Council Building
510 Main Street
March 17, 2026

A Meeting of the Executive Policy Committee was held this day at 9:35 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. Graham, Chief Financial Officer J. Egert, City Auditor T. Sparrow, Chief Construction Officer T. Shanks, Director of Water and Waste T. Austin, Director of Assessment and Taxation and City Assessor J. Berezowsky, Director of Public Works H. Borys, Director of Planning, Property and Development Department M. Pyl, Growth Management Coordinator, Planning, Property and Development Department J. Veitch, Manager of Urban Planning and Design, Planning, Property and Development Department D. Patman, Manager of Transportation, Public Works Department A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office C. Wiebe, Manager of Engineering Services, Water and Waste Department C. Brens, Manager of Community Development, 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 February 17, 2026, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – March 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. Approval of Business Improvement Zone Levies – 2026
5. 2026 Mill Rates for the Education Support Levy and Special Levy
6. Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the Redevelopment of 291 Bannatyne Avenue
7. Discretionary Capital Program Overhead Charges
8. Single Source Negotiation and Award of Contract for the Winnipeg Police Service with Axon Public Safety Canada, Inc. – Purchasing Reference Number 1149-2025
9. Single Source Approval for a Fourth – 12 Month Contract Extension for the Provision of Microsoft Licensing Service
10. 2025 Sustainable Procurement Action Plan – Annual Progress Report
11. Age-Friendly Winnipeg Action Plan
12. Neighbourhood Growth Investment Reserve
13. Downtown Heritage Residential Conversion Grants – Additional Project
14. Zoning Agreement Amendment – 132 Skowron Crescent – ZAA 10/2025
15. Rezoning– 545 Telfer Street South – DAZ 224/2025
16. Winnipeg Food Council – 2025 Annual Report
17. Winnipeg Food Council – 2026 Work Plan
18. Winnipeg Food Council – 2026 Budget
19. Giganawenimaanaanig – We Take Care of Them: What We Heard, What We Hold (2025)
20. Citizen Member Appointments – Boards and Commissions

AUDIT COMMITTEE

1. Audit Department – 2025 Annual Report
2. Implementation of Audit Recommendations Report - 2025 Quarter 4

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

1. Climate Action and Resilience Committee – 2026 Operating Budget

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

1. Proposed Agreement for Services – Wastewater Sewer Works – 1392 Henderson Highway
2. Award of Contract for Garbage Cart, Recycling Cart and Yard Waste Collection Request for Proposal No. 896-2024

TABLE OF CONTENTS (continued)

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

1. Home Grown Grant Community Tree Planting Projects 2026
2. Community Incentive Grant – Bairdmore Advisory Council
3. Report on "Places to Go" Framework (2025) and Downtown Washroom Initiatives
4. Donation to the St. Vital Historical Society – 1922 LaFrance Pumper Truck

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

1. Transit Route Speed Reduction
2. Wellington Crescent (Academy Road to Stradbrook Avenue) - Bike Lane Pilot Project
3. Reduced-Speed Neighbourhood Pilot and the City's Default Speed Limit
4. Transportation Master Plan – Goods Movement Study

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

1. 2025 Complete Communities Land Monitoring Report
2. CentrePlan 2050 Actions
3. Amendment to Council Conditions for the Subdivision and Rezoning of 778 Walker Avenue
4. End-to-End Review of the Development Process
5. Extension of Time – Subdivision and Rezoning – 1065 & 1069 Notre Dame Avenue – DASZ 2/2024
6. Secondary Plan – Point Douglas Neighbourhood - SP 1/2026
7. Rezoning – 158 Oxford Street - DAZ 227/2025
8. Rezoning – 160 Ash Street - DAZ 228/2025

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED MARCH 6, 2026 – CANCELLED

CONSENT AGENDA AND ADJOURNMENT