EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

MAY 19, 2026

MEMBERS PRESENT: His Worship Mayor Gillingham, Chairperson
Councillor Browaty
Councillor Duncan
Councillor Eadie
Councillor Lukes
Councillor Santos

COMMITTEE CLERK: Leah Cowan, Senior Committee Clerk
City Clerk's Department

EXECUTIVE POLICY COMMITTEE
MAY 19, 2026
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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	Citizen Member Appointments – Boards and Commissions	The Executive Policy Committee recommended to Council: 1. That the following citizens be re-appointed to the Board of Revision for a one-year term beginning June 1, 2026 and expiring May 31, 2027: Gail Anderson, Tracey Anderson, Gerry Arnal, Mark Boreskie, Marla Billinghurst, Brian Carlin, Kent Cielen, Michele (Mike) Colatruglio, Grant Crosbie, Aadila A. Dell'Oro, Narinderpal Dhanjal, Harvey Diamond, Michelle Duncan, Neil Harden, Robert Hutchings, Brenda-Lee Johnstone, Diane Knight, Robert Krause, Kerry Linklater, Stewart Macpherson, Ian Mahon, William Maretzki, Douglas Marks, Linda McFadyen, Brent McIntyre, Lynne Nesbitt, Kira Penner, Clay Purves, Judy Redmond, Gisela Rempel, Linda Schulze, Aileen Kim Sharman, Kevin Stefanson, Cynthia Stevens, Valerie Werhun, Richard Whitbread 2. That the following citizens be appointed to the Board of Revision for a one-year term beginning June 1, 2026 and expiring May 31, 2027: Oyebanji Adurogboye, Carla Kalynuik, Patrick Rixon, Ryan Fletcher, Marla Klassen, Lorne Weiss, Marina James, Marty Morantz	Council

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		3. That Mark Boreskie be re-appointed to serve as the Presiding Officer/Chairperson. 4. That Marla Billinghurst be re-appointed to serve as the Vice-Chairperson. 5. That the Proper Officer of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Board of Revision – Annual Report	The Executive Policy Committee recommended to Council: 1. That the Annual Report of the Chairperson of the Board of Revision (Attachment A), be received as information. 2. That the Annual Report of the Duties and Authority of Chairperson (Attachment B), be received as information. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
6	Financial Stabilization Reserve Replenishment Plan – Interim Measures (Part 2)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, effective immediately, and to replenish the Financial Stabilization Reserve, Council approve the following transfers of prior years' capital surplus or unspent funds: A. 2023 and 2024 P3 payments of $1.8 million and $1.6 million, respectively, totaling $3.4 million from the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Payment Reserve; B. City share of the Accelerated Regional Street Renewal Program of $15 million. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
7	Amendment to the Purchasing Policy	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee, as amended, and recommended to Council: 1. That the Public Service be directed to report back to Council in 180 days with the following:	Council

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		A. A review of existing City tendering processes, including relevant sections of the Sustainable Procurement Action Plan. B. An analysis of all applicable free trade policies and agreements to establish clearly to what extent 'buy local' initiatives are permitted. C. A jurisdictional scan to establish how other major Canadian municipalities approach 'buy local' initiatives and best practices related to contract value thresholds. D. Recommendations on possible bid criteria that could be used to ensure local companies are given equal and fair opportunity to bid on City contracts. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	City of Winnipeg Rapid Housing Initiative (RHI) Round 2 – Assignment of Agreement from Westminster Housing Society Inc. to Rainbow Resource Centre, Inc.	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the assignment of the RHI Round 2 funding agreement for the project at 549 (545) Broadway from Westminster Housing Society Inc. to Rainbow Resource Centre, Inc. be approved, subject to the property being transferred to Rainbow Resource Centre, Inc., subject to the execution of all necessary agreements with CMHC to approve the assignment. 2. That the City enter into, execute and deliver an Assignment Agreement with Westminster Housing Society Inc. and Rainbow Resource Centre, Inc. 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 authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the Assignment 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	Council

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		to implement the intent of the foregoing.	
9	Housing Funding	The Executive Policy Committee recommended to Council: 1. That the Council Motion of April 30, 2026, be received as information.	Council
10	NEWPCC Funding	The Executive Policy Committee recommended to Council: 1. That the Council Motion of April 30, 2026, be received as information.	Council
11	2026 Development Agreement Parameters Update	The Executive Policy Committee concurred in the recommendation of the Ad Hoc Committee on Development Standards and recommended to Council: 1. That the Development Agreement Parameters be amended as follows: A. Delete Section 4.3 in its entirety and replace with the following: 4.3 City may recover through future applications Where the Developer, at their own expense, installs underground services that benefit Third Parties, and the services are not installed under a local improvement by-law, the Development Agreement may require the City to recover costs for the Developer as follows: A. From future Developers, for new services that the City has requested to be oversized, their proportionate share of the oversize costs. Repayment will be in accordance with Section 3 – Developer Reimbursement; B. From private owners who have been un-serviced and directly benefit from newly installed servicing, their share of the costs in accordance with the Water or Sewer by-law, prior to connection to or use of the installed services. Repayment will be in accordance with Section 3 – Developer Reimbursement; and/or C. From future Developers for upgrades to existing services that provide additional servicing capacity, their proportionate share of the upgrade costs. The reimbursement amount payable by each future Developer	Council

Item	Subject/File	Recommendations	Action Required By
		shall be based on the proportionate share of unused servicing capacity utilized by that future Developer, calculated using the actual construction costs of the infrastructure divided by the total increase in servicing capacity, or by such other method as may be acceptable to the City. Reimbursement amounts shall escalate annually by six percent (6%) plus the Consumer Price Index (CPI) for a period of up to five (5) years following completion of the works and submission of detailed cost information to the City. Thereafter, any remaining reimbursement entitlement shall escalate annually at the rate of CPI only. The City shall not be responsible for any shortfall in reimbursement to the Developer unless Council has approved a fund specifically for the purpose of reimbursing the Developer for servicing capacity benefits. Reimbursement shall be limited to amounts recoverable from benefitting future Developer(s), as and when such amounts are collected. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Proposed opening on the west side of Kenaston Boulevard, adjacent to the Canadian National Railway Company's tracks and south of Taylor Avenue File DAO 3/2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to Recommendation 2, the proposed street opening shown on Miscellaneous Plan No. 15949 (Appendix A), be approved. 2. That 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 Miscellaneous Plan No. 15949. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
13	Proposed opening of Kenaston Boulevard between Abinojii Mikanah and Scurfield Boulevard File DAO 4/2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, subject to Recommendation 2, the proposed street opening shown on Miscellaneous Plan No. 15948 (Appendix A), be approved.	Council

Item	Subject/File	Recommendations	Action Required By
		2. That 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 Miscellaneous Plan No. 15948. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
14	Proposed Opening of York Avenue and Israel Asper Way, east of Main Street and CNR property File DAO 5/2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, subject to Recommendation 2, the proposed street openings shown on Miscellaneous Plan No. 15947 (Appendix A), be approved. 2. That 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 openings in accordance with Miscellaneous Plan No. 15947. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
15	Bill 48 – The Protective Detention and Care of Intoxicated Persons Act – Legal Issues	The Executive Policy Committee received the verbal report of the Winnipeg Public Service on legal issues related to Bill 48 – The Protective Detention and Care of Intoxicated Persons Act, as information.	Nil
16	Park Renaming – Odeon Park to Kevin Walters Plaza	The Executive Policy Committee recommended to Council: 1. That the Welcoming Winnipeg Policy be waived, and the park located at the junction of Smith Street and Notre Dame Avenue, known as 'Odeon Park', be officially renamed to 'Kevin Walters Plaza'. 2. That funding for the signage be approved from the Assiniboia Community Committee Land Dedication Reserve (Charleswood-Tuxedo-Westwood Ward allocation). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	Sale of the Pantages Annex Parcel to the Performing Arts Consortium of Winnipeg, Inc ("PAC")	The Executive Policy Committee directed the Winnipeg Public Service to report back to the Standing Policy Committee on Property and Development in 30 days, including a report by the Independent Fairness Commissioner, to declare the subject parcel surplus (upon the legal transfer of the parcel for $1) and transfer it to the Performing Arts Consortium of Winnipeg, Inc. ("PAC") for $1 as an	Director of Planning, Property and Development c. Manager of Real Estate and Land Development,

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		additional City contribution to this major Downtown cultural redevelopment project.	Planning, Property and Development Department Standing Policy Committee on Property and Development
AUDIT COMMITTEE			
1	Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2025	The Executive Policy Committee, in its capacity as the Audit Committee, concurred in the recommendation of the Winnipeg Public Service and approved the following: 1. That the attached consolidated financial statements of The City of Winnipeg for the year ended December 31, 2025 be approved, and the Chief Financial Officer be directed to submit these audited consolidated financial statements to Council with the City's Annual Report for information, prior to June 30, 2026. 2. That the Chief Financial Officer submit the audited consolidated financial statements of The City of Winnipeg to the Province of Manitoba prior to June 30, 2026. 3. That the attached Audit Findings Report prepared by KPMG LLP be received as information. 4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Chief Financial Officer
COMMITTEE REPORTS			
	Standing Policy Committee on Water, Waste and Environment – No Report		
1-4	Standing Policy Committee on Community Services Report dated May 4, 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
1-6	Standing Policy Committee on Public Works Report dated May 5, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 6 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 May 6, 2026	The Executive Policy Committee: • concurred in the recommendation for Item 1, as amended;	Council

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		• concurred in the recommendation for Items 2 to 13; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	
	Standing Policy Committee on Finance and Economic Development – No Report		