



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: AIBC Council
Date: 5:25 to 6:20 p.m. Saturday 1 June 2013
Location: AIBC Large Boardroom
Presiding: Yustin, Kemp
In Attendance: Barrett, Boswell, Condon, Currie, DeLand, Green, Jahedi, Meiklejohn, Nickerson, Richards, Ruthen, Simons, Soules, Thompson, Toole, Werker
Staff: Ernest, Lutes, Rau
Regrets: Zacharias

Item #	Detail
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1.0 Call to Order

Welcome and Introductions: David Yustin called the meeting to order and conducted introductions.

2.0 Acceptance of the Agenda

MOTION: That the agenda be accepted as distributed.

Kemp/Richards

CARRIED

3.0 Officers

- 3.1. Nominee for President: Scott Kemp Architect AIBC
Elected by acclamation.
- 3.2. Nominees for Vice-President: David Toole, Darryl J. Condon Architect AIBC
Elected: Darryl J. Condon Architect AIBC
- 3.3. Nominees for Treasurer: Cal Meiklejohn Architect AIBC, Lynne Werker Architect AIBC
Elected: Cal Meiklejohn Architect AIBC
- 3.4. Registrar Nominees: Gordon Richards Architect AIBC, Chip Barrett Architect AIBC
Elected: Gordon Richards Architect AIBC

4.0 President's Welcome

President Scott Kemp thanked the members of council and assumed the chair.

5.0 Invitations

Council's policies outline the following positions as non-voting participants at the council table, subject to council invitation.

5.1. Invitation to the immediate Past President

MOTION: That the AIBC Council invites immediate Past President David Yustin Architect AIBC to be an invited guest to council meetings, in accordance with policy 3.12 Role of the Immediate Past President, until such time as there is another immediate Past President.

Kemp/Condon

CARRIED

5.2. Invitation to the nominated Intern Architect Liaison

MOTION: That, in accordance with policies 3.8.14 and 3.9.6, the AIBC Council invites Derek DeLand Intern Architect to be an invited guest to council meetings, representing the institute's Intern Architects.

Richards/Ruthen

CARRIED

5.3. Invitation to the mid-term Architectural Technologist Liaison

5.4. Invitation to the mid-term Building/Residential Designer Liaison

(Motions 5.3 and 5.4 were voted on as an omnibus.)

MOTION: That, in accordance with policies 3.8.15 and 3.9.6, the AIBC Council invites Michael Currie Architectural Technologist to be an invited guest to council meetings, representing the institute's Architectural Technologists; and

That, in accordance with policies 3.8.15 and 3.9.6, the AIBC Council invites David Boswell Building Designer to be an invited guest to council meetings, representing the institute's Building Designers and Residential Designers.

Richards/Ruthen

CARRIED

5.5. Invitation to the IDIBC-selected Liaison

The invitation was deferred indefinitely (pending confirmation of the appointee by IDIBC.)

6.0 Consent

6.1. Register Amendments

6.2. Exam Results

MOTION: That council approves the consent items.

Kemp/Richards

CARRIED

7.0 Non-Policy

7.1. Statutory appointments

7.1.1. Confirm appointments to the Registration Board

As required in section 69(1) of the *Architects Act*,

MOTION: That council appoints the architect members of council Lynne Werker Architect AIBC and Gordon Richards Architect AIBC to the Registration Board; and

That council reappoints the following members to the Registration Board:

- **Linda Brock** Retired Architect, UBC SALA
- **Amela Brudar** Architect AIBC
- **Danica Djurkovic** Architect AIBC
- **John Etcher** Architect AIBC
- **Jason Herzog** Architect AIBC
- **Russell Hollingsworth** Architect AIBC
- **Susanne Hunter** Architect AIBC
- **Sean Rodrigues** Architect AIBC

Barrett/Werker

CARRIED

7.2 Through 7.6 – Renewal of Council’s standing committees and task forces:

Those council sub-groups with Terms of Reference calling for the members to include the President, Vice-President, Treasurer and/or Registrar received automatic updates with the selection of new officers. Additionally:

7.2. Governance Committee membership

From the Terms of Reference: “Members to include President, Vice President (Chair), an LG Appointee to Council, and a council member-at large.”

David Toole agreed to continue serving as the LG Appointee.

MOTION: to appoint Lynne Werker Architect AIBC as council member-at-large to the Governance Committee.

Kemp/Toole

CARRIED

7.3. Finance Committee membership

From the Terms of Reference: “Members to include Treasurer, LG Appointee, council member-at-large”.

David Toole agreed to continue serving as the LG Appointee.

MOTION: to appoint Lynne Werker Architect AIBC as council member-at-large to the Finance Committee.

Kemp/Toole

CARRIED

7.4. Associate (Options) Task Force Terms of Reference

7.5. Operational Constraints Committee

7.6. Fee Structure Committee

MOTION: That council defers amending Terms of Reference and populating the Associate Task Force, Operational Constraints Committee, and Fee Structure Committee until after council's planning workshop.

Kemp/Nickerson

CARRIED

8.0 Adjournment

The meeting was adjourned at 6:20 p.m.