AGENDA OF THE

CIVIC ENVIRONMENTAL COMMITTEE

LOCATION:	North Committee Room Council Building
DATE:	**Monday, July 11, 2005**
TIME:	**4:00 p.m.**
MEMBERS:	Councillor Gord Steeves, Chairperson Councillor Donald Benham Councillor Harvey Smith Annitta Stenning, Chief Administrative Officer Bob Foster Michele Kading Ken Klassen Rodney McDonald Ken MacKinnon Shannon Stunden Bower Terri Willard Tony Zienkiewicz
ADMINISTRATIVE PERSONNEL:	James Allum, Interim Environmental Coordinator Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK	Danielle Caron

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NEW BUSINESS

ADOPTION OF MINUTES

moves that the minutes of the meeting held on June 13, 2005 be taken as read and confirmed.

DELEGATIONS

1. Michael Woelcke, Manitoba President and Sheila Matsubara, Executive Director, Building Owners and Managers Association (BOMA) to be heard with respect to the BOMA Go Green Program. File E-7

(See Item No. 3 - page 5)

GENERAL BUSINESS

1. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee Communication 2005/07/04

City Hall Reports

File E-7 (Vol. 1)

Providing for Committee's consideration, the following Standing Committee agenda item:

Agenda of the Executive Policy Committee dated July 6, 2005 – Item 5 Cloutier Drive Trail - Land Dedication Reserve.

(See Attachment - page 10)

2. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee Communication 2005/07/04

Action on Reports

File E-7 (Vol. 1)

Submitting for Committee's information, an extract of the May 11, 2005 Executive Policy Committee Disposition of Items, with respect to the CEC's recommendation on the Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan.

Extract of the Executive Policy Committee Disposition of Items – May 11, 2005			
Minute	**Subject/File**	**Recommendations**	**Action Required**
326	Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan Report 2005 04 29	The Executive Policy Committee received as information the May 9, 2005 recommendation from the Civic Environmental Committee, and concurred	Chief Administrative Officer

	E	in the administrative recommendation that the report on the preparation of a Climate Change Action Plan be received as information.	

Submitting for the Committee's information, an extract of the June 15, 2005 Executive Policy Committee Disposition of Items, with respect to the CEC's recommendation on the Tax Credit Program for Riverbank Stabilization Works on Privately Owned Land.

Extract of the Executive Policy Committee Disposition of Items – June 15, 2005

Minute	Subject/File	Recommendations	Action Required
391	Tax Credit Program for Riverbank Stabilization Works on privately-owned land Minute 49, Civic Environmental Committee – 2005 06 13 FL	The Executive Policy Committee referred the recommendations of the Standing Policy Committee on Property and Development and the Riverbank Management Committee, with respect to the matter of a Tax Credit Program for Riverbank Stabilization Works, to the Administration for review. Further, the Executive Policy Committee received as information the motion passed by the Civic Environmental Committee that it supports the Tax Credit Program for Riverbank Stabilization Works on privately-owned land.	Chief Administrative Officer Chief Financial Officer

Submitting for the Committee's information, an extract of the June 22, 2005 Executive Policy Committee Disposition of Items, with respect to the CEC's recommendation on Pioneer and Waterfront Development Principles and Guidelines.

Extract of the Executive Policy Committee Disposition of Items – June 22, 2005

Minute	Subject/File	Recommendations	Action Required
398	Pioneer and Waterfront Development Principles and Guidelines Minute 47, CEC, 2005 06 13 E-7	The Executive Policy Committee referred the recommendation of the Civic Environmental Committee to the Administration for report back to the Standing Policy Committee on Downtown Development.	Director of Planning, Property and Development c. Standing Policy Committee on Downtown Development

3. Michael Woelcke, Manitoba President and Sheila Matsubara, Executive Director, Building Owners and Managers Association (BOMA)
Communication 2005/07/06

BOMA Go Green Program
File E-7 (Vol. 1)

Providing Committee with information on BOMA Go Green, a national program designed for existing buildings, that may assist the City of Winnipeg in achieving its green building objectives as outlined in Sustainable Winnipeg: a Comprehensive Environmental Strategy.

4. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/07/03

Resignation of Committee Member
File E-7 (Vol. 1)

Advising that on July 3, 2005 Shannon Stunden Bower submitted her resignation from the Civic Environmental Committee, effective July 12, 2005.

5. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/06/29

U Pass
File E-7 (Vol. 1)

Providing Committee with information on the U Pass.

6. From Councillor Donald Benham, Committee Member
Motion 2005/06/17

Website Advertising
File E-7 (Vol. 1)

Providing for Committee's consideration, a motion with respect to the use of the Civic Environmental Committee's website when advertising Committee events.

7. From Ken MacKinnon, Committee Member
Motion 2005/07/06

Demolition of Historic Buildings - Chelsea and L'Accueil Columbian
File E-7 (Vol. 1)

Providing for Committee's consideration, a motion to support community groups attempting to prevent the demolition of Chelsea and the L'Accueil Columbian.

8. From Shannon Stunden Bower, Committee Member
Communication 2005/07/05

Collaboration with Calgary's River Valleys Committee
File E-7

For Committee's discussion, mutually-beneficial collaboration with Calgary's River Valleys Committee.

9. From Michele Kading, Committee Member
Motion 2005/07/07

RiverRidge Development
File E-7

Submitting for Committee's consideration, the following motion:

Whereas the City of Winnipeg has not yet completed a Sensitive Lands Plan that would identify public and private lands within the city boundaries that contain unique pockets of flora and fauna, are flood sensitive, and/or prone to erosion, and makes provisions for the acquisition;

And Whereas some of the City's remaining sensitive lands were identified on Policy Plate D of an early draft for *Plan Winnipeg 2020*;

And Whereas the City of Winnipeg has a Land Dedication Reserve Fund that was established for the sole purpose of purchasing land for public purposes;

And Whereas other cities within the Red River watershed (Grand Forks and Fargo) are leading the way to acquire floodplain lands that were previously developed and convert them to public green spaces;

And Whereas the *Planning Act* (Bill 33) and the *Water Protection Act* (Bill C22) takes precedence over existing City legislation;

And Whereas the RiverRidge project proposes to develop homes in an area that clearly fits the definition of sensitive lands as outlined in section 5 of *Plan Winnipeg* in all four ways (it has been identified as flood-prone, erosion-prone, and containing pockets of unique flora and fauna),

Be It Resolved that the Civic Environmental Committee recommends to EPC and Council:

a) That the proposal for the RiverRidge development be rejected (EPC – July 20th and Council July 27th) in its current form and steps be taken immediately to acquire (at a fair market value) all of the land within the Flood Fringe Zone for public purposes so that the balance of the project may proceed in a timely manner, and

b) That all proposals that include land identified as sensitive on Policy Plate D be "red-flagged" by the Administration Coordinating Group, and a moratorium be placed on the development of these lands until a comprehensive Sensitive Lands Plan or a Watershed Management Plan is completed and approved by Council, and

c) That all development proposals be reviewed (by the ACG?) for their consistency with the principles contained within all sections of Plan Winnipeg, and

d) The City work with the Province to ensure that mechanisms and funding are in place to identify and acquire Sensitive Lands within the urban environment in an efficient and timely manner, and

e) That the City take steps to ensure that its planning, by-laws, policies, procedures, approval process, and decisions are consistent with the Province's *Water Protection Act*, other pertinent provincial and federal legislation and policy, and state-of-the-art environmental techniques (e.g. soft shores versus rip-rap).

10. From Bob Foster, Committee Member

Progress Report - Land Use Sub-Committee

File E-7

Providing for Committee's information, a progress report of the Land Use Sub-Committee comprised of Michelle Kading, Terri Willard, Shannon Stunden Bower, Bob Foster and Councillor Steeves.

11. From Ken MacKinnon, Committee Member

Progress Report - Green Buildings Sub-Committee

File E-7

Providing for Committee's information, a progress report of the Green Buildings Sub-Committee comprised of Ken Klassen, Rodney McDonald and Ken MacKinnon.

12. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee

Chairperson's Monthly Report

File E-7

Submitting for Committee's information, the Chairperson's monthly report.

13. From James Allum, Interim Environmental Coordinator, Civic Environmental Committee

Interim Environmental Coordinator's Monthly Report

File E-7

Submitting for Committee's information, the Interim Environmental Coordinator's monthly report.

14. From Kristine Koster, Policy Assistant, Civic Environmental Committee

Policy Assistant's Monthly Report

File E-7

Submitting for Committee's information, the Policy Assistant's monthly report.

15. From Councillor Russ Wyatt, Chairperson, Rapid Transit Task Force

Rapid Transit Task Force Recommendations

File E-7

Providing Committee with information on the Target Workplan of the Rapid Transit Task Force.

(On June 13, 2005, Committee tabled the matter to the July 11, 2005 meeting.)

moves that the rule be suspended and that the following items be considered.

On motion of , the meeting adjourned at p.m.

Item 1- Attachment (City Hall Reports)

Extract of Agenda – Executive Policy Committee – July 6, 2005

REPORTS

Item No. 5 Cloutier Drive Trail - Land Dedication Reserve
File EP-2

COMMUNITY COMMITTEE RECOMMENDATION:

On June 21, 2005, the Riel Community Committee recommended:

1. That funding to assist with the cost of the Cloutier Drive Trail project, to a maximum amount of $30,000.00, be allocated from the Riel Land Dedication Reserve to the Cloutier Drive Resident's Association.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

COMMUNITY COMMITTEE RECOMMENDATION:

On June 21, 2005, the Riel Community Committee recommended:

1. That funding to assist with the cost of the Cloutier Drive Trail project, to a maximum amount of $30,000.00, be allocated from the Riel Land Dedication Reserve to the Cloutier Drive Resident's Association,

and forwarded the matter to the Executive Policy Committee.