COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 6, 2024

The Council met at 9:36 a.m.

The Clerk advised His Worship Mayor Gillingham that a quorum was present.

His Worship Mayor Gillingham called the meeting to order.

In accordance with Rule 11.1 of the City of Winnipeg Procedure By-law No. 50/2007, the Mayor acknowledged that we are in Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. Our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory.

The opening prayer was read by Councillor Sharma.

ROLL CALL

Clerk: His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow. Rollins, Santos, Wyatt and Sharma.

MOTIONS

Mayor Gillingham: Thank you very much. I believe this morning we have leave of absence motion moved by Councillor Browaty, seconded by Councillor Eadie that Councillor Schreyer be granted leave of absence from this meeting due to a personal family matter. All those in favor? Opposed? Thank you. That is carried.

Moved by Councillor Browaty,
Seconded by Councillor Eadie,

THAT Councillor Schreyer be granted a leave of absence from today's meeting due to a personal family matter

INTRODUCTION AND ANNOUNCEMENTS

Mayor Gillingham: I want to begin today this meeting on a bit of a sad note, an acknowledgment of the death of the Honourable Murray Sinclair. Winnipeg City Council, residents across our city mourn the loss of Murray Sinclair, a leader not only in our community but a leader nationally in justice, reconciliation and education. His passing feels especially sad because the journey he started is still ongoing with much work ahead of us. Known as Elder Mizanay Gheezhik or the one who speaks of pictures in the sky, he dedicated his life to public service drawing on deep knowledge of both Indigenous and non-Indigenous law and culture. He was a respected advocate, a judge, and led three major inquiries. The Aboriginal Justice Inquiry, the Pediatric Cardiac Surgery Inquiry and of course the Truth and Reconciliation Commission of Canada that really shaped our understanding of justice and reconciliation. Murray Sinclair brought to light the hard truth of residential school system based on survivors' stories and showed Canadians the realities that we must confront to achieve real reconciliation. Winnipeg and all of Canada owe him a debt of gratitude for guiding us toward these truths and for starting us on this important path. As Manitoba Senator, a Mentor, an Elder-in-residence, and an advocate for Indigenous languages and traditions, he inspired hope and a sense of and possibility. He reminded us: "Education got us into this mess and education will get us out of it." His words will continue to guide us even though reconciliation is a journey that will take all of us generations. The Honourable Murray Sinclair leaves behind legacy of courage, wisdom, leadership and compassion. On behalf of all of my Winnipeg City Council colleagues here and in fact all Winnipeggers, we offer our deepest condolences to his family, and we thank him for his remarkable, frankly historic contributions to our community and to our nation. Murray Sinclair once said that he hoped future generations would look at his work and know that he cared. There is no doubt that we do and will for generations to come. And Winnipeg will always remember and be grateful for Murray Sinclair. I am going to ask all of us around the chamber, and around the Council table and in the chamber to please stand and rise today for a moment of silence in honour of Murray Sinclair. Thank you. You may be seated. Well, good morning again, everyone, and I am so grateful that everyone is here today. I want to begin by just taking a moment to reflect on our work together as Council. We are halfway through our term in this Council term. It is remarkable to see how much we accomplished together. Over the past few years, we have made progress in several key initiatives, such as introducing the Community Safety Team, embarking on some of the most significant changes to our housing policy in our

city's history, establishing the Strategic Priorities Action Plan, laying the groundwork for the launch of new transit network next summer and so much more. And at the same time, of course, there are so many major files that still require our focus. Most notably advancing the North End water pollution control centre upgrades and securing a new funding model with the Province of Manitoba. I want to extend my sincere appreciation to every member of Council today for the work you are doing and that we are doing collectively. We don't always agree on everything nor should we, that's democracy, it's healthy. But I do believe we continue to work together to serve the people of Winnipeg. While we can be proud of our progress we know that much remains to be done. I look forward to continuing our efforts collectively to serve the city to build a stronger Winnipeg for the people of our community over the next two years. Today is a special day. Because today is the 30th anniversary of Take Our Kids to Work Day. And so I want to recognize all of the students, the children of City of Winnipeg employees who are here with us today in the Council chamber. Welcome. (applause) This year's theme Breaking Barriers and Transforming Communities reminds of the impact that each of us can make. I had a chance to greet the students just a few moments ago. And I assured them that they get off easy because they get to the org Council meeting instead of one of our regular Council meetings which can go long but you might get served pizza if you came late. But not today. Not for this meeting. But I did have the opportunity on behalf of all of Council to greet each of you and just to reiterate how valuable the work that your parents, the adult in your life does every day in serving the people of Winnipeg with commitment, care and dedication. Public Service is an honourable work. And it is really wonderful to see all of you here today. Thank you so much for joining us and thank you to your family members who contribute so much to our community day in, day out serving the people of this great city. Moving into our agenda today.

MAYORAL APPOINTMENTS

Mayor Gillingham: It is my privilege in the role of Mayor and obligation as well to make several appointments. I want to read these into the record today before we go to Motion No.1. I want to start today by confirming the Executive Policy Committee Chairs will remain the same. These appointments are as follows: our Finance Chair, Councillor Jeff Browaty. Public Works Chair, Councillor Janice Lukes. Property and Development, Councillor Sherri Rollins. Community Services, Councillor Vivian Santos. Water, Waste and the Environment, Councillor Evan Duncan. The following appointments also remain the same. Deputy Mayor Councillor, Janice Lukes, Acting Deputy Mayor, Councillor Markus Chambers, Winnipeg Police Board Chair, Councillor Markus Chambers. In addition, Mayor has a responsibility to appoint Councillors to some of the various Boards and Commissions. It is my pleasure to announce the following appointments: to the Assiniboia Park Conservancy, Councillors Brian Mayes and Evan Duncan. Human Rights Committee of Council, Councillor Sherri Rollins. Mayor's Advisory Committee on Heritage, Culture and Arts, Councillor Markus Chambers. Labor Relations, Councillor John Orlikow. North American Strategy for Competitiveness, NASCO, Councillor Markus Chambers. Winnipeg Food Council, Councillor Shawn Dobson. Performance Management Subcommittee Councillors Janice Lukes, Jeff Browaty, Evan Duncan and Devi Sharma. School Boards and Youth Opportunities, Councillor Vivian Santos. UN Safe Cities Global Initiative Steering Committee, Councillor Cindy Gilroy. And Council Liaison for Veteran and Military Affairs, Councillor Shawn Dobson. I want to say thank you to all of my City Council colleagues for accepting these roles and for the work that you are doing in these various committees. And I hope we will all support one another to fulfill the responsibility that these roles entail.

MOTIONS

Mayor Gillingham: I would like to move to us to Motion 1, and I want to acknowledge that we have Motion 1 before us moved by Councillor Browaty. Second by Councillor Chambers. It is the motion for Council appointments to Standing Committees and Boards and Commissions. Councillor Browaty, would you like to introduce the motion.

Motion No. 1
Moved by Councillor Browaty,
Seconded by Councillor Chambers,

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

AND WHEREAS the Federation of Canadian Municipalities (FCM) occasionally seeks members to fill vacancies on standing and special committees, and often times these members must seek the approval from their Council in order to be appointed to these committees;

AND WHEREAS appointing a member of Council annually at the Organizational Meeting to represent the City on standing and special committees of FCM ensures the City of Winnipeg is represented on these committees.

THEREFORE BE IT RESOLVED that Council make the following appointments to the related Committees, Boards and Commissions:

APPOINTMENTS OF SPEAKER AND DEPUTY SPEAKER

Position (2023 / 2024 Appointees)	2024 / 2025 Council Members Appointed
Speaker, Councillor Sharma	Councillor Sharma, Speaker*
Deputy Speaker, Councillor Eadie	Councillor Eadie, Deputy Speaker*

**Note : Section 67(1) of the City of Winnipeg Charter states that the presiding officer and the deputy presiding officer (Speaker and Deputy Speaker) must not be members of the Executive Policy Committee and The Charter requires that there is a Deputy Speaker for every meeting of Council*

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 Council Members Appointed
Standing Policy Committee on Finance and Economic Development	Councillor Browaty, Chair Councillor Lukes, Deputy Mayor Councillor Orlikow Councillor Schreyer	The Chairperson, appointed by the Mayor; The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor) 2 members of Council (In the event that the Chairperson is Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)	Councillor Browaty, Chair Councillor Lukes, Deputy Mayor Councillor Allard Councillor Orlikow
Standing Policy Committee on Public Works	Councillor Lukes, Chair Councillor Chambers Councillor Sharma Councillor Wyatt	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Lukes, Chair Councillor Chambers Councillor Eadie Councillor Sharma
Standing Policy Committee on Property and Development	Councillor Rollins, Chair Councillor Allard Councillor Dobson Councillor Duncan	The Chairperson, appointed by the Mayor; 3 members of Council (Committee must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Councillor Rollins, Chair Councillor Eadie Councillor Schreyer Councillor Wyatt

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 Council Members Appointed
Standing Policy Committee on Community Services	Councillor Santos, Chair Councillor Eadie Councillor Santos Councillor Wyatt	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Santos, Chair Councillor Allard Councillor Dobson Councillor Gilroy

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 Council Members Appointed
Standing Policy Committee on Water, Waste and Environment	Councillor Duncan, Chair Councillor Dobson Councillor Gilroy Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Duncan Chair Councillor Chambers Councillor Dobson Councillor Mayes

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 Council Members Appointed
Governance Committee of Council	Councillor Sharma, Speaker Assiniboia Councillor Lukes City Centre Councillor Gilroy East Kildonan-Transcona Councillor Wyatt Riel Councillor Allard	Chaired by the Speaker 1 member representing each Community Committee	Speaker Sharma Councillor Allard, Riel Councillor Dobson, Assiniboia Councillor, Orlikow, City Centre Councillor Schreyer, East Kildonan-Transcona
Climate Action and Resilience Committee	Councillor Mayes	1 member of Council who shall be the Chairperson	Councillor, Mayes
Community Emergency Advisory Committee	Councillor Orlikow, Chair Councillor Chambers, Vice-Chair	Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor	Councillor Orlikow, Chair Councillor Chambers, Vice Chair

Position	2023 / 2024 Council Members Appointed	Vacancy	2024 / 2025 Council Members Appointed
Historical Buildings and Resources Committee	Councillor Schreyer, Chair Councillor Dobson	Up to three members of Council, one of whom shall be designated the Chair	Councillor Schreyer, Chair Councillor Dobson
Human Rights Committee of Council	Councillor Chambers, Chair Councillor Rollins	Mayor or designate as Chair (subject to Council approval) 1 member of Council	Councillor Rollins, Chair Councillor Chambers
Winnipeg Committee for Safety	Councillor Dobson, Chair	1 member of Council	Councillor Gilroy
Winnipeg Food Council	Councillor Schreyer, Chair Councillor Wyatt	1 member of Council to serve as Chair Mayor or Mayor's Councillor Designate (subject to Council approval)	Councillor Schreyer, Chair Councillor Dobson

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
Assiniboine Park Conservancy	Councillor Duncan Councillor Mayes	2 Members of Council nominated by the Mayor and approved by Council	Councillor Duncan Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard	1 member of Council	Councillor Schreyer
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Gilroy	1 member of Council	Councillor Gilroy
City Council Benefits Board	The Speaker, Councillor Sharma The Deputy Speaker, Councillor Eadie, alternate	1 member of Council (traditionally the Speaker and the Deputy Speaker as an alternate)	Councillor Sharma, Speaker Councillor Eadie, Deputy Speaker
Convention Centre Corporation	Councillor Duncan Councillor Chambers	2 members of Council	Councillor Duncan Councillor Chambers

Boards and Commissions	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council to serve as representative on the Board 1 member of Council to serve as representative on committees	Councillor Browaty, Board Representative Councillor Rollins, Committees Representative
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Mayes
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Dobson
Red River Basin Commission and North Chapter	Councillor Chambers Councillor Browaty, Alternate	1 member of Council	Councillor Chambers Councillor Browaty, Alternate
River Park South Joint Venture Agreement Management Committee	Councillor Rollins Councillor Chambers Councillor Mayes, Alternate	Chair of the Standing Policy Committee on Property and Development Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Rollins Councillor Chambers Councillor Mayes, Alternate
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Dobson	1 member from the Assiniboia Community Committee	Councillor Dobson
Seven Oaks House / Ross House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Transcona Historical Museum Board	Councillor Wyatt	1 member of Council (or citizen alternate)	Councillor Wyatt
Transcona-West Joint Venture Agreement Management Committee	Councillor Rollins Councillor Wyatt Councillor Schreyer, Alternate	Chair of the Standing Policy Committee on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Rollins Councillor Wyatt Councillor Schreyer, Alternate
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Mayes

Boards and Commissions	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
Winnipeg Arts Council Inc.	Councillor Chambers	Chairperson of the Standing Policy Committee on Community Services OR a member of Council	Councillor Chambers
Winnipeg Housing Rehabilitation Corporation	Councillor Rollins Councillor Eadie Councillor Wyatt	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development)	Councillor Rollins Councillor Eadie Councillor Wyatt
Winnipeg Police Board	Councillor Chambers, Chair His Worship Mayor Gillingham	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	Councillor Chambers, Chair His Worship Mayor Gillingham
Winnipeg Public Library Board	Councillor Santos Councillor Wyatt	1 member of Council from the Standing Policy Committee on Community Services 1 member of Council	Councillor Dobson Councillor Wyatt

APPOINTMENTS TO BUSINESS IMPROVEMENT ZONES

Business Improvement Zone	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Schreyer
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
St. James Village Business Improvement Zone Board	Councillor Dobson	1 member of Council	Councillor Dobson

Business Improvement Zone	2023 / 2024 Council Member Appointed	Vacancy	2024 / 2025 Council Member Appointed
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	Councillor Chambers
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor Wyatt
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard

Councillor Browaty: Thank you, Your Worship, it would be my pleasure to move Motion No. 1.

Mayor Gillingham: It has been moved, seconded by Councillor Chambers. Any comments, anyone want to speak to the motion? Alright. Councillor Browaty, would you like to close on the motion after all of the debate? No. Okay. All right. I will call the question. All those in favor of Motion 1 say aye. Opposed? It is carried. Thank you very much. I also want to take a moment to say thank you to Councillor Devi Sharma. Students in the gallery may not realize but, in Winnipeg the Mayor is not the Speaker of Council. Only for two meetings, once at the swearing-in ceremony at the beginning of the term. And then annually in this role at the meeting where we establish or reestablish our committees. Councillor Devi Sharma is the Speaker for all of our meetings. And I thank her for all of her efforts and leadership of our Council during all of our committees. So, thank you very much, Councillor Sharma. Glad to see you are continuing on in your role as Speaker. And with that said, Councillor Sharma, would you move adjournment of today's meeting.

Councillor Sharma: So moved, Mr. Mayor. Thank you.

Mayor Gillingham: Thank you. All in favour? Thank you. Roll call, please, Madam Clerk.

ROLL CALL

Clerk: His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow, Rollins, Santos, Wyatt and Sharma.

Council adjourned at 9:48 a.m.