AGENDA OF THE

CIVIC ENVIRONMENTAL COMMITTEE

LOCATION:	North Committee Room Council Building
DATE:	**Monday, December 19, 2005**
TIME:	**4:00 p.m**
MEMBERS:	Councillor Gord Steeves, Chairperson Councillor Donald Benham Councillor Harvey Smith Annitta Stenning, Chief Administrative Officer Bob Foster Michele Kading Ken Klassen Rodney McDonald Ken MacKinnon Terri Willard Tony Zienkiewicz
ADMINISTRATIVE PERSONNEL:	Alec Stuart, Environmental Coordinator Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK	Krista Kunz

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NEW BUSINESS

ADOPTION OF MINUTES

moves that the minutes of the meeting held on November 14, 2005 be taken as read and confirmed.

DELEGATIONS

1. Anna Weier, Masters Student, Faculty of Environment, Earth and Resources, to be heard with respect to M.O.D.E.L. House research proposal. File E-7

(See Item 5 - page 6)

2. Dr. Ian Wight, Board of Directors, Manitoba Professional Planners Institute, to be heard with respect to their request for funding under the CEC's Conference/Strategic Partnership Funding program. File E-7

(See Item 6 - page 6)

(Application to be provided under separate cover)

3. Roselle Miko, International Institute of Sustainable Development, to be heard with respect to Environmental Improvements Zones (EZ zones). File E-7

(See Item 7 – page 6)

GENERAL BUSINESS

1. From Michael Dudley, Institute of Urban Studies
Communication 2005/10/21

Request for Funding – Institute of Urban Studies

File E-7

Submitting a request for funding in the amount of $3,500.00 under the Conference/Strategic Partnership Funding program to invite urban planning and journalist James Howard Kunstler to Winnipeg for a public lecture to address sprawl, peak oil, and environmental issues facing Winnipeg.

(Laid over on November 14, 2005 in order for the Environmental Coordinator to obtain further information)

2. Cheryl Heming, City Naturalist, Public Works Department, Michelle Richard, Senior Planner and Kevin Nixon, Park Strategic Planner, Planning and Land Use Division, Planning, Property and Development Department
Communication 2005/10/17

Ecologically Significant Natural Lands Strategy

File E-7

Providing Committee with an update on the Ecologically Significant Natural Lands Strategy and proposing a collaborative project with the Civic Environmental Committee.

(Laid over on November 14, 2005)

3. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/12/19

City Hall Reports

File E-7

Identifying for Committee's consideration, the following Standing Committee agenda items or reports:

- Agenda of the Council of the City of Winnipeg – December 14, 2005
Report - Standing Policy Committee on Infrastructure Renewal and Public Works - December 1, 2005 – Item No. 1 2006 Transit Fare Increase

(See Attachment - page 9)

4. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/12/05

Action on Reports

File E-7

Submitting for Committee’s information, an extract of the November 30, 2005 Executive Policy Committee Disposition of Items, with respect to the CEC’s recommendation of November 14, 2005, requesting that Civic Environmental Committee’s mandate be extended until March 31, 2006 and further, that a new mandate be developed.

Extract of the Executive Policy Committee Disposition of Items – November 30, 2005			
Minute	**Subject/File**	**Recommendations**	**Action Required**
52	Civic Environmental Committee – New Mandate Motion, CEC, 2005 11 14 E-7	The Executive Policy Committee received the November 14, 2005 recommendation of the Civic Environmental Committee as information.	Nil

Submitting for Committee's information, an extract of the November 27, 2005 Council Disposition of Items, with respect to a motion proposed by Councillors Benham and Smith regarding the Civic Environmental Committee.

Extract of the Council Disposition of Items – November 27, 2005			
Motion	**Mover & Seconder**	**Subject**	**Disposition**
3	Benham / Smith	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.	NOTICE OF MOTION

5. Anna Weier, Masters Student, Faculty of Environment, Earth and Resources
Communication 2005/12/02

M.O.D.E.L. House Research Proposal

File E-7

Providing Committee with information on her M.O.D.E.L. House research proposal.

6. From Dr. Ian Wight, Board of Directors, Manitoba Professional Planners Institute
Communication 2005/12/15

Request for Funding – Manitoba Professional Planners Institute
File E-7

Submitting a request for funding in the amount of $2,000.00 under the Conference/Strategic Partnership Funding program to invite David Johnston, author and President of What's Working, to Winnipeg for a public lecture titled 'Sustainable Urbanization: Building Green Capacity' taking place on January 10th, 2006.

7. Roselle Miko, International Institute of Sustainable Development
Communication 2005/11/30

Environmental Improvement Zones
File E-7

Providing Committee with information on Environmental Improvements Zones (EZ zones).

8. From Michele Kading, Committee Member, Civic Environmental Committee
Communication 2005/12/05

Moratorium on Developing Flood-Sensitive Lands
File E-7

Requesting Committee to consider the matter of a moratorium on developing flood-sensitive lands until the City approves a sensitive lands plan.

9. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/12/15

Civic Environmental Committee Mandate
File E-7

Providing Committee with an update on the future of the Civic Environmental Committee.

10. From Bob Foster, Committee Member, Civic Environmental Committee
Report 2005/12/15

Progress Report - Land Use Sub-Committee

File E-7

Providing for Committee's information, a progress report of the Land Use Sub-Committee comprised of Michelle Kading, Terri Willard, Tony Zienkiewicz, Bob Foster and Councillor Steeves.

11. From Ken MacKinnon, Committee Member, Civic Environmental Committee
Report 2005/12/15

Progress Report - Green Buildings Sub-Committee

File E-7

Providing for Committee's information, a progress report of the Green Buildings Sub-Committee comprised of Ken Klassen, Rodney McDonald and Ken MacKinnon.

12. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Report 2005/12/15

Chairperson's Monthly Report

File E-7

Submitting for Committee's information, the Chairperson's monthly report.

13. From Alec Stuart, Environmental Coordinator, Civic Environmental Committee
Report 2005/12/15

Environmental Coordinator's Monthly Report

File E-7

Submitting for Committee's information, the Environmental Coordinator's monthly report.

14. From Kristine Koster, Policy Assistant, Civic Environmental Committee Report 2005/12 15

Policy Assistant's Monthly Report
File E-7

Submitting for Committee's information, the Policy Assistant's monthly report.

moves that the rule be suspended and that the following items be considered.

On motion of , the meeting adjourned at p.m.

Item 3- Attachment (City Hall Reports

Extract of Agenda – Council – December 14, 2005

Report of the Standing Policy Committee in Infrastructure Renewal and Public Works - December 1, 2005
Item No. 1 2006 Transit Fare Increase
File TT-2

STANDING COMMITTEE RECOMMENDATION:

On December 1, 2005, the Standing Policy Committee on Infrastructure Renewal and Public Works did not concur in the administrative recommendation contained in the report dated October 25, 2005, and submitted the matter to Council.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2005, the Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council:

1. That effective January 1, 2006:
   A. Full cash fares be increased from $1.85 to $2.00 and the reduced cash fare and the senior cash fare each be increased from $1.55 to $1.65;

   B. Full and reduced ticket fares be increased by five cents and pass prices be increased proportionately.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 7, 2005, the Executive Policy Committee did not concur in the recommendation of the Standing Policy Committee on Infrastructure Renewal and Public Works and submits the following to Council:

1. That effective January 1, 2006:
   A. Full cash fares be increased from $1.85 to $2.00 and the reduced cash fare and the senior cash fare each be increased from $1.55 to $1.65;

   B. Full and reduced ticket fares be increased by five cents and pass prices be increased proportionately.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Item 3- Attachment (City Hall Reports) (cont'd)

Further, on December 7, 2005, the Executive Policy Committee considered a submission from Emily Ternette, Communications/Program Assistant with the Manitoba League of Persons with Disabilities, in opposition to the proposed Transit Fare increase.

Further, on December 7, 2005, the Executive Policy Committee considered a submission from Liette Levesque in opposition to the proposed Transit Fare increase.

STANDING COMMITTEE RECOMMENDATION:

On December 1, 2005, the Standing Policy Committee on Infrastructure Renewal and Public Works did not concur in the administrative recommendation and submitted its recommendation to the Executive Policy Committee and Council.