Council Building
510 Main Street
January 20, 2026

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 entered the meeting at 9:37 a.m.

Winnipeg Public Service:
K. McMillan, Manager of the Decision Making Process
J. Nachtigall, Assistant Committee Clerk
J. Dunford, Chief Administrative Officer
A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office

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 meetings held on December 9, 12, and 16, 2025, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – January 20, 2026

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DELEGATIONS

REPORTS

1. Citizen Member Appointments – Transcona Historical Museum Board
2. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
3. 2026 Local Improvement Interest Rates
4. Single Source Negotiation and Award of Contract to Oracle Canada ULC for PeopleSoft Licensing, Support, and Maintenance
5. Land Dedication Reserve Fund – Ecole George-McDowell – Winter Ice Rink
6. Neighbourhood Growth Investment Reserve
7. Rezoning – 980 St. James Street – DAZ 217/2025
8. Subdivision and Rezoning – 916 Warsaw Avenue – DASZ 38/2025
9. Subdivision and Rezoning – 580 River Avenue and 91 Wilmot Place – DASZ 41/2025
10. Human Rights Committee of Council – Terms of Reference
11. Human Rights Committee of Council Intern
12. Shareholder approval for the North Portage Development Corporation and the Forks Renewal Corporation to finance an affordable housing project

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JANUARY 8, 2026

1. Approval of Contract No. 2 Under Extension No. 2 for Supply and Delivery of Heavy-Duty Low-Floor Zero Emission Transit Buses - Tender 538-2022
2. Kenaston Boulevard Widening and Chief Peguis Trail Extension – Evaluating Tree Impact

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JANUARY 9, 2026

1. Report on Annual Inspection of Converted Residential Dwellings with Shared Facilities (Rooming Houses) for the year 2024
2. Winnipeg Police Board – 2026-2030 Strategic Plan
3. Reallocation of Capital Grant for Maple Grove Rugby Association from Equipment Shed to Water Cistern Project
4. Contribution Agreement with Manitoba Recreational Trails Association for the King's Park Trail Connections and Extensions Project

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED JANUARY 12, 2026

No Report

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JANUARY 13, 2026

1. Agreement for Services with Winnipeg Airports Authority
2. Construction of Improvements for Devonshire School Site
3. Applications and Process for Schedule AC of the Zoning By-law
4. Extension of Time – Subdivision and Rezoning – Land Located North of Hurst Way/Asquith Avenue, West of Beaumont Street
5. Requested Amendment to Development Agreement No. AG 3/2014 – Land Located at Sugar Beet Major Redevelopment Site North of Abinojii Mikanah (formally Bishop Grandin), West of the Manitoba Hydro Corridor – DASZ 3/2014
6. Subdivision and Rezoning – 1460 Corydon Avenue – DASZ 42/2025
7. Extension of Time – Rezoning – Kenaston Snow Dump South of 1301 Kenaston Boulevard and West of CPR Rail Line – DAZ 210/2022
8. Extension of Time – Subdivision and Rezoning – 836-842 Tache Avenue – DASZ 26/2016
9. Extension of Time – Plan of Subdivision and Rezoning – 966 John Bruce Road East – DASZ 33/2022
10. Extension of Time – Subdivision and Rezoning – 500 Regent Avenue West – DASZ 29/2022
11. Closing – Falcon Ridge Drive, East of Powder Ridge Drive, for Consolidation with DASZ 48/2025 – DAC 6/2025
12. Zoning Agreement Amendment – 1976, 1978, 1980, 1982, 1984, 1986, 1988, 1992, 1994, and 1996 St. Mary's Road – ZAA 9/2025
13. Subdivision and Rezoning – 1778-1790 McGillivray Boulevard – DASZ 48/2025
14. Subdivision and Rezoning – 305 McKay Avenue – DASZ 29/2025
15. Subdivision and Rezoning – 1820 De Vries Avenue – DASZ 36/2025

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JANUARY 16, 2026

No Report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JANUARY 15, 2026

1. Establishment of an Audit Committee and Citizen Member Appointment Process

CONSENT AGENDA AND ADJOURNMENT