

COUNCIL MEETING MINUTES

The Saskatchewan Professional Planners Institute
PROVINCIAL COUNCIL MEETING NO. 3-2017
Community Planning Branch, Ministry of Government Relations
9th Floor Boardroom, 122 – 3rd Avenue North, Saskatoon
November 24th, 2017

Attendees

Jenna Schroeder	President
Alan Wallace	President-Elect
Marilyn Steranka	Executive Director
Samantha Mark	Secretary/Treasurer
Ian Goeres	
Eric MacDougall	
Abby Besharah	
Carissa Donaldson	Student Rep

1.0 CALL TO ORDER

President Jenna Schroeder called the meeting to order at 12:52 P.M.

2.0 ADOPTION OF MEETING AND CONSENT AGENDA

Amend November 24th, 2017 Agenda to include the following points:

- 7.2 National Housing Strategy
- 7.3 Saskatoon Home Builder's Association

MacDougall/Wallace "That the Consent Agenda is adopted and Minutes of the August 25th, 2017 Council Meeting be approved".

CARRIED

3.0 BUSINESS ARISING FROM THE MINUTES

Remove #2 - RUP Student Engagement.

#5 – Add action: Professional Development Committee to organize presentations about mentorship to RUP students at the Momentum Conference and to members at the SPPI Conference.

#6 – Remove MCIP Seal Vs. SPPI Seal

#7 – Social Media Manual - work in progress. See motion below.

Wallace/Besharah "That there is a three person Council working group struck to look

at options regarding social media for the next meeting”.

CARRIED

Remove #8 – GeoSask Closure impact on planning in Saskatchewan – request to investigate options.

4.0 PRESIDENT’S REPORT

4.1 REPORT UPDATE

4.1.1 PLANNING ALLIANCE FORUM

Summary provided about the last meeting held on September 13 via teleconference. Jenna will be chairing the next meeting in December.

4.1.2 PSB

Update on PSB agreement provided. No changes from the last meeting.

4.1.3 PSC

Update on the PSC agreement provided. No changes from the last meeting.

4.1.4 Core Services Agreement

New Core Services Agreement negotiations with each PTIA are going to take place. Date to be determined.

4.2 Appointment of PSC Rep

Eric’s term is ending. Ian has expressed interest.

4.2.1 Appointment of PSB Rep

Council is required to designate the PSB representative.

Wallace/Goeres “That Dana Kripki be appointed as the SPPI’s next representative to the PSB”.

CARRIED

4.3 Potential Topics for PAF Meetings in 2018

Listing of topics provided. Some additions to the list were discussed and included building communication capacity – national communication strategy and the planner’s role in reconciliation.

5.0 PRESIDENT ELECT’S REPORT

5.1 Funding for Jane’s Walk Events in Regina/Saskatoon

Alan attended the Saskatoon Committee meeting and provided background information about Jane’s Walk.

5.2 2018 Conference & 50th Anniversary of UoS RUP Program

2018 is the 50th Anniversary of the Regional and Urban Planning/Development Program. Propose to blend a celebration/event – a banquet with SPPI 2018 conference. Potential to work with the UoS on this event. Banquet to include history of the UoS program.

6.0 COMMITTEE UPDATES/REPORTS

6.0.1 CORRESPONDENCE

Correspondence received and discussed. SPPI to think about how we can better represent rural and rural needs. Jenna to follow up with an email communication.

6.1 ADMIN AND GOVERNANCE COMMITTEE

No report at this time.

6.2 PROMOTIONS AND PUBLIC RELATIONS COMMITTEE

6.2.1 CONFERENCE UPDATE

Organizing committee discussed feedback on the 2017 conference and planning for the 2018 conference. 2018 conference is tentatively booked at the Sheraton Cavalier. It will be held mid-September. Potential themes and ideas discussed include: regional/rural; collaborative approach; reach out to the municipal sector; 50th anniversary; conference guidelines; keep theme consistent throughout. Other suggestions provided included active transportation as a theme; joint conference with APPI and/or MPPI; charrette style conference.

Alan volunteered to work with UoS to coordinate 50th anniversary banquet.

Potential to incorporate presentation/updates (e.g. PSB, amendments to the Planning and Development Act) at the AGM. Suggestion to make the AGM a mid-morning brunch.

The call for volunteers will be sent out in January.

6.2.2 CONFERENCE PLANNING GUIDE

The guide is being worked on.

6.2.3 PLAN NW

A call for the next issue will be coming out. The theme is transportation.

6.3 PROFESSIONAL DEVELOPMENT COMMITTEE

6.3.1 Duty to Consult

Workshop being held in Saskatoon today. There were 35 participants. Regina workshop will be held sometime in March at the Mamaweyatitan Centre. Would like to include a smudge. There are Elder fees associated with this. Potential to include in future workshops.

6.3.2 DAB Workshops

The Ministry of Government Relations has agreed to continue hosting these.

6.3.3 Webinars

There were webinars hosted for World Town Planning Day.

6.3.4 RUP Program

There was one minor issue regarding a placement in Regina. All other placements were full. This was resolved. There have been 5-6 applications received for term 2 from members. The deadline was extended to Monday. It was noted that it would be easier to know where students are from and where they want to go.

6.3.5 Talks on Tap

The second Talks on Tap is being held tonight. There potentially be over 50 people in attendance. A special thanks to Shift; TwoTwenty common space and 9 Mile.

6.4 PSC REPORT

Work is still being completed on the 5 year review. There were 4 site visits – Toronto, McGill, University of Alberta, and York. Scope Practice and Definition of Planning – the whole last sentence is deleted from the first paragraph.

MacDougall/Wallace: "That SPPI support the revised definition of planning, "Planning weighs public interest and works collaboratively to shape decision about land, resources, and services to create healthy, sustainable communities." from the PSC".

CARRIED

6.5 TREASURE'S REPORT

Update on the budget was provided.

Wallace/MacDougall "That SPPI make a donation to Jane's Walk for both Regina and Saskatoon in the amount of \$300.00 each for 2018".

CARRIED

Goeres/Besharah "That the 2018 operating and discretionary budget be approved".

CARRIED

7.0 OTHER BUSINESS

7.1 OPERATIONAL PLAN PRIORITIES FOR 2018

Strategic Plan is being worked on. Council is comfortable with the good work and actions being taken.

7.2 HOUSING STRATEGY

An overview of the new national housing strategy that was released was shared. Suggestion for SPPI to draft a position statement and share with members. CIP is doing this across the county. There is an opportunity to complete statement papers for other topics such as climate change,

Truth and Reconciliation, legalization of marijuana, and others. Alan, Samantha, and Marilyn to work on this together.

8.0 DATE OF NEXT MEETING

January 26th, 2018.

9.0 ADJOURNMENT

Besharah "That the meeting is adjourned."

CARRIED

Meeting Adjourned at 4:30 P.M.