CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, NOVEMBER 14, 2005

MEMBERS PRESENT	Councillor Gord Steeves, Chairperson Councillor Donald Benham Councillor Harvey Smith Bob Foster Michele Kading Ken Klassen Rodney McDonald Ken MacKinnon Terri Willard
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		
107	Phil Pines, Executive Director, Coalition to Save the Elms		See Minute 115
108	Michael Dudley, Research Associate, Institute of Urban Studies		See Minute 116
109	Jeff Jenkin, bike enthusiast		See Minute 117
110	Karen Jones, on behalf of West Broadway Horticultural Society		See Minute 123
	GENERAL BUSINESS		
111	City Hall Reports Communication 2005/11/04 File E-7	That the matter be received as information.	Nil
112	City Waste Reduction and Recycling Programs Communication 2005/11/03 File E-7	That the matter be received as information.	Nil

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113	Civic Environmental Committee Mandate Communication 2005/11/07 File E-7	WHEREAS sustainability is identified in Plan Winnipeg as the first of six principles the City of Winnipeg will adhere to in addressing the challenges that Winnipeg faces; AND WHEREAS on July 18, 2001, City Council approved creation of the Civic Environmental Committee (CEC) to provide advice to Council and the administration, facilitate community consultation and education and monitor progress on environmental and sustainable development issues and opportunities; AND WHEREAS on October 27, 2004, City Council approved in principle the CEC report Sustainable Winnipeg: A Comprehensive Environmental Strategy that identifies environmental challenges facing Winnipeg and recommends policy objectives and key strategies that the City of Winnipeg can take to address these challenges; AND WHEREAS City Council has adopted the Administration document Embracing Sustainability: An Environmental Priority and Implementation Plan for the City of Winnipeg 2004 - 2006 developed in response to the CEC report, on which the Administration will be reporting back to Council in December 2005; . . . continued	Clerk

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	Civic Environmental Committee Mandate (continued)	AND WHEREAS the CEC reports directly to the Mayor and Executive Policy Committee and that the Mayor's Action Plan for a new Winnipeg pledges that the Mayor will consult with the Civic Environmental Committee to consider priorities and how to act upon the CEC's Environmental Strategy; AND WHEREAS this consultation between the Mayor and the CEC has yet to occur; AND WHEREAS there is also a need to independently monitor and report on the City of Winnipeg's progress in achieving its environmental priorities and targets; AND WHEREAS the Mayor has indicated a desire to reduce City of Winnipeg expenditures on external consultants and that the CEC is composed of volunteers; AND WHEREAS the CEC's current mandate expires on December 31, 2005 and there is a need for a transition period following CEC's expiry; . . . continued	

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	Civic Environmental Committee Mandate (continued)	THEREFORE BE IT RESOLVED that the Mayor and the CEC cooperatively develop as soon as possible a renewed mandate, budget and membership for the CEC, or a newly constituted representative body, that reflects a shift from developing environmental objectives and strategies to establishing priorities and plans for implementing these strategies and monitoring progress towards meeting the City's environmental objectives; AND BE IT FURTHER RESOLVED that the CEC's existing mandate, policy assistant, budget and membership be extended to March 31, 2006 or until a new mandate, budget and membership structure is approved by Council; AND BE IT FURTHER RESOLVED that the City of Winnipeg Charter provide for City Council and the Mayor to constitute citizen advisory committees. and forwarded to Executive Policy Committee.	
114	Ecologically Significant Natural Lands Strategy Communication 2005/10/17 File E-7	That the matter be laid over the December 12, 2005 meeting of the Civic Environmental Committee.	Clerk

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115	Request for Funding – Coalition to Save the Elms Communication 2005/10/12 File E-7	That $7,500.00 be approved from Committee's Conference/Strategic Partnership Fund and that David Domke, City Forester, be so apprised. That the Coalition be encouraged to seek opportunities available from Winnipeg Transit for providing free or reduced bus fares on the day of their event	Clerk / Policy Assistant
116	Request for Funding – Institute of Urban Studies Communication 2005/10/21 File E-7	That the matter be tabled to the December 14, 2005 meeting of the Civic Environmental Committee in order for the Environmental Coordinator to approach the organization for: 1) more information on how they would attract a broader audience, particularly decision makers; 2) their response to the suggestion that they also partner with Peter Calthorpe, author, teacher and lecturer, whose long career in the planning and architecture fields has helped him to develop an environmental approach to community development and urban design. 3) their comments on the possibility of hosting a session with the civic administration, particularly those persons involved with Plan Winnipeg.	Clerk / Environmental Coordinator

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117	Encouraging Bicycling in Winnipeg Communication 2005/10/11 File E-7	That the matter be received as information and that the Policy Assistant be requested to compile in electronic format, various administrative reports with respect to cycling and environmental issues that can be accessed by citizens.	Policy Assistant
118	Progress Report - Land Use Sub-Committee Communication 2005/11/10 File E-7	That the matter be filed, inasmuch as there is no verbal report at this time.	Nil
119	Progress Report - Green Buildings Sub-Committee Communication 2005/11/10 File E-7	That the verbal progress report be received as information.	Nil
120	Chairperson's Monthly Report Report 2005/11/10 File E-7	That the verbal progress report be received as information.	Nil
121	Environmental Coordinator's Monthly Report Report 2005/11/10 File E-7	That the verbal progress report be received as information.	Nil
122	Policy Assistant's Monthly Report Report 2005/11/20 File E-7	That the verbal progress report be received as information.	Nil
NEW BUSINESS			
123	Request for Information - Land Dedication Reserve Funds Communication 2005/11/14	That the Environmental Coordinator refer the request for information to the appropriate department for response.	Environmental Coordinator
124	Request for Updates on Past CEC Recommendations Motion 2005/11/14	That the Policy Assistant provide an update on the recommendations made by Committee on April 11, 2005 and July 11, 2005.	Policy Assistant