West Committee Room
Council Building, Winnipeg
April 11, 2005

A meeting of the Civic Environmental Committee was held this day at 4:13 p.m.

Members Present:	Councillor Gord Steeves, Chairperson Councillor Donald Benham Bob Foster Michelle Kading Ken Klassen Rodney McDonald Ken MacKinnon 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

Councillor Benham moved that the minutes of the meeting held on February 21, 2005 be taken as read and confirmed, which motion was carried.

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, were heard with respect to the Mosquito Strategy. File E-7

(See Minute No. 24 for disposition)

23. Serge LaRochelle, Resource Conservation Manitoba, Laura Sims, Wannasorn (Golf) Kruahongs and Tikaram Adhikari, graduation students, Natural Resource Institute, were heard with respect to their research on transportation demand management and green commuting programs in Canada. File E-7

(See Minute No. 25 for disposition)

GENERAL BUSINESS

24. From 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
Motion 2005 04 11

Mosquito Strategy
File E-7

Providing at the Committee's request, information on the City's Mosquito Strategy

Moved by Shannon Stunden Bower,
That the presentation made by the delegation be received as information.

Carried

Moved by Councillor Benham,
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.

Carried

25. From Laura Sims, Alejandra Orozco Quintero, Wannasorn (Golf) Kruahongs, and Tikaram Adhikari, Natural Resource Institute
Motion 2005 04 11

Research on Transportation Demand Management and Green Commuting Programs in Canada
File E-7

Providing Committee with information on transportation demand management and green commuting programs in Canada.

Moved by Ken Klassen,

That the presentation made by the delegation be received as information.

Carried

26. From Serge LaRochelle, Program Coordinator, Resource Conservation Manitoba
Communication 2005 04 01

Request for Funding – Resource Conservation Manitoba

File E-7

Submitting a request for funding in the amount of $2,000.00 under the Conference/Strategic Partnership Funding program to sponsor a Clean Air Day Winnipeg Celebration

Moved by Shannon Stunden Bower,

That $2,000.00 be approved from Committee's Conference/Strategic Partnership Fund.

Carried

27. From Ken Klassen, Committee Member
Report 2005 04 07

FCM's 2005 Community Energy Planning (CEP) Mission to Germany

File E-7

Submitting for Committee's information and discussion, FCM's 2005 Community Energy Planning Mission for urban and rural municipal governments of all sizes being held in Germany August 21 – 27, 2005 and whether the CEC should participate in the mission.

Moved by Ken Klassen,

That the matter be received as information.

Carried

28. From Bob Foster, Committee Member
Motion 2005 04 11

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, Shannon Stunden Bower, Bob Foster and Councillor Steeves.

Moved by Michelle Kading,
That the verbal progress report be received as information.

Carried

29. From Ken MacKinnon, Committee Member
Motion 2005 04 11

Progress Report - Green Buildings Sub-Committee

File E-7

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

Moved by Tony Zienkiewicz,
That the verbal progress report be received as information.

Carried

30. From the Chairperson, Civic Environmental Committee
Report 2005 04 11

Chairperson's Monthly Report

File E-7

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

Moved by Councillor Benham,

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.

Carried

31. From the Interim Environmental Coordinator, Civic Environmental Committee

Interim Environmental Coordinator's Monthly Report
File E-7

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

Note: The Interim Environmental Coordinator had already left the meeting before Committee dealt with this item, therefore no report was given.

32. From the Policy Assistant, Civic Environmental Committee
Motion 2005 04 11

Policy Assistant's Monthly Report
File E-7

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

Moved by Ken Klassen,

That a six month subscription for the Winnipeg Free Press in the amount of $141.42 be approved.

Carried

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

NEW BUSINESS

33. From Michelle Kading, Committee Member
Motion 2005 04 11

Snow Dumping Ground near Omands Creek, north of the intersection of St. James Street and Dublin Avenue

File E-7

Moved by Michelle Kading,

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.

Carried

On motion of Councillor Benham, the meeting adjourned at 6:45 p.m.

APPROVED AND CONFIRMED

R. Kachur, City Clerk

G. Steeves, Chairperson