STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT DISPOSITION OF ITEMS

SEPTEMBER 11, 2026

MEMBERS PRESENT: Councillor Eadie
Councillor Dobson
Councillor Mayes
Councillor Rollins

COMMITTEE CLERK: K. Dolski, City Clerk's Department

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT
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DISPOSITION OF ITEMS

Item	Subject/File	Recommendations	Action Required By
		REPORTS	
1	Winnipeg Sewage Treatment Program 2025 Annual Report Program Agreement Between the City of Winnipeg and VWNA Winnipeg Inc. (Veolia)	The Standing Policy Committee on Water, Waste and Environment concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report is received as information.	Executive Policy Committee
2	Award of Contract for Supply of Advanced Meter Infrastructure and Water Meter Solution Negotiated Request for Proposal No. 497-2025	The Standing Policy Committee on Water, Waste and Environment concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the City award a contract with ICONIX Waterworks (GP) Inc. who submitted the most advantageous offer, for the Supply of Advanced Metering Infrastructure and Water Meter Solution at a total cost of $62,152,518.54, GST and MRST extra as applicable until June 30, 2030. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
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	The Standing Policy Committee on Water, Waste and Environment concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That expenditures of up to $10,000,000.00 be authorized in 2026, prior to the adoption of the 2027 Capital Budget, as a first charge against the Waterworks System Fund, in accordance with subsection 288(2) of the City of Winnipeg Charter, to allow the full award of NRFP No. 795-2025 for the Water Meter and AMI Radio Transmitter Installation Contractor to ensure timely delivery of the project. 2. That the City award a contract to Neptune Technology Group Canada Co., who submitted the most advantageous offer, to provide the Water Meter and AMI Radio Transmitter Installation Contractor services at total cost of $23,004,210.41, GST and MRST extra as applicable until June 30, 2030. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Executive Policy Committee

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4	Verbal Report on Tracking the 2030 Emissions Reduction Target	The Standing Policy Committee on Water, Waste and Environment received the verbal report of the Winnipeg Public Service as information.	Nil
5	Verbal Update on Rutland Trunk Sewer Project	The Standing Policy Committee on Water, Waste and Environment received the verbal report of the Winnipeg Public Service as information.	Nil
6	Build Communities Strong Fund – Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk Project	The Standing Policy Committee on Water, Waste and Environment recommended to Council: 1. That federal funding in the amount of up to $27,160,400.00 from the Direct Delivery Stream of the Build Communities Strong Fund for the Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk project, be approved. 2. That the City enter into, execute and deliver a Contribution Agreement with His Majesty the King in Right of Canada, as represented by the Minister of Infrastructure and Communities and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing ("Ancillary Agreements"). 3. That any surplus funds remaining in the Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk capital budget at the completion of the project be returned to the Environmental Projects Reserve Fund. 4. That authority be delegated to the Chief Financial Officer to review and approve the terms and conditions of the Contribution Agreement, the Ancillary Agreements, and such other terms and conditions as may be deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 5. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Executive Policy Committee
7	Support for Save Our Seine – Application to the Federation of Canadian Municipalities' Green Municipal Fund	The Standing Policy Committee on Water, Waste and Environment recommended to Council: 1. That Council acknowledge that Save Our Seine is applying for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for its proposed Adaptation in Action Implementation Project, in partnership with the	Executive Policy Committee

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		City of Winnipeg. 2. That Council provide a letter of support to Save our Seine, to be used in its grant application to the Federation of Canadian Municipalities' Green Municipal Fund. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	