Council Building
510 Main Street
June 16, 2026

A Meeting of the Executive Policy Committee was held this day at 9:37 a.m.

Members Present:	His Worship Mayor Gillingham, Chairperson Councillor Browaty Councillor Duncan Councillor Eadie Councillor Lukes Councillor Santos
Winnipeg Public Service:	K. McMillan, Manager of the Decision Making Process B. Harris, Committee Clerk J. Dunford, Chief Administrative Officer J. Egert, City Auditor T. Sparrow, Chief Construction Officer H. Borys, Director of Planning, Property and Development G. Chappell, Manager, Real Estate and Land Development, Planning, Property and Development Department J. Veitch, Manager of Urban Planning and Design, Planning, Property and Development Department M. Robinson, Principal Planner, Planning, Property and Development Department M. Pyl, Growth Management Coordinator, Planning, Property and Development Department C. Hoi, Planner, Planning, Property and Development Department K. Kowalyk, Land Development Engineer, Planning, Property and Development Department A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office T. Shanks, Director of Water and Waste C. Wiebe, Manager of Engineering Services, Water and Waste 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 Santos,

That the minutes of the meeting held on May 19, 2026, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – June 16, 2026

TABLE OF CONTENTS

HEARINGS

1. Secondary Plan Amendment – 1390 and 1470 Dugald Road – SPA 5/2026
2. Secondary Plan – 1390 and 1470 Dugald Road – SP 2/2026
3. Subdivision and Rezoning – 1390 and 1470 Dugald Road – DASZ 4/2026

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. Housing Accelerator Fund – Semi-Annual Status Update and Future Program Plans
5. Update Report No. 6 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown
6. Application to Public Safety Canada's Crime Prevention Action Fund
7. Grant to the Winnipeg Soccer Federation (WSF) Inc. to install new turf and lighting at the Ralph Cantafio Soccer Complex (RCSC)
8. 2025 Workplace Safety Annual Report
9. Winnipeg Indigenous Accord – Partner Goals and Progress Report
10. Land Dedication Reserve Fund – Norwood Community Centre – Floor Washer Replacement
11. Designated Encampment Sites
12. Mitigation and Preparedness Program Funding
13. Land Dedication Reserve Fund – Gas Station Arts Centre – Lobby Upgrades
14. Land Dedication Reserve Fund – South Osborne Housing Co-op Ltd.– Landscape Work at 360 Osborne Street (South Osborne Housing Co-op Ltd.)

AUDIT COMMITTEE

1. Implementation of Audit Recommendations Report - 2026 Quarter 1
2. Audit Department Peer Review

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JUNE 9, 2026

1. Disposal of Expired Structural Firefighting Ensembles (Turnout Gear) and Educational Materials
2. Dissolve Animal Services Special Operating Agency and Reorganize as Animal Services Division of Community Services Department
3. Capital Grant for Arena Renewal Project (Sewer Line Relocation) at Dakota Community Centre

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 10, 2026

1. Winnipeg Transit Master Plan Update
2. Transportation Master Plan (Rec 5) - Curbside Management Strategy
3. Dugald Road Pedestrian Infrastructure – Amendment to the Speed Limit By-law No 63/2019
4. Speed Limit on Murray Avenue

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JUNE 11, 2026

1. Surplus Declaration and Sale of Property Adjacent to 180 Market Avenue
2. Agreement for Services for Multi-Use Pathway on Kenaston Boulevard
3. Verbal Report on the Pilot Project for Narrow Lots in the Sage Creek Neighbourhood
4. Secondary Plan Amendment – Proposed Amendments to the Airport Area West Residential Area Secondary Plan and Ridgewood South Precinct Plan – SPA 1/2026
5. Rezoning – 284 Wellington Crescent – DAZ 208/2026
6. Secondary Plan Amendment – Court Avenue (Precinct E) Secondary Plan By-law No. 97/2014, Precinct G Secondary Plan By-law No. 5/2018, and West Alexander & Centennial Neighbourhood Plan By-law 64/2008 – SPA 3/2026
7. Subdivision and Rezoning – Highland Pointe - Phase 6 (in the vicinity of Fernbank Avenue) – DASZ 3/2026
8. Rezoning – 229 Machray Avenue – DAZ 204/2026
9. Proposed Closing of Public Lane Between Craddock Avenue and Chesterfield Avenue – DAC 1/2026
10. Amendment to the Development Procedures By-law in Respect of Development Applications for Variance or Conditional Use

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JUNE 12, 2026

1. Financial Status and Forecast Report of March 31, 2026

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JUNE 15, 2026

1. 2025 Combined Sewer Overflow (CSO) Master Plan, Financial Update Environment Act Licence No. 3042
2. Award of Contract for Front Load Collection of Recycling from Multi-Unit Dwellings, Commercial Properties and Other Establishments Request for Proposal No. 179-2026
3. Winnipeg Climate Action Plan – 2025 Annual Report
4. Climate Communications Campaign for Transparency and Action

CONSENT AGENDA AND ADJOURNMENT