COUNCIL MEETING – JULY 17, 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 Mayes

- Roll call

- Pages
  - Himani Bhatt, from Dakota Collegiate, resides in the St. Vital Ward
    Vladyslav Tanasiichuk, from St. James Collegiate, resides in the St. James Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 26, 2025, be taken as read and confirmed.

- Delegations

David Grant to be heard as follows:

- In opposition to Items 3 and 6 of the Report of the Executive Policy Committee dated July 7, 2025
- In opposition to Item 4 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June 27,
- In opposition to Item 2 of the Report of the Standing Policy Committee on Community Services dated July 2, 2025

(5 Minutes Total)

Ray Sator, Chapter Commander Knights of Rizal, in support of Item 18 of the Report of the Executive Policy Committee dated July 8, 2025 (Land Dedication Reserve Fund – Knights of Rizal Winnipeg Chapter – Historical Marker)

(5 Minutes)

Jamie Hilland, Active Transportation Consultant, Urban Systems, in support of Item 7 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2025 (Proposed License Agreement between Winnipeg School Division No. 1 and the City of Winnipeg at 2286 Inkster Boulevard, commonly known as Fairgrove Bay Park)

(5 Minutes)

Margaret Friesen, Director of the Environmental Health Association of Manitoba, in opposition to Item 5 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June 27, 2025 (Opt-Out Program for the Advanced Metering System)

(5 Minutes)

Barry Malowanchuk, also in opposition to Item 5 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June 27, 2025 (Opt-Out Program for the Advanced Metering System)

(5 Minutes)

Wendy van Loon, in opposition to Item 4 of the Report of the Standing Policy Committee on Public Works dated July 3, 2025 (Wellington Crescent (Academy Road to Stradbrook Avenue) Bike Lane Pilot Project – formerly Speed Limit Reduction on Wellington Crescent)

(5 Minutes)

Aro van Dyck, in opposition to Item 4 of the Report of the Standing Policy Committee on Public Works dated July 3, 2025 (Wellington Crescent (Academy Road to Stradbrook Avenue) Bike Lane Pilot Project – formerly Speed Limit Reduction on Wellington Crescent)

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 8, 2025

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Notice of Motions

Moved by Councillor Mayes,
Seconded by Councillor Orlikow,

1. That the Welcoming Winnipeg Policy be waived and that the park located at 605 Lindenwood Drive West, known as Lindenwood Drive West Park, be officially renamed to “Kaitlyn Lawes Park”.

2. That funding for the signage be approved from the Riel Community Committee Land Dedication Reserve – St. Vital Ward Allocation.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Moved by Councillor Mayes,
Seconded by Councillor Duncan,

1. That the Welcoming Winnipeg Policy be waived and that the park located at 635 Berkley Street, known as Berkley Square Park, be officially renamed to “Dawn McEwen Park”.

2. That funding for the signage be approved from the Riel Community Committee Land Dedication Reserve – St. Vital Ward Allocation.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Moved by Councillor Wyatt,
Seconded by Councillor Orlikow,

THAT the Public Service be directed to provide Council a full and comprehensive update on the Caspian Construction settlement and all payments made on not made by Caspian, and said impact on the Financial Stabilization Reserve Fund.

THAT said report explain, in the event Caspian has missed a required payment, why the City has not exercised its powers to acquire and then sell said properties to fund the Financial Stabilization Reserve Fund.

THAT in the event the City has secured said Caspian properties, that the report confirm, with a broken-down list of all said properties, including the respective estimate in value of each property, an outline of the plan to dispose of said properties, estimated value projection for said sale, and confirmation of the timing, sale, and final sale value achieved with the sale of each property.

Motions (if any)

Consideration of By-laws – Three Readings

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

By-law No. 70/2025

By-law No. 71/2025

Speaker - All in favour - contrary - carried.

Clerk reads the by-law numbers.

His Worship Mayor Gillingham moves that by-laws numbered 70/2025 and 71/2025, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law numbers.

His Worship Mayor Gillingham moves that the rule be suspended and by-laws numbered 70/2025 and 71/2025, 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 PROPERTY AND DEVELOPMENT

Report of July 4, 2025

Councillor Duncan introduces the report and moves adoption of the Consent Agenda, Items 1 to 16.

Motions (if any)

Consideration of By-laws – First Reading Only

Councillor Duncan moves that By-law No. 69/2025, 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

Councillor Duncan moves that By-law No. 140/2024, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Duncan moves that By-law No. 140/2024 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

Report of June 27, 2025

Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 to 5.

Motions (if any)

Consideration of By-laws – Three Readings

Councillor Eadie moves that By-law No. 72/2025, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that By-law No. 72/2025 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Eadie moves that the rule be suspended and By-law No. 72/2025 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 COMMUNITY SERVICES

Report of July 2, 2025

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

Notice of Motions

Moved by Councillor Chambers,
Seconded by Councillor Mayes,

That the following be recommended to the Standing Policy Committee on Community Services and Council:

1. That the eligibility criteria noted in section 4(1) of the Community Incentive Grant Program By-law No. 71/2024, be waived in this instance.

2. That a Community Incentive Grant in the amount of $4,977.00, funded from the St. Norbert Ward allocation, be approved to the St. Norbert BIZ to assist with the cost of the Community Beautification and Maintenance in St. Norbert Green Team initiative project.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Moved by Councillor Sharma,
Seconded by His Worship Mayor Gillingham,

1. That the Northwest Library located in the Garden City Shopping Center be named “Mike O’Shaughnessy Library”.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of July 3, 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 (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)

ADJOURNMENT

- Moved by Councillor , that Council adjourn.
- Roll Call