Council Building
510 Main Street
February 17, 2026

A Meeting of the Executive Policy Committee was held this day at 9:37 a.m.

Members Present: 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
T. Sparrow, Chief Construction Officer
T. Shanks, Director of Water and Waste
H. Borys, Director of Planning, Property and Development
J. Berezowsky, Director of Public Works
S. Rentz, Deputy Director, Legal Services Department
C. Wiebe, Manager of Engineering Services, Water and Waste Department
C. Sveinson, Manager of Indigenous Relations, Chief Administrative Office
A. Condon, Manager of Engineering, Public Works Department
A. Weiss, Project Manager, Major Capital Projects, Water and Waste Department
L. Obach, Project Manager, Major Capital Projects, Water and Waste Department
E. Finnigan, Affordable Housing Concierge, 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 Lukes,

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

Carried

Minutes – 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 1420219825 (Riel)
5. Results of the November 19, 2025, Advertisement of the Proposed Asphaltic Concrete Lane Pavement Local Improvement Project. Project No 1420210125 (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
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

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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

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