CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, OCTOBER 3, 2005

MEMBERS PRESENT	Councillor Gord Steeves, Chairperson Bob Foster Michele Kading Ken Klassen Rodney McDonald Ken MacKinnon Tony Zienkiewicz
ADMINISTRATION:	Alec Stuart, Environmental Coordinator, CAO Secretariat Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK:	Krista Kunz, City Clerk's Department

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Minute	Subject	Recommendations	Action Required By
		DELEGATIONS	
91	A J Matsune, Spence Neighbourhood Association		See Minute 94
		GENERAL BUSINESS	
92	City Hall Reports Communication 2005/09/19 Disposition of Items 2005 09 21 – Executive Policy Committee, Minute No. 555 - Proposed Development - Assiniboine Park Zoo south end parking lot File E-7	WHEREAS on September 21, 2005, the Executive Policy Committee directed that the administration prepare a feasibility study, which study should examine all issues related to the proposed conversion for development purposes including, without limitation, zoning matters, financing matters, and process matters; AND WHEREAS the Civic Environmental Committee is of the view that the scope of the feasibility study is not broad enough; THEREFORE BE IT RESOLVED that the administration be requested to broaden the scope of the feasibility study to include a comprehensive triple bottom line identifying environment; social and sustainability considerations on not just a small isolated piece of Assiniboine Park land but Assiniboine Park as a whole; AND BE IT FURTHER RESOLVED that the feasibility study be subject to a sustainability appraisal by a third party; and forwarded to Executive Policy Committee.	Clerk
93	Action on Reports Communication 2005/09/19 File E-7	That the matter be received as information.	Nil

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Minute	Subject	Recommendations	Action Required By
94	Spence Neighbourhood Green Plan a Five Year Strategy Communication 2005/09/21 File E-7	That the matter be received as information.	Nil
95	Ecologically Significant Natural Lands Strategy Communication 2005/09/27 File E-7	That Cheryl Heming or a representative of the Ecologically Significant Natural Lands Strategy Working Group be invited to appear in delegation at the next meeting of the Civic Environmental Committee and that a copy of the Ecologically Significant Natural Lands Strategy be obtained as soon as it becomes available.	Environmental Coordinator
96	Rapid Transit Task Force Final Report Communication 2005/09/28 File E-7	That Committee members provide their comments regarding the Rapid Transit Task Force Final Report to Councillor Steeves for conveyance at the upcoming meeting of Council.	Committee Members
97	Acquisition of Abandoned Rail Right-of-Ways Communication 2005/09/28 File E-7	That Councillor Steeves include in his comments to Council when discussing the Rapid Transit Task Force Final Report, that bus rapid transit lanes be added along Kenaston Boulevard.	Chairperson

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98	Fourth Municipal Leaders Summit on Climate Change Communication 2005/09/28 File E-7	WHEREAS Mayors and senior municipal officials from around the world will gather in Montreal from December 5 to 7, 2005 for the *Fourth Municipal Leaders Summit on Climate Change* to be held in conjunction with the United Nations first meeting of parties, including Canada, who have signed the Kyoto Protocol which entered into force earlier this year; AND WHEREAS these Mayors and municipal leaders will share the latest knowledge and best practices in building sustainable cities and communities through greenhouse gas mitigation and adaptation strategies; AND WHEREAS the City has made a commitment to reduce greenhouse gas emission through Plan Winnipeg Policy 2B-01; AND WHEREAS concern about the cost and availability of non-renewable fossil fuel imported from outside Manitoba has made it strategically important that the City facilitate development of a community-wide plan to reduce Winnipeg's greenhouse gas emissions as soon as possible; AND WHEREAS development of this climate change action plan will only succeed if it has the support, understanding and commitment from the Mayor of Winnipeg;	Clerk

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Minute	Subject	Recommendations	Action Required By
	Fourth Municipal Leaders Summit on Climate Change Communication 2005/09/28 (continued)	THEREFORE BE IT RESOLVED that the Mayor of Winnipeg and the City's Environmental Coordinator participate in the *Fourth Municipal Leaders Summit on Climate Change* to learn about the positive business case for Winnipeg taking action on climate change and how it can enhance our community's triple bottom line and forwarded to Executive Policy Committee.	
99	Home Renovation Tax Assistance Program Communication 2005/09/28 File E-7	That the Environmental Coordinator enquire as to the status of a recommendation made by the Civic Environmental Committee in 2002 for revisions to the eligibility criteria and promotion of the Home Renovation Tax Assistance Program.	Environmental Coordinator
100	Progress Report - Land Use Sub-Committee Report 2005/09/29 File E-7	That the verbal progress report be received as information.	Nil
101	Progress Report - Green Buildings Sub-Committee Report 2005/09/29 File E-7	That the verbal progress report be received as information.	Nil
102	Chairperson's Monthly Report Report 2005/09/29 File E-7	That the verbal report be received as information.	Nil

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103	Environmental Coordinator's Monthly Report Report 2005/09/29 File E-7	1) That the verbal report be received as information. 2) WHEREAS at a prior meeting of the Civic Environmental Committee, discussion took place regarding the matter of "green" buildings in Winnipeg; THEREFORE BE IT RESOLVED that the administration be requested 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; and forwarded to Executive Policy Committee.	Nil Clerk
104	Report 2005/09/29 Policy Assistant's Monthly Report File E-7	That the verbal report be received as information.	Nil

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		NEW BUSINESS	
105	Reduction in the Consumption of Non-Renewable Fossil Fuels and Their Greenhouse Gas Emissions from Civic Operations Motion 2005/10/03 File E-7	WHEREAS the Government of Canada and Province of Manitoba have both endorsed the Kyoto Protocol, an international treaty that entered into force earlier this year that requires industrialized countries to cut emissions of gases that cause climate change; AND WHEREAS the City has made a commitment to reduce greenhouse gas emission through Plan Winnipeg Policy 2B-01; AND WHEREAS the City has joined the Partners for Climate Protection Program that recommends that municipal governments set a goal and develop a plan to reduce greenhouse gas emissions from civic operations by at least 20 percent below 1990 levels and community-wide emissions by at least six percent below 1990 levels with 10 years of joining the program; AND WHEREAS the largest source of greenhouse gas emissions in Winnipeg is the consumption of non-renewable fossil fuel imported from outside Manitoba; . . . cont'd	Clerk

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Minute	Subject	Recommendations	Action Required By
	Reduction in the Consumption of Non-Renewable Fossil Fuels and Their Greenhouse Gas Emissions from Civic Operations Motion 2005/10/03 (continued)	AND WHEREAS the dramatic increase in cost of these non-renewable fossil fuels is having a serious negative economic impact on Winnipeg and there are growing concerns about the long-term availability of these fuels; AND WHEREAS the target in *Embracing Sustainability: An Environmental Priority and Implementation Plan for the City of Winnipeg* that a "Climate Change Action Plan be developed by the end of 2004" has not been met and that development of a plan for emissions due to civic operation is only just beginning; THEREFORE BE IT RESOLVED that the administration be directed to 1) expedite the development of a target and implementation plan to cost-effectively reduce the consumption of non-renewable fossil fuels and their greenhouse gas emissions from civic operations; and 2) concurrently facilitate development of a city-wide target and implementation plan to reduce the consumption of non-renewable fossil fuels and their greenhouse gas emissions. and forwarded to Executive Policy Committee.	

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106	Results from Probe Research Survey Conducted in September 2005 Motion 2005/10/03 File E-7	That the Chairperson provide to the Mayor's Office, the results from the survey conducted by Probe Research in September 2005, noting : a) that 1 in 3 Winnipeggers support gas tax revenues for purposes other than repairing roads; b) the near equal split of support for the expansion of roads and support for the expansion rapid transit – 48 vs 44.	Chairperson