



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

ADOPTED

95TH ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

DATE: Saturday 03 May 2014
TIME: 1:00 p.m.
LOCATION: Segal Building, Simon Fraser University, 500 Granville Street,
Vancouver, British Columbia
PRESIDING: Scott Kemp Architect AIBC, President

1.0 Welcome

Scott Kemp Architect AIBC and President welcomed the 108 members in attendance to the meeting.

1.1 Quorum

The President reported that sufficient members were present to meet quorum requirements (91); therefore the meeting was called to order at 1:04pm.

2.0 Call to Order

2.1 Close of Elections

The President declared the elections closed in accordance with Bylaw 24.3.

The President introduced and thanked each of the nominated candidates for member of council:

Laurence W. (Chip) Barrett Architect AIBC
Robert G. Chester Architect AIBC
Danica Djurkovic Architect AIBC
David Dove Architect AIBC
John Etcher Architect AIBC
Karl W. Gustavson Architect AIBC
Gordon C. Richards Architect AIBC

The President introduced and thanked each of the nominated candidates for intern architect liaison to council:

Derek DeLand Intern Architect AIBC
Eleonore Leclerc Intern Architect AIBC

Julien Leger Intern Architect AIBC
Wai Yan Leung Intern Architect AIBC
Spencer Purdy Intern Architect AIBC

2.2 Scrutineers Appointment per Bylaw 24.1

The President appointed the following individuals as scrutineers to the counting of the ballots:

Almeva Stiles
Jackie Buchan
Lisa Christensen

On behalf of the Executive Director, under the supervision of the designated Chief Returning Officer Vicki Charman and the appointed scrutineers, ballot counting was assisted by the following volunteers and staff:

Alexandra Kokol
Jennifer Reckon
Chloe Bouskill
Aleta Cho
John Sham
Kim Underwood
Jorge Saavedra
Belinda Chao
Marguerite Wood

2.3 Approval of the Agenda

The President confirmed amendment details, which were made to the agenda after the mailing to members. The changes include renumbering 2.4.4 to 2.6, and 2.4.5 to 2.4.4, and correcting the number sequence in section 8.0.

MOTION: to approve the amended agenda

Moved: Robert Thibodeau Architect AIBC
Seconded: Selwyn Dodd Architect AIBC

CARRIED

2.4 Introductions

2.4.1 Council

The President introduced the members of the 2013/2014 AIBC Council:

Vice-President	Darryl Condon Architect AIBC
Registrar	Gordon Richards Architect AIBC
Treasurer	Calvin Meiklejohn Architect AIBC (not present)

Mona Jahedi Architect AIBC

Catherine Nickerson Architect AIBC
Laurence (Chip) Barrett Architect AIBC
Lynne Werker Architect AIBC
David Yustin Architect AIBC (not present)
Sean Ruthen Architect AIBC (not present)
Chris Macdonald (UBC-SALA)

Lieutenant Governor's Appointees to Council:

Ross Rettie P.Eng
Steven Simons
David Toole
Dr. Mark Zacharias (not present)

Invited Liaisons to Council:

Derek DeLand Intern Architect AIBC, Intern Architects
Michael Currie Architectural Technologist AIBC, Architectural Technologists
Jim Toy BA, BArch, RID LEED AP, liaison from the Interior Designers Institute of BC
(not present)

2.4.2 Staff

The President introduced members of the AIBC Staff who were present:

Michael Ernest Architect AIBC	Executive Director
Thomas Lutes L.L.B, Barrister and Solicitor	Deputy Executive Director and General Counsel
Grace Battiston	Director of Communications
Roisin O'Neill	Director of Registration & Licensing and Human Resources
Karen Morris CGA	Manager of Finance and Administration
Joan Hendriks Architect AIBC	Professional Services Advisor
Paul Becker Architect AIBC, P.Eng	Director of Professional Services
Maura Gatensby Architect AIBC	Practice Advisor
Lainie Shore L.L.B, Barrister and Solicitor	
Tracy Tough	Executive Coordinator
Mina Radivojevic	Digital Communications Specialist
Gayle Roberts	Professional Conduct Coordinator

2.4.3 Guests

The President thanked and welcomed industry stakeholders and guests present at the meeting, who included: Royal Bank of Canada Senior Account Manager – Commercial Financial Services Elaine Fleury; from SB Communications and Public Affairs Ltd, Principal Stephen Bruyneel; from the Interior Designers Institute of BC in-coming President, Erica Wickes; from the Professional Engineers & Geoscientists of BC, Associate Director, Professional Practice, Gilbert Larocque.

2.4.4 Parliamentarian

The President introduced Eli Mina, registered parliamentarian. Eli Mina briefed the assembly on the role of a parliamentarian (neutral advisor on parliamentary process), reviewed protocols for the meeting, and clarified the requirements for submitting a motion, and the requirements for voting majorities for passing motions.

2.5 Protocols for the Annual Meeting

The President reviewed highlights of the protocols previously distributed and posted on the AIBC website.

MOTION: That the AIBC Annual Meeting Protocols be amended to strike protocol #7.

Moved: Ian Bazley Architect AIBC
Seconded: Lynne Werker Architect AIBC

DEFEATED

MOTION: That the AIBC Annual Meeting Protocols be adopted.

Moved: Gordon Richards Architect AIBC
Seconded: Baldwin Hum Architect AIBC

CARRIED

2.6 Motions Review Committee

The President directed the assembly to the committee's location in the room for submission of any written Advisory Members' Motions and introduced the committee members:

Walter Francl Architect AIBC, Brian G. Hart Architect AIBC, and John McCormack Architect AIBC, working with Deputy Executive Director and General Counsel, Thomas Lutes.

3.0 Adoption of the Minutes

3.1 Adoption of the 94th Annual Meeting

The President indicated that as a result of feedback from members and advice from the parliamentarian, the minutes are amended, as follows:

1) Item 7.4 should read: "A motion from the floor was put forward by Ronald Bain Architect AIBC, seconded by Patricia Bourque Architect AIBC, expressing support for the guiding principles approved by Council as set forth in AIBC Associate Options Task Force. The motion was subsequently withdrawn.

2) Proposed to delete the details of what was said by individual members from the minutes.

3) Ensure Council member Lynne Werker's first name which should be spelled LYNNE.

MOTION: Be it resolved that the members of the Institute adopt the minutes of the 94rd Annual Meeting as amended.

Moved: Pierre Gallant Architect AIBC
Seconded: Selwyn Dodd Architect AIBC

CARRIED

4.0 Recognition

4.1 Remembrance of those deceased in 2013/2014

The President recognized members, former members, associates and others who passed away during the past year. A moment of silence was observed.

Herwig Pimiskern (member)
Sandy Hirshen (retired member and Honourary Member)
Colin Goldsack (Retired Architect AIBC)
Dana Marek (Retired Architect AIBC)
Eric Underwood (Retired Architect AIBC)
Arthur Stilwell (former member)
Ronald Waterfield (former member)
Robert Hull (former member)
Egil Lyngen (former member)

5.0 President's Report

The President presented highlights from his report which was distributed and published as part of the Annual Meeting package mailed to members. The President invited questions from the assembly.

MEMBER MOTION: That council be requested to consider making public all reports given at the Annual Meeting including the verbal reports of 2012 and that the reports will be found together in a consistent way on the web together with the minutes such that members may be informed as to the information provided at the meeting.

Moved: Lynne Werker Architect AIBC
Seconded: Robert Chester Architect AIBC

CARRIED

6.0 Financial Report

6.1 Filing of Audited Financial Statements

In accordance with the *Architects Act*, the 2013 audited statements dated the 13th day of March 2014 and as distributed by mail to the membership and published on the website were filed by the President.

6.2 Appointment of Auditor

MOTION: WHEREAS the accounting firm of Wolrige Mahon Chartered Accountants LLP has performed all assignments to the satisfaction of Council,

BE IT RESOLVED THAT Wolrige Mahon Chartered Accountants LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2014.

Moved: David Toole, member of the Finance Committee

Seconded: Lynne Werker Architect AIBC, member of the Finance Committee

CARRIED

6.3 Treasurer's Report

The President introduced Finance Committee member David Toole, who presented highlights from the Treasurer's Report, further to what was distributed and published. The President invited questions from the assembly.

7.0 Bylaw Amendments

The President introduced the Bylaw Review Committee: Chair, Brian Sim Architect AIBC, Janet Lutz Architect AIBC, Paul Thorkelsson Architect AIBC, Brian Hart Architect AIBC, John McCormack Architect AIBC, Alireza Danesh Architect AIBC, and Irvin Kew Architect AIBC. The President reviewed the procedures to be followed including for the introduction of the bylaw amendment, followed by the voting of the bylaw amendment. Brian Sim Architect AIBC provided a summary of the committee activities and background of the two proposed bylaws amendment.

WHEREAS:

- A. Section 24 of the *Architects Act* provides authority for the AIBC to make bylaws considered necessary for the regulation of the institute, its members, firms, licensees and associates; and
- B. AIBC Bylaw 35.1 allows for amendment of institute bylaws at a general meeting by a 2/3 vote of members present.

MOTION: BE IT RESOLVED that the bylaws of the Architectural Institute of British Columbia be amended as follows:

(1) THAT A NEW BYLAW, to be numbered 24.3, be established pursuant to the specific authority found in Section 24 (2) (b) of the *Architects Act*, by which the AIBC may establish bylaws with respect to the “nomination and election of the council”:

24.3 The Council may establish rules for the conduct of council elections by electronic means, including by internet voting by members entitled to vote. These rules must provide for reasonable access to voting and for the confidentiality and security of such voting process.

Moved: Baldwin Hum Architect AIBC
Seconded: Gordon Richards Architect AIBC

CARRIED

MOTION: BE IT RESOLVED that the bylaws of the Architectural Institute of British Columbia be amended as follows:

(2) THAT A NEW BYLAW, to be numbered 35.4, be established pursuant to the general authority in Section 24(1) of the *Architects Act* to make bylaws “necessary for the regulation of the institute”:

35.4 The Council may establish rules to allow for amendment to these Bylaws by electronic means, including by internet voting by members entitled to vote. These rules must provide for reasonable access to voting, the confidentiality and security of such voting process and to ensure that the provisions for notice, majority approval and the voting period are no less than those established for mail ballot bylaw amendments in these Bylaws.

Moved: John Etcher Architect AIBC
Seconded: Pierre Gallant Architect AIBC

CARRIED

8.0 Council Initiatives

8.1 Strategic Engagement Steering Committee

Darryl Condon Architect AIBC and Chair of the steering committee introduced council's strategic engagement initiative. Consultant Stephen Bruyneel summarized the initial results of the stakeholder engagement open houses. The President invited questions from the assembly.

8.2 Associates Task Force

Steve Simons, LG Appointee and Chair of the task force introduced the task force members, and summarized the initiatives undertaken and still active. The President invited questions from the assembly.

8.3 Diverse Membership Working Group

Mona Jahedi Architect AIBC and Chair of the working group introduced the working group members, and summarized the initiatives undertaken. The President invited questions from the assembly.

9.0 Members Forum

The forum was conducted under the protocols published on the AIBC website and distributed at the annual meeting.

MEMBER MOTION: That council be requested to consider that;

1) council shall consult with the appropriate bodies to harmonize the Architects Act with the BC Building Code, the VBBL and other local Building Bylaws, in order to define which building types, sizes, occupancies, and complexity require the Professional Design, Coordination and Review to be performed by an Architect holding a Certificate of Practice.

2) the Institute, as an instrument of council, shall report its progress in this endeavour, quarterly, commencing three months after the 2014 annual meeting.

Moved: Robert Kleyn Architect AIBC

Seconded: Paul Rust Architect AIBC

DEFEATED

10.0 Announcement of Election Results

10.1 Members of Council

The President announced and congratulated the five architects *elected to fill five vacancies for the 2014/15 Council:

Laurence W. (Chip) Barrett Architect AIBC	(149 Votes)
Robert G. Chester Architect AIBC	(112 Votes)
*Danica Djurkovic Architect AIBC	(322 Votes)
*David Dove Architect AIBC	(313 Votes)
*John Etcher Architect AIBC	(198 Votes)
*Karl W. Gustavson Architect AIBC	(291 Votes)
*Gordon C. Richards Architect AIBC	(291 Votes)

10.2 Intern Architect Liaison to Council

The President announced and congratulated the intern architect *elected to fill one vacancy for the 2014/15 Intern Architect liaison to council:

Derek DeLand Intern Architect AIBC	(7 Votes)
Eleonore Leclerc Intern Architect AIBC	(5 Votes)
Julien Leger Intern Architect AIBC	(3 Votes)
*Wai Yan Leung Intern Architect AIBC	(16 Votes)
Spencer Purdy Intern Architect AIBC	(3 Votes)

10.3 Architectural Technologist Liaison to Council

There were no nominations received for the Architectural Technologist liaison to council position. At one of its first meetings, the newly-constituted AIBC Council will consider and invite an Architectural Technologist to that position for 2014/15.

Certificates of Recognition for Outgoing Council Members and Liaisons will be presented at the Volunteer Recognition Event November 20, 2014, for:

Lynne Werker Architect AIBC
Laurence W. (Chip) Barrett Architect AIBC
Calvin Meiklejohn Architect AIBC
David N. M. Yustin Architect AIBC

Derek DeLand Intern Architect AIBC (completing his one-year term as Intern Architect Liaison)

11.0 Special Announcement

The President introduced Michael Ernest Architect AIBC, AIBC Executive Director, who announced to the assembly that effective on May 1st, 2014, a six month transition to a new AIBC Executive Director would begin. Council will undertake selection of a successor, as well as organization of a celebration of Michael's contribution to the profession.

12.0 Adjournment

The President thanked all those who came and participated, and adjourned the meeting at 4:30 p.m.