

2023 Annual General Meeting





2022 Annual General Meeting Agenda

- 1. Call to Order
- 2. Review and Adopt Agenda
- 3. Review and Adopt Previous Meeting Notes
- 4. President's Report
- 5. Executive Director's Report
- 6. Introduction of Board Candidates/ Election if Need Be
- 7. Treasurer's Report
- 8. Break
- 9. New Business
- 10. Working Group Reports
- 11. Adjournment of AGM
- Activity Tell us what you don't know

Motion to adopt the June 22, 2023 Annual General Meeting Agenda

Review and Adopt Notes of 2022 AGM



2022 AGM Attendees

Craig	Kipkie	Kerr Wood Leidal
Jeff	Schurek	ISL Engineering
Timothy	Wong	MPE Engineering
Amy	Ling	EPCOR
Mary	Quinlan	City of Calgary
Eric	Keller	Norwood Waterworks
John	Helder	
Stacey	Cedergren	IBI Group
Erica	Yaholnitsky	City of Calgary
Josh	Maxwell	WSP
Mustapha	Yassin	EPCOR
Katina	Tam	City of Red Deer
Valerie	Veenstra	City of Calgary
Tyler	Shukaliak	City of Edmonton
Carey	Wrzosek	IBI Group
Kate	Houston	WSP
Anne	Naumann	Calgary River Valleys

		\
Martine	Francis	Stantec
Neil	Barrett	Nilex
Adam	Minke	City of Red Deer
Kerri	Robinson	EOR
Hannah	Minchau	EPCOR
Freda	Isaac	City of Calgary
Jillian	Curley	City of Calgary
Andrew	Rushworth	Associated Engineering
Tige	Procyshyn	LIS Design
Stephanie	Dubiel	IBI Group
Michael	Chau	City of Calgary
Pamela	Duncan	City of Calgary
James	Seller	City of Calgary
David	Seeliger	MPE Engineering
Anton	Skorobogatov	Magna Engineering
Bert	van Duin	City of Calgary



Notes of the June 23, 2022 AGM

1. Call to Order

David Seeliger called the meeting to order at 9:08 a.m.

2. Quorum confirmation

David Seeliger confirmed that Quorum was satisfied.

3. Approval of the 2022 AGM agenda

Bert van Duin moved to adopt the agenda as-is. Craig Kipkie seconded. Carried.

4. Approval of the 2021 AGM minutes

Bert van Duin moved to adopt the 2021 minutes as-is. Seconded by Amy Ling. Carried.

5. President's Report

David Seeliger presented the President's Report. David thanked the Partners and the Board.

6. Working Group Reports

- a. Education and Activities presented by Bert van Duin, Chair
- b. Research and Monitoring presented by Anton Skorobogatov, Chair
- c. Stormwater Reuse presented by Leta van Duin, Acting Chair
- d. Resilient Landscaping potential new group presented by Leta van <u>Duin</u>

7. Executive Director's Report

Leta van Duin presented the Executive Director's Report. Leta thanked the Board.

8. Treasurer's Report

Craig Kipkie presented the Treasurer's Report.

a. The auditor gave a clean opinion of the 2021 Financial Statements.

Anton Skorobogatov moved to adopt the 2021 audit <u>as-presented</u>. Seconded by Josh Maxwell. Carried.

b. The budget was presented and discussed.

Josh Maxwell moved to adopt the 2022 budget <u>as-presented</u>. Seconded by Kerri Robinson. Carried.

9. Election of Directors

Three incumbents stood for re-election to a 3-year term: Jill Curley (City of Calgary), Amy Ling (EPCOR), and Anton Skorobogatov (Magna Engineering). One new candidate was introduced: Jeff Schurek of ISL Engineering in Edmonton.

Four positions on the board were vacant. Three calls for nominations from the floor were made with no additional candidates nominated. The Directors were acclaimed.

10. New business – none.

11. Adjournment

Anne Naumann moved to adjourn the meeting at 11:15 a.m.

Motion to adopt the June 23, 2022 Annual General Meeting Minutes

President's Report

David Seeliger, P.Eng.

MPE Engineering



Thank you to our 2022 PARTNERS!!! (blue are new)

- City of Airdrie
- City of Calgary
- City of Red Deer
- Strathcona County
- Town of Blackfalds
- Town of Coaldale
- Associated Engineering Alberta Ltd.
- EPCOR
- ISL Engineering and Land Services Ltd.
- MPE Engineering Ltd.
- Scheffer Andrew Ltd.
- Stantec
- WSP Canada Inc.
- 818 Studio Ltd
- Al-Terra Engineering Ltd.

- Allnorth Consultants Ltd.
- Barr Engineering and Environmental Science Canada Ltd
- Dillon Consulting
- Eagle Lake Professional Landscape Supply
- ▶ EOR
- Ground3inc. Landscape Archtects
- IBI Group
- Kellam Berg Engineering and Surveys Ltd.
- Kerr Wood Leidal Associates Ltd.
- ▶ L.A. West Associates (Calgary) Inc.
- Magna Engineering Services Inc.
- Matrix Solutions Inc.
- McElhanney Ltd.
- ▶ O2 Planning + Design Inc.
- Bow River Basin Council
- ► Calgary River Valleys

- International Institute for Sustainable Development
- Pigeon Lake Watershed Association
- Southern Alberta Institute of Technology
- University of Alberta
- Wabamun Watershed Management Council
- ABT, Inc.
- Belgard
- Brock White
- Deeproot
- Nilex
- Norwood Waterworks
- Plus 10 individuals (6 new)



Activities: Continuing!

Rise of the Working Groups:

- 1
- EAWG Events and Activities Working Group
- RAM Research and Monitoring Working Group
- STORMR Stormwater Reuse Working Group
- Unconference Speaker Series:
 - Very popular with Members
 - Continues
- Demonstration Projects:
 - Delivered through Grants
 - New infill demonstration projects will commence in 2023/4
- 4 Communications:
 - Broad range of communication forums





Corralling, packaging and disseminating what we know

Future



Continuing to lead with practical, onthe-ground activities that enhance both technical knowledge and social understanding



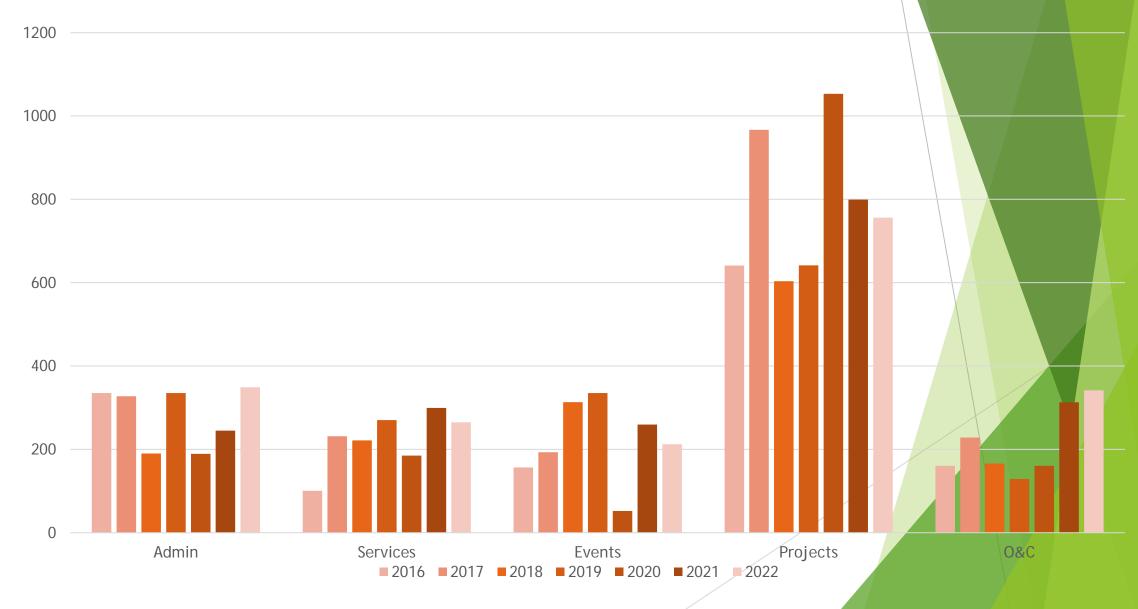
Increasing our sphere of influence

ExecutiveDirector's Report

Leta van Duin, B.Sc.



Year-over-Year Hours by Activity 2016-22





ALIDP Strategic Pillars

Social Support Knowledge and Tools

Feasibility

Policy/ Planning/ Regulatory



2022 Outreach/ Input

Agency	Topic
U of C School of Planning, Architecture and Landscape Architecture	Bioretention Lecture and Final Project Critiques
AEP Bow Phosphorus Management Plan	Implementation Committee - Participation
Calgary Horticultural Society	Spring Fling Virtual Conference Exhibitor - Virtual
Calgary Horticultural Society	Evening course: Rain Garden Design and Construction Demystified - Virtual
CWRA National Conference	LID Session - Banff - WSP
AEP	Stormwater Reuse Water Regulation Update Engagement
Lake Simcoe Region Conservation Authority	Rain Gardens on Schoolyards and Community Grounds Presentation - Virtual
Elbow River Watershed Partnership	Newsletter article on rain gardens
City of Calgary	Upstream Water Engagement
International Institute for Sustainable Development	Natural Infrastructure for Water Solutions - Presentation - Winnipeg - live
Green Communities Canada	Living Cities Initiative Engagement
Alberta Lake Management Society	Presentation on Big Lake LID - Edmonton



Rainwater 4 Resilience (WRRP)

Two components:

- 1. Monitoring
- 2. Community
 Demonstration Hubs
 Six community sites in Calgary,
 one in Edmonton, one in Red
 Deer
 - Rain gardens
 - Native grasses, flowers, and shrubs
 - Alternatives to conventional turf





Rainwater 4 Resilience Metrics

























Projects

- ► LICA workshops
- Industrial site LID options vs. conventional tie-in
- ► IISD NI State of Play
- ► EPCOR plants
- ► ART Lot-level WB Calculator
- City of Calgary LID monitoring and analysis
- North Glenora resilient landscaping monitoring



Rain Garden Education – Local Resource Development





resilientlandscaping.ca - the bones are 'there'



INSPIRATION

TECHNIQUES

PLANTS

RESOURCES

CALCULATOR



Q Search...





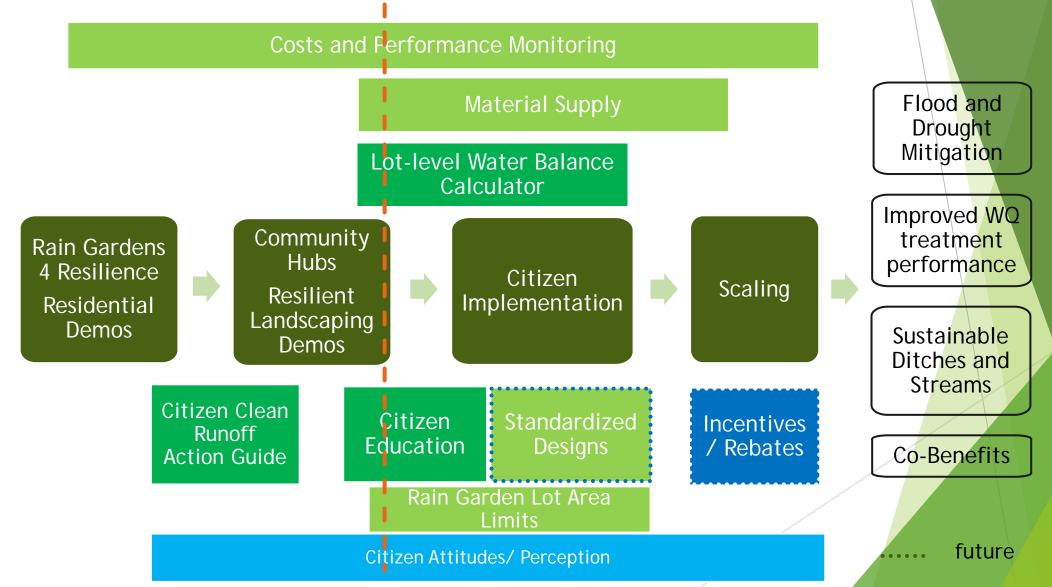
Edmonton Infill Rain Garden Project

- To explore solutions for different typologies
- Match capacity of minor system; flood mitigation driver
- Exploring retention/detention hybrid approach, different hydraulic loadings
- Exploring questions of shape, vegetation
- Monitoring soil moisture, water level, outlet weirs, vegetation





Lot-Level Resilient Landscaping Implementation





Thank you to our awesome Board of Directors!



DAVID SEELIGERPresident



ANTON SKOROBOGATOV
Vice-President



JOHN HELDER Secretary



CRAIG KIPKIETreasurer



JEFF SCHUREK
Director



JILL CURLEY
Director



AMY LING Director



MARY QUINLAN
Director



JOSHUA MAXWELL
Director

Board of Directors

Introduction of Incumbents

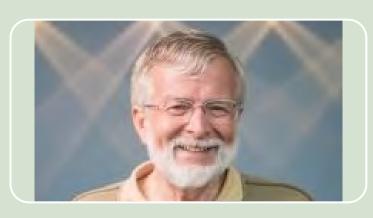
Call for Nominations from the Floor

Election or Acclamation



Incumbents







Craig Kipkie, M.Sc., P.Eng. Branch Manager

Kerr Wood Leidal Associates Ltd.

ALIDP Treasurer

John Helder Retired

City of Edmonton Community Services

ALIDP Secretary

Mary Quinlan, CSLA, AALA, MLA, B.Sc.

Landscape Architect

City of Calgary



Incumbents







David Seeliger, P.Eng. Stormwater Director

MPE Engineering Ltd.

ALIDP President

Joshua Maxwell, M.Sc., P.Eng., PMP Team Lead, Water Resources Engineering

WSP Canada Inc.

???



Voting/ Acclamation of Directors

- 3 Calls for Nominations from the Floor
- Acclamation or
- ► Election and Declaration of Result

Treasurer's Report

2022 Financial Statements

2023 Budget

2022 Financial Statements

Clean opinion from the auditor



INDEPENDENT AUDITOR'S REPORT

To the Members of Alberta Low Impact Development Partnership Society

Opinion

We have audited the financial statements of Alberta Low Impact Development Partnership Society ("Society"), which comprise the statement of financial position as at December 31, 2022, and the statements of revenues and expenses, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of Society as at December 31, 2022, and the results of its operations and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO)



		2022	2021
ASSETS			
CURRENT Cash Restricted cash (Note 4) Accounts receivable Goods and services tax recoverable Prepaid expenses	\$	119,854 468,434 6,381 5,719 5,112	\$ 17,666 213,971 94,946 11,632 1,371
		605,500	339,586
PROPERTY AND EQUIPMENT (Note 5)		2,280	
	\$	607,780	\$ 339,586
LIABILITIES AND NET ASSETS CURRENT			
Accounts payable and accrued liabilities Deferred contributions (Note 6) Deferred revenue (Note 7)	\$	50,341 363,366 30,068	\$ 20,469 64,504 74,467
		443,775	159,440
NET ASSETS Unrestrited net assets Internally restricted net assets (Note 4)		89,005 75,000	105,146 75,000
	_	164,005	180,146
	<u>\$</u>	607,780	\$ 339,586



		2022		2021
REVENUES				
Grants (Note 6)	\$	96,313	\$	400,833
Projects	100	62,922	•	16,314
Membership fees		38,088		44,665
Interest and others		4,834		1,475
Events and courses	-	483		1,650
		202,640		464,937
OPERATING EXPENSES				
Consulting and logistic fees		156,843		118,814
Supplies		10,076		16,526
Design and construction		6,770		256,727
Travel		1,780		1,266
Service fees	-	100		485
		175,569		393,818
		27,071		71,119
ADMINISTRATIVE EXPENSES				
Management fees		19,634		21,490
Professional fees		12,404		8,550
Memberships, dues and subscriptions		9,053		8,482
Insurance		1,285		1,217
Amortization of capital assets		105		-
Bank charges		505		173
Rent and office expenses		226		410
Bad debts	-			5,917
		43,212		46,239
(DEFICIENCY) EXCESS OF REVENUES OVER EXPENSES	\$	(16,141)	\$	24,880



Alberta Low Impact Development Partnership Society Statement of Changes in Net Assets Year Ended December 31, 2022

	nrestrited et assets	Internally restricted net assets	2022	2021		
NET ASSETS - BEGINNING OF YEAR	\$ 105,146 \$	75,000 \$	180,146 \$	155,266		
(Deficiency) Excess of revenues over expenses	(16,141)	-	(16,141)	24,880		
NET ASSETS - END OF YEAR	\$ 89,005 \$	75,000 \$	164,005 \$	180,146		

Motion to adopt the 2022 Financial Statements



2023 Budget

Allocations for website development and redevelopment, both alidp.org and resilientlandscaping.ca

Allocation for ~300 hours for a communications/event assistant





Return February				,25		2022				2021				2020			
Semble S		Actual Estimated			Actual Estimated			Actual			Estimated		Actual		Estimated		
Events	REVENUE																
Donations and Sponsorships Scholarship Fund Grants and Projects - 98,824 56,982 76,040 16,314 9,289 350 4,439 Grants and Projects - 18,170 67,584 67,000 343,745 300,000 225,011 100,000 Misc. Consulting 38,660 39,503 29,010 58,563 38,800 58,389 322,299 166,439 Total Revenue \$ - \$ 303,154 \$ 202,640 \$ 213,550 \$ 464,937 \$ 388,589 \$ 322,299 \$ 166,439 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000 \$ 20,000	Memberships			\$	45,000	\$	38,088	\$	41,000	\$	44,665	\$	40,000	\$	37,605	\$	30,000
Scholarship Fund	Events				102,500		483		500		1,650		500		135		-
Frants and Projects - 98,824 56,982 76,040 16,314 9,289 350 4,439 67nsts - 18,170 67,584 67,000 343,745 300,000 225,011 100,000 100,000 100,000 100,000 100,000 100,000 100,000 100,000 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 10,200 1	Donations and Sponsorships						-										
Projects - 98,824 56,982 76,040 16,314 9,289 350 4,439	Scholarship Fund						-										
Trainis - 18,170 67,584 67,000 343,745 300,000 225,011 100,000	Grants and Projects																
Misc. Consulting 38,660 39,503 29,010 58,563 38,800 58,389 32,000	Projects		-		98,824		56,982		76,040		16,314		9,289		350		4,439
Misc. Consulting 38,660 39,503 29,010 58,563 38,800 810 32,000	Grants		-		18,170		67,584		67,000		343,745		300,000		225,011		100,000
Total Revenue \$ - \$ 303,154 \$ 202,640 \$ 213,550 \$ 464,937 \$ 388,589 \$ 322,299 \$ 166,439	Misc. Consulting				•						•						
DPERATION EXPENSES Thitistives and Services - 17,650 13,299 17,150 18,882 16,324 9,025 14,000	Interest/Overhead				38,660		39,503		29,010		58,563		38,800		58,389		32,000
Degration Expenses - 17,650 13,299 17,150 18,882 16,324 9,025 14,000	Total Revenue	\$	-	\$	303,154	\$	202,640	\$	213,550	\$	464,937	\$	388,589	\$	322,299	\$	166,439
Degration Expenses - 17,650 13,299 17,150 18,882 16,324 9,025 14,000																	
Initiatives and Services	EXPENSES																
Outreach and Collaboration Advertising and Promotion Expenses - 17,600 19,260 20,000 9,733 15,111 7085 10,000 Advertising and Promotion Expenses 5,000 10,712 14,000 12,576 14,925 2,434 9,500 Scholarship Fund Projects - 101,224 59,527 77,200 11,131 14,268 8,255 4,439 Grants - 18,170 72,771 67,000 341,495 300,000 227,966 102,500 ADMINISTRATIVE EXPENSES Management Fees 36237 19,552 15300 21,157 11000 8,827 12,000 Rent/office Expenses (incl. Travel, advertising) 1200 226 600 410 600 621 2,000 Professional Fees 7500 7,563 7500 6,375 8500 2,620 2,500 Bank Charges 700 505 350 174 350 321 350 Computer hardware, software (amortization) 700	OPERATION EXPENSES																
Advertising and Promotion Expenses Events Solution Scholarship Fund Projects Scholarship Fund Projects Solution Scholarship Fund Project Scholarship Fu	Initiatives and Services		-		17,650		13,299		17,150		18,882		16,324		9,025		14,000
Events -	Outreach and Collaboration		-		17,600		19,260		20,000		9,733		15,111		7085		10,000
Scholarship Fund	Advertising and Promotion Expenses				5,000												300
Projects - 101,224 59,527 77,200 11,131 14,268 8,255 4,439	Events		-		36,665		10,712		14,000		12,576		14,925		2,434		9,500
Comparison Com	Scholarship Fund																
Note	Projects		-		101,224		59,527		77,200		11,131		14,268		8,255		4,439
ADMINISTRATIVE EXPENSES Management Fees 36237 19,552 15300 21,157 11000 8,827 12,000 Rent/office Expenses (incl. Travel, advertising) 1200 226 600 410 600 621 2,000 Professional Fees 13300 12,404 10000 8,550 10000 9,073 12,000 Memberships, Dues and Subscriptions 7500 7,563 7500 6,375 8500 2,620 2,500 Bank Charges 700 505 350 174 350 321 350 Computer hardware, software (amortization) 700 105 500 2,107 5000 500 2,107 5000 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,	Grants		-		18,170		72,771		67,000		341,495		300,000		227,966		102,500
Management Fees 36237 19,552 15300 21,157 11000 8,827 12,000 Rent/office Expenses (incl. Travel, advertising) 1200 226 600 410 600 621 2,000 Professional Fees 13300 12,404 10000 8,550 10000 9,073 12,000 Memberships, Dues and Subscriptions 7500 7,563 7500 6,375 8500 2,620 2,500 Bank Charges 700 505 350 174 350 321 350 Computer hardware, software (amortization) 700 105 500 2,107 5000 321 350 Website 20000 1,490 5000 2,107 5000 1,305 1,305 Professional Development 750 82 750 333 750 67 - Bad Debt 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917 5,917		\$	-	\$	196,309	\$	175,569	\$	195,350	\$	393,818	\$	360,628	\$	254,765	\$	140,739
Rent/office Expenses (incl. Travel, advertising) Professional Fees 1300 1200 226 600 410 600 621 2,000																	
Professional Fees 13300 12,404 10000 8,550 10000 9,073 12,000 Memberships, Dues and Subscriptions 7500 7,563 7500 6,375 8500 2,620 2,500 Bank Charges 700 505 350 174 350 321 350 Computer hardware, software (amortization) 700 105 500 500 2,107 5000 500 500 500 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305	1								15300		-		11000				
Memberships, Dues and Subscriptions 7500 7,563 7500 6,375 8500 2,620 2,500 Bank Charges 700 505 350 174 350 321 350 Computer hardware, software (amortization) 700 105 500 500 2,107 5000 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 500 50																	
Bank Charges											-				-		
Computer hardware, software (amortization) 700 105 500 2,107 5000 5000 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305 1,305							•										
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Insurance 4000 1,285 2000 1,217 1200 1,305 1,305 Professional Development 750 82 750 333 750 67 - Bad Debt 5,917 5,917 5,917 5,917 750 67 - Administrative Expenses Total \$ - \$ 84,387 \$ 43,212 \$ 42,000 \$ 46,239 \$ 37,400 \$ 22,833 \$ 30,155 Total Expenses \$ - \$ 280,696 \$ 218,781 \$ 237,350 \$ 440,057 \$ 398,028 \$ 277,598 \$ 170,894																	
Professional Development Bad Debt 750 82 750 333 750 67 - Administrative Expenses Total \$ - \$ 84,387 \$ 43,212 \$ 42,000 \$ 46,239 \$ 37,400 \$ 22,833 \$ 30,155 Total Expenses \$ - \$ 280,696 \$ 218,781 \$ 237,350 \$ 440,057 \$ 398,028 \$ 277,598 \$ 170,894										l .	-						
Bad Debt 5,917 Administrative Expenses Total - \$ 84,387 \$ 43,212 \$ 42,000 \$ 46,239 \$ 37,400 \$ 22,833 \$ 30,155 Total Expenses - \$ 280,696 \$ 218,781 \$ 237,350 \$ 440,057 \$ 398,028 \$ 277,598 \$ 170,894										l	-						1,305
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	PROFIT (LOSS)	\$	-	\$	22,458	\$	(16,141)	\$	(23,800)	\$	24,880	\$	(9,439)	\$	44,701	\$	(4,455)

2022

2021

2020

2023

Motion to adopt the 2023 Budget



BREAK

Reminder to check out our vendor partners

New Business

Working GroupReports

EAWG

RAM

STORMR



Education and Activities Working Group (EAWG)

Chair

Bert van Duin, M.Sc., P.Eng.
City of Calgary Water Resources

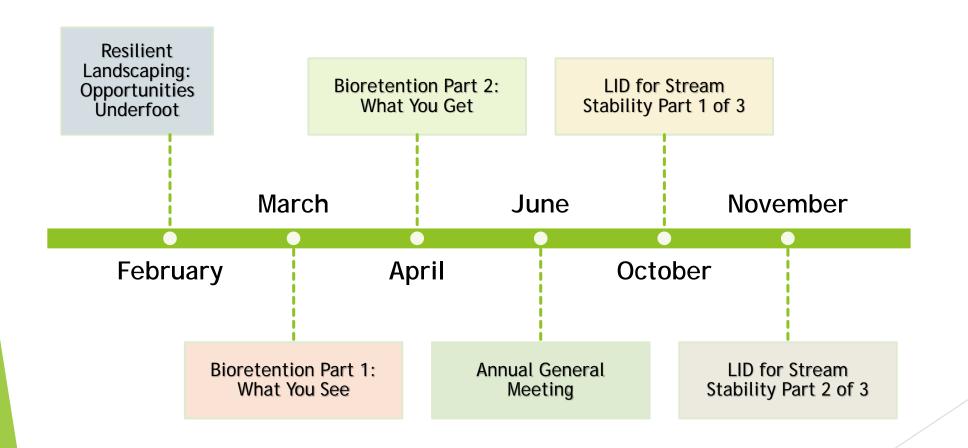
Mandate

Evaluate the strategic need for and support the organization of events and activities

Meets the third Tuesday, monthly noon to 2 p.m.



2022 Designing for Tomorrow Online



"The virtual sessions have been great and easy to fit into a busy work schedule, however I am looking forward to an in-person session."



Thank You to Our Speakers in 2022

Anton Jim Alan Leta van Skorobogatov Laidlaw **Dodd** Duin Joelyn Mustapha Makhdoom Mohd Gazi Kozar **Jenna Cross** Josh **Sean Elliot Doug Evans** Maxwell Matt **Jonathan** Bert van Langford Slaney Duin Angela Clint Chris Russell **Thompson** Goodman **Johnston** Barth



November 2023 Conference – Preliminary Program Day 1 a.m.

Natural Assets

Roofs

Mainstreaming Natural Asset Management

How to Avoid Green Elephants: Governance as a Driver for Resilient Green Infrastructure

Resources to Elevate Project Outcomes: Environmental Significant Areas and Natural Asset Valuation

The Integration of Natural Assets with Future Growth Plans: Belvedere Master Drainage Plan

Engineering Vegetated Roofing Systems to Optimize Stormwater Management

Getting Green Roofs Right For Ensuring Success

Green Roof Case Studies

Smart Blue Roof Implementation Study



https://cvc.ca/project /smart-blue-roof/



November 2023 Conference – Preliminary Program Day 1 p.m.

Ponds and Wetlands

Forum Introduction



Comparison and implications of Stormwater Management Facility design criteria between Edmonton and Calgary

Physical Processes and Sediment Transport in Stormwater Wet Ponds and Constructed Wetlands in Calgary, Alberta

Naturalized Ponds

Nature-based Solutions - Name It and Claim It

Let the Water Flow: Crossing the Public/ Private Property Line

The role of LID in City of Calgary's Climate Risk and Resilience Assessment Process



Forum

followed by Networking Reception





November 2023 Conference – Preliminary Program Day 2 a.m.

Stormwater Reuse

Policy - Regulation - Green/Grey

Wrap-Up

Keynote Presentation by Norm Neumann

Stormwater Capture & Use/Reuse Examples of Success - Three Casts of Characters, Same Story

Stormwater Barriers to large Industrial Park development - How SW Capture & Use/LID Opened New Possibilities

'Edmonton's Green Infrastructure Efforts

Replacing a Storm Outfall with Bioretention Gardens, Overland Drainage, and Infiltration Wells in Rundle Park

Looking Forward





Research and Monitoring Working Group (RAM)

Chair

Anton Skorobogatov, M.E.Des., PhD Magna Engineering Services

Mandate

Foster collaboration and data sharing among academia, industry, and municipalities across the province

Meets the first Friday, monthly, 10 a.m. to noon



RAM Topics and Activities - Overview

- Highland Park and Cambrian Heights -Subsurface interactions
- City of Calgary Marda Loop Permeable
 Pavement Pilot
- City of Edmonton North Glenora Effect of Additional Storage (Permavoid) in Rain Garden Design and Function
- Okotoks Bioretention Research Project Decommissioning + Glimpse into the "Hidden Half"
- ALIDP Monitoring Data Analysis and Next Steps





Highlight - Bioretention Media Specification

- Several working sessions were conducted with the following emerging recommendations:
 - Differentiate media type based on intended objective (e.g., quantity, quality, habitat)
 - ► Set max silt and clay % to 40
 - Limit organic matter (OM) to 10% max
 - Further specify OM (type of material and measurement)
 - Specify P-removing amendments
 - ► Specify design adaptations for N removal
 - Specify and align testing procedures



Goals and direction for 2023 - 24

- Continue ongoing design specification work and refine performance objectives and associated validation;
- ► Conduct sessions to link industry modelling tools and practices with lessons learned from academic data;
- Strengthen the connection between Calgary/Edmonton (EPCOR) and identify collective research needs and opportunities (are we as different as we think we are);
- ► Broaden the research expertise by engaging adjacent practice areas, e.g., soil science, bioengineering, wetlands, natural infrastructure, etc.



Stormwater Reuse Working Group (STORMR)

Acting Chair

Leta van Duin, B.Sc.

Executive Director, ALIDP

Mandate

Create a community of practice around stormwater use/ reuse

Meets the second Thursday, monthly 1:30 to 3:00 p.m.



STORMR Activities in 2022

- New Group in 2022
- Provided feedback and met with AEP on Water Regulation update
- Conducted a risk analysis
- Norm Neumann led/ leading discussions on water safety plans and continuing in 2022-23



Risk Analysis for Various Practices

Irrigation

Landscape

Food crop

Non-food crop

Buildings

Toilet and urinal flushing

Cooling condensate/ steam/ evaporate Industrial/ commercial

Process water

Vehicle washing

Fracking/ deep injection

Municipal

Dust control

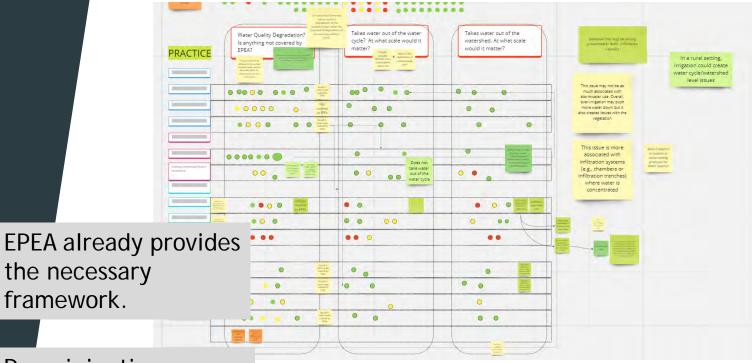
Street sweepin

Fire suppression

Wetland supplementation

Risk aspects

- 1. Water quality degradation with respect to the receiving water body is anything not covered by EPEA?
- 2. Takes water out of the water cycle at what scale would it matter?
- 3. Takes water out of the watershed at what scale would it matter?



Deep injection: a regulatory framework already exists.

Embodied water: not explored.

Type and scale could matter. Municipalities already have tools to address questions of capacity and alternative sources.



Additional risk analysis discussion provided to AEPA

- 1. The *permanence* of these activities should be considered when stormwater use is done to meet *stormwater runoff control targets*, however, it is not a question of regulatory permissibility but, rather, the potential lack of *effectiveness* of the practice to reduce runoff, if the practice is transitory in nature.
- 2. In the case of fire suppression, the challenge is the potentially unreliable supply of stormwater, unless a sufficiently sized reservoir is available; however, this is not a question of regulatory permissibility.
- 3. Both dust suppression and street sweeping are small, seasonal, intermittent uses. A calculation of the magnitude of these uses has been suggested to be included as part of a municipal Drought Management Plan in order to confirm this.
- 4. Use of stormwater to reduce potable water demand can be considered at all times, as long as Delta Water requirements are met.
- The suggestion to calculate an urban water balance was made.



Risk analysis results: understanding Delta Water is key

►In summary, the ALIDP Stormwater Reuse Working Group Risk Analysis determined that, from a Water Act perspective, no stormwater use-type needs to be restricted, subject to the quantity in question being within the excess amount of runoff calculated according to the Delta Water Assessment Tool method. The working group acknowledged the essential role of the Delta Water Assessment Tool, along with other regulatory instruments and advisory guidance, to manage drainage in a way that achieves both environmental and human health protection and enhancement.



Exemption from diversion

- Under the Water Act, Interpretation 1 (m) already specifically excludes drainage, flood, control, erosion control and channel realignment from the definition of 'diversion of water'. Therefore, there is already an acknowledgement in the Water Act that these activities are exempt.
- It is the disconnect between **drainage** and **alternative use** that appears to persist in the amendment.

The amendment:

Under specified conditions, stormwater diversions of up to 6,250 cubic metres per year are now exempt from requiring a *Water Act* licence. This will make it easier for Albertans to access and use stormwater instead of higher quality water sources.

These benefits referred to in the amendment do not relate to drainage management:

Benefits of stormwater use

Some benefits of using stormwater are:

- offsetting freshwater withdrawals from rivers and lakes
- reducing pollutant loading to systems
- increasing resilience of the water supply
- localized drought mitigation

Going forward



Use existing examples to map a process for water safety plan development.



Continue to provide feedback and work with AEPA on Water Act-related topics including Delta water.



Motion to adjoun the 2022 Annual General Meeting

Thank you everyone for your essential participation!

If you would like to join a working group, please contact the respective Chairs, a Director, or Leta.

Please stick around for the LID risk identification/ mapping exercise.