North Committee Room
Council Building, Winnipeg
January 10, 2005

A meeting of the Civic Environmental Committee was held this day at 4:14 p.m.

Members Present:	Councillor Gord Steeves, Chairperson Councillor Donald Benham Councillor Harvey Smith Bob Foster Michelle Kading Rodney McDonald Ken Klassen Shannon Stunden Bower Terri Willard Tony Zienkiewicz
Administration:	James Allum, Interim Environmental Coordinator, Chief Administrative Officer Secretariat Kristine Koster, Policy Assistant, Civic Environmental Committee Krista Kunz, Clerk, City Clerk's Department

ADOPTION OF MINUTES

Terri Willard moved that the minutes of the meeting held on December 13, 2004 be taken as read and confirmed, which motion was carried.

DELEGATIONS

1. Barry Evenson, Manager of Building Services, Building Services Division, Public Works Department and Monica Samuda Poitras, Maintenance Systems Engineer, Building Services Division, Public Works Department, were heard with respect to the City's Power Smart Agreement. File E-7

GENERAL BUSINESS

2. From Barry Evenson, Manager of Building Services, Building Services Division, Public Works Department and Monica Samuda Poitras, Maintenance Systems Engineer, Building Services Division, Public Works Department
Motion 2005 01 10

Power Smart Agreement
File E-7

Providing Committee with information on the City of Winnipeg and Manitoba Hydro Power Smart Agreement partnership.

Moved by Councillor Smith,
That the presentation made by the delegation be received as information.

Carried

3. From Terri Willard, Committee Member
Motion 2005 01 10

Communications Strategy
File E-7

Submitting for information and discussion, the matter of forming a Communications Working Group to identify existing and proposed CEC communications vehicles and to map out how they can be used in combination to effectively target key audiences.

Moved by Rodney McDonald,
That a Communications Working Group be established with the following members: Councillor Steeves, Councillor Benham, Councillor Smith and Terri Willard.

Carried

4. From Bob Foster, Committee Member
Motion 2005 01 10

Progress Report - Land Use Sub-Committee

File E-7

Providing for Committee's information, a progress report of the Land Use Sub-Committee established July 19, 2004.

Moved by Terri Willard,

That Bob Foster pursue extending an invitation to John L. Knott, CEO and President, The Noisette Company, to appear as a Speaker at an upcoming workshop of the Land Use Sub-Committee; subject to financial considerations.

Carried

5. From Rodney McDonald, Committee Member
Motion 2005 01 10

Progress Report - Green Building Sub-Committee

File E-7

Providing for Committee's information, a progress report of the Green Building Sub-Committee established July 19, 2004.

Moved by Councillor Smith,

That the verbal progress report be received as information.

Carried

6. From Anne Lindsey, Executive Director, Manitoba Eco-Network
Communication 2004 12 20

Possible Partnership Opportunities with Local Not For Profit Environmental Organizations

File E-7

Submitting for consideration, a short list of some ongoing projects that the Manitoba Eco-Network is either involved in or coordinating, that the CEC may want to partner on.

Moved by Tony Zienkiewicz,

1) That $500.00 be approved to partner with the Social Planning Council, Manitoba Eco-Network and Resource Conservation Manitoba for a roundtable session on healthcare and the environment.

2) That $500.00 be approved to partner with Manitoba Eco-Network's Water Caucus (an umbrella for environmental groups working on water issues in Manitoba) for a public discussion of watershed planning for the City of Winnipeg.

Carried

7. From the Chairperson, Civic Environmental Committee
Motion 2005 01 10

Chairperson's Monthly Report

File E-7

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

Moved by Councillor Benham,

1) That the Chairperson's verbal Monthly Report be received as information.

2) That Michelle Kading be appointed as the CEC representative on the Standing Policy Committee on Protection and Community Services' Ad Hoc Committee on Mosquito Control, which Councillors Smith and Benham are members of.

Carried

8. From the Interim Environmental Coordinator, Civic Environmental Committee
Motion 2005 01 10

Interim Environmental Coordinator's Monthly Report
File E-7

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

Moved by Councillor Smith,
That the Interim Environmental Coordinator's verbal Monthly Report be received as information.

Carried

9. From the Policy Assistant, Civic Environmental Committee
Motion 2005 01 10

Policy Assistant's Monthly Report
File E-7

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

Moved by Councillor Smith,

1) That the Policy Assistant proceed with utilizing the services of www.greatbignews.com for the preparation and distribution of the CEC e-newsletter at a cost of $99.00 to customize a template and a $30.00/month fee for data base management.

2) That Committee members provide the Policy Assistant with any ideas/topics they would like to see included in the first e-newsletter.

Carried

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On motion of Rodney McDonald, the meeting adjourned at 6:25 p.m.

APPROVED AND CONFIRMED

R. Kachur, City Clerk

G. Steeves, Chairperson