EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JUNE 16, 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

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Item	Subject/File	Recommendations	Action Required By
		HEARINGS	
1	Secondary Plan Amendment – 1390 and 1470 Dugald Road File SPA 5/2026 [c/r SP 2/2026 and DASZ 4/2026]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That Council give first reading to the proposed By-law No. 38/2026, a draft of which is attached as Appendix "B", being a by-law to amend the Complete Communities Direction Strategy 2.0 By-law No. 119/2020 in accordance with this report, with the following amendment: A. Amend proposed Policy C5.3.9.1 of Section 5 of Appendix "B" as follows: i. Replace "100 metre setback from the south and southwest property lines" with "150 metre setback from the south and southwest property lines". 2. That following first reading and upon instruction from the Director of Planning, Property, and Development, the City Solicitor and Director of Legal Services be directed to return the By-law directly to Council by way of communication for second reading and third reading. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
2	Secondary Plan – 1390 and 1470 Dugald Road File SP 2/2026 [SPA 5/2026 and DASZ 4/2026]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended, and recommended to Council: 1. That Council give first reading to By-law No. 37/2026, a draft of which is attached as Appendix "B", being a by-law to adopt The Waters Urban Village Neighbourhood Plan as a secondary plan by-law, with the following amendments: A. Amend proposed Policy 2.1.2 of Appendix "B" as follows: i. Replace "The plan area is anticipated to accommodate 2,835 dwelling units and a population of 7,087 people at full build-out, as well as 1,095 jobs" with "The plan area is anticipated to accommodate 2,946 dwelling units and a population of 6,777 people at full build-out, as well as 1,165 jobs".	Council

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		B. Amend proposed Policy 4.3.7 of Appendix "B" as follows: i. Replace "Auto-oriented uses, including but not limited to automotive repair/sales/rental and fuel sales, should be located on properties fronting onto Dugald Road and Suffield Street" with "Auto-oriented uses, including but not limited to automotive repair/sales/rental and fuel sales, should be located on properties fronting onto Dugald Road and the property immediately west of the Suffield Street/De Baets Street intersection". C. Add the following as Policy 5.4.5 of Appendix "B" as follows: i. "Existing trees should be protected and new trees should be planted through the plan area to achieve City tree canopy and diversity targets as outlined in the Comprehensive Winnipeg Urban Forest Strategy: a. Where possible, existing trees should be protected and incorporated into neighbourhood planning and design, including within parks; b. Planting shade trees is encouraged to mitigate urban heat island effects and provide shelter from extreme heat; c. Street design and development should accommodate planting zones (either new or preservation of existing) that dedicate spaces and necessary soil volume for trees in order to achieve tree planting targets and in accordance with installation and/or tree protection specifications." D. Amend proposed Policy 6.3.2.2 of Appendix "B" as follows: i. Replace "Endeavour to fund, design, and build improvements to Dugald Road, Plessis Road, and the Lagimodiere & Dugald and Lagimodiere & Marion intersections in accordance with forecasted traffic volumes and City investment planning" with "Endeavour to fund, design, and build its share of improvements to Dugald Road and Plessis Road in accordance with forecasted traffic volumes, the Development Agreement Parameters, and City investment planning".	

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		E. Remove the map in Appendix "C" Mobility Map and replace with the updated map in Appendix "C" attached to this report. F. Remove Appendix "D" Growth-Enabling and Growth-Supportive Infrastructure of Appendix "B" and replace with Appendix "D" attached to this report. 2. That following first reading and upon instruction from the Director of Planning, Property, and Development, the City Solicitor and Director of Legal Services be directed to return the By-law directly to Council by way of communication for second reading and third reading. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
3	Subdivision and Rezoning – 1390 and 1470 Dugald Road File DASZ 4/2026 [SPA 5/2026 and SP 2/2026]	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service, as amended and recommended to Council: 1. That the subdivision proposed under Development Application No. DASZ 4/2026 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 June 1, 2026 and attached as Schedule "B" to this report, with such minor changes as may be required, subject to the following: A. That the "Plan" be amended in accordance with Section II (Plan Considerations) of the report of the Administrative Coordinating Group dated June 5, 2026, and attached as Appendix "B" to this report, with the following amendments: i. In Section II – Plan Considerations: a. Delete Clause 1 in its entirety and replace with the following: "1. The Developer shall revise the Plan of Subdivision to remove the lands for the east-west pathway proposed in Block 5 on the north limit of Lots 3 and 4. These lands shall be consolidated with adjacent private lots."	Council

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		b. Delete Condition 2 in its entirety and replace with the following: "2. The Developer shall, at no expense to the City, legally open property to: i. widen Dugald Road to align with the most southerly northern limit of Part Lot 233 Plan 433, being approximately 12.192m of proposed Block 2 and approximately 7.62m of proposed Block 3; and ii. widen Mazenod Road to 1.0 m from the westernmost edge of the existing pathway along Proposed Block 3. to accommodate the existing multi-use pathways on Dugald Road and Mazenod Road, all to the satisfaction of the Director of Public Works." c. Delete Condition 8 in its entirety and replace with the following "8. Where a street includes a multi-use path, the right-of-way width shall be widened by an additional 2.0 m, to the satisfaction of the Director of Public Works. The 2.0 m requirement is intended to apply in total, rather than as separate additive requirements for road widening and land drainage." ii. In Section IV – Servicing Conditions a. In Condition 23, add the following new condition: "i. The pathway lands north of the stormwater retention pond and the proposed small park area fronting the public road aligned with De Baets Street within proposed Block 5 shall be credited toward the Public Reserve dedication requirement." B. That the Developer be required to enter into a Development Agreement with the City pursuant to subsection 259(1) of The City of Winnipeg	

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		Charter in accordance with the report of the Administrative Coordinating Group, dated June 5, 2026, and attached as Appendix "B" to this report, as amended in accordance with Recommendation 1.A. 2. That the Waters Urban Village Planned Development Overlay 1 (the "PDO-1 Waters Urban Village"), attached as Appendix "D" to this report, be approved subject to the following amendments: C. That under Area 3 (Town Centre), section 4.b. (Use Specific Standards) be amended by deleting "west of the future Suffield Street road extension" and replacing with "the property immediately west of the Suffield Street/De Baets Street intersection". D. That under Area 3 (Town Centre), section 4. (Use Specific Standards) a new subsection 4.c. be added, as follows: "c. Regardless of whether a use is allowed as permitted, conditional, accessory, or temporary use, the following additional standards must be met in respect of the use identified: i. Retail Sales 1. Each retail sales use is limited to a maximum of 90,000 square feet of gross floor area. ii. Supermarket 1. Each supermarket use is limited to a maximum of 90,000 square feet of gross floor area." E. That under Area 4 (Productive Lands), section 4. (Use Specific Standards) be amended as follows: "4. Regardless of whether a use is allowed as a permitted or conditional use, the following additional standards must be met in respect of the use identified: a. Retail Sales i. Each retail sales use is limited to a maximum of 20,000 square feet of gross floor area.	

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		b. Supermarket i. Each supermarket use is limited to a maximum of 10,000 square feet of gross floor area c. Personal Services i. Each personal services use is limited to a maximum of 20,000 square feet of gross floor area" F. That under Area 4 (Productive Lands), section 6. (Site Plan Approval) be deleted in its entirety and replaced with the following: "6. In the event a development is proposed by a person/corporation other than Terracon Development Ltd. or nominee (the current owner), for development, redevelopment, expansion and exterior alteration in the PDO-1 Waters Urban Village Area 4 that is visible from public rights-of-way, the Owner must submit plans showing the location and design of any and all proposed: a. location of buildings b. accessory parking areas c. private approaches d. garbage enclosures e. fencing f. landscaping g. free-standing signage on the Owner's Land ("Works") to the City for approval by the Director of Planning, Property and Development (the "Director") prior to the issuance of any development or building permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director." 3. That the Winnipeg Zoning By-law No. 200/2006 be amended in accordance with the proposed by-law attached as Appendix "A" to this report by: A. Adding the PDO-1 Waters Urban Village, as amended, in accordance with recommendation 2; and	

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		B. Rezoning the subject land to an “RMF-S PDO-1 Waters Urban Village” Residential Multi-Family (Small) District, “RMF-M PDO-1 Waters Urban Village” Residential Multi-Family (Medium) District, “RMF-L PDO-1 Waters Urban Village” Residential Multi-Family (Large) District, “RMU PDO-1 Waters Urban Village” Residential Mixed-Use District, "CMU PDO-1 Waters Urban Village" Commercial Mixed-Use District, "C3 PDO-1 Waters Urban Village" Commercial Corridor District, "MMU PDO-1 Waters Urban Village" Manufacturing Mixed-Use District, and “PR-1 PDO-1 Waters Urban Village” Parks and Recreation 1 (Neighbourhood) District, in accordance with the proposed by-law attached as Appendix “A” to this report, and as shown on the map dated June 1, 2026, and attached as Schedule “B” to this report, subject to the condition that the Developer be required to enter into a Zoning Agreement with the City pursuant to subsection 140(1) of The City of Winnipeg Charter in accordance with the following: i. That the Developer, at no expense to the City, provide continuous fencing, within the Developer-Owner Land for properties abutting the Public Reserve land(s), as determined by and to the satisfaction of the Director of Public Works. ii. That prior to the issuance of any development permit for residential uses, the Developer shall, at no expense to the City, construct a uniform wood fence, with no openings or gaps, including no gates, a minimum of 7.9 feet (2.4 metres) in height (the “Fence”), along the south property line, all as determined by and to the satisfaction of the Director of Water and Waste and the Director of Planning, Property and Development. 1. The Developer shall maintain, repair and replace, as required, the Fence, as originally constructed to the satisfaction of the Director of Planning, Property and Development. iii. That the Developer for any building containing residential units, shall provide one of the following noise and odour related attenuation measures: 1. That prior to the issuance of any development permit, the Developer shall provide for approval by the Director of	

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		Planning, Property and Development, an attestation letter and plans, signed and sealed by a registered professional Architect or Engineer, verifying the design and construction provides the following: a. Brick veneer facades, or an acoustical equivalent of Sound Transmission Class-54 (STC-54), for the non-glazing portion of the façades of the building both facing and a minimum of 492 feet (150 metres) from lands zoned "MMU PDO-1 Waters Urban Village along the south property line as well as the west property line from the southwest corner of the site to a point approximately 1,312 feet (400 metres) to the north, to the satisfaction of the Director of Planning, Property and Development; and b. Triple pane glazing for all exterior windows; and c. Central air conditioning, or an equivalent climate control. OR 2. That prior to the issuance of any development permit, the Developer shall undertake, at no expense to the City, for approval by the Director of Planning, Property and Development, a Noise Study of any existing and forecasted noise exposure, prepared by a registered professional Engineer, to determine and incorporate, if any, recommended building construction standards, or an equivalent measure. iv. That prior to the issuance of any occupancy permit for residential uses, the Developer shall, at no expense to the City, construct a uniform wood fence, with no openings or gaps, including no gates, a minimum of 7.9 feet (2.4 metres) in height (the "Fence"), along the west property line from the southwest corner of the site to a point approximately 1,312 feet (400 metres) to the north, all as determined by and to the satisfaction of the Director of Planning, Property and Development. a. The Developer shall maintain, repair and replace, as required,	

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		the Fence, as originally constructed to the satisfaction of the Director of Planning, Property and Development b. Notwithstanding iv. in the event that the adjacent lands to the west are developed with industrial uses first, the fence shall be installed prior to the issuance of any development permit for residential uses, to the satisfaction of the Director of Planning, Property and Development. 4. That the City enter into, execute and deliver with the Developer A. a Development Agreement in accordance with recommendation 1; and B. a Zoning Agreement in accordance with recommendation 3, and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreement"). 5. That authority be delegated to the Director of Planning, Property and Development (the "Director") to negotiate and approve the terms and conditions of the Development Agreement, the Zoning Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 6. 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, 2 and 3 (the "By-law") and bring same directly to Council by way of communication for first reading. 7. 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. 8. That Development Application No. DASZ 4/2026 will be deemed to be	

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		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. 9. That the subdivision section of the By-law will come into force when the Development Agreement is fully executed and the Plan is registered in the Winnipeg Land Titles Office. 10. That the zoning section of the By-law will come into force when the Zoning Agreement is registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 11. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Plan and the Zoning Agreement are not registered in accordance with recommendations 8 and 9, unless the Developer applies for an extension of time before the expiration of that 1 year period and Council approves the extension. 12. That Development Application No. DASZ 4/2026 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. 13. That all outstanding taxes, including local improvement taxes be paid pursuant to subsection 259(1) of The City of Winnipeg Charter. 14. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
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

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		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: 1. That this report be received as information.	Council
4	Housing Accelerator Fund – Semi-Annual Status Update and Future Program Plans	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the establishment of the Vacant Building Grant as part of the Housing Accelerator Fund Grant Program as outlined in Appendix 4, be approved, subject to the following: A. That Council enact a by-law to amend the Housing Accelerator Fund Program By-law No. 64/2024 in accordance with this report, a draft of which is attached as Appendix 5; and B. That an expenditure of up to $3 million be approved towards the Vacant Building Grant, funded with $2,121,289.30 of 2026 HAF Funds and $878,710.70 from the Empty Building Fee revenue. 2. That an expenditure of up to $600,000, from 2026 HAF Funds, be approved to undertake the construction of parking stalls adjacent to the Granite Curling Club and/or riverbank stabilization works and that these works be undertaken by the City, or alternatively that the funds be granted to UWCRC 2.0 Inc. or its legal designate to carry out the project on behalf of the City, as necessary. 3. That an expenditure of up to $1.5 million from 2026 and 2027 HAF Funds be approved to support the remediation of City-owned lands at 425 Osborne to support the future development of 140 units of housing and Transit offices, and that these funds be granted to UWCRC 2.0 Inc. or its legal designate to carry out the project on behalf of the City to undertake remediation. 4. That the City enter into, execute and deliver a funding agreement with UWCRC 2.0 Inc. or its legal designate, 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"), and that authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the funding agreement and the Ancillary Agreements, in	Council

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		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. 5. That authority be delegated to the Director of Assets and Project Management to negotiate and approve the terms and conditions for an up to 99 year lease agreement, with the City as sub-tenant and UWCRC 2.0 Inc. (or its subsidiary created for the purpose of this affordable housing project) as sub-landlord, for up to 22, 810 sq. ft in the building to be constructed by UWCRC 2.0 Inc. on lands owned by the City and operated as affordable housing under the Housing Accelerator Fund at 425 Osborne, for the purpose of a Transit office and customer service centre, and any 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. 6. That, subject to the City receiving the 2027 HAF payment of funds, an expenditure of up to $7 million be approved to undertake works supporting local municipal infrastructure improvements that enable housing on City lands. 7. That the Public Service report back by January 2027 with a plan for the sites to be enhanced with local municipal infrastructure and to declare the lands surplus to the City. 8. That, subject to the City receiving the 2027 HAF payment of funds, an expenditure of up to $2 million be approved to purchase land that supports future housing development. 9. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
5	Update Report No. 6 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown	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
6	Application to Public Safety Canada's Crime Prevention Action Fund	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the receipt of $95,000 from the Government of Canada (Public Safety Canada) for the Winnipeg Collaborative Street Safety Centre be ratified.	Council

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		2. That the contribution agreement entered into, executed and delivered on March 24, 2026, between the City and the Government of Canada (Public Safety Canada) be ratified, and that authority be retroactively delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement, with the Government of Canada (Public Safety Canada) in accordance with this report, and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor. 3. That, subject to the ratification of Recommendation 1, Council ratify a grant to the Downtown Community Safety Partnership Inc. in the amount of $95,0000 to support the Winnipeg Collaborative Street Safety Centre for the period ending March 31, 2026. 4. That the contribution agreement entered into, executed and delivered on April 1, 2026, between the City and the Downtown Community Safety Partnership Inc. be ratified, and that authority be retroactively delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the contribution agreement, with the Government of Canada (Public Safety Canada) in accordance with this report, and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
7	Grant to the Winnipeg Soccer Federation (WSF) Inc. to install new turf and lighting at the Ralph Cantafio Soccer Complex (RCSC)	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That, subject to confirming a Northern Super League soccer franchise in Winnipeg, a grant of $600,000 be provided to the Winnipeg Soccer Federation Inc. to support installation of new artificial turf and lighting at the Ralph Cantafio Soccer Complex, funded by reallocating the money approved in the 2026 Adopted Capital Budget for a watermain replacement in Kildonan Park from the Regional Parks Capital Program. 2. That the $600,000 for the watermain replacement in Kildonan Park in Recommendation 1 be funded from the Water Main Renewals budget in the Water Utility in 2026. 3. That the City enter, execute and deliver one or more new agreements and amend any existing agreements with the Winnipeg Soccer Federation Inc. and	Council

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		any other parties relevant to this development to implement Recommendation 1, and that the Chief Financial Officer be authorized to approve such agreements in accordance with this report, and such other terms 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 to implement the intent of the foregoing.	
8	2025 Workplace Safety Annual Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the 2025 Council Report – Workplace Safety be received as information.	Council
9	Winnipeg Indigenous Accord – Partner Goals and Progress Report	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That an extension of time of 90 days be granted for the Winnipeg Public Service to report back with an annual report dedicated to progress on: A. Municipal implementation of the TRC Calls to Action (43, 47, 57, 75, 77) and MMIWG2S+ Calls for Justice. B. That identifies barriers to advancing TRC Calls to Action and MMIWG2S+ Calls for Justice that require further Council consideration through annual budget processes or senior management review. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
10	Land Dedication Reserve Fund – Norwood Community Centre – Floor Washer Replacement	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. The acquisition of land for parks or recreation facilities; ii. The development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development;	Council

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		iii. The construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $6,000.00, from the Riel Land Dedication Reserve (St. Boniface Ward allocation), be approved to the Norwood Community Centre to assist with the cost of the Floor Washer Replacement, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
11	Designated Encampment Sites	The Executive Policy Committee recommended to Council: 1. That the matter be received as information.	Council
12	Mitigation and Preparedness Program Funding	The Executive Policy Committee recommended to Council: 1. That the City request financial assistance from the Provincial Mitigation and Preparedness Program and that funding in the estimated amount of up to $3.5 million from the Provincial Mitigation and Preparedness Program, to assist the City with funding of eligible disaster mitigation projects, be approved. 2. That authority be delegated to the Chief Administrative Officer to approve and submit project proposals on behalf of the City for Provincial approval under the Mitigation and Preparedness Program. 3. That the City enter into, execute and deliver a Contribution Agreement with the Province of Manitoba as represented by the Minister of Transportation and Infrastructure (“Province”) for the Mitigation and Preparedness Program funding (the “Contribution Agreement”), project schedule agreements as may be required by the Province for approved projects under the Mitigation and Preparedness Program (“Project Schedules”), and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (“Ancillary Agreements”).	Council

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		4. That authority be delegated to the Chief Administrative Officer to review and approve the terms and conditions of the Contribution Agreement, the Project Schedules, the Ancillary Agreements, and such other terms and conditions as may be deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Land Dedication Reserve Fund – Gas Station Arts Centre – Lobby Upgrades	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $50,000.00, from the City Centre Community Committee Land Dedication Reserve Fund (Fort Rouge-East Fort Garry Ward allocation), be approved to the Gas Station Arts Centre to assist with the cost of the Lobby Upgrades project, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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14	Land Dedication Reserve Fund – South Osborne Housing Co-op Ltd.– Landscape Work at 360 Osborne Street (South Osborne Housing Co-op Ltd.)	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be waived in this instance, namely: A. Funds may be utilized for: i. the acquisition of land for parks or recreation facilities; ii. the development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. the construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of $5,000.00, from the City Centre Community Committee Land Dedication Reserve Fund (Fort Rouge-East Fort Garry Ward), be approved to the South Osborne Housing Co-op Ltd. to assist with the cost of Landscape Work at 360 Osborne Street (South Osborne Housing Co-op Ltd.), subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
		AUDIT COMMITTEE	
1	Implementation of Audit Recommendations Report - 2026 Quarter 1	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Implementation of Audit Recommendations Report – 2026 Quarter 1 be received as information.	Council
2	Audit Department Peer Review	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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		1. That the Audit Committee receive the Peer Review Report and the City Auditor Response as information.	
COMMITTEE REPORTS			
1-3	Standing Policy Committee on Community Services Report dated June 9, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1-4	Standing Policy Committee on Public Works Report dated June 10, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1-10	Standing Policy Committee on Property and Development Report dated June 11, 2026	The Executive Policy Committee: • concurred in the recommendation for Items 1 to 6, and 8 to 10; • concurred in the recommendation for Item 7, as amended; 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 June 12, 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 item to Council.	Council
1-4	Standing Policy Committee on Water, Waste and Environment Report dated June 12, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 4 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council