



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

**90th ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF
BRITISH COLUMBIA**

Part 1 of 2, to be continued on Saturday June 27, 2009

DATE: Saturday, May 9, 2009
TIME: 2:00 p.m.
LOCATION: Vancouver Convention and Exhibition Centre
Vancouver, British Columbia
PRESIDING: David R. Wilkinson MAIBC, President

1.0 WELCOME

2.0 CALL TO ORDER

The President reported that more than sufficient members were present to meet quorum requirements, and the meeting convened.

Rules of Order

The President confirmed that the meeting would be run in accordance with the Rules of Order as distributed.

Moved and seconded by David Hewitt MAIBC and Cal Meiklejohn MAIBC

To approve the Rules of Order as distributed.

Carried

2.1 Approval of Agenda

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

Moved and seconded by Scott Kemp MAIBC and Peter Levar MAIBC

To approve the agenda as presented.

Concerns arose from the floor that certain agenda items could not be addressed due to timing of distribution of the Annual Report and Financial Statements. After some discussion, the President proposed that the meeting continue with the agenda in its current sequence, with the understanding that reporting of the financial statements and the Treasurer's Report could not take place.

In response to several suggestions from the floor, the President proposed the following motion:

To approve the sequence of the agenda as distributed, setting a continuance of the Annual Meeting at which tabling of the financial statements, receipt of the Treasurer's Report, appointment of the auditors and adoption of the minutes of the 2008 Annual Meeting and any unfinished business can be conducted.

Carried

2.2 Close of Election:

Moved and seconded by David Hewitt MAIBC and Cal Meiklejohn MAIBC.

To close the 2009 Council elections.

Carried

The President introduced and thanked each of the nominated candidates:

Brian Billingsley MAIBC
Sailen Black MAIBC
Robert Chester MAIBC
Eszter Csutkai MAIBC
Paula Grossman MAIBC
David Hewitt MAIBC
Michael Jaszczewski MAIBC

Joseph Kardum MAIBC
Scott Kemp MAIBC
Irvin Kew MAIBC
Robert Kleyn MAIBC
Peter Levar MAIBC
Cal Meiklejohn MAIBC
Barry Weih MAIBC

2.3 Appointment of Scrutineers

The President listed the members of AIBC staff who made up the ballot counting team, and appointed the following individuals who volunteered their services as scrutineers:

Mr. William E. (Bill) Wyness MAIBC
Mr. Pin Wang IA.AIBC
Mr. Donald W. (Don) Lovell MAIBC
Gurdarshan Matharoo, Retired Architect

2.4 Appointment of Motions from the Floor Review Committee

The President appointed the following individuals to the Motions Review Committee:

Mr. Selwyn Dodd MAIBC
Mr. Walter G. Francl-Uchatius MAIBC
Mr. John J. McCormack MAIBC

3.0 PRESIDENT'S REPORT TO MEMBERS

Council is a remarkable team, and together with excellent staff is the heart of the governing institute. Over the past year we have become sensitized to issues surrounding architecture in the external world. For this work I salute this and four previous councils and those that have gone before. We have attempted to bring key issues to a head.

Today's PD courses and lunch speaker have shed light on issues we may sometimes take for granted, such as the inherent tension between the regulatory and advocacy roles of the Institute. The RAIC is working on the advocacy end of the spectrum, whereas the rules oblige us to be primarily a regulator in the public interest.

Legislative workshops have also been held in the past year, with a small portion of the members attending. For today's workshops there was a single stream; our hope was that members would participate and then attend the Annual Meeting with questions and observations more fully formed.

The stream of information continues towards maturation and modernization of the profession. Your team has not flinched from this vision of inclusivity and transparency over maintaining the status quo.

We all believe architecture is the supreme profession. You have in me have an ardent supporter. I will continue to contribute and encourage architects to get out of your silos. Councils blend ideas and become agents of change, which is the heart of what architects are.

Thank you.

3.1 Introductions of Council

The President introduced the members of the 2008/2009 council:

Officers:

President, David R. Wilkinson MAIBC
Vice President, David Hewitt MAIBC

Registrar, Gordon Richards MAIBC
Treasurer, Pierre Gallant MAIBC

Elected voting members:

Elisa Brandts MAIBC
Veronica Gillies MAIBC
Scott Kemp MAIBC

Peter Levar MAIBC
Cal Meiklejohn MAIBC
Barry Weih MAIBC

Lieutenant Governor Appointees:

James Belsheim B.A.Sc. MBA
Owen Pawson B.Arch LL.B

Dr. Richard Peddie Ph.D
Tim Spiegel B.Sc. (QS) PQS

Director of the UBC SALA: Dr. Ray Cole, Hon.AIBC.

Liaisons to Council, sitting as advisors and friends who bring appreciated perspective:

Malcolm Cairns AT.AIBC
Carson Nofle BD.AIBC

Keath Seeton RID (Fellow)
Scott Staniul IA.AIBC

3.2 Introductions of Staff in attendance

Dorothy D. Barkley	Executive Director
Carla Brown-John MBA	Director of Administration & Human Resources
Michael Ernest MAIBC	Director of Professional Practice
Maura Gatensby MAIBC	Director of Professional Development
Thomas Lutes LL.B.	Director of Professional Conduct and Illegal Practice

Jerome Marburg LL.B., MBA Director of Registration and Licensing, General Counsel
David Wiebe Director of Communications
Katherine Rau Executive Assistant and recorder of the Annual Meeting
Aleta Cho Professional Development Co-ordinator and PowerPoint Operator

3.3 Introductions of Guests

The President welcomed and thanked the following guests:

APEGBC Derek Doyle P.Eng
Bull Houser & Tupper Beth Allard LL.B., and Robert W. Hunter LL.B.
SFU Urban Studies Gordon Price
Singleton Urquhart Bonita Finlay Thompson QC
Royal Bank of Canada Elaine Fleury

4.0 ADOPTION OF THE MINUTES OF THE 89TH ANNUAL MEETING

Deferred

5.0 TREASURER'S REPORT

Deferred

5.1 Resolution to receive the audited financial statements

Deferred

5.2 Resolution to appoint auditor for 2009

Deferred

6.0 ELECTION OF HONOURARY MEMBERS

6.1 Jim Green

Moved and seconded by Elisa Brandts MAIBC and Dr. Richard Peddie Ph.D

WHEREAS Jim Green has been nominated as an Honourary 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 Jim Green as an Honourary Member of the Architectural Institute of British Columbia.

Carried

6.2 Blair McCarry P.Eng

Moved and seconded by Veronica Gillies MAIBC and James A. Belsheim B.A.Sc, MBA

WHEREAS Blair McCarry P.Eng has been nominated as an Honourary 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 Blair McCarry P.Eng as an Honourary Member of the Architectural Institute of British Columbia.

Carried

7.0 REPORTS

The President invited attendees to read the outreach and stakeholder reports contained in the Annual Report.

8.0 REMEMBRANCE

The President recognized the former members and associates who have passed away during the past year.

Ain Allas MAIBC
Erik Berglund MAIBC
Peter Baker, Retired Architect
Richard M. Belli, Previously Registered
John William Lovatt Davies Retired
Architect, a past President
John Goritsas MAIBC

John Kay, Retired Architect
George A. Killick, Retired Architect, a
Special Certificate recipient
Peter Oberlander, Retired Architect, a Special
Certificate recipient
Nicholas J. Terry, Previously Registered
Hanna Skapski, Retired Architect

9.0 BREAK

10.0 BYLAW RESOLUTIONS

(Bylaw votes require a majority of two thirds of the members present at the meeting.)

10.1 Committee Reports

Moved and Seconded by Ron Bain MAIBC and Zwanette Pereboom, Honourary Member, Retired

That Bylaw 4.2 be added as follows:

4.2 All committees, boards and task forces shall report to Council at least twice annually, including not less than 30 days before each Annual Meeting. The Institute shall prior to each Annual Meeting publish all committee, board and task force reports to the Members and the public except as limited or restricted by privacy legislation, confidentiality provisions and expectations and other legal restrictions.

Estimated results challenged by Stuart Howard MAIBC and Bonnie Maples MAIBC

Counted vote: Defeated

10.2 Treasurer's Report & Budget

Moved and Seconded by Ron Bain MAIBC and Zwanette Pereboom, Honourary Member, Retired

Be it resolved that Bylaws 3.4.2 and 3.4.3 be added as follows:

- 3.4.2 The Institute shall publish the treasurer's report to the Membership prior to each Annual Meeting; and**
- 3.4.3 The treasurer shall, at least 30 days prior to each Annual Meeting, prepare or cause to be prepared, a budget of the proposed expenditures of the Institute for the coming fiscal year, sufficient to inform the public and the Members, of the Institute's budgetary direction. The Institute shall provide this budget as information to the Members at the Annual Meeting.**
- 3.4.4 In addition to the report provided for in Bylaw 3.4.3 and subject to any legal restrictions, the treasurers shall at least two times per year, publish or cause to be published a summary of the Institute's financial position which includes an explanation of any significant variances (greater than \$10,000) in budgeted revenues or expenditures.**

Defeated

10.3 Reporting Associate Qualifications

Moved and Seconded by Ron Bain MAIBC and Zwanette Pereboom, Honourary Member, Retired

Be it resolved that Bylaw 13.8 be added as follows:

- 13.8 Without in any way limiting the authority of Council, as set out in the Architects Act, sections 40 and 41, to create classes of Associates or to set qualifications for Associates, in the event that Council does create new classes of Associates who are engaged or employed in the architectural or design fields, the qualifications of such Associates and where applicable the conditions under which these Associates may be so employed or engaged, shall be set out in these Bylaws.**

Defeated

10.4 Disclosing Information on Legislation Changes

Moved and Seconded by Ron Bain MAIBC and Zwanette Pereboom, Honourary Member,

Be it resolved that the following Bylaws be added:

- 36.1 Any proposed changes to the Architects Act or other enabling legislation as it may exist from time to time that Council intends to pose to government shall be published to the Membership within 30 days of their formal adoption by Council.**
- 36.2 Before Council makes any formal submission to government of a request for legislation or a request for amendment to legislation, Council shall consult with and consider the impact on Members who may be affected by the proposed legislation or amendments.**

Carried

10.5 Appointing Committees & Committee Reports

Moved and Seconded by Ron Bain MAIBC and Zwanette Pereboom, Honourary Member,

Partition was proposed by Doug Watts MAIBC, not seconded.

President Wilkinson consulted the assembly, who indicated by a clear majority they were in favour of partition.

Motion to vote separately on the two sections of bylaw affected.

Carried

Be it resolved that Bylaw 4.3 be added as follows:

4.3 All boards, committees and task forces shall report directly to Council at least twice annually.

Defeated

Be it resolved that Bylaw 4.4 be added as follows:

4.4 Council shall not delegate its authority to appoint or give directions to committees, boards and task forces, to staff or to the executive director.

Defeated

11.0 MOTION FOR CONTINUANCE

Moved and seconded by Stuart Howard MAIBC and Christopher Rowe MAIBC

In recognition of the lateness of the hour,

That remaining items from the agenda be tabled until a continuance of the Annual Meeting on a date within the next two months to be set by Council.

After some discussion, the President proposed the following amendment to the motion by Howard and Rowe. The motion below was read out to the assembly and there were no objections to the revised wording:

Be it resolved that this meeting be adjourned to a date within two months, for which notice will be provided in accordance with the *Act* and Bylaws, to address the:

- **Treasurer's Report**
- **Audited financial statements**
- **Directors' and officers' reports**
- **Members' Motions from the Floor**
- **Minutes of the 2008 Annual Meeting**

Carried

12.0 ANNOUNCEMENT OF ELECTION RESULTS

The President announced and congratulated the five candidates who have been elected to fill five vacancies for the 2009/2010 AIBC Council:

Paula Grossman MAIBC
Scott Kemp MAIBC
Peter Levar MAIBC
Cal Meiklejohn MAIBC
Barry Weih MAIBC

13.0 MOTION TO ADJOURN SUBJECT TO CONTINUANCE

Moved and seconded by Gordon Richards MAIBC and Elisa Brandts MAIBC

**Carried
None opposed**

The meeting adjourned at 5:15 pm.