

Council Building
510 Main Street
September 15, 2026

A Meeting of the Executive Policy Committee was held this day at 9:34 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
- B. Harris, Committee Clerk
- J. Dunford, Chief Administrative Officer
- T. Shanks, Director of Water and Waste
- H. Borys, Director of Planning, Property and Development
- C. Fernandes, Director of Community Services
- A. Rappaport, Manager of the Housing Accelerator Fund, Chief Administrative Office
- C. Wiebe, Manager of Engineering Services, Water and Waste Department
- W. Yee, Manager, Community B-law Enforcement, Community Services Department
- T. Cormier, Administrative Coordinator, Licensing, Community Services Department

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 Browaty,
That the minutes of the meeting held on July 7, 2026, be taken as read and confirmed.

Carried

Minutes – Executive Policy Committee – September 15, 2026

TABLE OF CONTENTS

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 Development Phase Agreement for Progressive Design Build of the North End Sewage Treatment Plant (NEWPCC) Upgrade: Nutrient Removal Facilities - Request for Proposal No. 925-2024B
5. Single Source Negotiation and Award of Contract for NEWPCC Centrifuge #1 Repair and Refurbishment Project- Purchasing Reference No. 292-2026
6. City of Winnipeg Rapid Housing Initiative (RHI) Round 1 – Shawenim Abinoojii Inc. Additional Grant
7. Advertisement Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – Lagimodiere Boulevard – Project No. 1420210226
8. 2025 Annual Report of the City of Winnipeg Records Committee
9. 2025 Single Source Assignments for Consultants, Goods and Services
10. Acceptance of a Donation of Equipment to the Winnipeg Police Service
11. Contract Amendment for the Provision of Data Centre Colocation Services, RFP 669-2023
12. General Council of Winnipeg Community Centres Inc. 2027-2029 Business Plan
13. Regulating Short-Term Rental Accommodations: Update on Implementation of the Regulatory Program and Minor Amendments to the Community Safety Business Licensing By-law
14. 2025 Human Rights Committee of Council Annual Report
15. 2025 Annual Workforce Diversity Report
16. Proposed Opening of Public Right-of-Way at 650 Beecher Avenue – File DAO 3/2025
17. Rezoning – 3 St. Vital Road – DAZ 215/2026
18. Rezoning – 546 Sherburn Street – DAZ 221/2026
19. Land Dedication Reserve – Allocation of Funds
20. Land Dedication Reserve Fund – William Osler Skating Rink – Snow Blower Replacement
21. Public Space Management Plan
22. Fitness For Duty
23. Financial Assistance to Incentive Development within the Airport Area West Industrial Area
24. Winnipeg Community Crisis Response (WCCR) Model
25. Refund Eligibility – Youth Transit Fare Products

REPORT OF THE STANDING POLICY COMMITTEE ON COMMUNITY SERVICES DATED SEPTEMBER 8, 2026

1. St. Boniface Outdoor Aquatic Park
2. Community Incentive Grant – Central Corydon Community Centre Inc.
3. Community Incentive Grant – Transcona Scout Hall Association Inc.

Minutes – Executive Policy Committee – September 15, 2026

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT DATED SEPTEMBER 9, 2026

1. Amendment to Municipal By-law Enforcement Act (MBEA) Enabling By-law to Establish Administrative Penalties for Winnipeg Building By-law Contraventions
2. Build Ready House Plans for New Housing Construction Projects
3. Declaration of Surplus of the Former Aubrey Bus Loop – 139 Aubrey Street
4. Proposed Lease of a Portion of City-owned Property between St. James Assiniboia 55+ Centre and the City of Winnipeg at 2055 Ness Avenue (St. James Civic Centre)
5. Proposed Sale of 1130 Somerville Avenue to Winnipeg Habitat for Humanity Inc.
6. Proposed Sale of 26 Whicker Street to Winnipeg Habitat for Humanity Inc.
7. Proposed Sale of 530 Seven Oaks Avenue to Winnipeg Habitat for Humanity Inc.
8. Sale of a Portion of 1350 Pembina Highway to Pembina Trails School Division
9. Voluntary Pre-Submission Consultation and Post Application Approval Update
10. Future Services Account Funds and Accrued Interest
11. Rezoning – 3280 St. Mary’s Road - DAZ 213/2026
12. Extension of Time – Subdivision and Rezoning – 101 De Vos Road - DAZ 210/2024
13. Subdivision and Rezoning – King Edward Street (Waterford North) - DASZ 2/2026
14. Rezoning – 780 McPhillips Street - DAZ 200/2026
15. Rezoning – 1080 Court Avenue – DAZ 217/2026
16. Rezoning – 513 Pandora Avenue West – DAZ 211/2026
17. Proposed Opening of Headmaster Row and Stanley Copp Street, East of Lagimodière Boulevard – DAO 1/2023
18. Secondary Plan Amendment – Catalyst Park - Phase 1 - SPA 7/2026
19. Closing – Catalyst Park – Phase 1 - DAC 3/2026
20. Subdivision and Rezoning – Catalyst Park – Phase 1 – DASZ 6/2026
21. Secondary Plan Amendment – 2427 Waverley Street – SPA 6/2026
22. Subdivision and Rezoning – Sturgeon Business Park - Phase 1 – DASZ 7/2026
23. Rezoning – 843 Dorchester Avenue – DAZ 212/2026
24. Rezoning – 923 Dorchester Ave – DAZ 209/2026

REPORT OF THE STANDING POLICY COMMITTEE ON PUBLIC WORKS DATED SEPTEMBER 10, 2026

1. Request for Approval to Pilot Zero-Emission Buses for On-Request Transit Service
2. Award of Contract for the Provision of Accessible Transportation Services for Winnipeg Transit Plus - RFP 524-2026
3. Contribution Agreement between the City of Winnipeg and His Majesty the King in Right of Canada for the ATF-3068-New Pathways in Northeast Winnipeg Connecting Communities Project
4. Winnipeg Wheelchair Accessible Vehicle (Winnipeg WAV) Pilot Project Update
5. Transportation Master Plan – Goods Movement Study and FTE request
6. Transportation Master Plan – Curbside Management Strategy
7. Temporary Traffic Calming Measures
8. Transit Shields
9. Request for Proposals for Transit Plus

Minutes – Executive Policy Committee – September 15, 2026

TABLE OF CONTENTS (continued)

REPORT OF THE STANDING POLICY COMMITTEE ON WATER, WASTE, AND ENVIRONMENT DATED SEPTEMBER 11, 2026

1. Winnipeg Sewage Treatment Program 2025 Annual Report Program Agreement Between the City of Winnipeg and VVNA 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. Build Communities Strong Fund – Combined Sewer Overflow and Basement Flood Management Strategy: Rutland Trunk Project
5. Support for Save Our Seine – Application to the Federation of Canadian Municipalities’ Green Municipal Fund

REPORT OF THE STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT DATED SEPTEMBER 14, 2026

1. Entertainment Funding Tax Annual Report – 2025

REPORT OF THE GOVERNANCE COMMITTEE OF COUNCIL DATED SEPTEMBER 10, 2026

1. 2027 Council and Committee Schedule of Meetings

CONSENT AGENDA AND ADJOURNMENT