COUNCIL MEETING – JANUARY 30, 2025
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 Wyatt

- Roll call

- Pages
  Vladyslav Tanasiichuk, from St. James Collegiate, resides in the St. James Ward
  Michael Mashinter, from Tech Vocational High School, resides in the Point Douglas Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 12, 2024, be taken as read and confirmed.

- Delegations

  David Grant to be heard as follows:

  - In support of Item 1 of the Report of the Executive Policy Committee dated January 21, 2025

  - In opposition to Items 8 to 17 of the Report of the Executive Policy Committee dated January 21, 2025 and Item 4 of the Report of the Standing Policy Committee on Public Works dated January 9, 2025

    (10 Minutes TOTAL)

  Chris Benson, Program & Events Coordinator, Manitoba Wildlife Federation, in opposition to Item 7 of the Report of the Executive Policy Committee dated January 21, 2025 - Assault-Style Firearms Compensation Program (ASFCP) Contribution Agreement

  (10 Minutes)

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 January 21, 2025

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 19

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Gillingham moves that By-law No. 2/2025, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – Second and Third Readings

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

By-law No. 74/2024

By-law No. 86/2024

By-law No. 142/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 74/2024, 86/2024 and 142/2024, 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. 1/2025

By-law No. 9/2025

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 1/2025 and 9/2025, 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 1/2025 and 9/2025, 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

Report of January 14, 2025

Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Question Period (if any)

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

Report of January 10, 2025

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

Report of January 15, 2025

Councillor Santos introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws – Three Readings

Councillor Santos moves that By-law No. 11/2025 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Santos moves that By-law No. 11/2025 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Santos moves that the rule be suspended and By-law No. 11/2025 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 January 9, 2025

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Motions (if any)

Consideration of By-laws – Three Readings

Councillor Lukes moves that By-law No. 14/2025 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 14/2025 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that the rule be suspended and By-law No. 14/2025 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 FINANCE AND ECONOMIC DEVELOPMENT

Report of January 17, 2025

Councillor Browaty introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 13, 2025

Councillor Duncan introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Duncan moves that By-law No. 12/2025 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – Three Readings

Councillor Duncan moves that By-law No. 13/2025 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Duncan moves that By-law No. 13/2025 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Duncan moves that the rule be suspended and By-law No. 13/2025 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)

INTEGRITY COMMISSIONER REPORT

Report on a Complaint by City of Winnipeg Integrity Commissioner

Councillor introduces the Report of the City of Winnipeg Integrity Commissioner

ADJOURNMENT

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