CIVIC ENVIRONMENTAL COMMITTEE
DISPOSITION OF ITEMS

MONDAY, JUNE 13, 2005

MEMBERS PRESENT	Councillor Gord Steeves, Chairperson Councillor Harvey Smith Bob Foster Michele Kading Ken Klassen Ken MacKinnon Shannon Stunden Bower Terri Willard Tony Zienkiewicz
ADMINISTRATION:	Kristine Koster, Policy Assistant, Civic Environmental Committee
CLERK:	Krista Kunz, City Clerk's Department

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Minute	Subject	Recommendations	Action Required By
		GENERAL BUSINESS	
47	City Hall Reports		
	Agenda 2005 06 09 - Standing Policy Committee on Downtown Development, Item 1 – Pioneer and Waterfront Development Principles and Guidelines File E-7	(See Minute No. 49 for Disposition)	Nil
	Agenda 2005 06 14 – Standing Policy Committee on Public Works, Item 3 – Hauling and Dumping of Snow at the McPhillips Street Snow Dump Site File E-7	That a communication be sent to the Director of Public Works requesting that consideration be given to including environmental issues in the report being prepared on snow dump sites located in the City of Winnipeg	Policy Assistant
	Agenda 2005 06 15 - Executive Policy Committee, Item No. 1 - Tax Credit Program for Riverbank Stabilization Works on Privately Owned Land File E-7	WHEREAS the Executive Policy Committee on June 15, 2005 is considering a report with respect to a Tax Credit Program for Riverbank Stabilization Works on Privately Owned Land; THEREFORE BE IT RESOLVED that the Civic Environmental Committee supports the Tax Credit Program for Riverbank Stabilization Works on Privately Owned Land; and forwarded to Executive Policy Committee.	Clerk

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48	Action on Reports Communication 2005 06 05 File E-7	That a communication be sent to the Chief Administrative Officer requesting her to advise what Committee might expect from the administration in response to CEC's May 9, 2005 recommendation on the Recreation and Leisure Facilities Policy that was received as information by Executive Policy Committee on June 8, 2005 and referred to the administration.	Policy Assistant
49	Standing Policy Committee on Downtown Development – Pioneer & Waterfront Development Principles and Guidelines Communication 2005 06 06 File E-7	WHEREAS the Standing Policy Committee on Downtown Development on June 9, 2005, approved Principles and Guidelines for the Pioneer and Waterfront Development; THEREFORE BE IT RESOLVED that the administration be requested to consider the following amendments to the Pioneer and Waterfront Development Principles and Guidelines document: • In Section 2.2, Supporting Documents, include the following: ◊ Sustainable Winnipeg: A Comprehensive Environmental Strategy . . . continued	Clerk

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49	Standing Policy Committee on Downtown Development – Pioneer & Waterfront Development Principles and Guidelines (continued)	• In Section 3.2.10, strengthen the wording to read as follows: Maintain a connection to the natural environment The prominence of the Red and Assiniboine Rivers are primary attributes. Every effort should be made to sustain, enhance and preserve access to them, both physically and visually. Landscaping designs should be based on native plants of the region in order to regenerate the currently degraded river-bottom ecosystem. • Add the following section after 3.2.12: 3.2.13 Encourage green building practices As an emerging hub of green building practice, both the economy and environment of the city can be fostered through a continued commitment to LEED standards in new developments. As a community meeting place, such standards also promote broader public understanding of green building. and forwarded to Executive Policy Committee. That the Policy Assistant review the mandate of the Urban Design Advisory Committee to see what it contains relative to the matter of green buildings.	Policy Assistant

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50	Rapid Transit Task Force Recommendations Communication 2005 05 05 File E-7	That the matter be tabled to the next meeting of the Civic Environmental Committee being held on July 11, 2005.	Clerk
51	French Language Idle Free Signs Communication 2005 06 09 File E-7	That funding in the amount of $1400.00 be approved to cover the design and purchase cost of 50 french language Idle Free signs.	Policy Assistant
52	Progress Report – Land Use Sub-Committee Motion 2005 06 13 File E-7	That the verbal progress report be received as information.	Nil
53	Progress Report – Green Buildings Sub-Committee Motion 2005 06 13 File E-7	That the verbal progress report be received as information. That the Acting Environmental Coordinator inquire as to the requirements for green measures / standards for the new police facility, and what stage the design is at.	Nil Acting Environmental Coordinator
54	Chairperson's Monthly Report Motion 2005 06 13 File E-7	That the verbal report be received as information.	Nil
55	Policy Assistant's Monthly Report Motion 2005 06 13 File E-7	That the Civic Environmental Committee cost share with The City of Winnipeg. Phase 1 of the Building Adaptive Capacity Proposal, a Process for Developing Climate Change Adaptation Strategies at the City of Winnipeg, in the amount of $2,450.00.	Policy Assistant
NEW BUSINESS			
56	Civic Environmental Committee Website Host Motion 2005 06 13 File E-7	That the Civic Environmental Committee website host be changed from Planisphere Communications to Manlab Internet.	Policy Assistant