



SASKATCHEWAN

PROFESSIONAL PLANNERS INSTITUTE

SPPI Annual Report 2016-2017

2016-2017 Executive Council

President:	Jenna Schroeder MCIP RPP
President-Elect:	Alan Wallace MCIP RPP
Secretary/Treasurer:	Bonnie Gorelitz MCIP RPP
Promotion & Public Relations:	Michael Russ MCIP RPP Danny Roy MCIP RPP
Professional Development	Eric MacDougall MCIP RPP Ian Goeres MCIP RPP
Admin & Governance:	Jenna Schroeder MCIP RPP Alan Wallace MCIP RPP Ty Czerniak MCIP RPP
Student Representative:	Carissa Donaldson
Executive Director:	Marilyn Steranka
Member Services:	Sarah Taylor

Representatives:

University of Saskatchewan Senate	Carey Baker MCIP RPP
University of Regina Senate	Alan Parkinson MCIP RPP
Professional Standards Board	Diana Hawryluk MCIP RPP
Professional Standards Committee	Eric MacDougall MCIP RPP
Accreditation Program Committee	Doug Daniels MCIP RPP
Professional Educational Program and Examination Committee	Autumn Dawson MCIP RPP

OFFICERS REPORTS

President

SPPI is a successful organization because of the support of volunteers. I would like to recognize all members who serve on various internal and external committees and boards. Thank you very much for your efforts to advance the planning profession in Saskatchewan and across Canada.

I would also like to recognize and thank my Council colleagues for their tremendous efforts this year. We started the year off by brainstorming our various clients and their expectations of us. From this information, we determined it was beneficial to maintain the committees of previous Councils, which are Administration and Governance, Promotions and Public Relations, and Professional Development. We refined the list of clients and expectations at each meeting to create the draft strategic plan that will be introduced at this year's Annual General Meeting. The draft strategic plan will be circulated to all members following the Annual General Meeting for review and comment. My Council colleagues and I want to ensure our priorities align with the priorities of our most important clients, our members.

I have three national-level items to highlight from the past year: the creation of the Planning Alliance Forum, the amendment of the agreement to establish the PSC, and the renewal of our shared services agreement with PSB.

CIP's new governance structure changed the way CIP and PTIAs interact with each other. Despite these changes, CIP and PTIA presidents recognized value in continuing to collaborate with each other. The Planning Alliance Forum, which includes CIP, PTIAs, PSB and PSC, enables members to collaborate, share information, recommend action on matters of national and regional significance, and network as a community of practice to advance the planning profession in Canada. Marilyn Steranka and I are pleased to represent SPPI on the Planning Alliance Forum.

The agreement to establish the PSC was amended on July 13, 2017, to add the New Brunswick Association of Planners, the Licensed Professional Planners Association of Nova Scotia, and the Prince Edward Island Association of Planners, and the Newfoundland and Labrador Branch of the Atlantic Planners Institute (API) as signatory parties without a vote. API will continue to serve as the signatory party with voting rights and will financially support PSC while each of the four provinces works towards independence.

The five-year shared services agreement between SPPI and PSB, which expired August 31, 2017, was renewed for another five years. While minor amendments were made, the intent of the renewed agreement remains the same as the original agreement. Similar to the original agreements, the renewed agreements between PSB and each PTIA are identical.

I look forward to continuing to work with my Council colleagues and at the national level to advance the interests our profession over the coming year and beyond.

Respectfully submitted, Jenna Schroeder MCIP RPP

Membership

This has been another active year for membership in the association. We have seen an increasing in candidates and have had several members achieve their RPP designation. A special thanks to the members of our exam and log book committees for their countless hours of volunteer work spent reviewing logbooks, marking written exams and conducting oral exams. These members are:

2016-2017 Membership Profile

The SPPI currently comprises 274 members in the following membership categories:

<u>Membership Category</u>	<u>Number</u>
RPP	144
Candidate	47
Pre-Candidate	10
Non-Practicing	7
Out-of-Affiliate	26
Retired	5
Student	35

Membership Updates during the past year:

RPP Members

- Eric Bjorge
- Fred Searle
- Ryan Mackrell
- Ian Goeres
- Chris Hilash
- Michael Ruus
- Chris Sale
- Craig Guidinger
- Kim Sare
- Ellen Pearson
- Jennifer Barrett
- Kelby Unseth

Pre-Candidate Members

- Paige Phillips
- Bendan Garritty
- Heather Bernardin

Candidate Members

- Punya Marahatta
- Lindsay Sthamann
- Martha Hadid
- Nicholas Brunet
- Megan Jones
- Brittney Beckie
- Rees Haven
- Shelby Trautman
- Michael Sliva
- Ian Cantello
- Megan Krueger

Out of Affiliate

- Nick Pryce
- Nancy Sanborn
- Nathan Petherick
- Johnathan Schmidt
- Brittany Shewchuk
- Matt Alexander
- Donovan Toews
- Dave Jopling
- David Schoor

Student Members

- Russel Konwick
- Astrid Nyame
- Kirstyn Wahler
- Veronica Wallace
- Jordan Boechler
- Michael Ewen
- Lukas Vajda
- Candace Kotylak
- Joel Bird
- Sarah Adair
- Tyrell Alexander
- Gabriel Churchill
- Nikolai Kinzel-Cadrin
- Simon Bossen
- John Homer
- Karen Degge
- Cheslea Kocsis
- Konstantinos Karachalios
- Jenna Stusek
- Sing Hank Yuen
- Noural El Salem
- Kenneth Weddige
- Audrey May Baconawa
- Alex Popoff

SPPI would like to welcome the following member that has transferred to SPPI during the past year:

- Karen Sander (RPP from APPI)

SPPI would like to thank the following members for their contribution to planning in Saskatchewan, and wish them success in their planning careers as they have transferred to another affiliate from SPPI during the past year:

- Brittany Shewchuk, (MPPI)
- Ken Gobeil (PIBC)

- Nicolas Brunet (OPPI)
- Rick Stuckenberg (APPI)
- Jamie Honsberger (OPPI)

Respectfully submitted, Marilyn Steranka, Executive Director

Secretary-Treasurer

1.0 2016 Budgetary Summary

- Small deficit of (\$2,709.60). \$1,262.77 deficit from operating budget and \$1,446.83 deficit from discretionary budget).
- **Investment**
Investment in GICs total \$60,758.25.

2.0 2017 Snapshot

- Operating Budget forecast is a deficit of (\$9,950.00).
- Discretionary Budget forecast is a surplus of \$10,000.00
- 2017 is forecasted to have a surplus of \$50.00.

Respectfully submitted, Bonnie Gorelitz MCIP RPP

Administration and Governance

Administration and Governance

The Administration and Governance Committee is responsible for:

- Communicating with government and other organizations to participate in legislative and policy issues related to the profession; and
- Effective implementation and administration of legislation and policies.

To achieve these responsibilities, the Administration and Governance Committee reviewed and revised Council's Disciplinary Procedure and commented on the Canadian Institute of Planners (CIP) proposed amendments to By-Law No. 1.

Disciplinary Procedure

As a self-regulating organization, SPPI is responsible for regulating the practice of professional community planning and governing its members in accordance with *The Community Planning Profession Act, 2013* (CPPA), the Regulatory Bylaw and the Administrative Bylaw.

In June 2016, Council adopted a Disciplinary Procedure into its Operations Manual. The Discipline Procedure outlines the roles, responsibilities, and processes of the Professional Conduct Committee (PCC), Discipline Committee (DC) and Council when a complaint against a member is received. This Procedure clarifies the portions of CPPA and Regulatory Bylaw pertaining to discipline.

In 2016-17, the Administration and Governance Committee reviewed the Discipline Procedure with Council's legal advisor to ensure it complies with the CPPA, the Regulatory Bylaw, and the

standards and practices of other self-regulating organizations. Revisions to the Procedure, along with templates for the PCC and DC, were prepared. Implications of the revisions to the Procedure to the Regulatory Bylaw and Administrative Bylaw are being explored.

Amendments to the Canadian Institute of Planners Bylaw No. 1

In April 2017, CIP's Executive Director notified the presidents and executive directors of the Provincial and Territorial Institutes and Associations (PTIAs) of proposed amendments to Bylaw No. 1. The amendments were proposed to align Bylaw No. 1 with CIP's membership categories. The issues the proposed amendments sought to address were:

- Retired Members were ineligible to use the FCIP and MCIP designation;
- International Members were required to hold PTIA membership;
- Non-voting Members must not be eligible for PTIA membership; and,
- CIP's support of PTIAs and membership can be achieved through a more direct approach.

The Administration and Governance Committee reviewed CIP's consultation document and prepared a response letter on behalf of SPPI Council. Comments focused on:

- Eligibility of voting members;
- Policies governing voting members; and,
- Use of retired, Fellow and international designations.

At CIP's Annual General Meeting on June 19, 2017 in Calgary, the proposed amendments to CIP's Bylaw No. 1 were reviewed and adopted.

The Policy Subcommittee and SPPI Operations Manual were put on hold during 2016-17.

Policy Subcommittee

The Policy Subcommittee represents Council at events and on committees, reports back to Council on events and committee meetings attended, and prepares position papers in response to local, regional and provincial planning topics and issues.

The work of this Subcommittee was put on hold during 2016-17, as funding for the Main Street Saskatchewan Program was suspended for the 2017-18 provincial fiscal year.

SPPI Operations Manual

The SPPI Operations Manual provides direction to Council on interpreting policies within the Administrative Bylaw and the Regulatory Bylaw, as well as guidance on practices outside the scope of these formal documents.

Work on this manual was put on hold during 2016-17, due to a shift in Council priorities.

Respectfully submitted, Jenna Schroeder MCIP RPP, Alan Wallace MCIP RPP,
and Ty Czerniak MCIP RPP

Professional Development

Respectfully submitted, Eric MacDougall, MCIP RPP and Ian Goeres

Promotion & Public Relations

Promotion & Public Relations

The goal of the Promotions & Public Relations Committee is to ensure that SPPI is seen as the body of planning excellence in Saskatchewan with professional planning seen as an essential service. In the past year, the Committee has worked to raise the profile of our professional organization through our involvement in professional publications and the delivery of SPPI's annual conference.

Survey

This year, we will be conducting our annual survey following the 2017 Annual Conference and AGM. Participation with this survey will assist Council in planning future conferences, with an aim to improve this yearly event and better tailor it to our membership's needs.

Intersecting Innovation 2017 | SPPI Annual Conference

In 2017, SPPI was pleased to host the Annual Conference in Regina. Given some of the more recent exciting development in Regina and innovative practices taking place in the city, it was a perfect location for this year's conference. Intersecting Innovation, the theme of the conference, focused on showcasing Saskatchewan's contribution in being a catalyst for positive change in our profession and demonstrating how our occupation can adapt, accommodate, and capitalize on innovative changes occurring in our communities. This year's conference provided an opportunity for everyone to showcase what 'Innovation' means to them and their community. It was filled with local content, emphasizing Saskatchewan made planning initiatives, strategies and innovations.

Intersecting Innovation 2017 wouldn't be possible without the hard work and dedication of the conference committee. Five committees composed entirely of volunteers – Communication, Sponsorship, Program, Social, and Mobile Tour/Workshop – met numerous times over the past 7 months planning a conference that would showcase the great planning taking place in our province. Thank you to all those who volunteered and contributed to making the 2017 SPPI Annual Conference such a success:

Conference Chair

Michael Ruus

Conference Communication Coordinator

Danae Balogun

Program Coordinators

Carissa Donaldson

Diana Hawryluk
Mike Pawluski

Mobile Tour/Workshop Coordinator

Charlie Toman

Social Coordinators

Ashley Beaton
Aimee Bryck
Shelby Trautman

Sponsorship Coordinators

Melissa Austin
Eric Bjorge
Ian Goeres

2018 SPPI Annual Conference

The location of the 2018 SPPI Conference and theme has yet to be determined. We would welcome any suggestions from SPPI members. Please email info@sppi.ca with your desired conference theme and/or location! A call for volunteers to be a part of the 2018 Conference Planning Committee will occur early 2018. If you wish to volunteer for the 2017 Conference Planning Committee please email info@sppi.ca.

PLAN NW

The Provincial and Territorial Institutes and Associations (PTIAs) of the Manitoba Professional Planners Institute (MPPI), the Saskatchewan Professional Planners Institute (SPPI) and the Alberta Professional Planners Institute (APPI), partner to produce a joint publication to serve the communities and citizens in Manitoba, Saskatchewan, Alberta, the Northwest Territories and Nunavut.

SPPI, in conjunction with the PLAN NW Editorial Board, is pleased to continue our work on this publication. The third issue of PLAN NW is dedicated to exploring the management of one of our most important resources, water. Readers can look forward to learning more about water management practices across the provinces and how the growth and development of our communities is tied to this essential resource.

Respectfully submitted, Michael Ruus MCIP RPP

Past Presidents

1975-1976	Bob Linner PPS MCIP	1992-1994	Tim Steuart PPS MCIP
1976-1978	Ron Cope PPS MCIP	1994-1996	John Wolfenberg PPS MCIP
1978-1989	Dewell Linn	1996-1998	Denton Yeo PPS MCIP
1979-1980	Lorne Sully PPS MCIP	1998-2000	Ralph Leibel PPS MCIP
1980-1981	Walter McNeil PPS MCIP	2000-2001	Diana Hawryluk PPS MCIP
1982-1984	Peggy Clark	2001-2002	Andrew Hanna PPS MCIP
1984-1986	Lehman Walker MCIP	2002-2003	Diana Hawryluk PPS MCIP
1986-1988	Mohammad Afsar PPS MCIP	2002-2004	Tim Steuart PPS MCIP
1988-1990	David Klippenstein PPS MCIP	2004-2005	Andrew J. Hanna PPS MCIP
1990-1992	Laurent Mougeot PPS MCIP	2005-2006	John Wolfenberg PPS MCIP

2006-2008	Jim Walters PPS MCIP	2012-2015	Karen Bolton MCIP RPP
2008-2010	Bob Bjerke PPS MCIP	2015-2016	Bill Delainey MCIP RPP
2010-2012	Paula Kotasek-Toth PPS MCIP	2016-2017	Jenna Schroeder MCIP RPP

Awards

The Andy Campbell Award

The Association of Professional Community Planners of Saskatchewan annually presents a \$200.00 award and a Certificate to a full-time fourth year student registered in the Regional and Urban Development Program. The student must be eligible for graduation and obtain the highest scholastic standing in the third and fourth year courses as designated by the College of Arts & Science. The recipient must also be a Student Member in standing with SPPI. Past recipients are:

1979-1980	Ronald Fournier	1999-2000	Felix Horne
1980-1981	Felix Paul Hoehn	2000-2001	Lyla Peter
1981-1982	Donald G. Meikle	2001-2002	Not awarded
1982-1983	Bill Holden	2002-2003	Dana Irvine
1983-1984	Catherine Holstlander	2003-2004	Not awarded
1984-1985	Debbie Bryden	2004-2005	Not awarded
1985-1986	Paula Sali	2005-2006	Chelsea Jersak
1986-1987	Gordon Falk	2006-2007	Leanne Delong
1987-1988	Pennie Conacher	2008-2009	Jordan Gasior
1988-1989	Edmund Kaufhold	2009-2010	Janelle Anderson
1989-1990	Ruusell Dauk	2010-2011	Danae Lockert
1991-1992	Dwayne Whiteside	2011-2012	Heather Rogers
1992-1993	Jim Flath	2012-2013	Kyle Witiw
1993-1994	Brenda Ireland	2013-2014	Linda Huynh
1994-1995	Ronald Fournier	2014-2015	Brittney Beckey
1995-1996	Jill Harriman	2015-2016	Anastasia Conly
1996-1997	Livia Kellett	2016-2017	Carissa Donaldson
1997-1998	Carey Baker		
1998-1999	Kathy Coles		

Excellence in Planning

The purpose of this award is to recognize the best in professional planning work undertaken by members in regions and communities across Canada.

2014	Design Regina
2015	Crosby Hanna "Our City: Our Future – The City of Yorkton Official Community Plan"
2016	City of Regina <i>Development Charge Policy Review and Phasing and Financing Plan for New Growth Areas Project</i>

Fraser-Gatrell Planning Awards

These awards are designed to recognize the efforts of both members and non-members of SPPI as they promote and enhance community planning in our communities.

Distinguished Contribution – Planner

Presented to a member of SPPI deserving of such recognition as a result of major achievement in one or more of the following areas:

- i. Long time service and contribution to the Planning Profession;
- ii. Work-related achievements including development plans, redevelopment projects, regional plans, policy plans and other projects where the planning process has been exercised;
- iii. Public participation including community service, education, committee/task force work, dispute resolution and other related work involving the enhancement of planning from a public perspective.

1992	Dr. J. H. Richards	2012	Andrew J. Hanna
1998	H.E. Wellman	2013	Ralph Leibel
1999	Ray Crozier	2014	Tim Steuart
2002	Lorne Sully	2015	Lenore Swystun
2009	Glen Grismer	2016	Alan Wallace
2010	Larry Billett		

Citizen's Planning Award

This award is presented to a person who is not a member of SPPI but has made a significant contribution to the promotion of Planning. The potential recipient could be a politician, educator, journalist, civil servant, or any other person who has directly enhanced the planning profession.

1993	Ralph K. Leibel Sr.	2004	Mitch Holash
1995	Kate Waygood	2005	Bev Robertson
1996	Ken Redekopp	2006	Fred Sutter
1997	Tom Morgan	2008	Ken Achs
1998	Lucy M. Eley	2011	Dorothy Johnston
1999	Ned Kosteniuk	2013	Mark Bobyn
2000	Stu MacFadden	2015	Cathy Watts
2001	Dr. Edmond H. Dale	2016	Richard Turkheim
2003	Joseph Bourgault		

Fraser–Gatrell Memorial Scholarship

The Fraser–Gatrell Memorial Scholarship has been endowed in memory of two Saskatchewan community planners who were tragically killed in northern Saskatchewan in 1993. The late Tom Fraser was the manager of the Provincial Government's Northern Community Planning office. The late Darren Gatrell was an excellent student who graduated from the RUD program in 1992 and had begun his career in the same office.

The '*Fraser–Gatrell Memorial Scholarship Award*' is intended to be funded for fifteen years, through annual earnings of a trust established by donors to be awarded by the University of Saskatchewan. The value of the Scholarship is estimated at \$1,200, based on University practices regarding trust value preservation.

Selection for the award is based on a completed project or paper dealing with planning or development in Canada, north of the 53rd parallel, on overall achievement of the applicants, and on their community involvement. Applicants for the scholarship award may include individual students or groups of students, full-time in RUP, who submit an urban design project or research paper on urban, regional or community planning in Northern Canada.

The Selection Committee, comprised of the Dean of the College of Arts and Science, and representatives from the RUP Administrative Committee and SPPI/CIP, determines the winning candidate. All competition entries must be submitted to the RUP Chair in three copies. RUP does

not commit itself to grant the award if no deserving submissions are made in a particular year. The deadline for submissions of entries for the Fraser-Gatrell Memorial Scholarship Award is the last working day February of each academic year.

Volunteer Recognition Award

The purpose of this award is to recognize the efforts of an SPPI member based on a personal commitment to planning; and to recognize extraordinary services and a significant contribution to the Association by a volunteer.

- 2011 Elisabeth Miller MCIP RPP
- 2012 Jim Walters MCIP RPP
- 2013 Martino Verhaeghe MCIP RPP
- 2015 Lorne Sully MCIP RPP
- 2016 2015 THRIVE CIP National Conference Organizing Committee