

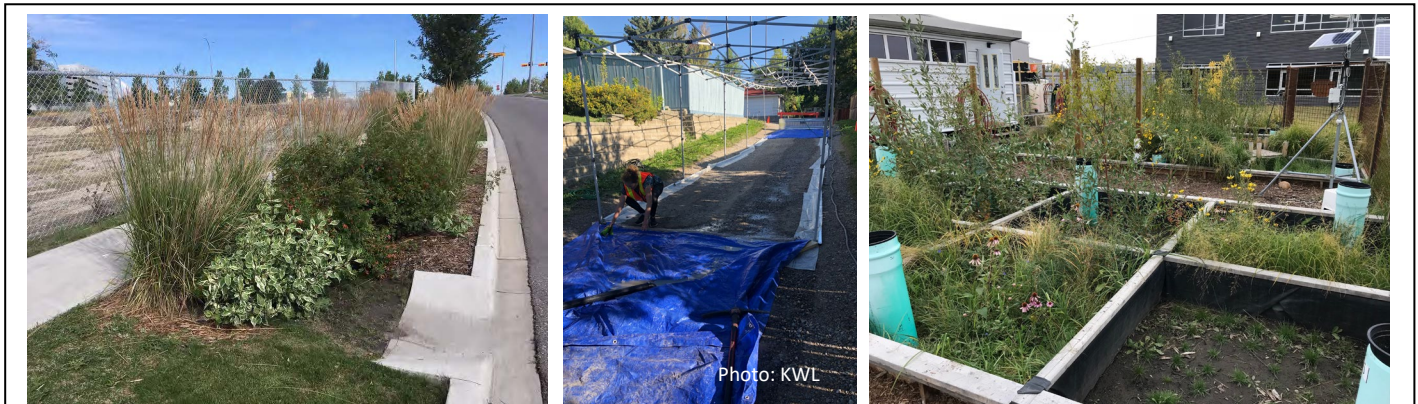
Annual General Meeting

Agenda

June 23, 2020

- 9:00 Welcome
- 9:05 President's Report *David Seeliger (MPE Engineering)*
- 9:15 Executive Director's Report *Leta van Duin*
- 9:55 Reports from Working Groups
- Research and Monitoring *Chair: Anton Skorobogatov (Source2Source)*
 Education and Activities *Chair: Bert van Duin (City of Calgary)*
 Green Roof *Board Liaison: John Helder*
- 10:35 Treasurer's Report *Craig Kipkie (Kerr Wood Leidal)*
- 2019 Financial Statements
Budget
- 10:45 Bylaw Amendments Special Resolution
- 10:55 Introduction of Board Candidates and Election of Directors (if needed)
- 11:15 New Business
- 11:20 Presentation: Where is LID at with our Major Municipalities?
- City of Calgary: Bert van Duin*
EPCOR: Amy Ling
- 11:40 Results of Survey and Roundtable Discussion: Where are you at?
- 12:00 Adjournment

Left to Right: LINCOLN PARK BIORETENTION MONITORING CITY OF CALGARY GRAVEL LANES RESEARCH OKOTOKS BIORETENTION RESEARCH



Authority for Remote AGM and Proposed Bylaw Revisions

We are proceeding with a remote virtual AGM for 2020 in accordance with the COVID-19 Ministerial Order suspending the requirement for in-person Annual General Meetings. We are taking advantage of this opportunity to update our Bylaws to allow us to continue with remote participation and voting in the future, as well as clarify who has voting rights. (See the table of proposed amendments at the end of this package). You can view the existing Bylaws at http://www.alidp.org/assets/pdfs/ALIDP_BYLAWS_2014_Sept_1.pdf

Registering for the AGM

Please register on Eventbrite at <https://alidp20.eventbrite.ca>

Non-partners are welcome to observe for a fee of \$40

Nominees for Director

Nominees are accepted up to and including calls from the floor during the AGM. Candidates can self-nominate. There are six (6) open positions this year. Declared nominees so far are as follows:

Standing for re-election:

1. David Seeliger, P.Eng., MPE Engineering
2. Craig Kipkie, P.Eng., Kerr Wood Leidal
3. Lyndon Gyurek, P.Eng., Alberta Environment and Parks
4. John Helder, retired former Principal of Horticulture, City of Edmonton

You can view more information about the incumbent Directors at

<http://www.alidp.org/about/governance/leadership>

New nominees (bios are on the following pages):

5. Meghan Norman, M.C.P, RPP, MCIP, City of Calgary Water Resources
6. Mary Quinlan, CSLA, AALA, MLA, B.Sc., City of Calgary Recreation
7. Joachim Besmehn, M.Sc., P.Eng., WSP

If you or someone you know would like to consider standing for Director, please contact leta@alidp.org.

Voting Procedure

The voting procedure to elect Directors, if we have more nominees than positions, will be:

1. Sign in on the chat in GoToMeeting.
2. After candidates are introduced and nominations close, a link will be provided to an anonymous poll. Follow the link and vote.
3. Results will be tallied live and announced immediately.

Special Resolution

WHEREAS some partners of the ALIDP are located at prohibitive distances to attend meetings of the ALIDP and, in particular, the Annual General Meeting of the partnership; and

WHEREAS electronic means exist to provide effective remote participation; and

WHEREAS voting by proxy has not been taken advantage of by any partners in the past; and

WHEREAS who constitutes a partner with voting rights requires clarification

BE IT RESOLVED TO

Amend the Bylaws in order to provide for remote voting, to remove proxy voting, and to clarify who constitutes a partner with voting rights, according to details of the particular amendments provided in the table "ALIDP Proposed 2020 Bylaw Revisions".

CANDIDATE FOR ALIDP DIRECTOR

Meghan Norman, M.C.P., RPP, MCIP

Meghan has a Master of City Planning from the University of Manitoba, is a Registered Professional Planner, and a member of the Canadian Institute of Planners. Her background includes working in a medium-sized rural municipality and handling a multitude of planning and development permit applications, writing statutory policy plans, corporate policy, citizen, and industry engagement. More recently Meghan has transitioned to a strategic planning role with a focus on water within The City of Calgary Water Resources. She sees the need for more planning and city building conversations that include water, utilities, and stormwater.



Statement of Interest

During my time working within Water Resources at The City of Calgary, I have become cognizant of the gap between professional planning and stormwater management.

As a professional planner I have become very aware that stormwater appears to be a side conversation within the planning profession. I have an interest in bringing it to the forefront. With my experience in writing policy, strategic plans, working and presenting to industry and council members I can contribute a planning lens to LID and stormwater conversations. I am also optimistic that I will be able to apply what I learn from ALIDP to my professional life when I am preparing policy and having strategic LID and stormwater discussions.

I look forward to promoting ALIDP in building awareness and understanding of LID with local government, industry, and NGOs through an interdisciplinary and holistic approach. ALIDP has been successful in gaining support for their projects and I look forward to being able to contribute to the great initiatives that are happening now and in the future.

CANDIDATE FOR ALIDP DIRECTOR

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

Mary is a Landscape Architect with City of Calgary Recreation, Capital Development.

Statement of Interest

As a Landscape Architect I not only respect the engineering and water treatment benefits of stormwater design I also appreciate how these designs can contribute to a community through increased green infrastructure and supplemental habitat for flora and fauna. Stormwater management beginning early in the community planning process has broader-scale social and economic benefits with increased environmental protection and retention of private and public infrastructure during storm events. Low impact development (LID) feature location and implementation at the outset of community development supports large-scale drought management and watershed protection. Cross-functional collaboration of Staged Master Drainage Plan (SMDP) review and approval allows elements including – but not limited to – irrigation, LID, topsoil volumes, and plant species selection to align with the needs of each distinct Outline Plan. This approach to stormwater management can also inform smaller-scale design of private lots which increases public education and attention to environmental protection while providing community wide social and economic benefits. The effective implementation of stormwater management principles and practices at the outset of the community planning process is key to the enduring success of our developing communities.

I grew up in Newfoundland where I was quite literally surrounded by water. It permeated every part of my life. I grew up swimming and fishing, and once I discovered backpacking I trekked the Long Range Mountains of Gros Morne National Park where I experienced the grandeur of my first fjord. Driving to Ontario for my Master studies at the University of Guelph, I hiked as many national and provincial parks as possible. I saw the tidal range at the Bay of Fundy National Park (New Brunswick), I saw the mountains meet the sea in the Highlands National Park (Cape Breton), and I walked the expansive boardwalks of La Maurice National Park (Quebec). Since moving to Alberta I like to go camping or backpacking with my husband, daughter, and dog. We try to find sites fronting onto water or ones where we can hike into a river or lake so we can go fishing. Sometimes I just sit and read or sketch, and enjoy the sights and sounds while trying to not to laugh too hard as my husband tries to keep our dog from chasing the fishing line. The outdoors is a massive part of who I am and I strive every day to help protect it through my work while (hopefully) educating others on how to do the same.

CANDIDATE FOR ALIDP DIRECTOR

Joachim Besmehn, M.Sc., P.Eng.

Joachim is a senior water resources engineer with over 40 years experience that includes extensive experience in all aspects of the engineering process including feasibility and predesign investigations, detailed design and preparation of contract documents, project management, permitting and construction management. In addition, he has expertise in water and sewage pumping and transmission facilities, linear infrastructure, stormwater management, river engineering, flood mitigation, dam safety investigations, earthworks and environmental hydraulics in mixing and dispersion analysis of contaminants in surface waters.



Joachim possesses strong computer modeling capabilities related to hydraulics, hydrology, floodplain delineation and pipe design. He is proficient with PCSWMM, XPSWMM, SWMHYMO, SWMM, DDSWMM, QUALHYMO, HEC-RAS, HEC-HMS, MOBED, ONE-D HYDRODYNAMIC MODEL, KYPIPE, EPANET, InfoWater, WaterCAD, HAMMER, SURGE IV, and others. He has extensive experience in the development and application of computer software as required to ensure complex problems are solved in a timely efficient manner.

Notably, Joachim was the lead water resources engineer for the Town of Strathmore Master Servicing Study that was completed in 2018.

Currently, Joachim is involved with LID centric stormwater management planning and water system analysis for the Taza Park development in Calgary.