



**EXECUTIVE POLICY COMMITTEE
DISPOSITION OF ITEMS**

SEPTEMBER 15, 2026

MEMBERS

PRESENT: His Worship Mayor Gillingham, Chairperson
Councillor Browaty
Councillor Duncan
Councillor Eadie
Councillor Lukes
Councillor Santos

COMMITTEE

CLERK: Kate McMillan, Manager of the Decision Making Process
City Clerk's Department

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Item	Subject/File	Recommendations	Action Required By
DELEGATIONS			
REPORTS			
1	Monthly Update on Supportive Housing, Addiction and Social Action Indicators	The Executive Policy Committee received the verbal report of the Winnipeg Public Service as information.	Nil
2	Mega Capital Projects Summary Report – NEWPCC Upgrade: Headworks Facilities	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council
		1. That this report be received as information.	
3	Mega Capital Projects Summary Report – NEWPCC Upgrade: Biosolids Facilities	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council:	Council
		1. That this report be received as information.	
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	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: - That Council waive the condition on securing the funding from the Provincial and Federal government, as set in the 2026 budget, in order to award this contract. - That subject to approval of Recommendation 1, the City award a Development Phase Agreement to Kiewit Construction Services ULC in the amount of \$115,000,000.00, MRST included, GST extra as applicable. - That subject to approval of Recommendations 1 and 2, authority be delegated to the Chief Administrative Officer to approve and that the City enter into, execute, and deliver the Development Phase Agreement for the NEWPCC Upgrade: Nutrient Removal Facilities and all such other ancillary agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. - That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.	Council
5	Single Source Negotiation and Award of Contract for NEWPCC Centrifuge #1 Repair and Refurbishment Project- Purchasing Reference No. 292-2026	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and approved the following: That a Single Source Negotiation for the NEWPCC Centrifuge #1 Repair and Refurbishment Project, be approved with Alfa Laval Inc., pursuant to B4.1(e) of the Purchasing Policy where the cost of solicitation of competitive offers is	Chief Administrative Officer Chief Innovation Officer Chief Financial Officer

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		reasonably anticipated to exceed the benefits thereof. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Director of Legal Services and City Solicitor Manager of Materials Manager Wastewater Services				
6	City of Winnipeg Rapid Housing Initiative (RHI) Round 1 – Shawenim Abinoojii Inc. Additional Grant	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the distribution of additional Rapid Housing Initiative Round 1 grant funding, in the amount of \$534,059.15, to Shawenim Abinoojii Inc. for the approved project at 126 Alfred Avenue, be approved. 2. That subject to the approval of Recommendation 1, the City enter into, execute and deliver a grant agreement with Shawenim Abinoojii Inc. and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”), and that authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreement with Shawenim Abinoojii Inc. and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council				
7	Advertisement Results of the Proposed Asphaltic Concrete Lane Pavement Local Improvement – Lagimodiere Boulevard – Project No. 1420210226	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the following Local Improvement Project proceed as part of the Local Improvement Program which is funded 50/50 through the Local Improvement Program and the Public Works Granular Roads Capital account, namely: <table><tr><th>Local Improvement</th><th>Location</th></tr><tr><td>Asphaltic Concrete Lane Pavement 16' x 5"</td><td>Approximately 16 feet wide (5 inches thick) on the first north-south lane west of Lagimodiere Boulevard between Brussels Street and Marion Street.</td></tr></table>	Local Improvement	Location	Asphaltic Concrete Lane Pavement 16' x 5"	Approximately 16 feet wide (5 inches thick) on the first north-south lane west of Lagimodiere Boulevard between Brussels Street and Marion Street.	Council
Local Improvement	Location						
Asphaltic Concrete Lane Pavement 16' x 5"	Approximately 16 feet wide (5 inches thick) on the first north-south lane west of Lagimodiere Boulevard between Brussels Street and Marion Street.						

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		2. That City Council enact a by-law to authorize the proposed local improvement outlined in Recommendation 1 of this Report (draft by-law is attached as schedule 'A'). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
8	2025 Annual Report of the City of Winnipeg Records Committee	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That this report be received as information.	Council
9	2025 Single Source Assignments for Consultants, Goods and Services	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the report, including appendices, be received as information.	Council
10	Acceptance of a Donation of Equipment to the Winnipeg Police Service	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That a gift-in-kind equipment donation from TerrePower, consisting of fifty-seven (57) Ops-Core FAST SF Composite Non-Ballistic Helmet Systems for use by Winnipeg Police Service, be accepted. 2. That the City issue a tax receipt to TerrePower in the amount of \$45,600.00 CAD for the gifted donation. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
11	Contract Amendment for the Provision of Data Centre Colocation Services, RFP 669-2023	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That the automatic renewal clause be approved and that the City enter into a contract with Xerox IT Solutions Canada Ltd. (formerly Powerland Computers Ltd.). This contract is required for a local colocation facility and services over a period of one (1) year from the date of award in the amount of \$304,008 with a one-time implementation cost of \$106,807.99, for a total of \$410,815.99, GST and MRST extra as applicable with five (5) automatic one (1) year extensions. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
12	General Council of Winnipeg Community	The Executive Policy Committee concurred in the recommendation of the Winnipeg	Council

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	Centres Inc. 2027-2029 Business Plan	Public Service and recommended to Council: 1. That the information included in this report, including the GCWCC 2027-2029 Business Plan and 2025 audited financial statements, included as Attachment 1, be received as information. 2. That grants totaling \$1,953,334 in 2027, as identified in the Council adopted 2024-2027 Budget and as per the grant programs identified in the 2019-2029 executed Management Agreement and related grant agreements, be referred to the 2027 budget process. 3. That the following grant increases requested by GCWCC in their 2027-2029 Business Plan totaling \$44,569 be referred to the 2027 budget process for consideration: A. An ongoing increase in the amount of \$14,569 to the GCWCC Operating Grant to offset increasing lease costs and wages. B. An ongoing increase in the amount of \$25,000 to the Athletic Field Maintenance Grant to offset increasing fuel and maintenance costs. C. An ongoing increase in the amount of \$5,000 to the Athletic Field Equipment Grant to offset increasing costs of fuel, repairs, and equipment rentals. 4. That remaining funds in the amount of \$39,822 from the City's 2022 Capital Budget for the development of Plan 2045 be provided to GCWCC as a one-time grant in 2026 to support Plan 2045 implementation actions as described in this report. 5. That, subject to the approval of Recommendation 4, the City enter into, execute and deliver a grant agreement with the General Council of Winnipeg Community Centres Inc. and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"), and that authority be delegated to the Chief Financial Officer to negotiate and approve the terms and conditions of the grant agreement and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.	

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		6. That the City enter into, execute and deliver Management Agreements with individual Community Centres as outlined as an implementation action in Plan 2045, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the “Ancillary Agreements”); and that authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of Management Agreements with individual Community Centers and the Ancillary Agreements, including all future similar agreements and renewals, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor /Director of Legal Services to protect the interests of the City. 7. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
13	Regulating Short-Term Rental Accommodations: Update on Implementation of the Regulatory Program and Minor Amendments to the Community Safety Business Licensing By-law	The Executive Policy Committee laid the matter over to its meeting on December 8, 2026.	Executive Policy Committee
14	2025 Human Rights Committee of Council Annual Report	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That the 2025 Annual Report be received as information.	Council
15	2025 Annual Workforce Diversity Report	The Executive Policy Committee concurred in the recommendation of the Human Rights Committee of Council and recommended to Council: 1. That, starting in 2027, the Public Service report back to the Human Rights Committee of Council annually with separate reports for: A. Annual Workforce Diversity; and B. Anti-Racism and Anti-Oppression Activities. 2. That the Winnipeg Public Service be directed to provide a verbal report on the annual diversity workforce data at the December 3, 2026, meeting of the Human Rights Committee of Council. 3. That the Proper Offices of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council

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Item	Subject/File	Recommendations	Action Required By
16	Proposed Opening of Public Right-of-Way at 650 Beecher Avenue File DAO 3/2025	The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommended to Council: 1. That subject to Recommendation 2, the proposed street opening shown on Miscellaneous Plan No. 16170 (Appendix A), be approved. 2. That, upon instructions from the Director, the City Solicitor be instructed to prepare and bring directly to Council for enactment, a by-law to facilitate the street opening in accordance with Miscellaneous Plan No. 16170 (the “By-law”). 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
17	Rezoning – 3 St. Vital Road File DAZ 215/2026	The Executive Policy Committee concurred in the recommendation of the Riel Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended under Development Application No. DAZ 215/2026 by rezoning the subject land to a “C1” Commercial Neighbourhood District in accordance with the proposed by-law attached as Appendix “A” to this report and as shown on the map dated August 28, 2026, and attached as Schedule “B” to this report, subject to the following conditions: A. That the owner of the subject land (the “Owner”) enter into a Zoning Agreement with the City pursuant to subsection 240(1) of The City of Winnipeg Charter in accordance with the following: i. That for new construction, the Owner must submit plans showing the location and design of any and all proposed: a. Buildings; b. Accessory parking areas; c. Private approaches; d. Garbage enclosures; e. Fencing; f. Landscaping; and g. Free-standing signage on the Owner’s Land (“Works”) to the City for approval by the Director of Planning, Property and Development (the “Director”) and the Riel Community Committee prior to the issuance of any building or	Council

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		development permit, and thereafter must construct the Works in substantial conformance with the approved plans and maintain the Works to the satisfaction of the Director. ii. That the following uses shall be conditional on the land: a. Dwelling, multi-family b. Neighbourhood rehabilitation home c. Single room occupancy d. Short term rental accommodation e. Animal hospital or veterinary clinic f. Kennel g. Restaurant h. Medical/dental/optical/counselling clinic i. Retail sales (unless otherwise listed) B. That the Developer enter into a Servicing Agreement if required, with the City pursuant to subsection 259(1) of The City of Winnipeg Charter in accordance with the report of the Administrative Coordinating Group dated July 28, 2026 and attached as Appendix “B” to this report. C. That the City enter into, execute and deliver with the Developer: i. A Zoning Agreement in accordance with Recommendation 1.A.; and ii. A Servicing Agreement in accordance with Recommendation 1.B., and such other agreements as determined necessary by the City Solicitor/Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements"). D. That authority be delegated to the Director of Planning, Property and Development to negotiate and approve the terms and conditions of the Zoning Agreement, the Servicing Agreement and any Ancillary Agreements in accordance with this report and such other terms and conditions determined necessary by the City Solicitor/Director of Legal Services to protect the interests of the City. 2. That in lieu of the dedication of land, the Developer shall provide a cash payment representing ten percent (10%) of the planned area value of the Development	

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		Application (the “Dedication Fee”), as determined by the City’s Director of Planning, Property and Development. 3. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a by-law in accordance with Recommendation 1 (the “By-law”) and bring same directly to Council by way of communication for first reading. 4. That upon instruction from the Director of Planning, Property and Development that the Developer has paid all fees, charges or other amounts due in respect of DAZ 215/2026 (collectively, the “Fees”), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for consideration for second and third reading. 5. That Development Application No. DAZ 215/2026 will be deemed to be concluded and all approvals in connection with same will expire if the Developer has not paid the Fees within 2 years following the date on which Council gives first reading to the By-law, unless the Developer applies for an extension of time before the expiration of that 2 year period and Council approves the extension. 6. That the By-law will come into force when the Zoning Agreement is fully executed and registered in the Winnipeg Land Titles Office by way of caveat against the lands described therein. 7. That the By-law will be repealed without coming into force 1 year following the date it is enacted if the Zoning Agreement is not registered in accordance with Recommendation 6, unless the Developer applies for an extension of time before the expiration of that 1 year period and Council approves the extension. 8. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
18	Rezoning – 546 Sherburn Street File DAZ 221/2026	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the Winnipeg Zoning By-law No. 200/2006 be amended by rezoning the subject land to a “PR1 MATURE COMMUNITIES PDO-1” PARKS AND RECREATION 1 (NEIGHBOURHOOD) District in accordance with the proposed by-law attached as Appendix “A” to this report and as shown on the map dated	Council

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		September 4, 2026, and attached as Schedule “B” to this report. 2. That upon instruction from the Director of Planning, Property and Development, the Director of Legal Services/City Solicitor prepare a by-law in accordance with Recommendation 1 (the “By-law”) and bring same directly to Council by way of communication for first reading. 3. That upon instruction from the Director of Planning, Property and Development that the Developer has paid all fees, charges or other amounts due in respect of DAZ 221/2026 (collectively, the “Fees”), and subject to s. 236.1 of The City of Winnipeg Charter, the Director of Legal Services/City Solicitor be directed to return the By-law directly to Council by way of communication for consideration for second and third reading. 4. That Development Application No. DAZ 221/2026 will be deemed to be concluded and all approvals in connection with same will expire if the Developer has not paid the Fees within 2 years following the date on which Council gives first reading to the By-law, unless the Developer applies for an extension of time before the expiration of that 2 year period and Council approves the extension. 5. That the By-law will come into force when a plan dedicating the subject land as public reserve is registered in the Winnipeg Land Titles Office. 6. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
19	Land Dedication Reserve – Allocation of Funds	The Executive Policy Committee concurred in the recommendation of the East Kildonan-Transcona Community Committee and recommended to Council: 1. That the Winnipeg Public Service be directed to divide the revenue collected as cash in lieu of Land Dedication within the East Kildonan-Transcona Community Committee area equally between the three wards within the Community Committee. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
20	Land Dedication Reserve Fund – William Osler Skating Rink – Snow Blower Replacement	The Executive Policy Committee concurred in the recommendation of the City Centre Community Committee and recommended to Council: 1. That the following eligibility criteria for the Land Dedication Reserve Fund be	Council

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		waived in this instance, namely: A. Funds may be utilized for: i. The acquisition of land for parks or recreation facilities; ii. The development of properties for parks and recreation purposes including such ancillary equipment and structures as may be necessary to that development; iii. The construction or renovation of recreation facilities on parks and recreation properties. B. The use of funds will result in the creation or continuation of a physical legacy of parks and recreation facilities for the City of Winnipeg. 2. That funding in the amount of \$3,500.000, from the City Centre Land Dedication Reserve (River Heights-Fort Garry Ward allocation), be approved to the William Osler Skating Rink, to assist with the cost of a Snow Blower Replacement, subject to the following condition: A. Approval of final plans and specifications for the project by the City of Winnipeg. 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
21	Public Space Management Plan	The Executive Policy Committee received the recommendation of the City Centre Community Committee as information.	Nil
22	Fitness For Duty	The Executive Policy Committee referred the recommendation of the City Centre Community Committee to the Chief Administrative Officer for review and consideration with respect to the ongoing review of the Employee Code of Conduct.	Chief Administrative Officer
23	Financial Assistance to Incentive Development within the Airport Area West Industrial Area	The Executive Policy Committee concurred in the recommendation of the Assiniboia Community Committee directed the Winnipeg Public Service, in consultation with the Province regarding their participation, to report back in 120 days on possible options for forms of financial assistance to incentivize development within the Airport Area West Industrial Area.	Chief Administrative Officer Chief Financial Officer Executive Policy Committee
24	Winnipeg Community Crisis Response (WCCR) Model	The Executive Policy Committee recommended to Council: 1. That the City of Winnipeg:	Council

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		A. Adopt the Winnipeg Community Crisis Response (WCCR) Model outlined in the attachment, as the future direction for crisis response reform in Winnipeg and support the development of a fourth crisis response pathway for the diversion of appropriate 911 calls to community-based crisis response services. B. Establish a municipal-provincial partnership framework and that the Province of Manitoba be requested to participate in discussions with the City of Winnipeg and key system partners with the following goals: i. Establish a shared commitment to the WCCR Model and a collaborative framework to support implementation, governance, funding, accountability, and long-term sustainability; and ii. That the partnership support a coordinated whole-of-government and whole-of-community approach to implementation, recognizing that sustainable crisis response reform cannot be achieved by any single organization, sector, or order of government acting alone. 2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	
25	Refund Eligibility – Youth Transit Fare Products	The Executive Policy Committee recommended to Council: 1. That the Public Service be directed to establish a program to provide refunds for eligible youth transit fare products purchased, but not used, due to the City's participation in the provincial free youth transit pass program. 2. That authority be delegated to the Director of Transit to approve the terms and conditions of the program described in Recommendation 1, which may include but not be limited to: A. Program and product eligibility B. Required process for applying and/or receiving refunds C. Method and timing of payment for eligible refunds 3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.	Council
COMMITTEE REPORTS			

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Item	Subject/File	Recommendations	Action Required By
1-3	Standing Policy Committee on Community Services Report dated September 8, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 3 of the Standing Policy Committee on Community Services and forwarded the items to Council.	Council
1-24	Standing Policy Committee on Property and Development Report dated September 9, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 24 of the Standing Policy Committee on Property and Development and forwarded the items to Council	Council
1-9	Standing Policy Committee on Public Works Report dated September 10, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 9 of the Standing Policy Committee on Public Works and forwarded the items to Council.	Council
1-5	Standing Policy Committee on Water, Waste and Environment Report dated September 11, 2026	The Executive Policy Committee concurred in the recommendation for Items 1 to 5 of the Standing Policy Committee on Water, Waste and Environment and forwarded the items to Council.	Council
1	Standing Policy Committee on Finance and Economic Development Report dated September 14, 2026	The Executive Policy Committee concurred in the recommendation for Item 1 of the Standing Policy Committee on Finance and Economic Development and forwarded the items to Council.	Council
1	Governance Committee of Council Report dated September 10, 2026	The Executive Policy Committee concurred in the recommendation for Item 1 of the Governance Committee of Council and forwarded the item to Council.	Council