North Committee Room
Council Building, Winnipeg
May 9, 2005

A meeting of the Civic Environmental Committee was held this day at 4:15 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

Ken Klassen moved that the minutes of the meeting held on April 11, 2005 be taken as read and confirmed, which motion was carried.

DELEGATIONS

34. Louise May and Billy Duberry, St. Norbert Arts Centre, were heard with respect to community cooperative site stewardship, permaculture, waste-water, community composting, reforestation, alternative architecture and self-reliancy. File E-7

(See Minute No. 39 for disposition)

35. Phyllis Watson, Council of Women of Winnipeg, were heard with respect to sustainable urban development and the role of the Civic Environmental Committee. File E-7

(See Minute No. 38 for disposition)

GENERAL BUSINESS

36. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/05/04

City Hall Reports
File E-7 (Vol. 1)

Providing for Committee's consideration, the following Standing Committee reports.

- Report of the Standing Policy Committee on Property and Development dated May 3, 2005 - Item 13 - Development of Cloutier Trail

Moved by Terri Willard,

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.

Carried

- Report of the Standing Policy Committee on Public Works dated May 5, 2005 - Item 2 - Transit Services for Les Jeux de la francophonie canadienne (Canadian Francophone Games)

Moved by Terri Willard,

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.

Carried

- Report of the Standing Policy Committee on Protection and Community Services dated March 11, 2005 - Item 2 - Mosquito Adulticiding Program

Moved by Terri Willard,

That the Civic Environmental Committee supports the idea of a 100 meter fogging buffer zone.

Carried

Bob Foster asked to be recorded asked as having voted against the motion in accordance with Rule 50.7 of the Procedure By-law.

- Executive Policy Committee - May 11, 2005 - Item 2 - Green Municipal Enabling Fund Study No. 3163: Climate Change Action Plan

Moved by Ken Klassen,

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.

Carried

37. From Kristine Koster, Policy Assistant, Civic Environmental Committee
Communication 2005/05/04

Issues of Interest
File E-7 (Vol. 1)

Submitting the following matters which may be of interest to the Committee:

A) News release on Winnipeg Community Facilities and New Policy

Moved by Ken Klassen

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;

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.

Carried

B) Talking points/statement on the government's climate change plan

Moved by Terri Willard

That the matter be received as information.

Carried

38. From Louise May and Billy Duberry, St. Norbert Arts Centre
Communication 2005/05/04

Community Cooperative Site Stewardship, Permaculture, Waste-water, Community Composting, Reforestation, Alternative Architecture and Self-reliancy
File E-7 (Vol. 1)

Providing Committee with information on St. Norbert Arts Centre environmental initiatives.

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

Carried

39. From Phyllis Watson, Council of Women of Winnipeg
Motion 2005/05/09

Sustainable Urban Development
File E-7 (Vol. 1)

Providing Committee with information on sustainable urban development and the role of the Civic Environmental Committee.

Moved by Terri Willard,
That the Policy Assistant post on the Civic Environmental Committee website, the Terms of Reference for the Committee and it's Sub-Committees.

Carried.

40. From Ken MacKinnon, Committee Member
Motion 2005/05/09

Progress Report - Green Buildings Sub-Committee
File E-7

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

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

Carried

41. From Bob Foster, Committee Member
Motion 2005/05/09

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 Bob Foster, Gord Steeves, Terri Willard, Shannon Stunden Bower.

Moved by Bob Foster,
That the verbal progress report be received as information.

Carried

42. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Motion 2005/05/09

Chairperson's Monthly Report
File E-7

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

Moved by Shannon Stunden Bower,
That the verbal report be received as information.

Carried

43. From James Allum, Interim Environmental Coordinator, Civic Environmental Committee
Motion 2005/05/09

Interim Environmental Coordinator's Monthly Report
File E-7

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

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

Carried.

44. From Kristine Koster, Policy Assistant, Civic Environmental Committee
Motion 2005/05/09

Policy Assistant's Monthly Report
File E-7

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

Moved by Terri Willard,
That the verbal report be received as information.

Carried

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

NEW BUSINESS

45. From Terri Willard, Committee Member
Motion 2005/05/09

Get Well Gift – Sheldon McLeod
File E-7

Moved Terri Willard,
That the Policy Assistant purchase on behalf of the Committee, an appropriate gift for Sheldon McLeod who is recovering from an accident.

Carried

46. From Rodney McDonald, Committee Member
Motion 2005/05/09

Intent of "Environmental Implications" Check Box on all Administrative Reports
File E-7

Moved by Rodney McDonald,
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.

Carried

On motion of Michelle Kading, the meeting adjourned at 6:40 p.m.

APPROVED AND CONFIRMED

R. Kachur, City Clerk G. Steeves, Chairperson