Council Building
510 Main Street
November 18, 2025

A Meeting of the Executive Policy Committee was held this day at 9:36 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 J. Dunford, Chief Administrative Officer T. Shanks, Director of Water and Waste J. Berezowsky, Director of Public Works H. Borys, Director of Planning, Property and Development L. Rappaport, Manager of the Housing Accelerator Fund G. MacPherson, Manager of Community Housing, Community Services Department R. Topolinski, General Manager, Winnipeg Parking Authority L. Patterson, Manager of Facilities and Operations, Winnipeg Parking Authority A. Williams, Manager of Strategic Initiatives, Winnipeg Parking Authority

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 meetings held on October 21, 2025, and November 14, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – November 18, 2025

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Proactive Cleanup of Dangerous Debris in City Parks
3. Welcoming Winnipeg Policy Review
4. Neighbourhood Growth Investment Reserve
5. Amendment to the Tax Penalty By-law 5796/91 and Tax Sale Penalty By-law 8157/2002
6. Discount(s) to be allowed for the Prepayment of 2026 Realty, Personal Property and Business Taxes
7. Appointment of City Representatives to the City Council Benefits Board, the Convention Centre Corporation, the Winnipeg Police Pension Board, and The Board of Trustees of The Winnipeg Civic Employees' Benefits Program Pension and Disability Funds
8. Housing Accelerator Fund – 2025 Status Report and Future Program Plans
9. Mother Earth Nature Park
10. Zoning Agreement Amendment – 190 Yasmin Ali Crescent – ZAA 6/2025
11. Text Amendment – Winnipeg Zoning By-law No 200/2006 for a Planned Development Overlay (PDO) for Supportive Housing - DAZ 218/2025
12. Verbal Update on Encampment Response
13. Verbal Update on Permitting

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED NOVEMBER 3, 2025

1. 2026 and 2027 Water and Sewer Volume Rates
2. H2O Help to Others Policy Update and Outreach
3. Recycling Options for Community Events

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED NOVEMBER 4, 2025

1. Council Policy on Encampments
2. Agreement between the Recreation Services Division (Community Services Department) and the Province of Manitoba for the Sharing of Personal Information
3. Annual Fee Waivers – Recreation, Leisure and Library Fees and Charges Policy LW-009
4. New Fee for Adult Cricket Field Rental
5. Community Incentive Grant – Island Lakes Residents' Group Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED NOVEMBER 6, 2025

1. Winnipeg Parking and Mobility Strategy
2. Rideshare Loading Zones

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED NOVEMBER 7, 2025

1. Accelerating Supportive Housing on City-owned Land
2. Expropriation and Rezoning of Lemay Forest
3. Membership of the Winnipeg Building Commission
4. Proposed Second Extension of the Transcona-West Joint Venture Agreement
5. Authority for Determining Completeness of a Development Application
6. Requirements for Demolition Permits
7. Closing – Closing of a Part of Hugo Street North, Adjacent to 670 Corydon Avenue – DAC 4/2025
8. Subdivision and Rezoning – 391, 397 and 401 Provencher Boulevard – DASZ 27/2025
9. Secondary Plan Amendment – Public Markets, Lands Bounded by Marion Street to the North, CN Railway and Speers Road to the East, CP/CN Railway to the South and CP Railway to the West – SPA 4/2025

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED NOVEMBER 10, 2025

No Report

CONSENT AGENDA AND ADJOURNMENT