EXECUTIVE POLICY COMMITTEE

NOTICE OF MOTION

Minute No. 92
Moved by Councillor Benham,
Seconded by Councillor Smith,

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, to which the Administration will be reporting back to Council in December 2005;

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;

Executive Policy Committee – Notice of Motion (continued)

THEREFORE BE IT RESOLVED THAT:

1. City Council reaffirm its support for the Civic Environmental Committee.

2. City Council extend the existing mandate, policy assistant, budget and membership of the Civic Environmental Committee.

3. City Council co-operatively develop, as soon as possible, a renewed mandate, budget and membership for the Civic Environmental Committee 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.

The motion for adoption of the item was put. .

The Speaker advised that at the request of Councillor Lazarenko, each recommendation in the item would be considered separately.

The motion for the adoption of Recommendation No. 1, that City Council reaffirm its support for the Civic Environmental Committee, was put.

Councillor Benham called for the yeas and nays, which were as follows:

Yea: Councillors Lazarenko, Benham, Gerbasi, Lubosch, Smith, Swandel, Thomas and Wyatt. 8

Nay: His Worship Mayor Katz, Councillors O'Shaughnessy, Clement, De Smedt, Magnifico, Pagtakhan, Steeves, and Eadie. 8

and Recommendation No. 1 was declared lost.

The motion for the adoption of Recommendation No. 2, that City Council extend the existing mandate, policy assistant, budget and membership of the Civic Environmental Committee, was put.

Executive Policy Committee – Notice of Motion (continued)

Councillor Benham called for the yeas and nays, which were as follows:

Yea: Councillors Benham, Gerbasi, Lubosch, Smith, Thomas and Wyatt. 6

Nay: His Worship Mayor Katz, Councillors O'Shaughnessy, Lazarenko, Clement, De Smedt, Magnifico, Pagtakhan, Steeves, Swandel and Eadie. 10

and Recommendation No. 2 was declared lost.

The motion for the adoption of Recommendation No. 3, that City Council co-operatively develop, as soon as possible, a renewed mandate, budget and membership for the Civic Environmental Committee 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, was put.

Councillor Benham called for the yeas and nays, which were as follows:

Yea: Councillors Lazarenko, Benham, Gerbasi, Lubosch, Smith, Thomas and Wyatt. 7

Nay: His Worship Mayor Katz, Councillors O'Shaughnessy, Clement, De Smedt, Magnifico, Pagtakhan, Steeves, Swandel and Eadie. 9

and Recommendation No. 3 was declared lost.