Council Building
510 Main Street
October 21, 2025

A Meeting of the Executive Policy Committee was held this day at 9:41 a.m.

Councillor Lukes was elected as the Chairperson for this meeting.

Members of the Committee:
Councillor Lukes, Chairperson
His Worship Mayor Gillingham
Councillor Browaty
Councillor Duncan
Councillor Eadie
Councillor Santos

Winnipeg Public Service:
K. McMillan, Manager of the Decision Making Process
J. Nachtigall, Assistant Committee Clerk
J. Dunford, Chief Administrative Officer
T. Graham, Chief Financial Officer
J. Egert, City Auditor
A. Pledger, Acting Director of Legal Services and City Solicitor
R. Taylor, Director of Assets and Project Management
L. Rappaport, Manager of the Housing Accelerator Fund
E. Fineblit, Housing and Neighborhood Revitalization Coordinator, Planning, Property and Development Department
J. Berezowsky, Director of Public Works
A. Condon, Manager of Engineering, Public Works Department
G. Ewankiw, Director of Transit
B. Radstrom, Manager of Planning and Schedules, Winnipeg Transit

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 in accordance with Rule 9.1(9) of the Procedure By-Law No. 50/2007, His Worship Mayor Gillingham be authorized to participate remotely.

Carried

Moved by Councillor Browaty,

That the minutes of the meeting held on September 16, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – October 21, 2025

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Pilot Downtown Heritage Residential Conversion Grants
3. City of Winnipeg Rapid Housing Initiative (RHI) Round 3 – Distribution of Program Contingency Funds – Spence Neighbourhood Association
4. Annual Report – Communities Fund Expenditures
5. Application to the Federal Canada Public Transit Fund (CPTF) Baseline Funding Program for Winnipeg Transit
6. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements 2025
7. 2024 Annual Report of the City of Winnipeg Records Committee
8. Settlement of Actions of Brian Anderson, Allan John Woodhouse and Clarence Clifford Woodhouse (Court of King's Bench File Nos. CI24-01-45827, CI24-01-48528, and CI25-01-45828)
9. Proposed Amendment to the Winnipeg Committee for Safety Terms of Reference
10. Winnipeg Committee for Safety – 2026 Operating Budget
11. 2024 Human Rights Committee of Council Annual Report
12. 2024 Annual Workforce Diversity Report
13. Subdivision and Rezoning – 201 Leila Avenue – DASZ 25/2025
14. Zoning Agreement Amendment – 365 - 437 Desrosiers Drive – ZAA 5/2025
15. Text Amendment to Schedule Y – The Mature Communities PDO-1 of the Winnipeg Zoning By-law No. 200/2006 – DAZ 219/2025
16. Disaster Financial Assistance Program Participation
17. Green Municipal Fund Application Endorsement – YMCA-YWCA of Winnipeg

AUDIT COMMITTEE

1. Affordable Housing Initiatives – Rapid Housing Initiative Audit
2. Affordable Housing Initiatives – Housing Accelerator Fund Audit

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED OCTOBER 6, 2025

1. Winnipeg Police Service – 2024 Statement of Revenues and Expenses
2. Winnipeg Police Board – 2024 Summary of Expenses
3. Winnipeg Police Board – 2024 Annual Report
4. Proposed Relocation of the Future Spray Pad from Bruce Park to Bord-Aire Community Centre

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED OCTOBER 7, 2025

1. Rideshare Loading Zones
2. Route 90 Improvements – Taylor Avenue to Ness Avenue Value for Money Study Findings and Next Steps – Purchasing Ref No. 783-2025
3. Expansion of On-Request Night Service Beginning in December 2025

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED OCTOBER 9, 2025

1. Exemptions for Fees Issued During the Redevelopment of Vacant Buildings
2. Authority for Determining Completeness of a Development Application
3. Declaration of Surplus – 61 Princess Street, Part of 1220 Pacific Avenue and Pointe du Bois Bushland
4. Subdivision and Rezoning – 101 and 103 Sherbrook Street, 685 Westminster Avenue – DASZ 20/2025
5. Extension of Time – Subdivision and Rezoning – 100 South Town Road – DASZ 28/2023
6. Amendment to Council Conditions for Rezoning of Land Located at 122 St. Anne's Road
7. Approval of Proposed Subdivision and Servicing Agreement for Lands Bound by Landover Drive, Castlebrook Drive, Skyline Drive, and Public Reserve – DASSF 556/2025
8. Proposed Closing of Portions of Rues Darveau, Hébert and Public Lane West of Avenue Taché, for Incorporation into DASZ 30/2025 – DAC 5/2025
9. Subdivision and Rezoning – 736 Haney Street – DASZ 28/2025
10. Subdivision and Rezoning – 678 McGregor Street – DASZ 6/2025
11. Subdivision and Rezoning – 97, 99, 101, 103, 105 St Anne's Road – DASZ 12/2025
12. Subdivision and Rezoning – Land Located on Taché Avenue, South of Rue Hebert, North of CNR Line, and East of the Red River – DASZ 30/2025

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED OCTOBER 10, 2025

1. Application of Cost Saving Lessons from CSO Projects to the NEWPCC

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED OCTOBER 14, 2025

1. Entertainment Funding Tax Annual Report – 2024

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED OCTOBER 16, 2025

1. 2026 Council and Committee Schedule of Meetings
2. Establishment of an Audit Committee and Citizen Member Appointment Process

CONSENT AGENDA AND ADJOURNMENT