



## **CITY CLERK'S DEPARTMENT**

### **DISPOSITION OF ITEMS**

#### **COUNCIL MEETING**

**JULY 16, 2026**

| <b>MEMBERS PRESENT</b>             | <b>WINNIPEG PUBLIC SERVICE</b>           |
|------------------------------------|------------------------------------------|
| His Worship Mayor Gillingham       | C. Gameiro, City Clerk                   |
| The Speaker, Councillor Sharma     | A. Poitras, Deputy City Clerk            |
| Deputy Speaker, Councillor Orlikow | L. Cowan, Senior Committee Clerk         |
| Councillor Allard                  | J. Dunford, Chief Administrative Officer |
| Councillor Browaty                 |                                          |
| Councillor Chambers                |                                          |
| Councillor Dobson                  |                                          |
| Councillor Duncan                  |                                          |
| Councillor Durand-Wood             |                                          |
| Councillor Eadie                   |                                          |
| Councillor Gilroy                  |                                          |
| Councillor Lukes                   |                                          |
| Councillor Mayes                   |                                          |
| Councillor Rollins                 |                                          |
| Councillor Santos                  |                                          |

**COUNCIL MEETING – JULY 16, 2026  
DISPOSITION OF ITEMS**

**REPORT OF THE EXECUTIVE POLICY COMMITTEE dated June 16, 2026**

|   |                                                                    |                                    |
|---|--------------------------------------------------------------------|------------------------------------|
| 1 | Secondary Plan Amendment – 1390 and 1470 Dugald Road – SPA 5/2026  | AMENDED AND ADOPTED (See Motion 2) |
| 2 | Secondary Plan – 1390 and 1470 Dugald Road – SP 2/2026             | ADOPTED                            |
| 3 | Subdivision and Rezoning – 1390 and 1470 Dugald Road – DASZ 4/2026 | AMENDED AND ADOPTED (See Motion 3) |

**REPORT OF THE EXECUTIVE POLICY COMMITTEE dated July 7, 2026**

|    |                                                                                                                                                          |                                    |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 1  | Mega Capital Projects Summary Report – NEWPCC Upgrade: Headworks Facilities                                                                              | RECEIVED AS INFORMATION            |
| 2  | Mega Capital Projects Summary Report – NEWPCC Upgrade: Biosolids Facilities                                                                              | RECEIVED AS INFORMATION            |
| 3  | Award of Contract for Design Build Agreement for Progressive Design Build of the NEWPCC Upgrade: Biosolids Facilities Request For Proposal No. 779-2021B | ADOPTED                            |
| 4  | Amendment to the Winnipeg Police Pension By-law No. 126/2011                                                                                             | ADOPTED                            |
| 5  | Revised Application to the Federal Canada Public Transit Fund (CPTF) Baseline Funding Program for Winnipeg Transit                                       | AMENDED AND ADOPTED (See Motion 4) |
| 6  | Business Improvement Zones, Image Routes and Neighbourhood Main Streets Funding Grant Agreements                                                         | ADOPTED                            |
| 7  | Zoning Agreement Amendment – 465 Egesz Street – ZAA 2/2026                                                                                               | ADOPTED                            |
| 8  | Contribution to a Public Skywalk for a New Hotel at 220 Carlton Street                                                                                   | ADOPTED                            |
| 9  | Land Dedication Reserve Fund – Treaty One Development Corporation – Naawi-Oodena Twin Arena Study                                                        | ADOPTED                            |
| 10 | Land Dedication Reserve Fund – Marymound Inc. – Leacock Estate Roof Repairs/Replacement                                                                  | ADOPTED                            |
| 11 | Amendment to the 2026 Strategic Infrastructure Basket Funding Allocation                                                                                 | AMENDED AND ADOPTED (See Motion 1) |
| 12 | Disaster Financial Assistance Program Participation                                                                                                      | ADOPTED                            |

**STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT – NO REPORT**

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT dated July 6, 2026</b> |                                                                                                                                                                                                                           |                                                                              |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 1                                                                                             | Vacancy to Vitality - Creating and Using the Vacancy to Vitality Reserve                                                                                                                                                  | AMENDED BY<br>EXECUTIVE POLICY<br>COMMITTEE AND<br>ADOPTED<br>(See Motion 6) |
| 2                                                                                             | Expropriation of Lands and Opening of Public Right-of-Way - Henderson Highway North Improvements Project                                                                                                                  | ADOPTED                                                                      |
| 3                                                                                             | Expropriation of Lands for Louise Bridge Rehabilitation Project – Southeast Corner Louise Bridge and Nairn Avenue                                                                                                         | ADOPTED                                                                      |
| 4                                                                                             | Agreement for Services - Reconstruction of Four Mile Road, including intersection improvements at Sturgeon Road                                                                                                           | ADOPTED                                                                      |
| 5                                                                                             | Funding Parkland Acquisition                                                                                                                                                                                              | AMENDED BY<br>EXECUTIVE POLICY<br>COMMITTEE AND<br>ADOPTED                   |
| 6                                                                                             | Amendment to Development Agreement AG 22/07 – South Pointe                                                                                                                                                                | ADOPTED                                                                      |
| 7                                                                                             | Development Conditions of 49 Higgins Avenue                                                                                                                                                                               | ADOPTED                                                                      |
| 8                                                                                             | Extension of Time – Subdivision and Rezoning – Land located at the Northeast Corner of Gull Lake Road and Markham Road – DASZ 21/2021                                                                                     | ADOPTED                                                                      |
| 9                                                                                             | Extension of Time – Subdivision and Rezoning – 740 Holly Avenue – DASZ 13/2023                                                                                                                                            | ADOPTED                                                                      |
| 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                                                                                 | ADOPTED                                                                      |
| 11                                                                                            | Approval of Proposed Subdivision and Servicing Agreement for Land Located at 485 Grassie Boulevard – DASSF 508/2026                                                                                                       | ADOPTED                                                                      |
| 12                                                                                            | Secondary Plan Amendment – Transcona West Area Structure Plan – SPA 2/2026                                                                                                                                                | ADOPTED                                                                      |
| 13                                                                                            | Rezoning – 626 and 628 Garwood Avenue – DAZ 210/2026                                                                                                                                                                      | ADOPTED                                                                      |
| 14                                                                                            | Rezoning – 470 Des Meurons Street – DAZ 202/2026                                                                                                                                                                          | ADOPTED                                                                      |
| 15                                                                                            | Proposed Lease Agreement between The Red River Exhibition Association and the City of Winnipeg at 4500 Portage Avenue                                                                                                     | ADOPTED                                                                      |
| 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                                                                       | ADOPTED                                                                      |
| 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 | ADOPTED                                                                      |
| 18                                                                                            | Approval of Proposed Subdivision and Servicing Agreement for Land Located at 999, 1001 and 1005 Mission Street – DASSF 505/2026                                                                                           | ADOPTED                                                                      |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT dated July 2, 2026</b> |                                                                                                        |                         |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------|
| 1                                                                                                 | Financial Incentives for Composting 2026                                                               | ADOPTED                 |
| 2                                                                                                 | Proposed Agreement for Services – Land Drainage Sewer Works – 879 Isbister Street                      | ADOPTED                 |
| 3                                                                                                 | Winnipeg Climate Action Plan – 2025 Annual Report                                                      | ADOPTED                 |
| 4                                                                                                 | 2025 Comprehensive Integrated Waste Management Strategy (CIWMS) Annual Report                          | RECEIVED AS INFORMATION |
| 5                                                                                                 | Recycling at Community Events                                                                          | ADOPTED                 |
| 6                                                                                                 | Establishing Policies for the Protection of Waterways                                                  | ADOPTED                 |
|                                                                                                   |                                                                                                        |                         |
| <b>REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES dated June 30, 2026</b>          |                                                                                                        |                         |
| 1                                                                                                 | Contribution Agreement with Government of Canada for Old Exhibition Park Sensory and Nature Play Areas | ADOPTED                 |
| 2                                                                                                 | Regulating Short-Term Rental Accommodations 2025 Annual Report                                         | ADOPTED                 |
| 3                                                                                                 | Community Services Annual Fee Waivers Report – 2025                                                    | ADOPTED                 |
| 4                                                                                                 | Park and Recreation Enhancement Funds for Whyte Ridge Community Centre Basketball Court Surfacing      | ADOPTED                 |
| 5                                                                                                 | Community Incentive Grant Program – Ecole Springfield Heights School Parent Advisory Council           | ADOPTED                 |
| 6                                                                                                 | Community Incentive Grant Program – Fort Garry Community Centre Inc.                                   | ADOPTED                 |
| 7                                                                                                 | Community Incentive Grant Program – North End Women's Centre Inc.                                      | ADOPTED                 |
| 8                                                                                                 | Community Incentive Grant Program – Marymound Inc.                                                     | ADOPTED                 |
| 9                                                                                                 | Budget Referral – Dakota Community Centre Third Indoor Arena Expansion Project                         | ADOPTED                 |
| 10                                                                                                | Public Swim Programming at Sherbrook Pool                                                              | ADOPTED                 |
| 11                                                                                                | Community Incentive Grant Program – La Maison Gabrielle-Roy Inc.                                       | ADOPTED                 |

| <b>REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS dated June 29, 2026</b> |                                                                                                                                  |         |
|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---------|
| 1                                                                                  | Winnipeg Transit Plus Policy Updates 2027-2029                                                                                   | ADOPTED |
| 2                                                                                  | Award of Contract for the Provision of Accessible Services Transportation for Winnipeg Transit Plus - RFP 276-2026               | ADOPTED |
| 3                                                                                  | Award of Contract for the Provision of Non-Dedicated Accessible Transportation Services for Winnipeg Transit Plus - RFP 278-2026 | ADOPTED |
| 4                                                                                  | Winnipeg Transit Annual Service Plan 2026 and State of the System                                                                | ADOPTED |
| 5                                                                                  | Millennium Library Parkade High Priority Repairs Project Cost/Benefit Analysis                                                   | ADOPTED |
| 6                                                                                  | Paid Parking Sign Changes                                                                                                        | ADOPTED |
| 7                                                                                  | River Road Re-Classification and Streets By-law No. 1481/77 Amendment                                                            | ADOPTED |
| 8                                                                                  | Winnipeg Transit “Youth Ride Free” Pilot Program                                                                                 | ADOPTED |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL dated June 18, 2026</b> |                                                           |         |
|--------------------------------------------------------------------------|-----------------------------------------------------------|---------|
| 1                                                                        | Amendment to the Councillors' Ward Allowance (CWA) Policy | ADOPTED |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>COUNCIL MOTIONS</b> |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                    |
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| <b>MOTION</b>          | <b>MOVER &amp; SECONDER</b> | <b>SUBJECT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>DISPOSITION</b> |
| 1                      | Gillingham/<br>Browaty      | <p>That that Item 11 of the Report of the Executive Policy Committee Dated July 7, 2026 be amended as follows:</p> <ul style="list-style-type: none"> <li>Add the following new recommendations and renumber the remaining accordingly:</li> </ul> <p>“2. That the Public Service be directed to fund \$1.236 million towards Urban Forest Renewal Program with debt capacity arising from the Water and Sewer budget variance consistent with supporting a sustainable and green approach to growth.</p> <p>3. That the interest and principal amounts estimated at \$80,000 on the borrowing in 2026 be paid from the General Revenue Fund and the remaining years be referred to the 2027 Budget Update Process.”</p> | CARRIED            |
| 2                      | Duncan/Browaty              | <p>That Item 1 of the Report of the Executive Policy Committee dated June 16, 2026 be amended as follows:</p> <ul style="list-style-type: none"> <li>Delete Recommendation 1.A. in its entirety</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CARRIED            |
| 3                      | Duncan/Browaty              | <p>Item 3 of the Report of the Executive Policy Committee dated June 16, 2026 be amended as follows:</p> <ul style="list-style-type: none"> <li>Add the following new Recommendations 2.A. and 2.B.:</li> </ul> <p>A. That under Area 1 (Lower Density Residential), section 4.b.i.2. (Additional Setbacks) be amended by deleting “328 feet” and replacing with “377 feet”.</p> <p>B. That under Area 2 (Medium Density Residential), section 4.b.i.2. (Additional Setbacks) be amended by deleting “328 feet” and replacing with “377 feet”.</p>                                                                                                                                                                       | CARRIED            |
| 4                      | Orlikow/Rollins             | <p>1. That Item 5 of the Report of the Executive Policy Committee dated July 7, 2026 be amended by adding the following new Recommendation 6. and renumbering the remaining recommendations accordingly:</p> <p>“6. That when the Winnipeg Public Service brings forward recommendations to amend the zoning by-law(s) to satisfy the Federal Government’s requirement to eliminate off-street parking within 800 metres of rapid transit stations, consideration be given to include the waiving of permits fees for up to two vehicles for residents living within 800 metres of rapid transit station, subject to a residential parking plan being applied for and approved.”</p>                                     | CARRIED            |
| 5                      | Gillingham/<br>Rollins      | <p>1. That the existing Proactive Cleanup of Needle Debris and Weapons in City Parks initiative be expanded and form the foundation of a new "Enhanced Public Space Program", for a 5-month period to be operationalized by the Public Service immediately, as follows:</p> <p>A. Expanding and enhancing the number of public spaces and hotspots responded to beyond the current</p>                                                                                                                                                                                                                                                                                                                                   | ADOPTED            |

**Disposition of Items – Council Meeting – July 16, 2026**

| COUNCIL MOTIONS |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             |
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| MOTION          | MOVER & SECONDER | SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DISPOSITION |
|                 |                  | <p>proactive cleanup of needle debris and weapons in City parks initiative to include more City parks, bus stops, transit shelters, sidewalks, riverbank walkways, skywalks, pedestrian corridors, civic plazas, boulevards, library grounds, community centre grounds and civic spaces which are experiencing persistent issues related to discarded needles, drug paraphernalia, biohazards and encampment debris.</p> <p>B. Expand coordination of the new Enhanced Public Space Program with relevant departments (e.g., Public Works as lead department in collaboration with Water &amp; Waste, Community Services, Winnipeg Transit, Winnipeg Fire Paramedic Service, and other relevant civic departments), including timely removal of discarded needles, drug paraphernalia, biohazards, garbage, and encampment debris, and pressure washing where required, to ensure that everyone takes responsibility to ensure that civic spaces are clean and safe.</p> <p>C. Where feasible, ensure coordination with the local area Councillor, and outreach agencies including but not limited to Business Improvement Zones, Siloam's MOST program, DCSP Clean Slate, Main Street Project Outreach Van, among other service providers accustomed to ensuring vulnerable individuals are offered available supports prior to restoration of the public spaces to an accessible and safe standard.</p> <p>2. That up to \$206,250 of the balance of the funding approved by Council on March 20, 2024 to N'Dinawemak for the 24/7 Safe Space Program, be re-budgeted to fund the Enhanced Public Space Pilot Program;</p> <p>3. That the City maintain existing staffed cooling spaces and work with and support the Province of Manitoba on locating additional temporary space for daytime drop-in use in areas where there is high demand on first responders and where outreach services are provided in the area.</p> <p>4. That the Safe Winnipeg Initiative, through the Community Development Division, be requested to engage with businesses, through the Business Improvement Zones, with participation from the local area Councillor, to identify strategies and coordination for either foot patrols, hotspot deployment or other resources as required to ensure areas are safe for business owners, residents and customers.</p> <p>5. That the Community Development Division expand their</p> |             |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>COUNCIL MOTIONS</b> |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                    |
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| <b>MOTION</b>          | <b>MOVER &amp; SECONDER</b> | <b>SUBJECT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>DISPOSITION</b> |
|                        |                             | <p>“Verbal Update on the Encampment Response Protocol” monthly report to the Standing Policy Committee on Community Services to include a written submission that contains the following additional data, but not limited to, 311 data on encampments and public garbage requests, needle pick-up data, point in time encampment numbers, Winnipeg Fire and Paramedic responses to overdose calls, and any additional data that is collected to assess if the additional resources and investments are reducing calls for service and clean-ups.</p> <p>6. That the Public Service report back to the Standing Policy Committee on Community Services in January 2027 with an update on the 5-month pilot project which should include any relevant data to show if the pilot was successful.</p> <p>BE IT FURTHER RESOLVED:</p> <p>7. That the Province of Manitoba be requested to provide additional addiction treatment and mental health services that are available 24/7.</p> <p>8. That the Province of Manitoba be requested to renew and resource its Safer Communities and Neighbourhood Act to aid public safety and help disrupt criminal activity at problem properties.</p> <p>BE IT FURTHER RESOLVED:</p> <p>9. That Council support the Province of Manitoba in seeking urgent financial assistance and sustained program support from the Government of Canada to respond to Winnipeg's addiction and mental health crisis, recognizing that the scale and complexity of the crisis extends beyond municipal and provincial capacity and requires a coordinated federal response, including the fulfillment of federal responsibilities toward First Nations, Inuit, and Métis Peoples and respective governments.</p> <p>BE IT FURTHER RESOLVED:</p> <p>10. That Council put on record its support of the Winnipeg Police Service to “address the problem properties and on-street drug sales (trafficking), as well as the open drug use in public spaces where it creates harm”.</p> <p>11. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p> |                    |
| 6                      | Duncan/Eadie                | That Item 1 of the Report of the Standing Policy Committee on Property and Development dated July 6, 2026, be amended as follows:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CARRIED            |

**Disposition of Items – Council Meeting – July 16, 2026**

| COUNCIL MOTIONS |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |
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| MOTION          | MOVER & SECONDER | SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DISPOSITION      |
|                 |                  | <ul style="list-style-type: none"> <li>Delete Recommendation 2.B.i and replace with the following:                             <ul style="list-style-type: none"> <li>“i. One permanent FTE Building Remediation Inspector position at an annual salary and benefit cost of \$106,500 be added to the Community Services department, funded by the Empty Building Fee revenue collected in the Vacancy to Vitality Reserve.”</li> </ul> </li> <li>Add the following new Recommendation 3 and renumber the remaining recommendation accordingly:                             <ul style="list-style-type: none"> <li>“3. That, subject to approval of Recommendation 1, that the following operating expenditure funded from the VVR be approved:                                     <ul style="list-style-type: none"> <li>A. One temporary FTE Solicitor II position at an annual salary and benefit cost of \$162,500 be added to the Legal Services department effective September 1, 2026; funded by the Empty Building Fee revenue collected in the Vacancy to Vitality Reserve.”</li> </ul> </li> </ul> </li> </ul>                                                                                                                                                                                                                                         |                  |
| 7               | Gilroy/Rollins   | <ol style="list-style-type: none"> <li>That the Public Service be directed to report back in 180 days with recommendations to strengthen enforcement measures for properties that generate frequent complaints, including but not limited to:                             <ul style="list-style-type: none"> <li>A. A requirement to for property owners with frequent violations to obtain a property maintenance license that includes an annual fee, regular inspections, and proof of ongoing maintenance.</li> <li>B. Escalating fines for repeat by-law offences occurring within a specified time period.</li> <li>C. The feasibility of requiring repeat offenders to enter into compliance agreements with timelines and increased monitoring.</li> <li>D. The development of a public education and notification process advising property owners of escalating consequences for repeated non-compliance.</li> <li>E. Options for recovering all administrative, inspection, and legal costs associated with repeat offenders.</li> <li>F. Recommendations for amendments to municipal bylaws necessary to implement stronger enforcement measures.</li> </ul> </li> <li>That the Public Service be directed to include a cross-jurisdictional analysis of best practices from other Canadian municipalities and the financial implications,</li> </ol> | NOTICE OF MOTION |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>COUNCIL MOTIONS</b> |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |
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| <b>MOTION</b>          | <b>MOVER &amp; SECONDER</b> | <b>SUBJECT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>DISPOSITION</b> |
|                        |                             | <p>anticipated impacts on neighbourhood safety and livability, and implementation timelines of any suggested enforcement measures.</p> <p>3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    |
| 8                      | Santos/Durand-Wood          | <p>1. That the City accept a gift of a soccer pitch from Canadian Tire Jumpstart Charities to be located on the grounds of Burton Cummings Community Centre, address at 960 Arlington Street, Winnipeg, Manitoba, as shown and identified as “New Soccer Pitch” on the map attached as Schedule “A”.</p> <p>2. That the City enter into, execute and deliver a donation agreement with Canadian Tire Jumpstart Charities, and such other agreements as determined necessary by the Director of Legal Services and City Solicitor to implement the intent of the foregoing (the “Ancillary Agreements”).</p> <p>3. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the donation agreement and Ancillary Agreements, and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.</p> <p>4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p> | ADOPTED            |
| 9                      | Duncan/Santos               | <p>1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:</p> <p>A. The organization must demonstrate that the project will be initiated within two (2) years of the approval date of a CIGP grant and substantially completed within five (5) years of the approval date of a CIGP grant.</p> <p>2. That a Community Incentive Grant, in the amount of \$172,000.00, funded from the Charleswood-Tuxedo-Westwood Ward allocation, be approved to the Tuxedo Community Centre, to assist with the cost of the Tuxedo Agility Course, subject to the following conditions:</p> <p>A. Confirmation of other funding sources;</p> <p>B. Approval of final plans and specifications for the project by the Director of Community Services; and</p> <p>C. The applicant entering into a formal agreement with The City of Winnipeg</p>                                                                                                                                                                           | ADOPTED            |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>COUNCIL MOTIONS</b> |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                     |
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| <b>MOTION</b>          | <b>MOVER &amp; SECONDER</b> | <b>SUBJECT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>DISPOSITION</b>                                                  |
|                        |                             | 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                     |
| 10                     | Durand-Wood /Gilroy         | <p>1. That the Public Service be directed to review best practices from throughout North America regarding the use of temporary traffic calming measures, and report back to the Standing Policy Committee on Public Works in 180 days on the following:</p> <p>A. Options to reduce the time period from 36 months or more, to 36 weeks or less, between the submission of the initial traffic calming request and the time of installation, and all associated costs, in order to reduce the current waiting list to zero.</p> <p>B. An action plan and associated costs for immediate temporary interventions or quick-builds as the default traffic calming response in Winnipeg.</p> <p>2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.</p>                                                                                                                                                                                                                                                                                                               | AUTOMATIC REFERRAL TO THE STANDING POLICY COMMITTEE ON PUBLIC WORKS |
| 11                     | Durand-Wood/ Rollins        | <p>That Item 5 of the Report of the Standing Policy Committee on Property and Development dated July 6, 2026, be amended as follows:</p> <ul style="list-style-type: none"> <li>In Recommendation 1, delete “be referred to the 2027 capital budget process” and replace with “be approved and funded from the remaining funds associated with the Caspian settlement.”</li> <li>Delete Recommendations 2 and 3 in their entirety and replace with the following: <p>“2. That the Parkland Acquisition Fund Policy, attached as Appendix A to this report, be approved.</p> <p>3. That, subject to the approval of Recommendation 2, the creation of a Parkland Acquisition Reserve Fund be approved.</p> <p>4. That amendments to the Contribution in Lieu of Land Dedication Reserve Fund Policy, attached as Appendix B to this report, be approved.</p> <p>5. That amendments to the Real Estate – Land Operating Reserve Fund Policy, attached as Appendix C to this report be approved, with the following amendment:</p> <p>A. In proposed Section 3.4.:</p> <p>i. Delete Clause D and replace with the following:</p> </li> </ul> | LOST                                                                |

**Disposition of Items – Council Meeting – July 16, 2026**

| COUNCIL MOTIONS |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |
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| MOTION          | MOVER & SECONDER | SUBJECT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DISPOSITION |
|                 |                  | <p>"D. 3% of gross sale revenue to tree planting initiatives."</p> <p>ii. Add the following new clause E:</p> <p>"E. 3% to the park land acquisition fund"</p> <p>6. That amendments to the Real Estate – Declaration as Surplus and Sale of Property Policy, attached as Appendix D to this report, be approved.</p> <p>7. That amendments to the Real Estate – Acquisition of Property Policy, attached as Appendix E to this report, be approved to delegate authority to;</p> <p>A. the Director of Planning, Property and Development to approve and negotiate land donations;</p> <p>B. the CAO to approve Parkland Acquisition up to and including \$2.5 million."</p> <p>• Renumber the remaining recommendation accordingly</p>                                                                                                                                                                                                                                                                                                                          |             |
| 12              | Gilroy/Rollins   | <p>That Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment be amended as follows:</p> <p>• Add the following new recommendations and renumber the remaining accordingly:</p> <p>"3. That the Voting Requirements By-law be amended to require a 2/3 majority of Council to amend:</p> <p>A. the emission targets set out in the Winnipeg Climate Action Plan, namely the 2050 target for net zero emissions, and the greenhouse gas emissions reduction target of 20 percent by 2030.</p> <p>B. key plans required to comply with Key Theme # 4: A Green and Growing City with Sustainable Renewal of Infrastructure outlined in the Council adopted Strategic Priorities Action Plan (SPAP), namely:</p> <p>i. the Winnipeg Comprehensive Urban Forest Strategy</p> <p>ii. the Community Energy Investment Roadmap (CEIR)</p> <p>4. That the Chief Administrative Officer be required to notify Council of changes to Council adopted climate targets or budget implications that compromise the SPAP climate priorities.</p> | LOST        |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>COUNCIL MOTIONS</b> |                                 |                                                                                                                                                                                                                                                      |                                    |
|------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>MOTION</b>          | <b>MOVER &amp;<br/>SECONDER</b> | <b>SUBJECT</b>                                                                                                                                                                                                                                       | <b>DISPOSITION</b>                 |
|                        |                                 | 5. That as part of the annual reporting on the Winnipeg Climate Action Plan, all Departments be required to submit a report detailing how they are working to reduce green house gas emissions, in order to meet the City’s climate action targets.” |                                    |
| Condolence             | Gillingham/<br>Orlikow          | That Council place on record its profound sorrow at the death of Paul L. J. Parent, father of which occurred on June 27, 2026.                                                                                                                       | CARRIED BY SILENT<br>STANDING VOTE |
| Leave of<br>Absence    | Browaty/Durand-<br>Wood         | That Councillor Wyatt be granted a leave of absence from today’s meeting due to a personal matter                                                                                                                                                    | CARRIED                            |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>BY-LAWS RECEIVING FIRST READING ONLY</b> |                                                                                                                                                                                                    |                             |
|---------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <b>BY-LAW NO.</b>                           | <b>SUBJECT</b>                                                                                                                                                                                     | <b>DISPOSITION</b>          |
| 20/2026                                     | To amend the Transcona West Area Structure Plan By-law 215/2006 to remove policy barriers to housing development in accordance with the Housing Accelerator Funding Agreement                      | RECEIVED FIRST READING ONLY |
| 76/2026                                     | To Rezone land, located east of Cobble Hill Road, west of the CPR Rail Line and adjacent to the north and south sides of Fernbank Avenue in the Lord Selkirk-West Kildonan Community - DASZ 3/2026 | RECEIVED FIRST READING ONLY |
| 77/2026                                     | To rezone land located at 229 Machray Avenue in the Lord Selkirk - West Kildonan Community - DAZ 204/2026                                                                                          | RECEIVED FIRST READING ONLY |

| <b>BY-LAWS PASSED (RECEIVED THIRD READING)</b> |                                                                                                                                                                                                                                                                                                        |                    |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>BY-LAW NO.</b>                              | <b>SUBJECT</b>                                                                                                                                                                                                                                                                                         | <b>DISPOSITION</b> |
| 19/2026                                        | To amend the Airport Area West Residential Area Secondary Plan By-law 85/2016 and Ridgewood South Precinct Plan By-law 62/2013 to remove policy barriers to housing development in accordance with the Housing Accelerator Funding Agreement                                                           | PASSED             |
| 21/2026                                        | To amend the 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 to remove policy barriers to housing development in accordance with the Housing Accelerator Funding Agreement | PASSED             |
| 54/2026                                        | To acquire land for the purpose of construction of the Henderson Highway North Improvements Project                                                                                                                                                                                                    | PASSED             |
| 55/2026                                        | To acquire land for the purpose of the Louise Bridge Rehabilitation Project                                                                                                                                                                                                                            | PASSED             |
| 72/2026                                        | To amend the Winnipeg Electrical By-law No. 118/2025 to clarify its effective date                                                                                                                                                                                                                     | PASSED             |
| 73/2026                                        | To correct an error in Schedule “AE” of the Winnipeg Zoning By-law No. 200/2006                                                                                                                                                                                                                        | PASSED             |
| 74/2026                                        | To amend the Winnipeg Police Pension Plan By-law No. 126/2011                                                                                                                                                                                                                                          | PASSED             |
| 75/2026                                        | To amend Schedule “E” of the Streets By-law No. 1481/77                                                                                                                                                                                                                                                | PASSED             |
| 79/2026                                        | To open a Portion of Lot 2 Plan 18013 WLTO 1845 Pembina Highway (Pembina Highway & Abinojii Mikanah Over-Ramp Project) - DAO 2/2025                                                                                                                                                                    | PASSED             |

**Disposition of Items – Council Meeting – July 16, 2026**

| <b>RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS</b>                                                                            |                                                                                                                                                                                                         |                                                                                                                                                                                                       |                    |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>SUBJECT</b>                                                                                                                    | <b>YEAS</b>                                                                                                                                                                                             | <b>NAYS</b>                                                                                                                                                                                           | <b>DISPOSITION</b> |
| Item 2 of the Report of the Executive Policy Committee dated June 16, 2026                                                        | His Worship Mayor Gillingham<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Duncan<br>Councillor Eadie<br>Councillor Rollins<br>Councillor Santos<br>Councillor Sharma | Councillor Allard<br>Councillor Durand-Wood<br>Councillor Gilroy<br>Councillor Orlikow                                                                                                                | CARRIED            |
| Item 3 of the Report of the Executive Policy Committee dated June 16, 2026, as amended by Motion 3                                | His Worship Mayor Gillingham<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Duncan<br>Councillor Eadie<br>Councillor Santos<br>Councillor Sharma                       | Councillor Allard<br>Councillor Durand-Wood<br>Councillor Gilroy<br>Councillor Orlikow<br>Councillor Rollins                                                                                          | CARRIED            |
| Motion 11 – Amendment to Item 5 of the Report of the Standing Policy Committee on Property and Development dated July 6, 2026     | Councillor Allard<br>Councillor Chambers<br>Councillor Durand-Wood<br>Councillor Gilroy<br>Councillor Orlikow<br>Councillor Rollins                                                                     | His Worship Mayor Gillingham<br>Councillor Browaty<br>Councillor Dobson<br>Councillor Duncan<br>Councillor Eadie<br>Councillor Lukes<br>Councillor Santos<br>Councillor Sharma                        | LOST               |
| Motion 12 – Amendment to Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated July 2, 2026 | Councillor Allard<br>Councillor Durand-Wood<br>Councillor Gilroy<br>Councillor Rollins                                                                                                                  | His Worship Mayor Gillingham<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Duncan<br>Councillor Eadie<br>Councillor Lukes<br>Councillor Santos<br>Councillor Sharma | LOST               |
| Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated July 2, 2026                          | His Worship Mayor Gillingham<br>Councillor Browaty<br>Councillor Chambers<br>Councillor Dobson<br>Councillor Duncan<br>Councillor Eadie<br>Councillor Lukes<br>Councillor Santos<br>Councillor Sharma   | Councillor Allard<br>Councillor Durand-Wood<br>Councillor Gilroy<br>Councillor Rollins                                                                                                                | CARRIED            |

| <b>CONFLICT OF INTEREST DECLARATIONS</b>                                                         |                     |
|--------------------------------------------------------------------------------------------------|---------------------|
| <b>SUBJECT</b>                                                                                   | <b>DECLARATIONS</b> |
| Item 11 of the Report of the Standing Policy Committee on Community Services dated June 30, 2026 | Councillor Allard   |