Council Building
510 Main Street
July 8, 2025

A Meeting of the Executive Policy Committee was held this day at 9:38 a.m.

Members of the Committee:
His Worship Mayor Gillingham
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
C. Gameiro, City Clerk
S. Armbruster, Interim Chief Administrative Officer
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 June 17, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 8, 2025

TABLE OF CONTENTS

DELEGATIONS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Housing Accelerator Fund Grant Program By-law Amendments
3. Annual Report – Communities Fund Expenditures
4. 2024 Councillors' Ward Allowance (CWA) Audit
5. Results of the May 13, 2025 Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Projects. Project Nos. – 1420219724 and 1420219624
6. Progress of the Proactive Clean-Up of Dangerous Debris – Interim verbal report
7. By-law Enforcement Strategy
8. The Winnipeg Civic Employees' Benefits Program – Amendments to the Pension Plan
9. Contribution Towards Repairs to the Areaways and Streetscaping for the Wehwehneh Bahgahkinahgohn Development located at 450 Portage Avenue (The former Hudson's Bay Building)
10. Approval of a five-year Contract Extension for Supply, Installation and Operation of a Photo Enforcement Program – Request for Proposal No. 576-2012
11. Welcoming Winnipeg Policy Review
12. Landfill Search Operations
13. General Council of Winnipeg Community Centres Inc. – Plan 2045
14. City of Winnipeg Rapid Housing Initiative (RHI) Round 1 – Additional Grant
15. Proposed Opening of the Lane Corner at the Rear of 466 Walker Avenue (Regional Street Renewal Program) – File No. DAO 1/2025
16. Zoning Agreement Amendment – 230 University Crescent – ZAA 2/2025
17. Zoning Agreement Amendment – 200 Taché Avenue – ZAA 4/2025
18. Subdivision and Rezoning – 1200-1204 Sturgeon Road – DASZ 19/2025
19. Rezoning – Southeast of Paulette Duguay Street and Ibrahima Diallo Avenue – DAZ 210/2025
20. Zoning Agreement Amendment – 269 River Avenue – ZAA 3/2025
21. Subdivision and Rezoning – 69, 71, 73 Maryland Street and land between 73 Maryland Street and 701 Westminster Avenue – DASZ 5/2025
22. Land Dedication Reserve Fund – Knights of Rizal Winnipeg Chapter – Historical Marker

AUDIT COMMITTEE

1. 2024 Mayor's Office and Chairperson Expenditures – Audit Findings and Expenditure Report

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JUNE 27, 2025

1. Consolidation of Garbage Collection Operations Review
2. Solid Waste Utility
3. 2024 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
4. Combined Sewer Overflow (CSO) Masterplan, Financial Update Environment Act Licence No. 3042
5. Opt-Out Program for the Advanced Metering System

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JULY 2, 2025

1. New Fee for Adult Cricket Field Rental
2. Community Incentive Grant – South Winnipeg Community Centre Inc.
3. Sherbrook Pool Fitness Facility Fees
4. Charitable Donation to Friends of Peanut Park

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JULY 3, 2025

1. Effect of Reduced North Garage Replacement Project Scop on the Winnipeg Transit Master Plan
2. Award of Contract for the Construction of the North Garage Replacement Tender No. 593-2024B
3. Marion Street Corridor Improvements Study
4. Wellington Crescent (Academy Road to Stradbrook Avenue) Bike Lane Pilot Project – formerly Speed Limit Reduction on Wellington Crescent

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 4, 2025

1. Single Source Negotiation and Award of Service Contract Extension for the Operation of the St. Vital Centennial Arena at 580 St. Anne's Road for an Additional Five Years Under the Terms of Bid Opportunity No. 577-2004 / Purchasing Division Reference No. 592-2025
2. Award of Contract for City Archives Building Redevelopment – 380 William Avenue – Tender No. 788-2024B / Project No. 2023-058
3. Housing Supply Partnership and Residential Density Bonus Pilot Program
4. Option to Purchase Agreements – CentreVenture Development Corporation

TABLE OF CONTENTS (continued)

ADDENDUM – REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 4, 2025 (continued)

5. Proposed Encroachment Agreement between The Rural Municipality of Rosser and the City of Winnipeg for underground force mains on Red Fife Road and Sturgeon Road
6. Proposed Evaluation Criteria for the Request for Proposals on the Property Management of Carré Civique de Saint-Boniface (St. Boniface City Square) and Amended Terms of Reference
7. Proposed License Agreement between Winnipeg School Division No. 1 and the City of Winnipeg at 2286 Inkster Boulevard, commonly known as Fairgrove Bay Park
8. CentrePlan 2050 Actions
9. Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park – DASZ 14/2020
10. Extension of Time – Rezoning – South East Corner of Molson Street and Concordia Avenue – DAZ 222/2022
11. Subdivision and Rezoning – 750 Bonner Avenue – DASZ 11/2025
12. Subdivision and Rezoning – Taylor Avenue, South Side between Kenaston Boulevard and Portsmouth Boulevard (Lot 17) – DASZ 18/2025
13. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 630 Guilbault Street
14. Extension of Time – Subdivision and Rezoning – 740 Holly Avenue – DASZ 13/2023
15. Subdivision and Rezoning – 1321 and 1325 Beaumont Street – DASZ 39/2024
16. Amendments to the Waterway By-law No. 5888/92

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JULY 7, 2025
No Report

CONSENT AGENDA AND ADJOURNMENT