



2016 MPPI ANNUAL GENERAL MEETING

WEDNESDAY, MAY 18, 2016

Victoria Inn
Brandon, MB

AGENDA

| | |
|----------------|--|
| 5:00 – 5:30 pm | Doors open, cash bar, networking and snacks |
| 5:30 – 6:30 pm | Annual General Meeting |
| 6:30 – 7:00 pm | Transition to Manitoba Planning Conference Reception |

REPORTS INSIDE

President's Report + Treasurer's Report + Registration Committee Report +
Communications & Events Report + Practice Review Committee Report +
Manitoba Planning Conference + University Liaison Report + Nomination
Committee Report



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

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

1. CALL TO ORDER
2. ADOPTION OF 2015 ANNUAL GENERAL MEETING MINUTES
3. PRESIDENT'S REPORT – David Jopling, PRESIDENT
 - REGISTRATION COMMITTEE REPORT
 - COMMUNICATION & EVENTS REPORT
 - PRACTICE REVIEW COMMITTEE REPORT
 - MANITOBA PLANNING CONFERENCE REPORT
 - UNIVERSITY LIAISON REPORT
4. TREASURER'S REPORT – MARC BROWN, TREASURER
5. NOMINATION COMMITTEE REPORT
6. INTRODUCTION OF 2016/2017 MPPI COUNCIL
7. NEW BUSINESS
 - Review and Adoption of MPPI Bylaw
8. ADJOURNMENT

Manitoba Professional Planners Institute

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

2015 Annual General Meeting

The Metropolitan Theatre -
April 8, 2015

In Attendance: See Page 5

1. CALL TO ORDER

Jacqueline East (President) called the meeting to order at 5:33 pm

2. APPOINTMENT OF RECORDING SECRETARY

MOVED: Richard Milgrom / Chris Leach

That Matt Glavin be appointed as Recording Secretary for the meeting.

CARRIED.

3. ADOPTION OF 2014 AGM MINUTES

MOVED: Marc Brown / Stephen Walker

That the 2014 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) Annual General Meeting (AGM):

- a. This AGM is being held within the Manitoba Planning Conference and marks the first year as a formal partner with the Province of Manitoba to deliver to Conference.
 - i. Of interest, is the increased recognition of the planning profession with special registration rates and full stream learning opportunities

2) Canadian Institute of Planners (CIP):

- a. MPPI supported the process undertaken by CIP to prepare Articles of Continuance and engage members in discussions about CIP governance.
 - i. MPPI reflected on its roles and responsibilities for professional planning in Manitoba
 - ii. Valdene Lawson served as Manitoba's appointment to CIP and was heavily involved in the CIP's governance work as the organization transitions with a renewed mandate since CIP is no longer responsible for membership, a provincial responsibility.
 - iii. MPPI continues to be involved with the Professional Standards Committee and the Professional Standards Board.

- 3) Manitoba Planning Conference
 - a. MPPI entered into a fee-for-service contract with the Manitoba Planning Conference in return for conference banking duties, administrative support for conference sponsorship, and ongoing website maintenance.
- 4) Volunteer Recognition
 - a. It was noted the MPPI's accomplishments over the past year were a result of dedicated volunteers. Their efforts were acknowledged and thanked.
 - b. Lise Carbonneau, administrator for MPPI was thanked for her support to the organization over the past year.
- 5) Strategic Plan:
 - a. Key efforts completed from the 2013-2015 Strategic Plan include:
 - i. Promoting Continuous Professional Learning opportunities;
 - ii. Partnership with the Manitoba Planning Conference;;
 - iii. Continued support towards the University of Manitoba students;
 - iv. Confirmation of the CIP Code of Ethics and Professional Conduct for MPPI;
 - v. A new MPPI website.
 - b. Council drafted an updated MPPI Work Plan for 2015-2017
 - i. Fee increases were set with the standard 2% increase and will be revisited based on the funding necessary to achieve the MPPI priorities.
- 6) Moving Forward for 2015-2016
 - a. A few items remain outstanding in the Strategic Plan and have emerged as priorities:
 - i. A sub-committee continues to support efforts to Registered Professional Planner (RPP) Legislation in Manitoba;
 - ii. MPPI needs a display booth or stands too support volunteers promoting the profession at various events;
 - iii. Storefront Manitoba is a worthwhile initiative and Council would like to support it at a future time when there may be additional resources available.
 - b. MPPI has begun communications with SPPI and APPI about participating in a planning journal on the Prairies
 - c. The transition of CIP has revealed additional responsibilities for MPPI in managing and regulating professional planning membership. Additional administrative support will be required in the future to ensure that MPPI members are receiving adequate support and service.
 - d. MPPI is pleased to confirm the 2018 CIP National Conference will be held in Manitoba. Donovan Toews and Chris Leach agreed to co-chair the Conference Committee and will be looking for volunteers and the date gets closer.
- 7) New Members
 - a. The newest members who successfully completed their requirements to become full members were acknowledged and congratulated.
- 8) MPPI Award Winners
 - a. Giles Bugailiskis was awarded the "Friend of Planning" Award and acknowledged for his contribution to the planning profession.
 - b. David C. Hicks was awarded the "Exceptional Service" Award and acknowledged for his significant volunteer efforts and extraordinary professional contributions to the profession.

5. **NATIONAL REPRESENTATIVE'S REPORT**
Jacqueline East reviewed the highlights of the CIP Committee Report, as published in the Annual Report.
6. **REGISTRATION COMMITTEE REPORT**
Jacqueline East reviewed the highlights of the Registration Committee Report, as published in the Annual Report.
7. **COMMUNICATIONS AND EVENTS REPORT**
Jacqueline East reviewed the highlights of the Communications and Events Committee Report, as published in the Annual Report.
8. **PRACTICE REVIEW COMMITTEE REPORT**
Jacqueline East reviewed the highlights of the Practice Review Committee Report, as published in the Annual Report.
9. **MANITOBA PLANNING CONFERENCE REPORT**
Jacqueline East reviewed the highlights of the Practice Review Committee Report, as published in the Annual Report.
10. **UNIVERSITY LIAISON REPORT**
Jacqueline East reviewed the highlights of the University Liaison Report, as published in the Annual Report.
11. **UMAPS STUDENT REPRESENTATIVE'S REPORT**
Jacqueline East reviewed the highlights of the Student Report, as published in the Annual Report.

MOVED: Valdene Lawson / Chris Leach
That the President's Report, presented by Jacqueline East, be approved.
CARRIED.
12. **TREASURER'S REPORT**
Marc Brown reviewed the highlights of the Treasurer's Report, as published in the Annual Report.

MOVED: Marc Brown / David Jopling
That the Treasurer's Report, presented by Marc Brown, be approved.
CARRIED.
13. **NOMINATION COMMITTEE REPORT**
Jacqueline East reviewed the highlights of the Nominating Committee's Report, as published in the Annual Report.

MOVED: Jennifer Rogers / Lisa Holowchuck
That the list of candidates consisting of Tim Hogan and Ariel Lupu be elected to the MPPI Council for a 2 year term.

Marc Brown, Jacqueline East, Dianne Himbeault, Tom Janzen, David Jopling, Ross Mitchell and Brendan Salakoh were elected to a 2 year term at last year's AGM and are not up for re-election in 2014.
CARRIED

Furthermore, Matt Glavin, Valdene Lawson and Courtney Lofchick were thanked for their terms on Council.

14. INTRODUCTION OF THE 2014/2015 MPPI COUNCIL

Jacqueline East introduced the new MPPI Council:

David Jopling – President

Jacqueline East – Past President / National Representative

Marc Brown - Treasurer

Dianne Himbeault

Tim Hogan

Tom Janzen

Ariel Lupu

Ross Mitchell

Brendan Salakoh

Richard Milgrom – University Liaison

David Jopling thanked all members of Council for their volunteer efforts. He noted there is a transition with the association taking place. Moving forward he envisions MPPI relying more on administrative support and efforts will be made to better align the budget with the Strategic Plan.

15. NEW BUSINESS

1) CIP Alignment

- a. Jacqueline East noted that CIP drafted a new by-law and all members will have an opportunity to vote on the by-law.
- b. The major change will be that voting members of CIP will now be representatives of the affiliates.
- c. Planners will become a different class of members. All members will have an opportunity to vote for the president of CIP.
- d. MPPI Council is in general agreement with the proposed by-law.
- e. Richard Milgrom noted that the Universities have lost a vote on CIP Council and their concerns will be taken up with CIP at the national conference.
- f. Jacqueline East noted that MPPI's by-laws will need to be updated to reflect the new CIP by-law.
- g. Jacqueline East noted the new by-law addresses advocacy

16. ADJOURNMENT

MOVED: Richard Milgrom

That the 2015 MPPI Annual General Meeting be adjourned.

CARRIED

The meeting was adjourned at 6:06 pm

| First Name | Last Name | Company |
|------------|-------------|--|
| Chris | Baker | MMM Group Limited |
| Barbara | Besner | United Way of Winnipeg |
| Erika | Blackie | MMM Group Limited |
| Marc | Brown | Genstar Development Company |
| Erik | Dickson | Scatliff+Miller+Murray |
| Glen | Doney | City of Winnipeg |
| Jacqueline | East | Perspectives Community Planning |
| Andrei | Friesen | Lombard North Group |
| Matt | Glavin | Terracon Development Ltd. |
| Shelagh | Graham | Winnipeg Regional Health Authority |
| Jason | Granger | United Way |
| Ian | Hall | University of Manitoba |
| Donald | Hester | AECOM |
| Dianne | Himbeault | CMHC |
| Tim | Hogan | HTFC Planning & Design |
| Lisa | Holowchuk | Manitoba Housing |
| David | Jopling | MMM Group Limited |
| Greg | Kaletzke | Province of Manitoba |
| Michal | Kubasiewicz | Government of Manitoba |
| Valdene | Lawson | City of Winnipeg |
| Chris | Leach | Manitoba Municipal Government |
| Ariel | Lupu | Tower Engineering Group |
| David | Marsh | Dillon Consulting |
| Linda | McFadyen | Retired |
| Paul | McNeil | MMM Group Limited |
| Richard | Milgrom | University of Manitoba |
| Janice | Miller | Manitoba Infrastructure and Transportation |
| Ross | Mitchell | WSP |
| Ted | Nestor | Manitoba Infrastructure and Transportation |
| Jeff | Palmer | University of Winnipeg CRC |
| James | Platt | City of Winnipeg |
| Marcella | Poirier | BridgmanCollaborative Architecture |
| Jeff | Pratte | Lombard North Group |
| Adam | Prokopanko | Dillon Consulting |
| Becky | Raddatz | City of Winnipeg |
| Michael | Robinson | City of Winnipeg |
| Jennifer | Rogers | Government of Manitoba |
| Elisabeth | Saftiuk | Red River Planning District |
| Ryan | Segal | Student |
| Marli | Sakiyami | |
| Brendan | Salakoh | Dillon Consulting Limited |
| Braden | Smith | City of Winnipeg |
| Lloyd | Talbot | Manitoba Capital Region |
| Jim | Thomas | HTFC Planning & Design |

| | | |
|----------|---------------|-------------------------------|
| David | van Vliet | Dept of City Planning |
| Fernando | Velarde Trejo | West End Biz |
| Stephen | Walker | Manitoba Municipal Government |
| Katy | Walsh | Province of Manitoba |

PRESIDENT'S REPORT, David Jopling, MCIP

Reflecting back over the last year, It has certainly been what I would term a year of “change” for the planning profession. This is reflective both locally in Manitoba and nationally for CIP.

At my first meeting as President of MPPI at the CIP Conference/AGM in Saskatoon, it was announced to me that there was a motion coming forward to wind down CIP. As you must imagine this was a rather shocking thing to hear. I soon learned that there were good reasons for this motion coming forward because of the challenges we faced.

Although it is my opinion that the whole approach and messaging to the members at the CIP AGM was not well handled, it instilled new energy that was needed to move forward and generate action in a very short time period. This energy helped to move the articles of continuance (under the Not for Profit Corporation Act) and the new CIP by-laws to a stage of where they are today.

In Manitoba, we had also initiated change on a number of things over the year, including a rather significant increase in our membership fees for MPPI. With the advent of the RPP legislation and our new responsibilities as part of this, the Institute needed to hire a professional to manage our affairs more diligently. This required a higher wage and is where much of the additional fees are directed to.

Executive Director

MPPI made the conscious effort to change the role of our staff person, from strictly an administrative assistant into an Executive Director role. With the name change legislation and the responsibilities we have to the PSB we needed staff that was more than an administrator. MPPI council was extremely pleased to negotiate a two year contract with Marilyn Steranka to become our Executive Director in December 2015.

As part of the negotiation process MPPI worked with Marilyn to develop a job description and list of duties to fulfill the position. Marilyn is also the Executive Director of SPPI, and brings to us many years' experience that we need and are utilizing, in our time of transition. MPPI needed to mature as an organization and provide consistent and quality service to our members. Marilyn has been living up to these standards with flying colours. Council immediately saw the change and I hope you, our members, do as well. This also opens the door to some great future partnerships with SPPI.

Council is grateful to Marilyn, who has only been with us for 6 months, and has taken the reigns on a number of tasks. Marilyn is doing an outstanding job for us despite a setback she had in early January. Marilyn was involved in a very serious accident soon after her signing the contract which put her out of commission for many weeks. We also thank and recognize Lise Carbonneau for her many years of service and her cooperation during the transition process.

RPP

The special committee of Valdene Lawson, Dave Palubeski, David Marsh and Lloyd Talbot worked tirelessly (for a number of years) to get our Registered Professional Planners legislation heard by the provincial government. Early in my term, the group scheduled a meeting with the Minister of Municipal Government Ron Lemieux. When we met Minister Lemieux we were pleasantly surprised that he was ready to spearhead the legislation immediately.

Valdene actively monitored the legislative efforts to ensure the process kept moving forward and we provided a letter to all of our stakeholders updating them on our recent developments. I attended a press release event at the Legislature in June 2015 and spoke about the importance of the bill to our profession, with a group of planners that attended to show support for this initiative. We also met with the opposition critic to ensure that they were aware of the intent of the legislation and to answer any questions or address any concerns they had. Valdene and a number of members attended the committee hearing for the legislation representing MPPI and we were happy to see no issues raised. It was certainly an effective approach and I thank the group for their efforts.

As part of the new legislation the MPPI board will need to have members of the public join the board. If you know of anyone that may be interested please let us know.

Accreditation

The University of Manitoba, Faculty of Architecture, and City Planning Department went through a successful accreditation process in 2015 which is in effect for a five year period. The Professional Standards Board - Accreditation Program Committee team completed a site visit and review of the University of Manitoba's planning program. Peter Anderson was our local member representative on the committee. I, along with some past graduates, met with the team as part of the process. We expressed how well integrated the City Planning program is with MPPI and how we feel this is a very strong and important relationship to maintain. Having a University of Manitoba representative on our board is critical to maintaining effective communication and coordination of the profession and academics. Orly Linovski has been sitting in for Richard Milgrom who is away on sabbatical. We certainly appreciate her jumping right in with two feet and being a very active member of the board.

University of Manitoba Student Initiatives

MPPI cohosts special student events with the City Planning Department such as the Mentorship evening, awards, etc. I also attended a number of events on behalf of MPPI including the University of Manitoba Homecoming Dinner with the Dean of Architecture, Faculty of Architecture Awards night, Faculty of Architecture Graduate Student dinner.

I facilitated a session with the City Planning students (M2) as part of the Professional Practice course in the City Planning Department taught by Martin Sandhurst and Martin Grady. My session was on the importance of joining MPPI and included having the students work through scenarios on professionalism and ethics.

Tom Yauk Scholarship

MPPI is proud to announce that the Tom Yauk Scholarship has reached an amount that would provide an annual scholarship amount no less than \$2,500, and could be much higher depending upon the interest generated. I met with Laura Asher, Donor Relations Officer at the University of Manitoba to learn more about the process and scholarship. MPPI was contributing annually to build up the scholarship and has now decided that it is at a sustainable amount. The fund is administered by the University of Manitoba and awarded annually to a City Planning Student. This year it was awarded to Deepa Chandra.

Please note that anyone can donate directly to this endowment fund at any time.

Making the Links Golf Tournament (MALA/MPPI)

Council decided that we would stop co-hosting the Making the Links golf tournament and direct our energy in other places that are more professional development oriented. We hope to join MALA at other future initiatives to continue the linkages that we have built over the years.

Tri-PTIA Planning Journal

MPPI has signed a MOU with SPPI and APPI to produce a Tri-PTIA Planning Journal for the term January 1, 2016 to December 31, 2018. MPPI, SPPI and APPI have agreed to partner together to produce a joint publication to serve the communities and citizens in Manitoba, Saskatchewan, Alberta, the Northwest Territories and Nunavut. The goal is to utilize of the volunteer resources in these PTIA's to produce a broader scope publication that will allow the planning profession to enhance its ability to serve the public interest by:

- Connecting planners, and their ideas, with each other
- Connecting communities, and their dreams, with each other
- Connecting communities and planners to realize their dreams
- Deepening planners' and citizens' understanding of the role of planners in communities

MPPI, SPPI and APPI will collectively recruit and select the volunteer Tri-PTIA Planning Journal Editor-in-Chief. MPPI, SPPI and APPI will collectively recruit members to serve on the volunteer Editorial Board, the final selection of whom will be determined by the Editor-in-Chief. Each party commits to making every effort possible to ensure representation by each PTIA as well as regional geographical representation on the Editorial Board.

MPPI, SPPI and APPI agree to pay their proportional costs for the start-up and subsequent production of the journal, as specified below. Some fundraising efforts will be done to off-set the costs. APPI agrees to have an administrative role and provide a Financial/Contract Manager to support the Editor-In-Chief and the Editorial Board. MPPI will be responsible for 12% of the total cost of the publication.

The partners have agreed to produce a minimum of two journals per fiscal year for the duration of the terms of this MOU. The partners acknowledge that the current APPI Planning Journal procedures and production processes will be utilized and drawn upon as the starting point for establishing the Tri-PTIA Planning Journal, with an ongoing commitment to dynamic adaptation and continuous improvement. I encourage MPPI members to respond to the calls of support for this initiative and help make this initiative a success.

Manitoba Planning Conference

We are pleased to be a partner in the Manitoba Planning conference which provides an opportunity for our members to showcase the projects they have been a part of, a way to achieve our professional development credits, to network and build partnerships along the way and provide a source of revenue to the institute. We are very thankful to the Province of Manitoba who has historically taken the lead on this conference and allowing us to be involved and transition into a more active role. MPPI has entered into a fee for service contract for banking duties, administrative support, program committee support (Ariel Lupu along with Chris Leach), and Co-Chair duties between MPPI and the Province. We are grateful to all the work Ramona Mattix and Myra Cruz Arado has done on the Steering Committee for the conference. Also thankful to Marilyn Steranka who is helping determine how we can play a more active role in the future years of this conference.

2018 CIP Conference

Donovan Toews and Chris Leach are co-chairing the 2018 Canadian Institute of Planners and working with CIP on securing a venue and theme. There will be a number of volunteer positions required to assist in making this conference a success, so please watch for the call for volunteers. This is a great fundraising opportunity for MPPI as we share in proceeds of the conference. We will likely not be holding the Manitoba Planning Conference in 2018 but would encourage local municipal officials to attend the CIP conference.

CIP Activities

At the Saskatoon CIP Conference/AGM in June 2015 the organization of organizations governance model brought forward by CIP Council was not supported by the membership attending. The Future Forward Task Force was quickly established to identify governance options for CIP and proposed a regional model of governance that focuses on more of a membership model. If adopted (May 17th), members would then vote for all positions on the CIP Board, based on regional representation. This was certainly what we heard the membership wanted. As part of this model, there would be no PTIA representation on the Board – all members are elected at large and cannot sit on the regional PTIA.

Below is the timeline of the critical path that we need to follow:

- May 17, Hold Special meeting of members (electronic platform) from 12:00 to 2:00pm ET. (presentation, discussion, Q&As, opening the e-vote for the adoption of the New Bylaws)
- May 17-19, e-vote over a 48 hours period (May 17 from 2:00pm ET to May 19 2:00pm) after which the Special meeting will reconvene to announce the result of the Bylaws e-vote.
- May 20, Submit new By-laws to Corporations Canada
- May 20, Nominating committee will publish CIP call for Nominations for the election of the New Board of Directors, as per the new or current Bylaws depending on the Bylaws e-vote outcome. (Nominations will be received until June 2).
- June 2, Deadline to receive Nominations.
- June 6, Publication of the slate of nominees' platform/campaign details to accompany the AGM notice.
- June 6, Send out notice of AGM to the Membership with slate of nominees with e-vote instructions for Members to vote on the Slate. (allow 30 days for e-vote)
- July 6, New Board of Directors e-vote closes.
- July 7, CIP will ratify the Directors' election results and announce the 2016-17 new Board of Directors at the AGM.
- July 7, Hold AGM in conjunction with the Accent on Planning Conference in Quebec City (held July 5-8, 2016)

Please be advised that we will need an MPPI member that currently does not sit on the MPPI Council to put their name forward if they want to sit on the CIP Board.

I participate on a quarterly teleconference call with the CIP President and all other PTIA President's from across Canada. This is not a formal meeting but a volunteer call that we all participate to discuss issues of national interest, an opportunity to ask questions and share opinions. It has proven to be a great tool to keep everyone engaged and on track with some national initiatives and remind us of certain deadlines.

Membership

MPPI has 171 members in total (some which are pending renewal):

- 96 Full
- 26 Candidates
- 4 Non-Practicing
- 1 Retired
- 44 Students

This is up slightly from last year's total of 159.

MPPI Strategic Plan & Future Initiatives

The MPPI 2015-17 Strategic Plan is posted on our website, and many of the initiatives we have worked on over the past year are right in line with what we hoped to achieve. There are few other initiatives that we would like to focus on in the future including, generating web sponsors to generate funding in addition to the revenues we receive from our job posting listing and consultants directory.

The upcoming year will be somewhat of a transition year under our new By-laws and look forward to having some public members join our board.

TREASURER'S REPORT, MARC BROWN, MCIP

2015 was a positive financial year for MPPI. The budget continues to be guided by our Strategic Planning efforts. MPPI has operated within budget while maintaining reserve funds. Moving forward, MPPI is committed to generating additional revenues to allow us to spend additional resources on executing our Strategic Plan.

MPPI does face some challenges in the years ahead with respect to increasing costs and increasing level of service expectations from our members and industry partners. MPPI must continue to grow and diversify our revenue streams while seeking cost efficiencies so that we can move beyond basic service provision. Opportunities to generate additional revenues include the following:

- Additional advertising revenue on the revamped MPPI website;
- Partnerships with the private sector and enhanced sponsorship opportunities;
- Coordinating and hosting more events such as the breakfast seminars;
- Increased participation in the Manitoba Planning Conference (conference hosting, sponsorship) and other professional programs.

MPPI is committed to ensuring our financial sustainability moving forward and appreciate the support of our membership and partners.

2015 Highlights

- MPPI's main sources of revenue remain membership fees and the golf tournament.
- Membership was up slightly in 2015 compared with 2014. This is reflected in revenues.
- MPPI's main expenses were administrative and events related.
- The 2015 Golf Tournament was a financial success. All 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 \$4,406 in 2015.
- Because of inadequate revenue streams MPPI was not able to support as many planning-related events as possible in 2015.

What's New for 2016?

- The MPPI portion of the 2016 membership fees have increased by 45%; the CIP portion of the professional fees remain the same as last year but there is a small increase (\$7) in the premium for professional liability insurance.
- MPPI is now serving as a "Banker" for the Manitoba Planning Conference. Fee for service is \$9,800.
- Dedicated substantial resources to the hiring of an Executive Director to help execute strategic priorities and support MPPI operations.
- The major project from our surplus funds in 2015 was the establishment and integration of an AMS (Administrative Management System) database system to help streamline MPPI services.

A. Summary Comparison

| | 2015 Year End | 2014 Year End |
|------------------------|---------------|---------------|
| Revenues | \$46,259 | \$42,255 |
| Expenses | \$40,049 | \$40,618 |
| Revenues over Expenses | \$6,210 | \$1,638 |

B. Statement of Financial Position**MANITOBA PROFESSIONAL PLANNERS INSTITUTE INC.**

(Incorporated under the Laws of Manitoba)

STATEMENT OF FINANCIAL POSITION

as at December 31, 2015

(With Comparative Figures as at December 31, 2014)

| ASSETS | 2015 | 2014 |
|--------------------------------------|------------------|------------------|
| Current Assets: | | |
| Cash | \$ 20,765 | \$ 48,821 |
| Guaranteed Investment Certificate | 11,625 | 10,462 |
| Accounts Receivable | 198 | 214 |
| Prepaid Rent | 389 | 389 |
| Accrued Interest | 153 | 63 |
| | <u>\$ 33,128</u> | <u>\$ 59,949</u> |
| LIABILITIES | | |
| Current Liabilities: | | |
| Accounts Payable | \$ 1,210 | \$ 4,591 |
| Unexpended Grant for 2015 Conference | 0 | 29,650 |
| | <u>1,210</u> | <u>34,241</u> |
| MEMBERS' NET ASSETS | | |
| Unrestricted Net Assets | \$ 24,118 | \$ 16,703 |
| Operating Reserve | 5,800 | 5,800 |
| Reserve for Promotion | 2,000 | 2,000 |
| | <u>31,918</u> | <u>25,708</u> |
| | <u>\$ 33,128</u> | <u>\$ 59,949</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, 2015
 (With Comparative Figures for the Year Ended December 31, 2014)

| | 2015 | 2014 |
|--|------------------|------------------|
| Revenues: | | |
| Membership Dues | \$ 18,724 | \$ 17,448 |
| Golf Tournament | 16,500 | 18,428 |
| Conference Management Fee | 7,525 | 0 |
| Educational Seminars | 1,862 | 2,566 |
| Annual General Meeting | 660 | 2,299 |
| Website Postings | 800 | 700 |
| Other | 10 | 660 |
| Interest Earned | 178 | 154 |
| | <u>46,259</u> | <u>42,255</u> |
| Expenses: | | |
| Golf Tournament | 12,094 | 12,865 |
| Seminar Expenses | 670 | 1,964 |
| Donation to Thomas B. Yauk Endowment Fund | 4,406 | 5,086 |
| Annual General Meeting | 565 | 2,655 |
| Promotion | 645 | 1,060 |
| Canadian Institute of Planners | 6,342 | 2,365 |
| Student Support | 676 | 1,222 |
| Executive Meetings | 0 | 597 |
| Administration Fees | 8,820 | 8,785 |
| Executive Remuneration | 1,722 | 0 |
| Office Rent | 1,554 | 1,554 |
| Administrative and Office Expenses | 2,555 | 2,464 |
| | <u>40,049</u> | <u>40,617</u> |
| Excess of Revenues over Expenses for the Year | 6,210 | 1,638 |
| Members' Net Assets, Beginning of the Year | <u>17,908</u> | <u>16,703</u> |
| | 24,118 | 18,341 |
| Allocated to Operating Reserve | 0 | (5,800) |
| Allocated to Promotion Reserve | 0 | (2,000) |
| Allocated to Website Development Reserve | 0 | 3,531 |
| Less: Website Development Costs Incurred | 0 | (3,964) |
| | <u>0</u> | <u>(433)</u> |
| Members' Net Assets, End of the Year | <u>\$ 24,118</u> | <u>\$ 17,908</u> |

REGISTRATION COMMITTEE REPORT, ROSS MITCHELL, MCIP

Chair: Ross Mitchell, MCIP

Committee Members: Diana Emerson MCIP, Dwayne Rewniak MCIP

On behalf of the MPPI Membership Committee, I am pleased to submit this report on membership activity for 2015.

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.

2015 New Members

There were 27 members who successfully completed all requirements for Full Membership in 2015:

| | |
|------------------------|------------------------|
| Andrew Mok, MCIP | Marc Brown, MCIP |
| Andrew Ross, MCIP | Marcella Poirier, MCIP |
| Angie Veilleux, MCIP | Marli Sakiyama, MCIP |
| Derek Murray, MCIP | Nadia Khan, MCIP |
| Dhammika Peiris, MCIP | Noah Yauk, MCIP |
| Dianne Himbeault, MCIP | Somia Sadiq, MCIP |
| Erik Dickson, MCIP | Steve McMillan, MCIP |
| Femi Ojo, MCIP | Susan Freig, MCIP |
| Glen Doney, MCIP | Tim Hogan, MCIP |
| Ian Hall, MCIP | |
| Inonge Aliaga, MCIP | |
| Janice Miller, MCIP | |
| Jason Granger, MCIP | |
| Jennifer Lim, MCIP | |
| Kathryn MacKay, MCIP | |
| Lawrence Bird, MCIP | |
| Lauren Lange, MCIP | |
| Louisa Garbo, MCIP | |

Total Membership

MPPI membership is broken down and tabulated as follows:

MPPI has 171 members in total (some which are pending renewal):

- 96 Full Members
- 26 Candidate Members
- 4 Non-Practicing Members
- 1 Retired Members
- 44 Student Members

COMMUNICATIONS & EVENTS REPORT, TIM HOGAN, MCIP AND BRENDAN SALAKOH, MCIP

Co-Chairs: Tim Hogan and Brendan Salakoh
Committee Members: Janice Miller, James Platt, Jennifer Rogers, Gavin Williamson

The MPPI Communications and Events Committee (CEC) 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 CEC is tasked with overseeing ongoing activities such as:

- Helping to coordinate the MPPI E-News on a regular basis, ensuring members are notified of professional learning events, conferences, networking opportunities and other pertinent information;
- Working with our webmaster and other Council members to develop and update the MPPI website (www.mppi.mb.ca)
- Providing a job posting service, at \$150 per advertisement (formerly \$100 for MPPI Members and \$200 for Non-Members) as a benefit to members and a source of revenue for the organization;
- Distributing information from the Canadian Institute of Planners (CIP);
- Promoting MPPI at job fairs and conferences to expose people to the profession and encourage them to pursue a career in planning;
- Selecting topics and coordinating speakers for the MPPI breakfast seminar series, held throughout the year;
- Providing a representative to the former MPPI/MALA Golf Tournament Steering Committee;
- Helping to organize MPPI's Annual General Meeting;
- Representing MPPI on the CIP National Communications Committee; and,
- Identifying opportunities to market and promote MPPI and its activities to our members to potential members and to the public.

National Activities:

On November 3rd, 2015, a meeting was held (at WSP) to discuss the recent re-structuring of CIP and its potential effects on planning in Manitoba.

Local Activities:

April (2015) – Annual General Meeting and Awards:

The 2015 MPPI AGM was held on April 8th at the Metropolitan Entertainment Centre, 281 Donald Street, concurrently with the Manitoba Planning Conference. Michael von Hausen and Mark Holland spoke on the planning profession, where we are going and what is current in BC.

May – Breakfast Seminar with Mayor Brian Bowman

On Tuesday, May 19th, MPPI hosted a breakfast seminar featuring Mayor Brian Bowman. He spoke about growth and development in Winnipeg, as well planning. The event was well attended.

June – MPPI/MALA Making the Links Golf Tournament

The 12th Annual MPPI/MALA "Making the Links" Golf Tournament was another great success! The annual event was held at Lorette Golf Course on June 11, 2015, and brought together landscape architects, planners, and industry friends came together on the links. Thanks to the generous sponsors and enthusiastic participants, the event raised \$8,812.23, which was shared between MPPI and MALA to support student initiatives in the Departments of Landscape Architecture and City Planning at the University of Manitoba.

September – Winnipeg Design Festival, Breakfast Seminar

MPPI Hosted a Breakfast Seminar to kick off the Winnipeg Design Festival on September 17th at the Winnipeg Free Press Café. Angela Mathieson, President and CEO of CentreVenture, presented on the WDF theme of "Design is Everywhere", with a focus on design as it relates to the Downtown and the Exchange District.

November – World Town Planning Day and Planners' Pub

To celebrate World Town Planning Day on November 4th, MPPI hosted Planner's Pub at the Good Will Social Club. Attendees (which included many students) ate pizza, drank beer, and celebrated planning.

January (2016) – MPPI Participation in the U of W Career Fair

On January 21st, MPPI members participated in U of W Career Fair. Various planning brochures were available for participants, while books and posters were on display. Orly Linovski, Gavin Williamson, Jason Syvixay, Tim Hogan, and Brendan Salakoh took shifts manning the display booth.

January – Mentorship Wine and Cheese

On January 28th, MPPI and the U of M hosted the annual MPPI/UMCP Student Mentorship Wine and Cheese. The networking event was well attended, and featured the popular "speed mentoring" exercise.

April – Breakfast Seminar, Public Engagement in Winnipeg

On Wednesday, April 14th, MPPI hosted a breakfast seminar on Public Engagement in Winnipeg. Panelists Tiffany Skomro, Donovan Toews, and David Marsh presented different perspectives on public consultation and community engagement. The event was generously sponsored by the U of M's Department of City Planning.

Initiatives Currently Underway:

Development of MPPI promotional material for public and member outreach – The CEC has begun this work, and it will become a priority now that the website re-design is complete. Currently, the team is working on designing and printing a banner which will be used to advertise and promote MPPI at events. The CEC is also working on developing brochures on various planning related topics.

Moving Forward:

In the upcoming year, our committee hopes to continue offering opportunities for planners to develop their skills, engage in the profession, and network with others in the field. We hope to:

- Increase the number of Breakfast Seminars to support learning and networking opportunities for our membership;

- Finalize content and continually update the re-designed MPPI website;
- Develop MPPI promotional material for public and member outreach;
- Explore options to expand learning and networking services to all members (i.e. livestreaming, planners' book club);
- Develop a new strategy for sponsorship for MPPI Events;
- Explore expanding the World Town Planning Day celebration to include a ½ day learning event; and,
- Work with APPI and SPPI on the newly developed PLAN NW regional planning journal.

Thank You

MPPI/MALA Making the Links Golf Tournament

After twelve successful years, MPPI and MALA will be taking a break from hosting this joint event. The organizers would like to extend their gratitude to the many sponsors, participants, and volunteers as your contributions have been invaluable, and the success of the tournament is seen in the extensive support for student initiatives and scholarships throughout the years. Stay tuned for the announcement of new events in 2016 and beyond.

We would like to thank our committee members Janice, James, Jennifer and Gavin for their time, energy and commitment to helping plan and organize events.

We would also like to thank Lisa Holowachuk, Ted Nestor and Dianne Himbeault for their years of service on the Committee!

PRACTICE REVIEW COMMITTEE REPORT, TOM JANZEN, MCIP, RPP

Committee Chair: Tom Janzen, MCIP, RPP

Committee Members: Chris Baker, MCIP and Stephen Walker, MCIP

1.0 Preamble

The Practice Review Committee is a standing committee of MPPI Council. 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; and,
- Organizing professional practice related events in collaboration with MPPI's Event Committee.

2.0 Continuous Professional Learning – Reporting

As planned, 2015 saw MPPI take the lead role in the administration of its CPL program. Up until this year, MPPI had relied heavily on CIP to administer its CPL program. All communication and correspondence with members regarding CPL activities and reporting now occurs directly through MPPI.

Likewise, MPPI has also modernized its approach to CPL communications, which is in keeping with the approach taken by other PTIAs and in recognition that CPL reporting requirements are well established. While, MPPI will no longer mail out CPL 'report cards' to members, MPPI will continue to send out timely email reminders to log learning units over the course of the year.

Corresponding with these changes, MPPI released its updated *Continuous Professional Learning Guide* in February 2016. It is available for download on the MPPI website.

3.0 CPL Compliance Rates

CPL compliance saw a marked improvement in 2015. Over 95% of members were in full compliance with their CPL requirements by the 2015 deadline, compared to approximately 70% in the preceding two years.

The improved compliance rate is attributable to four factors:

- Improved communications with MPPI members regarding CPL reporting;
- Greater familiarity with reporting requirements simply as a result of the requirements being in place now for a number of years;
- Pending RPP designation which elevates the importance of MPPI membership and compliance with membership requirements; and
- More stringent enforcement of CPL compliance.

The Practice Review Committee reviews Learning Units logged and follows up with individual members to ensure that the requirements and standards for membership are being achieved.

4.0 CPL Enforcement

After a two-year phase-in period, MPPI has officially implemented penalties for members who are not in compliance with the CPL requirements.

Members who did not meet the December 31, 2015 (extended to January 15, 2016) deadline for logging Learning Units were subject to monetary fines as follows:

- \$25 for partial compliance; and,
- \$50 for non-compliance (no credits logged).

In 2016, in addition to issuing fines, MPPI has implemented further penalties for non-compliance, including membership revocation for those members who fail to comply with CPL requirements by June 30th, 2016.

Any individuals whose memberships are revoked will need to qualify under the new membership provisions (PFF) in order to have their memberships reinstated.

5.0 Mentorship

The annual Mentorship Wine and Cheese Event was held on January 28, 2016. For the second year in a row, the event was held at the Arts and Cultural Industries Association of Manitoba's (ACI Manitoba) space in the Exchange District.

This event kicks-off the annual mentorship program, which connects students with planning professionals to provide mentorship opportunities. The event was very successful and the turnout was tremendous.

In 2015, the Practice Review Committee also brought back 'Planners Pub' for World Town Planning Day (Nov. 4, 2016), as a less formal opportunity for students and practicing professionals to connect. The intent is that these Planners Pubs will occur on a more frequent basis throughout the year, beginning with the start of the new school term in Fall 2016.

1.0 2015-2016 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;
- 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; and
- Provide an opportunity for MPPI Members to comply with CPL requirements.

For the past three years, Ariel Lupu was MPPI's Council representative on the Planning Conference Program Committee (CPC). With council support, MPPI's roles and partnership with the MPC has continued to grow during that period. This included added responsibility for Sponsorship, which has become a part of MPPI's Planning Conference Council Representative role. Aside from the Sponsorship Committee (SC), the main tasks of this council role continues to be coordinating programming with Manitoba Municipal Government (MMG) and providing information to Council regarding MPC activities. One other role is to support the MPPI President at Steering Committee Meetings.

A successful outcome for MPPI over the last three years was development of a solid working relationship with MMG representatives, who have experience and dedication to ensuring a successful conference. MMG representatives include:

- Chris Leach
- Janis Dicks
- Ramona Mattix
- Myra Cruz
- Nadalene Khan Cooper
- Samantha Shaler

Since submission of this report is prior to the conference dates, registration numbers and sponsorship totals will be provided through a subsequent MPPI e-blast.

1.1 Planning Conference Program Committee (CPC)

The 2016 CPC met at least once a month from July 2015 to April 2016, and was tasked to:

- Develop the conference theme and associated streams;
- Facilitate a *Call for Presentations*;
- Develop programming including extended training sessions and mobile workshops;
- Identify and invite keynote/plenary and other speakers;
- Coordinate and provide input on speaker session titles, presentations and personal information (e.g. bios.);
- Provide general coordination of conference activities; and
- Report activities to the Steering Committee and MPPI Council.

The CPC was comprised of the following participants:

- Ariel Lupu (MPPI) – Committee Co-chair
- Chris Leach (MMG) – Committee Co-chair
- Susanne Dewey-Povoledo (City of Winnipeg)
- Janis Dicks (MMG)
- Scott McCullough (Institute of Urban Studies)
- Janice Barry (University of Manitoba)
- Joe Masi (Association of Manitoba Municipalities)
- Kim McPherson (Manitoba Aboriginal and Northern Affairs)
- Kim Lemky (Rural Development Institute)

The 2016 conference theme was *Envisioning Manitoba: Building Futures Together* and presentations were held under three streams: Building Relationships, Visioning and Goal Setting, and Practical Tools.

For the last two years, the CPC committed to include sessions focused on interests to planning practitioners, which aligns with MPPI goals in providing its members with the latest planning efforts in Manitoba and effective tools for success. The CPC continued to support broader Indigenous conference participation by adding programming speakers with unique insight, experience and first-hand knowledge in community and regional planning issues affecting First Nations. Increasing Indigenous participation, including northern Manitoba planning issues, will be a focus for the 2017 and future conferences (see 2.0).

Highlights of CPC activities and 2015-2016 MPC:

- Conference was held at the Victoria Inn in Brandon, May 18-20, 2016;
- MPPI AGM was held at the Victoria Inn in Brandon on May 18, 2016; and
- See attached for final programming developed by the CPC.

1.2 Sponsorship Committee (SC)

The 2016 SC met at least once a month from December 2015 to April 2016, and was tasked to:

- Draft sponsorship package and identify potential sponsors;
- Contact and follow-up with sponsorship (i.e. cash and/or in-kind support); and
- Report to Steering Committee and MPPI Council.

The SC was comprised of the following participants:

- Ariel Lupu (MPPI) – Committee Co-chair
- Nadalene Khan Cooper (MMG) – Committee Co-chair
- Steve McMillan (VBJ Developments LTD.)
- Andrew Mok (City of Brandon)
- Marilyn Steranka (MPPI)
- Rachel Westman (Strauss)

2.0 2016-2017 Planned Conference Activities:

MPPI plans the following activities for this coming year:

- Develop relationship and increased participation with Indigenous groups and organizations;
- Promote sponsorship across Manitoba; and
- Continue existing roles and support additional activities under MPPI Council direction.

UNIVERSITY LIAISON REPORT, ORLY LINOVSKI, Ph.D.

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 the very successful Mentorship Event that helps students find support for their interests and to develop connections within the profession, as well as interaction through seminars, courses and other informal events.

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. Committees of MPPI members determine both of these awards and the Department thanks those who participated for their work and comments. We particularly appreciate MPPI's efforts to support students financially.

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 2014-2015, the studio projects included: envisioning age-friendly communities; ongoing involvement with and research for the Manitoba Capital Region Partnership; and the indigenous studio worked with several First Nations around the province.

The Professional Standards Board site visit team assessed the Department's City Planning program in April 2015. The recommendation was for full 5-year accreditation, extending the program's accreditation to the end of the 2020-2021 academic year. The Department thanks all MPPI members who assisted in this process.

2015 Completed MCP Thesis/Practicum Topics and Advisors

Erika Blackie

The Role of Municipal Development Plans in the Promotion of 'Nature-First Urban Green Spaces'

Advisor: David van Vliet

Adam Cseke

Municipal Planning and Market Interventions: Community Amenity Contributions in British Columbia

David van Vliet

Ryan J. Gilmore

Industrial Land Intensification: What Is It and How Can It Be Measured?

David van Vliet

Rakvinder Hayer

Collaborative Planning with New Immigrants

Advisor: Janice Barry

Mike Lennon

Walking the Talk! Re-invigorating Accessible Health Food Retail as an Anchor of Urban Livelihood: A Shopping List for Planners

Advisor: Christopher Leo

Kelly McRae

Housing Strategies for Growth in Neepawa, Manitoba: A Planning Perspective on Preparing for New Immigrants

Advisor: Richard Milgrom

Kayla Penelton

Planning to Partner with Nature: Regenerative Development and Design in North America

Advisor: Rae Bridgman

Lea Rempel

Caring for Those Who Once Cared for Us: Dementia-Friendly Planning for a Winnipeg, Manitoba Winter

Advisor: Rae Bridgman

Ryan Alexander Segal

Playfinding: Child-Friendly Wayfinding as a Tool for Children's Independent Mobility in the Exchange District of Winnipeg, Manitoba

Advisor: Rae Bridgman

Keke Wang

Retrofitting Green Infrastructure for Urban Stormwater Management: A Proposal and Recommendations for the Xiamen Urban Context

Advisor: David van Vliet

2015 Case-In-Point Projects

Robert Galston (in collaboration with Andrew Ross, City of Winnipeg)

Small Changes, Big Impacts: Enhancing Mature Neighbourhoods in Winnipeg through Zoning By-law Alignments

Rakvinder Hayer (in collaboration with Jason Granger, United Way of Winnipeg)

Tracking Progress, Inspiring Action: The Peg Community Indicator System

Carly Holt (in collaboration with Jacqueline East, WSP Group)

Prairie Urbanism in Manitoba: Planning for Areas outside Brandon and Winnipeg)

Madeleine Koch (in collaboration with Michael Gordon, City of Vancouver)

Sidewalks as a Focus of Public Life: The City of Vancouver's Policy Path to a Vibrant Pedestrian Realm

Adam Kroeker (in collaboration with Marcella Poirier and Wins Bridgman, Bridgman Collaborative Architecture)

VIA Rail Union Station: Urban Planning for a Station at a Nexus

Ryan Litovitch (in collaboration with Shelagh Graham, Winnipeg Regional Health Authority)

Building Connections between Planning and Public Health: Healthy Canada by Design, CLASP)

Courtney Lofchick (in collaboration with Dianne Himbeault, CMHC)

Our Downtown: Creating Possibilities with Complete Communities

Gaelen Pierce (in collaboration with Katy Walsh, Province of Manitoba; Ilse Ketelson, Rossburn Subdivision Trail Association; Tom Lawless, Rossburn Subdivision Trail Association)

Rail to Trail Conversions – Lessons on Land Assembly and Community Support from the Rossburn Subdivision Trail Project

Lucy Ramirez (in collaboration with Blanka Bracic, Transportation Engineer, City of Calgary)

Calgary's Centre City Cycle Track Pilot Network: Moving from Plan to Action

Lea Rempel (in collaboration with Hazel Borys, Placemakers LLP)

Form-based code: A road to diverse, mixed-use urban environments

Krista Rogness (in collaboration with Susan Freig, Freig & Associates)

Not Just a Task to Check Off: Community Engagement and Arlington Bridge Solutions Project

Shivani Sajwan (in collaboration with James Platt, Senior Planner, City of Winnipeg; Bryan Ward, Senior Planner, MMM Group; Marc Brown, Development Manager, Genstar)

Precinct 'K': A proactive approach towards suburban development by breaking barriers and enabling meaningful discussion through collaboration

Vanessa Scarola (in collaboration with Brock Feenstra, MMM Group; Paul McNeil, MMM Group)

Geothermal Lessons from Seasons of Tuxedo: The Potential of Green Leasing

Ryan Segal (in collaboration with Lauren Lange, MMM Group; Veronica Eno, MMM Group)

An Integrated Approach to Heritage Area Infrastructure Renewal: Consultation and Design in the North East Exchange District

NOMINATION COMMITTEE REPORT, David Jopling, MCIP

MPPI acknowledges those whose MPPI Council terms will end at the Annual General Meeting to be held in Brandon on May 18, 2016 including: Jacqueline East, Marc Brown, and Tom Janzen.

The following is the MPPI Council slate being put forward for 2015.

Officers

President: David Jopling, MCIP, President (year 2 of 2-year term)

Secretary/Treasurer: Mike Kubasiewicz, MCIP, Treasurer (year 1 of 2-year term)

Council

Dianne Himbeault, MCIP (year 1 of second 2-year term)

Tim Hogan, MCIP (year 2 of second 2-year term)

Ariel Lupu, MCIP (year 2 of second 2-year term)

Ross Mitchell, MCIP (year 1 of second 2-year term)

Brendan Salakoh, MCIP (year 1 of second 2-year term)

City Planning Faculty Rep: Orly Linovski

UMAPS Rep: Conor Smith

IN MEMORIAM – DAVE HICKS, MCIP

Dave Hicks was a professional planner and a professional engineer. He spent around 27 years of his career as a planner with what is now MMM Group Limited, (formerly known as Damas and Smith Limited, DS-Lea Consultants Ltd., and ND LEA) in Calgary, and Winnipeg. Dave took on a number of roles with the firm, starting as a Planner, then Project Manager, Alberta Regional Director, Vice-President/Principal, and Chief Executive Officer of ND LEA.

Dave was firmly committed to planning excellence and felt his dual training as an engineer and planner made him a more rounded planner. Examples are Dave's significant contribution to the City of Winnipeg's TransPlan 2010 process, leading the City's public consultation program. Another is taking the lead on environmental assessment programs for Manitoba Hydro for Bipole III, Wuskwatim, Libau Transformer Station, Daorsey/Neepawa/Brandon Transmission Line SSEA, among many others. The process Dave developed served as a model for future assessment programs.

Dave was involved in a wide variety of planning and environmental review projects including a review of Wind Farm sites for Manitoba Hydro, an environmental action plan for 17 Wing, a Downtown Development Plan for Grand Forks/East Grand Forks, a review of potential sites for an arena in downtown Winnipeg, an Exchange District Comprehensive Planning Strategy, among others. Two projects which especially interested Dave was his work as the Senior Planner for the initial Forks Site Development Plan to guide the redevelopment of the CNR East Years in Downtown Winnipeg, and then later for the North Portage Development.

VOLUNTEER RECOGNITION

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

MPPI COUNCIL

- Evan Allan, Student
- Marc Brown, MCIP
- James Cook, Student
- Jacqueline East, MCIP
- Dianne Himbeault
- Tim Hogan, MCIP
- Tom Janzen, MCIP
- David Jopling, MCIP
- Orly Linovski
- Ariel Lupu, MCIP
- Ross Mitchell, MCIP
- Brendan Salakoh, MCIP

Practice Review Committee

- Tom Janzen, MCIP, RPP, Chair
- Chris Baker, MCIP
- Stephen Walker, MCIP

Registration Committee

- Ross Mitchell, MCIP, Chair
- Diana Emerson, MCIP
- Matthew Fitzgerald, MCIP
- Dwayne Rewniak, MCIP

Finance Committee

- Marc Brown, MCIP, Chair
- Katy Walsh, MCIP
- Scott McCullough

Case-in-Point Readers/Jury

- Chris Baker, MCIP, Chair
- Marc Brown, MCIP

Major Degree Project Jury

- Dianne Himbeault, MCIP
- Tom Janzen, MCIP
- Ross Mitchell, MCIP
- Lloyd Talbot, MCIP

Manitoba Planning Conference

Co-Chair,

- David Jopling, MCIP

Program Committee

- Ariel Lupu, MCIP, RPP, Co-Chair
- Chris Leach, MCIP, Co-Chair
- Scott McCullough, Student

Sponsorship Committee

- Ariel Lupu, MCIP, RPP, Co-Chair
- Myra Cruz Arado, MCIP, Co-Chair
- Nadalene Khan Cooper, MCIP
- Marilyn Steranka
- Andrew Mok, MCIP
- Steve McMillan, MCIP

Communication and Events Committee

- Tim Hogan, MCIP, Co-Chair
- Brendan Salakoh, MCIP, Co-Chair
- James Platt, MCIP
- Jennifer Rogers, MCIP
- Janice Miller, MCIP
- Gavin Williamson, Student

U of M Faculty Architecture Endowment Fund Committee

- Marc Brown, MCIP

Professional Standards Board Rep

- Chris Leach, MCIP

Professional Standards Committee Rep

- Ross Mitchell, MCIP

Accreditation Program Committee

- Ramona Mattix, MCIP

Professional Education and Examination Committee

- Lloyd Talbot, MCIP

By-law Review Committee

- Dianne Himbeault, MCIP
- Mikal Kubasiewicz, MCIP
- Lloyd Talbot, MCIP

Downtown Urban Design Advisory
Committee (City of Winnipeg)

- Veronica Eno, MCIP

Fellows Review Committee

- Linda McFadyen

Legislative Standards Committee

- Valdene Lawson, MCIP, Chair
- David Marsh, MCIP
- David Palubeski, FCIP
- Lloyd Talbot, MCIP
- David Jopling, MCIP (Ex-Officio)