2013 MPPI ANNUAL GENERAL MEETING

MONDAY, MAY 27, 2013 THE METROPOLITAN THEATRE 281 DONALD ST., WINNIPEG MANITOBA

AGENDA

- 4:30 5:30 Registration, mingling over cocktails on the rooftop patio and guided tours of the historic renovation project
- 5:30 onwards: Annual General Meeting Presentations Dinner Presentation of Member Certificates MPPI Awards

Theme: The regeneration of The Metropolitan Theatre and its importance in Winnipeg's downtown

The mission of the Manitoba Professional Planners Institute is 'to promote pride and excellence in professional planning as it applies to the stewardship of the natural and built environments and to the building of healthy communities.' The redevelopment of the 93-year old Metropolitan Theatre into The Metropolitan Entertainment Centre is local example of excellence in planning and stewardship of the built environment that has led to a more dynamic and healthy downtown. The historic theatre closed its doors in 1987 and remained closed until November 2012 when CanadInns reopened it. CanadInns spent two years restoring the property and reimaging it as The Metropolitan Entertainment Centre. Along the way they worked with Number TEN Architectural Group and the City of Winnipeg to ensure this exceptional building remains a source of civic pride, and continues to draw citizens and visitors to Winnipeg's downtown. A panel discussion will cover the professional perspectives of Heritage Planner Jennifer Hansell (City of Winnipeg), Architect Don Beaton (Number TEN) and Developer Lane Ledohowski (CanadInns) on their development and stewardship of this important project.

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 2012 Annual General Meeting Minutes
- 4. PRESIDENT'S REPORT, VALDENE LAWSON, PRESIDENT
- 5. TREASURER'S REPORT, KATY WALSH, TREASURER
- 6. NATIONAL REPRESENTATIVE'S REPORT
- 7. REGISTRATION COMMITTEE REPORT
- 8. COMMUNICATION & EVENTS REPORT
- 9. PRACTICE REVIEW COMMITTEE REPORT
- 10. UNIVERSITY LIAISON REPORT
- 11. UMAPS STUDENT REPRESENTATIVE'S REPORT
- 12. NOMINATION COMMITTEE REPORT
- 13. INDUCTION OF 2013/2014 MPPI COUNCIL
- 14. NEW BUSINESS
- 15. ADJOURNMENT

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

2012 Annual General Meeting (adopted XXX) The Marlborough Hotel June 5, 2012

In Attendance: There were sufficient full members in attendance to constitute quorum.

1. CALL TO ORDER

Valdene Buckley (President) called the meeting to order at 11:22 am.

2. APPOINTMENT OF RECORDING SECRETARY

MOVED: <u>Richard Milgrom / Lisa Holowchuk</u> That Matt Glavin be appointed as Recording Secretary for the meeting. **CARRIED.**

3. ADOPTION OF 2011 AGM MINUTES

MOVED: <u>David Palubeski /Michael Dudley</u> That the 2011 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) World Environment Day
 - a. MPPI is pleased to hold the AGM on World Environment Day.
- 2) Communications and Events
 - a. The Communications and Events Committee has been actively organizing breakfast seminars, setting up displays at various trade shows and networking events.
 - b. Lisa Holowchuk provided a summary of the survey that was sent out to members that looked at ways on how to improve professional development and networking events.
- 3) Osborne Village
 - a. Was named the Greatest Neighbourhood in Canada as part of the Great Places in Canada Program.
- 4) LEED Green Associate Program / Housing Certificate Program
 - a. MPPI supported the introduction of a new Housing Certificate Program at the University of Winnipeg and a LEED Green Association Program at the University of Manitoba
- 5) Storefront Manitoba
 - a. MPPI Council has been supportive of participating in the Storefront initiative, both financially and volunteer wise. MPPI encourages its members to volunteer in participating in Storefront Manitoba.

- 6) University of Manitoba Campus Planning Office
 - a. MPPI participated in the initial scoping for development of the Southwood Golf Course lands.
- 7) MPPI/MALA Golf Tournament
 - a. Improvements have been made in the planning, organizing and financial accounting system for the tournament so that revenues are directed to support student planning awards and student activities.
- 8) CIP Vice President
 - a. Donovan Toews was named CIP Vice President and Chair of the Governance Committee
- 9) PFF Project
 - a. A new governance structure has been established to manage PFF implementation:
 - i. Professional Standards Board Administers a nationally consistent membership certification and accreditation process.
 - ii. Joint Professional Standards Committee Will replace the National Membership Standards Committee.
- 10) Strategic Planning Exercise
 - a. Council undertook a strategic planning exercise to explore changes and improvements to the Institute's operations.
- 11) Name Act Legislation
 - a. An Ad Hoc Committee was formed this year to pursue the introduction of Name Act legislation for planners in Manitoba.

5. COMMUNICATIONS / EVENTS COMMITTEE REPORT

Valdene Buckley reviewed the highlights of the Communications /Events Committee Report, as published in the Annual Report.

6. NATIONAL REPRESENTATIVE'S REPORT

Valdene Buckley reviewed the highlights of the National Representatives' Report, as published in the Annual Report.

7. CONTINUOUS PROFESSIONAL LEARNING (CPL) COMMITTEE REPORT

Valdene Buckley reviewed the highlights of the CPL Committee Report, as published in the Annual Report.

8. MEMBERSHIP COMMITTEE REPORT

Valdene Buckley reviewed the highlights of the Membership Committed Report, as published in the Annual Report.

9. UNIVERSITY LIAISON REPORT

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

10. STUDENT REPORT – UMAPS

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

MOVED: <u>David Jopling /Lloyd Talbot</u> That the President's Report, presented by Valdene Buckley, be approved. **CARRIED.**

11. TREASURER'S REPORT

MOVED: <u>Katy Walsh / Chris Leach</u> That the Treasurer's Report, presented by Katy Walsh, be approved. **CARRIED.**

12. NOMINATION COMMITTEE REPORT

MOVED: David Boles / Misty Carson

That the list of candidates consisting of Katy Walsh, Erin McCleery, Richard Milgrom and Stephen Walker be elected to the MPPI Executive Committee for a 2 year term.

That Jacqueline East be elected as Vice-President of the MPPI Executive Committee for a 1 year term and thereafter shall assume the position of President. **CARRIED**

Furthermore, in accordance with the MPPI By-law, the president welcomed the appointed City Planning Program student from the University of Manitoba, Adam Prokopanko on the Executive Committee to succeed outgoing representatives Jill Collinson and Chris Larson.

3. INTRODUCTION OF THE 2012/2013 MPPI COUNCIL

Valdene Buckley introduced the new MPPI Council:

Valdene Buckley – President Jacqueline East – Vice-President Donovan Toews – National Representative Matthew Glavin – Secretary and Advocacy Katy Walsh – Treasurer Lisa Holowchuk – Communications and Marketing Janice Miller - Events Chair Erin McCleery – Membership Chair Richard Milgrom – University Liaison Stephen Walker – Continuous Professional Learning Adam Prokopanko – Student Representative

14. NEW BUSINESS

15. ADJOURNMENT

MOVED: <u>Chris Leach</u> That the 2012 MPPI Annual General Meeting be adjourned. CARRIED

The meeting was adjourned at 11:52 a.m.

Welcome to the 2013 MPPI Annual General Meeting. This is a time for reflection and an opportunity to look forward. We have selected this wonderful venue that helps us to paint a picture in our minds of years gone by. Planners are known for helping to preserve the past and adapt it for the future. We are sitting in one of those monuments today and you will hear what a journey it has been to bring this monumental building back to life and put it to practical use so many more can continue to use it.



I want to take you through a look back over the past year and highlight a few of Council's accomplishments. Also, I want to tell you a little bit about the future and some of the changes that MPPI will be experiencing over the coming years.

As you recall from last year's AGM, Donovan Toews led us through a process to help Council define its Strategic Directions for the next two years. Council compiled those Directions and adopted a Strategic Plan. We have been considering how to best structure ourselves, what changes might be required to our by-laws, and what processes need to be put in place to implement the Plan effectively. I'm sure you're anxious to see how your input has been incorporated into the proposed workplan. Copies of the Strategic Plan are available, so make sure you pick up a copy at the registration desk. The five Strategic Directions are as follows:

- Increase recognition and professionalism of professional planning in Manitoba
- Promote and manage an enhanced role for professional planners in the Manitoba Planning Conference
- Raise the profile of professional planning in Manitoba
- Improve the financial sustainability of MPPI
- Increase resources to manage and deliver MPPI priorities

Our membership was stable this year compared to 2011 and we now have 157 members in all categories. With the prospect of Right to Title legislation being adopted by the Province, more planners are seeing the value in becoming a member and being recognized as a Registered Professional Planner, similar to their colleagues in other provinces. Manitoba is bringing itself into the mainstream and now members will be more easily able to move across borders and international lines. But more importantly, they will now be recognized as certified and qualified to practice planning in Canada and call themselves an RPP.

As we reported on last year, an <u>Ad Hoc Committee</u> has been working on the introduction of Name Act legislation for planners in Manitoba in keeping with the recommendations of the PFF project. This would reserve the title of Registered Professional Planner for use by certified MPPI members. The Committee has been working closely with staff in the Dept of Local Government to bring forward the legislation. A separate report on the status of the legislative initiative is included as part of your package. MPPI continues to work with the Province and our stakeholders to move this initiative forward.

Donovan Toews was our <u>CIP National Council</u> representative for the past year. During his term, CIP has seen numerous significant changes with the launch of the Professional Standards Board and the

adoption of a new 3 year Strategic Plan. As Vice-President of CIP Council, Donovan was charged with overseeing the Strategic Planning process. The Plan redirects attention toward services of relevance to members and addresses the changing relationship between CIP and the Affiliates as a result of PFF. CIP also had to look internally at its own organizational structure and by-law to adjust to PFF priorities and we will see a roll-out of the new CIP Office Management structure and the CIP Committee structure over the next year. Also on the horizon is development of the "Planning Pool", a web based centre for planning resources with contributions from all Affiliates across the country.

The <u>Registration Committee</u> led by Erin McCleery, was very active this year managing the administration of our registration process and ensuring that the process is consistent with our high membership standards and professional competencies. It was a year of growth and change, with the Professional Standards Board incorporated and picking up prime responsibility for the membership process. Bugs in the system are still being worked out, and roles and responsibilities still being defined, but overall, most of the work has been turned over to the PSB. Recently we removed the application portal from the MPPI website, and all new members are being directed to the PSB website.

The <u>Practice Review Committee</u> has been actively coordinating opportunities for Learning Units with the Communications and Events Committee and trying to make it easy for members to comply with the mandatory CPL program. CPL is now required in all Affiliates across Canada. Unfortunately, compliance in Manitoba does not keep pace with rates in other provinces, as we currently sit at 80% of our members being compliant. As the Right-to-Title legislation moves forward, MPPI will be required to enforce strict standards for compliance and that will mean the implementation of penalties for non-compliance and the potential for memberships to be revoked. The Committee is recommending a phased-in approach to Council for the implementation of these enforcement measures with the penalty structure commencing in 2015 for the 2014 reporting year, and cancellation of memberships in 2016 based on compliance level in 2015.

The Committee, under the leadership of Stephen Walker, was also responsible for the coordination of the student Mentorship program which had its kick off at the Campus Planning Office at the U of M early in the year. It was a very successful event this year with a record attendance of over 40 students and mentors. The Committee also recruited a jury for the Case in Point awards in partnership with the University of Manitoba Planning School. Stephen represented MPPI on the national CPL Committee which is looking at harmonization of CPL requirements across the country.

Our financial position continues to improve and the adoption of a new Strategic Plan will assist in guiding future Council budget decisions. Our Treasurer, Katy Walsh and <u>Finance Committee</u> have been diligent in striving for a balanced budget, which has been difficult at times given our limited sources of revenue. This year saw the hiring of a new Administrator (Lise Carbonneau, Whirlwind Enterprises) to replace Kari MacKinnon who left in late 2012, and a Council decision to increase the financial commitment to support these services. This decision was based on the need for an expanded skill set to create administrative systems, achieve efficiencies and reduce the level of work currently handled by volunteers. Our \$25,800 surplus will be used to overhaul our website and establish required reserves over the next 3 years.

The <u>Communications and Events Committee</u> led by Janice Miller and Lisa Holowchuk as Co-Chairs has combined its efforts and works to effectively engage members, potential members and the public in the activities of our organization and to provide a variety of opportunities for networking and education.

The Committee coordinates the eBulletin, oversees the website, features MPPI at career fairs to market the profession to youth and encourage them to pursue planning, and also at the Manitoba Planning Conference to educate municipal officials about the benefit of professional planning services. The Committee also participates in organizing the golf tournament and appoints a representative to the National Communications Committee.

The <u>Communications and Events Committee</u> has also been very active in providing us with a series of Breakfast Seminars which continue to prove popular. This year, with the assistance of Waleed Albakry in Brandon, we were able to livestream the last few of these presentations to Brandon, to provide remote access to our western Manitoba members. Also, the Committee has actively been promoting sponsorship of these events to develop an alternative source of revenue for MPPI and reduce the costs of member services. To date, we have signed up Scatliff Miller Murray, MMM Group and the City of Brandon as event sponsors. We encourage you and your employers to consider how sponsorship could benefit your organization, market your services to a new constituency and contribute to advancing the professional development of planners.

Next year the Committee plans to undertake a significant effort to upgrade the website, upgrade the eBulletin, connecting to our remote members and expand their access to professional development opportunities and develop more promotional material and celebrate World Town Planning Day, possibly combined with a social event.

We partnered with MALA once again last year to host the annual <u>MPPI/MALA Making the Links golf</u> <u>tournament</u> at the Lorette golf course. It was another successful event both as a socializing opportunity and financially. Proceeds are directed to support scholarships and other student activities for both associations.

The <u>Manitoba Planning Conference</u> was held in Winnipeg this year in February. MPPI appointed representatives to the Steering Committee, as well as the Program and Sponsorship Committees. Discussions will commence shortly on future long term planning for the conference and the roles of the various parties in the production of the event. MPPI is hoping to evolve as a primary partner in the conference and is seeking to generate additional revenues from our participation.

Richard Milgrom fills the <u>University Liaison</u> position on Council. Once again this year, and in Ian Wight's final year, students and practitioners collaborated on the Case-in-Point articles and presented the abstracts at the well-attended Taking the Pulse of Practice event at the News Café at the end of the winter. The school is anxiously anticipating the arrival of two new professors; one in Urban Design and



Community Engagement and the other in Indigenous Planning in the coming year. Several professionals also participated in two sessions coordinated by Ian Wight to share their knowledge and experience in practical applications. MPPI plays a role in recognizing outstanding student work through awards for Best Major Degree Project and Best Case-in-Point projects. MPPI efforts also support the students financially. Proceeds from the golf tournament are directed to support several student activities including travel so they can attend the CAPS Conference and a contribution to the Tom Yauk Fellowship.

The <u>UMAPS</u> representatives this year were Adam Prokopanko and Erika Blackie. Planning students and professionals had several opportunities to interact over the past year which commenced with the orientation BBQ in September. The entire school attended the CAPS Conference in Montreal in February showcasing their work on age-friendly design, regional planning in the Capital Region, indigenous planning and complete streets. The group was able to extend their stay for an enhanced learning experience exploring the city with the guidance from local universities and professionals. On their return, several of the students attended the Manitoba Planning Conference and presented some of their projects.

Respectfully submitted, Valdene Lawson, MCIP

TREASURER'S REPORT, KATY WALSH, MCIP

FINANCE COMMITTEE CHAIR: KATY WALSH, MCIP

COMMITTEE MEMBERS: Veronica Hicks, Lisa Holowchuk and Stephen Walker

	2012	2011
Actual Revenues	\$41,017	\$38,928
Actual Expenditures	\$39,996	\$43 <i>,</i> 082
Operating Surplus (Deficit)	\$1,021	(\$4,154)*
True Bank Balance as of December 31	\$25,832	\$24,213

*Note: The 2011 Annual Report contained an error. The amounts noted here have been adjusted.

Financial Activity for 2012

- MPPI's main sources of revenue remain membership fees, breakfast seminars and the golf tournament.
- Membership was stable in 2012 compared with 2011. This is reflected in revenues.
- We made changes to the breakfast seminar location due to member feedback. As a result, we are able to deliver the events at a lower cost.
- The 2012 Making the Links Golf Tournament was a financial success. All proceeds go to student awards and activities (e.g. student-based events, breakfast seminar subsidies, CAPS conference travel). Please see below for a breakdown of revenue and expenditures for this event.
- MPPI's donation to the Thomas B. Yauk Endowment Fund was over \$2,600 in 2012. Note that the amount reflected in the 2012 budget line 4.6 is the combined 2012 and 2011 donations. Please see below for a breakdown of the contributions by year.
- Council developed a new sponsorship program in 2012 to support events, in addition to the golf tournament. Program implementation began in late 2012 and we are seeing some success in attracting sponsors to our breakfast seminar series.
- MPPI was financially able to support other planning activities, including the Manitoba Planning Conference, Storefront and Jane's Walks.
- Travel costs were down in 2012 by about \$2,500 due to fewer meetings held by CIP.

What's New for 2013?

- Council developed a Strategic Plan in 2012 that guided this year's budget.
- Budget 2013 was adopted by Council in February 2013. This year, we differentiated between Operating and Surplus budgets.
- Operating Budget:
 - Our new administrative contract and changes following the Planning for the Future (PFF) initiative add greater costs. With the expanded skill set that the new administrative contract allows, MPPI expects to achieve efficiencies in other areas and lessen the administrative functions performed by volunteers.
 - Additional funding options to offset these costs include our corporate sponsorship program and hosting additional events.
- Surplus Budget:
 - MPPI had a surplus of approximately \$25,800 at 2012 year-end.
 - We designed a basic three-year projection to undertake special projects as guided by the Strategic Plan. The focus of the surplus allocation will be on: communications and promotional materials, including an improved website, business card and conference booth; and, maintaining our reserve funds.

As presented at last year's AGM, Council used part of the surplus to formally establish a Fund for Administration and Governance of \$10,000 to prepare for any new legal requirements related to PFF and potential Name Act legislation.

BUDGET 2011/2012 Comparison

A. REVENUES	Budget 2012	Year End 2012	Variance 2012	Budget 2011	Year End 2011	Variance 2011
1. Membership	2012	2012	2012	2011	2011	2011
1.1 Membership Fees	15,000.00	15,014.00	14.00	12,000.00	15,004.00	3,004.00
1.2 Application Fees	450.00	900.00	450.00	800.00	450.00	-350.00
	15,450.00	15,914.00	464.00	12,800.00	15,454.00	2,654.00
2. Events						
2.1 Breakfast Seminars	5,800.00	5,220.00	-580.00	4,100.00	5,855.00	1,755.00
2.2 Golf Tournament	9,600.00	15,760.00	6,160.00	10,000.00	13,698.00	3,698.00
2.3 Annual General Meeting	1,000.00	1,414.00	414.00	2,500.00	2,929.00	429.00
2.4 Mentorship Wine & Cheese	300.00	289.00	-11.00	300.00	292.00	-8.00
2.5 April Case-In-Point (UM Contr.)	300.00	600.00	300.00	300.00	300.00	0.00
2.6 Other Events	200.00	705.00	505.00	250.00	0.00	-250.00
	17,200.00	23,988.00	6,788.00	17,450.00	23,074.00	5,624.00
3. Other						
3.1 Website Advertisements	500.00	700.00	200.00	700.00	400.00	-300.00
3.2 Transfer from Reserves	0.00	0.00	0.00	473.00	0.00	-473.00
3.3 Corporate Sponsorship	700.00	250.00	-450.00	2,000.00	0.00	-2,000.00
3.4 Interest	150.00	165.00	15.00	0.00	0.00	0.00
	1,350.00	1,115.00	-235.00	3,173.00	400.00	-2,773.00
TOTAL REVENUES	34,000.00	41,017.00	7,017.00	33,423.00	38,928.00	5,505.00

B. EXPENDITURES	Budget 2012	Yr End 2012	Variance	Budget 2011	Yr End 2011	Variance
1. Administration						
1.1 Rent	1,580.00	1,554.00	26.00	1,580.00	1,554.00	26.00
1.2 Telephone/Internet	745.00	806.00	-61.00	1,200.00	1,349.00	-149.00
1.3 General Office	575.00	108.00	467.00	350.00	523.00	-173.00
1.4 Bank Charges	180.00	170.00	10.00	60.00	65.00	-5.00
1.5 Legal/Corporate	325.00	151.35	173.65	300.00	258.00	42.00
1.6 Administrator Salary	5,000.00	4,731.00	269.00	4,700.00	5,059.00	-359.00
1.7 Contingency	320.00	0.00	320.00			
	8,725.00	7,520.35	1,204.65	8,190.00	8,808.00	-618.00
2. Networking/Learning Events	4 000 00	4 4 0 4 0 0	<u></u>	1 000 00	4 04 4 00	044.00
2.1 Breakfast Seminars	4,200.00	4,131.00	69.00	4,000.00	4,214.00	-214.00
2.2 Golf Tournament	5,000.00	5,900.92	-900.92	7,800.00	12,266.65	-4,466.65
2.3 MALA Share of GT Proceeds	2,500.00	4,824.54	-2,324.54	0.750.00	2 5 2 4 0 0	220.00
2.4 Annual General Meeting	1,000.00	1,121.00	-121.00	2,750.00	2,521.00	229.00
2.5 Other Events	200.00 12,900.00	464.45	-264.45 -3,541.91	0.00 14,550.00	0.00	A 454 65
3. Sponsorships & Awards	12,900.00	16,441.91	-3,341.91	14,550.00	19,001.65	-4,451.65
3.1 Manitoba Planning						
Conference	500.00	0.00	500.00	500.00	500.00	
3.2 Storefront Sponsorship	1,000.00	1,000.00	0.00	0.00	1,000.00	-1,000.00
3.3 AGM Awards	200.00	0.00	200.00	200.00	0.00	200.00
3.4 Other Sponsorship/Awards	600.00	100.00	500.00	200.00	561.00	-361.00
	2,300.00	1,100.00	1,200.00	900.00	2,061.00	-1,161.00
4. Student Support	_,	.,	.,		_,	.,
4.1 Breakfast Seminar Subsidy	150.00	880.00	-730.00	0.00	0.00	0.00
4.2 CAPS Conference	500.00	500.00	0.00	200.00	0.00	200.00
4.3 Best MDP	50.00	50.00	0.00	50.00	50.00	0.00
4.4 Case-in-Point Awards &						
Event	800.00	1,029.00	-229.00	850.00	716.00	134.00
4.5 Mentorship Wine & Cheese						
Event	600.00	578.00	22.00	600.00	583.00	17.00
4.6 T. Yauk Endowment Fund	4 000 00	7 05 4 00	0.054.00	500.00	0.007.00	0 507 00
Cont.	1,000.00	7,254.00	-6,254.00	500.00	3,087.00	-2,587.00
5 Markating 9 Dremation	3,100.00	10,291.00	-7,191.00	2,200.00	4,436.00	-2,236.00
5. Marketing & Promotion 5.1 Website	1 600 00	1 207 00	202.00	1 400 00	2 974 00	1 474 00
5.1 Website 5.2 Marketing/Promotional	1,600.00	1,307.00	293.00	1,400.00	2,874.00	-1,474.00
Materials	400.00	0.00	400.00	0.00	0.00	0.00
Materiale	2,000.00	1,307.00	693.00	1,400.00	2,874.00	-1,474.00
6. CIP	_,	.,		.,	_,	.,
6.1 PFF NMSC Meeting: Travel	0.00	0.00	0.00	607.00	607.00	0.00
6.2 PFF Administrators Meeting	700.00	1,029.00	-329.00	1,300.00	1,229.00	71.00
6.3 CIP President's Meeting	800.00	816.00	-16.00	700.00	1,114.00	-414.00
6.4 Membership Chair Meeting	700.00	40.00	660.00	700.00	420.00	280.00
6.5 CPL Ctee Chair Meeting	700.00	0.00	700.00	700.00	584.00	116.00
6.6 PFF Fee Payable to CIP	475.00	144.00	331.00	476.00	476.00	0.00
6.7 Membership Fee Contract	850.00	787.50	62.50	900.00	898.00	2.00
	4,225.00	2,816.50	1,408.50	5,383.00	5,328.00	55.00
7 Council & Committees	,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,		-,	
7.1 President	100.00	0.00	100.00	0.00	0.00	0.00
7.2 Membership Ctee	50.00	0.00	50.00	0.00	0.00	0.00
7.3 Communications Ctee	200.00	105.00	95.00	500.00	242.00	258.00
7.4 CPL Ctee	50.00	0.00	50.00	0.00	0.00	0.00
7.5 Events Ctee	50.00	55.00	-5.00	100.00	0.00	100.00
7.6 Finance Ctee	0.00		0.00	0.00	0.00	0.00
7.7 Council Meetings	300.00	359.00	-59.00	200.00	331.00	-131.00
					573.00	227.00
č	750.00	519.00	231.00 1	000.00	373.00	227.00
TOTAL EXPENDITURES	750.00 34,000.00	519.00 39,995.76	231.00 -5,995.76	800.00 33,423.00	43,081.65	-9,658.65

B. 2011/12 COMPARISON OF GOLF TOURNAMENT PROCEEDS AND THOMAS B. YAUK ENDOWMENT FUND CONTRIBUTIONS

Golf Tournament 2012

Revenues	\$15,550
Expenses	\$5,901
Profit (Revenue-Expenses)	\$9,649
50% share of proceeds to MALA	\$4,824
Student support (various)	\$2,148
T. Yauk Endowment Fund	\$2,676

Thomas B. Yauk Endowment Fund Contrib 2011/2012	utions
Golf tournament proceeds 2012	\$2,676
AGM 50/50 proceeds 2012	\$60
Total contribution 2012	\$2,736
Total contribution 2011	\$4,518
Combined contrib. shown in 2012 budget	\$7,254

C. BUDGET 2013: Operating

A. REVENUES	2013 Budget	2012 Actual
1. Membership		
1.1 Membership Fees	\$15,000	\$15,010
1.2 Application Fees	\$0	\$900
1.3 Membership Administration	\$320	\$0
2. Events		
2.1 Breakfast Seminars	\$5,700	\$5,220
2.2 Golf Tournament	\$12,000	\$15,760
2.3 Annual General Meeting	\$3,000	\$1,414
2.4 Mentorship Wine & Cheese (UM contribt)	\$300	\$289
2.5 Taking Pulse / Case in Point Event (UM contrib)	\$300	\$600
2.6 Other events	\$500	\$705
3. Other		
3.1 Website Advertisements	\$800	\$700
3.2 Transfer from Surplus		\$0
3.3 Corporate Sponsorship	\$1,000	\$250
3.4 Interest	\$170	\$165
TOTAL REVENUES	\$39,090	\$41,017

B. EXPENDITURES 1. Administration 1.1 Rent	2013 Budget	2012 Actual
1.1 Ront	\$1,560	\$1,554
1.2 Telephone/Internet	\$800	\$806
1.3 General Office	\$350	\$108
	-	•
1.4 Bank Charges	\$60 \$60	\$170
1.5 Legal/Corporate Fees	\$250	\$151
1.6 Administrator Salary	\$8,000	\$4,731
1.7 Contingency	\$0	\$0
1.8 Online Payment for Events	\$500	\$0
2. Networking/Learning Events		
2.1 Breakfast Seminars	\$4,200	\$4,131
2.2 Golf Tournament Expenses	\$6,000	\$5,900
2.3 MALA Share of Golf Tournament Proceeds	\$3,000	\$4,824
2.4 Annual General Meeting	\$2,500	\$1,121
2.5 Other events	\$300	\$464
3. Sponsorships & Awards	¢o	\$ 0
3.1 Manitoba Planning Conference	\$0 \$0	\$0
3.2 Storefront Sponsorship 3.3 AGM Awards	\$0 \$200	\$1,000 \$0
3.4 Other Sponsorships/Awards	\$200 \$900	\$0 \$100
4. Student Support	ψ500	\$100
4.1 Breakfast Seminar Subsidy	\$500	\$880
4.2 Student Travel to CAPS Conference	\$500	\$500
4.3 Best MDP	\$50	\$50
4.4 Taking the Pulse of Practice Awards & Event	\$800	\$1,029
4.5 Mentorship Wine & Cheese Event	\$600	\$578
4.6 Tom Yauk Endowment Fund Contribution	\$1,150	\$7,254
5. Marketing and Promotional Materials		
5.1 Website	\$0	\$1,307
5.2 Marketing/Promotional Materials	\$200	\$0
6. CIP		
6.1 PSC Meeting: Travel Costs	\$1,200	\$0
6.2 JAG Meeting: Travel Costs	\$995	\$1,029
6.3 CIP Presidents' Meeting: Travel Costs	\$800	\$816
6.4 Membership Chair Meeting: Travel Costs	\$0	\$40
6.5 CPL Cttee Chair Meeting: Travel Costs	\$700	\$0
6.6 PFF Fee Payable to CIP	\$475	\$0 \$144
-	-	
6.7 Membership Fee Contract	\$750	\$787
6.8 PFF Review Annual Budget	\$1,050	\$0
7. Council & Committees 7.1 President	\$100	\$0
	\$50	\$0 \$0
7.2 Membership Committee 7.3 Communications Committee	\$50 \$100	\$0 \$105
7.4 CPL Committee	\$50	\$105
7.5 Events Committee	\$100	\$55
7.6 Finance Committee	\$0	\$0
7.7 Council Meetings	\$300	\$359
TOTAL EXPENDITURES	\$39,090	\$39,995
VARIANCE	\$0	\$1021

D. BUDGET 2013: Surplus Allocation 2013-15

	2013	2014	2015
Surplus as at December 31	\$ 25,800	\$ 18,800	\$ 16,800
Reserve Fund for Admin and Governance (restricted)	\$ 10,000	\$ 10,000	\$ 10,000
Operating Reserve (15% of operating budget)	\$ 5,800	\$ 5,800	\$ 5,800
Sub-Total Restricted Reserves	\$ 15,800	\$ 15,800	\$ 15,800
Net Surplus	\$ 10,000	\$ 3,000	\$ 1,000
Special Projects - STRATEGIC PLAN			
New Website	\$ 4,000		
Promo and Sponsorship Materials, Display Booth	\$ 3,000		
Other - Strategic Plan	\$ -	\$ 2,000	\$ 1,000
Sub-total Special Projects	\$ 7,000	\$ 2,000	\$ 1,000

CIP COMMITTEE REPORT, DONOVAN TOEWS, MCIP

It has been my great pleasure to serve on CIP Council over the past two years, during a very dynamic and challenging term. Numerous significant changes have taken place over this period – changes that will change the face of planning over the next number of decades.

1. Professional Standards Board – The establishment and launch of the PSB this year represented a significant achievement and effectively serves as the culmination of a decade of work in bringing the Planning for the Future initiative to fruition.

The Professional Standards Board for the Planning Profession in Canada (PSB) operates the "Certification and Accreditation Administrative Services Program" (CAASP) for the CIP and its participating member Institutes. The services provided include both member certification and planning program accreditation.

Check out the PSB website at: <u>http://www.psb-planningcanada.ca/news/index.php</u>

2. CIP 2012-2015 Strategic Plan – CIP finalized its Strategic Plan last summer, refreshing both its vision and mission and setting out key strategic objectives. The plan redirects CIP attention towards services and relevance to members, building upon a response from member surveys, which hinted at a question of relevance of CIP to individual affiliate members, and recognizing fundamental changes between CIP and affiliates as a result of PFF.

Vision: Improved quality of life through excellence in professional planning
 Mission: CIP is a collaborative national federation that advances professional planning
 excellence through the delivery of membership and public services in Canada and abroad.
 Key strategic imperatives:

1. Effective Partnerships

Partner with Affiliates, academia and students to effectively share resources

2. Capacity Development (of members)

Build capacity by providing planners with opportunities and resources for professional development, knowledge exchange and networking

3. Financial & Operational Sustainability

Achieve operational and financial security and stability to fulfill CIP's mission and strategic goals *4. Recognition of the Profession*

Be the credible source of information about planning for Canadians and increase awareness of the profession

3. CIP Organization Review – In October 2012, Performance Management Consulting prepared an organization review for the Canadian Institute of Planners (CIP), to align its current structure, functions and resources of CIP Council, committees and staff with the new 2012 2015 Strategic Plan. No independent review of CIP had been conducted since 1998.

Preliminary findings identified a need for CIP to:

• strengthen accountabilities and alignment between the new strategic plan, bylaws, committee mandates, job descriptions, etc.;

CIP COMMITTEE REPORT, DONOVAN TOEWS, MCIP

- refocus on helping Affiliates communicate, and becoming a competitive organization to recruit and retain members and provide value;
- enhance its communication tools and delivery of member services;
- pursue consensus among Council members on matters regarding

the leadership role of Council, voting rights of student members, role of Council members (e.g., directors vs delegates), and CIP international presence;

increase clarity on leadership matters through Council succession planning, better defined roles
of Directors and their responsibilities, governance training and orientation,
review/measurement of Council Board performance, and introduction of organizational
performance metrics and progress tracking.

The review provided very timely advice and a substantial action plan to re-organize the CIP office and CIP committee structure.

Recommendations included:

- the creation of 3 new staff positions, and realignment of 3 existing positions;
- clearer job hierarchy to create internal and external equity of positions in the CIP office;
- a reduction in the number of Advisory Committees reporting through the Executive Director to Council from 13 to 4;
- management level staff to chair volunteer Advisory Committees, vs volunteer chairs recruited from the membership;
- increased staff assistance for the Executive Director in supporting the three Standing Committees of Council; and
- new/realigned positions that dedicate increased staff resources and attention to key areas such as: communications and Affiliate/stakeholder relations; membership services; as well as finance, administration and human resources.
- 4. CIP By-Law Review CIP retained legal Low Murchison Radnoff LLP to gain a better understanding of the process, deadlines and implications associated with changing CIP's bylaws to conform with the new Not-for-profit Corporations Act by the October 2014 deadline. A number of topics are under discussion with regard to how they will be addressed in the revised bylaws specifically, the definition of planning, Council composition, and voting privileges associated with membership categories.

Respectfully submitted,

Donovan Toews, MCIP

REGISTRATION COMMITTEE REPORT, ERIN MCCLEERY, MCIP

Committee Chair: Erin McCleery, MCIP **Committee Members:** Diana Emerson, MCIP; Matthew Fitzgerald, MCIP; and Dwayne Rewniak, MCIP.

Committee Support Staff: Kari McKinnon and Lise Carbonneau

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

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

This year the Registration Committee focused on preparing for Planning for the Future (PFF) requirement, mainly by encouraging long-standing Provisional Members to become Full Members prior to the new PFF project taking effect. As of September 1, 2012, the "Provisional" Membership ceased to exist and was replaced with the category of "Candidate" Member, identifying those members who are preparing to obtain professional certification and Full Membership. Existing Provisional Members will have until January 1, 2014 to complete their certification as Full Members based on the past MPPI requirements; otherwise they will be required to meet the new requirements.

To date MPPI has a total of 156 members.

The following members achieved Full Membership or MCIP status in 2012.

- Sarah Cooper, MCIP
- Ariel Lupu, MCIP
- Stephen Pratte, MCIP
- Christopher Baker, MCIP
- Stephen Walker, MCIP
- Jacqueline East, MCIP
- Devin Shtykalo, MCIP

COMMUNICATIONS & EVENTS REPORT, LISA HOLOWCHUK & JANICE MILLER

Co-Chairs: Lisa Holowchuk and Janice Miller

Committee Members: Marli Sakiyama, Ted Nestor, Brendan Salakoh, Kate Mackay, Kelly McRae, and Vicky Reaney

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 member to update the MPPI website at <u>www.mppi.mb.ca</u>
- 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 6 8 times per 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 and potential members

National Activities:

Marli Sakiyama is the new MPPI representative on the CIP National Communications Committee. The third annual Great Places in Canada Contest sponsored by CIP is expected to get underway in May of 2013. In 2012, another Winnipeg honour was bestowed with Osborne Village winning in the category of Greatest Neighborhood. To keep the momentum going this year, MPPI sponsored a mobile workshop at the Manitoba Planning Conference intended to raise the profile of the competition in the province. The program has proven to be a fun and engaging way to encourage the public to "think like planners" when nominating a favourite public space, neighbourhood or street. Continued success of this program will provide the planning profession in Canada stronger public profile over time, meeting a key objective of CIP and its affiliates, and we encourage Manitoba planners to work with communities on submissions to the contest.

Local Activities:

Public Outreach – MPPI once again participated in the University of Winnipeg's Career Fair in January 2013. The CEJC would like to recognize volunteers Ted Nestor, Stephen Pratte, and Jeff Palmer who helped to staff the MPPI booth for this event.

The September Breakfast Seminar was MPPI's contribution to the Winnipeg Design Festival. The CEJC developed the topic of "Building Planning Dialogue" to link the seminar to the "Build" theme of the festival.

COMMUNICATIONS & EVENTS REPORT, LISA HOLOWCHUK & JANICE MILLER

Member Education – Breakfast Seminars continue to be one of the regular services provided to members to provide networking and opportunities to earn CPL credits. The CEJC committee members have organized five breakfast seminars in 2012-13. The topics covered have included building public dialogue on planning, community engagement and the Central Park redevelopment, consensus building and the capital region transportation master plan, the University of Manitoba design competition, and the theory and practice of Public Private Partnerships.

Hosting these sessions at the Winnipeg Free Press News Café and working to attract sponsors to the Breakfast Seminars has provided MPPI with more options and flexibility in their delivery. In an exciting new development for MPPI, the March breakfast seminar was streamed live to a site in Brandon allowing MPPI members in that area to participate in the event. Due to the success of the March test, the April Breakfast seminar was held in the same format.

Responding to Member Concerns – In early 2012, the CEJC implemented a member survey related to breakfast seminars. Based on member feedback, the CEJC changed the Breakfast Seminar venue to the News Café starting in the fall of 2012. This has provided improved food options and has allowed MPPI to lower the registration cost to members, while still covering operational costs associated with running the event. So far member feedback has been positive for the venue change.

Breakfast Seminar topics chosen have also been guided by feedback received in the member survey and the committee is planning to use this master list to guide our decisions on presentations going forward, however we would welcome ideas for breakfast seminar topics or recommendations on speakers at any time.

Bowling for Planners: The CEJC organized the first ever Bowling for Planners social event to celebrate planning, during the month of November (month of World Town Planning Day). Attendance at this first event was a little lower than hoped, it was a very fun evening and the committee received positive feedback from participants.

Our committee's plans for 2013 include:

- major re-design to the MPPI website, which may include online registration and payment for events
- an improved e-news format
- exploring options to expand learning and networking services to all MPPI members (ie. expanding live streaming of events, planners book club)
- development of MPPI promotional material for public and member outreach
- organizing and hosting an educational and social event (possibly the 2nd Annual Bowling for Planners night) to celebrate World Town Planning Day on November 8

We would like to thank our new committee members Ted, Brendan, and Marli for their time and the new energy they bring to our work! Thanks also to Kate Mackay, Kelly McRae, and Vicky Reaney, who are stepping away from our committee in 2013.

Respectfully submitted by: Lisa Holowchuk Janice Miller Co-Chairs - MPPI Communications and Events Committee

PRACTICE REVIEW COMMITTEE REPORT, STEPHEN WALKER

Committee Chair: Stephen Walker, MCIP

Committee Members: Chris Baker, Jacqueline East, Noah Yauk, and Rob Kostiuk.

CPL Across Canada

- All of the CIP affiliates have now adopted a mandatory CPL program!
- Ontario and Alberta were the last affiliates create a CPL program. All programs are modeled after the program in BC (the first CPL program in Canada).
- The CPL national committee is working towards identifying any differences in the CPL programs across the affiliates and see if the programs can be harmonized as much as possible.
- Any changes to the CPL program will be communicated with members.

CPL Reporting

- Midterm reports on CPL progress were sent out to all members in August of 2012.
- Final 2012 report cards were sent out early March.
- Reporting deadline of December 31, 2012 was extended to January 15th to accommodate those people on holidays.
- Several reminders went out in the MPPI bulletin at the end of 2012 for members to log their credits.

CPL Winner!

• Each year at the AGM a random draw is done of all those members that logged their CPL credits by the deadline. The draw for a \$50 gift certificate from McNally Robinson was won by Wade Kastes. Congratulations Wade!!

CPL Compliance Rates

- Compliance with MPPI mandatory requirement of membership was down this year. Only 68% of members had logged the required credits by the deadline. A total of 34 members were not in compliance.
- Compliance for 2012 has increased since the first round of report cards was sent out but it is not over 80%.

CPL Enforcement

- For better or worse MPPI has continually taken a soft approach with non-compliant members. 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 membership from the Institute.
- The registered professional planning name legislation includes provisions 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.
- MPPI will be implementing the 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 to ensure our members are doing continuous professional learning in accordance with the By-laws adopted by the membership.

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 in 2012. MPPI wishes to thank the jury for their time and efforts. The jury for 2012 was:
 - Dwayne Rewniak
 - Matthew Fitzgerald
 - Marli Sakiyama
 - Marc Brown
- Awards were given out on World Town Planning Day November 8 at an MPPI Breakfast Seminar Event at the Winnipeg Free Press News Café. The winners are as follows:

1st Place:

Parklets – Planning with Placemaking in Mind: Rationale and Strategy for Municipal Planners. Chris Larson in collaboration with John Guenther

2nd Place:

Experience-Driven Planning: Envisioning and Delivering Sustainable Growth in Ladysmith BC. Robin Beukens in collaboration with Jason Locke, Peter Whitelaw and Mark Holland

Tie for 3rd Place:

Working Across Boundaries: Learning from the RPGA (Planning District) Development-Plan-Making Experience.

Jill Collinson in collaboration with Jacqueline East

Green Lights on Winnipeg's Back Lanes: Illumination from the Chicago Green Alley Initiative and the Vancouver Country Lanes Program.

Shengxu Li in collaboration with Ian Hall

Mentorship

- The annual Mentorship Wine and Cheese Event was held this year at the U of M Smart Park in January at the Office for Campus Planning. Thank you to Michelle Richard for coordinating the space for the event.
- 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.
- Students and their mentors were invited to a follow up event/Planners' Pub in April at the Toad in the Hole in Osborne Village. This event provided the mentorship matches an informal introductory meeting. Approximately 12 matches were made.
- 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.

Other Activities

• The CPL Committee has been hosting informal planner networking events called Planners' Pub in conjunction with committee meetings. The committee is discussing if this is a good event to continue having. Member comments are appreciated!

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, and preliminary versions were presented in a well-attended public event, Taking the Pulse of Practice, at the News Café in the Exchange District at the end of the winter academic term. It should be noted that Dr. Ian Wight will be retiring next year from the Department, and that this event was one of his most visible initiatives. I know that all who attended, and the many students and practioners who have participated in the event over the years, greatly appreciate his work to forge a strong relationship between the university and the profession.

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 are pleased to say that this was the first year we have been able to award the Fellowship. We 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 2012-2013, the studio projects included: envisioning age-friendly communities; research for the Manitoba Capital Region Partnership; and the indigenous studio worked with four First Nations around the province.

CIP's Planning for the Future (PFF) initiative and the associated issues related to accreditation processes have continued to be a major concern this past year. Recommendations that were generated at the January 2011 meeting that included representative from CIP and Association of Canadian Urban Planning Programs (ACUPP) were presented to the National Membership Standards Committee, but no action was taken immediately. An Accreditation Implementation Task Force (AIFT) was established in 2012 to move the work forward. Originally, it was expected that the work would be completed by the spring of 2013, however, and the committee was unable to meet that deadline. An interim report has been forwarded to CIP and will be completed by a consultant in consultation with the Committee.

Case-in-point Topics 2013

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

Jillian Geen with Kate Thompson, Architect, AAA, MRAIC, CMLC Director, Development Department Calgary Municipal Land Corporation: *Public-private collaboration working to bring life back to an inner-city neighbourhood*.

Ryan Gilmore, with David Palubeski FCIP, President, Lombard North, Winnipeg MB: *Implementing 'Complete Communities' Collaboratively: Lessons learned from Winnipeg's Waterford Green*.

Dylan Harris, with Kevin Nixon, Active Transportation Coordinator, City of Winnipeg (Public Works): *Planning for Cycling - Integration and Innovation: Winnipeg's Pembina Highway Cycle Track.*

Alex Henderson, with Lloyd Talbot MCP MCIP: Conservation Subdivisions: Win-Win Rural Development.

Sangwoo Hong, with Jeremy Neufeld, Director of Planning, RM of Hanover *Planning Administration with GIS: A Support Tool for the RM of Hanover*

Aaron Leckie, with Judy Redmond B.A., M.Sc., Accessibility and Inclusive Design, Universal Design Coordinator, City of Winnipeg: *Age-Friendly Cities – The Winnipeg Story: The role of planners in designing for accessibility.*

Kelly McRae, with Bill Ashton MCIP and Wayne Kelly (Rural Development Institute, Brandon University), and Chris Leach MCIP (Manitoba Local Government): *Planning for Change: Understanding Growth Strategies in Response to Rural Immigration in Manitoba*.

Adam Prokopanko, with Stephen Walker, MCP MCIP, Dillon Consulting Ltd, Winnipeg MB Rapid Transit Route Choices: On the Fast Track

Joyce Rautenberg, with Margaret Manifold MA, Senior Social Planner, City of Burnaby BC: *What Does An Engaged and Inclusive Community Look Like? Learning from the City of Burnaby's Social Sustainability Strategy.*

Andrea Spakowski, with Shaun Loney MA , CEO, BUILD Inc, Winnipeg: *Planning from the Ground Up: Winnipeg's Social Enterprise Centre – An Inclusive Change Agent for Winnipeg's North End.*

Liam Speirs, with Brian Saulnier, Project Manager/Policy Researcher, Assembly of Manitoba Chiefs (Housing and Infrastructure Department): *First Nations Housing in Manitoba: The Role of Planners in a Partnership Approach.*

Master of City Planning Graduates 2012-13

Robin Beukens Class of 2010

Connecting Watershed and Land Use Planning in Manitoba: Exploring the Potential of Collaboration as a Form of Integration Advisor: Ian Wight; Internal Reader: David Van Vliet; External Reader: David Neufeld PhD (Manitoba Local Government)

Devin Clark M.C.P. Class of 2007

Establishing a Framework for Inner-Ring Suburb Sustainability in Winnipeg Advisor: Richard Milgrom; Internal Reader: David Van Vliet; External Reader: Hazel Borys (Placemakers Inc)

Jill Collinson Class of 2010

Regional Planning for Growth Containment in Unincorporated Rural Areas: The Place of Complete Communities and Agricultural Urbanism? A Case Study of the RDN's Rural Village Centre Strategy" Advisor: Ian Wight; Internal Reader: Gerry Couture MCIP; External Reader: Pam Shaw MCIP PhD (Vancouver Island University, BC)

Jonathan Hildebrand M.C.P. Class of 2010

'Our Place, Our Home': Indigenous Planning, Urban Space, and Decolonization in Winnipeg, Manitoba" Advisor: Ian Skelton; Internal Reader: Richard Milgrom; External Reader: Wanda Wuttunee PhD (Native Studies, UofM)

Krysti Horton Class of 2009

Tacit Knowledge Transfer: Planners Learning from One Another about Climate Change Adaptation" Advisor: Ian Wight; Internal Reader: David Van Vliet; External Reader: Beth Sanders MCP MCIP APP

Scott McCullough M.C.P. Class of 2008

Energy Planning for Greenhouse Gas Emissions Reduction: Possibilities and Challenges for Canadian Municipalities Advisor: Sheri Blake; Internal Reader: Linda McFadyen MCP FCIP; External Reader: Shirley Thompson PhD (NRI, UofM)

Marie Cecile Mbadugha M.C.P. Class of 2009

Indigenous Planning: Process and Development of a Community Housing Plan for Swan Lake First Nation. Advisor: Ian Skelton; Internal Readers: Richard Milgrom; External Reader: Dianne Himbeault MCP (CMHC, Winnipeg)

Meghan Norman M.C.P. Class of 2010

Regional Partnering for Global Competitiveness: The Planning/Governance Balance and the Calgary Regional Partnership

Advisor: Ian Wight; Internal Reader: Chris Leo PhD; External Reader: Cathy Auld MCP (The Winnipeg Foundation)

Christopher Larson M.C.P. Class of 2010

Integrating Outdoor Recreation and Planning: An Integrally Informed Analysis of the Revelstoke, BC Bicycle Network

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

Aaron Short M.C.P. Class of 2009

Planning the Seeds of University Community Gardens: Leadership and Management Techniques for "Living Laboratories" of Sustainable Campus and Community Development Advisor: Sheri Blake; Internal Reader: David Van Vliet; External Reader: Maire McDermott

Fernando Velarde-Trejo M.C.P. Class of 2009

Planners, Farmers' Markets and Downtown Communities: Community revitalization through placemaking initiatives - Central Park Neighbourhood, Winnipeg, Manitoba" Advisor: David Van Vliet; Internal Reader: Ian Wight; External Reader: Shirley Thompson PhD (NRI, U of M).

UMAPS REPORT, ADAM PROKOPANKO

The 2012-13 year got off to a strong start with all M1 (first year) and M2 (second year) students signing up to join the University of Manitoba Association of Planning Students (UMAPS). The executive consisted of Adam Prokopanko (President), Ryan Gilmore (Treasurer), Jillian Geen (Secretary), Erika Blackie (Vice-President), Aaron Leckie and Jeana Klassen (Members at Large), and Lise Gibbons (Graduate Students' Association representative). Several additional students committed to volunteering on various committees throughout the year.

UMAPS members take part in numerous events throughout the year that connect them with other students and professionals. The 2012/13 school year started with a BBQ orientation event, which helped to introduce the M1 students to their second year counterparts. Such events help the two years to coalesce and continued throughout the year with various events including pub nights, a Christmas party and a farewell banquet in April to celebrate the end of another school year.

UMAPS, along with the University Liaison, continues to support the relationship between the City Planning program and the professional planning affiliate with representation on Manitoba Professional Planners Institute (MPPI) Council. This included attending council meetings, breakfast seminars, and participating in mentorship and strategic planning committees. The ever-popular MPPI speed mentoring event was a great opportunity for M1 and M2 students to connect with professional planners. The 2013 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.

UMAPS members presented their research at events throughout the year. The Fall 2012 term closed with two big events. The M1 class presented their visions of age-friendly communities to the Mayor's Seniors Advisory Committee. The M2 class co-hosted regional meeting for the Indigenous Planning Network, sharing the outcomes from their Indigenous Planning Studio.

In early February, the entire City Planning program attended and presented at the 2013 CAPS Conference in Montréal. The first year students showcased their work on age-friendly design recommendations for three Manitoba communities. Second year students presented their work on regional planning and development completed through collaboration with the Manitoba Capital Region. They also hosted a roundtable discussion on Indigenous planning and planning with marginalized communities. A number of students displayed posters on their Major Degree Projects and Jeana Klassen even got a spot to present her work on 'complete streets' at the 20X20 event.

Building on the CAPS conference experience, students extended their stay in Montréal and took a week to delve deeper into the place-making stories of the city. With guidance from professors from the U of M, McGill and Concordia, as well as local professionals, Montréal provided a dynamic background opening up new perspectives on the complexities of urban design, social policy, political pressures and cultural history.

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 First Nation communities in Manitoba. Second year student Adam Prokopanko made the City Planning department proud showcasing his work on rapid transit route selection in the university-wide Three Minute Thesis research communication competition.

The students have also continued their work with First Nations communities, with a specific focus on opening the conversation about indigenous planning and building partnerships that facilitate knowledge exchange.

UMAPS REPORT, ADAM PROKOPANKO

These are ongoing partnerships where first year students will step in as the year ahead finishes their program. To follow the planning progress of our partner communities, please visit <u>www.firstnationshousinginitiative.ca</u>.

The end of the academic year was capped off 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.

Next year, the University of Manitoba will be welcoming two new professors to the department of City Planning. One position is in Urban Design and Community Engagement and the other focuses on



Indigenous Planning. Students have been very involved meeting with potential candidates over the past months and are looking forward to working with the new faculty members next year.



Over the course of the year, UMAPS voted to extend the annual student contribution to City Planning scholarships and bursaries. In early April, UMAPS elected a new executive that will see Erika Blackie as President, Kayla Penelton as Treasurer, and Jeana Klassen as Member-at-Large for 2013-14.

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,

Adam Prokopanko, President on behalf of the UMAPS executive

NOMINATION COMMITTEE REPORT, DAVID JOPLING

Committee Members: David Jopling (Chair), Rob Kostiuk, Myra Cruz-Arado

The Committee gratefully acknowledges those whose MPPI Council terms will end at the Annual General Meeting to be held in Winnipeg on May 27, 2013 including: Lisa Holowchuk, Erin McCleery, Donovan Toews, Adam Prokopanko.

The following MPPI Council members were elected to 2 year terms at last year's AGM and are not up for reelection in 2013:

Name	Position	Member Status	Sector	Term
Katy Walsh	Treasurer	MCIP	Public	1 year
Richard Milgrom	University Liaison	MCIP	Semi-public	1 year
Stephen Walker	Practice Review	MCIP	Public	1 year
Janice Miller	Communication and	Candidate	Public	1 year*
	Events			

*2.5 year term due to change in timing of the AGM from November to May/June.

We are pleased to report that the following members of MPPI Council in good standing were approached by the Nomination Committee and have agreed to let their names stand for re-election for the following Council positions for a 2 year term:

Name	Position	Member Status	Sector	Term
Valdene Lawson	Past President/ National Representative	MCIP	Public	2 years
Jacqueline East	President	MCIP	Private	2 years
Matthew Glavin	Secretary/Advocacy	MCIP	Private	2 years

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

Name	Member Status	Sector	Term
Matthew Fitzgerald	MCIP	Private	2 years
Tim Hogan	Candidate	Private	2 years
Ariel Lupu	MCIP	Private	2 years
Erika Blackie	Student	N/A	1 year

We are therefore pleased to present the following members for induction as the 2013-2014 MPPI Council:

Jacqueline East	President
Valdene Lawson	Past President/National Representative
Katy Walsh	Treasurer
Matthew Glavin	Secretary/Advocacy
Matthew Fitzgerald	Registration
Stephen Walker	Practice Review
Vacant	Communications and Events Co-Chair
Janice Miller	Communication and Events Co-Chair
Richard Milgrom	University Liaison
Erika Blackie	Student Representative(s)
Ariel Lupu	MB Planning Conference Representative
Tim Hogan	

Respectfully submitted,

2013 Nomination Committee

Matthew Fitzgerald, MCIP

Matthew is a professional planner with six years' experience working in municipal/regional government and as a planning consultant in Manitoba and across Western Canada. His career is focused on land development strategies and approvals as well as policy planning development and implementation. Matthew is a full member of MPPI and OPPI. Matthew obtained a Master's Degree in City Planning from the University of Manitoba in 2008 and a Bachelor of Arts (Urban and Regional Planning/Geography) from Vancouver Island University. He is currently employed as a Senior Planner with Scatliff+Miller+Murray Inc. and was previously a Community Planner with the Selkirk and District Planning Area Board and a Junior Planner with Dillon Consulting Ltd. Originally from British Columbia, he was a Planning Intern in the District of North Cowichan and the Comox-Strathcona Regional District.

This will be Matthew's first career appointment to a community or non-profit board where he is most interested in the efficient and effective implementation of PFF objectives and in maintaining a streamlined member registration process.

Tim Hogan

Tim is an Associate and Senior Planner with Hilderman Thomas Frank Cram with over fifteen years of experience in community planning, land analysis, and consultation processes. Focusing on land use and community planning in rural and remote locations in Manitoba and Northwestern Ontario, Tim has extensive experience in management of planning processes, facilitation of public and stakeholder meetings and consultation, development of short- and long-term plans, and development of policies and guidelines. Tim has also played a role in providing technical support and advice to a range of First Nation clients and their legal counsels and to multi-party negotiating tables in the resolution and implementation of land and flooding claims. HTFC recently received two prestigious awards for planning projects in which Tim played key and leading roles: a 2012 Manitoba Planning Excellence Award for the Fisher River Cree Nation Community Plan and a 2012 CSLA National Honour Award for the Negotiation and Implementation of Land Claims. Tim received a Master of Landscape Architecture from the University of Manitoba in 2002 and a Bachelor of Arts from the U of M in 1990. He is a Candidate member of MPPI, an Associate Member of MALA and a member of the Canadian Water Resources Association.

Tim has a varied but limited experience related to professional and community organizations. He is currently a member of the Corydon Village Residents Association. Past involvement has included sitting on the Inter-Organizational Access Committee and volunteer work associated with Ecole LaVerendrye.

Tim would like to bring his experience working on planning projects with First Nations and remote communities and his physical planning background to the MPPI Council. He believes a position on Council would provide him with the opportunity to play an active role in supporting the profession and promoting the spectrum of planning in Manitoba.

Ariel Lupu, MCIP

Ariel has more than 21 years' experience providing comprehensive environmental planning and Geographic Information Systems (GIS) analysis for clients in the private, First Nations, and public sectors. Project experience includes environmental screenings to support proposed developments, reclamation planning, ecological surveys, monitoring and inspection. Ariel has conducted numerous land use and resource planning projects and land claim studies, incorporating extensive public consultation processes. Public input formed a large portion of developing appropriate mitigation strategies, considering costs and long-term monitoring for prospective land developments. Ariel has co-developed GIS software and authored numerous GIS training manuals with emphasis on real-world applications and technology transfer in such areas as community planning infrastructure and forestry applications. Ariel is currently the manager of the Environmental Services Group (ESG) for Hatch in Winnipeg, as well as being the global GIS lead. In addition, Ariel is a member of the Canadian Institute of Planners (MCIP) and executive board member on the Manitoba GIS User Group (MGUG). Ariel obtained a Masters level Certificate from George Washington University Project Management Institute (PMI) in 2008 and a Bachelor of Science (Physical Geography) from the University of Winnipeg in 1991.

Ariel is pursuing the nomination to provide support in advancing the Institute's goals and objectives amongst planning professionals in areas such as education and communication. As a practicing planner, his main interest is in developing education content that will serve to broaden the knowledge base and awareness of various planning sectors in Manitoba. The intent is to ensure new and existing members benefit from knowing what practicing planners "can do" in multi-disciplinary approaches to problem solving and decision support.

2013/2014 MPPI EXECUTIVE COUNCIL:

Jacqueline East, MCIP, President Valdene Lawson, MCIP, Past-President / National Representative Katy Walsh, MCIP, Treasurer Matthew Glavin, MCIP, Secretary & Advocacy Matthew Fitzgerald, MCIP, Registration Stephen Walker, MCIP, Practice Review Janice Miller, MCIP, Communications and Events Chair Richard Milgrom, MCIP, University Liaison Erika Blackie, Student Representative Ariel Lupu, MCIP, Manitoba Planning Conference Representative Tim Hogan

MPPI Award Winners

Case-in-Points Awards (Taking the Pulse of Practice)

- **1**st **Place:** Parklets Planning with Placemaking in Mind: Rationale and Strategy for Municipal Planners, Chris Larson in collaboration with John Guenther
- **2nd Place:** *Experience-Driven Planning: Envisioning and Delivering Sustainable Growth in Ladysmith BC,* Robin Beukens in collaboration with Jason Locke, Peter Whitelaw and Mark Holland
- Tie for 3rd Place:
 - Working Across Boundaries: Learning from the RPGA (Planning District) Development-Plan-Making Experience, Jill Collinson in collaboration with Jacqueline East, Dillon Consulting
 - Green Lights on Winnipeg's Back Lanes: Illumination from the Chicago Green Alley Initiative and the Vancouver Country Lanes Program, Shengxu Li in collaboration with Ian Hall, University of Manitoba

Friend of Planning Award

Mayor Steve Strang, RM of St. Clements

Exceptional Service Award

• Lloyd Talbot, MCIP

Volunteer Appreciation

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

MPPI Council

- Valdene Lawson
- Jacquie East
- Donovan Toews
- Erin McCleery
- Katy Walsh
- Stephen Walker
- Matthew Glavin
- Lisa Holowchuk
- Janice Miller
- Richard Milgrom
- Adam Prokopanko/Erika Blackie

Practice Review Committee

- Stephen Walker, Chair
- Noah Yauk
- Rob Kostiuk
- Chris Baker
- Jacquie East
- .

Mentorship Sub-committee

- Chris Baker
- Stephen Walker
- Adam Prokopanko
- Erika Blackie

Finance Committee

- Katy Walsh, Chair
- Lisa Holowchuk
- Veronica Hicks
- Stephen Walker

Registration Committee

- Erin McCleery, Chair
- Dwayne Rewniak
- Diana Emerson
- Matthew Fitzgerald

Case-in-Point Readers/Jury

- Chris Baker, Chair
- Dwayne Rewniak
- Matthew Fitzgerald
- Marli Sakiyama
- Marc Brown

Major Degree Project Jury

- Michael Dudley, Chair
- Janet Kinley
- Curwood Ateah

Volunteer Appreciation (cont'd)

Communication and Events Committee

- Lisa Holowchuk, Co-Chair
- Janice Miller, Co-Chair
- Marli Sakiyama
- Brendan Salakoh
- Vickey Reaney
- Ted Nestor
- Kate MacKay
- Kelly McRae

MPPI Booth – U of W Career Fair

- Jeff Palmer
- Stephen Pratte
- Ted Nestor

U of M Faculty Architecture Endowment Fund Committee

Katy Walsh

Professional Standards Board Rep

• Chris Leach

Accreditation Program Committee

Ramona Mattix

Professional Education and Examination Committee

• David Jopling

Human Resources Committee

- Valdene Lawson
- Jacquie East
- Katy Walsh

Nomination Committee

- David Jopling, Chair
- Myra Cruz-Arado
- Rob Kostiuk

Golf Tournament

- Jeff Palmer
- Brendan Salakoh
- Vanessa Jukes (MALA)

Downtown Urban Design Advisory Committee

(City of Winnipeg)

Don Hester

Manitoba Planning Excellence Awards Jury

• Janice Miller

MPPI Awards Committee

- Matthew Glavin, Chair
- Jennifer Rogers
- Ian Wight

Name Act (RPP) Committee*

- Valdene Lawson, Chair
- David Palubeski
- David Marsh
- Lloyd Talbot
- *with the assistance of Chris Leach

Website Subcommittee

- Brendan Salakoh
- Marli Sakiyama
- Ted Nestor
- Lisa Holowchuk
- Janice Miller

Status Report: Update on RTT Legislative Initiative

Why are we doing this?

- CIP PFF project and Legislative Task Force call for harmonization of legislative framework for RPPs across Canada
- To protect the public interest ensures planning services are grounded in the requisite education and standards of professional practice and that only qualified professionals are practicing planning in Manitoba
- Legislation will recognize members of MPPI as duly qualified in the practice of planning
- Establish MPPI as the regulatory body having authority for formal registration of planner to ensure the establishment, maintenance and enforcement of the Code of Ethics and Professional Conduct

What have we done so far? What process did we go through?

- MPPI membership support for legislative initiative at June 2012 AGM
- MPPI revised its by-laws at the 2011 AGM to enable the use of RPP
- Ad Hoc Committee formed to shepherd the draft legislation through the approval process. The Committee is composed of MPPI Council members, interested parties, and some former members of a similar Committee from 1996/97 when this project had been started at least once before. The previous process commenced shortly after Ontario achieved their legislation and a sample draft was prepared at that time modeled on Ontario. The proposal died on the docket in 1999 for a variety of reasons.
- Ad Hoc Committee conducted background research including a comparison with existing legislation in
 other provinces and legislation from other MB professions, identified the pros and cons of moving
 forward under different scenarios, explored the legislative approval process and commenced the
 preparation of a package of background information including Frequently Asked Questions for our
 communications and marketing campaign.
- Consulted with Andre Daigle, planner (RPP) and lawyer in New Brunswick who was involved with API in securing RPP legislation in New Brunswick, and consulted with OPPI and APPI on the discipline process and their experience with similar legislation.
- Ad Hoc Committee adopted the New Brunswick legislation as the model for Manitoba and revised our sample legislation prepared in 1999 to resemble the NB model.
- Intent was to encourage the Province to consider the draft legislation as a government Bill rather than bringing it forward as a Private Bill (championed by a backbencher)
- Strategy was to consult and enlist support from a variety of key stakeholders and convince the government to bring it forward as their own Bill
- MPPI approached the AMM, a few of the larger Planning Districts, the larger cities (Brandon, Thompson), Partnership of the Manitoba Capital Region, the Municipal Board, other design professions (MALA, MAA, PIDIM, AMLS, APEGM), CIP, the City of Winnipeg and the unions representing professional staff at the City and the Province (WAPSO, MGEU)

Status Report: Update on RPP Legislative Initiative

- Support quickly flowed in from a variety of sources which was exciting and showed the commitment of these groups to professional planning services
- Once a solid show of support had been received from stakeholders, the Committee was ready to approach the Deputy Minister to determine the level of comfort in proceeding with the legislative proposal. The Deputy Minister was very supportive and recommended that we ensure that the other design professions would not be opposed. This led to a concerted effort to consult with the MAA, PIDIM, MALA and AMLS in personal meetings with their President and Councils. A copy of the sample legislation was circulated to them for review.

- MPPI made formal application to the Minister of Local Government to create the Name Act legislation.
- Resolutions of support were received early from APEGM, MALA and PIDIM. The architects and surveyors expressed general support, but requested a copy of the draft Bill before they would provide a resolution from their Councils. Those requests are still outstanding at this time.
- The Committee worked very closely with the government staff representative.
- In April 2013, a final draft of the Bill was received by the Ad Hoc Committee and shared with MPPI Council.

Highlights of the Draft Legislation

The Bill provides up-to-date legislation based on a new provincial template for the governance of the planning profession. It includes provisions:

- recognizing the Manitoba Professional Planners Institute as a self-governing profession;
- establishing a governing council with public representatives;
- allowing members to use the title Registered Professional Planner in association with professional corporations;
- requiring the registration of members and professional corporations (under discussion); and
- creating processes for complaints and discipline.

The Ad Hoc Committee is also recommending that the Bill contain a consequential amendment to *The City of Winnipeg Charter*, bringing it into alignment with *The Planning Act* with respect to the use of qualified planners for the preparation of development and secondary plans.

Implications to MPPI and Next Steps

- Establish/update processes/procedures to transition to implementation of the legislation (registration, discipline, CPL)
- Cost to administer registration and CPL program (Registrar services)
- Record keeping
- By-law amendments
- Establish reserve fund





Donald A. Pearson, MCIP, MCPM (1945–2013)

Planner & Project Manager

Don received a Bachelor of Arts (Economics/Urban Studies) from the University of Winnipeg, studied Premasters with Natural Resources Institute at the University of Manitoba and received a Master of Arts (Regional Economic Planning) from the University of Alberta. He was a member of the CIP since 1979.

Don's planning career started in Edmonton, Alberta participating with the design and development of the Edmonton River Valley Parkway System including trails, Muttart Center, Convention Center, and British Empire Games facilities.

In the 1970's Don became the Senior Northern Planner for the Province of Manitoba stationed in Thompson. Don was responsible for the design of three single resource communities in northern Manitoba: Leaf Rapids, Gillam and Thompson. In 1979 Don was transferred to the Winnipeg Planning office as Senior Planner to oversee all field offices in Manitoba.

When Don entered the private sector, he traveled to Texas and planned the design for two developments; a mobile home subdivision in Houston and a residential subdivision in Corpus Christie. Returning to Manitoba, Don worked with First Nations communities on projects through INAC and CMHC where he designed and managed the development of over 1500 new CMHC homes in Manitoba, Saskatchewan and Ontario. Also, he planned and managed multi-purpose buildings, Band Offices, and water/sewer systems. Don was sensitive to First Nations issues and showed great respect to his clients.

After a brain tumour in 2000, Don's life changed dramatically, but it did not dim his passion for his work. In 2003 he became the Planner for the Selkirk & District Planning Area Board working with four municipalities (West St. Paul, St. Clements, St. Andrews, Selkirk). David Bell, former Mayor of the City of Selkirk said of him: "Don immediately struck me as a man of great vision and passion, and someone who wished to share his desire to make Selkirk a stronger force inside the Capital Region."



Marvin Robert Borgfjord B.Arch. MCP MCIP February 25, 1937 to April 21, 2013

Municipal representatives from the Parkland Region and former professional community and regional planning colleagues throughout Manitoba were saddened to hear of the sudden passing of Marvin Borgfjord on April 21, 2013. His funeral was held in Dauphin on April 27, 2013.

Born in Arborg and a graduate in 1973 of the University of Manitoba City Planning program, Marvin worked in community planning as a provincial public servant and consultant in private planning practice from Dauphin for over 45 years. As an architect/planner he had early success in delivering the province's Main Street program. When economic development was added to his branch's mandate, he adapted to the change. His primary interest was always in fostering sound collaborative community planning throughout the region. As a Full Member of the Canadian Institute of Planners and the Manitoba Professional Planners Institute, his skills and professionalism will be missed.

Marvin had a passion for community service and contributed through a variety of religious and community organizations. He was a lay preacher to a small rural congregation and President of Dauphin's Rotary Club. He especially loved his family. With his wife Marilyn, who passed away 5 years ago, they raised 2 sons and a daughter. He was proud of them and his 10 grand children.

Marvin's funeral was lead by 91 year old H. H. Barber, former Pastor of Winnipeg's Calvary Temple. Pastor Barber was a particularly valued family friend having performed Marv and Lyn's wedding ceremony and his parents' funerals.

Marvin always tried to see what was positive in the various circumstances he faced and to make a difference in the lives of others. It is this legacy for which he will be remembered and most likely to be preserved.