Council Building
510 Main Street
February 18, 2025

A Meeting of the Executive Policy Committee was held this day at 9:31 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk S. Armbruster, Interim Chief Administrative Officer T. Graham, Chief Financial Officer M. Dryburgh, Deputy Chief Administrative Officer T. Shanks, Director of Water and Waste G. Patton, Director Assets & Project Management D. Tooth, Manager of Capital Projects, Assets and Project Management L. Rappaport, Manager, Housing Accelerator Fund, Chief Administrative Office J. Kiernan, Implementation Coordinator, Chief Administrative Officer

In accordance with Rule 11.1 of the Procedure By-law No. 50/2007, the Chairperson acknowledged that the meeting took place on traditional Indigenous and Métis peoples' lands.

MOTIONS

Moved by Councillor Duncan,

That the minutes of the meetings held on January 21, 22 and 24, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – February 18, 2025

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Open Government Annual Review
3. Amendment to 2024 Strategic Infrastructure Basket Funding
4. Application to the Federal Canada Housing Infrastructure Fund (CHIF) for the City of Winnipeg NEWPCC Upgrades: Biosolids Facilities and the Southwest Interceptor Projects
5. Municipal Canada Community-Building Fund Agreement
6. Land Dedication Reserve Fund – Terrence Madhosingh and Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink
7. Land Dedication Reserve Fund – City of Winnipeg – Public Works Department – Transportation Division – North Winnipeg Parkway Improvements
8. Zoning Agreement Amendment – 555 Spence Street – ZAA 13/2024
9. Text Amendment - Downtown Winnipeg Zoning By-law Integration with Municipal By-law Enforcement Act Enabling By-law – DAZ 222/2024
10. Subdivision and Rezoning – 22 Granite Way – DASZ 46/2024

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED FEBRUARY 3, 2025

1. Amendments to Lot Grading By-Law No.7294/98
2. Proposed Agreement for Services – Land Drainage Works – 151 William Stephenson Way
3. Delegations of Authority for the NEWPCC Upgrade Capital Projects
4. Federation of Canadian Municipalities' Community Energy Systems Program – St. Vital Arena Application

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 5, 2025

1. Firehouse Subs Public Safety Foundation Grant
2. Service Agreement between The City of Winnipeg and The Winnipeg Humane Society

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 6, 2025

1. Proposed Lease Agreement between St. Boniface Golf Club Limited and the City of Winnipeg at 100 Youville Street
2. Sale of 395 Pacific Avenue for Affordable Housing
3. Revisions for Two Economic Response and Recovery Plan (ERRP) Projects – Air Canada Window Park and Main Street Amenity Plan
4. Golf Operations at Canoe Club Golf Course
5. Rezoning – 701 Ellice Avenue – DAZ 218/2024

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED FEBRUARY 7, 2025
Meeting Cancelled

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 14, 2025
1. Winnipeg Parking Authority 2025 Business Plan
2. Winnipeg Fleet Management Agency – 2025 Business Plan
3. Speed Limit Study – Waverley Street

IN CAMERA
1.

CONSENT AGENDA AND ADJOURNMENT