EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 17, 2025

MEMBERS PRESENT: His Worship Mayor Gillingham, Chairperson
Councillor Browaty
Councillor Duncan
Councillor Eadie
Councillor Lukes

COMMITTEE CLERK: Kate McMillan, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	Monthly Update on Supportive Housing, Addiction and Social Action Indicators	The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information.	Nil
2	Citizen Member Appointments – Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That Amit Kapoor be appointed to the Winnipeg Police Board for the balance of a 2-year term to expire December 31, 2026. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
3	Update Report No. 4 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the project funding consolidation for Stephen Juba Park, as outlined in Appendix C of this report, be approved and that the adopted capital budget be amended as required. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Winnipeg Indigenous Accord – Partner Goals and Progress Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service, through the Indigenous Relations Division, discontinue the annual process of collecting and compiling progress reports from external partners of the Winnipeg Indigenous Accord, enabling partners to prepare and publish annual reports independently through their public platforms and preferred timelines. 2. That the Public Service maintain the existing external Accord program, limiting administration to application intake, collecting goal statements as a condition to becoming a partner, and maintaining resource guides to support partners' commitments to advancing the Truth and Reconciliation Commission of Canada (TRC) Calls to Action and MMIWG2S+ Calls for Justice.	Council

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		3. That the Public Service, through the Indigenous Relations Division, produce an annual report to Council in June dedicated exclusively to progress on: A. Municipal implementation of the TRC Calls to Action (43, 47, 57, 75, 77) and MMIWG2S+ Calls for Justice. B. That identifies barriers to advancing TRC Calls to Action and MMIWG2S+ Calls for Justice that require further Council consideration through annual budget processes or senior management review. 4. That the Public Service, through the Indigenous Relations Division, continue to implement the MMIWG2S+ Calls for Justice in collaboration with MMIWG2S+ families, survivors, and advocates including Giganawenimaanaanig, a collective of advocates, matriarchs, survivors, and families of missing and murdered Indigenous women, girls, and gender-diverse individuals. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	2024 Council Report – Workplace Safety	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2024 Council Report – Workplace Safety be received as information.	Council
6	Youth Programming Fund 2025-2027	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That annual Youth Programming Fund grants be approved from the City to each proponent listed below, for the programming and in the amounts specified, during the period of 2025-2027 (inclusive): A. Anishiative Inc., for programming related to mental health, community care, and self-esteem building, in the amount of up to $50,000.00 per year. B. Art City Inc., for accessible art programming in multiple locations, in the amount of up to $100,000.00 per year.	Council

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		C. Bilal Community and Family Centre Inc. for the Youth Empowerment and Leadership Program, in the amount of up to $50,000.00 per year. D. Boys and Girls Club of Winnipeg Inc., for expanded service in South Winnipeg, in the amount of up to $100,000.00 per year. E. Canadian Yazidi Association for expanded youth recreation, food security, and mentorship activities, in the amount of up to $50,000.00 per year. F. Community Helpers Unite Inc. for food security and social development programming, in the amount of up to $50,000.00 per year. G. Elmwood Community Resource Centre Inc. for the Reach Out after-school program, in the amount of up to $50,000.00 per year. H. Evermore Gather Grow Lead Inc. expanded programming at multiple sites in the Daniel McIntyre Ward, in the amount of up to $50,000.00 per year. I. Graffiti Art Programming Inc., for accessible art programming in multiple locations, in the amount of up to $100,000.00 per year. J. Immigrant and Refugee Community Organization of Manitoba Inc., for expanded after-school programming, in the amount of up to $50,000.00 per year. K. Inner City Youth Alive Inc., for the Engage Education Program, in the amount of up to $50,000.00 per year. L. Maples Youth Activity Centre (M.Y.A.C.) Inc. for expanded youth recreation activities, in the amount of up to $50,000.00 per year. M. Ndinawemaaganag Endaawaad Inc., for the Peedawbin Program, in the amount of up to $50,000.00 per year. N. Family Dynamics Inc. for the Youth Leadership Program at the Plessis	

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		Community Family Resource Centre, in the amount of up to $50,000.00 per year. O. Resource Assistance for Youth, Inc., for expanded drop-in services and cultural activities, in the amount of up to $50,000.00 per year. P. Rossbrook House Inc., for culturally enriching, land-based activities, in the amount of up to $50,000.00 per year. Q. Spirit Horse Initiative Inc., for new and expanded youth activities, in the amount of up to $50,000.00 per year. 2. That the City enter into, execute and deliver a grant agreement with each proponent as outlined in Recommendation 1. 3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the grant agreements in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City. 4. That the Public Service be directed to work with proponents with the aim to ensure that all selected projects are managed and delivered on time and within their respective budgets. 5. That the Public Service be directed to report back to the Executive Policy Committee no later than June 2028 on the results of the Youth Programming Fund. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council: 1. That the City of Winnipeg renew the contract with Tracey Proctor for the provision of administrative support services to the Winnipeg Committee for Safety as follows: A. The contract duration be September 21, 2025 to September 20, 2026.	Council

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		B. That the fee for service be $50,000.00 per annum utilizing funding from the existing Winnipeg Committee for Safety budget allocation. 2. That the Chief Administrative Officer be instructed to prepare the necessary contact between the City of Winnipeg and Tracey Proctor. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Award of Contract for the Supply and Delivery of Bulk Fuel – RFSO No. 29617 – MM Ref. No. 397-2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That the City award, enter into, execute and deliver for the Supply and Delivery of Bulk Fuel to Suncor Energy Inc., 1277136 Alberta Ltd. Suncor Energy Products Inc. o/a Suncor Energy Products Partnership, who submitted the most advantageous responsive proposal, for the period of June 29, 2025, to March 31, 2029, in the estimated amount of $40,107,244.16, GST extra as applicable. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Manager of Purchasing Chief Financial Officer
9	Creation of Firearms Investigative Analysis Section (FIAS) Expansion Capital Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a new capital project (“Firearms Investigative Analysis Section (FIAS) Expansion Capital Project”) be established in 2025 with a Class 5 capital cost estimate and budget of $524,010, funded through reallocated funds from the 2021 Central Processing Unit New and Modified Holding Cells Capital Project. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Financial Stabilization Reserve Replenishment Plan – Interim Measures	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, effective immediately, the following interim measures be adopted in order to replenish the Financial Stabilization Reserve: A. Transfer of prior years’ capital surplus of $3.7 million from the	Council

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		Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Payment Reserve. B. Transfer of 2024 operational surplus from: i. Winnipeg Transit $5.4 million ii. Animal Services $1.8 million 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
11	Proposed Opening of Parcel A Plan 50779 WLTO, as Waterfront Drive, Adjacent to 120 Higgins Avenue [Disraeli Bridges Renewal Project]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, subject to Recommendation 2, the proposed street opening shown on Miscellaneous Plan No. 11536/4 (Appendix A), be approved. 2. That the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment, a by-law to facilitate the street opening in accordance with Appendix A. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Building Safer Communities Fund: 2025-2026 Funding Increase	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the receipt of an additional contribution from the Government of Canada (Public Safety Canada) for the Building Safer Community Fund ("BSCF") in the amount of up to a maximum of $1,055,305.45 be approved. 2. That the City enter into, execute and deliver a contribution agreement or an amendment to the existing BSCF contribution agreement with the Government of Canada, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to protect the interests of the City (the "Ancillary Agreements"). 3. That an increase of $1,055,305.45 to the Operating Budget for Building Safer Communities Fund within the Community Development Division of	Council

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		the Chief Administrative Office be approved. 4. That authority be delegated to the Chief Administrative Officer to negotiate and approve a contribution agreement, amending contribution agreement, and the Ancillary Agreements in accordance with this report, and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor. 5. That, subject to the approval of Recommendation 1, Council approve grants to the proponents ("Intermediaries") in the amounts listed below, in order to further support or extend BSCF program activities for the period commencing April 1, 2025, and ending March 31, 2026: A. Anishiative Inc. – $71,445 B. Community Helpers Unite Inc. – $96,188 C. Downtown Community Safety Partnership Inc. – $171,600 D. Elmwood Community Resource Center Inc. – $24,649 E. Immigrant and Refugee Community Organization of Manitoba, Inc. – $97,474 F. Ma Mawi-Wi-Chi-Itata Centre Inc. – $222,582 G. Resource Assistance for Youth, Inc. – $30,836 H. Spence Neighbourhood Association Inc. – $24,091 I. Spirit Horse Initiative Inc. – $11,431 J. The Holistic Ongoing Opportunities Development – Facilitation and Management Services Inc. – $219,072 6. That the City enter into, execute and deliver such grant agreements, or amendments to existing grant agreements, with the Intermediaries and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to protect the interests of the City (the "Additional Ancillary Agreements"). 7. That authority be delegated to the Chief Administrative Officer to negotiate and approve the grant agreements, amending grant agreements, and the Additional Ancillary Agreements in accordance with this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor. 8. That the Proper Officers of the City be authorized to do all things	

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		necessary to implement the intent of the foregoing.	
13	Delegation of Authority to the Chief of Police	The Executive Policy Committee concurred in the recommendation of the Winnipeg Police Board, as amended, and recommended to Council: 1. That authority be delegated to the Chief of Police to negotiate and approve the terms and conditions of documents involving the Winnipeg Police Service (WPS), in accordance with terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City, and in accordance with the following terms and conditions: A. The subject matter of the document is consistent with the annual budget recommended by the Winnipeg Police Board and approved by Council, or aligns with strategic direction of the Winnipeg Police Board, or is incidental to the legislative responsibilities of the Chief of Police. B. The document relates to the operation of the WPS including, but not limited to, the following: i. the provision of education or training for or delivered by the WPS; ii. joint operations with other law enforcement agencies; iii. secondments or interchanges with other municipal, provincial or federal governments or law enforcement agencies; iv. information sharing with other law enforcement and government agencies; v. other matters relating to enforcement, police services and intelligence operations with other law enforcement and government agencies; and vi. non-disclosure and confidentiality agreements. 2. That, in order to assist in discharging the day to day administrative and operational responsibilities, the Chief of Police be authorized to subdelegate the authority in Recommendation 1 to a member of the WPS	Council

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		as the Chief of Police deems appropriate. 3. Subject to the approval of Recommendations 1 and 2, that a by-law to amend the Execution of Documents By-law No. 78/2015, a draft of which is attached as Appendix A, be enacted to allow the Chief of Police to execute the above-noted documents. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	Appointment of Chief Administrative Officer	The Executive Policy Committee recommended to Council: 1. That Joseph Dunford be appointed to the position of Chief Administrative Officer for the City of Winnipeg effective August 4, 2025. 2. That the City enter into, execute and deliver an employment agreement with Joe Dunford and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Executive Policy Committee (EPC) to negotiate and approve the terms and conditions of the employment agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 4. That the Chief Administrative Officer's salary be set in accordance with the City's standard salary schedule for senior management, and that merit increases be in accordance with same, with those merit increases provided automatically unless otherwise directed by EPC. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Exemptions for Fees Issued During the Redevelopment of Vacant Buildings	The Executive Policy Committee recommended to Council: 1. The Public Service be directed to review the relevant By-laws and Council Policies and report back in 90 days with: A. Recommendations on amendments to the By-law to properly exclude buildings or projects which are currently in a bona fide process of	Council

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		redevelopment and/or receive municipal grant funding, and B. An estimated breakdown of fines in the last two calendar years levied under the By-law against buildings which are currently in a bona fide process of redevelopment and/or receive municipal grant funding. 2. The Public Service be directed to suspend invoicing for fines under the By-law against buildings or projects which are currently in a bona fide process of redevelopment and/or receive municipal grant funding, pending further action by Council on the report requested in Clause 1. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Authority for Determining Completeness of a Development Application	The Executive Policy Committee recommended to Council: 1. That Public Service be directed to report back within 90 days with draft amendments to the Development Procedures By-Law that would: A. Restore shared authority to declare a development application to be complete, matching the language prescribed in Part 2(B)(vi) of (repealed) By-Law 160/2011, so that "the Standing Policy Committee, Executive Policy Committee or the Director" would each hold the same authority as any other "designated employee" to determine whether a development application was complete, and B. Additionally require that if the Standing Policy Committee or Executive Policy Committee consider a motion to declare a development application to be complete, the mover of any such motion must also submit in writing reasons for the proposed declaration motion via a letter to the appropriate Committee Chair, copied to Committee members and the Chief Administrative Officer, for that motion to be in order. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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AUDIT COMMITTEE			
1	Implementation of Audit Recommendations Report - 2025 Quarter 1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Implementation of Audit Recommendations Report – 2025 Quarter 1 be received as information.	Council
COMMITTEE REPORTS			
1 - 3	Standing Policy Committee on Water, Waste and Environment Report dated June 9, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated June 10, 2025	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the item to Council.	Council
1 - 8	Standing Policy Committee on Property and Development Report dated June 11, 2025	The Executive Policy Committee concurred in the recommendations for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Public Works Report dated June 12, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1	Standing Policy Committee on Community Services Report dated June 13, 2025	The Executive Policy Committee concurred in the recommendations for Item 1 of the Standing Policy Committee on Community Services and forwarded the item to Council.	Council
1	Governance Committee of Council Report dated May 15, 2025	The Executive Policy Committee concurred in the recommendations for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council