EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS

JULY 7, 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: 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	Award of Contract for Design Build Agreement for Progressive Design Build of the NEWPCC Upgrade: Biosolids Facilities Request For Proposal No. 779-2021B	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City award a Design Build Agreement to Red River Biosolids Partners (RRBP), comprised of Aecon Water Infrastructure Inc., Oscar Renda Contracting of Canada, Inc., and MWH Constructors Canada Ltd., in the amount of $815,480,876.72 including MRST, GST extra, which is within the existing NEWPCC Upgrade: Biosolids Facilities and NEWPCC Upgrade: Nutrient Removal Facilities budgets. 2. That authority be delegated to the Chief Administrative Officer to approve and that the City enter into, execute, and deliver the Design Build Agreement for the NEWPCC Upgrade: Biosolids Facilities and all such other 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
5	2025 Annual Report – Communities Fund Expenditures	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and received the report as information.	Nil
6	2025 Councillors' Ward Allowance (CWA) Audit	The Executive Policy Committee received as information the 2025 Councillors' Ward Allowance Audit Findings and Expenditures Reports for five Councillors selected randomly.	Nil
7	Amendment to the Winnipeg Police Pension By-law No. 126/2011	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council

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Item	Subject/File	Recommendations	Action Required By
		1. That Council enact a by-law to amend the Winnipeg Police Pension By-law No. 126/2011 (a draft of which is attached as Appendix A) in accordance with this report. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	Revised Application to the Federal Canada Public Transit Fund (CPTF) Baseline Funding Program for Winnipeg Transit	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the Public Service submit a revised Capital Plan Application for the Baseline Funding stream of the Canada Public Transit Fund. 2. That, for the purposes of Recommendation 1, authority be delegated to the Chief Financial Officer to approve the Capital Plan Application to the Baseline Funding stream of the Canada Public Transit Fund. 3. That, subject to the approval of the Capital Plan Application under the Baseline Funding stream of the Canada Public Transit Fund, the City enter into, execute, and deliver a Contribution Agreement with the Housing, Infrastructure and Communities Canada, 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"). 4. That, subject to a two/thirds vote of Council, the purpose for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass Payment Reserve be amended to "setting aside funding for the P3 annual service/financing payments commencing in 2019 for the Southwest Rapid Transitway (Stage 2) and Pembina Highway Underpass capital project as a priority, and any remaining funding available be used for the rehabilitation, major repairs and upgrades for the Transit stations and other infrastructure on Stage 1 and Stage 2 of the Transitway"; and to rename the Reserve the "Southwest Rapid Transitway and Pembina Highway Underpass Reserve." 5. That the financial implications of this funding application be referred to the 2027 Budget Update Process. 6. That authority be delegated to the Chief Administrative Officer to negotiate and approve the Contribution Agreement between the City and Housing, Infrastructure and Communities Canada, or its legal designate, in accordance with this report and such other terms and conditions determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing.	Council

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		7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
9	Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That funding from the 2026 Business Improvement Zones, Image Routes and Neighbourhood Main Streets Capital Program be approved for Streetscaping Projects as follows: A. Academy Road BIZ $40,000 B. Norwood Grove BIZ $30,000 C. Old St Vital BIZ $40,000 D. Provencher Blvd BIZ $50,000 E. South Osborne BIZ $20,000 2. That the funding outlined in Recommendation 1 be approved, subject to the following conditions: A. Approval of final design, by the Director of Planning, Property and Development or delegate; B. The BIZ accepting full responsibility and liability for carrying out the work in accordance with the approved design; C. The BIZ accepting full responsibility and liability for maintenance of the project after the work has been completed; D. The BIZ submitting invoices for the work completed with the understanding that no funding will flow to the BIZ after two years have elapsed since the funding agreement was executed; E. The City being entitled to terminate the agreement upon the provision of notice to the BIZ; F. The City entering into, executing and delivering grant agreements with the BIZ for the above-noted Streetscaping Projects 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”);	Council

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Item	Subject/File	Recommendations	Action Required By
		3. That the authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreements with the BIZs 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 to implement the intent of the foregoing.	
10	Zoning Agreement Amendment – 465 Egesz Street – ZAA 2/2026	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and recommended to Council: 1. That the Zoning Agreement dated June 15, 1977 (the "Zoning Agreement"), entered into pursuant to Development Application No. DASZ 52/1976 and registered against title to the land described therein as Caveat No. 258998/1 be amended as follows: A. That Clause 2 be deleted in its entirety. B. That Schedule "A" be deleted in its entirety. 2. That the City enter into, execute and deliver an agreement to amend the Zoning Agreement in accordance with recommendation 1 (the "Amending Agreement") and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to be necessary to implement the intent of the foregoing (the "Ancillary Agreements"). 3. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the Amending Agreement 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. 4. That the proper officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Contribution to a Public Skywalk for a New Hotel at 220 Carlton Street	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a Tax Increment Financing grant equal to 80 percent of the annual incremental municipal property taxes, to a maximum of $1 million, plus borrowing costs as approved by the Chief Financial Officer, be provided to Northland Properties Inc. in respect of 220 Carlton Street, to construct a public skywalk connection to a new hotel.	Council

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		2. That the City enter, execute and deliver one or more new agreements and amend any existing agreements with Northland Properties Inc., its legal designate and any other parties or property owners relevant to this development to implement Recommendation 1 above and the other grants identified in this report, 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. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
12	Land Dedication Reserve Fund – Treaty One Development Corporation – Naawi-Oodena Twin Arena Study	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee, as amended, 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 $95,000.00, from the City Centre Land Dedication Reserve ($85,000 from the River Heights-Fort Garry Ward allocation and $10,000 from the Fort Rouge-East Fort Garry Ward allocation), be approved to Treaty One Development Corporation to assist with the cost of the Naawi-Oodena Twin Arena Study, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. B. That the funding be limited to community rinks that comply with City of Winnipeg and the Province of Manitoba Memorandum of Agreement dated the 18th day of	Council

Item	Subject/File	Recommendations	Action Required By
		December, 2001, with True North. 3. 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 – Marymound Inc. – Leacock Estate Roof Repairs/Replacement	The Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan 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 $55,000.00, from the Lord Selkirk-West Kildonan Community Committee Land Dedication Reserve (Mynarski Ward allocation), be approved to Marymound Inc. to assist with the cost of the Leacock Estate Roof Repairs/Replacement 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
14	Amendment to the 2026 Strategic Infrastructure Basket Funding Allocation	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the following amendments to the 2026 Capital Budget be approved to reflect the revised Strategic Infrastructure Basket (SIB) funding allocations and the associated project changes, as noted below:	Council

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Item	Subject/File	Recommendations	Action Required By
		<table><tr><th>Project (in millions of $)</th><th>2026 SIB</th></tr><tr><td>City Budget</td><td>$93.900</td></tr><tr><td>Urban Forest Renewal Program</td><td>(1.236)</td></tr><tr><td>Assiniboine Park Conservancy – Infrastructure and Sustainability (Journey to Churchill Exhibit)</td><td>1.236</td></tr><tr><td>Revised Total</td><td>$93.900</td></tr></table> 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
15	Disaster Financial Assistance Program Participation	The Executive Policy Committee recommended to Council: 1. That subject to meeting the qualifications established as part of the Disaster Financial Assistance program announced by the Manitoba Government on June 11, 2026 ("the DFA program"), the City of Winnipeg request of the Manitoba Government that the City receive disaster financial assistance as provided for in the DFA program. 2. That the City of Winnipeg, on behalf of its residents and businesses, request of the Manitoba Government that Winnipeg residents and businesses be allowed to participate in any DFA program related to the 2026 June Heavy Rains for which they may be eligible. 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	2025 Mayor's Office and Chairperson Expenditures – Audit Findings and Expenditure Report	The Executive Policy Committee, in its capacity as the Audit Committee, received as information the 2025 Mayor's Office and Chairperson Expenditures – Audit Findings and Expenditure Report.	Nil
COMMITTEE REPORTS			
1-8	Standing Policy Committee on Public Works Report dated June 29, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 8 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1-11	Standing Policy Committee on Community Services Report dated June 30, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 11 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1-6	Standing Policy Committee on Water,	The Executive Policy Committee concurred in the recommendation for Items 1 to 6 of the	Council

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Item	Subject/File	Recommendations	Action Required By
	Waste and Environment Report dated July 2, 2026	Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	
1-18	Standing Policy Committee on Property and Development Report dated July 6, 2026	The Executive Policy Committee: • concurred in the recommendation for Items 1 and 5, as amended; • concurred in the recommendation for Items 2 to 4, and 6 to 18; of the Standing Policy Committee on Property and Development and forwarded the items to Council.	Council
	Standing Policy Committee on Finance and Economic Development – No report		
1	Governance Committee of Council Report dated June 18, 2026	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council