CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, APRIL 11, 2005

MEMBERS PRESENT	Councillor Gord Steeves, Chairperson Councillor Donald Benham Bob Foster Michele Kading Ken Klassen Rodney McDonald Ken MacKinnon Shannon Stunden Bower Terri Willard Tony Zienkiewicz
ADMINISTRATION:	James Allum, Interim Environmental Coordinator, CAO Secretariat Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK:	Krista Kunz, City Clerk's Department

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Minute	Subject	Recommendations	Action Required By
		DELEGATIONS	
22	Taz Stuart, City Entomologist, Insect Control Branch, Community Services Department and Peter Parys, Environmental Health Services Administrative Coordinator, Environmental Health Services Branch, Community Services Department		See Minute 24
23	Serge LaRochelle, Resource Conservation Manitoba, Laura Sims, Wannasorn (Golf) Kruahongs, and Tikaram Adhikari, graduation students, Natural Resource Institute		See Minute 25
		GENERAL BUSINESS	
24	Mosquito Strategy Motion 2005 04 11 File E-7	1) That the presentation made by the delegation be received as information. 2) That a Sub Committee comprised of Michelle Kading, Ken Klassen and Terri Willard be established to provide comments and recommendations in response to the Mosquito Control Policy and report back to the next meeting of CEC scheduled for May 9, 2005.	Michelle Kading, Ken Klassen, Terri Willard
25	Research on Transportation Demand Management and Green Commuting Programs in Canada Motion 2005 04 11 File E-7	That the presentation made by the delegation be received as information.	Nil
26	Request for Funding – Resource Conservation Manitoba Communication 2005 04 01 File E-7	That $2,000.00 be approved from Committee's Conference/Strategic Partnership Fund.	Policy Assistant Clerk
27	FCM's 2005 Community Energy Planning (CEP) Mission to Germany Communication 2005 04 07 File E-7	That the matter be received as information.	Nil
28	Progress Report - Land Use Sub-Committee Motion 2005 04 11 File E-7	That the verbal progress report be received as information.	Nil

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29	Progress Report - Green Buildings Sub-Committee Motion 2005 04 11 File E-7	That the verbal progress report be received as information.	Nil
30	Chairperson's Monthly Report Report 2005 04 11 File E-7	That the documentation submitted by Councillor Steeves outlining a process for Committee members to become more informed about forthcoming civic issues thereby enabling them to contribute earlier in the report preparation process, be received as information.	Nil
31	Interim Environmental Coordinator's Monthly Report File E-7	No report given.	Nil
32	Policy Assistant's Monthly Report Motion 2005 04 11 File E-7	That a six month subscription for the Winnipeg Free Press in the amount of $141.42 be approved.	Policy Assistant
NEW BUSINESS			
33	Snow Dumping Ground near Omands Creek, north of the intersection of St. James Street and Dublin Avenue Motion 2005 04 11 File E-7 .	WHEREAS there is a snow dumping ground near Omands Creek north of the intersection of St. James Street and Dublin Avenue; THEREFORE BE IT RESOLVED that the Executive Policy Committee request the administration to provide information on the siting and environmental implications of locating a snow dumping ground so close to a body of water.	Clerk