Council Building
510 Main Street
May 19, 2026

A Meeting of the Executive Policy Committee was held this day at 9:39 a.m.

Members Present:
His Worship Mayor Gillingham, Chairperson
Councillor Browaty
Councillor Duncan
Councillor Eadie
Councillor Lukes
Councillor Santos

Winnipeg Public Service:
L. Cowan, Senior Committee Clerk
J. Nachtigall, Assistant Committee Clerk
J. Dunford, Chief Administrative Officer
T. Graham, Chief Financial Officer
T. Sparrow, Chief Construction Officer
M. Pittet, Deputy Chief Administrative Officer
A. Pledger, Director of Legal Service and City Solicitor
H. Borys, Director of Planning, Property and Development
G. Ewankiw, Director of Transit
T. Shanks, Director of Water and Waste
B. D'Avignon, Senior Manager, Purchasing, Corporate Finance Department
L. Pablo, Senior Manager, Financial Planning and Review, Corporate Finance Department
B. Radstrom, Manager of Planning and Schedules, Winnipeg Transit
A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office
C. Wiebe, Manager of Engineering Services, Water and Waste Department
J. Veitch, Manager of Urban Planning and Design, Planning, Property and Development Department
M. Pyl, Growth Management Coordinator, Planning, Property and Development Department

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 Browaty,

That the minutes of the meeting held on April 21, 2026, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – May 19, 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. Citizen Member Appointments – Boards and Commissions
5. Board of Revision – Annual Report
6. Financial Stabilization Reserve Replenishment Plan – Interim Measures (Part 2)
7. Amendment to the Purchasing Policy
8. City of Winnipeg Rapid Housing Initiative (RHI) Round 2 – Assignment of Agreement from Westminster Housing Society Inc. to Rainbow Resource Centre, Inc.
9. Housing Funding
10. NEWPCC Funding
11. 2026 Development Agreement Parameters Update
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
13. Proposed Opening of Kenaston Boulevard between Abinojii Mikanah and Scurfield Boulevard – File DAO 4/2023
14. Proposed Opening of York Avenue and Israel Asper Way, east of Main Street and CNR property – File DAO 5/2023
15. Bill 48 – The Protective Detention and Care of Intoxicated Persons Act – Legal Issues
16. Park Renaming – Odeon Park to Kevin Walters Plaza
17. Sale of the Pantages Annex Parcel to the Performing Arts Consortium of Winnipeg, Inc ("PAC")

AUDIT COMMITTEE

1. Annual Audited Consolidated Financial Statements of The City of Winnipeg for the year ended December 31, 2025

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED MAY 1, 2026

No report

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED MAY 4, 2026

1. Appointment of Weed Inspectors under the Noxious Weeds Act – 2026
2. Charitable Donation to The City of Winnipeg: Enderton Park (Peanut Park) "Geraldine" by Joe Fafard
3. Community Incentive Grant – Central Corydon Community Centre Inc.
4. Millennium Library Security Verbal Report

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REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED MAY 5, 2026

1. Proposed Transit Changes for September 2026 Implementation
2. Winakwa Community Centre Path and Park Project Creation and Funding
3. Contribution Agreement with the City of Winnipeg and Trans Canada Trail – North Winnipeg Parkway Riverbank Stability and Routing Study
4. Transportation Master Plan (Rec 5) - Curbside Management Strategy
5. Left Turn Signal on Grant Avenue at Haney Street
6. Access Modifications to 2695 Main Street

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED MAY 6, 2026

1. Amendment to the Community Groups Occupying City-owned Facilities By-law No. 89/2005
2. 2026 Complete Communities Land Monitoring Report - Part 1 – Development Trends
3. Extension of Time – Subdivision and Rezoning – South of Bridgeland Drive between Bridlewood Road and Prominence Point – DASZ 23/2024
4. Extension of Time – Subdivision and Rezoning – 1361, 1377, 1379, 1385, 1399 & 1425 McPhillips Street – DASZ 45/2022
5. Extension of Time – Plan of Subdivision and Rezoning – Land located on the South Side of Court Avenue, East of Pipeline Road - DASZ 19/2024
6. Extension of Time – Plan of Subdivision and Rezoning – 193 McGregor Street - DASZ 4/2024
7. Extension of Time – Rezoning – Southeast Corner of Molson Street and Concordia Avenue - DAZ 222/2022
8. Extension of Time – Subdivision and Rezoning – 70 Lexington Park & Unnumbered Lexington Park - DASZ 14/2020
9. Extension of Time – Subdivision and Rezoning – 309, 313, and 500 Desrosiers Drive - DASZ 34/2024
10. Extension of Time – Proposed Subdivision and Rezoning – Lots 2 and 3, Plan 45753, Peguis Street and Reenders Drive - DASZ 33/2013
11. Extension of Time – Plan of Subdivision and Rezoning – Land Located on the East Side of Macbell Road (20 Macbell Road) and Land Located on the West Side of Macbell Road (Lot 3, Plan 18762) - DASZ 31/2022
12. Proposed Opening of a Portion of Public Reserve B Plan 70960 as Kotelko Drive - DAO 1/2026
13. Rezoning – 900 McLeod Avenue - DAZ 201/2026

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED MAY 8, 2026

No report

CONSENT AGENDA AND ADJOURNMENT