Council Building
510 Main Street
March 18, 2025

A Meeting of the Executive Policy Committee was held this day at 9:37 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty 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 C. Gameiro, City Clerk J. Egert, City Auditor T. Graham, Chief Financial Officer S. Rentz, Deputy Director of Legal Services F. Wiltshire, Director of Customer Service and Communication T. Shanks, Director of Water and Waste T. Yanchishyn, Manager of Taxation and Finance, Assessment and Taxation L. Rappaport, Manager, Housing Accelerator Fund, Chief Administrative Office N. Young, Manager of French Language Services, Customer Service and Communications B. Radstrom, Manager of Planning and Schedules, Winnipeg Transit K. Sturgeon, Senior Transit Planner, Winnipeg Transit

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 Santos,

That in accordance with Rule 9.1(9) of the Procedure By-Law No. 50/2007, Councillor Browaty be authorized to participate remotely.

Carried

Moved by Councillor Eadie,

That the minutes of the meeting held on February 18, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 18, 2025

TABLE OF CONTENTS

DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Approval of Business Improvement Zone Levies – 2025
3. 2025 Mill Rates for the Education Support Levy and Special Levy
4. Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects – Project Nos. – 1420210324, 1420210224 and 1420210124
5. Local Improvements – Result of the November 5, 2024 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project - Project 1420219422
6. Winnipeg Police Service Headquarters Litigation
7. Municipal Canada Community-Building Fund – Annual Indexing Rate of Construction Inflation
8. Customer Service and Wait Time Improvements within 311 Service
9. French Language Services Five-Year By-law Update
10. 2024 Open Government Policy Annual Review
11. Annual Report on Housing Accelerator Fund Initiatives
12. 2024 Sustainable Procurement Action Plan Annual Report
13. Single Source Approval for 12 Month Contract for the Provision of Microsoft Licensing Services - Purchasing Reference No. 68-2022
14. Welcoming Winnipeg – Renaming Bonaventure Park to Tunngasugit Park
15. Winnipeg Food Council 2024 Annual Report
16. Winnipeg Food Council 2025 Work Plan and Operating Budget
17. Citizen Member Appointments – Concordia Hospital Board of Directors
18. Permit Dashboard

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report - 2024 Quarter 4

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MARCH 4, 2025

1. Primary Transit Network Service Implementation Plan Revision
2. Council Update for the Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard
3. Pembina Highway Overpass at Abinojii Mikanah Rehabilitation and Related Works Project: Delegation of Authority for Award and Over-Expenditure – Purchasing Ref No. 95-2025
4. Goods Movement Advisory Committee Annual Report

TABLE OF CONTENTS (continued)

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

1. Agreement for Winnipeg Fire Paramedic Service Employee Clinical Skills Experience
2. Home Grown Grant Community Tree Planting Projects for 2025

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

1. Award of Contract for St. James Civic Centre Facility Expansion – RFP No. 556-2024B / Project No. 2021-122
2. Lemay Forest
3. 2024 Complete Communities Land Monitoring Report
4. Amendment to Development Agreement AG 6/18 – 1986 St. Mary's Road (previously Normand Avenue, West of St. Mary's Road)
5. Amendment to Council Conditions for the Subdivision and Rezoning of Land Located at the Northwest Corner of Inkster Boulevard and King Edward Street
6. Extension of Time – Rezoning – Kenaston Snow Dump (Located South of 1301 Kenaston Boulevard and West of Canadian Pacific Railway Rail Line) – DAZ 210/2022
7. Extension of Time – Proposed Closing of Part of Public Lane east of 1022 Pembina Highway, West of 968 Merriam Boulevard for Incorporation into DASZ 53/2021 – DAC 8/2021
8. Extension of Time – Subdivision and Rezoning – 1022 and 1038 Pembina Highway, 966 and 968 Merriam Boulevard and a Portion of the Public Lane Being Closed under File No. DAC 8/2021 – DASZ 53/2021
9. Extension of Time – Proposed Closing of Part of Ross Avenue, East of McPhillips Street, South of Pacific Avenue – DAC 2/2021
10. Extension of Time - Plan of Survey and Rezoning – 225 and 235 McPhillips Street, 1030 Pacific Avenue and a Portion of Ross Avenue being Closed under File No. DAC 2/2021 – DASZ 28/2022
11. Subdivision and Rezoning – 301 Archibald Street and 496 Plinguet Street – DASZ 41/2024
12. Zoning Agreement Amendment – 915 McMillan Avenue – ZAA 10/2024
13. Subdivision and Rezoning – Fernbank Avenue (Highland Pointe Phase 5) – DASZ 49/2024
14. Capital Budget Detail Sheet Amendment for Wildewood Golf Course Capital Grant

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED MARCH 7, 2025

1. CentreVenture Development Corporation 2024 Annual Report
2. Housing Stats Data Model Analysis

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MARCH 10, 2025

1. Request for Budget Revision for the NEWPCC Upgrade: Nutrient Removal Facilities Project
2. 2025 to 2027 Revised Sewer Volume Rates
3. Solid Waste Utility Financial Plan and Rate Model 2025-2027
4. Proposed Agreement for Services – Land Drainage Works – 828 St. Mary's Road
5. Citizen Member Appointment – Climate Action and Resilience Committee

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MARCH 11, 2025

1. Re-appointment of the Integrity Commissioner
2. City of Winnipeg Governance Review – Governance Committee Recommendations

CONSENT AGENDA AND ADJOURNMENT