



**EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS**

APRIL 21, 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:	Council
		1. That this report be received as information.	
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:	Council
		1. That this report be received as information.	
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	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council
		1. That Council approve an over-expenditure to the contract with Bell Mobility for the provision of a Public Safety Radio Communication System (PSCS) and Services in the amount of \$4,629,295.16 for a revised total contract amount, (including all over-expenditures) of \$31,113,295.16 (GST and MRST extra) for the period of 12 years (2024-2036).	
		2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Welcoming Winnipeg Policy Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council
		1. That a further extension of up to 180 days be granted for the Winnipeg Public Service to report back on the following:	
		A. Changes to the current Welcoming Winnipeg Policy based on suggestions outlined in the Thematic Interview Report, attached as Appendix A, including the following:	
		i. A response document of Welcoming Winnipeg Committee.	
		ii. A review of existing policies or policy amendments that assist in producing better outcomes, greater alignment and expedition	

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		of goals for the Welcoming Winnipeg process in line with the purpose resolving the absence of Indigenous experience, perspectives, and contributions. iii. A review of Committee of Community Members' terms of reference. iv. Funding implications of specific actions and policies that may require additional resources. 2. That the Proper Offices of the City be authorized to do all things necessary to implement the intent of the foregoing.	
6	2025 Sustainable Procurement Action Plan Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
7	Managed Encampment Pilot Site	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
8	Age-Friendly Winnipeg Action Plan	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
9	Winnipeg Committee for Safety Coordinator Contract	The Executive Policy Committee concurred in the recommendation of the Winnipeg Committee for Safety and recommended to Council: 1. That the fee for service for Tracey Proctor for the provision of administrative support services to the Winnipeg Committee for Safety be \$55,000.00 per annum, utilizing funding from the existing Winnipeg Committee for Safety budget allocation, effective March 1, 2026. 2. That the Chief Administrative Officer be instructed to prepare the necessary contact revisions between the City of Winnipeg and Tracey Proctor. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Petition Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – Project No 1420210226	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council:	Council

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		1. That Council be requested to initiate a local improvement pursuant to Section 408(a) of the City of Winnipeg Charter, as follows: <table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 16' x 5"</td><td>Approximately 16 feet wide (5 inches thick) on the first north-south lane west of Lagimodiere Boulevard between Brussels Avenue and Marion Street.</td></tr></table> 2. That the process as outlined in the City of Winnipeg Charter with respect to a local improvement initiated by the City be undertaken. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Local Improvement	Location	Asphaltic Concrete Lane Pavement 16' x 5"	Approximately 16 feet wide (5 inches thick) on the first north-south lane west of Lagimodiere Boulevard between Brussels Avenue and Marion Street.	
Local Improvement	Location						
Asphaltic Concrete Lane Pavement 16' x 5"	Approximately 16 feet wide (5 inches thick) on the first north-south lane west of Lagimodiere Boulevard between Brussels Avenue and Marion Street.						
11	Subdivision and Rezoning – 561 Municipal Road File DASZ 51/2025 [c/r DAV 245099/2025D]	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 51/2025 be approved for preparation as a plan of subdivision (the “Plan”) by a Manitoba Land Surveyor for registration in the Winnipeg Land Titles Office in accordance with the proposed by-law attached as Appendix “A” to this report and as shown on the map dated March 26, 2026 and attached as Schedule “B” to this report, with such minor changes as may be required, subject to the developer meeting the servicing conditions in the report of the Administrative Coordinating Group dated March 30th, 2026 and attached as Appendix “B” to this report. 2. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to an “R1-L” Residential Single-Family (Large) District in accordance with the proposed by-law attached as Appendix “A” to this report and as shown on the map dated March 26, 2026 and attached as Schedule “B” to this report. 3. That, in lieu of the dedication of land, the developer shall provide a cash payment representing ten percent (10%) of the Planned Area value of Development Application No. DASZ 51/2025 (the “Dedication Fee”), as determined by the Director of Planning, Property and Development.	Council				

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		4. That, upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a by-law in accordance with Recommendations 1 and 2 (the “By-law”) and bring same directly to Council by way of communication for first reading. 5. That upon instruction from the Director of Planning, Property and Development that the Developer has submitted the Plan in accordance with Recommendation 1 and has paid the Dedication Fee and all other associated ancillary fees (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 second and third reading. 6. That Development Application No. DASZ 51/2025 will be deemed to be concluded and all approvals in connection with same will expire if the developer has not submitted the Plan and paid the Fees within 2 years following the date on which Council gives first reading to the By-law, unless the developer applies for an extension of time before the expiration of that 2 year period and Council approves the extension. 7. That the subdivision section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 8. That the zoning section of the By-law will come into force when the Plan is registered in the Winnipeg Land Titles Office. 9. That the By-law will be repealed without coming into force 1 year after the date it is enacted if the Plan is not registered in accordance with Recommendation 6, unless the developer applies for an extension of time before the expiration of that 1-year period and Council approves the extension. 10. That Development Application No. DASZ 51/2025 will be deemed to be concluded and all approvals in connection with same will expire if the developer fails to secure all necessary Plan approval signatures on behalf of the City within 1 year following the date on which the By-law is enacted, unless the developer applies for an extension of time before the expiration of that 1 year period and Council approves the extension.	

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		11. That all outstanding taxes, including local improvement taxes be paid pursuant to subsection 259(1) of The City of Winnipeg Charter. 12. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Proposed Closing of Public Lane between 330 Garry Street and 331 Smith Street File DAC 8/2025	<p>The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and recommended to Council:</p> <p>1. That the lane closing proposed under File No. DAC 8/2025 shown on Appendix B be approved and the affected land be declared surplus to the City's needs, subject to:</p> <p class="margin-left: 40px;">A. the approval of the sale and conveyance of the land by Council or its delegated authority; and</p> <p class="margin-left: 40px;">B. the Purchaser (or assignee) fulfilling all obligations and conditions of approval outlined in Appendix A attached to this report.</p> <p>2. That, upon instruction from the Director, the City Solicitor prepare and bring directly to Council for enactment, a by-law to facilitate the street closing (the "By-law").</p> <p>3. That this matter will be deemed to be concluded and all approvals in connection with this matter will expire if the By-law is not enacted within 2 years following the date on which this report is approved by Council, unless:</p> <p class="margin-left: 40px;">A. the Purchaser (or assignee) applies for an extension of time before the expiration of the 2-year period; and</p> <p class="margin-left: 40px;">B. Council approves the extension of time.</p> <p>4. That the By-law will expire and this matter will be deemed to be concluded if the By-law is not registered at the Winnipeg Land Titles within 1 year following the date on which it is enacted by Council, unless:</p> <p class="margin-left: 40px;">A. the Purchaser (or assignee) applies for an extension of time before the expiration of the 1-year period; and</p>	Council

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		B. Council approves the extension of time. 5. That subject to Council or its delegated authority's concurrence respecting terms and conditions of the sale of the land, the City enter into, execute and deliver a Purchase and Sale Agreement with the Purchaser(s) or assignee(s) 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"), failing which this proposal shall be deemed rescinded and shall not be proceeded with. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Water and Sewer Rate Relief and Debt Payment	The Executive Policy Committee recommended to Council: 1. That the Public Service be directed to use the water and sewer budget variance as follows: A. Freeze 2027 sewer volume rates at the approved 2026 rate of \$4.53 per cubic metre and freeze 2027 water volume rates at the approved 2026 rate of \$2.17 per cubic metre, subject to the City having commitments with the federal and provincial governments for NEWPCC Upgrade: Project 3 funding. B. Address affordability by setting aside \$1.1 million in one-time funds for utility bill assistance and report back to Council in 180 days with recommendations on how to best allocate the amount toward utility bill assistance for low-income Winnipeggers. C. Direct the remaining budget variance to retained earnings to offset the debt requirement for NEWPCC: Project 3. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
14	Council Member Committee Appointments	The Executive Policy Committee recommended to Council: 1. That the November 5, 2025, Council appointments of Councillor Wyatt to the following Committees and Boards be rescinded:	Council

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		A. Standing Policy Committee on Property and Development B. Winnipeg Food Council C. Transcona Museum Board D. Winnipeg Housing Rehabilitation Corporation E. Winnipeg Public Library Board 2. That the City Clerk, in consultation with the Speaker, be directed to canvass Members of Council to determine interest in filling the vacancies, to be appointed by Council. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
COMMITTEE REPORTS			
	Standing Policy Committee on Water, Waste and Environment – No Report		
1-4	Standing Policy Committee on Community Services Report dated April 14, 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
1-2	Standing Policy Committee on Public Works Report dated April 15, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 2 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1-13	Standing Policy Committee on Property and Development Report dated April 16, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 13 of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated April 17, 2026	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the items to Council.	Council
1-3	Governance Committee of Council Report dated April 15 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Governance Committee of Council and forwarded the items to Council.	Council