CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

WEDNESDAY, JANUARY 29, 2025

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	C. Gameiro, City Clerk
The Speaker, Councillor Sharma	A. Poitras, Deputy City Clerk
Councillor Allard	K. McMillan, Manager of the Decision Making Process
Councillor Browaty	S. Armbruster, Interim Chief Administrative Officer
Councillor Chambers	T. Graham, Chief Financial Officer
Councillor Dobson	L. Pablo, Corporate Manager of Financial Planning and Review
Councillor Duncan	T. Carriere, Manager of Operating Budget Review
Councillor Eadie	J. Ryzowksi, Manager of Capital Budget Review
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

COUNCIL MEETING – JANUARY 29, 2025
DISPOSITION OF ITEMS

REPORT OF WINNIPEG POLICE BOARD dated March 8, 2024		
1	Winnipeg Police Board – Preliminary 2025 Budget Update	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated January 24, 2025		
1	Executive Policy Committee – Final Recommendation – Preliminary 2025 Budget Update	ADOPTED AS AMENDED

Disposition of Items – Council – January 29, 2025

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Wyatt / Orlikow	BE IT RESOLVED THAT: • That the City's proposed property tax increase of 5.95% be maintained in 2025; • That the City's business tax rate is increased to 5.84% in 2025 and that Council enact a Business Tax Rate By-law for 2025 for this purpose in accordance with subsection 334(1) of The City of Winnipeg Charter, and that Council enact a Small Business Tax Credit By-law for 2025 under subsection 219(2) of The City of Winnipeg Charter, which will provide a tax credit in the amount of all municipal business taxes owed for taxable businesses occupying property with an annual rental value of $55,000 or less in 2025; to fund Council's Strategic Priorities Action Plan (SPAP) • Recommendation 1.B.ii. be deleted and replaced with the following: "1.B.ii. 2026 balanced operating budgets also assume a 2.00% property tax increase with 1% dedicated to the Local Street Renewal Reserve, 1% to the Regional Street Renewal Reserve and 3.75% increase, for a total property tax increase of 5.75% which shall fund both the City of Winnipeg Operating costs with at least 1% towards Council's Strategic Priorities Action Plan (SPAP) recommendations, for implementation."	LOST / CARRIED
2	Gilroy / Rollins	BE IT RESOLVED: • That Recommendations 1.EE. and 1.FF. be deleted and replaced with the following: "EE. That the $614,000.00 and 4.2 FTEs required to fund the Community Connections Space at the Millennium Library be restored for 2025, to be funded by a portion of the grant to Economic Development Winnipeg funded from the 6% Accommodation Tax. • That Recommendation 1.N.i. be deleted and replaced with the following: "i. That a grant be provided annually to Economic Development Winnipeg in an amount equal to the greater of $2 million or 35% of the annual Accommodation Tax revenue up to a maximum of $3.85 million, minus the $614,000.00 allocated to the Community Connections Space, excluding accommodation tax revenue generated from short-term rentals;"	LOST
Remote Participation	Sharma / Gilroy	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Orlikow be allowed to participate remotely in today's meeting of Council.	CARRIED

Disposition of Items – Council – January 29, 2025

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
10/2025	To authorize the borrowing of money in the amount of $96,906,000.00	RECEIVED FIRST READING ONLY

BY-LAWS RECEIVING FIRST AND SECOND READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
3/2025	To amend the Advertising Signs Business Tax By-law No. 6928/96	RECEIVED FIRST AND SECOND READING ONLY
4/2025	To set and impose the 2025 rate of business tax	RECEIVED FIRST AND SECOND READING ONLY
5/2025	To amend the Mobile Home License By-law No. 821/74	RECEIVED FIRST AND SECOND READING ONLY
6/2025	To set and impose rates of real and personal property taxes as required by the 2025 operating budget	RECEIVED FIRST AND SECOND READING ONLY
7/2025	To create a small business tax credit for 2025	RECEIVED FIRST AND SECOND READING ONLY
8/2025	To amend the Tax Certificate Fees By-law	RECEIVED FIRST AND SECOND READING ONLY

Disposition of Items – Council – January 29, 2025

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Layover of Item 1 of the Report of the Executive Policy Committee dated Month January 24, 2025 to the February 27, 2025 Council Meeting	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos Councillor Schreyer Councillor Sharma	LOST
Motion 2 – Amendment to Item 1 of the Report of the Executive Policy Committee dated Month January 24, 2025	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos Councillor Sharma	LOST
Motion 1 – Amendment to Item 1 of the Report of the Executive Policy Committee dated Month January 24, 2025	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	LOST
Recommendation 1 of Item 1 of the Report of the Executive Policy Committee dated January 24, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Wyatt	CARRIED
Recommendation 2 of Item 1 of the Report of the Executive Policy Committee dated January 24, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos Councillor Sharma	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Wyatt	CARRIED

Disposition of Items – Council – January 29, 2025

Recommendation 3 of Item 1 of the Report of the Executive Policy Committee dated January 24, 2025	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos Councillor Sharma	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Wyatt	LOST
Motion to suspend Rule 50(2) of the Procedure By-law to give six by-laws third reading	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos Councillor Sharma	Councillor Gilroy Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Schreyer Councillor Wyatt	LOST