



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

## 92<sup>nd</sup> ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

**DATE:** Tuesday 24 May 2011  
**TIME:** 1:45 p.m.  
**LOCATION:** Vancouver Convention and Exhibition Centre  
Vancouver, British Columbia  
**PRESIDING:** Pierre Gallant MAIBC, AAA, FIRAC, President

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### 1.0 Welcome

Pierre Gallant MAIBC, AAA, FIRAC and President welcomed attendees to the meeting.

### 1.1 Quorum

The President reported that more than sufficient members were present to meet quorum requirements; therefore the meeting was called to order at 2:05 pm.

### 1.2 Introductions

#### 1.2.1 Council

The President introduced the members of the 2010/2011 AIBC Council:

Vice-President – Gordon Richards MAIBC

Registrar – Scott Kemp MAIBC

Treasurer – Tim Spiegel B.Sc. (QS) PQS, a Lieutenant Governor's Appointee to Council

Veronica Gillies MAIBC

Paula Grossman MAIBC

Joan Hendriks MAIBC

Peter Levar MAIBC

Cal Meiklejohn MAIBC

Leslie Van Duzer B.A., M.Arch, Director of UBC SALA

Barry Weih MAIBC

Lynne Werker MAIBC

James Belsheim B.A.Sc., MBA, ICD.D, a Lieutenant Governor's Appointee to Council

Owen Pawson B.Arch, LL.B., a Lieutenant Governor's Appointee to Council

Richard Peddie Ph.D., a Lieutenant Governor's Appointee to Council

#### LIAISONS TO COUNCIL:

Dave Boswell BD, ASCT, Building and Residential Designers (*not present*)

Michael Currie AT, Architectural Technologists

Nathaniel Nacionales IA, Intern Architects

Jim Toy BA, BArch, RID LEED AP, Interior Designers Institute of BC, successor to Keath Seeton RID (Fellow) who served in this position from 2007 until March of 2011.

Immediate Past President – David Wilkinson

#### 1.2.2 Staff

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

Michael Ernest MAIBC	Executive Director
Maura Gatensby MAIBC	Director of Professional Services
Thom Lutes LL.B.	Director of Professional Conduct and Illegal Practice
Jerome Marburg LL.B. MBA	Deputy Executive Director and General Counsel
David Wiebe	Director of Communications
Karen Morris CGA	Manager of Finance and Administration
Roísín O'Neill	Manager of Registration and Licensing
Katherine Rau	Executive Assistant
Jackie Buchan	Illegal Practice and Professional Conduct Coordinator

#### 1.2.3 Guests

The President thanked and welcomed industry stakeholders and guests present at the meeting, who included APEGBC Director of Legislation, Ethics and Compliance Geoff Thiele; ASTTBC Executive Director John Leech; CEBC Executive Director Glenn Martin; Royal Bank of Canada Senior Account Manager Elaine Fleury; and QSSBC President Mark Russell.

### 1.3 **Protocols**

The President called the attention of the assembly to the protocols previously distributed and posted on the AIBC website.

#### 1.3.1 Parliamentarian: The president introduced Eli Mina M.Sc., P.R.P.

Eli Mina briefed the assembly on the purpose of a parliamentarian (to offer advice to President and through him to the assembly on Parliamentary procedure) and reviewed core guidelines for a respectful and efficient meeting.

## 2.0 **Call to Order**

### 2.1 **Close of Election**

The President declared the election closed.

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

Elisa Brandts MAIBC  
Robert G. Chester MAIBC  
Winston Chong MAIBC  
Eszter Csutkai MAIBC

Gary Fields MAIBC  
Paula Grossman MAIBC  
Scott Kemp MAIBC  
Christine Lintott MAIBC  
Cal Meiklejohn MAIBC  
David Yustin MAIBC

The President introduced and thanked each of the nominated candidates for Intern Architect Liaison to Council:

Derek DeLand IA  
David Zeibin IA

## 2.2 Scrutineers Appointment per Bylaw 24.1

The President appointed the following individuals as scrutineers to the counting of the ballots: Marguerite Wood; Aleta Cho; and Kim Underwood, to be assisted by additional members of AIBC staff.

## 2.3 Approval of the Agenda

The President confirmed the agenda had been provided to all members.

A Point of Order was raised by Ian Bazley MAIBC:

**That the agenda is illegal under Roberts' Rules of Order (item 25 lines 3 through 5) as it does not allow new business or motions from the floor which are mandatory elements for an annual general meeting.**

**The chair ruled the Point of Order inappropriate.**

**Motion put to the assembly: to appeal and overturn the ruling of the chair.**

Moved: Ian Bazley MAIBC  
Seconded: Eszter Csutkai MAIBC

**Defeated**

**Motion: to add to the agenda, after 6.0 President's Report, discussion of and voting upon a motion submitted by Ronald Bain MAIBC and Jonathan Yardley MAIBC titled "A process for the reform of the Architects Act and Bylaws".**

Moved: Ronald Bain MAIBC  
Seconded: Ian Bazley MAIBC

**Carried**

**Motion: that the times on the agenda be advisory rather than formal.**

Moved: Ian Bazley MAIBC  
Seconded: Eszter Csutkai MAIBC

**Carried**

**Motion: to approve the agenda as amended:**

Moved: Gary Fields MAIBC  
Seconded: J. Robert Thibodeau MAIBC

**Carried**

### **3.0 Adoption of the Minutes of the 91<sup>st</sup> Annual Meeting**

The President called for any corrections to the circulated draft minutes:

**Request: to amend section 1.2 Rules of Order to indicate that the motion was not a “challenge” but a request for clarification.**

Moved: Irvin H. Kew MAIBC  
Seconded: Ian Bazley MAIBC

**Defeated**

**Request: to add to section 8.2 Motions from the Floor the full text of two motions submitted by Eszter Csutkai which were not debated or voted upon by the assembly due to time constraints.**

Moved: Eszter Csutkai MAIBC  
Seconded: none

The President clarified that minutes are intended to be a record of the actions taken during the meeting and reminded the assembly that all three of the submitted Motions from the Floor, which did not receive debate or vote during the meeting itself, were duly reviewed by Council and published in full with accompanying Council responses.

(No vote)

**Motion: Be it resolved that the members of the Institute adopt the minutes of the 91<sup>st</sup> Annual Meeting as distributed.**

Moved: H. Bruce Knapp MAIBC  
Seconded: J. Brian Sim MAIBC

**Carried**

## 4.0 Recognition

### 4.1 Remembrance of those deceased in 2010/2011

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

Richard B. Archambault (Retired Architect)  
Ronald Howard (Previously Registered Member)  
Douglas B.L. Johnston  
Roy W. Meiklejohn (Retired Architect)  
Eric Nicol (Honourary Member, 1971)  
Daine M. Sarter

## 5.0 Election of Honorary Member

**Motion: WHEREAS George R. Humphrey B.Arch has been nominated as an Honorary Member of the Institute by five members in good standing of the Architectural Institute of British Columbia, in recognition of his outstanding contribution to the built environment and the profession of architecture,**

**BE IT RESOLVED THAT the members of the Institute elect George R. Humphrey as an Honorary Member of the Architectural Institute of British Columbia.**

Moved: Paula Grossman MAIBC  
Seconded: J. Brian Sim MAIBC

**Carried  
None opposed**

## 6.0 President's Report

The President read highlights from his report (as distributed and published) and opened the floor to questions.

**Motion: A process for the reform of the *Architects Act* and Bylaws.**

**The chair ruled against inclusion of the motion.**

**Motion put to the assembly: to appeal and overturn the ruling of the chair.**

Moved: Ron Bain MAIBC  
Seconded: Jonathan Yardley MAIBC

**Carried**

**Motion: A process for the reform of the *Architects Act* and Bylaws**

We move that the members of AIBC endorse for Council's consideration the following plan for reform of the *Architects Act* and Bylaws:

Based upon clearly stated objectives for legislative renewal that will serve the future needs of the public and the profession of architecture, the institute prepares new bylaws that would govern the profession of architecture for submission to the government in a process where the institute members, the School of Architecture and Landscape Architecture, allied professions and government are fully and continuously informed participants and that:

1. Where new bylaws are permissible under the existing authority of the *Architects Act*, the institute would submit these bylaws to government following approval by the members; and
2. Where new bylaws would require revision(s) to the existing *Architects Act*, the institute would submit to government (following approval of the members) proposals for bylaw changes that inform the Ministry of the intent of the changes and where they would require revision to the existing *Architects Act*, together with a request to revise the *Architects Act* to enable their approval.

Moved: Ronald Bain MAIBC

Seconded: Jonathan Yardley MAIBC

**Carried**

**Motion: that Council is requested to consider establishing, with sufficient resources, a code and Act synchronization committee with the sole purpose of pursuing changes to BC Building Code including a requirement for the involvement of an architect for all structures, not just those exceeding section 60.**

Mr. Bazley referenced Ontario Building Code 1.2.1 sentence 1.2.1.1(1)

Moved: Ian Bazley MAIBC

Seconded: none

The President consulted with the Parliamentarian and suggested that the Members' Forum would be the appropriate time to raise such a motion.

**The Chair ruled against inclusion of the motion as it was neither part of the adopted agenda nor related to the President's Report.**

**Motion put to the assembly: to appeal and overturn the ruling of the chair.**

Moved: Ian Bazley MAIBC

Seconded: Richard Balfour MAIBC

**Defeated**

## 7.0 Financial Report

### 7.1 Filing of Auditor's Report

In accordance with the *Architects Act*, the 2010 audited statements dated the 5<sup>th</sup> day of April 2010 (as distributed by mail to the membership and published on the website) were filed by the President.

### 7.2 Financial Health Task Force Report

The President introduced Treasurer Tim Spiegel B.Sc. (QS), PQS, MRICS and member of Council's Financial Health Task Force Joan Hendriks MAIBC,

The Treasurer presented highlights from the Treasurer's and Auditor's Reports (as distributed and published.) The President invited questions from the assembly. The subjects included:

- The Contingency Reserve Fund's sufficiency to protect the institute if the revenues from various service centres were to decrease
- Clarification of costs associated with the Practice Consultation Service and projections of its long-term financial viability
- The purpose and advisability of the institute holding non-liquid assets (i.e. real estate)

### 7.3 Appointment of the Auditor

**Motion: that as a condition of their appointment the auditors shall conduct an analysis and/or accounting of all the monies and resources expended by the institute on all aspects of legislative renewal, the competency matrix, the complexity ladder or complexity level analysis, and all matters involving the 'associates' for the period January 15, 2010 up to and including April 31, 2012. As a component of this work the auditors shall present a separate written report on their work and findings to the members at the 2012 Annual General Meeting.**

**Further, the analysis or accounting noted above shall be governed by the intent of this amendment which is to present to the members of the institute with a 'full' and 'clear' understanding of 'all of the resources' being expended by the institute, Council and the institute staff in the noted areas of work and policy development.**

Moved: Ian Bazley MAIBC  
Seconded: none

The President consulted with the Parliamentarian and suggested that the Members' Forum would be the appropriate time to raise such a motion.

**The Chair ruled against inclusion of the motion as the appointment of an auditor is only for the purposes of auditing financial statements in accordance with generally accepted accounting principles.**

**Motion put to the assembly: to appeal and overturn the ruling of the chair.**

Moved: Ian Bazley MAIBC  
Seconded: Richard Balfour MAIBC

**Defeated**

**WHEREAS the accounting firm of Wolrige Mahon Chartered Accountants have performed all assignments to the satisfaction of Council,**

**BE IT RESOLVED THAT Wolrige Mahon Chartered Accountants be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2011.**

Moved: Tim Spiegel B.Sc. (QS), PQS, MRICS  
Seconded: Joan Hendriks MAIBC

**Carried**

## **8.0 Reports:**

### **8.1 UBC School of Architecture and Landscape Architecture**

**Leslie Van Duzer B.A., M.Arch, Director**, delivered a report from UBC SALA, reporting on: the expanding and increasingly complex training of architects; an initiative by the advisory board to match students with mentors; and students' perceived lack of incentives for registration (including expansion of the AIBC to include registration non-architects.)

### **8.2 Intern Architects**

**Nathaniel Nacionales IA, Liaison to Council**, delivered a report on behalf of Intern Architects, including highlights from the report and annual conference session developed by Council's New and Diverse Members Working Group, which he chaired. His report also included: transition to NCARB ARE series 4.0; outreach events for UBC architectural students; and addition of student representatives to the Intern Architect Committee.

### **8.3 BCIT**

**Peter Levar MAIBC, MRAIC, Program Head**, reported on BCIT: the architectural science program which has now been in place for ten years; development of a five-year bachelor of architecture program; and consideration of a master of applied science program in building science. He highlighted faculty and student exchanges and announced his sabbatical for one year.

#### 8.4 Architectural Technologists

**Michael Currie AT, Liaison to Council**, reported on behalf of Architectural Technologists, an associate category which has existed at the AIBC for over twelve years; and on behalf of the Associates Committee which has been involved in the initiative to review and establish levels of competency.

#### 8.5 Building and Residential Designers

The President expressed the regrets of David E. Boswell BD, ASCT, the BD and RD Liaison to Council, who was unable to attend the annual meeting, and invited Michael Giroux BD to present a report.

**Michael Giroux BD** summarized the history of building designers in BC from the 1979 founding of a non-profit association of professional builders (exams and scrutinization of examples of work were overseen by the American Institute of Building Design) with a mandate to advance the education and certification of building designers and promote building research in the interest of the public; through the association's incorporation into ASTTBC as the Building Designers Institute of BC (BDIBC), to the transfer of its members to the AIBC as associates in 2008.

#### 8.6 Lieutenant Governor Appointees to Council

**Richard Peddie Ph.D., LG Appointee to Council** briefed the assembly on the mandate of the LG Appointees to: oversee the manner in which the AIBC conducts its duties in the public interest; ensure transparent, accountable conduct of business; and contribute to governance, financial management, and engagement decisions. His report highlighted recent years' positive results in the institute's fiscal base and Council's efforts to inform and listen to the concerns of members.

#### 8.7 Discussion

The floor was opened to questions on the forgoing six reports. None were raised.

#### 9.0 Announcement of Election Results

President Pierre Gallant MAIBC, AAA, FIRAC announced and congratulated the Intern Architect elected as the Intern Architect Liaison to Council for 2011/2012:

- I. David Zeibin IA

and the five architects who have been elected to fill five vacancies for the 2011/2013 AIBC Council:

- I. Robert Chester MAIBC
- II. Eszter Csutkai MAIBC
- III. Paula Grossman MAIBC
- IV. Scott Kemp MAIBC
- V. David Yustin MAIBC

Certificates of Recognition were presented, with grateful thanks, to outgoing council members and liaisons by the President with the assistance of the Vice President Gordon Richards MAIBC, MRAIC, CP:

Peter Levar MAIBC  
Cal Meiklejohn MAIBC  
Nathaniel Nacionales IA.AIBC  
Keath Seeton RID (Fellow)  
Barry Weih MAIBC

## 10.0 2011 Festival: Architecture On The Edge

The President welcomed all to the joint AIBC and Architecture Canada | RAIC festival “Architecture on the Edge” set to open at 7:30 the same evening with a keynote address by Bing Thom MAIBC.

## 11.0 Adjournment

The President thanked the assembly for a well-run meeting.

**Motion: to adjourn the 92<sup>nd</sup> Annual Meeting of the AIBC.**

Moved: Brian Sim MAIBC  
Seconded: Irvin Kew MAIBC

**Carried  
None opposed**

The meeting adjourned at 4:14 p.m.