EXECUTIVE POLICY COMMITTEE

MOTIONS

Minute No. 29
Moved by Councillor Steeves,
Seconded by Councillor Pagtakhan,

WHEREAS on April 27, 2005, Council adopted Item No. 7 of the Report of the Executive Policy Committee dated April 13, 2005 titled *"City of Winnipeg Museums – Heritage Preservation Policy Committee"*;

AND WHEREAS this item called for the creation of a committee to make recommendations for a Heritage Preservation Policy, with a report back to Council by December 31, 2005;

AND WHEREAS the terms of reference in the item called for a consultative approach with all museums funded by the City of Winnipeg;

AND WHEREAS visitations to and consultations with each of the museums by the Heritage Preservation Policy Committee has taken longer than expected;

AND WHEREAS it is the opinion of the Heritage Preservation Policy Committee that ensuring a complete consultation process with all museums is critical to ensuring an accurate and fully explored report that meets the needs of the City, the Museums and the public;

THEREFORE BE IT RESOLVED that the date for the Heritage Preservation Policy Committee to report back to Council be extended to May 31, 2006.

Carried

Minute No. 30
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;

Executive Policy Committee – Motions (continued)

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;

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.

Required to stand as Notice of Motion in accordance with Rule 17.1 of the Procedure By-law