Council Building
510 Main Street
May 13, 2025

A Meeting of the Executive Policy Committee was held this day at 9:36 a.m.

Members of the Committee:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos
	Councillor Santos entered the meeting at 9:36 a.m.
	Councillor Duncan entered the meeting at 9:37 a.m.
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process J. Nachtigall, Assistant Committee Clerk T. Graham, Chief Financial Officer A. Poitras, Deputy City Clerk V. Hutter, Secretary to the Board of Revision J. Berezowsky, Director of Public Works L. Rappaport, Manager, Housing Accelerator Fund, Chief Administrative Office G. Chappell, Acting Manager of Real Estate and Land Development, Planning, Property and Development Department C. Baker, Senior Active Transportation Planner, Public Works Department

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 Browaty,

That the minutes of the meeting held on April 22, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 13, 2025

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Legislative Changes – Public Utilities Board Regulation
3. Citizen Member Appointments – Board of Revision
4. Board of Revision – Annual Report
5. Welcoming Winnipeg – Creating New Marker: Flight PS752 Memorial Plaza
6. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 – Distribution of Program Contingency Funds
7. Progress of the Proactive Clean-Up of Dangerous Debris – Interim Verbal Report
8. Age-Friendly Winnipeg Action Plan
9. Subdivision and Rezoning – 787 and 783 Archibald Street – DASZ 1/2025
10. Subdivision and Rezoning – 414 and 418 Gertrude Avenue – DASZ 7/2025

AUDIT COMMITTEE

1. Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2024

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

1. Addition of a Field Training Officer Position
2. Appointment of Weed Inspectors under the Noxious Weeds Act
3. Contribution Agreement with the Government of Canada - Short-Term Rental Enforcement Fund
4. Community Services Department, Indoor Arena Ice Allocation Policy

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MAY 5, 2025

1. Solid Waste Utility
2. Climate Action and Resilience Committee – 2025 Operating Budget
3. Public Opinion Research on Winnipeg Climate Change Action

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 6, 2025

1. Award of Contract for the Provision of Accessible Transportation for Winnipeg Transit Plus – RFP 752-2024
2. Transit Automatic Fare Collection Strategy
3. Lagimodiere Twin Overpasses Rehabilitation: Delegation of Authority for Award and Over-Expenditures for Contracts Exceeding $10,000,000, including Multi-Year Contracts within Council-Adopted Budgets – Purchasing Ref No. 170-2025

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 8, 2025

1. Portage and Main Intersection – Decommissioning Study of the Concourse
2. Expression of Interest No. 392–2024 and Associated Lease at 2305 McPhillips St. – Garden City Shopping Centre
3. Award of Contract for Construction of the Redevelopment of the Old Ex Arena – 80 Sinclair Street – Tender No. 313-2024B – Project No. 2020-136
4. Reallocation of Residual Strategic Facilities Master Plan Capital Program Budget to the 2025 Health/Life Safety/Emergency Systems Refurbishment/City-wide Accessibility Capital Program Budget
5. Amendments to MBEA Enabling By-law No. 59/2016
6. Amendments to Street Names By-law No. 115/2011
7. Subdivision and Rezoning – 202 Duffield Street – DASZ 3/2025
8. Closing – Portion of Craddock Avenue East of St. Mary's Road – DAC 1/2025
9. Subdivision and Rezoning – 2360 St Mary’s Road – DASZ 2/2025
10. Secondary Plan – South of Station Place (Lot 1, Plan 55240) – SP 1/2025
11. Secondary Plan Amendment – South of Station Place (Lot 1, Plan 55240) – SPA 1/2025
12. Rezoning – South of Station Place (Lot 1, Plan 55240) – DAZ 200/2025
13. Rezoning – 815 Pandora Avenue West – DAZ 216/2024

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED MAY 9, 2025

No report

IN CAMERA

1.

CONSENT AGENDA AND ADJOURNMENT