



2014 MPPI ANNUAL GENERAL MEETING

THURSDAY, MAY 1, 2014

RRC's School of Hospitality and Culinary Arts,
Paterson GlobalFoods Institute!
504 Main Street (Annex)

AGENDA

5:00 – 5:30 pm	Registration, Mix & Mingle
5:30 – 6:15 pm	Annual General Meeting
6:15 onwards	Presentation Dinner MPPI Awards

Presentation:
**The Role of Post-Secondary Institutions in
Community Building and Revitalization**

Ted Maciurzynski, Director, Campus Planning, Red River College and **Rejeanne Dupuis**, Acting Director, Campus Planning Office, University of Manitoba share their experiences about how their planning for post-secondary institutions both embrace and contribute to community building and revitalization.

REPORTS INSIDE

President's Report ◆ Treasurer's Report ◆ National Representative's Report ◆
Registration Committee Report ◆ Communications & Events Report ◆ Practice
Review Committee Report ◆ University Liaison Report ◆ UMAPS Report ◆
Nomination Committee Report



Manitoba Professional Planners Institute
2nd Floor, 137 Bannatyne Avenue
Winnipeg MB R3B 0R3

**ANNUAL GENERAL MEETING
BUSINESS MEETING AGENDA
5:30 P.M.**

1. CALL TO ORDER
2. APPOINTMENT OF RECORDING SECRETARY
3. ADOPTION OF 2013 ANNUAL GENERAL MEETING MINUTES
4. PRESIDENT'S REPORT - JACQUELINE EAST, PRESIDENT
 - NATIONAL REPRESENTATIVE'S REPORT
 - REGISTRATION COMMITTEE REPORT
 - COMMUNICATION & EVENTS REPORT
 - PRACTICE REVIEW COMMITTEE REPORT
 - MANITOBA PLANNING CONFERENCE REPORT
 - UNIVERSITY LIAISON REPORT
 - UMAPS STUDENT REPRESENTATIVE'S REPORT
5. TREASURER'S REPORT - KATY WALSH, TREASURER
6. NOMINATION COMMITTEE REPORT
7. INTRODUCTION OF 2014/2015 MPPi COUNCIL
8. NEW BUSINESS
9. ADJOURNMENT



Manitoba Professional Planners Institute

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

2013 Annual General Meeting
(adopted XXX)
The Metropolitan Theatre
May 27, 2013

In Attendance: Matthew Fitzgerald, Carley Friesen, Lisa Holowchuk, Amy Jordan, Ariel Lupu, David Marsh, Scott McCullough, Janice Miller, Jeff Palmer, Becky Raddatz, Dwayne Rewniak, Brendan Salakoh, Donovan Toews, Katy Walsh, Jacqueline East, Stephen Walker, Richard Mahe, Andrei Friesen, Paul McNeil, David Jopling, Lauren Lange, Chris Baker, Tim Hogan, Jim Thomas, Lloyd Talbot, Dhammika Peiris, Richard Milgrom, Adam Prokopanko, Andrea Spakowski, Sangwoo Hong, Kelly McRae, Kayla Penelton, Aaron Leckie, Liam Speirs, Valdene Lawson, Linda McFadyen, Matt Glavin, Chris Leach

Guests: Stephen Willis (MMM Group, Ottawa), Mayor Steve Strang, Members of the RM of St. Clements Council

1. CALL TO ORDER

Valdene Lawson (President) called the meeting to order at 5:48 pm

2. APPOINTMENT OF RECORDING SECRETARY

MOVED: Richard Milgrom / Richard Mahe
That Matt Glavin be appointed as Recording Secretary for the meeting.
CARRIED.

3. ADOPTION OF 2012 AGM MINUTES

MOVED: David Marsh / Chris Leach
That the 2012 MPPi AGM Minutes be adopted as circulated:
CARRIED.

4. PRESIDENT'S REPORT

The President explained she would read a summary of the activities for each Committee throughout the year.

1) Strategic Plan

- a. At the 2012 AGM, Donovan Toews conducted an exercise that helped Council define its Strategic Direction for the next two years. Council compiled those Directions and adopted a Strategic Plan earlier this year.
- b. A copy of the finalized Strategic Plan was made available for all members.

- c. The five Strategic Directions are as follows:
 - i. Increase recognition and professionalism of professional planning in Manitoba;
 - ii. Promote and manage an enhanced role for professional planners in the Manitoba Planning Conference;
 - iii. Raise the profile of professional planning in Manitoba;
 - iv. Improve the financial sustainability of MPPI, and;
 - v. Increase resources to manage and deliver MPPI priorities.

- 2) Name Act Legislation
 - a. Status update to RPP Legislation was provided.
 - b. An Ad Hoc Committee has been working on the introduction of Name Act Legislation for planners in Manitoba in keeping with the recommendations of the PFF project.
 - c. The Committee has been working closely with staff in the Dept of Local Government to bring forward the legislation.
 - d. Anticipate a government Bill will be presented in the fall legislative sitting.
 - e. The legislation will recognize full members as certified planners and allow them to use the "RPP" designation.
 - f. David Palubeski, Chris Leach, David Marsh & Lloyd Talbot were thanked for their volunteer service on the Name Act Committee.

- 3) In Memoriam
 - a. Two members of MPPI passed away earlier this year and were recognized for their contributions to planning in Manitoba – Donald Pearson and Marvin Borgfjord.
 - b. In 2012, David Henderson passed away and was also recognized for his contributions to the profession.

- 4) Volunteers
 - a. It was noted the MPPI as an organization runs on volunteers and members were encouraged to help volunteer their time.

5. CIP COMMITTEE REPORT

Valdene Lawson reviewed the highlights of the CIP Committee Report, as published in the Annual Report.

6. REGISTRATION COMMITTEE REPORT

Valdene Lawson reviewed the highlights of the Registration Committee Report, as published in the Annual Report.

7. PRACTICE REVIEW COMMITTEE REPORT

Valdene Lawson reviewed the highlights of the Practice Review Committee Report, as published in the Annual Report.

Stephen Walker highlighted new proposed requirements for phasing-in enforcement of mandatory CPL in Manitoba.

8. COMMUNICATIONS AND EVENTS COMMITTEE REPORT

Valdene Lawson reviewed the highlights of the Communications and Events Committee Report, as published in the Annual Report.

9. UNIVERSITY LIAISON REPORT

Valdene Lawson reviewed the highlights of the University Liaison Report, as published in the Annual Report.

10. STUDENT REPORT – UMAPS

Valdene Lawson reviewed the highlights of the Student Report, as published in the Annual Report.

MOVED: Donovan Toews / David Marsh

That the President's Report, presented by Valdene Lawson, be approved.

CARRIED.

11. TREASURER'S REPORT

MOVED: Katy Walsh / Lloyd Talbot

That the Treasurer's Report, presented by Katy Walsh, be approved.

CARRIED.

12. NOMINATION COMMITTEE REPORT

MOVED: David Jopling / Paul McNeil

That the list of candidates consisting of Valdene Lawson, Jacqueline East, Matt Glavin, Matthew Fitzgerald, Tim Hogan, and Ariel Lupu be elected to the MPPI Council for a 2 year term and Erika Blackie for a 1 year term as Student Representative.

Katy Walsh, Richard Milgrom, Janice Miller and Stephen Walker were elected to a 2 year term at last year's AGM and are not up for re-election in 2013.

CARRIED

Furthermore, Donovan Toews, Lisa Holowchuk, Erin McCleery and Adam Prokopanko were thanked for their terms on Council.

13. INTRODUCTION OF THE 2013/2014 MPPI COUNCIL

Valdene Lawson introduced the new MPPI Council:

Jacqueline East – President

Valdene Lawson – Past President / National Representative

Katy Walsh – Treasurer

Matthew Glavin – Secretary and Advocacy

Matthew Fitzgerald – Registration

Stephen Walker – Practice Review

Janice Miller – Communications and Events Co-Chair

Richard Milgrom – University Liaison

Ariel Lupu – MB Planning Conference Representative

Erika Blackie – Student Representatives

Tim Hogan

14. NEW BUSINESS

Jacqueline East introduced herself as new MPPI president and Valdene Lawson and Donovan Toews were recognized for their years of service to MPPI.

15. ADJOURNMENT

MOVED: David Jopling

That the 2013 MPPI Annual General Meeting be adjourned at 6:28 pm

CARRIED

PRESIDENT'S REPORT, JACQUELINE EAST, MCIP

On behalf of the Council of the Manitoba Professional Planners Institute, welcome to the 2014 MPPI Annual General Meeting. Red River College is an inspirational venue to mark another year of professional planning in Manitoba. Not only are we blessed to enjoy a beautiful space created in one of the most dynamic districts of Winnipeg, but to be motivated by an institution dedicated to realizing bold plans for its own ongoing development, here in the Exchange District, master planning for the Notre Dame campus, and innovative sustainability plans overall. The theme of **learning** certainly applies to my experience over the past year as President of MPPI!

MPPI continues to operate under the leadership of an active and dedicated volunteer council of planning professionals. The accomplishments of the organization over the past year are detailed in each of their sections of this Annual Report. I reference the highlights of their efforts in this part.

Council began the year with the benefit of a thoughtful two-year **strategic plan** created over the prior year. Priorities included:

- Pursuing name legislation for Registered Professional Planner;
- Monitoring member qualifications, including CPL compliance;
- Enhancing MPPI role in the Manitoba Planning Conference;
- Recruiting new members with a focus on youth, planning students, and related professions;
- Enhancing the MPPI sponsorship program through increased corporate sponsorship of events;
- Encouraging volunteerism to increase MPPI activities, and;
- Increasing the capacity and responsibility of the MPPI Administrator role.

If there is another theme to this year beyond my steep learning curve, it has been **transition**. We are starting to better understand the transformation of the Canadian Institute of Planners that began several years ago. With the realization that a national organization (like CIP) has no authority over professional designations, provincial institutes (including MPPI) had to step up and take on their responsibility for the management and regulation of the profession.

A significant part of this change is the role of the **Professional Standards Board** in assessing our qualifications as professional planners prior to acceptance of our membership by our provincial organizations. We are experiencing significant changes to our own Manitoba Professional Planners Institute as we take on the responsibility of regulating and supporting the planning profession in our part of Canada.

MPPI remains one of the smallest professional planning Institutes in Canada with a steady membership just over 150 members, about 2% of the Canadian membership. Just over half the Manitoba members are full members with the MCIP designation and about 35 are students.

Manitoba is also one of the last provinces in Canada without access to the Registered Professional Planner (RPP) designation. This highly recognized and respected designation is valuable to professional planners and represents opportunities for national and interprovincial work.

MPPI activities implement our strategic plan and are important components of our evolving role in serving you, professional members. MPPI's accomplishments over the past year are a result of the incredible volunteer leadership of the members of Council and the efforts of their committee volunteers. A list of volunteers is located at the end of the Annual Report.

Committee reports are included individually in the Annual Report, highlighting their programs and progress. The Treasurer's Report will be presented separately for your approval.

PRESIDENT'S REPORT, JACQUELINE EAST, MCIP

We could not have managed this transitional year without the support of a professional Administrator. I am much indebted to Lise Carbonneau for her administrative expertise and exceptional patience throughout this year as we sorted out some of our new roles.

I anticipate the next year will be full of ongoing transition for us as we respond to new directions in CIPs Strategic Plan and a new relationship with CIP. We are challenged to step up to our new and much more complex responsibilities for managing professional planning designations in Manitoba.

We must meet our core function of fully serving our Members' needs for service in support of the integrity of your professional designation, information sharing, networking and continuous professional learning. To this end, MPPI will:

1. Continue to encourage the Province of Manitoba to make our RPP designation available;
2. Unveil the new MPPI website and increase our capacity for member communication;
3. Celebrate the value of planning through events like Winnipeg Design Festival and World Town Planning day;
4. Explore new approaches to professional learning opportunities, and;
5. Enter into new partnerships to gain the resources we need to operate.

I look forward to an exciting and productive year ahead for MPPI.

Respectfully submitted,

Jacqueline East, MCIP
President

TREASURER'S REPORT, KATY WALSH, MCIP

Finance Committee members 2013: Scott McCullough, Stephen Walker and Katy Walsh

2013 was a good year for MPPI financially. Our Strategic Plan has guided our budget over the last two years. We continue to operate within the budget and to slowly build our reserves funds. Our Communications & Events Committee has done a fantastic job raising support from our corporate partners, and we have begun to spend some of our surplus funds in strategic ways.

However, the Institute's long-term financial sustainability is not guaranteed. Increased costs at the national level and higher expectations of service delivery will pose challenges for MPPI. While our revenues are somewhat diverse and our costs low, compared with other affiliates we do not have a lot of flexibility to respond to new costs given our small budget.

Some opportunities that may help us to better respond to increased costs in the short term include: advertising revenue on the new MPPI Web site; ongoing partnerships with the private sector; hosting more revenue-generating events; and participation in the Manitoba Planning Conference (e.g. banking and/or Web support). There are very few opportunities to reduce costs. The long term financial viability of our small institute is something that MPPI must consider carefully in 2014.

2013 Highlights

- MPPI's main sources of revenue remain membership fees, breakfast seminars and the golf tournament.
- Membership was up slightly in 2013 compared with 2012. This is reflected in revenues.
- The 2013 Golf Tournament was a financial success. All net proceeds went to student awards and activities, including student-based events, breakfast seminar subsidies, and travel to the Canadian Association of Planning Students (CAPS) conference.
- MPPI's donation to the Thomas B. Yauk Endowment Fund was \$4,118 in 2013, one the largest in recent years due to the success of the Golf Tournament.
- MPPI continues to see success in attracting sponsors to our breakfast seminar series thanks to the hard work of the Communications & Events Committee.
- MPPI supported other planning-related events, including World Town Planning day, Park(ing) Day and Jane's Walks.
- The major project started in 2013 using our surplus fund is the new website, to be launched later in 2014.

What's New for 2014?

- MPPI's Administrator is using new accounting software for budgeting and financial statements. You will see the new format for this report.
- A fee increase of \$20 for Full Membership was approved by Council to reflect our cost increases and align our fees more closely with those of other affiliates.
- A new annual cost of approximately \$1,000 has been added to the budget for Directors and Officers insurance. This is to protect MPPI Council in the event of legal action.
- Upon completion of the website, the major project from our surplus funds in 2014 will be new promotional materials, in particular a trade show booth.

*Respectfully submitted by
Katy Walsh, MPPI Treasurer*

A. Summary Comparison

	2013 Year End	2012 Year End
Revenues	\$47,284	\$41,182
Expenses	\$42,247	\$39,996
Revenues over Expenses	\$5,010	\$1,186

B. Statement of Financial Position

MANITOBA PROFESSIONAL PLANNERS INSTITUTE INC.

(Incorporated under the Laws of Manitoba)

STATEMENT OF FINANCIAL POSITION

As At December 31, 2013

(With Comparative Figures As At December 31, 2012)

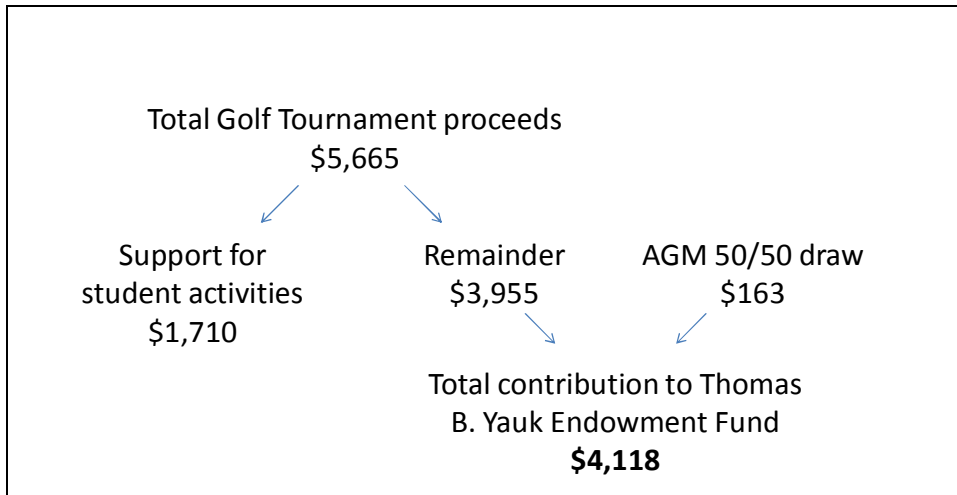
ASSETS	2013	2012
Current Assets:		
Cash	\$ 22,203	\$ 15,157
Guaranteed Investment Certificate	10,313	10,165
Accounts Receivable	1,003	595
Prepaid Rent	1,166	1,166
Accrued Interest	57	0
	<u>\$ 34,742</u>	<u>\$ 27,083</u>
 LIABILITIES		
Current Liabilities:		
Accounts Payable	\$ <u>4,118</u>	\$ <u>0</u>
 MEMBERS' NET ASSETS		
Unrestricted Net Assets	19,293	27,083
Operating Reserve	5,800	0
Reserve for Promotion	2,000	0
Reserve for Website Development	<u>3,531</u>	<u>0</u>
	<u>30,624</u>	<u>27,083</u>
	<u>\$ 34,742</u>	<u>\$ 27,083</u>

C. Statement of Net Result and Changes in Net Assets

MANITOBA PROFESSIONAL PLANNERS INSTITUTE INC.
STATEMENT OF NET RESULT and CHANGES IN NET ASSETS
For the Year Ended December 31, 2013
(With Comparative Figures for the Year Ended December 31, 2012)

	2013	2012
Revenues:		
Membership Dues	\$ 16,503	\$ 15,014
Golf Tournament	19,030	15,760
Educational Seminars	5,661	5,220
Annual General Meeting	2,963	1,414
Corporate Sponsorship	1,500	250
Website Postings	500	865
Other	600	1,594
Interest Earned	207	165
Examination Fees	320	900
	<u>47,284</u>	<u>41,182</u>
Expenses:		
Golf Tournament	13,364	10,725
Education Expenses	4,063	4,595
Donation to Thomas B. Yauk Endowment Fund	4,118	7,254
Annual General Meeting	3,326	1,121
Promotion	2,334	1,307
Canadian Institute of Planners	2,106	2,817
Student Support	1,981	3,037
Executive Meetings	323	519
Awards	0	1,100
Administration Fees	8,400	4,731
Office Rent	1,554	1,554
Administrative and Office Expenses	705	1,235
	<u>42,274</u>	<u>39,996</u>
Excess of Revenues over Expenses for the Year	5,010	1,186
Members' Net Assets, Beginning of the Year	27,083	25,897
Allocated to Operating Reserve	(5,800)	0
Allocated to Promotion Reserve	(2,000)	0
Allocated to Website Development Reserve	(5,000)	0
Members' Net Assets, End of the Year	<u>\$ 19,293</u>	<u>\$ 27,083</u>

D. Golf Tournament Proceeds, Student Support and Thomas B. Yauk Endowment Fund Contribution 2013



CIP COMMITTEE REPORT, VALDENE LAWSON, MCIP

It has been an honour to serve on CIP Council in my first year of a 2-year term as the national representative from Manitoba. Being on national Council provides a different perspective of CIP and requires a change in mindset from the provincial affiliate. It is a challenge to maintain a national outlook and give priority to issues of national interest that benefit both the profession and the regional Affiliates. But the position is also strategic in providing an outlet for MPPI to national affairs.

Governance and By-law Review

This is a transitional year for CIP as it reconsiders its mandate and purpose as a result of the PFF initiative. With the creation of the Professional Standards Board, membership is no longer the main function of CIP. The regulation of the profession now falls to the provincial affiliates, most of which are subject to their respective provincial legislation. That leaves an opportunity for CIP to consider what role it will fulfill on the national planning stage. More work and information on these changes will be forthcoming in 2014.

At the same time, the Federal government amended legislation for national not-for-profit corporations requiring corporations like CIP to submit Articles of Incorporation by October 2014. If it does not meet the deadline, CIP would cease to exist. This strict deadline has given CIP another reason to accelerate a review of its mandate and governance structure and determine how it can best represent members and the public interest. CIP had to devote a large part of its time to this effort in late 2013 and early 2014 resulting in rolling adjustments to the Strategic Plan and staff priorities.

CIP Strategic Plan

CIP is currently operating under the framework of the 2012-2015 Strategic Plan with its overarching goal of organizational excellence. Within that, the strategic goals are:

- Effective partnerships
- Capacity development
- Financial and operational sustainability
- Recognition of the profession

Day-to-day work at CIP continues on implementing Council's direction. Two new staff members have been hired: Andrew Sacret, who is also a planner, as Director of Policy and Public Affairs and Laura-Lee Elliott-Chasse as Director of Corporate Services. Each Director will be responsible for a portfolio which will include chairing a Standing Committee of Council. Steven Brasier is expected to go on medical leave for surgery during 2014 and Christine Helm will function as Acting Executive Director while he is away.

Within Andrew's group, a new Communications Coordinator has been secured. One of their projects is the website review and work is progressing to Council's satisfaction. As part of the website project, CIP is considering introduction of a new concept called The Planning Pool. The concept is still in development but is viewed as a forum for sharing information and resources where anyone, including the public, would have access. This could lead to CIP being a portal for Canadian planning information. CIP is also working with the Joint Administrator's Group on putting the proper tools in place for a new membership database.

While there have been some changes to CIP's activities, priority is still being given to Indigenous Planning, Plan Canada, international capacity building and the Great Places in Canada program. Another successful Great Places in Canada program was launched in 2013 and CIP expects to continue it into the future. The program has provided a positive profile for the Institute through national and local media coverage.

CIP COMMITTEE REPORT, VALDENE LAWSON, MCIP

CIP Conference

Planning is underway for the 2014 national conference being held in July in Fredericton, NB in partnership with the Atlantic Planners Institute. The theme of this year's conference is *People Matter!* It is a Call for Action for planners to place more emphasis on the physical, social, environmental, health and economic elements of communities that enhance quality of life. The Saskatchewan Professional Planners Institute (SPPI), the new name of the Saskatchewan regional Affiliate, is preparing to host next year's conference to be held in Saskatoon, likely in June 2015.

Respectfully submitted,
Valdene Lawson, MCIP

REGISTRATION COMMITTEE REPORT, MATTHEW FITZGERALD, MCIP

On behalf of the MPPI Membership Committee, I am pleased to submit this report on membership activity for 2013.

For 2013, the Membership Committee was comprised of four members with the responsibility of overseeing the membership process:

- Matthew Fitzgerald MCIP (Chair)
- Dianna Emerson MCIP
- Erin McCleery MCIP
- Dwayne Rewniuk MCIP

Members invested a significant amount of time in processing applications, conducting interviews and dealing with membership inquiries such as transfers from other affiliates, membership requirements and application processes.

2013 New Members

For 2013 there were eight members who successfully completed all requirements for Full Membership:

- Richard Mahé, MCIP
- Lisa Holowchuk, MCIP
- Brittany Shewchuk, MCIP
- Becky Raddatz, MCIP
- Katy Walsh, MCIP
- Vicky Reaney, MCIP
- Amy Jordan, MCIP
- Jeff Pratte, MCIP

Total Membership

For 2013, MPPI membership is broken down and tabulated as follows:

- 80 Full Members (including Fellows)
- 33 Provisional Members
- 4 Candidate Members
- 35 Student Members

This results in a total of 152 members.

Membership Procedural Changes

Initiated in 2005, the Planning for the Future (PFF) project is a Canadian Institute of Planners (CIP) initiative aimed at enhancing professionalism, through standards that are rigorous, consistent and fairly applied, and through membership policies and processes that are transparent, timely, uniform, efficient and effective across all CIP affiliate (including MPPI). One of the major changes is the inception of the Professional Standards Board (PSB). The purpose of this board is to administer the membership application process across the country for all affiliates.

MPPI adopted the PFF system in September 2011 and committed to phasing-out the old membership process. However, when the new PFF system was adopted, there were existing members working towards full membership under the old process known as Provisional Members. The cut-off for existing Provisional Members to submit their requirements for full membership is September 2014.

After September 2013, those applying for membership with MPPI were required to go through the PSB process. In 2013 there were four Candidate Members accepted by MPPI.

COMMUNICATIONS & EVENTS REPORT, TIM HOGAN & JANICE MILLER

Co-Chairs: Tim Hogan and Janice Miller

Committee Members: Lisa Holowchuk, Ted Nestor, Brendan Salakoh, and Marli Sakiyama

The MPPI Communications and Events Joint Committee (CEJC) works to effectively engage members, potential members, and the public in the activities of our organization and to provide members a variety of opportunities for networking and education.

The MPPI CEJC is tasked with overseeing ongoing activities such as:

- helping to coordinate the MPPI e-bulletin on a regular basis, ensuring members are notified of professional learning events, networking opportunities and other pertinent information
- working with our webmaster and other Council members to update 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
- distributing information from CIP
- featuring MPPI at job fairs and conferences to expose people to the profession and encourage them to pursue planning as a career
- selecting topics and coordinating speakers for the MPPI breakfast seminar series, held throughout the year
- providing a representative to the MPPI/MALA Golf Tournament Steering Committee
- helping to organize the Annual General Meeting
- representing MPPI on the CIP National Communications Committee
- identifying opportunities to market and promote MPPI and its activities to our members to potential members and to the public

National Activities:

Marli Sakiyama is the MPPI national communications representative. As a component of national structural changes, CIP has changed the roles filled by the CIP Communications Committee. CIP paid staff are now assuming more of the roles previously filled by affiliate representatives. The Great Places in Canada contest, sponsored by CIP, is expected to continue in 2014.

Local Activities:

Public Outreach –The September Breakfast Seminar was MPPI’s contribution to the Winnipeg Design Festival. The CEJC developed the topic of “Re-imagining Winnipeg’s Downtown: LAUNCHing the SHED District” to link the seminar to the “LAUNCH” theme of the festival.

MPPI did not participate in the University of Winnipeg’s Career Fair in January 2014. The CEJC will reconsider participation in 2015.

Member Education – Breakfast Seminars continue to be one of the regular services provided to members to provide networking and opportunities to earn CPL credits. Since the last MPPI AGM, the CEJC committee members have organized five breakfast seminars. The topics covered have included cooperatives as planning tools, re-imagining Winnipeg’s downtown, integrated watershed planning, planning and the media, and precinct planning.

Sponsorship – MPPI continues to seek sponsorship for events. Sponsors for this year’s events were CentreVenture and MPPI for “World Town Planning Day” and Ducks Unlimited for the “Integrated Watershed Planning” Breakfast Seminar. We thank all past sponsors and welcome feedback on how to improve our sponsorship program in the future.

Accountability to Members:

In the 2013 Annual Report, the CEJC indicated they planned to work on a number of initiatives. This section of the report will deal with the status of those planned activities.

Celebration of World Town Planning Day – In the 2013 Annual Report, the CEJC indicated they planned to organize a social event in the month of November to celebrate World Town Planning Day. In November 2013, MPPI hosted a free public celebration of World Town Planning Day at The Forks. Michael Gordon, Senior Central Area Planner for Vancouver and the National CIP President, was the featured speaker. In addition to Michael Gordon’s presentation topic, “Nurturing the Playful City”, student awards were presented.

MPPI Website Update – In the 2013 Annual Report, the CEJC indicated that a major re-design of the MPPI website was planned for 2014. The project commenced in the summer of 2013, following a member survey on this topic, and has been led by Lisa Holowchuk with input by the CEJC plus volunteer member Ariel Lupu. A web design company has been engaged to develop the site.

To date the site map has been completed and site development is well underway. Members of the planning community have supported the project by providing photographs for consideration by the web team and web designer. Next steps include development of new web content as required.

Online registration and payment for events – In September 2013, MPPI instituted an online system for registration and payment of events. There is a small charge for using the system and event costs were raised slightly to accommodate this charge.

Improved E-News Format – MPPI Administrator Lise Carbonneau has instituted the use of an e-news tool for MPPI communications. We are also working to ensure communications go out on Mondays and the information is sent to Lise by Friday. There are of course exceptions to that and we attempt to accommodate them if possible.

Exploring options to expand learning and networking services to all members (ie. livestreaming, planners book club) – Regretfully, the CEJC was not able to complete any significant work on this initiative. It will remain in the plan for next year.

Development of MPPI promotional material for public and member outreach – The CEJC has begun this work, but it will not be completed until after the website re-design is complete.

Our committee’s plans for 2014 include:

- continue with Breakfast Seminars to support member learning opportunities
- complete the MPPI website re-design
- explore options to expand learning and networking services to all MPPI members (ie. expanding live streaming of events, planners book club)
- develop of MPPI promotional material for public and member outreach
- develop a new strategy for sponsorship for MPPI Events
- survey to members (follow-up to 2012 survey)
- explore expanding the World Town Planning Day celebration to include a ½ day learning event.

We would like to thank our committee members Ted, Brendan, Lisa and Marli for their time and the energy and commitment they bring to our work! Janice would like to note that she is at the end of her MPPI Board term and plans to step down from board responsibilities, but will continue as a CEJC member.

Respectfully submitted by: Tim Hogan and Janice Miller
Co-Chairs - MPPI Communications and Events Committee

PRACTICE REVIEW COMMITTEE REPORT, STEPHEN WALKER, MCIP

Committee Chair: Stephen Walker, MCIP

2013 Committee Members: Chris Baker, Ariel Lupu, and Ted Nestor

The Practice Review Committee is one of the three standing committees established by the MPPI By-law. The primary purpose for the Practice Review Committee is to ensure members are meeting continuous learning requirements. To that end, the committee works to create opportunities for members of MPPI to broaden their knowledge and experience through a number of activities such as:

- The U of M/MPPI student mentorship program;
- Facilitating stronger ties with faculty and students in the Department of City Planning at the University of Manitoba;
- Hosting breakfast seminars and workshops on various planning topics; and
- Organizing professional practice related sessions at planning conferences.

Continuous Professional Learning Requirements Across Canada

All of the CIP affiliates have adopted mandatory continuous professional learning (CPL) requirements. Affiliates have adopted very similar programs as they are modeled after the first CPL program in BC. Members transferring in to Manitoba or out to other provinces will need to log 18 learning units on the CIP website regardless of where they practice.

The CPL national committee has been dissolved having reached the goal of seeing CPL being implemented across Canada. MPPI still keeps in touch with other affiliates to ensure our CPL standard is in line with other affiliates.

CPL Reporting

Members may have noticed that they are now receiving reports on their CPL activities by mail from CIP. CIP houses the database and reporting infrastructure for all affiliates. Questions about the reports or the CPL program should be directed to MPPI's Practice Review Committee.

Midterm reports on CPL progress were sent out to all members in August of 2013. Final 2013 report cards were sent out at the end of February. The reporting deadline of December 31, 2013 was extended to January 15th to accommodate members who may be on holidays. Several reminders went out in the MPPI bulletin at the end of 2013 for members to log their credits.

MPPI is anxiously awaiting a CIP website overhaul that should make the reporting of learning units even easier for members. In the meantime, MPPI has posted a guide on how to navigate the current reporting system on the MPPI website.

CPL Compliance Rates

Compliance with MPPI's CPL requirement by the 2013 deadline was up slightly from 68% to 71%. Compliance will likely increase after the first round of report cards was sent out at the end of February 2014. The Practice Review Committee will follow up with individual members to ensure that the requirements and standards for membership are being achieved.

CPL Enforcement

We are one of the last affiliates to implement financial and membership penalties. At the time the CPL program was approved by the MPPI membership, disciplinary penalties were established in the CPL Program Guide. Disciplinary measures included monetary fines and revoking MPPI membership. The registered professional planning name legislation includes requirements for members to engage in continuous professional learning. The legislation also states that MPPI shall enforce penalties for members that are not in compliance with our By-laws.

PRACTICE REVIEW COMMITTEE REPORT, STEPHEN WALKER, MCIP

MPPI will be implementing a monetary charge for non-compliant members starting in 2015 for the 2014 reporting year. The charge shall be \$25 for partial compliance and \$50 for non-compliance (no credits logged). MPPI will be implementing membership penalties in 2016 for the 2015 reporting year.

CPL Winner!

Each year at the AGM a random draw is done of all those members that logged their CPL credits by the deadline. A \$50 gift certificate from McNally Robinson was won by Don Hester for the 2012 reporting year. Congratulations Don!

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 was led by Chris Baker. MPPI thanks the jury for their time and efforts. The 2013 jury was:

- Michael Robinson
- Marc Brown
- Vicky Reaney
- Jennifer Lim

Awards were given out on World Town Planning Day November 7th at an MPPI Event at the Forks by CIP president Michael Gordon. The competition for the Case-in Point Awards was extremely competitive this year. Only one point separated the three winners. The winners are:

Grand Prize (\$200 cash prize): Jillian Geen with Kate Thompson (Calgary Municipal Land Corporation – Director of Development, Architect).

Title: Planning for City-Building: Calgary Municipal Land Corporation using public-private collaboration to bring life back to an inner-city neighbourhood.

Special Commendation (\$50 cash prize): Ryan Gilmore with Dave Palubeski (President, Lombard North Group) and David Marsh (Principal Planner, COW).

Title: Implementing 'Complete Communities' Collaboratively: Lessons learned from Winnipeg's Waterford Green.

Honourable Mention: Dylan Harris with Kevin Nixon (COW Active Transportation Coordinator).

Title: Planning for Cycling - Integration and innovation: Winnipeg's Pembina Highway Cycle Track.

All of the case-in-point assignments have been posted on the U of M's webpage. Reading the case-in-point assignments is a great way to get unstructured learning credits and keep up on the latest and greatest trends in planning! <http://umanitoba.ca/faculties/architecture/programs/cityplanning/case-in-point.html>.

MPPI Best Major Degree Project (MDP) Award (\$50 Cash Prize)

The Faculty at the U of M normally forward only three nominations for this award, but this year they had a particularly large field of possibilities (14 in total) from the graduates of the city planning program. As such, four nominees were essentially equally recommended for consideration for this award. The nominees were:

Jonathan Hildebrand MCP Class of 2010 " 'Our Place, Our Home': Indigenous Planning, Urban Space, and Decolonization in Winnipeg, Manitoba" <http://mspace.lib.umanitoba.ca/handle/1993/8478>

Advisor: Ian Skelton; Internal Reader: Richard Milgrom; External Reader: Wanda Wuttunee PhD (Native Studies, U of M)

PRACTICE REVIEW COMMITTEE REPORT, STEPHEN WALKER, MCIP

Krysti Horton MCP Class of 2009 “Tacit Knowledge Transfer: Planners Learning from One Another about Climate Change Adaptation” <http://mspace.lib.umanitoba.ca/handle/1993/19333>

Advisor: Ian Wight; Internal Reader: David Van Vliet; External Reader: Beth Sanders MCP MCIP APP (Populus Inc.)

Scott McCullough MCP Class of 2008 “Energy Planning for Greenhouse Gas Emissions Reduction: Possibilities and Challenges for Canadian Municipalities”
<http://mspace.lib.umanitoba.ca/handle/1993/8449>

Advisor: Sheri Blake; Internal Reader: Linda McFadyen MCP FCIP; External Reader: Shirley Thompson PhD (NRI, U of M)

Chris Larson MCP Class of 2010 “Integrating Outdoor Recreation and Planning: An Integrally Informed Analysis of the Revelstoke, BC Bicycle Network”
<http://mspace.lib.umanitoba.ca/handle/1993/12448>

Advisor: David Van Vliet; Internal Reader: Ian Wight; External Reader: Michael Campbell PhD (NRI, U of M)

Jacqueline East established and coordinated the jury for the competition. MPPI thanks the following members for their time and efforts on the jury:

- Lloyd Talbot
- Ross Mitchell
- Dianne Himbeault

Krysti Horton was the 2013 winner of the Best MDP Award. Congratulations Krysti!

Mentorship

The annual Mentorship Wine and Cheese Event was held this year at the Association of Professional Engineers and Geoscientists of Manitoba (APEGM) in January. Thank you to Grant Koropatnick and Denise Kisiloski for allowing us to use their space and for the help setting and cleaning up.

This event kicks-off the annual mentorship program, which matches students with planning professionals to provide mentorship opportunities. The event was very successful and the turnout was over 40 planners and students. Approximately 14 matches were made and students and mentors were encouraged to attend an MPPI breakfast or the AGM as a great way to meet.

An email went out in the e-bulletin to recruit additional members. Anyone interested in becoming a mentor can complete the form posted on the CPL portion of the MPPI website. As always, participation in the mentorship program counts for learning units!

Manitoba Planning Conference

The CPL Committee helped organize a mobile workshop at the 2013 Manitoba Planning Conference held in Winnipeg. The workshop started with a rundown of CIP’s Great Places competition and an overview of Chris Baker’s award winning submission for Canada’s Greatest Neighbourhood -Osborne Village. A Winnipeg Transit bus took us over to the Forks where Paul Jordan from the Forks North Portage Partnership gave us a grand tour of the award winning Canada’s Greatest Place. From the Forks the bus took the new rapid transit line to the Osborne Station and toured around Osborne Village. Many thanks to the following MPPI members who helped put on the mobile workshop:

- Marli Sakiyama
- Chris Baker
- Erin McCleery
- Stephen Walker
- Lisa Holowchuk

2013-2014 Planning Conference Activities:

The Manitoba Planning Conference (MPC) is an annual event with the following objectives:

- Promote sound community planning,
- Promote the safe, efficient development of land in Manitoba, and
- Provide an opportunity for all stakeholders involved in planning (i.e. elected officials, the public, academic and practitioners) to share best practices and learn about new/emerging trends in planning.

This year, MPPI dedicated one Council position as the MPPI representative on the Planning Conference Program Committee (CPC). Ariel Lupu is this year's Council representative. The main task of this position is to coordinate and provide information to Council regarding CPC activities. The MPPI President (Jacqueline East) continues to represent MPPI on the Conference Steering Committee (CSC).

The 2014 CPC met at least once a month from August 2013 to February 2014, and was tasked to:

- Develop the conference theme and associated streams,
- Develop programming including extended training sessions and mobile workshops,
- Identify and invite keynote and other speakers,
- Coordinate and provide input on speaker session titles, presentations and personal information (e.g. bios.), and
- Provide general coordination of conference activities.

The CPC reports directly to the Conference Steering Committee (CSC). The CPC was comprised of the following participants:

- Katy Walsh (Manitoba Municipal Government) – Committee Chair
- Chris Leach (Manitoba Municipal Government)
- Lori Gould (Manitoba Municipal Government)
- Bill Ashton (Rural Development Institute, Brandon University)
- Richard Milgrom (University of Manitoba)
- Angie Veilleux (City of Brandon)
- Rob Kostiuik (City of Winnipeg)
- Scott McCullough (IUS)
- Bev Smith (Brokenhead Ojibway Nation)
- Cathy Steven (Health in Common)
- Colleen Sklar (Partnership of the Manitoba Capital Region)
- Joe Masi (Association of Manitoba Municipalities)
- Ariel Lupu (MPPI)
- Nicole Jensen (Attended meetings on behalf of event management company, Strauss Management)

The 2014 conference theme was *Resilient Regions: Planning a Stronger Tomorrow* and presentations were held under three streams: Cooperation, Change and Environments.

This past year, the CPC committed to broader Aboriginal conference participation by adding programming themes and speakers with unique insight, experience and first-hand knowledge in community and regional planning issues affecting First Nations. Under the streams, planning topics centered on relationships with governments and municipalities. To provide direction and guide Aboriginal related programming, Ms. Bev Smith of Brokenhead Ojibway Nation, Community Planning Coordinator, joined the CPC.

MANITOBA PLANNING CONFERENCE – ARIEL LUPU, MCIP

As part of the programming, a discussion panel with participants from Aboriginal Communities and public and private sectors took part in the lively conversation, which was moderated by Ms. Janice Barry (Assistant Professor, Department of City Planning, University of Manitoba). The questions posed to Panelists were developed by the CPC.

Highlights of CPC activities and 2014 MPC:

- Conference was held at the Keystone Centre in Brandon, February 26-28, 2014,
- 301 registered delegates and speakers attended from First Nations, municipalities, private planning firms and the public sector,
- See attached for final programming developed by the CPC,
- Coordination of Aboriginal opening prayer ceremony by Mr. Frank Pacan and Mr. Brian Roulette,
- MPPI booth coordination and information sharing regarding membership and to show municipal officials how planning services are beneficial to their operations and future development of their communities. A big thank you to those members who assisted with the booth.

Highlights of other MPPI involvement with the MPC:

- Sponsorship of the *Planning with First Nations: Growing Relationships from Respect to Trust* panel, and as Friend of the Conference,
- Stephen Walker, Professional Practice Review Chair for MPPI, along with Chris Leach developed and delivered an extended training session titled: *Ethics & Professionalism for Planners*.
- Jacqueline East and Ross Mitchell moderated a panel discussion *Bringing Urban to Rural*.

2014 Activities:

MPPI plans to continue participating and providing input on the CPC. In addition, discussions with various parties involved with the Manitoba Planning Conference will be undertaken to assess MPPI's role in producing the event. As was the intention in past years, MPPI is hoping to evolve as a primary partner in the conference and is seeking to continue dialogue and work towards a suitable agreement that will benefit all participants.

UNIVERSITY LIAISON REPORT, RICHARD MILGROM, MCIP

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 helps students find support for their interests and to develop connections within the profession. The relationships that established at the event often develop into “Case-in-Point” studies that students undertake in collaboration with their mentors. This work is part of their Professional Planning Practice course. It should be noted that Dr. Ian Wight, who has shaped this course, is currently on leave and will be retiring in the summer. We are grateful to Paul McNeil, MCIP and Martin Sandhurst, MCIP for taking on the course this year. We hope this will be an ongoing relationship with the Department.

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. Both of these awards are determined by committees of MPPI members and the Department thanks those who participated for their work and comments.

We particularly appreciate MPPI’s efforts to support students financially. The golf tournament (co-sponsored with MALA) continues to provide contributions to the Thomas B. Yauk MPPI Student Fellowship fund (established in 2009) and the University continues to work with the Province to match funding raised by MPPI. We have now awarded the scholarship for two years and hope the amount that we can award will continue to grow.

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. For 2013-2014, the studio projects included: envisioning age-friendly communities; research for the Manitoba Capital Region Partnership; and the indigenous studio worked with two Manitoba First Nations.

We would also like to thank MPPI for its support as the Department and other schools of planning in Canada through the Association of Canadian University Planning Programs (ACUPP) worked with CIP and the Accreditation Implementation Task Force (AIFT) to work out new accreditation standards for academic planning programs. For the most part, ACUPP’s concerns with the process have been addressed. While the U of M will be up for accreditation in the Fall of 2014, we will be evaluated on the old standards. The first time we will be using the new standards will be 2019.

Case-in-point Topics 2014

Each paper represented planning practice case study research by M2 UMCP students in collaboration with planning practitioners:

Erika Blackie with Jason Granger MCP and Tricia Wasney - *Interaction Between Community Art and Community Planning*

Rebecca Copping with Veronica Hicks, MCP, MCIP, MPPI, Senior Project Manager, MMM Group - *Urban Renewal Planning in Winnipeg: The Role of Planners and Stakeholders in the SHED*

Gabrielle Donoff with Simon O'Byrne, MCIP, Stantec - *Winter City Strategy, Edmonton*

Lise Gibbons with Lorne Sully, MCIP, RPP - *The Creation of Urban Reserves: Lessons Learned from Saskatoon, Saskatchewan*

Mark Intertas with Tom Janzen, CentreVenture - *Winnipeg's Central Park: Revitalizing for a Multi-cultural Community*

Jeana Klassen with Susanne Dewey Povoledo MCP, Kevin Nixon, Judy Redmond, & Scott Suderman, City of Winnipeg - *Progressing Practices: Completing Streets and Communities through Coordinated Roadway Design and Land Use Planning*

Kayla Penelton with Richard Derksen, MAA LEED AP, Building Plan Examination Architect, City of Winnipeg - *Sustainable Environment and Buildings Pilot Projects*

Keke Wang with Chris Baker, MCIP and David Jopling, MCIP, MMM Group Limited *Informing Station Area Plans in Winnipeg: Illumination from Minneapolis and St. Paul Experience*

Jasreen Sidhu with Dwayne Rewniak, MCIP, Director of Land Development, Manitoba Housing - *Bridgwater Town Centre*

Master of City Planning Graduates 2013-14

Rautenberg, Joyce

Addiction in the City: Analyzing Supervised Consumption Site Development Processes

Advisor: Dr. Ian Skelton

Washchyshyn, Johanna

Intercultural Communication, City Planning, and Diversity in Winnipeg, Manitoba

Advisor: Dr. Ian Wight

Brock Feestra

Prospecting Regenerative Design and Development: An Emerging Sustainability Paradigm for the Canada Lands Company? [CFB Calgary Projects – Garrison Woods and Currie Barracks]

Advisor: Dr. Ian Wight

UNIVERSITY LIAISON REPORT, RICHARD MILGROM, MCIP

Lacey Gaudet

Planning for Rural Non-Farm Residential Development in Southern Manitoba: A Case of 'Them versus Us' - Planners and Others

Advisor: Dr. Ian Wight

Dylan Harris

Pedal Power: Designing Effective Cycling Infrastructure in Winnipeg with Lessons from Minneapolis

Advisor: Dr. David van Vliet

Carole O'Brien

Having CLOUT - Becoming an Ally and Having the Power to Resist Colonialism and Neoliberalism in Winnipeg Inner City

Advisor: Dr. Richard Milgrom

Andrei Friesen

Energy Matters: Evaluating the use of the Energy Mapping Approach in Winnipeg, Manitoba

Advisor: Dr. David Van Vliet

Elisabeth Saftiuk

Facilitating The Integration Of Planning And Development For Downtown Revitalization: Centreventure's Involvement in the Redevelopment of Downtown Winnipeg

Advisor: Gerry Couture FCIP

Grand Award - *Planning for City-Building: Calgary Municipal Land Corporation Using public-private collaboration to bring life back to an inner-city neighborhood*, Jillian Geen in collaboration with Kate Thompson Architect, Director of Development Calgary MLC

Special Commendation - *Planning for Cycling Integration and Innovation: Winnipeg's Pembina Highway Cycle Track*, Dylan Harris, in collaboration with Kevin Nixon, City of Winnipeg

Honourable Mention - *Implementing 'Complete Communities' Collaboratively*

Lessons learned from Winnipeg's Waterford Green Ryan Gilmore, in collaboration with Dave Palubeski FCIP, Lombard North Group (1984) Ltd. and David Marsh, MCIP, City of Winnipeg

UMAPS REPORT, ERIKA BLACKIE

The M1 (first year) and M2 (second year) cohorts kicked off the 2013/14 academic year by signing up to join the University of Manitoba Association of Planning Students (UMAPS). The executive consisted of Erika Blackie (President), Kayla Penelton (Treasurer), Ryan Segal (Secretary), Courtney Lofchick (Vice-President), and Gabrielle Donoff and Krista Rogness (Members at Large). Several additional students committed to volunteering on behalf of UMAPS on various committees throughout the year.

UMAPS members take part in numerous events throughout the year that connects them with other students and professionals. A brief summary of some of the key events over the school year follows.

The first event of the 2013/14 school year was the Department of City Planning annual BBQ orientation event. The event helps introduce the M1 students to their second year counterparts. Jacquie East, MPPI President attended the event and on behalf of MPPI welcomed the M1's to their future profession.



On September 20, 2013, UMAPS supported MPPI's temporary public space in celebration of the Winnipeg Design Festival's PARK(ing) Day event. Taking over a metered parking space on Portage Avenue, MPPI invited the public to enter the "Idea Box". Through text and images, the public shared their dreams for what Portage Avenue could be.

The Idea Box, MPPI's submission for PARK(ing) Day. (Erika Blackie)

In late November, M2 students hosted community leaders from Manitoba First Nation communities at the Indigenous Design and Planning Network Gathering. The focus of the gathering was to engage in conversation about Indigenous planning and building partnerships that facilitate knowledge exchange. These are ongoing partnerships where first year students will step in as the year ahead finishes their program.

The ever-popular MPPI speed mentoring event was yet again a successful opportunity for M1 and M2 students to connect with professional planners. Held in January, the event was very well attended and provided a great platform for integration between students and professionals. The connection between the City Planning Program, MPPI and CIP is seen by current and incoming students as a tremendous asset.

In early February, the entire City Planning program attended and presented at the 2014 CAPS Conference in Toronto. M1 students showcased their work on age-friendly design recommendations and M2 students presented individual thesis research. Attending CAPS offers an invaluable experience for students to network with planning students from across Canada.

Planning students touring the Artscape Wychwood Barns while in Toronto for the Canadian Association of Planning Students Conference. (Gabrielle Donoff)



UMAPS REPORT, ERIKA BLACKIE

Building on the CAPS conference experience, students extended their stay in Toronto to participate in tours and meetings with local professionals. Toronto provided a dynamic background offering new perspectives on the complexities of urban design, social policy, and political pressures.

Once back in Winnipeg, the students continued their pursuit of knowledge exchange. In late February, they attended the Manitoba Planning Conference and shared their experiences of working with four rural Manitoba communities towards age-friendly planning and design.

For the first year, a Faculty of Architecture Graduate Student dinner was organized. Spearheaded by M2, Lise Gibbons, UMAPS members participated in an informal evening meeting graduate student from other departments to share research interests. The event was a huge success and we look forward to seeing it become an annual event.

The academic year wrapped up with the traditional Taking the Pulse of Practice event. This was a 'convocation from coursework' where M2s presented their Case-in-Point projects, individual praxis statements, and a class praxis statement. Looking forward, UMAPS activity will carry over into summer internships in Winnipeg and across Canada.

UMAPS values their long-standing relationship between the City Planning program and the professional planning affiliate. UMAPS continues to support this relationship through representation on Manitoba Professional Planners Institute (MPPI) Council, attending breakfast seminars, and sitting on Mentorship and Strategic Planning Committees.

UMAPS would like to thank everyone involved in putting the events of the past year together, the many professionals for sharing their time and experience, and the City Planning Department, Faculty of Architecture, Graduate Students' Association, and Manitoba Professional Planners Institute for their valuable support.

Sincerely,

Erika Blackie, President
on behalf of the UMAPS executive

NOMINATION COMMITTEE REPORT, ARIEL LUPU

Committee Members: Ariel Lupu (Chair), Tom Janzen, Lloyd Talbot

The Committee gratefully acknowledges those whose MPPI Council terms will end at the Annual General Meeting to be held in Winnipeg on May 1, 2014 including: Katy Walsh, Stephen Walker, Matthew Fitzgerald, and Janice Miller.

The following MPPI Council members were elected to 2 year terms at last year's AGM and are not up for re-election in 2014:

Name	Current Position	Member Status	Term Remaining
Jacque East	President	MCIP	1 year
Valdene Lawson	Past-President / National CIP Rep	MCIP	1 year
Matt Glavin	Secretary	MCIP	1 year
Tim Hogan	Communications & Events	Provisional	1 Year
Ariel Lupu	Manitoba Planning Conference	MCIP	1 Year
Richard Milgrom	University Liaison	MCIP	1 year

We are pleased to report that the following members were nominated independently for Council positions:

Name	Member Status	Term
Marc Brown	Candidate	2 years
Tom Janzen	MCIP	2 years
David Jopling	MCIP	2 years
Ross Mitchell	MCIP	2 years
Brendan Salakoh	MCIP	2 years
Dianne Himbeault	Membership pending	2 years
Courtney Lofchick	Student	1 year

We are therefore pleased to present the following members for induction as the 2014-2015 MPPI Council:

2014/2015 MPPI EXECUTIVE COUNCIL:

Jacqueline East, MCIP, President
David Jopling, MCIP, President-Elect
Valdene Lawson, MCIP, Past-President / National Representative
Matthew Glavin, MCIP, Secretary
Marc Brown
Dianne Himbeault
Tim Hogan
Tom Janzen, MCIP
Ariel Lupu, MCIP
Ross Mitchell, MCIP
Brendan Salakoh, MCIP
Richard Milgrom, MCIP, University Liaison
Courtney Lofchick, Student Representative

Respectfully submitted,

2014 Nomination Committee

Introducing NEW MPPI Council Members ...

Marc Brown, MCIP

Marc Brown completed a B.A. in Urban Studies from the University of Calgary. In 2004 he completed his Masters of City Planning from the University of Manitoba. Marc started his career as a Community Planner and Economic Development Officer in Canada's far north in Nunavut. He also worked as Director of Planning and Economic Development for the City of Cold Lake, Alberta and Community Planner for the Province of Manitoba. Marc is currently employed as a Development Manager for Genstar Development Company.

Dianne Himbeault

Dianne Himbeault has been CMHC's Senior Market Analyst for Manitoba since 2010, a position she previously held in the early 2000's. Prior to returning to CMHC, Dianne was with the City of Winnipeg where she managed the Planning and Land Use Division of the Planning Property and Development Department. She also has a range of experience within the planning field through her previous experience at the City including neighbourhood planning, development management and long-range planning. Dianne holds a Bachelor of Arts with a major in Economics from the Université de Saint-Boniface and a Master's degree in City Planning from the University of Manitoba.

Tom Janzen, MCIP

Tom is a professional planner and Development Manager at CentreVenture Development Corporation. Tom is a graduate of the University of Winnipeg and the University of Toronto, where he received his Masters Degree in City Planning. Prior to joining CentreVenture in Spring 2012, he spent seven years working as an urban planning consultant in Toronto. Tom has served as a land use planning and development advisor to numerous municipalities, financial institutions, private development interests and public agencies. Tom is a past member of the City of Toronto's Sign Variance Committee and a current member of the City of Winnipeg's Urban Design Advisory Committee (UDAC).

David Jopling, MCIP

David is the Manager of the Planning and Development Unit for MMM Group Limited in Winnipeg and has over 17 years of combined experience with the public and private sectors. David has extensive experience in municipal and regional planning, land development, public consultation, environmental reviews, housing policy, wastewater management, planning program development, urban safety and consulting. David is currently working on a number of innovative community planning, land use and transportation related projects.

Ross Mitchell, MCIP

Ross graduated from the Environmental Studies faculty of York University in 1980 and has been a member of CIP since 1982. Ross moved to Winnipeg upon graduation and apprenticed at the planning and engineering firm of Damas and Smith. Ross spent the first 10 years of his career working in the private sector before joining the City of Winnipeg as a District Planner in 1990. Ross returned to the consulting field in 2005 and is currently a Senior Planner and Project Manager with the international planning, engineering and architectural firm of WSP, formerly GENIVAR. Over his career, Ross' work experience has spanned a wide range of urban planning practice areas including socio-economic analysis, comprehensive community planning, public consultation programming, stakeholder engagement, and land development due-diligence, site and subdivision design, regulatory approvals and project management.

Brendan Salakoh, MCIP

Brendan is a graduate of the Masters in Planning program at the University of Toronto, where he focused on urban intensification, transportation, and real estate development. As a planning consultant, he has been engaged in policy development, planning approvals, and data analysis. Brendan is a full member of the Canadian Institute of Planners (MCIP), and currently serves as a member of MPPI's Communications and Events Committee. Outgoing and enthusiastic, Brendan is passionate about public consultation and stakeholder engagement.

MPPI Award Winners

MPPI is pleased to recognize two areas of contribution to planning in Manitoba:

Exceptional Service Award

Awarded to a member of the Manitoba Professional Planners Institute who has demonstrated extraordinary professional or significant volunteer contribution to the profession. All members in the Institute are eligible for the Exceptional Services award, except current MPPI Council members. Previous recipients of an award can be nominated more than once provided that the nomination is for a different set of circumstances than that established for any previous award. Members must be in good standing with the Institute to be eligible for member awards.

Friend of Planning Award

Honours a person from the broader community, who is not a member of the planning profession, for their contribution to planning.

The Selection Criteria –

- Contribution to the profession through their innovative and cutting edge practice by implementing unique approaches to community planning or land development.
- Contribution to the profession through their volunteer efforts.
- A non-planner who has contributed to the profession through volunteer service or has raised the profile of the profession in a positive way.

An MPPI Awards Selection Committee appointed by MPPI Council considers nominations and makes the selections.

Congratulations to this year's award recipients --



Friend of Planning Award

Bill Menzies
Senior Transit Planner
Dillon Consulting Limited



Exceptional Service Award

Donovan Toews, MCIP
Principal
Landmark Planning & Design Inc.

VOLUNTEER RECOGNITION

MPPI Council recognizes the following members who have made a difference by volunteering their support to MPPI objectives and activities:

MPPI COUNCIL

- Jacqueline East, MCIP
- Valdene Lawson, MCIP
- Katy Walsh, MCIP
- Stephen Walker, MCIP
- Matthew Fitzgerald, MCIP
- Matthew Glavin, MCIP
- Janice Miller, MCIP
- Tim Hogan
- Ariel Lupu, MCIP
- Richard Milgrom, MCIP
- Erika Blackie, Student

Practice Review Committee

- Stephen Walker, MCIP, Chair
- Chris Baker, MCIP
- Ted Nestor, MCIP
- Ariel Lupu, MCIP

Finance Committee

- Katy Walsh, MCIP, Chair
- Scott McCullough
- Stephen Walker, MCIP

Registration Committee

- Matthew Fitzgerald, MCIP, Chair
- Dianna Emerson MCIP
- Erin McCleery MCIP
- Dwayne Rewniuk MCIP

Case-in-Point Readers/Jury

- Chris Baker, MCIP, Chair
- Marc Brown
- Jennifer Lim
- Vicky Reaney, MCIP
- Michael Robinson, MCIP

Major Degree Project Jury

- Diane Himbeault
- Ross Mitchell, MCIP
- Lloyd Talbot, MCIP

Communication and Events Committee

- Tim Hogan, Co-Chair
- Janice Miller, MCIP, Co-Chair
- Lisa Holowchuk, MCIP
- Ted Nestor, MCIP
- Marli Sakiyama
- Brendan Salakoh, MCIP

U of M Faculty Architecture Endowment Fund CommitteeFC

- Katy Walsh, MCIP

Professional Standards Board Rep

- Chris Leach, MCIP

Accreditation Program Committee

- Ramona Mattix, MCIP

Professional Education and Examination Committee

- David Jopling, MCIP

Nomination Committee

- Myra Cruz-Arado, MCIP
- Ariel Lupu, MCIP
- Rob Kostiuk, MCIP

Golf Tournament

- Jeff Palmer, MCIP, Chair
- Bruce Dixon
- Aaron Hirota
- Vanessa Jukes (MALA)
- Brendan Salakoh, MCIP
- Ryan Wakshinski

Downtown Urban Design Advisory Committee (City of Winnipeg)

- Veronica Hicks, MCIP

Name Act (RPP) Committee*

- Valdene Lawson, MCIP, Chair
- David Marsh, MCIP
- David Palubeski, FCIP
- Lloyd Talbot, MCIP

Status Report

Manitoba Registered Professional Planner (RPP) Right-to-Title Legislation

Progress continues on the right-to-title initiative for the name Registered Professional Planner (RPP). Recently the Committee met with the new Minister and Deputy Minister of Local Government to brief them on the proposal and underlying rationale. We reminded the government that we are still interested in advancing the legislation and asked that it be considered in the current session.

The Minister appreciates the need for the legislation and is aware that key stakeholders have expressed their support in having it proceed. Manitoba is one of the last three provinces to have RPP legislation in place and the majority of planners working in Canada are already RPP.

The Minister was especially interested in the economic and trade implications of the legislation and the positive benefits to the transaction of business and the movement of trade and labour across provincial and international borders. RPP is a recognized brand and provides an opportunity to reduce barriers to planners practicing in jurisdictions where RPP is the recognized designation for qualified professional planners. MCIP is not a protected name anywhere in Canada.

The draft legislation has been prepared in its final form and is ready to be presented to the House. It follows the provincial template for professions and is consistent with similar legislation in other provinces. Timing is important as the provincial election is coming up in late 2015 and municipal elections will occur this fall. Much of our stakeholder support for the proposal comes from our municipal friends through Planning Districts, the Capital Region, City of Winnipeg and the AMM.

The proposed legislation complements and implements the intent of The Planning Act which requires that work be completed by a “qualified planning professional”. The intent of the legislation is to protect the public interest, ensuring that planning services are of the highest quality and that planners are being held to a common set of national competencies and ethical standards.

The Committee will continue to work with department staff and the Minister’s Office to advance the draft legislation. Right-to-title legislation is becoming increasingly important in Manitoba as the provincial affiliates are responsible for self-regulation of the profession. With the implementation of the national Planning for the Future project, CIP will no longer be responsible for membership.

Valdene Lawson, MCIP
Chair, MPPI Legislative Standards Committee

In Memoriam

EARL A. LEVIN

EARL LEVIN passed away on March 28th at the age of 93 in Winnipeg.

November 8th, 2013 World Town Planning Day, CIP awarded Dr. Earl A. Levin its first Distinguished Career Award in Planning. The award was presented at the Annual Meeting of the Manitoba Professional Planners Institute. Earl, who was ninety-one at the time, was in attendance with his son and daughter-in-law, joining about 100 planners at the dinner that evening. **The award was presented to recognize four decades of contribution to the practice of planning in Canada.** Over this time Earl Levin served as a planner at the municipal, metropolitan, provincial and federal levels of government, as well as in private consulting practice and as an academic. His contributions to CIP and its affiliates were quite significant. Earl chaired the formation of the Association of Professional Community Planners of Saskatchewan in 1963, was the President of the Town Planning Institute of Canada (forerunner of CIP) from 1964-65, and the keynote speaker of the national CIP conference in 1981. In 2007 Dr. Levin donated his personal papers to the Institute of Urban Studies, and earlier this year selections of these papers were published in the book *City Planning as Ideology and Practice* (excerpted in the Summer 2011 issue of *Plan Canada*, pp. 25-27). While most of these papers were written in the 1960s and 70s, many of the arguments, themes and issues in the essays are still relevant in the 21st Century. The event in Winnipeg brought together four generations of planners who have collectively contributed their expertise to managing growth in our cities, change in the countryside and the preservation of the wilderness.

Earl Levin will be remembered for his outstanding contributions to Planning.

DAVID GORDON HENDERSON

DAVID GORDON HENDERSON passed away on Thursday, August 2, 2012.

David was born on September 27, 1928 in Winnipeg. He had fond memories of his youth on Baltimore Road. He went to Kelvin High School, and the University of Manitoba Faculty of Architecture graduating with Bachelor and Masters degrees in Town Planning. He began his professional career with the Metropolitan Planning Commission of Greater Winnipeg. He was then recommended to become the first Director of Planning for the City of Fort William, Ontario. In 1957, David became the first Director of Municipal Affairs of Manitoba. This provided professional planning services to some 35 municipalities outside of Winnipeg. His most notable work was the location and design for the development of Thompson, MB. In 1965 he joined Reid Crowther Engineers and Architects to head up their new regional planning division. At this time, he was also the Director of the Regional Boundaries Commission. In 1970 Lloyd Axworthy invited David to be Research Associate at the newly created Institute of Urban Studies at the University of Winnipeg. David was then appointed as Winnipeg's Commissioner of Planning and Social Services with the newly created Unicity, in 1972. He served on the Board of Commissioners with distinction until his retirement in 1988. After his retirement, among other things he was working toward a Master of Divinity degree at the University of Winnipeg. David's other interests included being a long-time member of the Salvation Army Advisory Board, a member of The Rotary Club of Winnipeg, and at Charleswood United Church.

BASIL MICHAEL ROTOFF

BASIL MICHAEL ROTOFF passed away on April 19, 2014.

In the early morning hours of Saturday, Basil came to rest peacefully in his sleep at Victoria General Hospital. Left to cherish his memory is his wife Alina, children Elizabeth (Graham), Andrew (Debbie), grandchildren Misha, Kira, Brendonn, Isleana and Bohdan; brother Dimitri and cousin Oleksandr. Basil was born in Paris, France and later attended Russian cadet academy in Versailles, he then joined the French military before coming to Canada in 1951. Once in Canada, Basil worked as a surveyor and draftsman before marrying his wife Alina in 1956. He went on to study Civil engineering at the University of Manitoba and after a brief stint working for the City of Fort Garry went back to University of Manitoba to obtain his Master's degree in City Planning in 1967. Basil enjoyed a 26-year career as a Professor at the University of Manitoba department of City Planning where he authored, published and presented numerous papers and participated in and chaired many professional associations. In recognition of Basil's dedication to his profession and to the community he received a Governor General's Jubilee Award. Throughout his life Basil had a strong devotion to his faith. He served as choir director at the Russian Orthodox Church of the Holy Resurrection for 40 years. Basil's other interests were goose hunting, gourmet cooking, science fiction, magic and telling jokes.