Council Building
510 Main Street
June 17, 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 Councillor Browaty Councillor Duncan Councillor Eadie Councillor Lukes
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 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 Browaty,

That Councillor Santos be granted a leave of absence from today's meeting due to City business.

Carried

Moved by Councillor Browaty,

That the minutes of the meeting held on May 13, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 17, 2025

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Citizen Member Appointments – Committees, Boards and Commissions
3. Update Report No. 4 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown
4. Winnipeg Indigenous Accord – Partner Goals and Progress Report
5. 2024 Council Report – Workplace Safety
6. Youth Programming Fund 2025 - 2027
7. Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
8. Award of Contract for the Supply and Delivery of Bulk Fuel – RFSO No. 29617 – MM Ref. No. 397-2023
9. Creation of Firearms Investigative Analysis Section (FIAS) Expansion Capital Project
10. Financial Stabilization Reserve Replenishment Plan – Interim Measures
11. Proposed Opening of Parcel A Plan 50779 WLTO, as Waterfront Drive, Adjacent to 120 Higgins Avenue (Disraeli Bridges Renewal Project) – File No. DAO 2/2024
12. Building Safer Communities Fund: 2025-2026 Funding Increase
13. Delegation of Authority to the Chief of Police
14. Appointment of Chief Administrative Officer
15. Exemptions for Fees Issued During the Redevelopment of Vacant Buildings
16. Authority for Determining Completeness of a Development Application

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report – 2025 Quarter 1

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JUNE 9, 2025

1. Award of Contract for Hourly Rates for Heavy Equipment at the Brady Road Re-source Management Facility – Request for Proposal No. 813-2024
2. Winnipeg Climate Action Plan – 2024 Annual Report
3. Building Emissions Reduction Strategy

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JUNE 10, 2025

1. Financial Status and Forecast Report of March 31, 2025

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 11, 2025

1. Unsafe Conditions Response Team Pilot Project
2. Residential Density Bonus Pilot Program for Affordable Housing
3. Development Application Timelines
4. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive – DASZ 33/2013
5. Extension of Time – Subdivision and Rezoning – 1361, 1377, 1379, 1385, 1399 & 1425 McPhillips Street – DASZ 45/2022
6. Subdivision and Rezoning – Land Located Southeast Sage Creek Boulevard and Des Hivernants Boulevard – DASZ 10/2025
7. Closing – Gevaert Street and Public Lane, south of Valde Avenue
8. Pilot Project for Narrow Lots in the Sage Creek Neighbourhood

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 12, 2025

1. Transit By-law No. 89/2914, Map Update
2. North Garage Replacement Project Budget Status
3. Transportation Master Plan (Transportation 2050)
4. Graham Avenue – Amendment to City of Winnipeg Traffic By-law No. 1573/77 and Speed Limit By-law No. 63/2019
5. The Winnipeg Parking Strategy

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JUNE 13, 2025

1. Regulating Short-Term Rental Accommodations – Annual Report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED MAY 15, 2025

1. Annual Report of the Integrity Commissioner for the Period of January 1, 2024 to December 31, 2024

CONSENT AGENDA AND ADJOURNMENT