Council Building
510 Main Street
September 16, 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, 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 J. Dunford, Chief Administrative Officer J. Egert, City Auditor T. Shanks, Director of Water and Waste D. Tooth, Acting Manager, Major Projects Oversight, Assets and Project Management L. Rappaport, Manager, Housing Accelerator Fund, Chief Administrative Office G. MacPherson, Manager of Community Development, 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 the minutes of the meeting held on July 8, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 16, 2025

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Single Source Negotiation and Award of Contract for the Supply and Delivery of QLUE Software with Blockchain Intelligence Group Purchasing Reference No. 171-2025
3. 2024 Single Source Assignments for Consultants, Goods and Services
4. Collaboration and Efficiencies in the City's Purchasing and Ordering Process
5. Plain Language Communication Policy Review
6. General Council of Winnipeg Community Centres Inc. 2026-2028 Business Plan
7. Outreach Service Providers
8. Continuation of Voting Requirements By-law
9. Proposed Opening of a Portion of Lot 2 Plan 18013 WLTO 1845 Pembina Hwy (Pembina Hwy and Abinojii Mikanah Over-Ramp Project) File No. DAO 2/2025
10. Amendments to the Criminal Code
11. Caspian Construction Settlement
12. Land Dedication Reserve Fund – Main Street Project (c/o Anastasia Ziprick) – Hope Alley Beautification Project
13. Land Dedication Reserve Fund – St. James Village Business Improvement Zone – Aluminum Sign Project (Phase 1)
14. Land Dedication Reserve Fund – Augustine Centre Inc. – Augustine Centre Performance Hall
15. Rezoning – 105 Clarke Street – DAZ 212/2025
16. Rezoning – 198 Woodbridge Road – DAZ 215/2025
17. Subdivision and Rezoning – 2459 King Edward Street – File DASZ 13/2025
18. Vulnerable Social Infrastructure
19. Citizen Member Appointments – Human Rights Committee of Council

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report - 2025 Quarter 2
2. Reissuance of Audit Department Report

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED SEPTEMBER 8, 2025

1. Contribution Agreement for 2025/2026 Manitoba Adult Literacy Program Funding
2. Encampment By-law Enforcement
3. Community Incentive Grant – Winnipeg Chinese Cultural and Community Centre Corporation

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

1. Request for Budget Revision for the NEWPCC Upgrade: Power Supply and Headworks Facilities and Approval of Contract Over-Expenditure No. 14 - Request for Proposal No. 659-2018B
2. Winnipeg Sewage Treatment Program 2024 Annual Report Program Agreement Between The City of Winnipeg and VWNA Winnipeg Inc. (Veolia)

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REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED SEPTEMBER 9, 2025 (continued)

3. Combined Sewer Overflow (CSO): Jefferson And Mission Timeline Update
4. Recycling Options for Community Events

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 11, 2025

1. Approval of Contract Extension No. 2 for Supply and Delivery of Heavy-Duty Low-Floor Zero Emission Transit Buses - Tender 538-2022
2. Waiver of Transit Fares – Value in Kind Events for Major Special Events including the 2025 Grey Cup
3. Amendments to the Winnipeg Parking By-law and Municipal By-law Enforcement Act Enabling By-law
4. Refinery District Multi-use Path Connection to Plaza Station
5. Road Safety Action Plan and Pilot Projects
6. Safety Enforcement in School Zones
7. Transit Transfers Time Extension

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 12, 2025

1. Portage and Main Intersection – Decommissioning Study
2. Proposed Land Exchange of Closed Section of Right-of-Way along Ferrier Street and adjacent City-owned Property with 1910588 Alberta Ltd. in exchange for lands needed for the realignment of the Chief Peguis Trail Extension Project
3. CentrePlan 2050 Actions
4. Local Area Planning Initiatives Unfunded List and Budget Discussion and Planning for the Next Review of Our Winnipeg / Complete Communities 2.0
5. Housing Accelerator Fund – Funding the Comprehensive Review of the Zoning By-laws
6. Wildwood Park – Special Yard Requirements
7. Graham Avenue District Energy System Feasibility Study
8. Tripartite Agreement for the Market Lands Southern Development Site
9. Extension of Time – Subdivision – 329 McIvor Avenue – DAS 9/2023
10. Extension of Time – Proposed Plan of Subdivision – 2091 Brookside Boulevard – DASSF 519/2022
11. Extension of Time – Subdivision and Rezoning – 1245-1255 Court Avenue – DASZ 18/2023
12. Secondary Plan Amendment – 444, 448, 470, 498, 510, 520 Grassie Boulevard as well as Unaddressed Parcels Roll Numbers 04004766100 and 04004621500 – SPA 2/2025
13. Subdivision and Rezoning– 621 Pandora Avenue West – DASZ 14/2025
14. Rezoning – 174 Numeracy Lane – DAZ 201/2025
15. Subdivision and Rezoning – 2401 Inkster Boulevard – DASZ 22/2025
16. Closing of Portions of Ferrier Street and Murray Avenue, for Incorporation into DASZ 21/2025 – DAC 3/2025

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 12, 2025 (continued)

17. Subdivision and Rezoning – 2823 Ferrier Street (Aurora Phase 11B) – DASZ 21/2025
18. Extension of Time – Opening and Closing – Proposed Closing of a Portion of Public Lane between One St. John Ambulance Way and 1500 Portage Avenue, and Rededication of a Portion of the Public Lane as St. John Ambulance Way - DAOC 1/2023
19. Extension of Time – Subdivision and Rezoning – Land Located at the Northeast Corner of Gull Lake Road and Markham Road – DASZ 21/2025
20. Rezoning – 363 St. Charles Street – DAZ 202/2025
21. Subdivision and Rezoning – 4506 Grant Avenue – DASZ 26/2025
22. Subdivision and Rezoning – 45 Daman Farm Road, 100 Jean Louis Road and 2974 St. Mary's Road – DASZ 9/2025
23. Rezoning – Southwest Corner of Rue Aubert and Rue St. Joseph – DAZ 208/2025
24. Zoning Agreement Amendment – 45 and 51 Courage Place – ZAA 1/2025

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 15, 2025

1. Financial Status and Forecast Report of June 30, 2025

CONSENT AGENDA AND ADJOURNMENT