North Committee Room
Council Building, Winnipeg
February 21, 2005

A meeting of the Civic Environmental Committee was held this day at 4:19 p.m.

Members Present:	Councillor Gord Steeves, Chairperson Councillor Donald Benham Bob Foster Michele Kading Ken MacKinnon Shannon Stunden Bower Tony Zienkiewicz
	Ken Klassen entered the meeting after roll call.
Administration:	James Allum, Interim Environmental Coordinator, Chief Administrative Officer Secretariat Kristine Koster, Policy Assistant, Civic Environmental Committee Danielle Caron, Clerk, City Clerk's Department

Moved by Councillor Benham,

That Councillor Smith be granted a leave of absence from today's meeting due to illness.

Carried

ADOPTION OF MINUTES

Bob Foster moved that the minutes of the meeting held on January 10, 2005 be taken as read and confirmed, which motion was carried.

DELEGATIONS

10. Glen Koroluk, Water Caucus Coordinator, Manitoba Eco-Network's Water Caucus, was heard with respect to their request for funding under CEC's Conference/Strategic Partnership Funding program. File E-7

(See Minute No. 12 for disposition)

11. Darren Swanson, Project Manager, International Institute for Sustainable Development (IISD), was heard with respect to a proposed collaborative project with IISD on climate change adaptation strategies as a planning tool for Winnipeg. File E-7

(See Minute No. 13 for disposition)

GENERAL BUSINESS

12. From Glen Koroluk, Water Caucus Coordinator, Manitoba Eco-Network
Presentation and Report 2005 02 21

Request for Funding – Manitoba Eco-Network's Water Caucus
File E-7

Submitting a request for funding in the amount of $2,500.00 under the Conference/Strategic Partnership Funding program to sponsor a public session on watershed planning for the watersheds that occur within the City's boundaries (Capital Region).

Moved by Councillor Benham,

That funding in the amount of $2500.00 from the Conference/Strategic Partnership Funding program be approved, to co-sponsor Manitoba Eco-Network's public session on watershed planning.

Carried

13. From Darren Swanson, Project Manager, International Institute for Sustainable Development
Presentation and Report 2005 02 21

Proposal on Climate Change Adaptation Strategies as a Planning Tool for Winnipeg
File E-7

Providing Committee with information on a proposed collaborative project with the International Institute for Sustainable Development (IISD) on preparing the City of Winnipeg for climate change through adaptive policymaking.

Moved by Ken McKinnon,

That the matter be referred to the Administration for further dialogue with the IISD and for report back on possible initiatives the City of Winnipeg might be able to undertake.

Carried

14. From Councillor Steeves, Committee Chairperson
Communication 2005 02 21

Kyoto Protocol

File E-7

Providing for information and discussion, the City's programs, policies, and initiatives for meeting the Kyoto Protocol's targets.

Moved by Ken McKinnon,
That the verbal update be received as information.

Carried

15. From Bob Foster, Committee Member
Report 2005 02 21

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 Michele Kading,
That the verbal report be received as information.

Carried

16. From Ken MacKinnon, Committee Member
Report 2005 02 21

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 Benham,
That the verbal report be received as information.

Carried

17. From Councillor Steeves, Committee Chairperson
Report 2005 02 21

Chairperson's Monthly Report
File E-7

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

Moved by Ken Klassen,
That the Chairperson's verbal report be received as information.

Carried

18. From the Interim Environmental Coordinator, Civic Environmental Committee
Report 2005 02 21

Interim Environmental Coordinator's Monthly Report
File E-7

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

Moved by Michele Kading,
That the Interim Environmental Coordinator's verbal report be received as information.

Carried

19. From the Policy Assistant, Civic Environmental Committee
Report 2005 02 21

Policy Assistant's Monthly Report
File E-7

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

Moved by Ken Klassen,

1. That the Policy Assistant's verbal report be received as information.

2. That the Policy Assistant be requested to subscribe to The Manitoba Eco-Network as a supporting member ($25.00 individual membership fee).

Carried

Michele Kading moved that the rule be suspended and that the following items be considered, which motion was carried.

NEW BUSINESS

20. From Ken Klassen, Committee Member
Report 2005 02 21

Rapid Transit Task Force Update
File E-7

Submitting for Committee's information, an update on the Rapid Transit Task Force.

Moved by Ken McKinnon,

1. That the verbal report be received as information.

2. *That a set of Task Force recommendations be prepared for Committee's review.*

Carried

21. From Michele Kading, Committee Member
Motion 2005 02 21

Offset Purchases
File E-7

Moved by Ken Klassen,

1. That the CEC purchase offsets to equal all travel of the Chair and members.

2. That the Policy Assistant be requested to report back with regard to the future purchase of offsets for any and all committee business and any speakers that the committee chooses to bring in.

Carried

On motion of Councillor Benham, the meeting adjourned at 6:38 p.m.

APPROVED AND CONFIRMED

R. Kachur, City Clerk G. Steeves, Chairperson