# CIVIC ENVIRONMENTAL COMMITTEE
# DISPOSITION OF ITEMS

## MONDAY, SEPTEMBER 12, 2005

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|---|---|
| MEMBERS PRESENT | Councillor Gord Steeves, Chairperson<br>Councillor Donald Benham<br>Councillor Harvey Smith<br>Bob Foster<br>Ken Klassen<br>Rodney McDonald<br>Ken MacKinnon<br>Tony Zienkiewicz |
| ADMINISTRATION: | Alec Stuart, Environmental Coordinator, CAO Secretariat<br>Kristine Koster, Policy Assistant, Civic Environmental Committee |
| CLERK: | Krista Kunz, City Clerk's Department |

# CIVIC ENVIRONMENTAL COMMITTEE
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| Minute | Subject | Recommendations | Action Required By |
|---|---|---|---|
| | | **GENERAL BUSINESS** | |
| 75 | Action on Reports<br>Communication 2005/09/08<br>File E-7 | WHEREAS on September 12, 2005, the Standing Policy Committee on Protection and Community Services referred the July 27, 2005 Council motion to the administration for report back to the Committee at its meeting on October 13, 2005.<br><br>AND WHEREAS the Civic Environmental Committee is desirous in being represented on the Blue-Ribbon Panel;<br><br>THEREFORE BE IT RESOLVED that the administration be requested to consider adding the Civic Environmental Committee as a fifth organization to be invited to nominate one representative to the panel;<br><br>And forwarded to Executive Policy Committee. | Clerk |
| 76 | InfraGuide<br>Communication 2005/09/08<br>File E-7 | That the Policy Assistant review the InfraGuide and identify how its content relates to the Civic Environmental Committee;<br><br>And That the Environmental Coordinator identify how much progress has been made and what barriers have been encountered in the implementation of the 10 principles for sustainable infrastructure development as identified in Recommendation 29 of the Strategic Infrastructure Reinvestment Policy (SIRP) report adopted by Council on July 22, 1998. | Policy Assistant<br><br>Environmental Coordinator |

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| 77 | International Car Free Day - September 22, 2005<br>Communication 2005/09/08<br>File E-7 | That the matter be received as information. | Nil |
| 78 | French Idle Free Zone Signs<br>Communication 2005/09/08<br>File E-7 | That the matter be received as information. | Nil |
| 79 | Federation of Canadian Municipalities (FCM) National Conference and Trade Show<br>Communication 2005/09/08<br>File E-7 | That the Civic Environmental Committee send at least one, but no more than two representatives to the FCM National Conference and Trade Show being held February 2 - 4, 2006 in Ottawa. | Policy Assistant |
| 80 | Insect Control Strategy<br>Communication 2005/09/08<br>File E-7 | That the matter be filed. | Nil |
| 81 | Public Sessions on Insect Control Strategy<br>Communication 2005/09/08<br>File E-7 | That the matter be filed. | Nil |
| 82 | Additional Funding for Green Buildings Sub-Committee<br>File E-7 | That $5,000.00 be approved for the purpose of helping the City of Winnipeg create a Green Building Strategy. | Nil |
| 83 | Citizen Member Vacancy – Civic Environmental Committee<br>Communication 2005/09/08<br>File E-7 | That the citizen member vacancy for the balance of the one year term expiring on December 31, 2005 not be filled. | Nil |
| 84 | Civic Environmental Committee Mandate for 2006<br>Communication 2005/09/08<br>File E-7 | That His Worship Mayor Katz be invited to meet with Committee members and provide his vision on what the CEC can do and what he might need from Committee;<br><br>And That Councillor Lubosch also be invited to attend and provide clarification on how his role as Secretary of Urban Environmental Strategies relates to the work of the CEC. | Policy Assistant |

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| 85 | Progress Report - Land Use Sub-Committee<br>Report 2005/09/08<br>File E-7 | That the verbal Progress Report be received as information. | Nil |
| 86 | Progress Report - Green Buildings Sub-Committee<br>Report 2005/09/08<br>File E-7 | That the Environmental Coordinator approach the administration to identify a trial or demonstration of two green roof projects at high profile city locations; one in an existing building (potentially City Hall) and a second in a planned future construction. | Environmental Coordinator |
| 87 | Chairperson's Monthly Report<br>Report 2005/09/08<br>File E-7 | That the verbal report be received as information. | Nil |
| 88 | Environmental Coordinator's Monthly Report<br>Report 2005/09/08<br>File E-7 | That the verbal report be received as information. | Nil |
| 89 | Policy Assistant's Monthly Report<br>Report 2005/09/08<br>File E-7 | 1. That the request to print 100 additional copies of Committee's *Sustainable Winnipeg: A Comprehensive Environmental Strategy* report be approved.<br><br>2. That the two following website names be secured for future use: - Sustainable Winnipeg.ca and Winnipeg Environment.ca;<br><br>And That Winnipeg Environment.ca be approved as the new CEC website address. | Policy Assistant<br><br>Policy Assistant |

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| | | **NEW BUSINESS** | |
| 90 | Probe Research Inc. - September 2005 Omnibus Survey - Submission of Two Survey Questions by the Civic Environmental Committee<br>Motion 2005/09/12<br>File E-7 | That the Civic Environmental Committee submit two questions, worded as follows, for inclusion in Probe Research Inc.'s September 2005 Omnibus Survey at a cost of $600.00 per question:<br><br>*1. The Federal government will soon be sharing a portion of the taxes it collects from gasoline sales with municipalities. Cities like the City of Winnipeg will have some choices to make about how it spends these funds. I'd like to read you three options that the City of Winnipeg could consider when deciding where this new tax money will be used and I'd like you to tell me where you personally would like to see these funds spent:*<br><br>*a) Direct these new gas tax funds to repair and upgrade city infrastructure like water treatment facilities and wastewater systems*<br>*b) Direct these new gas tax funds to improve Winnipeg's public transit system*<br>*c) Direct these funds to repair and / or replace city roads*<br>*d) All / None of the above*<br>*Don't know / Not stated* | Policy Assistant |

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| | Probe Research Inc. - September 2005 Omnibus Survey - Submission of Two Survey Questions by the Civic Environmental Committee<br>Motion 2005/09/12<br>(continued) | *2. If you were asked to advise the City of Winnipeg on its priorities for transportation development, which of these two broad approaches would you urge the City to pursue:*<br><br>*a) Focus on building new roads and expanding existing roads for motor vehicles*<br>*b) Develop a rapid transit system linking the downtown city centre to outlying neighborhoods and suburbs*<br>*c) All / None of the above*<br>*Don't Know / Not Stated* | |