EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MARCH 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

EXECUTIVE POLICY COMMITTEE
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Item	Subject/File	Recommendations	Action Required By
		DELEGATIONS	
		REPORTS	
1	Monthly Update on Supportive Housing, Addiction and Social Action Indicators	The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information.	Nil
2	Mega Capital Projects Summary Report – NEWPCC Upgrade: Headworks Facilities	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.	Council
3	Mega Capital Projects Summary Report – NEWPCC Upgrade: Biosolids Facilities	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.	Council
4	Approval of Business Improvement Zone Levies – 2026	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council approve the 2026 Business Improvement Zone budgets and set and impose a zone levy to be applied to the annual rental value of each business within each zone. 2. That Council enact the 2026 Business Improvement Zone Levy By-law, a draft of which is attached as Appendix C to this report. 3. That Council direct the Chief Financial Officer to make payment to the Board of each zone in accordance with the Business Improvement Zone Procedures By-law No. 8111/2002. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
5	2026 Mill Rates for the Education Support Levy and Special Levy	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, in compliance with the mandatory provisions of The Public Schools Act, Council adopts the necessary by-laws required to fix and impose taxes sufficient to meet that portion of the cost of education required to be raised through levies on assessable property within the City of Winnipeg in 2026. 2. That the Proper Officers of the City be authorized to do all things	Council

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		necessary to implement the intent of the foregoing, including the submission of the necessary by-laws.	
6	Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the Redevelopment of 291 Bannatyne Avenue	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Tax Increment Financing grant in the amount of 80 percent of the annual incremental municipal property taxes for up to 10 years and to a maximum of $1,494,875 to Ridgix Building Solutions Inc. or its legal designate in respect of 291 Bannatyne Avenue be approved in accordance with this report and the Heritage and Economic Development Incentive Program By-Law No. 64/2022. 2. That the City enter into, execute and deliver a grant agreement with Ridgix Building Solutions Inc. or its legal designate and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"), and that authority be delegated to the Senior Manager of Economic Development and Policy to negotiate and approve the terms and conditions of the grant agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Discretionary Capital Program Overhead Charges	The Executive Policy Committee concurred in the Council Motion of February 26, 2026, and recommended to Council: 1. That the Winnipeg Public Service be directed to waive all overhead charges to any current and future Council discretionary capital programs, including the Community Incentive Grant Program (CIGP), the Parks and Recreation Enhancement Program (PREP) and the Communities Fund Grant, effective January 1, 2026, onwards. 2. That the estimated budget impact of $37,000, be funded from within the existing 2026 Operating Budget. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
8	Single Source Negotiation and Award of Contract for the Winnipeg Police Service with Axon Public Safety Canada, Inc. – Purchasing Reference Number 1149-2025	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a Single Source contract of Axon Interview Room Hardware, Software, Professional Services, Maintenance and Support with Axon Public Safety Canada, Inc., Purchasing Reference No. 1149-2025, be approved five years from March 1, 2026, to February 28, 2031. 2. That, subject to the approval of Recommendation 1, the City enter into, execute, deliver, and approve a contract with Axon Public Safety Canada, Inc. for five years from March 1, 2026 to February 28, 2031 be awarded to in an amount not to exceed $1,793,732.76 GST and MRST extra as applicable, as applicable pursuant to B4.1(f) of the Purchasing Policy, where the compatibility of a supply with existing property or services is the paramount consideration and that supply is available only from a single supplier. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Administrative Officer Chief Innovation Officer Chief Financial Officer Director of Legal Services and City Solicitor Manager of Materials Senior Manager of Human Resource Services
9	Single Source Approval for a Fourth – 12 Month Contract Extension for the Provision of Microsoft Licensing Service	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That a Single Source contract extension for the provision of Microsoft Licensing Services with Insight Canada Inc., Purchasing Reference No. 68-2022, be approved for the one year period from April 1, 2026, to March 31, 2027, in the estimated amount not to exceed $5,966,242, MRST and GST extra, as applicable, pursuant to B4.1(i) of the Purchasing Policy, where the supply is for interim contractual arrangements following the expiration of a contract. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Innovation and Technology Manager of Purchasing Manager of Service and Infrastructure
10	2025 Sustainable Procurement Action Plan – Annual Progress Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and granted an extension of time of 30 days to report back on the summary of accomplishments in the 2025 Sustainable Procurement Action Plan Annual Report.	Chief Financial Officer Executive Policy Committee
11	Age-Friendly Winnipeg Action Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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Item	Subject/File	Recommendations	Action Required By
		1. That an extension of time of 30 days to report back on the following: A. An updated Age-Friendly Winnipeg Action Plan that builds on the 2014 plan; B. An older Persons Strategic Framework based on the United Nations Principles for Older Persons and the AFC framework, that illustrates each City department's area of responsibility for implementation, and establishes a comprehensive and cohesive approach for the City of Winnipeg's ongoing efforts to support its aging population. C. That the Human Rights Committee of Council, and its sub-committees on access and inclusion, be responsible for conducting engagement and consultation, in collaboration with relevant stakeholders. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Neighbourhood Growth Investment Reserve	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Neighbourhood Infill Benefits Reserve be established and maintained in accordance with Terms of Reference attached as Appendix 1 to this report. 2. That the Neighbourhood Infill Benefits Grant Program By-law, a draft of which is attached as Appendix 2 to this report, be enacted. 3. That the City enter into, execute, and deliver Neighbourhood Infill Benefits Grant Program agreements with successful applicants, and such other ancillary agreements as determined necessary by the Director of Legal Services/City Solicitor to implement the intent of the foregoing. 4. That authority be delegated to the Director of Planning, Property, and Development to negotiate and approve the terms and conditions of the grant agreements and the ancillary agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.	Council

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		5. That the Public Service report back to Standing Policy Committee on Property and Development within five years of the date of enactment of the By-law with outcomes and recommendations on the continuation of the Neighbourhood Infill Benefits Reserve and grant program. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Downtown Heritage Residential Conversion Grants – Additional Project	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That funding of up to $5 million from the fourth instalment of the Housing Accelerator Fund be approved and transferred to CentreVenture Development Corporation for the purpose of providing a Heritage Residential Conversion Grant to the Marlborough Hotel Project subject to the following conditions being met: A. The Marlborough Hotel Project receiving a full building permit by November 1, 2026; and B. The City receiving its fourth payment of HAF Funding in accordance with the HAF Contribution Agreement between the City and Canada Mortgage and Housing Corporation. 2. That the City enter into, execute, and deliver an agreement with CentreVenture Development Corporation, as required, to administer the Heritage Residential Conversion grant (“Agreement”) and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”). 3. That the Chief Administrative Officer be delegated authority to negotiate and approve the terms and conditions of the Agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Zoning Agreement Amendment – 132 Skowron	The Executive Policy Committee concurred in the recommendation of the East	Council

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Item	Subject/File	Recommendations	Action Required By
	Crescent File ZAA 10/2025	Kildonan-Transcona Community Committee and recommended to Council: 1. That the Zoning Agreement dated July 29, 1987 (the "Zoning Agreement"), entered into pursuant to Development Application No. DASZ 57/1986 and registered against title to the land described therein as Caveat No. 124835/1 be amended as follows: A. That clause 3 be deleted in its entirety and replaced with: "Every habitable building or structure constructed or located on any lot abutting the proposed Kildonan Corridor Right-of-way (Future Chief Peguis Trail) or Lagimodiere Boulevard including the Ham Street service road shall have a minimum rear yard set back of 21 metres (68.89 feet) to reduce the effects of traffic noise, as shown on Schedule "A" to this Agreement." 2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement in accordance with recommendation 1 (the "Amending Agreement") and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to be necessary to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the Amending Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Rezoning– 545 Telfer Street South File DAZ 224/2025	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 224/2025 by rezoning the subject land to a "C1 PDO-1 Airport Vicinity Mature Communities PDO-1" Commercial Neighbourhood District in accordance with the proposed by-law attached as Appendix "A" to this report and as shown on the map dated February 23, 2026, and attached as Schedule "B" to this report,	Council

Item	Subject/File	Recommendations	Action Required By
		subject to the following conditions: A. That the Owner of the subject land (the "Owner") enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That the Owner shall provide a plan or plan of survey prepared by a Manitoba Land Surveyor that will facilitate a street opening by-law and which is satisfactory for registration at the Winnipeg Land Titles Office, in accordance with the proposed map attached as Appendix "C" to this report, and in accordance with the report of the Administrative Coordinating Group dated February 10, 2026, and attached as Appendix "B" to this report, and with such other minor changes as may be required. B. That the City enter into, execute and deliver with the Owner a Zoning Agreement in accordance with Recommendation 1A, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). C. That authority be delegated to the Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Zoning Agreement, and any Ancillary Agreements, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 2. That in lieu of the dedication of land, the Owner shall provide a cash payment representing ten percent (10%) of the planned area value of the Development Application (the "Dedication Fee"), as determined by the City's Director of Planning, Property and Development. 3. That the Owner shall meet all terms and conditions as outlined in Appendix "B", the report of the Administrative Coordinating Group, dated February 10, 2026, to the satisfaction of the Director of Planning, Property and Development. 4. That upon instruction from the Director of Planning, Property and	

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		Development, the Director of Legal Services/City Solicitor prepare a by-law in accordance with Recommendation 1 (the "By-law") and bring same directly to Council by way of communication for first reading. 5. That subject to the approval of Recommendation 1 and upon instructions from the Director of Planning, Property and Development, the Director of Legal Services and City Solicitor be instructed to prepare and bring directly to Council for enactment, a by-law to facilitate the street opening in accordance with Recommendation 1.A.i. 6. That upon instruction from the Director of Planning, Property and Development that the Owner has paid all fees, charges or amounts due in respect of DAZ 224/2025 (collectively the "Fees"), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for consideration for second and third reading. 7. That Development Application No. DAZ 224/2025 will be deemed to be concluded and all approvals in connection with same will expire if the Owner has not paid the Fees within 2 years following the date on which Council gives first reading to the By-law, unless the Owner applies for an extension of time before the expiration of that 2 year period and Council approves the extension. 8. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 9. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Zoning Agreement is not registered in accordance with recommendation 8, unless the Owner applies for an extension of time before the expiration of that 1 year period and Council approves the extension. 10. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
16	Winnipeg Food Council – 2025 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and approved the 2025 Annual report, attached as Appendix A.	Coordinator, Winnipeg Food Council

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17	Winnipeg Food Council – 2026 Work Plan	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and approved the 2026 Work Plan, attached as Appendix A with the following amendment: 1. In the details section of the line-item "Development of Strategic Plans", add the following new clause: "That the Strategic Plan be named, "Let's Rise Up and Reverse the Food Security Crisis, 2026-2031 Bold New Strategic Direction"	Coordinator, Winnipeg Food Council
18	Winnipeg Food Council – 2026 Budget	The Executive Policy Committee concurred in the recommendation of the Winnipeg Food Council and approved the 2026 Operating Budget, attached as Appendix A.	Coordinator, Winnipeg Food Council
19	Giganawenimaanaanig – We Take Care of Them: What We Heard, What We Hold (2025)	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the report on Giganawenimaanaanig – We Take Care of Them: What We Heard, What We Hold (2025), be received as information.	Council
20	Citizen Member Appointments – Boards and Commissions	The Executive Policy Committee recommended to Council 1. That Thalia Andreoglou be appointed to the Historical Buildings and Resources Committee for the balance of a 3-year term expiring December 31, 2028. 2. That Beth Bell be appointed as a citizen member to the Winnipeg Airports Authority Board for the balance of a 3-year term to expire December 31, 2028. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
AUDIT COMMITTEE			
1	Audit Department – 2025 Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2025 Audit Department Annual Report be received as information.	Council
2	Implementation of Audit Recommendations Report - 2025 Quarter 4	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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		1. That the Implementation of Audit Recommendations Report – 2025 Quarter 4 be received as information.	
COMMITTEE REPORTS			
1	Standing Policy Committee on Water, Waste and Environment Report dated February 2, 2026	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Water, Waste and Environment and forwarded the item to Council.	Council
1-2	Standing Policy Committee on Water, Waste and Environment Report dated March 2, 2026	The Executive Policy Committee: • concurred in the recommendation for Item 1; • concurred in the recommendation for Item 2, as amended; of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1-4	Standing Policy Committee on Community Services Report dated March 3, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1-4	Standing Policy Committee on Public Works Report dated March 4, 2026	The Executive Policy Committee: • concurred in the recommendation for Items 1, 3 and 4; • concurred in the recommendation for Item 2, as amended; of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1 - 8	Standing Policy Committee on Property and Development Report dated March 5, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 8 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance and Economic Development Report dated March 6, 2026	Meeting Cancelled	Nil