

Council Building
510 Main Street
April 21, 2026

A Meeting of the Executive Policy Committee was held this day at 9:31 a.m.

Members Present: His Worship Mayor Gillingham
 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
 T. Sparrow, Chief Construction Officer
 T. Austin, City Assessor, Assessment and Taxation
 T. Shanks, Director of Water and Waste
 M. Walczak, Director of Innovation & Technology
 R. Taylor, Director, Assets and Project Management
 A. Rappaport, Manager of the Housing Accelerator Fund, Chief
 Administrative Office
 C. Wiebe, Manager of Engineering Services, Water and Waste
 Department
 K. Ross, Manager of Service and Infrastructure, Innovation &
 Technology
 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 Duncan,
 That in accordance with Rule 9.1(9) of the Procedure By-Law No.
50/2007, Councillor Browaty be authorized to participate remotely.

Carried

Minutes – Executive Policy Committee – April 21, 2026

Moved by Councillor Duncan,

That the minutes of the meeting held on March 17, 2026, be taken as read and confirmed.

Carried

Moved by Councillor Duncan,

That Rule 11 of the Procedure By-law No. 50/2007 be suspended to consider the Report of the Governance Committee of Council dated April 15, 2026, immediately after Delegations.

Carried

Minutes – Executive Policy Committee – April 21, 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 Contract Over-Expenditure No. 1 for the Provision of a Public Safety Radio Communication System and Services through a Cooperative Procurement with the Government of Manitoba – Purchasing Reference Number 153-2023
5. Welcoming Winnipeg Policy Review
6. 2025 Sustainable Procurement Action Plan Annual Report
7. Managed Encampment Pilot Site
8. Age-Friendly Winnipeg Action Plan
9. Winnipeg Committee for Safety Coordinator Contract
10. Petition Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – Project No 1420210226
11. Subdivision and Rezoning – 561 Municipal Road – DASZ 51/2025
12. Proposed Closing of Public Lane between 330 Garry Street and 331 Smith Street – DAC 8/2025
13. Water and Sewer Rate Relief and Debt Payment
14. Council Member Committee Appointments

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED APRIL 13, 2026

No report

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED APRIL 14, 2026

1. Award of Contract for the Construction of New South Winnipeg Recreation Campus Phase 1 – Tender No. 63-2025B / Project No. 2020-127
2. Winnipeg Fire Paramedic Staff Complement
3. Approval to Apply and Accept Federal Funding for Living Prairie Museum (Public Works) from Young Canada Works Federal Funding Program
4. New Fee for Adult Cricket Field Rental

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED APRIL 15, 2026

1. Grant for Canadian Urban Transit Association Fall 2026 Conference
2. Road Safety Improvement Program Budget Increase for Jefferson Rail Crossing Project

Minutes – Executive Policy Committee – April 21, 2026

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REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED APRIL 16, 2026

1. Declaration of Surplus for the Sale of 558 Doucet Street, 310 Dufresne Avenue, and Harbison Avenue West (west of 577 Harbison Avenue West)
2. Proposed Permanent Drainage Easement over Parkland for 645 Marion Street
3. Request for Proposals for the Sale of City-Owned Property Located at 1887 Pacific Ave. West (Eldon Ross Pool) – RFP No. 429-2024
4. Accelerating Supportive Housing on City-owned Land
5. Establishing a Reserve Fund to Support the Prevention of Residential Building Vacancy
6. Amendment to Council Conditions for the Rezoning of land located at 2695 Main Street, File No. DAZ 205/2019
7. Rezoning – 712 Consol Avenue - DAZ 223/2025
8. Extension of Time – Subdivision – Moore Avenue (Lot Located Between 35 and 39 Moore Avenue) - DAS 14/2021
9. Proposed Opening of a Part of 750 Marion Street - DAO 4/2025
10. Closing – Prairie Pointe – Stage 11 (West of Wheatgrass Lane and continuation of Skyline Drive to future Waverley Street) - DAC 7/2025
11. Subdivision and Rezoning – Prairie Pointe Stage 11 (West of Wheatgrass Lane and continuation of Skyline Drive to future Waverley Street) - DASZ 52/2025
12. Secondary Plan Amendment – 355-415 Centre Street - SPA 7/2025
13. Subdivision and Rezoning – 355-415 Centre Street - DASZ 49/2025

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED APRIL 17, 2026

1. CentreVenture Development Corporation 2025 Annual Report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED APRIL 15, 2026

1. Audit Committee Citizen Advisor Appointment Process
2. Annual Report of the Integrity Commissioner for the Period of January 1, 2025 to December 31, 2025
3. Appointment of Interim Integrity Commissioner

CONSENT AGENDA AND ADJOURNMENT