Council Building
510 Main Street
December 9, 2025

A Meeting of the Executive Policy Committee was held this day at 9:34 a.m.

Members of the Committee:

His Worship Mayor Gillingham
Councillor Browaty
Councillor Duncan
Councillor Eadie
Councillor Lukes
Councillor Santos

Councillor Eadie departed the meeting at 4:14 p.m.

Winnipeg Public Service:

K. McMillan, Manager of the Decision Making Process
J. Nachtigall, Assistant Committee Clerk
J. Dunford, Chief Administrative Officer
C. Gameiro, City Clerk
J. Egert, City Auditor
T. Graham, Chief Financial Officer
A. Pledger, City Solicitor, Legal Services
A. Poitras, Deputy City Clerk
D. Driedger, Acting Director of Customer Services and Communications
D. Clark, Director of Human Resources
J. Berezowsky, Director of Public Works
M. Walczak, Director of Innovation and Technology
R. Bernard, Manager of Finance and Administration, Corporate Finance
A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office,
B. Badmus, Manager of Asset and Investment Management, Innovation and Technology Department
A. Skworchinski, Senior Coordinator, Community Development, Chief Administrative Office
M. Giles, Senior Business Architect, Innovation and Technology Department
D. Domke, Manager of Parks and Open Space, Public Works Department
J. Veitch, Manager of Urban Planning and Design, Planning, Property and Development Department
G. Chappell, Acting Manager of Real Estate, Planning, Property and Development Department
D. Iskierski, Planner, Planning, Property and Development Department

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 Duncan,

That the minutes of the meeting held on November 18, 2025, be taken as read and confirmed.

Carried

**Minutes – Executive Policy Committee – December 9, 2025**

## TABLE OF CONTENTS


**DELEGATIONS**

**BUDGET REVIEW**
1. Departmental Budget Presentations

**REPORTS**
1. Citizen Member Appointments - Committees, Boards and Commissions
2. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
3. Update Report No. 5 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown
4. New Governance Framework as a result of the NEWPCC Upgrade Projects Audit Report
5. End Homelessness Winnipeg – 2024-25 Annual Report
6. Plain Language Communications Policy Review
7. 2024 Annual Report on French Language Services
8. Installation of a Marker at the International Mother Language Plaza
9. Open Government and Open Data - 2025 Annual Report
10. Annual Report on Continuous Improvement and Innovation
11. Age-Friendly Winnipeg Action Plan
12. Vulnerable Social Infrastructure
13. Proactive Cleanup of Needle Debris and Weapons in City Parks
14. Subdivision and Rezoning – 545-569 Watt Street – DASZ 40/2025
15. Rezoning – 1565 Inkster Boulevard – DAZ 216/2025
16. Zoning Agreement Amendment – 540 and 550 Kenaston Boulevard – ZAA 7/2025
17. Zoning Agreement Amendment – 545 and 549 Broadway – ZAA 8/2025
18. Subdivision and Rezoning of 22 Granite Way and 2nd and 3rd reading of By-law 36/2025
19. Granite Curling Club Lease Agreement
20. Single Source Negotiations – Winnipeg Community Crisis Response Service
21. Winnipeg Food Council Budget Increase
22. Managed Encampment Pilot Site
23. Greenspace Investment Reserve
24. Financial Assistance Program for Small Businesses in Areas Undergoing Major Work
25. Support for Spence Neighbourhood Association Programming
26. Support for UN Safe Cities Work in Winnipeg
27. Budget 2026 Governance Model
28. Strengthening Budget Transparency, Public Trust, and Resident Protections for Budget 2026
29. Green Municipal Fund Application Endorsement – Winnipeg Children's Access Agency (WCAA)

**AUDIT COMMITTEE**
1. Implementation of Audit Recommendations Report – 2025 Quarter 3
2. Audit Plan 2026-2027

**TABLE OF CONTENTS (continued)**

**REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED DECEMBER 1, 2025**
1. Biosolids Treatment Capacity for the City of Winnipeg – 2025 Update
2. In House Composting

**REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED DECEMBER 2, 2025**
1. Agreement with Shared Health to Allow Winnipeg Fire Paramedic Service 9-1-1 Communications Staff Access to Emergency Department Information System (EDIS)
2. Fire Underwriters Survey City of Winnipeg Updated Fire Insurance Grade Classifications
3. Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses) for 2024
4. "Places to Go" – Public Restroom Strategy Annual Report
5. Regulating Short-Term Rental Accommodations Annual Report
6. Private Tree Protection By-law and Public Consultation

**REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED DECEMBER 5, 2025**
1. 2026 Business Plan – Animal Services Special Operating Agency

**REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED DECEMBER 3, 2025**
1. Vehicle for Hire Industry 2025 Annual Update and Proposed Vehicles For Hire By-law and MBEA Enabling By-law Amendments
2. Council Update for the Preliminary Design Study – Chief Peguis Trail Extension West – Main Street to Brookside Boulevard
3. Transit Route Speed Reduction
4. Parking Benefits District
5. Replacement of Trees on Kenaston Boulevard

**REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED DECEMBER 4, 2025**
1. Golf Services 2026 Business Plan
2. Waiver of Interest Overhead Charges – Wildewood Golf Course Clubhouse
3. Replacement of the Winnipeg Electrical By-law and Adoption of the Manitoba Electrical Code
4. Exemption of Fees during Redevelopment of Vacant Buildings
5. Vacancy to Vitality – Strategic Policy Options to Address Vacant and Derelict Properties
6. City of Winnipeg 2025 Housing Needs Assessment
7. Proposed Declaration of Surplus and Sale of 410 Desalaberry Avenue to Alhijra Islamic Foundation Inc

**TABLE OF CONTENTS (continued)**

8. Proposed Surplus Declaration and Sale of 575 Larsen Avenue to the Ma Mawi Wi Chi Itata Centre Inc.
9. Application Process for As-of-Right Residential Developments
10. 2026 Review of the Development Agreement Parameters Land Values
11. Authority for Determining Completeness of a Development Application
12. Amendment to Council Conditions for the Subdivision and Rezoning of Dugald Road-Plessis Road of By-law 121/2024
13. Extension of Time – Subdivision and Rezoning – 180 Creek Bend Road – DASZ 12/2021
14. Extension of Time – Subdivision and Rezoning –Northwest Corner of Inkster Boulevard and King Edward Street – DASZ 44/2016
15. Extension of Time – Plan of Subdivision and Rezoning – 2730 and 2750 King Edward Street – DASZ 27/2021
16. Extension of Time – Subdivision and Rezoning – South Side of John Brebeuf Place, West of Centennial Street, North of Grant Avenue – DASZ 21/2022
17. Subdivision and Rezoning– 1294 & 1310 Henderson Highway – DASZ 8/2025
18. Rezoning – 637 Edison Avenue – DAZ 213/2025
19. Rezoning – 375 Oakdale Drive – DAZ 221/2025
20. Subdivision and Rezoning – Bridge Lake Drive – DASZ 39/2025
21. Subdivision and Rezoning – 4820, 4724 & 4814 Roblin Boulevard – DASZ 45/2025
22. Subdivision and Rezoning – Land located at 1350 and 1360 Pembina Highway and 969 and 975 Dowker Avenue – DASZ 32/2025
23. Subdivision and Rezoning – 778 Walker Avenue – DASZ 35/2025
24. Rezoning – 36 Roslyn Road – DAZ 220/2025
25. Subdivision and Rezoning – 707 and 711 Brock Street – DASZ 33/2025

**CONSENT AGENDA AND ADJOURNMENT**