Council Building
510 Main Street
April 22, 2025

A Meeting of the Executive Policy Committee was held this day at 9:34 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 J. Egert, City Auditor G. Patton, Director of Assets and Project Management B. Erickson, Manager of Municipal Accommodations, C. Fernandes, Director of Community Services K. Lemoine, Deputy Director of Community Services L. Rappaport, Manager, Housing Accelerator Fund, Chief Administrative Office

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 meeting held on March 18, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – April 22, 2025

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DELEGATIONS

REPORTS
1. City of Winnipeg Proposed Public Art Program (Percent-for-Art Program)
2. Appointment of City Representatives to the Winnipeg Civic Employees' Benefits Program – Pension and Disability Fund
3. City of Winnipeg Nominee – Inland Port Special Planning Authority Board
4. Contribution Towards Redevelopment of the Former Hudson's Bay Company Building Located at 450 Portage Avenue (Sidewalk and Streetscaping Improvements)
5. Process Improvements for the Community Centre Renovation Grant Program (CCRGP)
6. Youth Programming in High Needs Neighbourhoods
7. Increase of Funds to the West End BIZ for City Graffiti Removal
8. Land Dedication Reserve Fund – Henteleff Park Foundation Inc. – HPF Food Forest 2024/Arboretum 2025
9. Land Dedication Reserve Fund – Coalition to Save Lemay Forest Inc.– Findings of the Asile Ritchot Cemetery Registers Project
10. Request to Initiate Local Improvements for Asphaltic Concrete Lane Pavement
11. Rezoning – 237 Bertrand Street – DAZ 224/2024
12. Human Rights Committee of Council – 2024 Budget Review
13. Human Rights Committee of Council – 2025 Annual Budget
14. Human Rights Committee of Council – 2025-2026 Coordinator Contract
15. Citizen Member Appointments – Committees, Boards and Commissions
16. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
17. Contract for Policing Assistance for the 2025 G7 Summit between the City of Winnipeg and Calgary Police Service

AUDIT COMMITTEE
1. Audit Department – 2024 Annual Report

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED APRIL 11, 2025
1. Building Emissions Reduction Strategy
2. Request for Budget Revision for the South End Sewage Treatment Plant (SEWPCC) Nutrient Removal/Expansion Capital Project
3. Proposed Agreement for Services – Wastewater Sewer Works – 868 Regent Avenue West
4. Rapid Response Process for Water and Wastewater Servicing Capacity Inquiries
5. In-House Leaf and Yard Waste Collection Services

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 14, 2025
1. University Crescent – Budget Adjustment – Developer Funded Work
2. Review of Image Capturing Enforcement Regulations

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REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED APRIL 15, 2025
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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MARCH 6, 2025
2. Lemay Forest

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 16, 2025
1. Heritage Resource Impact Assessment for City-Owned Land Near Lemay Forest
2. Amendment to Council Conditions for Subdivision and Rezoning of Land Located at 457 Sterling Lyon Parkway – DASZ 28/2024
3. Extension of Time – Subdivision and Rezoning – 175-179 Stadacona Street, 335 Tweed Avenue – DASZ 12/2023
4. Extension of Time – Subdivision and Rezoning – 1380 Ravelston Avenue West – DASZ 54/2022
5. Closing – Ken Oblik Drive West of Youngstown Road – DAC 4/2024
6. Subdivision and Rezoning – Prairie Pointe Stage 10 (South of Waverley Street, Access by Yaleton Street, Ken Oblik Drive, and Burkhart Bay) – DASZ 4/2025
7. Rezoning – 815 Pandora Avenue West – DAZ 216/2024
8. Extension of Time – Rezoning – 122 St. Anne's Road – DAZ 219/2022
9. Extension of Time – Plan of Subdivision and Rezoning – Land Located on the East Side of Macbell Road and Land Located on the West Side of Macbell Road (Lot 3, Plan 18762) – DASZ 31/2022
10. Closing – Station Road between 3525 and 3511 Pembina Highway – DAC 5/2024

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED APRIL 17, 2025
No report

CONSENT AGENDA AND ADJOURNMENT