North Committee Room
Council Building, Winnipeg
June 13, 2005

A meeting of the Civic Environmental Committee was held this day at 4:02 p.m.

Members Present:	Councillor Gord Steeves, Chairperson Councillor Harvey Smith Bob Foster Michelle Kading Ken Klassen Ken MacKinnon Shannon Stunden Bower Terri Willard Tony Zienkiewicz
Administration:	Kristine Koster, Policy Assistant, Civic Environmental Committee Krista Kunz, Clerk, City Clerk's Department

ADOPTION OF MINUTES

Michelle Kading moved that the minutes of the meeting held on May 9, 2005 be taken as read and confirmed, which motion was carried.

GENERAL BUSINESS

47. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/06/05

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

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

- Agenda 2005 06 09 - Standing Policy Committee on Downtown Development
Item 1 - Pioneer and Waterfront Development Principles and Guidelines.

(See Minute No. 49 for Disposition)

- Agenda 2005 06 14 - Standing Policy Committee on Public Works, Item 3 – Hauling and Dumping of Snow at the McPhillips Street Snow Dump Site

Moved by Shannon Studen Bower,

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.

Carried

- Agenda 2005 06 15 - Executive Policy Committee, Item No. 1 - Tax Credit Program for Riverbank Stabilization Works on Privately Owned Land

Moved by Michelle Kading,

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.

Carried

48. From Gord Steeves, Chairperson, Civic Environmental Committee
Communication 2005/06/05

Action on Reports

File E-7 (Vol. 1)

Submitting for Committee's information, an extract of the June 8, 2005 Executive Policy Committee Disposition of Items, with respect to the CEC's recommendation on the Recreation and Leisure Facilities Policy.

Extract of the Executive Policy Committee Disposition of Items – June 8, 2005			
Minute	**Subject/File**	**Recommendations**	**Action Required**
375	Recreation and Leisure Facilities Policy Minute 37, CEC, 2005 05 09 PR-1	The Executive Policy Committee received as information the recommendation of the Civic Environmental Committee and referred same to the Administration.	Chief Administrative Officer

Moved by Ken Klassen.

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.

Carried

49. From Terri Willard, Committee Member
Communication 2005/06/05

Standing Policy Committee on Downtown Development – Pioneer & Waterfront Development Principles and Guidelines

File E-7 (Vol. 1)

With respect to the above-named document considered by the Standing Policy Committee on June 9, 2005, the following is submitted for Committee's consideration:

In Section 2.2, Supporting Documents, include the following:

- Sustainable Winnipeg: A Comprehensive Environmental Strategy

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."

Moved by Terri Willard,

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*

- *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.

Carried.

Moved by Ken Klassen,

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.

Carried

50. Councillor Russ Wyatt, Chairperson, Rapid Transit Task Force
Communication 2005/05/05

Rapid Transit Task Force Recommendations
File E-7 (Vol. 1)

Providing Committee with information on the Target Workplan of the Rapid Transit Task Force.

Moved by Ken Klassen,

That the matter be tabled to the next meeting of the Civic Environmental Committee being held on July 11, 2005.

Carried.

51. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Motion 2005 06 13

French Language Idle Free Signs
File E-7

Providing for Committee's consideration, a motion to financially support the printing of French language Idle Free signs for City of Winnipeg facilities.

Moved by Tony Zienkiewicz,

That funding in the amount of $1400.00 be approved to cover the design and purchase cost of 50 french language Idle Free signs.

Carried

52. From Bob Foster, Committee Member
Motion 2005 06 13

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 Terri Willard,

That the verbal progress report be received as information.

Carried

53. From Ken MacKinnon, Committee Member
Motion 2005 06 13

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 Klassen,

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.

Carried

Moved by Tony Zienkiewicz,

That the verbal progress report be received as information.

Carried

54. From Councillor Gord Steeves, Chairperson, Civic Environmental Committee
Motion 2005 06 13

Chairperson's Monthly Report
File E-7

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

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

Carried

55. From Kristine Koster, Policy Assistant, Civic Environmental Committee
Motion 2005 06 13

Policy Assistant's Monthly Report
File E-7

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

Moved by Ken Klassen,
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.

Carried

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

NEW BUSINESS

56. From the Policy Assistant, Civic Environmental Committee
Motion 2005 06 13

Civic Environmental Committee Website Host

File E-7

Moved by Shannon Stunden Bower,
That the Civic Environmental Committee website host be changed from Planisphere Communications to Manlab Internet.

Carried

On motion of Terri Willard, the meeting adjourned at 6:20 p.m.

APPROVED AND CONFIRMED

R. Kachur, City Clerk

G. Steeves, Chairperson