

COUNCIL MEETING – NOVEMBER 21, 2024
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum
- The Speaker calls the meeting to order
- Acknowledgement

In accordance with Rule 11.1 of the City of Winnipeg Procedure By-law No. 50/2007, the Speaker acknowledges 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

- Opening Prayer read by Councillor Rollins
- Roll call
- Pages
Himani Bhatt, of Dakota Collegiate, resides in the St. Norbert-Seine River Ward
Sally Leask, of Churchill High School, resides in the St. Vital Ward
- Welcome of Guests and Announcements
- Adoption of Minutes

Councillor _____ moves that the minutes of the meetings held on October 24, 2024 and November 6, 2024, be taken as read and confirmed.

- Delegations

Christopher Clacio in support of Items 4 and 8 of the Report of the Executive Policy Committee dated November 13, 2024 regarding the 2024 Open Data Annual Report and Chief Construction Officer

(10 Minutes TOTAL)

David Grant will appear before Council as follows:

- In support of Item 9 of the Report of the Executive Policy Committee dated November 13, 2024 and Item 1 – Notice of Motion – Standing Policy Committee on Water, Waste and Environment
- In opposition to Items 4, 6, 7, 8 and 13 of the Report of the Executive Policy Committee dated November 13, 2024; Items 1 and 3 of the Report of the Standing Policy Committee on Public Works dated November 7, 2024; Items 1 and 9 of the Standing Policy Committee on Property and Development dated November 8, 2024, and Items 2 and 6 of the Report of the Standing Policy Committee on Community Services dated November 4, 2024

(10 Minutes TOTAL)

EXECUTIVE POLICY COMMITTEE

Report of October 16, 2024

His Worship Mayor Gillingham introduces Item 6 of the report and moves adoption of the Consent Agenda, Item 6

Report of November 13, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Gillingham moves that By-law No. 86/2024 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – 2nd and 3rd Readings

His Worship Mayor Gillingham moves that the following by-laws be read a second time:

By-law No. 115/2024

By-law No. 119/2024

By-law No. 120/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 115/2024, 119/2024 and 120/2024, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws – Three Readings

His Worship Mayor Gillingham moves that the following by-laws be read a first time:

By-law No. 127/2024

By-law No. 128/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 127/2024 and 128/2024 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that the rule be suspended and by-laws numbered 127/2024 and 128/2024, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of November 7, 2024

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT

No Report

Motions (if any)

**Consideration of By-laws – Three
Readings (none)**

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of November 8, 2024

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Rollins moves that the following by-laws be read a first time:

By-law No. 132/2024

By-law No. 133/2024

By-law No. 134/2024

By-law No. 135/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws – Second and Third Readings

Councillor Rollins moves that the following by-laws be read a second time:

By-law No. 38/2023

By-law No. 85/2024

By-law No. 107/2024,

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 38/2023, 85/2024 and 107/2024, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

No Report

Notice of Motion

Moved by Councillor Mayes,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED that Council review the Utility Dividend Policy as part of the upcoming interim Water and Sewer Rates report, anticipated during Q4 2024

Motions (if any)

**Consideration of By-laws – Three
Readings (none)**

Question Period (if any)

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

Report of November 4, 2024

Councillor Santos introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of November 12, 2024

Councillor Sharma introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Consideration of By-laws – Three Readings

Councillor Sharma moves that By-law No. 129/2024 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 129/2024 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that the rule be suspended and By-law No. 129/2024 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

INTEGRITY COMMISSIONER REPORT

Report on a Complaint by City of Winnipeg Integrity Commissioner

Councillor
Commissioner

introduces the Report of the City of Winnipeg Integrity

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call