Council Building
510 Main Street
July 7, 2026

A Meeting of the Executive Policy Committee was held this day at 9:36 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 P. Prinsloo, Senior Committee Clerk J. Dunford, Chief Administrative Officer J. Egert, City Auditor T. Graham, Chief Financial Officer T. Shanks, Director of Water and Waste G. Ewankiw, Director of Transit H. Borys, Director of Planning, Property and Development A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office C. Wiebe, Manager of Engineering Services, Water and Waste Department L. Obach, Major Capital Projects Engineer, Water and Waste Department G. Chappell, Manager of Real Estate and Land Development, Planning, Property and Development D. Domke, Manager, Parks and Open Space, Public Works Department S. Whitehouse, Senior Urban Designer, Planning, Property and Development Department R. Kostiuk, Principal Planner, Planning, Property and Development Department L. Fisher, Manager of Finance and Administration, Winnipeg Transit B. Radstrom, Manager of Planning and Schedules, Winnipeg Transit

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 June 16, 2026, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – July 7, 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. Award of Contract for Design Build Agreement for Progressive Design Build of the NEWPCC Upgrade: Biosolids Facilities Request For Proposal No. 779-2021B
5. 2025 Annual Report – Communities Fund Expenditures
6. 2025 Councillors' Ward Allowance (CWA) Audit
7. Amendment to the Winnipeg Police Pension By-law No. 126/2011
8. Revised Application to the Federal Canada Public Transit Fund (CPTF) Baseline Funding Program for Winnipeg Transit
9. Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements
10. Zoning Agreement Amendment – 465 Egesz Street – ZAA 2/2026
11. Contribution to a Public Skywalk for a New Hotel at 220 Carlton Street
12. Land Dedication Reserve Fund – Treaty One Development Corporation – Naawi-Oodena Twin Arena Study
13. Land Dedication Reserve Fund – Marymound Inc. – Leacock Estate Roof Repairs/Replacement
14. Amendment to the 2026 Strategic Infrastructure Basket Funding Allocation
15. Disaster Financial Assistance Program Participation

AUDIT COMMITTEE

1. 2025 Mayor's Office and Chairperson Expenditures – Audit Findings and Expenditure Report

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED JUNE 29, 2026

1. Winnipeg Transit Plus Policy Updates 2027-2029
2. Award of Contract for the Provision of Accessible Services Transportation for Winnipeg Transit Plus - RFP 276-2026
3. Award of Contract for the Provision of Non-Dedicated Accessible Transportation Services for Winnipeg Transit Plus - RFP 278-2026
4. Winnipeg Transit Annual Service Plan 2026 and State of the System
5. Millennium Library Parkade High Priority Repairs Project Cost/Benefit Analysis
6. Paid Parking Sign Changes
7. River Road Re-Classification and Streets By-law No. 1481/77 Amendment
8. Winnipeg Transit "Youth Ride Free" Pilot Program

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REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED JUNE 30, 2026

1. Contribution Agreement with Government of Canada for Old Exhibition Park Sensory and Nature Play Areas
2. Regulating Short-Term Rental Accommodations 2025 Annual Report
3. Community Services Annual Fee Waivers Report – 2025
4. Park and Recreation Enhancement Funds for Whyte Ridge Community Centre Basketball Court Surfacing
5. Community Incentive Grant Program – Ecole Springfield Heights School Parent Advisory Council
6. Community Incentive Grant Program – Fort Garry Community Centre Inc.
7. Community Incentive Grant Program – North End Women's Centre Inc.
8. Community Incentive Grant Program – Marymound Inc.
9. Budget Referral – Dakota Community Centre Third Indoor Arena Expansion Project
10. Public Swim Programming at Sherbrook Pool
11. Community Incentive Grant Program – La Maison Gabrielle-Roy Inc.

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DATED JULY 2, 2026

1. Financial Incentives for Composting 2026
2. Proposed Agreement for Services – Land Drainage Sewer Works – 879 Isbister Street
3. Winnipeg Climate Action Plan – 2025 Annual Report
4. 2025 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report
5. Recycling at Community Events
6. Establishing Policies for the Protection of Waterways

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

1. Vacancy to Vitality - Creating and Using the Vacancy to Vitality Reserve
2. Expropriation of Lands and Opening of Public Right-of-Way - Henderson Highway North Improvements Project
3. Expropriation of Lands for Louise Bridge Rehabilitation Project – Southeast Corner Louise Bridge and Nairn Avenue
4. Agreement for Services - Reconstruction of Four Mile Road, including intersection improvements at Sturgeon Road
5. Funding Parkland Acquisition
6. Amendment to Development Agreement AG 22/07 – South Pointe
7. Development Conditions of 49 Higgins Avenue
8. Extension of Time – Subdivision and Rezoning – Land located at the Northeast Corner of Gull Lake Road and Markham Road – DASZ 21/2021
9. Extension of Time – Subdivision and Rezoning – 740 Holly Avenue – DASZ 13/2023
10. Proposed Opening of a Portion of Part Lots 71 and 72, Block 4, Plan 877, West of 1991 Notre Dame Avenue as Notre Dame Avenue – DAO 2/2026

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ADDENDUM - REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED JULY 6, 2026 (continued)

11. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 485 Grassie Boulevard – DASSF 508/2026
12. Secondary Plan Amendment – Transcona West Area Structure Plan – SPA 2/2026
13. Rezoning – 626 and 628 Garwood Avenue – DAZ 210/2026
14. Rezoning – 470 Des Meurons Street – DAZ 202/2026
15. Proposed Lease Agreement between The Red River Exhibition Association and the City of Winnipeg at 4500 Portage Avenue
16. Subdivision and Rezoning – Lots 2-4 Block 4 Plan 73311, Lots 1-2 Block 3 Plan 73311 (Ibrahima Diallo Avenue & Paulette Duguay Street) – DASZ 5/2026
17. Zoning Agreement Amendment – Lots 1-3 Plan 74107, Lots 3,4 Block 2 Plan 73311, Lots 1-2 Block 3 Plan 73311, Ibrahima Diallo Avenue; Lots 2-3 Block 1 Plan 73311, Lots 1-2 Plan 74635, Paulette Duguay Street – ZAA 1/2026
18. Approval of Proposed Subdivision and Servicing Agreement for Land Located at 999, 1001 and 1005 Mission Street – DASSF 505/2026

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED JULY 6, 2026

No Report

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED JUNE 18, 2026

1. Amendment to the Councillors' Ward Allowance (CWA) Policy

CONSENT AGENDA AND ADJOURNMENT