



ANNUAL REPORT 2010

Our Vision:

A sustainable built environment in Manitoba

BOARD OF DIRECTORS

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Marten Duhoux, ir., AIA, LEED® AP BD+C, ID+C

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Kaeryn Gregory CT. (bldg.), LEED® AP BD+C

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Communications

Shirley Muir

Emerging Green Builders

Nicholas Gilbert, M.E. (Mgmt), LEED® AP

Governance and Legal

David J. Elson, B.E.S. LEED® AP

Marketing

Colleen Kuruluk, B.Comm. (Hons.)

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Susan Peterson

Director at Large

Corey Greenham, M.Arch., LEED® AP

Director at Large

Ian Marcil, BBA, LEED® AP

Director at Large

Shauna Mallory Hill, BBA, LEED® AP

MANITOBA CHAPTER, CaGBC

Staff

Executive Director

Lisa MacDonell

Office Coordinator

Christy Wieczorkiewicz

MANITOBA

MESSAGE FROM THE CHAIR

Chair: Marten Duhoux, ir., Assoc. AIA, LEED® AP BD+C, ID+C

2010 was another great year for the Manitoba Chapter, Canada Green Building Council. At the tail end we bid farewell to Christine Paquette our first Executive Director and we thank her for all her efforts in the success of the Chapter. At the same time we welcome Lisa MacDonell aboard as our new Executive Director. We are excited about the coming year's opportunities and working with Lisa to see continued success of the chapter.

Our focus over the last year has been collaboration within the building community in Manitoba; holding many partnered events and presenting to many different associations and organizations including local government and the City of Winnipeg; we have also made strides toward our goals of green building with efficiency changes to the national building code. We are always thrilled to be involved in various focus groups and partner on new initiatives within our province for the growth and education of green building and our local Chapter, CaGBC. Thank you to all who have been involved with our events and presentations over the last twelve months we hope next year we will continue those opportunities and work together.

2010 was the official launch of the Manitoba Green Products Database with Green Manitoba; and the impending launch of the Services directory to further enhance the Manitoba resource database. The release of the "Your Greener Home" Campaign and brochure with our partners Assiniboine Credit Union & Winnipeg Realtors has been very successful; currently we are working on Phase two in hopes of holding a workshop in late fall of 2011.

Financially the Chapter had a tough year; showing a small loss for 2010 yearend numbers. In part this was due to the loss of 50% of National funding for 2010. Although we had some challenges throughout the year, with our continued and much needed support of our Sustaining Sponsors and Members we were able to retain our Executive Director and staff positions and even extend their hours.

Thank you to our current board of Directors for their commitment and effort over the last year; it has been a pleasure working with you all. I would also like to thank my family and my employer (Friesen Tokar Architects + Landscape + Interior Designers) for their support.

I look forward to working with our new board for 2011 and wish you all much success in building a sustainable environment in Manitoba.

VICE CHAIR REPORT

Vice Chair: Kaeryn Gregory, CT. (bldg.), LEED® AP BD+C

Over the last year we faced some significant changes in personnel and can now celebrate a smooth transition where there may have been some definite hurdles. Christine Paquette, who had been the Executive Director of the chapter for a number of years, left to pursue some personal and professional aspirations. Christine was a very valued contributor to the chapter's overall growth and outreach as well as developing our office operational manuals. Through the interview process and careful deliberation the board decided to offer the Executive Director position to Lisa MacDonell who was working as our office coordinator.

Lisa courageously rose to the position of Executive Director and its many responsibilities with grace and professionalism, and her efforts are very much appreciated by the board. Lisa is quick to assist directors, members and stakeholders with their requests and needs and she is fast becoming an integral part in advancing Chapter goals and objectives.

With Lisa's change of position, the Office Coordinator position was open and we were pleased to offer the position to Christy Wicorkiewicz. Christy came to us with many years of experience in office administration and management and has made for a very effective team at our Chapter office. Together, they tackle a large and varied workload.

We appreciate Verne Reimer's ongoing hospitality in regard to accommodating our organization needs into his office space. We were also thankful for the financial support the Canada Green Building Council provided for us for the year and their continued support for 2011.

We hope that 2011 will be another great year and we will continue to raise the bar and the profile of green building in Manitoba.

CHAPTER
CONSEIL DU BÂTIMENT DURABLE DU CANADA • COUNCIL
MANITOBA

OUR COMMUNITY

Executive Director: Lisa MacDonell

2010 proved to be another milestone in the success of the chapter and our built environment and community in Manitoba. With much concentration and effort put on collaboration and education the Chapter hosted and attended many local association/ partnered events.

Over the last number of months we have also participated in many workshops and stakeholder meetings throughout the province; some with the help of our national organization, The Canada Green Building Council. By sharing and collaborating within our industry and our community we identify new opportunities to forward our mandate and have the potential to create positive change that can be seen from within the Chapter, through members, industry and throughout communities within our province.

As a larger community we can and have influenced students, industry leaders, clients, stakeholders, local city officials and provincial policy makers. Our collaborative efforts have the potential to create new opportunities such as funding, environmental standards, efficiency requirements in national building code and to change the mind set of many in terms of how our society views the earth and the built environment around us... hopefully and ultimately to make a change in our built environment; leaving things better than we found them for generations to come.

We hope to continue the strong relationships that we have created over the last year with other Manitoba associations, who also tirelessly contribute to sustainability in Manitoba. We look forward to creating new valuable and collaborative relationships, programs and initiatives.

Thank you to all our partner organizations – for your interest, collaboration and support.

ASHRAE	MBEC
ABTAM	MEIA
BEMM	PIDIM
BOMA	WCA
CSC	WRA

CHAPTER
MANITOBA

OUR SPONSORS

Executive Director: Lisa MacDonell

The Manitoba Chapter, CaGBC wishes to extend much thanks to our sustaining sponsors for their generous support and commitment. Our sponsors are vital to the Chapter's ability to exist and carry out our vision and mission. Our sponsors make it possible to hold our education events, advocate to industry, our city and policy makers in our community, fund information sharing, participate in green initiatives and run our day-to-day operations. In 2010, the Chapter attracted new sponsorship and retained much sponsorship from the previous year. We commend you and thank you for your efforts and continued support; we look forward to another great year!

With much gratitude, the Chapter acknowledges its 2010 Sustaining Sponsors and Event Sponsors:

PLATINUM



Thank you again to our Platinum sponsors for another year of support and continued support for 2011.

GOLD



Thank you Behlen for your continued support for 2011.

SILVER



Friesen Tokar Architects + Landscape + Interior Designers



Thank you for your continued support for 2011.

EVENT SPONSORS

The Chapter has held much successful lunch and learn events throughout the year and in large part this was due to our tremendous support month after month from our 2010 event sponsors.

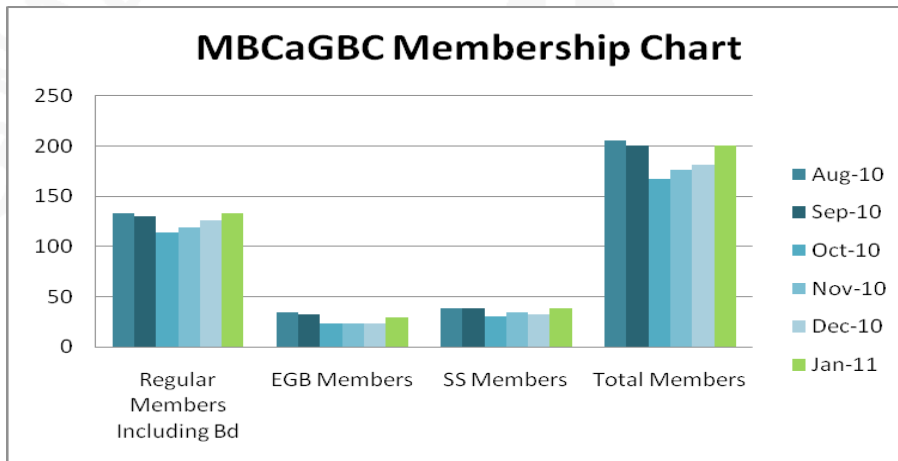
Thank you again for another great year! We hope to make 2011 even more successful!



OUR MEMBERS & VOLUNTEERS

Executive Director: Lisa MacDonell

As our membership renews on a monthly basis vs. an annual basis the Chapter often see's fluctuation month to month but generally holds membership at 200 and subscription of 700.



The Manitoba Chapter of the Canada Green Building Council has many members and volunteers to thank for their continued support and the continued success of the Chapter; including the talents, efforts and time so graciously given by our dedicated Board of Directors and Chair.

Thank you to Marten Duhoux (Chair), Kaeryn Gregory (Vice Chair), Duane Nicol (Treasurer) and Randy Storoschuk (Secretary); who comprise our executive committee... Along with all 2010 board of directors for your contributions throughout the year.

To all of our Manitoba Chapter volunteers, we thank you for your countless hours spent on ideas and inspiration, your outreach and advocacy, countless introductions, presentations and speeches delivered, hours on-line and on the phone, words spoken and written, planning, preparation and attendance at meetings, conferences and events.

Thank you for the great marketing and graphics you have created and distributed, the many tickets you have purchased and sold and last but certainly not least your dedication and passion for green building and support of our local chapter, Manitoba CaGBC.

MANITOBA

VOLUNTEERS

List of Volunteers:

Steve Adams	Tom Akerstream
Chris Archer	Albert Bicol
Larry Brydon	Lenay Gutoski
Doug Hanna	Vicki Hatt
Gerry Humphreys	Martina Jaterka
Marcelo Pacheco	Paul Jordan
Peter Kidd	Ken Klassen
Randy Storoschuk	Cindy Choy
Gio Robson	Shane Solomon
Kelly Thiessen	Veronica Wells
Liuba Apostolova	Crystal Bornais
William Dowie	Amanda Dunnigan
Melanie Gagnon	Crista Gladstone
Aynslee Hurdal	Nick Gilbert
Mariam Kay	Tim Krahn
Ellen Kroeker	Andrea Ladouceur
Monique Neufeld	Mark Pauls
Rubina Rasali	Ellen Reid
Fernanda Rubin	Jennifer Webber
Anna Weier	Colleen Kuruluk
Doug Clark	John Wells



Volunteers at EcoShift
Rady Jewish Community Centre



Assiniboine Credit Union & Manitoba Chapter CaGBC
Habitat for Humanity Build
Fall 2010.

EMERGING GREEN BUILDERS REPORT

Director, Emerging Green Builders: **Nicholas Gilbert, M.E. (Mgmt), LEED®AP**

An Emerging Green Builder is a student or a young professional with less than 5 years of experience in the building industry. This affiliate group of the Canada Green Building Council functions at both the national and local levels. Most of the local chapters in the Canada Green Building Council have Emerging Green Builder organizations.

2010 involved a changing of the guard for the Director position for EGBs. Mathew Norman stepped down from his position in June 2010. Thank you to Mathew for your guidance and encouragement as I took on my new position.

The year focused on mixing the EGBs with the rest of the chapter. This was to encourage networking opportunities and quality presentations/events. The coming year will build on this integration by investigating mentoring opportunities between EGBs and experienced sustainability focused professionals. Another initiative to increase engagement will be an integrated design competition.

Special thanks to the volunteers who assisted with all of the Manitoba Emerging Green Builders activities.

PROGRAMS REPORT

Director, Programs: Susan Peterson

This year, the Chapter has seen significant success in the growth and diversity in our Program's attendance. Sessions such as 'Our Winnipeg' and 'How Many Shades of Green are There?' focused on expanding the range of topics to other forms of sustainability and green building in Manitoba. Sessions such as 'Durable Building- What is it and How is it Achievable?' and 'ASHRAE in LEED Context' were LEED specific, but provided a more in depth dissection on specific credits. We also wanted to present topics that were multi dimensional and more collaborative. We had more panel discussions, and many sessions that featured multiple speakers, such as 'Green Building and Contracts' and [WCA event name]. As a result, we saw increased participation and networking between the different sectors in our industry.

We were also able to strengthen our relationships with other organizations in the community and deliver three partnered events. These were with the Winnipeg Construction Association (WCA), and for the first time with the Manitoba Building Envelope Council (MBEC). These provided diverse topics, and also allowed for networking between our organizations.

One of our most exciting events was held in March, where we partnered with MBEC and Red River College CARSI, and held Canada's first ever Air Barrier Rodeo. This was a hands on workshop which explored the design, installation, and performance of various air barrier assemblies. The 36 participants were a mixture of various sectors including architects, engineers, general contractors, manufacturers, and students. This event was a great success, and we are already looking forward to hosting next year's.

We would like to thank Manitoba Hydro for graciously donating their room for each of our sessions again this year. We would also like to thank Southern Comfort Mechanical Inc for their sponsorship for each Program Session.

Thank you also to our volunteers who were integral in the organization of our events, which include Cindy Choy, Marten Duhoux, Randy Storoschuk, our past Executive Director Christine Paquette and current Executive Director Lisa MacDonell. We could not have had this successful year without your help. Thank you to all our panelists, speakers, event volunteers, and event partners.

I would also like to thank my employer Stuart Olson Dominion Construction for their support and donation of my many hours of time spent with the Chapter.

We look forward to seeing you all next year!



GOVERNANCE AND LEGAL REPORT

Director, Governance and Legal: David J. Elson, B.E.S. LEED® AP

We saw some significant changes occur within the Manitoba Chapter in 2010; chief among them was a change in office personnel. I am glad to report, that with the effort of the current board members and the administrative team, we met the challenge and steered through the changes without a scratch.

From a governance standpoint, it was a year of holding the course. One milestone was establishing an employee handbook that has now been added to our toolbox of governing and administrative documents. We also began work and discussions about the future direction and makeup of the board as it continues its focus on our mission statement.

I will be stepping down from my position as a director, but fully intend to maintain an active role in the chapter and will assist the next Director of Governance and Legal in whatever capacity is requested.

At this time, we are not proposing, nor have we received any petitions to propose, amendments to the by-laws at the 2011 Annual General Meeting.

MARKETING AND COMMUNICATIONS REPORT

Director, Communications: Shirley Muir
Director, Marketing: Colleen Kuruluk, B.Comm (Hons.)

For Marketing and Communications, the 2010 fiscal period focused on improving Chapter communications and launching a Manitoba newsletter.

The MarComm team partnered with the Sustainable Architecture and Building Magazine (SABMag) to produce the first ever Manitoba Focus section. SABMag is a professional publication that is known as one of the most significant sources of sustainable design information, practices and related products from the Canadian perspective. With a business and sustainability mantra so closely aligned with the Manitoba Chapter, the MarComm team identified the publication as the perfect opportunity to leverage SABMag's expertise and readership to produce a Manitoba based insert. The piece also proved to be an excellent opportunity for Manitoba business involved in green products and services to advertise their company to a very targeted audience.

The SABMag Spring publication with the Manitoba Focus insert was delivered to Chapter members and subscribers and also distributed at the Better Buildings Conference in April 2011.

After two years of high profile media relations the Chapter turned its energies internal and improved member communications. This included refining our electronic newsletter and its reach; and increasing the caliber and content for workshops and speakers. As well we initiated several one-on-one discussions between our leading LEED builders in this province and the national office to help improve two-way communications on what leaders need to improve their LEED experience. Media coverage continued to touch on LEED projects in the province and again picked up on successful events such as the 2010 Better Buildings conference.

DIRECTOR AT LARGE

Director at Large: Ian Marcil, BBA, LEED® AP

My first year as a Director-At-Large has been busy reviewing policies and procedures dealing with Chapter and National issues and serving on the Advocacy Committee. As a member of the real estate industry (consultant at Colliers International) I was happy to take on the task of locating our current (soon to be previous) offices. Having successfully orchestrated our arrangement with Verne Reimer, MAA OAA SAA MRAIC, it was a mild surprise to learn that Verne is now looking for larger premises. Fortunately, Verne has agreed to extend the current agreement at his new offices soon to be located at "The Pulse" on River Avenue (corner of Scott St). We will be relocating the office this summer and will send out notices as the move gets closer.

TREASURER REPORT

Treasurer: Duane Nicol, BA (Hons.)

The Manitoba Chapter, Canada Green Building Council was incorporated on May 11, 2006 and established a fiscal year end of December 31st. Audited financial statements for 2010 have been provided as prepared by Craig & Ross Chartered Accountants.

The Chapter was fiscally responsible in delivering many varied activities in 2010 supporting our Mission and Vision. The Chapter's fiscal year resulted in a small net loss of \$5,743. This loss was largely in part to the 50% reduction in National Support for the Executive Director position and was not fully offset by an increase in local sponsorship.

During the fiscal year we were successful in soliciting and securing sustaining sponsorships totaling \$33,926, a decrease of \$10,000 from the previous year. Our membership dues were \$13,985 (regular members and EGB memberships), on par with the previous year.

The Chapter's educational programs, events, Better Buildings Conference and AGM resulted in net program-related revenue of \$7,267 up \$1,600 from the previous year. Operating Expenses saw an increase of 3%, specifically in the combination of Contractors and Salaries and Wages. The Admin Assistant position's hours were increased this year to better support the Chapter's activities.

On the balance sheet our cash position is healthy with \$36,015 in the bank.

With net assets (accumulated prior years' surpluses) of \$42,477, the Manitoba Chapter, Canada Green Building Council is well positioned for the coming year.

The Chapter would like to thank Tony Gauthier of Craig and Ross Chartered Accountants for another smooth and timely audit and Carla Pelletier Gray of Independent Perspective Inc. for her continued support of the Chapter. Carla has assisted the Chapter since 2007 in ensuring sound accounting procedures are implemented and maintained.

STATEMENT OF LOSS AND NET ASSETS

Manitoba Chapter, Canada Green Building Council Year Ended December 31, 2010

	2010	2009
REVENUE		
AGM Fees and Sponsorship	\$ 9,825	\$ 9,920
Event Fees an Sponsorship	15,430	12,253
Conferences	4,578	1,778
Grants	1,535	6,000
LEED® Workshop	-	500
Membership	13,985	14,470
National ED Support	25,978	49,998
Sustaining Sponsorship	33,926	43,713
Training and Education	8,862	6,116
Interest	137	42
Total Revenue	\$ 114,256	\$ 144,790
EXPENSES		
Program Expenses		
Annual General Meeting	\$ 11,214	\$ 10,604
Events	6,215	5,414
Meetings and Conventions	50	213
Speakers Gift	500	-
LEED® Workshop	9	287
Total Program Expenses	\$ 17,988	\$ 16,518
Operating Expenses		
Bad Debts	\$ -	\$ (60)
Board	1,348	1,980
Business Development	243	1,348
Contractors	61,641	71,631
Credit Card Fees	921	359
Donations	1,803	4,094
Education and Training	4,204	3,666
Insurance	500	513
Membership	578	578
Office	9,894	8,268
Salaries and Wages	14,258	-
Travel	4,209	2,930
Professional Fees	2,412	3,717
Total Operating Expenses	\$ 102,011	\$ 99,034
Total Expenses	\$ 119,999	\$ 115,552
EXCESS (DEFICIENCY) OF REVENUE OVER EXPENSES	\$ (5,743)	\$ 29,238
NET ASSETS – BEGINNING 2010	\$ 48,220	\$ 18,982
NET ASSETS – END OF 2010	\$ 42,477	\$ 48,220

The Manitoba Chapter, Canada Green Building Council was incorporated on May 11, 2006 as a non-profit organization under the laws of Manitoba. As such the Chapter is not subject to income taxes under the Income Tax Act.

Copies of the financial statements are available from the Chapter Office.

BALANCE SHEET

Manitoba Chapter, Canada Green Building Council
Year Ended December 31, 2010

	2010	2009
ASSETS		
CURRENT		
Cash	\$ 36,015	\$ 43,720
Prepaid expenses	2,593	2,042
Accounts receivable	5,231	5,605
	\$ 43,839	\$ 51,367
PROPERTY, PLANT AND EQUIPMENT	781	781
	\$44,620	\$ 52,148
LIABILITIES AND NET ASSETS		
CURRENT		
Accounts payable	\$ 2,143	\$ 3,928
NET ASSETS	\$ 42,477	\$ 48,220
	\$ 44,620	\$ 52,148



MANITOBA



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Our Vision:

A sustainable built environment in Manitoba

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