AGENDA

EXECUTIVE POLICY COMMITTEE

LOCATION:	Council Chamber Council Building, 510 Main Street
DATE:	**Tuesday, February 17, 2026**
TIME:	**9:30 a.m.**
MEMBERS:	His Worship Mayor Gillingham, Chairperson 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 A. Pledger, Director of Legal Services and City Solicitor

Agenda – Executive Policy Committee – February 17, 2026

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DELEGATIONS

REPORTS

1. Monthly Update on Supportive Housing, Addiction and Social Action Indicators
2. Mega Capital Projects Summary Report – NEWPCC Upgrade: Headworks Facilities
3. Mega Capital Projects Summary Report – NEWPCC Upgrade: Biosolids Facilities
4. Results of the November 19, 2025, Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project. Project No 1420210125 (Riel)
5. Results of the November 19, 2025, Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project. Project No 1420219825 (City Centre)
6. Welcoming Winnipeg Policy Review
7. Safe Access to Vulnerable Infrastructure By-law
8. Land Dedication Reserve Fund – Terrence Madhosingh & Adam Spiers (Community Residents) – Aldgate Park Community Skating Rink
9. Winnipeg Committee for Safety – 2026 Operating Budget
10. Winnipeg Committee for Safety – 2026 Work Plan
11. Proposed Amendments to the Winnipeg Committee for Safety Terms of Reference
12. Park Renaming – Wendy Baxter Memorial Scouts Park
13. Annual Report under the Tax Increment Financing Policy
14. Negotiations – City of Winnipeg and the Winnipeg Fire Paramedic Senior Officers' Association
15. Amendment to the 2025 Strategic Infrastructure Basket Funding Allocation
16. Chief Construction Officer - Role, Mandate and Reporting Requirements

ADDENDUM REPORTS

17. 2026 Human Rights Committee of Council Workplan
18. 2026 Human Rights Committee of Council Budget
19. Human Rights Committee of Council 2026-2027 Coordinator Contract

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED FEBRUARY 2, 2026

No report

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED FEBRUARY 3, 2026

1. "Places to Go" – Public Restroom Strategy Annual Report
2. Boni-Vital Pool Renaming

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED DECEMBER 8, 2025

1. Winnipeg Parking Authority 2026 Business Plan
2. Winnipeg Fleet Management Agency – 2026 Business Plan

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED FEBRUARY 4, 2026

1. Victoria Avenue East – Traffic Study and Transit Routing
2. Council Update for the Preliminary Design Study - Chief Peguis Trail Extension West – Main Street to Brookside Boulevard – February 2026

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED FEBRUARY 5, 2026

1. Winnipeg Building By-law No. 4555/87 Amendments
2. Requirements for Demolition Permits
3. City-Initiated Rezoning at 546 Sherburn Street
4. Secondary Plan Amendment – Lands bounded by Jefferson Avenue to the South, King Edward Street to the West, and Canadian Pacific Rail Lines to the East and Southeast – SPA 6/2025

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

1. Financial Status and Forecast Report of September 30, 2025
2. Soldiers' Taxation Relief for 2025

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED FEBRUARY 6, 2026

1. Application to the Canada-Manitoba Job Grant Program 2025

CONSENT AGENDA AND ADJOURNMENT

MOTIONS

Moved by Councillor

That the minutes of the meeting held on January 20, 2026, be taken as read and confirmed.