Council Building
510 Main Street
September 11, 2026

A Meeting of the Standing Policy Committee on Water, Waste and Environment was held this day at 9:32 a.m.

Members Present:	Councillor Eadie, Chairperson Councillor Dobson Councillor Mayes Councillor Rollins
Winnipeg Public Service:	K. Dolski, Senior Committee Clerk T. Shanks, Director of Water and Waste C. Wiebe, Manager of Engineering B. Radditz, Manager of Office of Sustainability, Water and Waste Department D. Powell, Sustainability Planner, Office of Sustainability, Water and Waste Department T. Yanchishyn, Manager of Finance and Administration M. Szmon, Acting Director, Water and Waste Department D. Tooth, Acting Manager, Capital Projects Oversight and Reporting, Assets and Project Management

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 Dobson,

That the minutes of the meeting held on July 2, 2026, be taken as read and confirmed.

Carried

Minutes – Standing Policy Committee on Water, Waste and Environment – September 11, 2026

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DELEGATIONS

REPORTS

1. Winnipeg Sewage Treatment Program 2025 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)
2. Award of Contract for Supply of Advanced Meter Infrastructure and Water Meter Solution Negotiated Request for Proposal No. 497-2025
3. Request for First Charge Against The 2027 Capital Budget for Water and Waste Department Capital and Award of Contract for the Water Meter and AMI Radio Transmitter Installation Contractor Negotiated Request for Proposal No. 795-2025
4. Verbal Report on Tracking the 2030 Emissions Reduction Target
5. Verbal Update on Rutland Trunk Sewer Project
6. Build Communities Strong Fund – Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk Project
7. Support for Save Our Seine – Application to the Federation of Canadian Municipalities' Green Municipal Fund

CONSENT AGENDA AND ADJOURNMENT