EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

SEPTEMBER 16, 2025

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

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

EXECUTIVE POLICY COMMITTEE
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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	Single Source Negotiation and Award of Contract for the Supply and Delivery of QLUE Software with Blockchain Intelligence Group Purchasing Reference No. 171-2025	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a Single Source Negotiation and award of contract be approved and the City enter into, execute, and deliver an award a Contract for the Supply and Delivery of QLUE Software with Blockchain Intelligence Group in the amount of $93,760.00 plus PST and GST. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief of Winnipeg Police Service Chief Administrative Officer Chief Financial Officer Manager of Purchasing
3	2024 Single Source Assignments for Consultants, Goods and Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That future annual reports on Single Source Assignments for Consultants, Goods and Services include the approving authority and the specific department and division for any single source exceeding $100,000, including a brief description of the single source. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
4	Collaboration and Efficiencies in the City's Purchasing and Ordering Process	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
5	Plain Language Communications Policy Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That an extension of time of 90 days be granted for the Winnipeg Public Service to report back on the two-year review of the Plain Language Policy. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	General Council of Winnipeg Community Centres Inc. 2026-	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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	2028 Business Plan	1. That the GCWCC 2026-2028 Business Plan and 2024 Audited Financial Statements, included as Attachment 1, be received as information. 2. That grants totaling $1,691,334 in 2026, as identified in the Council adopted 2024-2027 Budget and as per the grant programs identified in the 2019-2029 executed Management Agreement, be referred to the 2026 budget process. 3. That the following increases to GCWCC Management Agreement funding be referred to the 2026 budget process for consideration: A. A one-time increase to the GCWCC 2026 operating grant in the amount of $35,000 to retain external legal advice to support community centres during the development and execution of management agreements between the City of Winnipeg and each community centre. B. An ongoing increase in the amount of $250,000 annually, beginning in 2026, for a new GCWCC Programming/Wage Subsidy Grant to provide the ability for community centres to hire operational and programming staff in support of the transition to a governance board model, as a priority action in Plan 2045. C. An ongoing increase of $12,000 to GCWCC dedicated Graffiti Control Program Grant beginning in 2026. This will increase the annual grant from $20,000 to $32,000. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	
7	Outreach Service Providers	The Executive Policy Committee recommended to Council: 1. That the Council Motion of July 17, 2025, be received as information.	Council
8	Continuation of Voting Requirements By-law	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the continuation of the Voting Requirements By-law No. 63/2021 be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
9	Proposed Opening of a Portion of Lot 2 Plan 18013 WLTO 1845	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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Item	Subject/File	Recommendations	Action Required By
	Pembina Hwy (Pembina Hwy and Abinojii Mikanah Over-Ramp Project) File No. DAO 2/2025	1. That, subject to Recommendation 2, the proposed street opening shown on Miscellaneous Plan No. 16047/4 (Appendix A), be approved. 2. That upon instructions from the Director of Planning, Property and Development, 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.	
10	Amendments to the Criminal Code	The Executive Policy Committee concurred in the Council Motion of July 17, 2025, and recommended to Council: 1. That Council formally calls on the Government of Canada to: A. Reintroduce and adopt legislation amending the Criminal Code to ensure firefighters and paramedics are given personal safety protections equal to those granted to peace officers; B. Increase penalties and maximum terms of imprisonment for aggravated assault against paramedics, firefighters, and other first responders to align with those for peace officers; 2. That the Public Service be directed to forward the resolution to the Prime Minister of Canada, the Minister of Justice and Attorney General of Canada, local Members of Parliament, the Minister of Justice and Attorney General of Manitoba, Association of Manitoba Municipalities and the Federation of Canadian Municipalities. 3. That the Federation of Canadian Municipalities and the Association of Manitoba Municipalities be requested to adopt as formal policy the advocacy of Criminal Code amendments that ensure equal legal protection for all frontline emergency service workers, including paramedics and firefighters. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Caspian Construction Settlement	The Executive Policy Committee recommended to Council: 1. That the Council Motion of July 17, 2025, be received as information.	Council

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Item	Subject/File	Recommendations	Action Required By
12	Land Dedication Reserve Fund – Main Street Project (c/o Anastasia Ziprick) – Hope Alley Beautification Project	The Executive Policy Committee did not concur in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the matter be received as information.	Council
13	Land Dedication Reserve Fund – St. James Village Business Improvement Zone – Aluminum Sign Project (Phase 1)	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $20,000.00, from the Assiniboia Community Committee Land Dedication Reserve (St. James Ward allocation), be approved to the St. James Village Business Improvement Zone to assist with the cost of the Aluminum Sign Project (Phase 1), subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Land Dedication Reserve Fund – Augustine Centre Inc. – Augustine Centre Performance Hall	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for:	Council

Item	Subject/File	Recommendations	Action Required By
		i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $50,000.00, from the City Centre Community Committee Land Dedication Reserve Fund (Fort Rouge-East Fort Garry Ward allocation), be approved to the Augustine Centre Inc. to assist with the cost of the Augustine Centre Performance Hall project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Rezoning – 105 Clarke Street File DAZ 212/2025 [c/r DAV 152386/2025D]	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an "RMF-L" Residential Multi-Family (Large) District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated September 5, 2025 and attached as Schedule "B" to this report. 2. That, in lieu of the dedication of land, the developer shall provide a cash payment representing ten percent 10% of the planned area value of the Development Application (the "Dedication Fee"), as determined by the City's Director of Planning, Property and Development. 3. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a by-law in accordance with Recommendation 1 (the "By-law") and bring same directly to Council by way of communication for first reading.	Council

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		4. That, upon instruction from the Director of Planning, Property and Development that the developer has paid all fees, charges or other amounts due in respect of DAZ 212/2025 (collectively, the "Fees"), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for consideration for second and third reading. 5. That Development Application No. DAZ 212/2025 will be deemed to be concluded and all approvals in connection with same will expire if the developer has not paid the Fees within 2 years following the date on which Council gives first reading to the By-law, unless the developer applies for an extension of time before the expiration of that 2 year period and Council approves the extension. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Rezoning – 198 Woodbridge Road DAZ 215/2025 [c/r DAV 25-160539/2025D]	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a "C1 PDO-1 AIRPORT VICINITY MATURE COMMUNITIES PDO-1" Commercial Neighbourhood District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated August 20, 2025, and attached as Schedule "B" to this report. 2. That, in lieu of the dedication of land, the developer shall provide a cash payment representing 10% of the Planned Area value of Development Application No. DAZ 215/2025 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development. 3. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a by-law in accordance with recommendation 1 (the "By-law") and bring same directly to Council by way of communication for first reading. 4. That, upon instruction from the Director of Planning, Property and Development that the developer has paid all fees, charges or other amounts due in respect of DAZ 215/2025 (collectively, the "Fees"), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for consideration for second and third reading.	Council

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Item	Subject/File	Recommendations	Action Required By
		5. That Development Application No. DAZ 215/2025 will be deemed to be concluded and all approvals in connection with same will expire if the developer has not submitted the Plan and paid the Fees within 2 years following the date on which Council gives first reading to the By-law, unless the developer applies for an extension of time before the expiration of that 2 year period and Council approves the extension. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing. 7. That the Variance Order shall come into force and effect upon the coming into force and effect of the zoning by-law for the subject land under File DAZ 215/2025.	
17	Subdivision and Rezoning – 2459 King Edward Street	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 13/2025 be approved for preparation as a plan of subdivision (the “Plan”) by a Manitoba Land Surveyor in accordance with the proposed by-law attached as Appendix “A” to this report and as shown on the map dated August 19, 2025, and attached as Schedule “D” to this report, with such minor changes as may be required, and registration in the Winnipeg Land Titles Office, subject to the following conditions. A. That the developer be required to enter into a Servicing Agreement with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated August 5th, 2025 and attached as Schedule “B” to this report. B. That the City enter into, execute and deliver with the developer a Servicing Agreement in accordance with recommendation 1.A., 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"); and C. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Servicing Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 2. That the Winnipeg Zoning By-law No. 200/06 be amended by rezoning the subject land to a "C1” Commercial Neighbourhood District in accordance with the proposed by-law attached	Council

Item	Subject/File	Recommendations	Action Required By
		as Appendix "A" to this report and as shown on the map dated August 19, 2025 and attached as Schedule "D" to this report, subject to the following conditions: A. That the developer enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That for those portions of the Owner's Land zoned "C1" Commercial Neighbourhood, the Owner must submit plans showing the location and design of any and all proposed: a. buildings b. accessory parking areas c. private approaches d. garbage enclosures e. fencing f. landscaping g. lighting; and h. free-standing signage on the Owner's Land ("Works") to the City for approval by the Director of Planning, Property and Development ("Director") and the Lord Selkirk-West Kildonan Community Committee prior to the issuance of any building or development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. ii. A 6-foot-tall privacy fence shall be constructed and thereafter maintained along the north and west property lines of the lot, to the satisfaction of the Director of Planning, Property, and Development. iii. That, a landscaped buffer at least eight (8) feet wide be constructed and thereafter maintained along the north property line of the lot and include at least one (1) deciduous or coniferous tree planted for each ten (10) linear feet of lot line, to the satisfaction of the Director of Planning, Property, and Development. 3. That the City enter into, execute and deliver with the Developer A. a Servicing Agreement in accordance with Recommendation 1; and	

Item	Subject/File	Recommendations	Action Required By
		B. a Zoning Agreement in accordance with Recommendation 2, 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"). 4. That authority be delegated to the Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Servicing Agreement, the Zoning Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That, in lieu of the dedication of land, the developer shall provide a cash payment representing 10% of the Planned Area value of Development Application No. DASZ 13/2025 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development. 6. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a By-law in accordance with this report (the "By-law") and bring same directly to Council by way of communication for first reading. 7. That upon instruction from the Director of Planning, Property and Development that the Developer has submitted the Plan in accordance with recommendation 1 and has paid the Dedication Fee and all other associated ancillary fees (the "Fees"), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for second and third reading. 8. That Development Application No. DASZ 13/2025 will be deemed to be concluded and all approvals in connection with this matter will expire if the developer has not submitted the Plan and paid all associated ancillary fees (the "Fees") within 2 years following the date on which Council gives first reading to the By-law unless the developer applies for an extension of time before the expiration of the 2 year period and Council approves the extension. 9. That, the subdivision section of the By-law will come into force when the Servicing Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 10. That the zoning section of the By-law will come into force when the Zoning Agreement is	

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		registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 11. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 8 and 9, unless the developer applies for an extension of time before the expiration of that 1 year period and Council approves the extension. 12. That Development Application No. DASZ 13/2025 will be deemed to be concluded and all approvals in connection with this matter will expire if the developer fails to secure all necessary Plan approval signatures on behalf of the City within 1 year after the date on which the By-law is enacted unless the developer applies for an extension of time before the expiration of the 1-year period and Council approves the extension. 13. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Vulnerable Social Infrastructure	The Executive Policy Committee directed the Public Service to: 1. Conduct a cross jurisdictional scan across Canada to identify the maximum fines and penalties for violations of similar legislation and report back in 90 days with a Vulnerable Social Infrastructure By-law which: A. Balances the rights to gather and express one's beliefs against the rights of all citizens to safe and welcoming public spaces; B. Defines Vulnerable Social Infrastructure to include hospitals, healthcare facilities, long-term care homes, congregate living facilities, places of worship, all public and private educational institutions, community centres, cultural centres, and cemeteries; C. Defines nuisance demonstrations as any protest that involves expression of objection or disapproval toward an idea or action related to race, religious beliefs, colour, gender, gender identity, gender expression, physical disability, mental disability, age, ancestry, place of origin, marital status, source of income, family status, or sexual orientation, by any means including graphic, verbal, or written; D. Specifies that nuisance demonstrations include, but are not limited to: harassing or intimidating another person(s), obstructing the passage of pedestrians or motor vehicles thereby rendering passage impassable or difficult, using amplifiers or microphones, or the use of offensive and/or hateful statements;	Chief Administrative Officer Director of Legal Services

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		E. Defines Harassment as engaging in conduct that knowingly, and without lawful authority, causes another person reasonably, in all the circumstances, to fear for their safety, and Intimidation as using threats, violence, or other unlawful means to cause fear, compel behavior, or deter another person from exercising their lawful rights; F. Strengthens the City's permitting practices to restrict or deny gatherings that may impact Vulnerable Social Infrastructure; G. Prohibits protests or nuisance demonstrations within one hundred (100) meters of the property lines of any Vulnerable Social Infrastructure, without the consent of the landowner; H. Imposes sanctions for violations of the By-law. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Citizen Member Appointments – Human Rights Committee of Council	The Executive Policy Committee recommended to Council: 1. That the following individuals be appointed to the Human Rights Committee of Council for the balance of a 1-year term ending December 2025: • Michael Baker • Phyllis Reid-Jarvis • Ayodele Odeyemi 2. That the following individual be appointed to the Human Rights Committee of Council for the balance of a 2-year term ending December 2026: • Reuben Garang 3. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
		AUDIT COMMITTEE	
1	Implementation of Audit Recommendations Report – 2025 Quarter 2	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 2 be received	Council

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		as information.	
2	Reissuance of Audit Department Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the updated Stores Audit Report be received as information.	Council
COMMITTEE REPORTS			
1 - 3	Standing Policy Committee on Community Services Report dated September 8, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Water, Waste and Environment Report dated September 9, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 7	Standing Policy Committee on Public Works Report dated September 11, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 7 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 24	Standing Policy Committee on Property and Development Report dated September 12, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 24 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated September 15, 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