



2009 MPPI ANNUAL GENERAL MEETING

NOVEMBER 19, 2009
WINNIPEG ART GALLERY, PENTHOUSE LEVEL

AGENDA

- 3:00 Registration
- 3:30 Panel Discussion
- 4:30 Business Meeting
- 5:30 Cocktails
- 6:00 Dinner and Awards
- 7:30 Closing Remarks

REPORTS INSIDE

President's Report
Treasurer's Report
National Representatives Report
Membership Report
Communications Report
University Liaison Report
Events Report
CPL Committee Report
Student Report (will be distributed at the AGM)
Nomination Committee Report

PANEL DISCUSSION

Clinton Belcher of CES urban and rural vitalization and Stephen Cohlmeier of Cohlmeier Architecture Limited will be speaking about their experiences working together on stakeholder consultations and project development in the planning and design field. Their work together takes consultation into the realm of discovery versus imposition and ensures that involving a variety of different players proves to enrich a project.

CES urban and rural vitalization focuses on planning, stakeholder consultation and product development. With partners in Toronto, Montreal and Winnipeg, CES creates a connection with their clients, explores innovative options, creates unique design and works with their clients to vitalize their projects. As an entrepreneur, Clinton's business acumen has generated tangible successes, both for himself and his clients. His leadership and management skills are integral to every project's success, and his gift for creative problem solving is **evident** in his work.

Stephen Cohlmeier is an architecture graduate of Harvard University and the Principal of Cohlmeier Architecture Limited. His successful practice includes planning and urban design services and design of a variety of building types and facilities including educational, healthcare, institutional, commercial and residential across Canada. Stephen is also fluent in French and Spanish and worked extensively in South and Central America.



Manitoba Professional Planners Institute

2nd Floor - 137 Bannatyne Avenue
Winnipeg, MB R3B 0R3

**ANNUAL GENERAL MEETING
BUSINESS MEETING AGENDA**

4:30 PM

1. CALL TO ORDER
2. APPOINTMENT OF RECORDING SECRETARY
3. ADOPTION OF 2008 ANNUAL GENERAL MEETING MINUTES
4. PRESIDENT'S REPORT, VALDENE BUCKLEY, PRESIDENT
5. TREASURER'S REPORT, AMY JORDAN
6. NATIONAL REPRESENTATIVE'S REPORT, GERRY COUTURE
7. MEMBERSHIP COMMITTEE'S REPORT, MISTY CARSON
8. COMMUNICATION COMMITTEE REPORT, AMY JORDAN
9. UNIVERSITY LIAISON REPORT, RICHARD MILGROM
10. EVENTS COMMITTEE REPORT, MEAGAN BOLES
11. CPL COMMITTEE REPORT, NOAH YAUK
12. STUDENT REPORT, SARAH COOPER
13. NOMINATION COMMITTEE REPORT, DIANNE HIMBEAULT
14. INTRODUCTION OF 2009/2010 MPPI COUNCIL
15. NEW BUSINESS
16. ADJOURNMENT



Manitoba Professional Planners Institute

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2008 Annual General Meeting (adopted xxx)

November 6, 2008, Fort Garry Hotel (222 Broadway), 4:30pm to 5:30pm

Present: Jeff Palmer, Paul McNeil, Stephen Walker, Leanne Shewchuk, Amy Jordan, Ateah Curwood, Christopher Leach, David Boles, David Marsh, David Van Vliet, Derek Eno, Diana Emerson, Don Hester, Donovan Toews, Doug Clark, Frieder Aldinger, Gerry Couture, Harry Finnigan, Janet Kinley, Jennifer Ferguson, Jennifer Rogers, Jim Gallagher, Lloyd Talbot, Meagan Boles, Misty Sklar, Molly Johnson, Noah Yauk, Richard Tebinka, Ross Mitchell, Valdene Buckley, Veronica Hicks, David Witty.

Guests: Ken Jones, Jeff Powell, Jian Hua Dong, Kaisheng Wang

1. CALL TO ORDER

Gerry Couture (President) called the meeting to order at 4:30 p.m.

2. APPOINTMENT OF RECORDING SECRETARY

MOVED: That Jeff Palmer be appointed as Recording Secretary for the meeting.

Misty Sklar / Molly Johnson: CARRIED.

3. ADOPTION OF 2007 AGM MINUTES

MOVED: That the 2007 MPPI AGM Minutes be approved.

Janet Kinley / Chris Leach: CARRIED.

4. PRESIDENT'S REPORT

Gerry Couture presented an overview of the President's Report.

5. TREASURER'S REPORT

Gerry Couture presented an overview of the Treasurer's Report.

6. NATIONAL REPRESENTATIVE'S REPORT

Gerry Couture brought greetings from Linda McFadyen, our National Representative, and presented an overview of the report.

7. MEMBERSHIP COMMITTEE REPORT

Gerry Couture provided an overview Membership Committee activities over the past year. It was suggested that we need to ensure that membership applications are dealt with in a timely manner.

**Minutes of the Annual General Meeting
November 6, 2008
Page 2**

8. UNIVERSITY LIAISON REPORT

Dr. Dave Witty provided an overview of the University Liaison report on behalf of Dr. Ian Wight, who is away on sabbatical.

9. EVENTS COMMITTEE REPORT

Justin Lee presented the report of the Events Committee.

10. CPL COMMITTEE REPORT

Valdene Buckley presented the report of the CPL Committee.

11. COMMUNICATION COMMITTEE REPORT

Molly Johnson presented the report of the Communication Committee.

12. STUDENT REPORT

Gerry Couture thanked outgoing MPPI Student Representatives Shelagh Graham and Reuben Koole for their service, and welcomed Sarah Cooper and Richard Mahé to Council.

13. INTRODUCTION OF 2008 MPPI COUNCIL

Gerry Couture presented the report of the Nominating Committee.

MOVED: That the report of the Nominating Committee be accepted.

Leanne Shewchuk / Paul McNeil: CARRIED.

Gerry Couture nominated Valdene Buckley for President.

MOVED: That Valdene Buckley be nominated to serve as President of the Manitoba Professional Planners Institute for 2008-09 and 2009-10.

Doug Clark / Lloyd Talbot: CARRIED.

Gerry Couture introduced the new MPPI Council:

Valdene Buckley	(President)
Gerry Couture	(Past President & National Council Representative)
Dr. Richard Milgrom	(University of Manitoba Representative)
Misty Sklar	(Executive Committee)
Dianne Himbeault	(Executive Committee)
Molly Johnson	(Executive Committee)
Noah Yauk	(Executive Committee)
Meagan Boles	(Executive Committee)
Amy Jordan	(Executive Committee)
Sarah Cooper	(MPPI Student Representative)
Richard Mahé	(MPPI Student Representative)

15. NEW BUSINESS

No items raised.

16. ADJOURNMENT

MOVED: That the 2008 MPPI AGM Meeting be adjourned.

Dave Witty / Doug Clark: CARRIED.

The meeting was adjourned at 5:30p.m.

PRESIDENT'S REPORT, VALDENE BUCKLEY, MCIP

Greetings and Happy World Town Planning Day! Parallel with President Obama, I have reached my first anniversary as President of the Institute. The year has flown by and while we may not have been involved in something as big as a reform of the US health care system or been exposed to as many public opinion surveys, we have had our share of accomplishments (as you can see in other sections of the Annual Report) and I have good things to report on the 'State of the Union' at MPPI.

By far the greatest accomplishment of the year was the commitment to establish a student scholarship at the University of Manitoba for City Planning students. Your Council has decided to use most of the proceeds from the 2008 CIP/MPPI Conference to support student education and research and grow our profession.

Recently CIP issued a membership survey regarding services and products of the Institute. Thank you to all those who participated as it is always beneficial to have feedback from current active and retired members. Results of the survey show that the general satisfaction rating is relatively low for a membership-based organization of this nature, meaning that the membership has a relatively high level of indifference to the Institute.

The survey asked members how important a service is to how well CIP is performing. The largest expectation gaps were in the areas of: advocacy on behalf of the profession, professional development courses and the certification process. Framework Partners, the measurement company, indicates that these are in the "death quadrant" where failure to deal with these issues has impacts on the sustainability of the organization.

Other groups of questions related to the motivation for being a member versus loyalty and general satisfaction. Members who are seen as info seekers, networkers, altruists and retirees are more highly satisfied whereas career launchers, those required to be members, international members and the value driven are less satisfied. In terms of member satisfaction with groups of CIP products and services, CIP performs best in areas that are core to its mandate ~ designations, conferences, awards, publications and underperforms in continuous professional learning, internships and professional development opportunities, events and membership affinity programs.

CIP took these results under consideration as it proceeded to develop a strategic plan over the past year. You will find more detail about that process in the report from our representative on National Council. CIP realizes that it needs to change to stay relevant, to create pride in its membership and to provide value. The affiliates need to line up behind CIP and its new strategic plan which will be focusing more on advocacy, development of new products and services and partnerships. CIP's goal is to be the leading advocate for urban policy and community building across Canada.

In keeping with the direction coming out of National Council and concerns voiced by our members, I see our efforts over the next several years concentrating on:

- Policy and position papers ("Call to Action") ~ being an advocate and voice on planning issues
- Increasing CPL opportunities ~ formal and informal
- Work with CIP on a government relations plan at the Federal, Provincial and local levels

BY FAR THE GREATEST ACCOMPLISHMENT OF THE YEAR WAS THE COMMITMENT TO ESTABLISH A STUDENT SCHOLARSHIP AT THE UNIVERSITY OF MANITOBA FOR CITY PLANNING STUDENTS.

PRESIDENT'S REPORT, (CONTINUED)

- Partner with other organizations to provide public information/education on planning ~ Heart & Stroke Foundation, NRCan, etc.
- Provide CPL opportunities ~ CIP Climate Change course (November 2010 AGM), LEED ND and Green Buildings, OPPI Project Management course (on-line)
- Improve our website as a service to members and to the public about planning
- Financial stability ~ continue to build our membership base to support programs (e.g., move Provisionals into full membership by sponsoring an exam writing course, and recruit more student members)
- Modernize and streamline our by-law ~ keep our house in order

At the same time, however, we want to have fun and continue to sponsor social events like the golf tournament, our Mix and Mingles and maybe branching into other types of gatherings ~ gala fundraising banquet to support the scholarship fund, (family?) BBQ/picnic, hot dog day.

To support this agenda, membership fees are being modestly increased as per Council policy consistent with the rate of inflation (2.4%, 2008) once again this year. Budget planning is already underway for next year. We are pleased to announce that membership numbers are on the rise and we have now reached almost 140 strong. You will see in the Treasurer's Report that membership fees make up a large part of our revenues and a strong membership base will support our programs.

Lastly, I would like to thank all those volunteers who have committed their time to our initiatives over the past year, especially Council and all its Committee members. Special thanks go out to Maggie Bonnetta and Darcy Fisher from MALA for coordinating the golf tournament, the Manitoba Planning Conference Organizing Committee and the various people who have participated on juries and standing committees (you will see a list of volunteers in this Report ~ we apologize if we have missed any one). Also, a very special thank you to Kari MacKinnon, our Executive Director, who has been our constant, has held us together and has been my support.

Thank you for the honour of allowing me to serve as your President in this, my inaugural year. I look forward to the slate of programs and improvements we propose to make over the next year.

MANITOBA PROFESSIONAL PLANNERS INSTITUTE MISSION STATEMENT

TO PROMOTE PRIDE AND EXCELLENCE
IN PROFESSIONAL PLANNING AS IT
APPLIES TO THE STEWARDSHIP OF THE
NATURAL AND BUILT ENVIRONMENTS AND
TO THE BUILDING OF HEALTHY COMMUNITIES.

TREASURER'S REPORT, AMY JORDAN

A. REVENUES	Budget	Actual
1. Membership Services		
(a) Membership Fees	\$ 11,000.00	\$ 13,097.34
(b) Application Fees	\$ 500.00	\$ 510.00
(c) Website Advertisements	\$ 500.00	\$ 1,100.00
	\$ 12,000.00	\$ 14,707.34
2. Events		
(a) Breakfast Seminars	\$ 3,000.00	\$ 3,125.00
(b) Golf Tournament	\$ 6,500.00	\$ 9,037.00
(c) Annual General Meeting	\$ 4,000.00	\$ 2,244.02
(d) Feb. Mentorship Wine & Cheese	\$ 400.00	\$ 350.00
(e) April Case-In-Point Presentations		\$ 600.00
(f) CIP Conference	\$ 12,000.00	\$ 22,731.05
(g) Case-In-Point Award U of M	\$ 250.00	\$ 250.00
	\$ 26,150.00	\$ 38,337.07
TOTAL REVENUES	\$ 38,150.00	\$ 53,044.41

2008 Actual Revenues \$53,044.41

2008 Actual Expenditures \$25,982.55

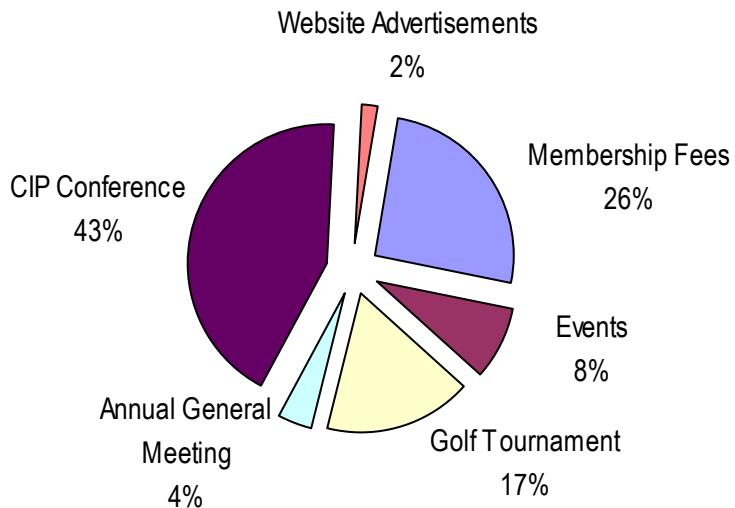
2008 Operating Surplus \$27,061.86

B. EXPENDITURES	Budget	Actual
1. Administration		
(a) Rent	\$ 1,590.00	\$ 1,554.00
(b) Telephone/Internet	\$ 1,100.00	\$ 1,265.85
(c) Postage	\$ 100.00	\$ 161.53
(d) Printing & Supplies	\$ 100.00	\$ 1,105.61
(e) Bank Charges	\$ 60.00	\$ 130.00
(f) Legal/Corporate	\$ 300.00	\$ 146.35
(g) Membership Fee Contract	\$ 1,500.00	\$ 2,500.50
(h) Website Maintenance	\$ 1,200.00	\$ 725.00
(i) Administrator	\$ 6,000.00	\$ 2,099.61
	\$ 11,950.00	\$ 9,688.45
Events		
(a) Breakfast Seminars	\$ 3,000.00	\$ 2,290.52
(b) Golf Tournament	\$ 4,500.00	\$ 6,019.75
(c) Annual General Meeting	\$ 4,000.00	\$ 3,838.76
(d) Feb. Mentorship Wine & Cheese	\$ 600.00	\$ 624.83
(e) April Case-In-Point	\$ 400.00	\$ 950.00
	\$ 12,500.00	\$ 13,723.86
3. Awards & Donations		
(a) CAPS Conf. Student Donation	\$ 500.00	\$ 500.00
(b) Best MDP	\$ 500.00	\$ 500.00
(c) Case-In-Point: U of M	\$ 500.00	\$ 300.00
	\$ 1,500.00	\$ 1,300.00
4. Committee/Executive		
(a) CIP President Meeting	\$ 600.00	
(b) Membership Committee		
(c) Communications	\$ 100.00	
(d) CPL Committee	\$ 600.00	\$ 928.55
(e) Events Committee	\$ 100.00	\$ 211.69
(f) Council Meetings	\$ 200.00	\$ 130.00
	\$ 1,600.00	\$ 1,270.24
TOTAL EXPENDITURES	\$ 27,550.00	\$ 25,982.55

- In March 2008 MPPI Council approved the motion that all revenue raising events be priced to turn a modest profit.
- Administrator came on board in March 2008.
- CIP Conference in Winnipeg yielded better than forecasted revenues. MPPI's share is \$21,142 plus repayment of \$12,000 seed money.
- 2008 Golf Tournament – total profit after expenses was \$3735.69. Fifty percent was shared with MALA, leaving MPPI with a profit of \$1867.85. The payment to MALA was given in 2009 and is reflected in the 2009 budget.
- Printing & Supplies: MPPI approved the purchase of a LCD projector for use at events.
- In 2009/10 award funding will be restructured to allocate more funding toward the scholarship.

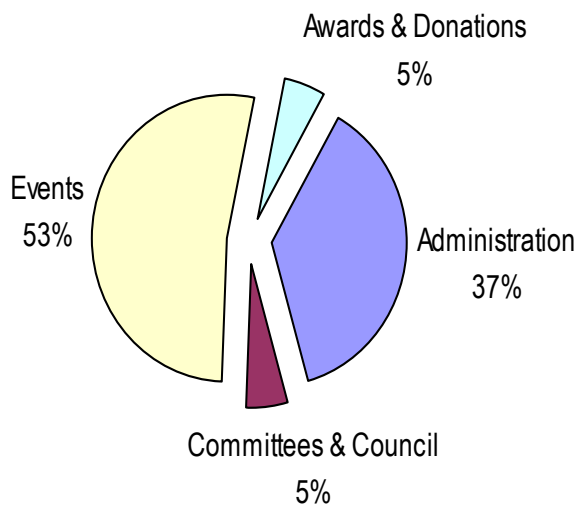
TREASURER'S REPORT

2008 Revenues



Membership Fees	\$ 13,607.34
Events	\$ 4,325.00
Golf Tournament	\$ 9,037.00
Annual General Meeting	\$ 2,244.02
CIP Conference	\$ 22,731.05
Website Advertisements	\$ 1,100.00
TOTAL REVENUE	\$ 53,044.41

2008 Expenditures



Administration	\$ 9,688.45
Committees & Council	\$ 1,270.24
Events	\$ 13,723.86
Awards & Donations	\$ 1,300.00
TOTAL EXPENDITURES	\$ 25,982.55

NATIONAL REPRESENTATIVE'S REPORT, GERRY COUTURE, FCIP

As Past President of MPPI, it was my privilege to represent our Institute on the National Council of the Canadian Institute of Planners over the 2008-09 period. Over the past year, National Council convened the following meetings:

November 28, 2008	conference call
January 23-25, 2009	Vancouver
February 25, 2009	conference call
April 3-5, 2009	Ottawa
May 13, 2009	conference call
June 5-7, 2009	Merrickville (Ottawa)
July 10, 2009	conference call
September 30, 2009	Niagara Falls (CIP Conference)
October 3, 2009	Niagara Falls (CIP Conference)

Among a number of initiatives and accomplishments in areas of governance, membership, member services, academic and student affairs, national affairs, and international affairs, here are a few highlights:

New Strategic Plan

A new 10-30 year strategic plan was developed and adopted. The BAG (Big Audacious Goal) is described as: ***CIP will be the leading advocate for urban policy and community building across Canada.*** With this are a series of goals including: being its members' indispensable resource for certification, professional development, knowledge exchange, and networking; being the recognized unified voice for national/federal policy positions on issues that affect urban and community planning; being the public's credible source of information concerning community planning across Canada; partnering with its Affiliates to coordinate roles and responsibilities to effectively advance the success of community planning at all levels; and being the international voice for the planning profession in Canada.

New Governance Principles

A set of governance principles was developed and endorsed. The principles provide greater clarity regarding the role of National Council, the role of its Committees, the responsibilities of individual Councilors, the relationship between National Council and its Affiliates, and the responsibilities of the Executive Director. It also includes a Conflict of Interest Policy.

CPL Infrastructure

In support of CPL (Continuous Professional Learning), the "Learning Net" feature of the redesigned CIP website has been implemented and provides an online, web-based, central clearinghouse for learning opportunities.

Planning for the Future

The ongoing MCIP (Membership Continuous Improvement Project), now called 'Planning for the Future', is nearing completion. The Competency Standards Task Force Report, the Ethical Standards Task Force Report, and the Certification Standards Task Force Report were endorsed unanimously. A fourth Task Force was struck to address accreditation standards and process. A fifth Task Force has been given the responsibility of comprehensively reviewing the FCIP (Fellow) designation/membership category and selection criteria. A Certification Standards Work Group has also been established to work on the implementation tasks outlined in the Certification Task Force Report.

Climate Change Policy Paper

A Policy Guide was developed and endorsed as a guide to preparing policy papers and position statements. The Policy Guide provided the framework for the review of the draft Climate Change Policy that was approved with revisions in June 2009.

Financial Position

CIP remains in a very positive financial position. It ended the 2008 year with a surplus of \$233,000.

Should any members of our Institute wish to discuss any of these matters I would be pleased to oblige. Alternatively, a more detailed accounting of the year can be found on the CIP web site in the 'Members Only' section under 'Member Services', '2009 Annual Report'.

Gerry Couture, FCIP

MEMBERSHIP COMMITTEE REPORT, MISTY CARSON, MCIP

Committee Chair: Misty Carson

2009 Committee Members: Dwayne Rewniak and Diana Emerson

The Membership Committee is responsible for reviewing all membership applications, including verifying application information submitted by candidates, reviewing Log Books and Portfolios, and administering written examinations and oral interviews for candidates for Full Membership.

In considering applications for membership, the Committee follows the requirements set forth in the Canadian Institute of Planners' (CIP) membership guidelines contained in *Schedule "A" of CIP By-law No. 1* and the *CIP Membership Manual*. In addition, the Committee responds to membership inquiries from members and prospective members and participates in an annual review of CIP membership guidelines and procedures with the national membership committee and membership committee representatives from all provincial affiliates.

To date we have 137 members. During the 2009 year, a total of 5 student membership applications, 11 provisional membership applications, 5 full member application, 3 transfer in application and 4 transfer out applications were processed:

Student Memberships

Devin Clark
David Danyluk
David Kuxhaus
Scott McCullough
Erin Huck

Provisional Memberships

Lisa Holowchuk
Erin McCleery
Ariel Lupu
Jacqueline East
Dhammika Peiris
Matthew Fitzgerald
Angela Veilleux
Steve McMillan
Devin Shtykalo
Kevan Sumner

Full Memberships

Friedrich Aldinger
Khawja Latif
Abdul Khan
Robert Kostiuik
Michael Dudley

Membership Transfers IN

David Lettner
Ayoka Anderson
David Pawlow

Membership Transfers OUT

Jason Locke
Bhuwan Devkota
Reuben Koole
Arthur Hoole

COMMUNICATION REPORT, AMY JORDAN

The two main communication vehicles for MPPI are the website and e-Bulletin.

Website

The website includes updated membership lists, information on upcoming and past events and job postings. A webmaster is on contract to complete all webpage updates and make any necessary structural changes to the website.

MPPI provided in-kind support to the 2009 Manitoba Planning Conference by hosting the registration on the website.

Some revenue is generated through the website from a job posting service (notice is also sent through the e-bulletin).

E-Bulletin

The e-bulletin is sent to MPPI members approximately every 2 weeks. E-Bulletin content is focused on upcoming events, job postings and continuous professional learning opportunities/reminders



mppi.communications@gmail.com

**Do you have information for
the e-Bulletin or website?
Send it to us!**

UNIVERSITY LIAISON REPORT, RICHARD MILGROM, MCIP

UMAPS (University of Manitoba Association of Planning Students) and Department of City Planning faculty presence on Council:

MPPI welcomes and facilitates the representation on MPPI Council from both the Department Head and the UMAPS chair or co-chairs and as participant in the decision-making processes. This facilitates makes for a very high level of communication between the affiliate and the planning program. Recent UMAPS representatives have been Sarah Cooper and Richard Mahé (2008/09). Current UMAPS representatives on MPPI Council are Brock Feenstra and Lacey MacLean.

Student Membership:

MPPI is supportive of the Department's orientation program for new students, helping to demonstrate the good relations between the planning profession and the planning academy to new students, from the time they enter the program. This usually results in a high level of student membership applications in most years.

Recognition of Graduates:

MPPI makes a point (at the annual 'Taking the Pulse of Practice' event - see below) of recognizing the latest graduates from the MCP program (see accompanying listing of the graduates from the 2008/09 Academic Year). MPPI members are also prominent as members of the Examining Committees (as Internal or External Examiners) for many students' Major Degree Projects (thesis or practicum). On behalf of the Department, I thank those members for their services.

Mentorships:

MPPI, through the CPL Committee, operates a mentorship program whereby students are connected with practitioners interested in mentoring them about professional career options. The annual January mentorship reception, with its 'speed mentoring' format, is becoming one of the social highlights of the year for students and mentors alike.

Internships:

Department operates an internship program for students in the summer between their first and second years. Internships are often found with the assistance of MPPI or its members in a range of practices in Manitoba.

CAPS Conference Support:

MPPI has provided support for student members of CIP attending the annual CAPS (Canadian Association of Planning Students) conference.

Taking the Pulse of Practice:

MPPI Council and its CPL Committee are active participants in the annual 'Taking the Pulse of Practice' that wraps up the Professional Practice course in the MCP program. The event features preliminary presentations of student work on their Case-in-Point collaborations with practitioners (see accompanying list of the 2009 'Case-in-Point' topics and collaborations).

It should also be noted that MPPI members often figure prominently in 'guest practitioner' presentations to the Professional Practice class, and in the closing 'praxis presentations' session. These greatly assist the students in preparing for the transition from school to work: from the academy to the profession.

Student Case-in-Point Excellence Awards:

MPPI and the Department jointly sponsor the annual Student Case-in-Point Excellence awards, now in their fifth year, with award winners featured on the MPPI web-site.

UNIVERSITY LIAISON REPORT (CONTINUED)

Best MDP Award:

MPPI has established an award for graduating student members, for the Best MDP (Major Degree Project) in each academic year.

CIP Academic Excellence Award:

MPPI ensures recognition - at a local event - of the annual CIP Academic Excellence Award recipient. In 2008-2009, there were two winners (with the same grade point averages): James Moore and Marcella Poirier.

Joint CPL Initiatives:

MPPI and the Department collaborate extensively to create continuing professional learning opportunities for MPPI members.

Research Fellowship:

MPPI is working to establish a graduate research fellowship for the MCP students at the University of Manitoba. Some future fundraising activities will be organized to help augment the initial contribution to an endowment to fund the fellowship.

Submitted by,
Richard Milgrom, PhD MAA MCIP
Associate Professor, City Planning
Faculty of Architecture, University of Manitoba

CASE-IN-POINT STUDIES 2009

Planning practice case study research conducted by M2 UMCP students in collaboration with planning practitioners (noted in parenthesis).

Andrew Ross (Michael Robinson) – *Making the Plan Count: The West Alexander & Centennial Planned Development Overlay*

Barbara Besner (Richard Walls) – *The Edge Artist Village: Using the Arts to Revitalize a Community*

Becky Raddatz (Lloyd Talbot) – *Sewage Infrastructure: Development and the Red River Corridor*

Bwale Bwalya (Peter Reed & Margaret Shipley) – *Regenerating Downtown: Lessons for Winnipeg from the St. Louis' Mall*

Chris Baker (Don Malinowski & Bob Nicol) – *South Basin Lake Manitoba Secondary Plan*

David Kuxhaus (Michael Cleland) – *A Brighter Shade of Grey: Mississauga's Plan for an Age-Friendly City*

Devin Clark (Dave Witty) – *Waverly West: Innovative Subdivision*

Fereshteh Moradzadeh (Shaun Loney) – *Warm Up Winnipeg: Lower Utilities, Stronger Communities*

Kaeley Wiseman (Brett Shenback & Ian Hall) – *It's Time We Had a Talk: The Use of Online Public Consultation Tools in the Plan Winnipeg initiative*

Karin Kleiwar (Susan Freig) – *Disraeli By Design: A Clear Way Forward Through Muddy Waters*

Marli Sakayama (Jeff Palmer) – *Waterfront Drive Development*

Richard Mahé (Paul McNeil & Patty Malone) – *Pocket Suites: Rethinking Public Private Partnerships*

UNIVERSITY LIAISON REPORT (CONTINUED)

CASE-IN-POINT STUDIES 2009

Robyn Webb (Detlef Beck & Stan Dueck) – *Dockside Green: A Model for Creating Affordable Housing & Inclusionary Neighbourhoods*

Sarah Cooper (Lisa Hardess) – *Planning for Planning: The CIER Comprehensive Community Planning Training Program*

Vicky Reaney (Tom Young) – *Potter Greens Study Area: Transit Oriented Development in Edmonton*

Vince Barletta (Kurtis Kowalke) – *Partnership for Learning: South Point Douglas Secondary Plan*

Waleed Albakry (Linda Ring) – *Housing Opportunity Partnership: Hand Up, Not a Hand Out*

2008-09 MAJOR DEGREE PROJECTS

MASTER OF CITY PLANNING, UNIVERSITY OF MANITOBA

October 2008

Dyck, Lyndsey

Home in Flux: Learning from Highly Mobile Women in Inner City Winnipeg

Advisor: Dr. Ian Skelton

Lam, Jessica

Collaborative Networks and Non-profit Art Organizations: The Case of Art City

Advisor: Dr. Rae Bridgeman

Locke, Jason

Introducing Land Markets in First Nations: Transgressive Tendencies, Post-Colonial Possibilities

Advisor: Dr. Ian Skelton

Moore, James

Challenging the New Canadian Myth: Colonialism, Post-colonialism, and Urban Aboriginal Policy in Thompson and Brandon, Manitoba

Advisor: Dr. Ian Skelton

Woitenko, Tracy A.

Sustainable Retail Development: A Case Study of Mountain Equipment Co-op

Advisor: Dr. David van Vliet

February 2009

Dietrich, Devin

Towards a Definition of a Healthy Urban Aboriginal Community in Winnipeg: Urban Aboriginal Perspectives

Advisor: Dr. Sheri Blake.

UNIVERSITY LIAISON REPORT (CONTINUED)

2008-09 MAJOR DEGREE PROJECTS

MASTER OF CITY PLANNING, UNIVERSITY OF MANITOBA

Fitzgerald, Matthew J.

Zoning In: Addressing Portage Avenue Design Challenges through Form-Based Zoning

Advisor: Dr. Ian Skelton.

Art Factories & Cre8ery: A case study of cultural producers in Winnipeg's Exchange District.

Advisor: Dr. Rae Bridgman.

Poirier, Marcella

Participatory workshops: hands on planning for sustainable schools

Advisor: Dr. Sheri Blake.

Ramsay, Darin

Adapting to the Changing Transportation Needs of Seniors

Advisor: Dr. Ian Wight

Shenback, Brett

Infill Housing Design Guidelines in Mature Urban Neighbourhoods: Recommendations for Winnipeg

Advisor: Dr. Richard Milgrom

May 2009

Lypka, Roxanne

Greenfield Growth Area Planning: How Smart? A Comparative Study of a Sample of Western Canadian Cities

Advisor: Dr. Jino Distasio

October 2009

Anderson, Leanne

Informing Community Planning for the Knowledge Based Economy:

A Case Study of Manitoba's Rural Bilingual Municipalities

Advisor: Dr. Ian Skelton

Brown, Quincy

Social Sustainability in Slow Growth Urban Centers:

Operationalizing the Good Intention of Public Policy in Private Industry

Advisor: Dr. Sheri Blake

Cooper, Sarah

The Meeting Place: Examining the Relationship

Between Colonialism and Planning at The Forks, Winnipeg

Advisor: Dr. Ian Skelton

UNIVERSITY LIAISON REPORT (CONTINUED)

Glavin, Mathew

Reducing Conflict between Rural Residential Developments and Hog Operations: A Decision Support Tool for the Selkirk and District Planning Area, Manitoba.

Advisor: Dr. Richard Milgrom

Koole, Reuben

"Messy, high risk, truly uncomfortable, chaotic work:" Building Community through Action for Neighbourhood Change and Neighbourhoods Alive!

Advisor: Dr. Ian Skelton

Miller, Janice

Planning and Peace-building: An evaluation of successful techniques and their effect on the activities of peace-building community organizations

Advisor: Dr. Sheri Blake

Riva, Julio

Boulevard Provencher: Urban Design Guidelines

Advisor: Basil Rotoff

Ross, Natalie

The Impact of Gender Friendly Design on the Lives of Women

Advisor: Dr. David Witty

Warren, Richard

City Planning and Property Values: Bringing Market Value Impacts into Neighbourhood Analysis

Advisor: Dr. Ian Skelton

Whitehouse, Stephanie

Enhancing Neighbourhood Design at the Former Kapyong Barracks through the Representation of Cultural History

Advisor: Dr. David Witty

EVENTS REPORT, MEAGAN BOLES

The MPPI Events Committee, chaired by Meagan Boles, hosted a variety of learning and social events throughout 2009. The goal of the Events Committee is to provide MPPI members with the opportunity to accrue required Learning Units through hosting a variety of learning events such as breakfast seminars and host non-learning, social events that encourage camaraderie and networking opportunities for our membership, with other related disciplines and the University of Manitoba's Department of City Planning.

2009 MPPI CALENDAR OF EVENTS		
	EVENT	LOCATION
January	no event	
February 4	Mentorship Wine and Cheese	Martha Street Studio
March 12	Breakfast Seminar: Ken Reardon	Fort Garry Hotel
	Mix and Mingle with Deepak Joshi	King's Head Pub
April 16	Taking the Pulse of Practice	MPPI Offices
	Breakfast Seminar: Hazel Borys	Fort Garry Hotel
May 28	Breakfast Seminar: Richard Walls	Fort Garry Hotel
June 11	MPPI/MALA Golf Tournament	Lorette Golf Course
July	no event	
August	no event	
September 24	OurWinnipeg Presentation with Michelle Richard	King's Head Pub
October 28—30	no event - note: Manitoba Planning Conference	Canad Inns, Brandon
November 19*	<i>MPPI Annual General Meeting</i>	<i>Winnipeg Art Gallery</i>
December*	<i>Ruth Marr Session on Public Consultation</i>	<i>Place TBD</i>
*Events in italics are planned or in the planning process for November and December.		

The Events Committee hosted several successful events throughout 2009. Of note included the Breakfast Seminar with Hazel Borys of Placemakers which boasted a record attendance for a breakfast seminar and managed to interest many non-members, including representation from Manitoba Association of Landscape Architects and Manitoba Association of Architects to attend the event. Also of note within the Calendar of Events is the introduction of social events, hosted at the King's Head Pub which provide members with an opportunity to socialize and network with other planners. These events proved to be of interest to a handful of members and well received by those in attendance.

The Events Committee also maintained close ties with the University of Manitoba's Department of City Planning by ensuring success of events such as the annual Mentorship Wine and Cheese and the annual Taking the Pulse of Practice event.

The Events Committee will continue to be chaired by Meagan Boles for 2010. Please feel free to contact Meagan at meaganhénke@yahoo.com to suggest ideas for additional events, speakers, learning and social events for 2010.

Did you know...

That three MPPI Breakfast Seminars in 2009 provided 1 / 3 of the required structured Continued Professional Learning Units?

CPL COMMITTEE REPORT, NOAH YAUK

Committee Chair: Noah Yauk

2009 Committee Members: Stephen Walker, Allison Driedger, Jennifer Ferguson, Jennifer Lim, Jacquie East.

CPL Reporting

Mid term reports on CPL progress were sent out to all members in September for the 2009 reporting period. A final report will be sent out early in the New Year after year-end figures have been compiled by CIP.

Changes have been made to the online reporting system. The program is set up to display and automatically carry over eligible Learning units from the previous year.

2008:

66% full compliance

7% partial-compliance

26% non-compliance.

CPL Committee's goal is to facilitate higher full compliance rates

The Committee has developed a "CPL Reporting Learning Unit Kit" which has been made available at some of the MPPI sponsored events such as Breakfast Seminars.

The kit provides instruction on how to record learning units on the CIP website. This is part of an overall initiative to make CPL reporting easier and to encourage compliance.

The CPL Committee is giving away a prize this year, which will draw from the pool of compliant members from the last reporting year (2008). To be eligible for next years draw, members should be sure to report their required learning units on-line before the year end deadline, which is Dec. 31st.

Committee would like to see higher compliance rates for 2009 than the previous years. 2008 Compliance rates were as follows:

66% full compliance

7% partial-compliance

26% non-compliance

CPL Enforcement

For better or worse MPPI has not yet begun to discipline non-compliant members. Other affiliates are at different stages with their CPL programs— for some CPL is not mandatory (eg. Alberta, but they still log learning units). Other affiliates, such as PIBC, are much further along with their programs and take enforcement much more seriously. For example, PIBC has gone so far as revoking members who are not compliant. For MPPI, the focus has been a two pronged one: (a) to provide awareness of CPL opportunities; and (b) to make reporting easier (eg. Tutorial kit).

MPPI Student Case In Point Excellence Awards

This competition awards student/practitioner research that contributes to 'taking the pulse' of professional planning excellence. The Case-In-Point Awards committee has reviewed the 18 submissions for the 2008/2009 school year. Three of these projects will receive cash awards at this year's AGM. MPPI Council has topped up these prizes from previous years.

Mentorship

The annual Mentorship Wine and Cheese Event was held this year in February at Martha Street Studios. This event kicks-off the annual mentorship program, which attempts to match students with planning professionals to provide mentorship opportunities. Unfortunately, there were no matches made in 2009. There had been eight matches created in 2008. Only 3 students requested matches in 2009, but none of these materialized. Turnout at this year's Mentorship Wine and Cheese Event was about 30 people, which is on the low side. Students are always encouraged to become involved in this program as a good way to ease into the profession.

CPL COMMITTEE REPORT (CONTINUED)

MPPI's Presence at the MPPI Conference in Brandon

A booth was set up to promote MPPI. CPL Reporting Learning Unit Kits were made available. It was also intended for a computer to be made available so that members could log onto the CIP website and record the conference sessions they attended, rather than having to do this after the conference. For future conferences and events, the committee will strive to make a computer available for this purpose.

National CPL Committee

CPL Committee Meeting: Vancouver March 27-29

Highlights of national initiatives related to CPL include:

Membership Continuous Improvement Program (MCIP)

Through this program it is an aim of CIP to eventually make CPL reporting Mandatory at the national level. The first stage of the program would be the introduction of a standardized exam for members to achieve Full membership status. In anticipation of CPL becoming mandatory there is an effort to standardize as much as possible between affiliate CPL programs.

CPL Learning Opportunities: Online courses

On-line courses are being looked at as a valuable method of offering expanded CPL learning opportunities. The first one to be developed by CIP will come out of the CIP/NRCan Climate Change and Adaptation Program (with the intent of bringing knowledge to practicing planners). CIP is also looking also at the possibility of utilizing 3rd Party providers for on-line courses (Eg. Planetizen's on-line courses).

Annual CIP- CPL Meeting Venue

Currently, this annual face to face meeting is held every spring in Vancouver with the purpose of reporting on the progress of each affiliate CPL committee and to work on initiatives to further continuous professional learning. The CIP -CPL Committee is looking at the possibility of rotating this meeting to other cities so that the committee may increase its profile to other affiliates and also gain an understanding of the context of each affiliate. This is all for the purpose of advancing CPL. Each year this meeting would coincide to share in an affiliate sponsored social event.

CPL Reporting: Certificate of Completion

A certificate is in the process of being created to indicate that yearly requirements have been met. This would be sent to members after the end of the reporting year. This is being developed as a low cost way of acknowledging members who take CPL reporting seriously.

Development of a CPL Resource Guide for Affiliates (Cheap and Cheerful guide for LU activities)

This brochure is intended to encourage affiliates to provide robust CPL activities by providing event ideas to them. These are low cost, low tech solutions for sharing CPL opportunities.

Ethics check for online reporting

An ethics check box will be added to the CPL on-line reporting form. This places the onus on the member to agree they are reporting learning units to the greatest degree of accuracy. This check box is borrowed from AIP.

Association of Canadian University Planning Programs (ACUPP)

This group is looking at what universities are doing to facilitate CPL opportunities. This initiative is meant to strengthen the link between planning programs and the CPL committee of CIP.

STUDENT REPORT (UMAPS REPRESENTATIVE)

This year's executive for the University of Manitoba Association of Planning Students (UMAPS) consisted of two co-chairs, Sarah Cooper and Richard Mahé, the representative to the Graduate Students' Association, Becky Raddatz, the Canadian Association of Planning Students representative, Vicky Reaney, and a social coordinator, Marli Sakiyama.

UMAPS started the 2008-9 school year in July by participating in the CIP and Planners' Network conferences here in Winnipeg. We were happy to be able to co-sponsor the Alumni Reception at the CIP Conference, along with the Department of City Planning, and many students took the opportunity to volunteer and attend the conference. There were also a number of students who participated in and helped out with the Planners' Network conference, which was held the weekend after CIP2008. It was a great opportunity for us to have both these conferences taking place here in Winnipeg; it was inspiring and motivating to meet planners from all over Canada, the US, and even further afield, and to catch a glimpse of the breadth and diversity of the planning field.

In September, UMAPS took part in the orientation activities for the incoming M1 students. We also held a "welcome (back)" event for new and returning students to meet and build community within the program. Over the course of the year, UMAPS also maintained relationships with the Manitoba Professional Planners' Institute (MPPI), the Canadian Association of Planning Students (CAPS), and the Canadian Institute of Planners.

The University of Manitoba Department of City Planning made quite the showing at the 25th annual CAPS conference this year, with nine students attending and all presenting. Professor Richard Milgrom, the City Planning department head, attended as well. The Conference was held in Montréal, QC, from January 28-31, 2009. The theme was Micro to Macro, and 175 students attended to hear presentations, lectures and mobile workshops in both English and French. The conference was rich in educational and networking potential, as attendees met professionals and students from across Québec and Canada. It provided an opportunity for students to inspire each other, and to be inspired by planning ideas from different contexts, as well as by Montréal itself. UMAPS was pleased to be able to support the nine students who are attending.

In February, UMAPS held, in partnership with MPPI, a networking wine and cheese. This was an opportunity for current students to connect with professional planners and to learn more about professional life. It was also an opportunity to find a mentor through the MPPI mentorship program. A number of students and professionals attended and participated in a "speed dating" type of exercise to meet as many people as possible over the course of the evening.

NOMINATION COMMITTEE REPORT, DIANNE HIMBEAULT, MCIP

Committee Chair: Dianne Himbeault

2009 Nomination Committee: Valdene Buckley, Ian Wight.

The following members of MPPI Executive Committee were elected to a 2 year term at last year's (2008) AGM and are therefore not up for re-election in 2009:

Valdene Buckley, President
Richard Milgrom
Amy Jordan
Meagan Boles

Gerry Couture, National Rep/Past President
Misty Carson
Noah Yauk

The following Executive Committee members' terms expired this year and are stepping down:

Molly Johnson
Dianne Himbeault
Richard Mahé/Sarah Cooper, student reps

In accordance with the MPPI By-law, members at large were notified of the opportunity to present nominations for the Executive Committee. Two nominations were received. The Nomination Committee is pleased to bring forward the following members as candidates for election to the MPPI Executive Committee:

Lisa Holowchuk

Matthew Glavin

MOVED: That the list of candidates consisting of Lisa Holowchuk and Matthew Glavin be elected to the MPPI Executive Committee for a 2 year term.

Furthermore, in accordance with the MPPI By-law, City Planning students at the University of Manitoba are invited to appoint a representative(s) to the Executive Committee. The following students have been appointed by the student body for a 1 year term and share 1 position on Council:

Brock Feenstra

Lacey MacLean

2009/2010 MPPI EXECUTIVE COUNCIL:

Valdene Buckley, President
Gerry Couture, National Rep
Matthew Glavin, Secretary
Amy Jordan, Treasurer
Misty Carson, Membership
Richard Milgrom, University Liaison
Brock Feenstra/Lacey MacLean, Student Representatives
Lisa Holowchuk, Communications
Meagan Boles, Events
Noah Yauk, CPL

HISTORICAL ACCOMPLISHMENTS

- ✓ February 2008 – MPPI hires first Executive Director;
- ✓ March 2008 – MPPI enters into Memorandum of Understanding with Minnesota Chapter of APA to work in harmony, share information and support each other, cross-promote our associations and advance mutual learning opportunities;
- ✓ July 2008 – CIP Vision in Planning Award given to The Forks North Portage Partnership for The Forks - Urban Revitalization at Winnipeg's Downtown Riverfront Winnipeg recognizing community plans that have achieved or exceeded their intended expectations and represent a significant contribution to Canadian planning heritage;
- ✓ July 2008 – MPPI and CIP host National Planning Conference in Winnipeg (Planning by Design in Community: Making Great Places – Healthy, Caring, Inclusive, Green);
- ✓ February 2008 - MPPI member, Linda McFadyen, appointed as Fellow of the Canadian Institute of Planners;
- ✓ 2008 – Intensive Review of University of Manitoba City Planning Program recommends that program receive accreditation from the Canadian Institute of Planners for the next 5 years (Buckley Committee);
- ✓ 2007 – MPPI embarks on first mandatory Continuous Professional Learning program;
- ✓ March 2006 - MPPI member, David Palubeski, appointed as Fellow of the Canadian Institute of Planners;
- ✓ 2005-2007 - MPPI member, Chris Leach, elected as CIP President;
- ✓ August 2003 - MPPI member, Gerry Couture, appointed as Fellow of the Canadian Institute of Planners;
- ✓ 2001-2003 - MPPI member, David Palubeski, elected as CIP President;
- ✓ 2001 – Intensive Review of University of Manitoba City Planning Program (Leach Committee);
- ✓ 1998-1990 - MPPI member, David Witty, elected as CIP President;
- ✓ 1998 – MPPI and CIP host National Planning Conference in Winnipeg;
- ✓ June 1997 - MPPI member, David Witty, appointed as Fellow of the Canadian Institute of Planners;
- ✓ 1996 – Intensive Review of University of Manitoba City Planning Program (Kalcsics Committee);

Did you know..

*That MPPI boasts the highest number of CIP Presidents and Fellows of any Canadian affiliate based on the size of our membership?
That is a significant contribution to the Canadian planning profession.*

MPPI KEY ACCOMPLISHMENTS, 2008/09

- ✓ Processed 5 full, 11 provisional, 3 transfer-in, 4 transfer-out and 5 student membership applications;
- ✓ Appointed a member-at-large to the City of Winnipeg Urban Design Advisory Committee for a 2 year term;
- ✓ Annual renewal of Affiliate agreement with CIP;
- ✓ 2008 AGM held in association with World Town Planning Day;
- ✓ Continuing administration and monitoring of mandatory CPL program;
- ✓ Awards to recognize student achievements ~ Best Major Degree Project, Top Case-in-Point project presented at MPPI AGM and at Faculty of Architecture Fall Awards Celebration;
- ✓ Maintain relationship with University of Manitoba planning school, conduct annual review of program, provide student support to attend CAPS Conference and MPPI AGM, work with employers to provide internship opportunities, and partner on delivery of a mentorship program;
- ✓ Hosted several professional development and social events ~ breakfast seminars, mix and mingles, golf tournament (in partnership with MALA), mentorship meet and greet, AGM speakers;
- ✓ Sent 2 members to CIP Climate Change Train the Trainer Workshop;
- ✓ Appointed a rep to the Manitoba Planning Excellence Awards jury;
- ✓ Worked with the University of Manitoba and the Partners Program to develop criteria for a student scholarship fund;
- ✓ Committed to provide seed capital for scholarship fund for University of Manitoba City Planning students from proceeds of 2008 CIP/MPPI Conference;
- ✓ Made best use of technology to communicate with members through the website and regular eBulletins;
- ✓ Provided in-kind support to the Manitoba Planning Conference by hosting registration on the MPPI website;
- ✓ Provided continuing professional development opportunities to generate Learning Units ~ Case-in-Point readers, jury for review of MDP submissions, Taking the Pulse of Practice;
- ✓ Prepared a CPL kit and tutorial for members;
- ✓ Sponsored and participated in coordination of the Manitoba Planning Conference with the Province of Manitoba;
- ✓ Provided input on the CIP Planning for the Future project and representation at National Membership, Communication, CIP/Affiliate Presidents' and Council meetings;
- ✓ Set up a booth at the Manitoba Planning Conference trade show.





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AWARD WINNERS

BEST MAJOR DEGREE PROJECT AWARD:

Marcella Poirier, *Participatory Workshops: Hands On Planning For Sustainable Schools.*

CIP ACADEMIC EXCELLENCE AWARD:

Marcella Poirier
James Moore

CASE IN POINT AWARDS:

First Prize:

Sarah Cooper: *Planning for Planning: The CIER Comprehensive Community Planning Training Program*

Runners up:

Robyn Webb: *Dockside Green: A Model for Creating Affordable Housing & Inclusionary Neighbourhoods*

Fereshteh Moradzadeh: *Warm Up Winnipeg: Lower Utilities, Stronger Communities*

SPECIAL THANK YOU TO VOLUNTEERS

MPPI would like to thank the following for their time and energy to make our events and committees a success.

CPL Committee

Noah Yauk, Chair
Stephen Walker
Jennifer Ferguson
Allison Driedger
Jacquie East

Mentorship Subcommittee

Jennifer Ferguson
Jennifer Lim

Case-in-Point Readers/Jury

Amy Jordan
Misty Carson
Meagan Boles

MDP Jury

Michael Dudley
Veronica Hicks
Curwood Ateah

Executive Council Members

Valdene Buckley, President
Gerry Couture, National Rep
Dianne Himbeault, Secretary
Amy Jordan, Treasurer
Misty Carson
Richard Milgrom
Richard Mahé/Sarah Cooper
Molly Johnson (til August)
Meagan Boles
Noah Yauk

Membership Committee

Misty Carson, Chair
Dwayne Rawniak
Diana Emerson

Events Committee

Meagan Boles, Chair

Nominating Committee

Dianne Himbeault, Chair
Valdene Buckley
Ian Wight

Communications Committee

Molly Johnson, Chair (to August)
Amy Jordan, Acting Chair (Aug – Nov)

Golf Tournament

Darcy Fisher (McGowan Russell)
Maggie Bonnetta (Scatliff Miller
Murray)

City of Winnipeg UDAC Rep

Derek Eno

Manitoba Planning Excellence

Awards Jury

Meagan Boles

MPPI Annual General Meeting