CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, MAY 9, 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		
34	Louise May and Bill Duberry, St. Norberts Arts Centre		See Minute No. 39
35	Phyllis Watson, Council of Woman of Winnipeg		See Minute No. 38
	GENERAL BUSINESS		
36	City Hall Reports Report 2005 05 03 - Standing Policy Committee on Property and Development, Item 13 – Development of Cloutier Trail File E-7	That the Civic Environmental Committee supports the recommendation outlined in Item 13 of the Report of the Standing Policy Committee on Property and Development dated May 3, 2005 regarding the Development of the Cloutier Trail.	Nil

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36	City Hall Reports (continued) Report 2005 05 05 - Standing Policy Committee on Public Works, Item 2 - Transit Services for Les Jeux de la francophonie canadienne (Canadian Francophone Games) File E-7	WHEREAS the Standing Policy Committee on Public Works has recommended to Council that a special charter rate of $55.00 per bus hour operated be approved for all bus service provided by Winnipeg Transit for Les Jeux de la francophonie canadienne; AND WHEREAS on December 11, 2002, Council approved funding in the maximum amount of $200,000 for the carrying out of Les Jeux de la francophonie canadienne; THEREFORE BE IT RESOLVED that the Administration be requested to provide information relative to the allocation of the $200,000 and whether or not consideration has been given to enable ticket event holders to use Winnipeg Transit for free on the day of the event that the ticket has been purchased for; and forwarded to the Executive Policy Committee.	Clerk

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	City Hall Reports (continued)		
	Report 2005 03 11 - Standing Policy Committee on Protection and Community Services, Item 2 - Mosquito Adulticiding Program File E-7	That the Civic Environmental Committee supports the idea of a 100 meter fogging buffer zone.	Nil
	Report 2005 05 11 - Executive Policy Committee, Item 2 - Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan	WHEREAS the Executive Policy Committee on May 11, 2005 is considering a report with respect to Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan; THEREFORE BE IT RESOLVED that the Civic Environmental Committee agrees that conceptually, the City of Winnipeg should separate its climate change action plan for corporate emission from its plan for community wide emissions; however, the CEC feels that a community side target and plan is required to be developed concurrently with the plan for corporate emissions; and forwarded to Executive Policy Committee.	Clerk

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37	Issues of Interest News Release on Winnipeg Community Facilities and New Policy Communication 2005/05/04 File E-7	WHEREAS the City of Winnipeg has made a commitment to environmentally responsible decision-making (Plan Winnipeg Policies 2B-01 and 5A-01); to reduce greenhouse gas emissions (Police 2B-02); and to encourage energy efficiency and lower operating costs in civic buildings (Policy 5A-04); AND WHEREAS Council has approved in principle the CEC's (Civic Environmental Committee's) report Sustainable Winnipeg: A Comprehensive Environmental Strategy which recommends that the City adopt a green building standard for new civic buildings and externally-tendered projects; AND WHEREAS Council has adopted the Administration document Embracing Sustainability: An Environmental Priority and Implementation Plan for the City of Winnipeg 2004-2006 that makes the incorporation of green building technology in new buildings and major retrofit projects an ongoing priority initiative; AND WHEREAS several recently completed 'green' building projects in Winnipeg including Mountain Equipment Co-op, Red River College Princess Street Campus, Smith Carter Building and Dalnavert Museum Visitor's Centre demonstrate that buildings that significantly reduce energy use, greenhouse gas emissions and impact on the natural environment can be built at little or no additional cost;	Clerk

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	Issues of Interest (continued) News Release on Winnipeg Community Facilities and New Policy	AND WHEREAS the Government of Canada, numerous regional and local governments as well as private organizations across Canada and the United States now require their building projects become certified under LEED (Leadership in Energy and Environmental Design), a voluntary, consensus-based national standard for developing high-performance, sustainable buildings; THEREFORE BE IT RESOLVED that the proposed new community facilities policy include a requirement that any new recreation or leisure buildings or major renovations projects funded by the City of Winnipeg must be designed and constructed to minimize energy use and operating costs, greenhouse gas emissions and impact on the environment to greatest extent that is practical and cost-effective; AND BE IT FURTHER RESOLVED that this requirement will be deemed to be satisfied if the building or renovation project achieves a minimum of LEED silver certification from the Canada Green Building Council plus at least one of the following: - Power Smart designation from Manitoba Hydro; or - CBIP (Commercial Building Incentive Program) contribution from Natural Resources Canada and forwarded to Executive Policy Committee.	

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	Issues of Interest (continued) Talking points/statement on the government's climate change plan Communication 2005/05/04 File E-7	That the matter be received as information.	Nil
38	Community Cooperative Site Stewardship, Permaculture, Waste-water Community composting, Reforestation, Alternative Architecture and Self-reliance Motion 2005/05/09 File E-7	That the presentation made by the delegation be received as information.	Nil
39	Sustainable Urban Development Motion 2005/05/09	That the Policy Assistant post on the Civic Environmental Committee website, the Terms of Reference for the Committee and it's Sub-Committees.	Policy Assistant
40	Progress Report – Green Building Sub-Committee Motion 2005/05/09 File E-7	That the verbal progress report be received as information.	Nil
41	Progress – Report – Land Use Sub-Committee Motion 2005/05/09 File E-7	That the verbal progress report be received as information.	Nil
42	Chairperson's Monthly Report Motion 2005/05/09 File E-7	That the verbal report be received as information.	Nil
43	Interim Environmental Coordinator's Monthly Report Motion 2005/05/09 File E-7	That the verbal report be received as information.	Nil
44	Policy Assistant's Monthly Report Motion 2005/05/09 File E-7	That the verbal report be received as information.	Nil

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	NEW BUSINESS		
45	Get Well Gift – Sheldon McLeod Motion 2005/05/09 File E-7	That the Policy Assistant purchase on behalf of the Committee, an appropriate gift for Sheldon McLeod who is recovering from an accident.	Policy Assistant
46	Intent of "Environmental Implications" Check Box on all Administrative Reports Motion 2005/05/09 File E-7	That the Administration be requested to provide clarification on what is meant by or intended by the "Environmental Implications" check box required on all administrative reports; and forwarded to Executive Policy Committee.	Clerk