CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, JULY 11, 2005

MEMBERS PRESENT	Councillor Gord Steeves, Chairperson Councillor Donald Benham Councillor Harvey Smith Bob Foster Michele Kading Ken Klassen Ken MacKinnon Shannon Stunden Bower Terri Willard
ADMINISTRATION:	James Allum, Interim Environmental Coordinator, CAO Secretariat Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK:	Danielle Caron, City Clerk's Department

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Minute	Subject	Recommendations	Action Required By
	DELEGATIONS		
57	Michael Woelcke, Manitoba President and Sheila Matsubara, Executive Director, Building Owners and Managers Association (BOMA)		See Minute No. 61
58	Glen Koroluk, Water Caucus Coordinator, Manitoba Eco-Network's Water Caucus		See Minute No. 67
	GENERAL BUSINESS		
59	City Hall Reports Agenda 2005 07 06 – Executive Policy Committee, Item 5 - Cloutier Drive Trail – Land Dedication Reserve E-7	That the matter be received as information.	Nil
60	Action on Reports Disposition of Items 2005 05 11 – Executive Police Committee, Minute 326 - Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan Disposition of Items 2005 06 15 – Executive Police Committee, Minute 391 - Tax Credit Program for Riverbank Stabilization Works on Privately Owned Land Disposition of Items 2005 06 22 – Executive Police Committee, Minute 398 - Pioneer and Waterfront Development Principles and Guidelines E-7	That the verbal updates be received as information.	Nil

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61	BOMA Go Green Program Communication 2005 07 06 E-7	That the matter be referred to the Green Buildings Sub-Committee for report back.	Green Buildings Sub-Committee
62	Resignation of Committee Member Communication 2005 07 03 E-7	That the resignation of Shannon Stunden Bower be accepted, with appreciation extended to Shannon for her valued contribution during her term with the Civic Environmental Committee.	Policy Assistant Clerk
63	U Pass Communication 2005 06 29 E-7	That the Interim Environmental Coordinator be requested to look into the matter further.	Interim Environmental Coordinator
64	Website Advertising Communication 2005 06 17 E-7	That Councillor Benham and Kristine Koster be requested to look into acquiring an additional address for the CEC website (possibly WinnipegEnvironment.org), with a view to establishing a more memorable name.	Councillor Benham K. Koster, Policy Assistant
65	Demolition of Historic Buildings – Chelsea Court Apartments and L'Accueil Columbien Motion 2005 07 06 E-7	That the Interim Environmental Coordinator be requested to communicate with the Senior Planner (Heritage) for further information.	Interim Environmental Coordinator
66	Collaboration with Calgary's River Valleys Committee Communication 2005 07 05 E-7	1. That the matter be referred to the Federation of Canadian Municipalities (FCM). 2. That the Policy Assistant be requested to investigate additional opportunities for collaboration. 3. That the Policy Assistant be requested to draw to the attention of Calgary's River Valleys Committee, the Manitoba Eco-Network's Water Caucus.	Policy Assistant

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67	RiverRidge Development Motion 2005 07 07 E-7	That the following motion be concurred in and forwarded to Executive Policy Committee: 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 *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),	Clerk

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	RiverRidge Development (continued)	Be It Resolved that the Civic Environmental Committee recommends to Executive Policy Committee: a) That the proposal for the RiverRidge development be rejected 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 Administration for their consistency with the principles contained within all sections of Plan Winnipeg; and d) That 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	

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	RiverRidge Development (continued)	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).	
68	Progress Report – Land Use Sub-Committee Report 2005 07 11 E-7	That the verbal progress report be received as information.	Nil
69	Progress Report – Green Buildings Sub-Committee Report 2005 07 11 E-7	1. That the verbal progress report be received as information. 2. That the Interim Environmental Coordinator be requested to inquire as to the requirements for green measures/standards for the new police facility.	Interim Environmental Coordinator
70	Chairperson's Monthly Report Report 2005 07 11 E-7	That the matter be filed inasmuch as there is no verbal report at this time.	Nil
71	Interim Environmental Coordinator's Monthly Report Report 2005 07 11 E-7	That the verbal report be received as information.	Nil
72	Policy Assistant's Monthly Report Report 2005 07 11 E-7	That the verbal report be received as information.	Nil
73	Rapid Transit Task Force Recommendations Communication 2005 05 05 E-7	That the matter be laid over to September, 2005.	Clerk

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		NEW BUSINESS	
74	Draft Review of the City of Winnipeg's Insect Control Strategy Report 2005 07 11 E-7	That the Executive Policy Committee be requested to forward the draft review of the Insect Control Strategy to the City Entomologist for comment.	Clerk