Winnipeg

EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

DECEMBER 9, 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	
		BUDGET REVIEW	
1	Departmental Budget Presentation	The Executive Policy Committee received presentations with respect to the Preliminary 2026 Budget Update from the following members of the Public Service: 1. J. Dunford, Chief Administrative Officer, accompanied by R. Bernard, Manager of Finance and Administration, Corporate Finance, A. Pledger, City Solicitor, Legal Services, D. Driedger, Acting Director of Customer Services and Communications, D. Clark, Director of Human Resources, A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office, A. Skworchinski, Senior Coordinator, Community Development, Chief Administrative Office. 2. M. Walczak, Director of Innovation and Technology, accompanied by B. Badmus, Manager of Asset and Investment Management, Innovation and Technology Department, and R. Bernard, Manager of Finance and Administration, Corporate Finance. 3. C. Gameiro, City Clerk, accompanied by J. Egert, City Auditor, A. Poitras, Deputy City Clerk and R. Bernard, Manager of Finance and Administration, Corporate Finance. 4. D. Driedger, Acting Director of Customer Service & Communications, accompanied by R. Bernard, Manager of Finance and Administration, Corporate Finance.	Nil
		REPORTS	
1	Citizen Member Appointments - Committees, Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the appointment of the following citizens to the Assiniboine Park Conservancy Inc. Board of Directors be ratified as follows: A. For a 3-year term to expire December 31, 2028: Richard Enright — Ash Modha Elba Haid — Diane Roussin B. For the balance of a 3-year term to expire December 31, 2027: Adam Hanson — Doug Pollard, Chair Dan Hursh, Vice Chair — Lynne Skromeda Priti Mehta-Shah — Anita Wortzman	Council

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		C. For the balance of a 3-year term to expire December 31, 2026: Hans Andersen — Bram Strain Jamie Brown — Sheree Walder Heather Hinam 2. That Martin Maykut be appointed to the CentrePort Canada Inc. Board of Directors for a 3-year term to expire December 31, 2028: 3. That the following citizens be appointed to the CentreVenture Development Corporation Board of Directors for a 3-year term to expire December 31, 2028: Mark Ager — Bradley Zander (Chair) Elisabeth Saftiuk 4. That the following citizens be appointed to the Climate Action and Resilience Committee: A. For a 2-year term to expire December 31, 2027: Donald Hester — Laura Tyler Lisa Richards B. For the balance of a 2-year term to expire December 31, 2026: Stephanie Brick 5. That the following citizens be appointed to the Community Emergency Advisory Committee for a 2-year term expiring December 31, 2027: Shawn Feely — Seethal Padathu Veettil Jamila Jama — Henry van Delden Kasaka Katengo-Loewen 6. That the following citizens be appointed to the Winnipeg Convention Centre Corporation Board of Directors for a 2-year term to expire December 31, 2027: Virginia Gayot — Bob Williams Lynn Skromeda	

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		7. That the name of Economic Development Winnipeg Inc. be changed to Winnipeg Economic Development & Tourism. 8. That the following citizens be appointed to the Winnipeg Economic Development & Tourism Board of Directors: A. For a 2-year term to expire December 31, 2027: Ray Karasevich — Robyn Normandale Dennis Meeches — Raif Richardson Sofia Mirza — Cheryl Zealand B. Denise Zaporzan be appointed for an additional 1-year term ending December 31, 2026. 9. That the City provide formal consent as Shareholder of the FNPP that Rennie Zegalski be re-appointed as Chairperson of the Forks North Portage Partnership Board of Directors, effective as of the date of Council approval. 10. That Raman Dhaliwal be appointed as a citizen member to the Forks North Portage Partnership Board of Directors for a 3-year term expiring on December 31, 2028. 11. That the following citizens be appointed to the Historical Buildings and Resources Committee for a 3-year term expiring December 31, 2028: Glen Gross, Manitoba Association of Architects Jeffrey Thorsteinson, Government of Canada Rachelle Kirouac, Manitoba Association of Landscape Architects Jeff Gauley, Citizen at Large 12. That the following citizens be appointed to the Human Rights Committee of Council for a 2-year term to expire December 31, 2027: Angie Conrad — Semilore Ajayi Cara McCaskil — Simi Deol Lizie Tough — Darrell Gav Chippeway Maryann Flett — Embamien Matilda Oshiame 13. That the recommendation of the Lord Selkirk-West Kildonan Community Committee be concurred in, and the following citizens be appointed to the Seven Oaks House Museum	

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		Board for a 2-year term to expire December 31, 2027: Kristel High — Jaspreet Singh Amanpreet Kaur — Ian Stewart 14. That the recommendation of the Riel Community Committee be concurred in, and the following citizens be appointed to the St. Boniface Museum Board: A. For a 2-year term to expire December 31, 2027: Jonelle Donnelly — Carole Pelchat Maureen Matthews — Sebastien Roldan B. The Councillor Citizen designate for a 1-year term expiring December 31, 2026: Jérome Marchildon 15. That the recommendation of the Assiniboia Community Committee be concurred in, and the following citizens be appointed to the St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia) for a 2-year term expiring December 31, 2027: Sandy Cummings — Brent Severyn Barry Hillman — Michael Veith 16. That the recommendation of the Assiniboia Community Committee be concurred in, and the following citizens be appointed to the St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill) for a 2-year term expiring December 31, 2027: M Elizabeth Fawcett — Vanessa Van Drongelen Kristen MacDonald — Donna Welch Jacqueline Swan 17. That the recommendation of the East Kildonan-Transcona Community Committee be concurred in, and the following citizens be appointed to the Transcona Historical Museum Board: A. One Councillor Citizen Designate for a 1-year term to expire December 31, 2026: Ryan Joshua Frick	

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		B. For a 2-year term to expire December 31, 2027: Chris Giesbrecht — Rick Walker Daniel Morier C. For the balance of a 2-year term to expire December 31, 2026: Barbara Anne Anderson 18. That the following citizens be appointed to the Vehicle for Hire Appeal Board for a 2-year term to expire December 31, 2027: Aadila Dell'Oro — Gary Shewchuk, Vice-Chair Brad Kirbyson 19. That that the following citizens be appointed as citizen members to the Winnipeg Airports Authority Board: A. For a 3-year term to expire December 31, 2028. Alex Robinson — Jamie Wilson B. For the balance of a 3-year term to expire December 31, 2026: Masroor Khan 20. That the following citizens be appointed to the Winnipeg Arts Council Inc. Board of Directors for a 2-year term expiring December 31, 2027: Ian August — Laurel Howard Tara Birtwhistle 21. That the following citizens be appointed to the Winnipeg Committee for Safety for a 3-year term to expire December 31, 2028: Vivienne Ho — Rocky Pollack Melanie Murchison — Jess Smith 22. That the following citizens be appointed to the Winnipeg Food Council for a 2-year term to	

Item	Subject/File	Recommendations	Action Required By
		expire December 31, 2027: Manas Bannerjee — Dustin Hoft Brandy Bobier — Eve Sotiriadou Simi Deol 23. That Colleen Mayer be appointed as the Chair of the Winnipeg Police Board. 24. That Councillor Duncan be appointed as Vice-Chair of the Winnipeg Police Board. 25. That the following citizens be appointed to the Winnipeg Public Library Board: A. For a 2-year term to expire December 31, 2027: Jouseph Awad — Amanda Lake Hanna Godfrey — Nadia Mallay Kristen Hardy — Lanette Siragusa B. For the balance of a 2-year term to expire December 31, 2026: Mohamed Soussi Gounni 26. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
2	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
3	Update Report No. 5 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council
4	New Governance Framework as a Result of the NEWPCC Upgrade Projects Audit Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the proposed governance framework for “Mega” projects, which is composed of the Governance Framework and the Assurance Plan outlined in Schedules 1 and 2 respectively, be approved and that the Public Service proceed to operationalize the framework and plan, including the following:	Council

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		A. The total project budget threshold for Mega projects be set at $500 million or greater. B. Enhanced monthly reports on Mega projects be made to Executive Policy Committee instead of quarterly reports to Standing Policy Committee on Finance and Economic Development. 2. That authority be delegated to negotiate and approve contract awards for the NEWPCC Upgrade projects, and the terms and conditions of the resulting agreements as determined necessary by the City Solicitor/Director of Legal Services, where the value of the contract does not exceed the following and there are sufficient funds in a Council-approved budget to award the contract: A. The Chief Administrative Officer, Chair of the Project Steering Committee, up to $50 million B. The Chief Financial Officer, up to $35 million 3. That authority be delegated to the Chief Administrative Officer, Chair of the Project Steering Committee, to approve contract over-expenditures for the NEWPCC Upgrade projects where there are sufficient funds in a Council-approved budget and the accumulated contract over-expenditure does not exceed the contingency allowance, which may be sub-delegated to the Chief Financial Officer. 4. That the City Solicitor/Director of Legal Services prepare a by-law to amend the City Organization By-law No. 7100/97 to designate Executive Policy Committee as having jurisdiction over the Mega Projects and the specific power and duty to consider and make recommendations to Council on matters relating to Mega Projects and bring same directly to Council for enactment. 5. That, effective February 2026, the following projects commence reporting to Executive Policy Committee as Mega projects: A. North End Sewage Treatment Plant (“NEWPCC”) Upgrade Projects: Power Supply and Headworks Facilities B. North End Sewage Treatment Plant (“NEWPCC”) Upgrade Projects: Biosolids Facilities 6. That the Public Service be directed to report back to Council in February 2027, one year	

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		after implementation of the new governance framework, with a review of the framework's ability to meet the intended objectives of the NEWPCC Upgrade Projects audit report, including any recommendations to enhance the Mega projects framework. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	End Homelessness Winnipeg – 2024-25 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council
6	Plain Language Communications Policy Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report be received the report as information.	Council
7	2024 Annual Report on French Language Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2024 Annual Report on French Language Services, a copy of which is attached to this report as Appendix 1, be received as information and referred to the Minister of Municipal Relations in accordance with Part 9 of The City of Winnipeg Charter. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
8	Installation of a Marker at the International Mother Language Plaza	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the Welcoming Winnipeg Policy be waived, and that the Public Service be directed to work with the area Councillor and the Manitoba Bangladesh Bhaban Corporation to commission and install a marker at the International Mother Language Plaza in Kirkbridge Park, as written in Schedule A. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
9	Open Government and Open Data - 2025 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council
10	Annual Report on Continuous Improvement and Innovation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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		1. That this report be received as information.	
11	Age-Friendly Winnipeg Action Plan	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 up to 90 days be granted for the Winnipeg Public Service to report back on the following: A. An updated Age-Friendly Winnipeg Action Plan that builds on the 2014 plan; B. An Older Persons Strategic Framework based on the United Nations Principles for Older Persons and the AFC framework, that illustrates each City department's area of responsibility for implementation, and establishes a comprehensive and cohesive approach for the City of Winnipeg's ongoing efforts to support its aging population. 2. That the Proper Offices of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Vulnerable Social Infrastructure	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and approved the following: 1. That an extension of time of up to 60 days be granted for the Winnipeg Public Service to conduct a cross jurisdictional scan across Canada to identify the maximum fines and penalties for violations of similar legislation and report back with a Vulnerable Social Infrastructure By-law. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Director of Legal Services

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13	Proactive Cleanup of Needle Debris and Weapons in City Parks	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That this report be received as information.	Nil
14	Subdivision and Rezoning – 545-569 Watt Street File DASZ 40/2025	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 40/2025 be approved for preparation as a plan of subdivision (the "Plan") by a Manitoba Land Surveyor for registration in the Winnipeg Land Titles Office in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated November 3, 2025, and attached as Schedule "B" to this report, with such minor changes as may be required. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to the "CMU Mature Communities PDO-1" Commercial Mixed Use district and "RMF-L Mature Communities PDO-1" 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 November 3, 2025, and attached as Schedule "B" to this report, subject to the following conditions: A. That the developer enter into a Zoning Agreement, if required, with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That the building heights on Proposed Lot 2 (lands zoned "RMF-L Mature Communities PDO-1" Residential Multi Family (Large) district) are limited as follows: a. The height of principal buildings that abut or are across a lane from the rear lot line of any "R1" zoned property must not exceed a 45-degree angular plane projected towards the site taken from 12 feet (3.65 metres) above grade and measured at the rear lot line of any "R1" zoned lot. B. That the City enter into, execute and deliver with the developer a Zoning Agreement in accordance with recommendation 2.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"). C. That authority be delegated to the Director of Planning, Property and Development (the	Council

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		"Director") to negotiate and approve the terms and conditions of 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. 3. 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 40/2025 (the "Dedication Fee"), as determined by the Director of Planning, Property and Development. 4. 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 recommendations 1 and 2 (the "By-law") and bring same directly to Council by way of communication for first reading. 5. 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 DASZ 40/2025 (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 second and third reading. 6. That Development Application No. DASZ 40/2025 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. 7. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 8. That the zoning section of the By-law will come into force when the Zoning Agreement, if required, is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 9. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 6 and 7, unless the developer applies for an extension of time before the expiration of that 1 year period and Council approves the extension. 10. That Development Application No. DASZ 40/2025 will be deemed to be concluded and all	

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		approvals in connection with same will expire if the developer fails to secure all necessary Plan approval signatures on behalf of the City within 1 year following the date on which the By-law is enacted, unless the developer applies for an extension of time before the expiration of that 1 year period and Council approves the extension. 11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Rezoning – 1565 Inkster Boulevard File DAZ 216/2025	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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 "M1" Manufacturing Light District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated November 10, 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 216/2025 (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 216/2025 (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 216/2025 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.	Council
16	Zoning Agreement Amendment –	The Executive Policy Committee concurred in the recommendation of the City Centre	Council

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	540 and 550 Kenaston Boulevard File ZAA 7/2025	Community Committee and recommended to Council: 1. That the Zoning Agreement dated December 17, 2003 entered into pursuant to Development Application No. DASZ 23/2003 and registered against title to the land described therein as Caveat No. 2972338/1 be amended and restated in accordance with the following: A. That clause 3 be deleted in its entirety and replaced with: "The land and any building or structure on it shall be restricted to the following uses: • Supermarket/department store, including accessory and ancillary uses; • Gas bar; and • Restaurant and accessory drive through." B. That clause 6 be deleted in its entirety and replaced with: "That no facia signage shall be permitted on the east and south walls of the supermarket building, and no free standing signage shall be located between the east wall of the supermarket building and the east property limit." C. That clause 10 be deleted in its entirety and replaced with "Except for restaurants and accessory drive throughs, no business shall be conducted on the land except between the hours of 8:00 a.m. to 10:00 p.m. daily." D. That the following clause be added: "That no buildings, signs, or structures shall be permitted north or west of the Proposed Offset line shown on the map with City Drawing Number "F-2503-A-0.03" dated November 5, 2025 and included as Appendix "A" to this report, unless the Director of Public Works provides written confirmation of permission to construct north or west of the Offset line to the Director of Planning, Property and Development." 2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement, as amended, in accordance with Recommendation 1, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to be necessary to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Director of Planning, Property and Development to	

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		negotiate and approve the Amending Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City 4. Subject to registration of the amended and restated Zoning Agreement required under Recommendation 1 against title to the Subject Land at the Winnipeg Land Titles Office, that Caveat No. 2972338/1 be discharged from title to the Subject Land 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
17	Zoning Agreement Amendment – 545 and 549 Broadway File ZAA 8/2025	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Zoning Agreement dated September 25, 2002 entered into pursuant to Development Application No. DASZ 14/2002 and registered against title to the land described therein as Caveat No. 2929879/1 be amended and restated in accordance with the following: A. That clause 4 be deleted in its entirety and replaced with: "That, unless the Director of Planning, Property and Development receives written confirmation from the Director of Public Works stating that a specific reduced setback to Broadway is permitted, no buildings, signs or permanent structures shall be erected or located within the most southerly 2.134 metres (7 feet) of the property directly abutting the current Broadway right-of-way." 2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement, as amended, in accordance with Recommendation 1, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to be necessary to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the Amending Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 4. Subject to registration of the amended and restated Zoning Agreement required under Recommendation 1 against title to the Subject Land at the Winnipeg Land Titles Office, that Caveat No. 2929879/1 be discharged from title to the Subject Land.	Council

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		5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Subdivision and Rezoning of 22 Granite Way and 2nd and 3rd reading of By-law 36/2025 File DASZ 46/2024	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council give second and third reading to By-law No. 36/2025. 2. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.	Council
19	Granite Curling Club Lease Agreement	The Executive Policy Committee directed the Public Service to: 1. Negotiate and work with the Granite Curling Club on terms and conditions of a new lease agreement that expands the leased area to include new parking stalls and enables paid parking on site. 2. Report back to the Standing Policy Committee on Property and Development with the terms and conditions of the new lease agreement upon successful conclusion of the negotiations.	Director of Planning, Property and Development Director of Legal Services and City Solicitor
20	Single Source Negotiations – Winnipeg Community Crisis Response Service	The Executive Policy Committee approved the following: 1. That in accordance with section B8.1.1(b) of the Purchasing Policy, the single source negotiation of a contract for the provision of services related to the establishment of the Winnipeg Community Crisis Response Service with Pensa Consulting Inc. in an estimated amount of $228,104.62 inclusive of GST and MRST to be fully funded from the Office of the Mayor, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Legal Services and City Solicitor
21	Winnipeg Food Council Budget Increase	The Executive Policy Committee received the matter as information.	Nil
22	Managed Encampment Pilot Site	The Executive Policy Committee considered the Council Motion of November 27, 2025, and recommended to Council: 1. That the Public Service be directed to report back in 120 days on the following: A. Feasibility of establishing a Managed Encampment Pilot Site for spring summer operations, including: i. Identification of potential locations. ii. Recommended operational structure. iii. Estimated population capacity.	Council

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		iv. Site management requirements. v. Safety considerations for both residents and the surrounding community. B. Estimated financial costs of providing the following: i. Two large metal garbage bins (with regular pickup). ii. Three portable washrooms. iii. Modest site maintenance and cleaning services needed to support the pilot. C. Engagement with the Province of Manitoba to explore provincial participation in the pilot, including but not limited to: i. Funding and delivering wrap-around supports. ii. On-site outreach staff focused on connecting individuals to income supports, addictions treatment, mental health services, and housing. iii. A coordinated triage system to transition individuals from the encampment into appropriate shelter or housing options. D Recommendations, options, timelines, and funding considerations, related to a managed encampment pilot site. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
23	Greenspace Investment Reserve	The Executive Policy Committee recommended to Council: 1. That the Council Motion of November 27, 2025, be received as information.	Council
24	Financial Assistance Program for Small Businesses in Areas Undergoing Major Work	The Executive Policy Committee recommended to Council: 1. That the Council Motion of November 27, 2025, be received as information.	Council
25	Support for Spence Neighbourhood Association Programming	The Executive Policy Committee received the recommendation of the City Centre Community Committee as information.	Nil
26	Support for UN Safe Cities Work in Winnipeg	The Executive Policy Committee received the recommendation of the City Centre Community Committee as information.	Nil
27	Budget 2026 Governance Model	The Executive Policy Committee received the recommendation of the City Centre Community Committee as information.	Nil
28	Strengthening Budget Transparency, Public Trust, and Resident Protections for Budget 2026	The Executive Policy Committee received the recommendation of the City Centre Community Committee as information.	Nil

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29	Green Municipal Fund Application Endorsement – Winnipeg Children's Access Agency (WCAA)	The Executive Policy Committee recommended to Council: 1. That Council be requested to provide a letter of support for the WCAA, to be used in its grant application to the Federation of Canadian Municipalities' Green Municipal Fund. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		AUDIT COMMITTEE	
1	Implementation of Audit Recommendations Report - 2025 Quarter 3	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 3 be received as information.	Council
2	Audit Plan 2026-2027	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Audit Plan 2026-2027 be received as information.	Council
		COMMITTEE REPORTS	
1 - 2	Standing Policy Committee on Water, Waste and Environment Report dated December 1, 2025	The Executive Policy Committee: • concurred in the recommendation for Item 1; • concurred in the recommendation for Item 2, as amended; of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1 - 6	Standing Policy Committee on Community Services Report dated December 2, 2025	The Executive Policy Committee: • concurred in the recommendation for Items 1 to 5; • did not concur in the recommendation for Item 6; of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1	Standing Policy Committee on Community Services Report dated December 5, 2025	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1 - 5	Standing Policy Committee on Public Works Report dated December 3, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council

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1 - 25	Standing Policy Committee on Property and Development Report dated December 4, 2025	The Executive Policy Committee: • concurred in the recommendation for Items 1 to 10, and 12 to 25; • concurred in the recommendation for Item 11, as amended; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council