EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

February 17, 2026

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

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February 17, 2026
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<table>
<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td colspan="4">DELEGATIONS</td></tr>
<tr><td colspan="4">REPORTS</td></tr>
<tr><td>1</td><td>Monthly Update on Supportive Housing, Addiction and Social Action Indicators</td><td>The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information.</td><td>Nil</td></tr>
<tr><td>2</td><td>Mega Capital Projects Summary Report – NEWPCC Upgrade: Headworks Facilities</td><td>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.</td><td>Council</td></tr>
<tr><td>3</td><td>Mega Capital Projects Summary Report – NEWPCC Upgrade: Biosolids Facilities</td><td>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.</td><td>Council</td></tr>
<tr><td>4</td><td>Results of the November 19, 2025, Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project. Project No 1420219825 (Riel)</td><td>The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:

1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5”</td><td>Approximately 14 feet wide (5 inches thick) on the east-west lane in the block bounded by Inman Avenue, Fermor Avenue, St. Thomas Road, and St. Mary’s Road.</td></tr></table>
2. That City Council enact a by-law to authorize the proposed local improvement outlined in Recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
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<tr><td>5</td><td>Results of the November 19, 2025, Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project. Project No 1420210125 (City Centre)</td><td>The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council:

1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely:

<table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 14’ x 5”</td><td>Approximately 14 feet wide (5 inches thick) on the east-west lane in the block bounded by Riverwood Avenue, Oakenwald Avenue, Lyon Street, and Point Road</td></tr></table>
2. That City Council enact a by-law to authorize the proposed local improvement outlined in recommendation 1 of this Report (draft by-law is attached as schedule ‘A’).

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>6</td><td>Welcoming Winnipeg Policy Review</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That an extension of time of up to 60 days be granted for the Winnipeg Public Service to report back on the following:

A. Changes to the current Welcoming Winnipeg Policy based on suggestions outlined in the Thematic Interview Report, attached as Appendix A, including the following:

i. A response document of Welcoming Winnipeg Committee.

ii. A review of existing policies or policy amendments that assist in producing better outcomes, greater alignment and expedition of goals for the Welcoming Winnipeg process in line with the purpose resolving the absence of Indigenous experience,</td><td>Council</td></tr>
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		perspectives, and contributions. iii. A review of Committee of Community Members' terms of reference. iv. Funding implications of specific actions and policies that may require additional resources. 2. That the Proper Offices of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Safe Access to Vulnerable Infrastructure By-law	The Executive Policy Committee received the matter as information.	Nil
8	Land Dedication Reserve Fund – Terrence Madhosingh & Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $2,488.02, from the Riel Community Committee Land Dedication Reserve (St. Vital Ward allocation), be approved to the Terrence Madhosingh & Adam Spiers (Aldgate Park Community Residents) to assist with the cost of the Aldgate Park Community Skating Rink Project, subject to the following condition:	Council

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		A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Winnipeg Committee for Safety – 2026 Operating Budget	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and approved the following: 1. That the 2026 Operating Budget, attached as Appendix A, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Coordinator, Winnipeg Committee for Safety
10	Winnipeg Committee for Safety – 2026 Work Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and approved the 2026 Work Plan, attached as Appendix A.	Coordinator, Winnipeg Committee for Safety
11	Proposed Amendments to the Winnipeg Committee for Safety Terms of Reference	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council: 1. That the proposed amendments to the Winnipeg Committee for Safety Terms of Reference, attached as Appendix B, be approved. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	Park Renaming – Wendy Baxter Memorial Scouts Park	The Executive Policy Committee concurred in the Council Motion of January 29, 2026 and recommended to Council: 1. That the Welcoming Winnipeg Policy be waived and the park located at 110 Winona Street, presently known as Scout Park, be renamed to “Wendy Baxter Memorial Scouts Park”. 2. That funding for the signage be approved from the Elmwood-East Kildonan Community Committee Land Dedication Reserve – Transcona Ward Allocation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Annual Report under the Tax Increment Financing Policy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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<tr><th>Item</th><th>Subject/File</th><th>Recommendations</th><th>Action Required By</th></tr>
<tr><td></td><td></td><td>1. That this report be received as information.</td><td></td></tr>
<tr><td>14</td><td>Negotiations – City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers' Association</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That Council approve and enter into the Memorandum of Agreement agreed to by the negotiating committees of the City and WFPSOA and a subsequent collective agreement with WFPSOA in accordance with said Memorandum of Agreement.

2. That the Chief Administrative Officer be authorized to interpret, apply, and administer the collective agreement in accordance with the Memorandum of Agreement and this report, and such terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City in administering and implementing the collective agreement.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.</td><td>Council</td></tr>
<tr><td>15</td><td>Amendment to the 2025 Strategic Infrastructure Basket Funding Allocation</td><td>The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the following amendments to the 2025 Capital Budget be approved to reflect the revised Strategic Infrastructure Basket funding allocations and the associated project changes, as noted below:

<table>
<tr><th>Project (in millions of $)</th><th>SIB</th><th>Other Funding Sources</th><th>Net Impact</th></tr>
<tr><td>City Budget</td><td>$93.900</td><td></td><td>$93.900</td></tr>
<tr><td>Road Safety Improvement Program</td><td>(2.500)</td><td></td><td>(2.500)</td></tr>
<tr><td>Spray Pad Investment Program</td><td>(2.512)</td><td></td><td>(2.512)</td></tr>
<tr><td>Waverley West Fire Station</td><td>(0.508)</td><td>$0.508</td><td>-</td></tr>
<tr><td>Assiniboine Park Conservancy - Infrastructure and Sustainability (Animal Health Centre)</td><td>5.000</td><td></td><td>5.000</td></tr>
</table>
</td><td>Council</td></tr>
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Item	Subject/File	Recommendations	Action Required By

St. Boniface Museum Restoration Project	0.520		0.520
Incremental Change	**-**	**0.508**	**0.508**
Revised Total	**$93.900**	**$0.508**	**$94.408**

2. That Council approve the following funding sources for Waverley West Fire Station project to offset the lost Provincial funding:

   A. Transfer from Prior Year Authorization (unspent funds):

      i. St. Boniface Industrial Area and Windsor Park Station Consolidation: $430,000

      ii. Waverley West Modular Station and Site Development project: $40,000

   B. Canada Community Building Fund Reserve: $38,000

3. That the incremental operating budget impact of 0.70 Full Time Equivalent, $52,000 in 2026 related to delayed decommissioning of wading pools, be approved and funded from within existing budget in Community Services Department.

4. That the future annual operating increases resulting from these changes and capital budget implications be referred to the 2027 Budget Update Process.

5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

16 | Chief Construction Officer - Role, Mandate and Reporting Requirements | The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:

1. That the role and reporting requirements of the Chief Construction Officer, as described in this report, be confirmed.

2. That the Chief Construction Officer shall independently review and report on all Major Capital Projects involving construction; these reports will be | Council

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		appended to the related Major Capital Project Advisory Committee reports as required in the Asset Management Administrative Standard FM-004 and the Major Capital Projects Appendix in the annual Capital Budget book. 3. That all requests from individual members of Council for Chief Construction Officer written engagement on projects (outside of Major Capital Projects) at meetings of any Standing Committee of Council and/or Executive Policy Committee be advanced from the appropriate Community Committee or Standing Policy Committee to Council for approval. 4. That requests from members of Council for Chief Construction Officer verbal engagement regarding construction projects on a public agenda of a Standing Policy Committee or Executive Policy Committee be made to the Chair of the Committee no later than three business days before the meeting. 5. That the Chief Construction Officer report annually to Council, via the Executive Policy Committee, with an outline of work undertaken in the previous year and a workplan for the current year. 6. That the Proper Officers of the City be authorized to implement the intent of the foregoing.	
17	2026 Human Rights Committee of Council Workplan	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the 2026 Draft Work Plan be received as information.	Council
18	2026 Human Rights Committee of Council Budget	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the 2026 Annual Budget be endorsed, with the following amendment: A. That $5,000.00 be reallocated from the Local/National/international Work “Human Rights City” & Travel, to Contracts, for a total of $76,759.00	Council

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19	Human Rights Committee of Council 2026-2027 Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That Aly Raposo be appointed as Committee Coordinator for the Human Rights Committee of Council for the period between May 4, 2026 and April 30, 2027. 2. That the appointment be subject to a fee for service of $70,000.00 per annum, utilizing funding from the existing Human Rights Committee of Council budget allocation. 3. That the City enter into, execute, and deliver a contract with Aly Raposo and that the Chief Administrative Officer be authorized to negotiate and approve additional terms and conditions of such contract in accordance with the foregoing and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interest of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.	Council
	COMMITTEE REPORTS		
	Standing Policy Committee on Water, Waste and Environment Report dated February 2, 2026	No Report	Nil
1-2	Standing Policy Committee on Community Services Report dated February 3, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1-2	Standing Policy Committee on Public Works Report dated December 8, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1-2	Standing Policy Committee on Public Works Report dated February 4, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 4	Standing Policy Committee on Property and Development Report dated February 5, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council

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Item	Subject/File	Recommendations	Action Required By
1-2	Standing Policy Committee on Finance and Economic Development Report dated December 10, 2025	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Finance and Economic Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated February 6, 2026	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the item to Council.	Council