



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: AIBC Council
Date: 11:00 am to 2:00 pm 10 September 2013
Location: AIBC Boardroom
Presiding: Kemp
In Attendance: Barrett, Condon, Currie, Jahedi, Macdonald, Meiklejohn, Nickerson, Richards, Ruthen, Simons, Werker
Staff: Becker, Ernest, Lutes, Morris, O'Neill, Wiebe, Vassilenko
Regrets: Green, Toole, Toy, Yustin, Zacharias

Item #	Detail
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1.0 Welcome

2.0 Agenda

MOTION: That council accepts the agenda with the addition of item 4.2.12

Richards/Ruthen

CARRIED

3.0 Call to Order

3.1. President Scott Kemp called the meeting to order at 11:10 a.m.

Kemp provided an oral report covering the status of the CALA/NCARB inter-recognition agreement; a process-related, statute-renewal meeting in Victoria with a group of council members, provincial government staff and the ED; and a meeting with IDIBC representatives apropos on-going relationship and directions.

4.0 Consent

- 4.1. Internal Policy Compliance Monitoring:
 - 4.1.1. 2.3 Financial Management
 - 4.1.2. 8.0 Professional Conduct
 - 4.1.3. 10.0 Illegal Practice
- 4.2. Committees, Task Forces & Working Groups; Board; Operation
 - 4.2.1. Governance
 - 4.2.2. Finance
 - 4.2.3. Operational Constraints
 - 4.2.4. Act Review (oral)
 - 4.2.5. Associates
 - 4.2.6. Fee Structure (oral)
 - 4.2.7. Strategic Planning
 - 4.2.8. Vibrant Membership
 - 4.2.9. Registration Board (oral)
 - 4.2.10. Executive Director
 - 4.2.11. Bylaw Review
 - 4.2.12. Professional Conduct and Illegal Practice Board

MOTION: That council receive the reports under 3.1, 4.1 and 4.2 above.

Richards/Condon

CARRIED

- 4.3. Recording of Electronic motions passed:
 - 4.3.1.Minutes of 09 July Council meeting
 - 4.3.2.MOTION removal of retired architect associates for non-payment
 - 4.3.3.NCARB and Oral Review Exam Results for Council Consent August 2013
 - 4.3.4.Register Amendments for Council Consent August 2013
 - 4.3.5.Updated Board/Cte/Task Force Membership for Council Consent August 2013
- 4.4. Governance Committee: adjusted Terms of Reference
- 4.5. Associates Task Force: adjusted Terms of Reference
- 4.6. Committee changes
- 4.7. Register amendments requiring consent

MOTION: That council approves items 4.3 through 4.7 as presented.

Ruthen/Richards

CARRIED

Abstain: Werker

5.0 Policy

- 5.1. Act Review Working Group: new Terms of Reference (TOR)

MOTION: That council accepts the new Act Review Working Group TOR.

Richards/Nickerson

CARRIED

- 5.2. Vibrant Membership Working Group: new Terms of Reference (TOR)

MOTION: That council accepts the new Diverse Membership Working Group TOR.

Jahedi/Richards

CARRIED

- 5.3. Revised Rules for the Professional Conduct Process of the AIBC

MOTION: That council accepts Revised Rules for the Professional Conduct Process of the Architectural Institute of British Columbia (September 2013 edition).

Kemp/Richards

CARRIED

- 5.4. Associates Resolution: Implementation recommendations

1) MOTION: That Council approve that:

the following designations for associate categories be adopted:

Intern Architect AIBC

Architectural Technologist AIBC

Retired Architect AIBC

Jahedi/Kemp

[No vote taken; deferred to motion 1(a) following]

(1)(a): MOTION: That Council refer motion (1) above, to the Associates Task Force for its consideration and recommendation to the 08 October 2013 planning session.

Barrett/Meiklejohn

CARRIED

2) MOTION: That Council approve that:

the effective date of implementation for changes to associates categories and designations be revised from 31 October 2013 to 1 January 2014 to synchronize with the annual registration renewal cycle.

3) MOTION: That Council approve that:

all current Residential Designers and Building Designers transferred to the Architect Technologist class of associates be required to take the Ethics, Act and Bylaws course and pass the AIBC's Architectural Technologist Examination by December 31, 2014.

Jahedi/Kemp [Motions 2 and 3, together]

CARRIED

4) MOTION: That Council approve that:

existing Intern Architectural Technologist associates remain on the register as associates until such time as they meet eligibility requirements to become Architectural Technologist associates, within a reasonable transition period to be approved by Council. Effective immediately new applications will be accepted only into "affiliate" status.

Barrett/Meiklejohn

CARRIED

5) MOTION: That Council approve that:

With respect to the three associate classifications being discontinued by AIBC Council (those of student, previously registered architect and architectural graduate), subject to review by legal counsel and such necessary regulatory steps as must be taken as well as advance communications:

(a) All three classifications be discontinued effective 31 December 2013.

(b) Effective 01 January 2014:

- (i) Student associates become affiliates of the AIBC and students in accredited post-secondary architectural education programmes are eligible to become affiliates.**
- (ii) Previously Registered Architect associates be encouraged to become reinstated as members of the AIBC or, if not, affiliates of the AIBC.**
- (iii) Architectural Graduate associates be encouraged to become 'intern architect' associates or, if not, affiliates of the AIBC.**

(c) Effective immediately, new applications will be accepted only into "affiliate" status.

Jahedi/Kemp

CARRIED

- 6) **MOTION:** That, to the extent necessary for the valid implementation of the motions passed under 5.4 above, those council motions related to associates regulation passed on May 14, 2013, as amended July 9, 2013, are hereby amended.

Richards/Condon

CARRIED

6.0 Non-policy

- 6.1. Consensual Resolution Review Panel: initial population

MOTIONS 1-3:

1) That Council appoints the following architects to the AIBC's consensual resolution review panel with appointment term indicated:

- 1. Paul Thorkelsson Architect AIBC (3 years)**
- 2. Pierre Gallant Architect AIBC (3 years)**
- 3. Selwyn Dodd Architect AIBC (3 years)**

2) That council appoints the following public members to the consensual resolution review panel with appointment term indicated:

- 1. William McLean B.Arch LL.B. (3 years)**
- 2. Roy Wares FEC, P.Eng (3 years)**

3) That council appoints the following alternates to the panel with appointment term indicated:

- 1. Amir Hemani Architect AIBC, Architect AAA (3 years)**
- 2. Eleana Swift LL.B. (3 years)**
- 3. Dr. Ronald Yaworsky, Ph.D., P.Eng. (3 years)**

Kemp/Condon

CARRIED

- 6.2. Strategic Plan v.13, September 2013

MOTION: That council endorse the updated (September 2013) edition of the Strategic Plan for operational implementation.

Barrett/Condon

CARRIED

MOTION: The Strategic Plan to be appropriately communicated to the public, the membership and other stakeholders.

Condon/Barrett

CARRIED

7.0 MOTION to move in camera

Richards/Meiklejohn

CARRIED

In Camera

- 7.1. Awards Recommendations

7.1.1.Certificate of recognition for Volunteer Service

MOTION: That council award a “Certificate of Recognition for Volunteer Service” to retired architect, Adam Policzer.

Richards/Kemp

CARRIED

7.1.2.Lifetime Achievement Award

MOTION: That council bestow “Lifetime Achievement Award” to the “late” retired architect Kiyoshi Matsuzaki and to Richard Henriques, Architect AIBC.

Richards/Kemp

CARRIED

7.2. Risk Assessment: report & discussion

The Treasurer (Cal Meiklejohn) and consultant Shayne Gregg (Deloitte) provided a summary of findings, recommendations, and directions.

MOTION: That council receive the “Deloitte Report” (dated May 10 2013) regarding Risk Assessment.

Meiklejohn/Nickerson

CARRIED

7.3. Council debrief of council performance

8.0 Adjournment