



2010 MPPI ANNUAL GENERAL MEETING

TUESDAY, NOVEMBER 09, 2010
INN AT THE FORKS

AGENDA

- 3:00 Registration
- 3:30 Guest Speaker: Dr. Vaclav Smil
- 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
- Nomination Committee Report

DR. VACLAV SMIL

MPPI is pleased to present Dr. Vaclav Smil as our guest speaker at this year's AGM. Dr. Smil is currently a Distinguished Professor in the Faculty of Environment at the University of Manitoba in Winnipeg, Canada. He completed his graduate studies at the Faculty of Natural Sciences of Carolinum University in Prague and at the College of Earth and Mineral Sciences of the Pennsylvania State University. His interdisciplinary research interests encompass a broad area of energy, environmental, food, population, economic, historical and public policy studies, and he had also applied these approaches to energy, food and environmental affairs of China.

He is a Fellow of the Royal Society of Canada (Science Academy) and the first non-American to receive the American Association for the Advancement of Science Award for Public Understanding of Science and Technology. He has been an invited speaker in more than 250 conferences and workshops in the USA, Canada, Europe, Asia and Africa, has lectured at many universities in North America, Europe and East Asia and has worked as a consultant for many US, EU and international institutions.



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 2009 ANNUAL GENERAL MEETING MINUTES
4. PRESIDENT'S REPORT, VALDENE BUCKLEY, PRESIDENT
5. TREASURER'S REPORT
6. NATIONAL REPRESENTATIVE'S REPORT
7. MEMBERSHIP COMMITTEE'S REPORT
8. COMMUNICATION COMMITTEE REPORT
9. UNIVERSITY LIAISON REPORT
10. EVENTS COMMITTEE REPORT
11. CPL COMMITTEE REPORT
12. STUDENT REPORT
13. NOMINATION COMMITTEE REPORT
14. INTRODUCTION OF 2010/2011 MPPI COUNCIL
15. NEW BUSINESS
 - 15.1 PLANNING FOR THE FUTURE PROJECT
 - 15.2 POSITION PAPERS
 - 15.3 GREAT CANADIAN PLACES
16. ADJOURNMENT



Manitoba Professional Planners Institute

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2009 Annual General Meeting (adopted xxx)

November 19, 2009, Winnipeg Art Gallery, 4:30pm to 5:30pm

Present: Barb Bessner, Meagan Boles, David Boles, Valdene Buckley, Misty Carson, Douglas Clarke, Sarah Cooper, Gerry Couture, Brock Feenstra, Harry Finnigan, Shaun Finnigan, Matt Glavin, Lisa Holowchuk, Jennifer Jenkins, Amy Jordan, Jennifer Lim, Kari MacKinnon, Linda McFadyen, Paul McNeil, Richard Milgrom, Jeff Palmer, Marcella Poirier, Vicky Reany, Andrew Ross, Ian Skelton, James Thomas, Stephen Walker, Robyn Webb, Noah Yauk

Guests: Steve Cohlmeier, Clinton Belcher, Jennifer Wiwchar-Fast, Art Martin

1. CALL TO ORDER

Valdene Buckley (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. **Michael Dudley/Paul McNeil: CARRIED.**

3. ADOPTION OF 2008 AGM MINUTES

MOVED: That the 2008 MPPI AGM Minutes be approved, with the addition of Lisa Holowchuk to the attendance roster from the 2008 AGM. **Harry Finnigan/Lisa Holowchuk: CARRIED.**

4. PRESIDENT'S REPORT

Valdene Buckley presented an overview of the President's Report.

5. TREASURER'S REPORT

MOVED: That the Treasurer's Report, presented by Amy Jordan, be approved.
Amy Jordan/Richard Milgrom: CARRIED.

6. NATIONAL REPRESENTATIVE'S REPORT

Gerry Couture presented an overview of the report.

7. MEMBERSHIP COMMITTEE REPORT

Misty Carson provided an overview of Membership Committee activities over the past year.

8. COMMUNICATION COMMITTEE REPORT

Amy Jordan presented the report of the Communication Committee, replacing Molly Johnson who resigned in August.

**Minutes of the Annual General Meeting
November 19, 2009
Page 2**

9. UNIVERSITY LIAISON REPORT

Dr. Richard Milgrom thanked Dr. Ian Wight for his years of service, and presented the University Liaison report.

10. EVENTS COMMITTEE REPORT

Meagan Boles presented the report of the Events Committee.

11. CPL COMMITTEE REPORT

Noah Yauk presented the report of the CPL Committee.

12. STUDENT REPORT

Incoming MPPI Student Representative Brock Feenstra presented the Student Report on behalf of himself and fellow incoming Student Representative Lacey MacLean.

13. NOMINATING COMMITTEE REPORT

MOVED: That the report of the Nominating Committee, presented by Valdene Buckley on behalf of Dianne Himbeault, be approved.

Doug Clark/Gerry Couture: CARRIED.

14. INTRODUCTION OF 2009 MPPI COUNCIL

Valdene Buckley introduced the new MPPI Council:

Valdene Buckley	President
Gerry Couture	Past President & National Council Representative
Dr. Richard Milgrom	University Liaison
Matthew Glavin	Secretary
Misty Carson	Membership
Lisa Holowchuk	Communications
Noah Yauk	CPL
Meagan Boles	Events
Amy Jordan	Treasurer
Brock Feenstra	MPPI Student Representative
Lacey MacLean	MPPI Student Representative

15. NEW BUSINESS

There was no new business.

16. ADJOURNMENT

MOVED: That the 2009 MPPI AGM Meeting be adjourned. **Ian Skelton / Jeff Palmer: CARRIED.**

The meeting was adjourned at 5:45 p.m.

PRESIDENT'S REPORT, VALDENE BUCKLEY, MCIP

The upcoming year promises to be a milestone year for MPPI and the profession in general.

The Planning for the Future (PFF) project is coming to a conclusion and will be transitioning to implementation. You have heard about the proposed changes to the membership certification and standards process through our PFF Communication Series that has come out under separate emails, as well as from CIP. The Planning in Canada website (www.planningincanada.ca) has been devoted to the project and will be updated as the project progresses.

The PFF project is a seminal project involving review and revision of the national membership standards and membership certification processes used by CIP and its Affiliates. The changes will enhance professionalism, allow ease of movement across international borders and make our membership and certification processes more transparent, consistent from province to province and defensible. You are strongly encouraged to become familiar with the information as you will be asked to vote on by-law changes required to advance the project at both the national and provincial levels early in the New Year. We hope that we can count on your support.

Your Council had some significant accomplishments this year. We were able to get a formal awards program off the ground and an Awards Selection Committee established thanks to the assistance of Veronica Hicks, Jeff Palmer and Donovan Toews. This program has been in the discussion stages for some time with an initial proposal prepared by Ian Wight during Donovan's Presidency. Veronica and her team took the program over the final hurdle to completion and set up the criteria for two awards ~ one for our own members recognizing exceptional service or outstanding volunteerism to the profession, and the second for non-members recognizing friends of the profession who are sympathetic to and advance our goals. This year's Awards Selection Committee consisted of Veronica as Chair, Ian Wight and

Matthew Glavin (Council rep), and you will hear about their choices during the awards ceremony portion of the AGM.

Financial Status

In your AGM package, you will see a financial statement that compares activity in 2008, 2009 and 2010 (to date). We are officially reporting and asking for acceptance on the 2009 budget. The 2010 and 2008 numbers are for information only. We also want to let you know that we are working to realign our budgeting process so that more current numbers would be available at the AGM.

At next year's AGM, we will aim to have 2010 final figures, 2011 year-to-date and a proposed budget for 2012. The Treasurer's Report provides you with more detailed information about our financial activity over the past year.

As you know, the Thomas Yauk Memorial Scholarship was established last year. This year saw us make the second major installment of our seed

funding (\$10,000) plus an annual amount (\$500). All of our contributions have been matched by the Province's bursary and scholarship initiative bringing the current total in the fund to \$32,100. That includes donations made by you at last year's AGM. We hope that you will take the opportunity at each AGM to make your annual donation to the fund to continue building our legacy. This fund benefits future members of our profession.

National Representative Report

Gerry Couture, our representative on National Council through most of 2009, reports that CIP's agenda over the past year has been dominated by the PFF project and review of its governance structure. More than 1,200 members have contributed their thoughts and ideas through the evolution of the PFF project which is now nearing completion. By-law amendments are currently being readied for national and affiliate votes in the next few months.

Earlier this year, we sent 2 of our members ~ Stephen Walker and Misty Carson ~ to a train-the-trainer work-

The PFF Project...will enhance professionalism, allow ease of movement across international borders and make our membership and certification processes more transparent

PRESIDENT'S REPORT, (CONTINUED)

shop on climate change as part of CIP's partnership with Natural Resources and Indian and Northern Affairs Canada. After March, they will be available to deliver a 2 hour – 2 day module at your request. We can take the climate change message 'on the road' to planners, municipal officials and communities across the province.

The National Communications Committee also kicked off the Great Places in Canada program modeled after a similar program in the USA. The program recognizes neighborhoods, streets, and public spaces of exceptional character and quality, and excellence in planning. Stay tuned for official notice of this program being announced in association with World Town Planning Day.

Membership Committee

This year the Membership Committee focused on working with languishing provisional members to get their membership in order prior to the new PFF requirements coming into force early in the New Year. The Committee was also heavily involved in discussions regarding the PFF project and the Chair attended national meetings on the subject.

Communications Committee

Our Communications Committee, chaired by Lisa Holowchuk, kept us informed through the e-bulletin, sent directly to all members on a regular basis. The committee was pleased to negotiate a favourable agreement with the Institute of Urban Studies (IUS) at the University of Winnipeg to take over providing webmaster services to MPPI. We look forward to working with IUS to further develop the website in the future. As well, the Communications Committee began exploring options for presenting the planning profession at job fairs and will continue this activity into 2011.

University Liaison

The University and MPPI have worked very closely this year on a number of fronts. We continue to be actively engaged with the students on the Case-in-Point projects as collaborators, lecture and participate on juries and

studio reviews when available, act as mentors and serve as practicum or thesis advisors and readers. Richard Milgrom, our University Liaison rep on Council has been involved in the ACUPP (Association of Canadian Urban Planning Programs) discussions regarding the proposed accreditation standards under the PFF project. ACUPP has concerns about the process leading up to the development of the accreditation standards and CIP has agreed to establish a committee of 4 ACUPP members and 4 practitioners to work through the issues and resolve the differences over the next 6 months.

Events and Continuous Professional Learning

We continue to have a strong program of events thanks to Meagan Boles and her team. The CPL Committee led by Noah Yauk, and the Events Committee work very closely together to ensure there is a package of learning opportunities for you to achieve your yearly CPL requirements. Our Breakfast Seminar series is very popular and this year saw some controversial and informational topics presented. We are also reaching out to other organizations (e.g., ITE, IUS) to partner on joint presentations and network with their members.

This year's golf tournament was a big success with higher than expected attendance and record breaking weather. MALA was responsible for coordinating the tournament this year, but we were still heavily involved. Coordination rotates back to us this year, and we continue to seek volunteers to assist. The two Presidents acted as 'ambassadors' this year and were able to tour around to each hole to meet all the golfers.

We have tried on a couple of occasions to put on a professional development workshop and a high profile speaker with no success. We are interested in hearing your feedback on whether this is the type of format or presentation you wish us to pursue or whether we should focus on perfecting our breakfast seminar series and other existing events.

As you know, the Manitoba Planning Conference took a 1 year hiatus but it will be back on track in March next year. This is a great opportunity to rack up your CPL Learning Units in a short, compressed period of

PRESIDENT'S REPORT, (CONTINUED)

time. Next year's program promises to be very attractive. CIP will be bringing a 2 hour module on climate change to the conference as part of their contract with NRCan.

Advocacy

As part of our advocacy role, we have been trying to organize ourselves to make policy statements on behalf of the Institute. It has been difficult to find an appropriate forum to bring members together and to prepare a uniform position representing the views of the membership. We are interested in receiving your input and feedback on this issue.

In one instance, however, on the long form census issue, we were able to adopt the CIP position and send it out to all Manitoba MPs. This works well when we are able to support a national position.

In another case, we received a request from the Infrastructure Funding Council for our input on the future of the infrastructure deficit. We were not sufficiently organized to respond but have asked to be kept in the loop as work progresses. We would like to get more members-at-large involved when these windows of opportunity open up. A survey has been prepared as a handout at the AGM to record your areas of interest in planning. This inventory of interest areas may give us an opportunity to pull together small working groups for each issue or position paper, as they come up. We would like you to consider what options would work best for uniting our members around a topical planning issue and pulling together a position on behalf of the membership. For example, a workshop open to all members, special Council meeting (Council members only), request for comment to all members through the eNews bulletin, Task Force, small group of volunteers or other.

UMAPS Report

The planning students at the University of Manitoba had a busy year. In January, four M2 students participated in The Indigenous Planning Exchange (iPEX) program for the winter semester. Two students were at Arizona State University while the others studied at the

University of New Mexico. In February, a group of M1 students attended the CAPS Conference hosted by the University of Guelph. In addition, the planning students collaborated with our members on the Case-in-Point projects and the mentorship program. Together we host wine and cheese events to celebrate those successes.

Keep in mind for your personal planning purposes that the Manitoba Planning Conference will be held March 9-11, 2011 at the Delta Winnipeg. The 2011 CIP Conference will be in St. John's, Newfoundland from July 10-13 and 2012 at the Banff Springs Hotel. I believe Vancouver has volunteered to host the conference in 2013.

Lastly, I would like to thank all those members who participated on committees, juries, project teams, as readers and teachers, judges and on Council. Also, big thanks go to outgoing Council members for their commitment to volunteerism, dedication and hard work. And finally, to Kari MacKinnon, our Executive Director, for pulling everything together and keeping us on track. You all know how important it is that we have someone we can rely on to get things done in a timely manner.

I wish you all a Happy World Town Planning Day and a great year in 2011.

Valdene Buckley, MCIP CMMA

MANITOBA PROFESSIONAL PLANNERS INSTITUTE

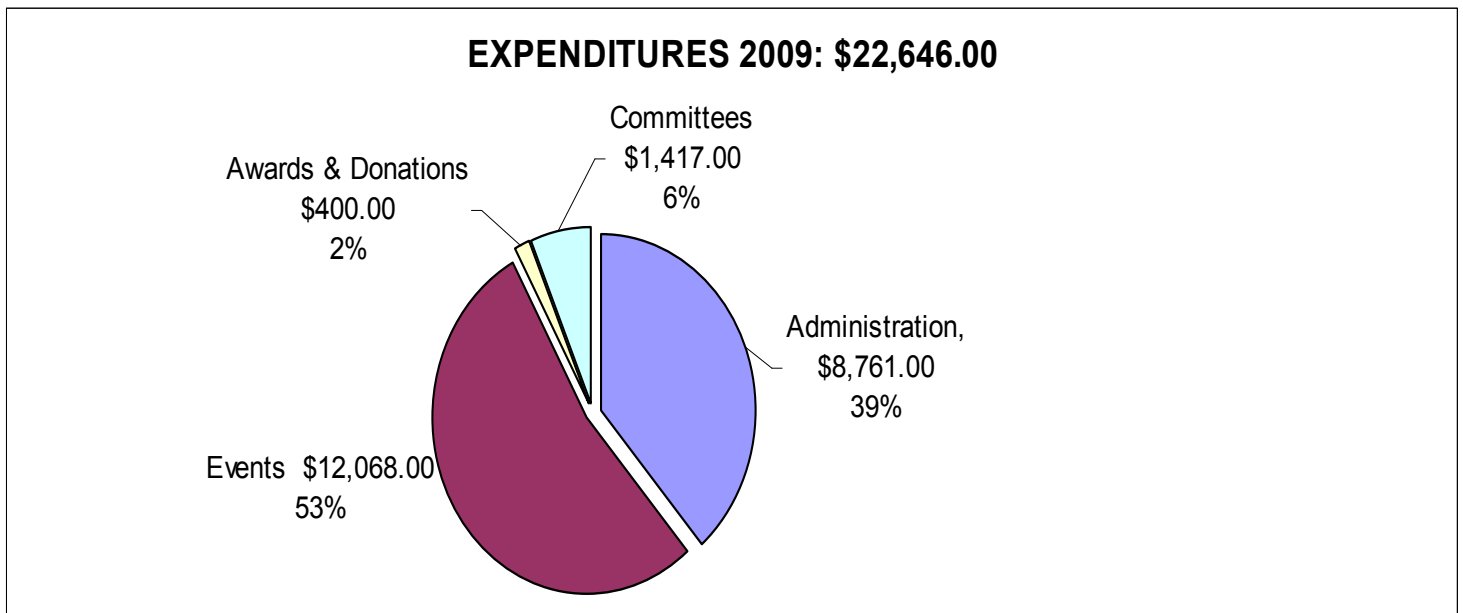
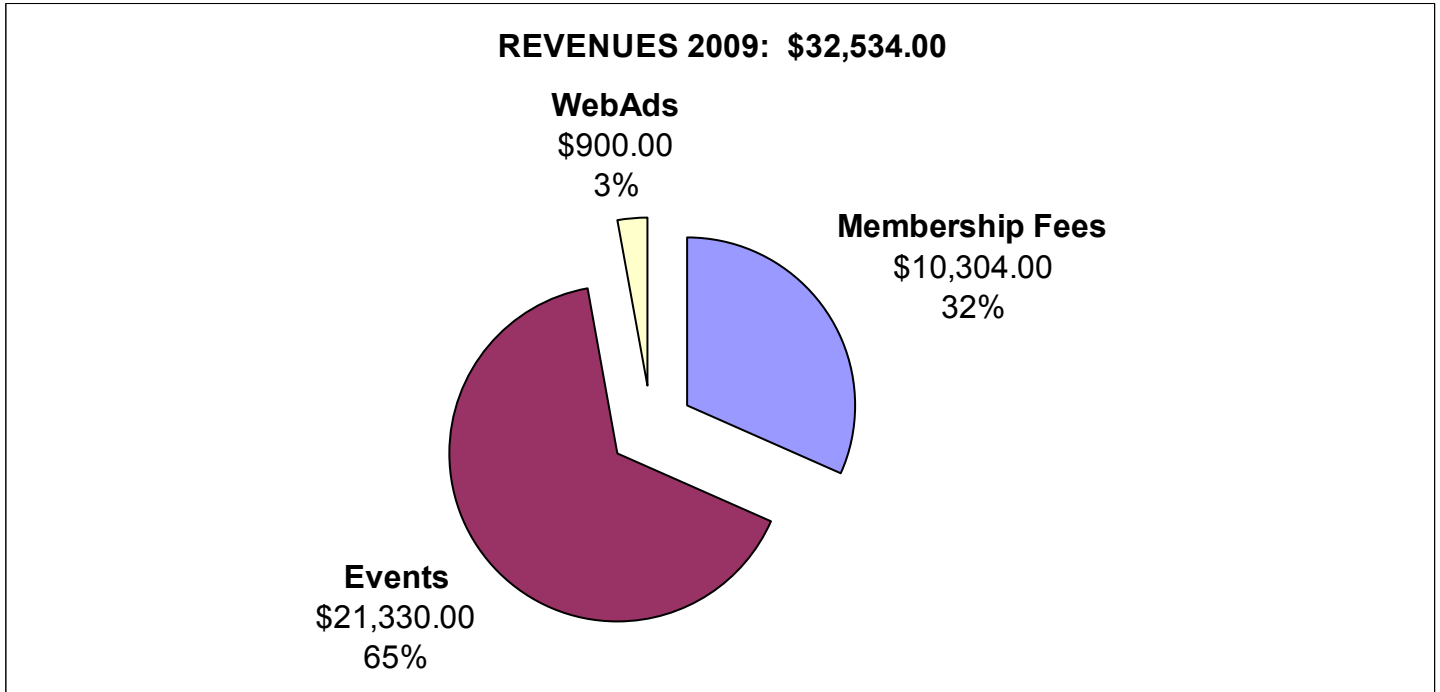
MISSION STATEMENT

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

TREASURER'S REPORT, AMY JORDAN

Insert the spreadsheet here.

TREASURER'S REPORT



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 2009-10 period.

Over the past year, National Council convened the following meetings:

January 15-16, 2010	Ottawa
February 12, 2010	conference call
March 19-20, 2010	Toronto
June 18-19, 2010	Toronto
August 25, 2010	conference call
October 1-2, 2010	Montreal (CIP Conference)
October 5, 2010	Montreal (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:

Planning for the Future

The ongoing MCIP (Membership Continuous Improvement Project), now called 'Planning for the Future', continued to dominate National Council's agenda. The project is nearing completion, following a four-year intensive process. In recent months, interest in the proposed new certification and accreditation processes has skyrocketed. More than 1,200 members have contributed their ideas and comments, expressing a range of views, at times raising specific concerns but generally supportive of the objectives of enhancing professionalism and keeping planning relevant. Now in the home stretch, this ambitious undertaking will be implemented by CIP and Affiliates through by-law changes to be proposed in the coming months.

Climate Change Adaptation Planning

CIP's work on climate change adaptation planning continued to garner national and international recognition. The network of trained volunteers has been expanded. These individuals will carry out workshops across the country with the intent of mainstreaming understanding of climate change. Partnerships with Natural Resources

Canada and Indian and Northern Affairs Canada allowed CIP to connect with scientists and other experts thereby strengthening the understanding and knowledge of climate change locally and globally. 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.

Great Places in Canada Program

As part of National Council's desire to play a more significant role in advocating for the profession (as expressed in its strategic plan*), the National Communications Committee has developed a Great Places in Canada program and is presented a soft launch of the program at the CIP 2010 conference in Montreal. The program is expected to be launched officially to the general public on World Town Planning Day in November 2010. Applicants will have from November to February to submit their nominations for a "Great Place," and the finalists will be announced in May 2011. After the first year of the program, the ongoing costs to maintain the program will be known and will be factored into subsequent budget requests.

CIP's 'Big Audacious Goal' in its strategic plan is:

"CIP will be the leading advocate for urban policy and community building across Canada."

New Governance Structure

Last year, CIP spent considerable time and effort reviewing its governance practices. A set of governance principles was developed and endorsed providing 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 included a Conflict of Interest Policy. This year the new structure and practices have begun to be implemented. Three new standing committees have been established with regards to Finance, Governance, and Human Resources and Compensation.

NATIONAL REPRESENTATIVE'S REPORT, (CONTINUED)

A Treasurer position has been created. Additionally, existing working committees in area of Member Services, National Affairs, and International Affairs now report to National Council through the Executive Director, however, the function of national membership standards has been separated from Membership Services and reports to National Council.

Financial Position

CIP remains in a very positive financial position. It ended the 2009 fiscal year (December 31, 2009) with a surplus of \$127,000 which helped augment its cumulative surplus to nearly \$900,000. This has provided CIP with significant flexibility to invest strategically in high priority initiatives.

MPPI Representative on National Council

Due to a conflict in my schedule, I was not able to attend the CIP National Conference in October. Know-

ing this in advance, I chose to resign as the MPPI representative in early September in order to allow MPPI the opportunity to appoint an interim National representative, thereby ensuring that MPPI's voice would be heard at the National Council table in Montreal. MPPI Council chose to appoint Donovan Toews, MCIP, as interim National Representative. A former MPPI President and a former MPPI representative on National Council, Donovan is well versed in local and national institute business.

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', '2010 Annual Report'.

In closing, it has been a pleasure and a privilege to once again represent MPPI on National Council. My thanks to all members for their support. ☺

MEMBERSHIP COMMITTEE REPORT, MISTY CARSON, MCIP

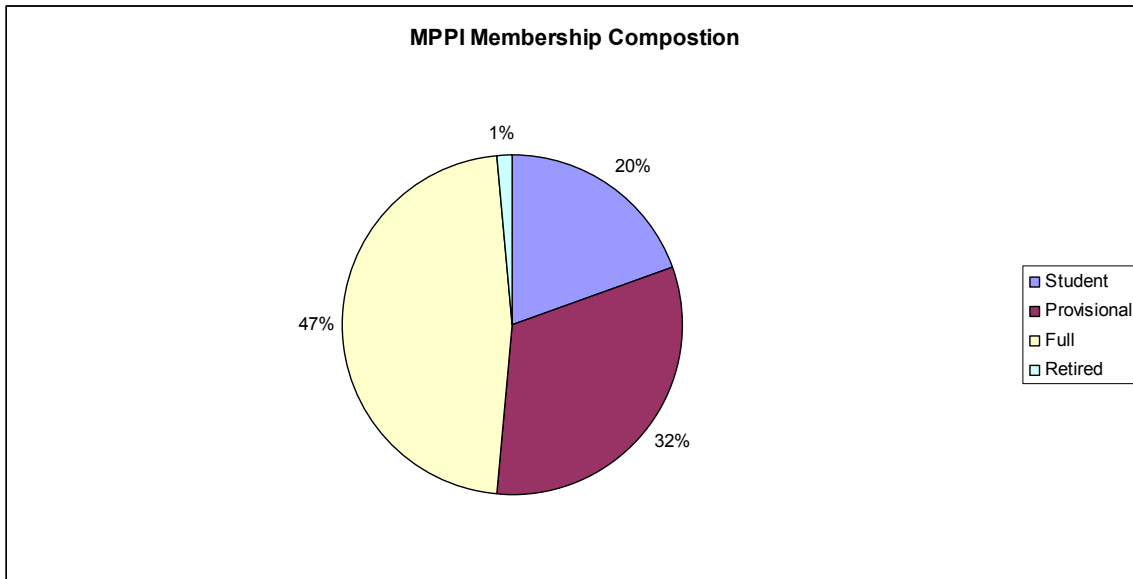
Committee Members: Misty Carson, (Chair), Dwayne Rewniak, Diana Emerson

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*.

This year the Membership Committee has focused on "cleaning-up" membership by encouraging long standing Provisional Members to become Full Members as the new Planning for the Future project takes effect. On January 1, 2011 the "Provisional" Membership category will cease to exist and will be replaced with the category of "Candidate" Member, identifying those members who are preparing to obtain professional certification and Full Membership. Existing Provisional Members will have until January 1, 2014 to complete their certification as Full Members based on the current requirements; otherwise they will be required to meet the new requirements.

MEMBERSHIP COMMITTEE REPORT, CONTINUED

To date we have 138 members in good standing. The chart below details the composition of the MPPI Membership based on Membership category.



To date, during the 2010 year, a total of 13 student membership applications, 15 provisional membership applications, 7 full member applications, and 3 transfers out were processed:

Full Memberships	Provisional Memberships	Student Memberships	Membership Transfers OUT
David Linton	Jennifer Pauls	Ryan Paradis	
Matthew Glavin	Elise DenHeyer	Caitlin Kotak	David Witty
Ryan Nickel	Katy Walsh	Jonathan Hildebrand	Friedrich Aldinger
Lisa Hardess	Justin Lee	Brodie Lister	Molly Johnson
Bill Krawchuk	Janice Miller	Meghan Norman	
Erin McCleery	Andrew Ross	Krysti Horton	
James Platt	Jackie Boyle	Vince Barletta	
	Matthew Pawlow	Pamela Elias	
	Sarah Cooper	Michael Lennon	
	Maria Healy	Christina Maes	
	Susan Freig	Christel Lindgren	
	Lauren Lange	Aaron Short	
	Brittany Shewchuk	Kyle McStravick	
	Becky Raddatz	Brock Feenstra	
	Chris Baker		

COMMUNICATION REPORT, LISA HOLOWCHUK

Committee Members: Lisa Holowchuk (Chair), Matthew Glavin, Janice Miller

The **goal** of the MPPI Communications Committee is to effectively engage members, potential members, and the public in the activities of our organization.

The **mandate** of the MPPI Communications Committee is to:

- convey opportunities for professional development, learning, employment and networking to MPPI members in a timely way
- provide pertinent information to members and non-members on the activities of MPPI and CIP in both a pro-active and re-active way
- identify and reach out to potential new members of MPPI
- raise the profile and awareness of the planning profession with the public

The MPPI Communications Committee **strategies** to support the above goal and mandate during 2009 – 2010 include:

- maintaining a current member email distribution list
- coordinating and distributing the MPPI e-bulletin on a regular basis, ensuring timely notification of professional learning
- events and networking opportunities
- updating and maintaining the MPPI website at www.mppi.mb.ca
- providing a job posting service, at \$100 per advertisement, as a benefit to members and a source of revenue for the organization
- responding to inquiries to the general MPPI Communications email address
- distributing information from CIP



mppi.communications@gmail.com

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

Activities for 2010 – 2011 include the above noted activities, as well as:

- featuring MPPI at job fairs to encourage people to pursue planning as a career
- developing a mechanism for member input into position papers

Manitoba Planning Conference

March 9—11, 2011

Delta Winnipeg

2011 CIP Conference

July 10—13, 2011

St. John's Newfoundland

UNIVERSITY LIAISON REPORT, RICHARD. MILGROM, MCIP

Submitted by Dr. Richard Milgrom, Head, Department of City Planning, University of Manitoba


The Department of City Planning at the University of Manitoba continues to enjoy a close relationship with MPPI, and the Department thanks MPPI for its continued support.

Over the last year, we have worked together to provide students with opportunities to meet and work with practitioners. These have included social events, but also a Mentorship Event that helped students find support for their interests. Mentor relationships that are established at that time are developed into Case-in-Point studies that students undertake under the guidance of the mentors. This work is part of their Professional Planning Practice course, and preliminary versions were presented at the MPPI offices at the end of the Winter term.

MPPI also plays a role in recognizing outstanding student work by sponsoring an award for the Best Major Degree Project and the Best Case-in-Point projects.

In the last year, we particularly appreciate the efforts of MPPI to support students financially. The golf tournament (co-sponsored with MALA) provides some money on a regular basis, but this year MPPI made contributions of \$20,000 to the Thomas B. Yauk MPPI Student Fellowship fund (established last year), the funding coming from the surplus generated in hosting the CIP Conference in 2008. The University is working to get all of the contributions matched by the Province and the Department hopes to be able to start offering this fellowship, from the interest on the growing endowment, in the next couple of years.

As always, we also thank MPPI members who have served on students' practicum or thesis committees, as well as those who took the time to provide lectures to classes or attended reviews of studio projects.

One of the most pressing issues this year has been CIP's Planning for the Future (PFF) initiative. The Association of Canadian Urban Planning Programs (ACUPP) feels that the process of the task forces within the PFF did not adequately involve the universities. This is particularly important in the establishment of new accreditation requirements for professional planning programs (there was no ACUPP representative on the Accreditation Task Force). The issue was debated at the CIP conference in Montreal. CIP and ACUPP have established a committee of 4 ACUPP members and 4 practitioners to attempt to resolve differences within the next 6 months. 

2009—2010 BEST MAJOR DEGREE PROJECTS MASTER OF CITY PLANNING, UNIVERSITY OF MANITOBA

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

UNIVERSITY LIAISON REPORT, CONTINUED

2009—2010 BEST MAJOR DEGREE PROJECTS

MASTER OF CITY PLANNING, UNIVERSITY OF MANITOBA

Cooper, Sarah

The Meeting Place: Examining the Relationship
Between Colonialism and Planning at The Forks, Winnipeg
Advisor – Dr. Ian Skelton

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

UNIVERSITY LIAISON REPORT, CONTINUED

2009—2010 BEST MAJOR DEGREE PROJECTS MASTER OF CITY PLANNING, UNIVERSITY OF MANITOBA

February 2009

Christopher, Gary

Building Healthy Communities: An Examination of Winnipeg Neighbourhoods

Advisor – Dr. Jino Distasio

Kliewer, Karin

Power and the Véloration: Cycling advocacy, social networking and grassroots change in Winnipeg, MB

Advisor – Dr. Rae Bridgeman

Moradzadeh, Fereshteh

The role of planning in addressing residential energy efficiency and Demand Side Management in Winnipeg: Towards an integral and collaborative social marketing approach.

Advisor – Dr. Sheri Blake

Pearce, Thomas

Optimizing Travel: Opportunities for the U of M Fort Garry Campus

Advisor – Dr. David van Vliet

Raddatz, Rebecca

Towards an Age-Friendly City: Engagement for older adults and their advocates

Advisor – Dr. Richard Milgrom

Ross, Andrew

Planning for Ethnocultural Difference:

Engagement in a Changing Winnipeg

Advisor – Dr. Richard Milgrom

Sakiyama, Marli

Winnipeg's Urban Aboriginal Non-Profit Housing:

Where are we now and where do we want to be?

Advisor – Dr. Ian Skelton

Walsh, Katy

Exploring Car-Free Culture: An Analysis of Discourse and Subsequent Policy Implications

Advisor – Dr. David van Vliet

UNIVERSITY LIAISON REPORT, CONTINUED

2009—2010 BEST MAJOR DEGREE PROJECTS MASTER OF CITY PLANNING, UNIVERSITY OF MANITOBA

February 2009

Wiseman, Kaeley

This Little Planner Goes To Market:
Reframing the urban food system through the promotion
of urban ecological planning perspectives
Advisor – Dr. David van Vliet

May 2010

Besner, Barbara

Art Culture and Urban Revitalization: A Case Study of the Edge Artist Village
Advisor – Dr. Rae Bridgman
May 2010

CASE-IN-POINT SUBMISSIONS

“Bright” Green Development: *The Evolution of the DNV’s Comprehensive Green Building Checklist* (Brock Feenstra in collaboration with Doug Allan)

Planning Between Worlds: *How a Town/Gown Partnership is Working Towards a ‘Sustainable Churchill’* (Brody Lister in collaboration with Michael Dudley)

Optimizing the TIF Contribution to Downtown Revitalization: Learning from Past Challenges and Pertinent, Precedents in the Winnipeg Context (Elisabeth Saftiuk in collaboration with Jeff Palmer)

Planning as the Uniting of Multiple Perspectives: *Learning from the Transformation of the United Way of Winnipeg* (Lauren Lange in collaboration with Jason Granger)

Confronting our Environmental Responsibility: *Facing Planning Dilemmas in the SISTARS project, Winnipeg* (Scott McCullough in collaboration with Glen Doney)

EVENTS REPORT, MEAGAN BOLES

The MPPI Events Committee, chaired by Meagan Boles, hosted a variety of learning and social events throughout 2010. 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. The 2010 MPPI Calendar of Events was as follows:



DATE	EVENT	LOCATION
January 28	Breakfast Seminar: Centre Port,	Fort Garry Hotel
February 10	Mentorship Wine and Cheese	MMM Group
March	no events	
April 7	Taking the Pulse of Practice	MPPI Offices
May 20	MPPI/MALA Golf Tournament	Lorette Golf Course
May 27	Breakfast Seminar: Jacque East	Fort Garry Hotel
June 23	Joint UDI/MPPI Breakfast Seminar: Wilf Falk and Georges Chartier	Fort Garry Hotel
July/August	no events	
September 30	Central Park Walking Tour	Central Park
October 12	Breakfast Seminar: Libby Porter	Fort Garry Hotel
<i>November 9*</i>	<i>MPPI Annual General Meeting</i>	<i>Inn at the Forks</i>
<i>November 19</i>	<i>Joint ITE Manitoba/MPPI Lunch Seminar with Professor George Hazel</i>	<i>The Round Table</i>
<i>November 25</i>	<i>Breakfast Seminar: Kevin Nixon</i>	<i>Fort Garry Hotel</i>
<i>December*</i>	<i>Breakfast Seminar</i>	<i>Fort Garry Hotel</i>
<i>*Events in italics are planned or in the planning process for November and December.</i>		

The Events Committee hosted several successful events throughout 2010. Of note included the introduction of joint seminars with both the Urban Development Institute (UDI) and the Institute of Transportation Engineers (ITE) of Manitoba. This provides members with the opportunity to meet and mingle with professionals from other disciplines that are directly related to and influence planning in Manitoba.

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 would like to thank everyone that made the 2010 events possible, including Stephen Walker, Rob Kostiuk, Noah Yauk, Felicia Michie, Kerra Mruss from ITE Manitoba, Deb Walger from UDI, all the volunteers at the MPPI/MALA Golf Tournament and all the speakers and presenters that brought their expertise to our membership. Thanks again!

CPL COMMITTEE REPORT, NOAH YAUK

Committee Members: Noah Yauk (Chair), Stephen Walker, Allison Driedger, Jacquie East, Rob Kostiuk,

CPL Reporting

Mid term reports on CPL progress were sent out to all members in October for the 2010 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.

For the second year in a row, the CPL Committee is drawing a cash prize from the pool of compliant members from the last reporting year (2009) as a way to encourage members to log in their required 18 learning units per year.

Committee members would like to see higher compliance rates for 2010 than the previous years. In reviewing previous compliance lists the committee has noticed a trend where approximately 20 members have not reported any learning units for a minimum of 2 years in row.

CPL Enforcement

For better or worse MPPI has continually taken a soft approach with 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. It is noted that MPPI is being encouraged by other CIP affiliates to begin disciplining non-compliant members. This issue was discussed at the CIP CPL Committee held in Sun Peaks, BC in June. The Committee is considering the enforcement of penalties in 2011.

2008

66% full compliance

7% partial-compliance

26% non-compliance

2009

57% full compliance

7% partial-compliance

36% non-compliance

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 five submissions for the 2009/2010 school year. Two of these projects will receive cash awards at this year's AGM.

Mentorship

The annual Mentorship Wine and Cheese Event was held this year at the MMM Group offices. This event kicks-off the annual mentorship program, which attempts to match students with planning professionals to provide mentorship opportunities. Turnout at this year's Mentorship Wine and Cheese Event was terrific with about 50 people.

A follow up event was held at the home of the Mentor Liaison, Jacqueline East. The purpose of the event was to provide mentorship matches an introductory meeting. Approximately 18 matches were made. ☺

CPL COMMITTEE REPORT (CONTINUED)

National CPL Committee

CPL Committee Meeting: Sun Peaks, B.C., June 4-6. Some ongoing national initiatives related to CPL include:

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).

An analysis is also being conducted regarding the use of social media by other planning institutions.

CPL Reporting: Certificate of Completion

A certificate been created to indicate that yearly requirements have been met. This will be sent to members at the end of the 2010 reporting year. This was 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 has been evolving for the last few years and 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. This has led members to the awareness of existing opportunities to be taken advantage of, such as Tuesdays with APA. ☺☺☺

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
Allison Driedger
Jacquie East
Rob Kostiuk

Mentorship Subcommittee

Noah Yauk
Stephen Walker
Rob Kostiuk
Jacquie East

Case-in-Point Readers/Jury

Noah Yauk
Jacquie East
Rob Kostiuk
Stephen Walker

MDP Jury

Michael Dudley
Dr. David Witty
Martin Sandhurst

Executive Council Members

Valdene Buckley, President
Gerry Couture, National Rep
Matthew Glavin, Secretary
Amy Jordan, Treasurer
Misty Carson
Richard Milgrom
Brock Feesntra/Lacey MacLean
Lisa Holowchuk
Meagan Boles
Noah Yauk

Membership Committee

Misty Carson, Chair
Dwayne Rewniak
Diana Emerson

Events Committee

Meagan Boles, Chair

Communications Committee

Lisa Holowchuk, Chair
Matthew Glavin

Nominating Committee

Misty Carson, Chair
Gerry Couture
Diana Emerson
Matthew Glavin

Golf Tournament Subcommittee

Aaron Hirota (MALA), Chair
Meagan Boles
Lauren Lange
Brock Feenstra
Jeff Palmer
Justin Lee
Becky Raddatz
Elizabeth Saftiuk

STUDENT REPORT (UMAPS REPRESENTATIVE)

Submitted by: Brock Feenstra and Lacey Gaudet

This year's executive for the University of Manitoba Association of Planning Students (UMAPS) consisted of two co-chairs, Lacey Gaudet and Brock Feenstra. The other council members consisted of the representative to the Graduate Students' Association, Lauren Lange; the Canadian Association of Planning Students (CAPS) representative, Jeff Pratte; and social coordinators, Andrei Friesen and Pawan Gill with support from other M2s.

UMAPS, along with the University Liason continue to support the relationship between the University's planning program and the professional planning affiliate with representation on MPPI council.

Students take part in numerous events throughout the year that connect them with other students and professionals. The 2009/10 school year started with orientation activities for the incoming M1 students, as well as a welcome back event which introduces the M1 students to the other Master of City Planning Students. These events help build community and support within the program.

Over the course of the year, UMAPS maintained their long-standing relationship with the Manitoba Professional Planners' Institute (MPPI) by attending meetings, breakfast seminars, and other MPPI events. UMAPS also maintained relationships with the Canadian Association of Planning Students (CAPS), as well as the Canadian Institute of Planners.

In December, City Planning students took part in a student referendum to determine which initiative they wanted a portion of their student fees to support. The last referendum was held in 2006, where they voted to put \$1.66/credit hour (\$50/year) towards the university endowment fund for a three year term. This year's referendum students voted to support \$75 per year towards City Planning Bursaries which will last another three year term.

In January, four M2 students had the opportunity to participate in The Indigenous Planning Exchange (IPEX) program for the winter semester. Two students spent their semester at Arizona State University, while the other two studied at the University of New Mexico.

In February a group of M1 students attended the CAPS conference hosted by Guelph University. This year's theme was Progressive Planning: A Work in Progress?, which featured guest speakers, presenters, and a number of diverse workshops.

Also in February, a networking wine and cheese event was held at the MMM Group office. The event was a great opportunity for M1 and M2 students to connect with professional planners. This year's event was very well attended and resulted in a follow up meet your mentor evening in April, hosted by Jacquie East.

The end of the year was capped off with the M2s presenting their Case-in-Point projects, individual praxis statements, and a class praxis statement. To finish off, this spring UMAPS hosted an outdoor bbq for all City Planning Masters students to celebrate the end of another school year.

UMAPS would like to thank everyone involved in putting these events together and the professionals for sharing your time and experience with the students.

NOMINATION COMMITTEE REPORT, MISTY CARSON MCIP

Committee Members: Misty Carson (Chair), Gerry Couture FCIP, Diana Emerson MCIP.

The following members of MPPI Executive Committee were elected to a 2 year term at last year's (2009) AGM and are therefore not up for re-election in 2010:

Lisa Holowchuk
Matthew Glavin MCIP

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

Noah Yauk
Misty Carson MCIP
Gerry Couture FCIP (resigned September, 2010)
Amy Jordan
Meagan Boles
Brock Feenstra/Lacey MacLean, student reps

The following members have agreed to stand for re-election (for a 2 year term):

Valdene Buckley MCIP
Richard Milgrom MCIP

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 (short bios are attached):

Elise denHeyer
Erin McCleery
Donovan Toews MCIP
Stephen Walker
Katy Walsh

MOVED:

THAT the list of candidates consisting of Elise denHeyer, Erin McCleery, Donovan Toews, Stephen Walker and Katy Walsh be elected to the MPPI Executive Committee for a 2 year term.

MOVED:

THAT Valdene Buckley, MCIP be elected to the position of MPPI President 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:

Aaron Short
Kyle McStravick

NOMINATION COMMITTEE REPORT, MISTY CARSON MCIP

Stephen Walker

Stephen is a Planner at Dillon Consulting Ltd and has extensive experience in the fields of urban, rural and regional land use planning. He has seven years of experience writing municipal, regional, and provincial long range land use policy. He is currently engaged with an agricultural region in Manitoba to develop a regional long range comprehensive land use planning and policy framework that reflects the vision and goals of local residents in accordance with applicable statutory and strategic plans, infrastructure capacity, and the natural capacity of the area. Stephan also has experience writing zoning by-laws, using GIS, and has a strong background in facilitation and public consultation.

Erin McCleery

Three years experience as Policy Advisor to the Deputy Minister – Province of Manitoba; Three year experience as Policy Analyst, Department of Family Services & Housing, Province of Manitoba; Project Coordinator – City of Winnipeg; Assistant Researcher Winnipeg Inner City Research Alliance. Academic Recognition includes the Clarence Elliott Scholarship (2006), Manitoba Graduate Scholarship (2004), Canada Graduate Scholarship (2003)

Katy Walsh

Katy is a policy analyst delivering an environmental pilot program at Manitoba Local Government. She started at the department in 2006 as a student doing research on water and wastewater infrastructure, and then worked on livestock operation policies for municipalities on the Morden region. She was also the coordinator for the WinSMART sustainable transportation program at the City of Winnipeg, and provided program support on seniors' transportation at the Institute of Urban Studies.

Originally from Calgary, Katy recently finished her master's thesis in City Planning at the University of Manitoba. She likes Winnipeg so much that last year she bought a house in the West End, so she's here to stay.

Elise denHeyer

My name is Elise denHeyer and I graduated from the University of Waterloo with a Master's in Planning. I recently moved back to Manitoba and became a member of MPPI. Previously I completed a Bachelor of Science from the University of Winnipeg with majors in Environmental Science and Geography. My areas of planning focus primarily on Environmental and Resource Management and policy. I am very pleased to be working with the MPPI committee.

Donovan Toews

Donovan Toews is a practicing city planning consultant and has been a partner in his own planning practice, Landmark Planning & Design Inc. for four years. He is a graduate of the University of Manitoba – Department of City Planning and has previously been a partner at the MMM Group having managed the Planning & Development business unit during his seven years there. Donovan specializes in public processes, group facilitation, land use planning and land development process. Donovan is a past president of MPPI and is currently serving as the provincial affiliate representative on CIP national council, serving as a member of the Human Resources committee and as council liaison to the International Affairs Committee.

2010/2011 MPPI EXECUTIVE COUNCIL:

Valdene Buckley MCIP, President

Donovan Toews MCIP, National Representative

Elise denHeyer, Events Chair

Erin McCleery, Membership Chair

Richard Milgrom MCIP, University Liaison

Stephen Walker, Continuous Professional Learning

Katy Walsh, Treasurer

Lisa Holowchuk, Communications and Marketing

Matthew Glavin MCIP, Secretary and Advocacy

Aaron Short / Kyle McStravick, Student Representatives

MPPI Annual General Meeting

AWARD WINNERS

BEST MAJOR DEGREE PROJECT AWARD:

First Prize:

Miller, Janice

Planning for Peacebuilding in Contested Cities: A Needs-Based Analysis in Belfast and Jerusalem”

Runners Up

Cooper, Sarah

The Meeting Place: Examining the Relationship Between Colonialism and Planning at The Forks, Winnipeg

Kliewer, Karin

Power and the Véloration: Cycling advocacy, social networking and grassroots change in Winnipeg, MB

CIP ACADEMIC EXCELLENCE AWARD:

Stephanie Whitehouse

CASE IN POINT AWARDS:

First Prize:

Lauren Lange: Planning as the Uniting of Multiple Perspectives: *Learning from the Transformation of the United Way of Winnipeg*

Runner Up:

Scott McCullough: Confronting our Environmental Responsibility: *Facing Planning Dilemmas in the SISTARS project, Winnipeg*



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