

87th ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

DATE: Wednesday, June 14, 2006
TIME: 2:00 p.m.
LOCATION: Westin Bayshore
1601 Bayshore Drive
Vancouver, British Columbia

1.0 CALL TO ORDER

The meeting was called to order at 2:16 pm with President Patrick Stewart MAIBC welcoming attendees and inviting members to participate in the deliberations.

The President reported that the official notice and agenda of the meeting had been circulated to all registered members, complying with the 15-day notice period required by the bylaws. The President had been informed by staff that ___ members were present, more than meeting the bylaw requirement of a minimum 5% of the membership. Quorum had been established and the meeting duly convened.

Rules of Order

The President confirmed that everyone had been provided with the meeting Rules of Order, in compliance with Robert's Rules of Order, which would be in effect.

Approval of Agenda

The President confirmed the agenda had been mailed to all members and that the meeting was scheduled to adjourn at 5:30 pm. To section 5.0, Reports, item 5.6 RAIC report was proposed to break into two sections, 5.6.1 The College of Fellows, to be reported by Chancellor Paul-Andre Tétreault, and 5.6.1, the RAIC report, to be delivered by President Yves Gosselin. As well, 5.8 is to be added, CACB President Murray Gallant will deliver a report on their activities and accomplishments.

Moved and seconded by Janet Lutz MAIBC, and David Wilkinson MAIBC. "To approve the agenda as modified and the rules of order for the meeting." **Carried**

2.0 ELECTIONS TO COUNCIL

The individual biographies of the candidates had been included in member packages. The candidates are: Wally Ewert MAIBC; Pierre Gallant MAIBC; Veronica Gillies MAIBC; Gordon Richards MAIBC; Patrick Stewart MAIBC; Barry Weih MAIBC; and David Wilkinson MAIBC.

Non-voting Intern Architect Representative:

This was the fourth election of an intern architect to a seat on Council, offering the Intern members a voice in the decision making of the Institute. This past year the position has been held by Sean Ruthen IA.

Lisa Kwan was welcomed to Council for 2006/7 following her election by acclamation.

Non-voting Intern Architectural Technologist Representative:

**MINUTES OF THE 87th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
JUNE 14, 2006**

This year a seat was created for Architectural Technologists on the governing Council of the Institute. Architectural Technology became a category of AIBC membership in 1997, and has been a growing segment of the membership since. The Institute has been pursuing new legislation for the last three years and, in doing so, seeking official recognition and regulation of the practice of architectural technology. Council deemed it timely to establish a seat at the Council table for ATs, too ensure their voices were heard and their perspective shared.

Malcolm Cairns, Chair of the AT Committee, was welcomed to the inaugural position on Council. In the ensuing years the ATs will hold elections as members and interns do, with votes being cast by their fellow members.

2.1 Call for Close of Election

The President called for the close of the elections to Council and asking members who had not yet voted to do so quickly.

Moved and seconded by David Hewitt MAIBC, and Stuart Howard MAIBC. "To close elections to Council." **Carried**

2.2 Appointment of Scrutineers

The President then confirmed four AIBC staff members as scrutineers for the election: Carla Brown-John, Jackie Buchan, Gayle Roberts and Marguerite Wood.

2.3 Appointment of Motions Review Committee

Walter Franci MAIBC, (Past President and conference session leader) and Selwyn Dodd MAIBC (Past President, Chair of the Professional Conduct Board and member of the Government Relations and Joint Task Forces) were named as the motions review committee; their task to receive, review, ensure legibility, and assist when needed in the development of motions, prior to presentation to the members.

3.0 PRESIDENT'S ADDRESS

No report.

3.1 The President introduced and thanked the current Council members for their valuable hard work over the past year.

Vice President, David Wilkinson MAIBC
Registrar, Gordon Richards MAIBC
Treasurer, Geoffrey Nagle MAIBC
Past President, Stuart Howard MAIBC
Elisa Brandts MAIBC
David Hewitt MAIBC
Russell Hollingsworth MAIBC
Peter Levar MAIBC
Janet Lutz MAIBC
Chris Macdonald, UBC School of Architecture and Landscape Architecture

**MINUTES OF THE 87th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
JUNE 14, 2006**

Lieutenant Governor Appointees:

Edmund Lee BComm, MBA
Grant Longhurst
Lori Mathison BComm, LLB, BCL, CGA
Eamonn Percy B.Eng, MBA

Sean Ruthen Intern Architect

(Hollingsworth and Mathison were not in attendance.)

- 3.2 The President introduced and thanked staff, recognizing their hard work and contribution.
Dorothy D. Barkley, Executive Director
Carla Brown-John, Director of Administration & Human Resources
Michael Ernest, Director of Professional Practice
Maura Gatensby, Director of Professional Development
Thom Lutes, Director of Professional Conduct
Sharna Searle, Director of Registration and Licensing
Colin Wong, Director of Communications
Judy Westacott, Executive Assistant
Kim Underwood, Licensing Co-ordinator and PowerPoint Operator
- 3.3 The President introduced the members of the Annual Conference Committee, noting the amount of energy invested to make this year's conference a success.
Selwyn Dodd MAIBC – Conference Chair
Jim Burns P.Eng – President's Gala
Bo Helliwell MAIBC – Super Saturday
Stuart Howard MAIBC – Induction/Retirement Ceremony
John Johansen – Intern & Mentor Lunch
Edmund Lee LG Appt. – Volunteer Recognition
Bonnie Maples MAIBC – College of Fellows Luncheon, Convocation & Exhibitions
Kiyoshi Matsuzaki MAIBC – Sponsorship
Larry McFarland MAIBC – Prof. Development
Tracey MacTavish MAIBC – Books
- 3.4 The President recognized special guests:
Keith Switzer, Vice-President ASTTBC
John Leech, Executive Director ASTTBC
Carson Nofle, Past President BDIBC & ASTTBC
George Humphrey, Immediate Past Chair BOABC
Murray Gallant, President CACB
- Glenn Martin, Executive Director CEBC
Keath Seeton, Joint Task Force IDIBC Chair
Yves Gosselin, President RAIC
Kiyoshi Matsuzaki, BC & Yukon Representative to the RAIC
Paul-Andre Tétreault, Chancellor of the RAIC College of Fellows
Elaine Fleury, Royal Bank of Canada
Bonita Thompson QC, legislative Counsel

4.0 ADOPTION OF THE MINUTES OF THE 86th ANNUAL MEETING

Moved and seconded by Janet Lutz MAIBC, Elisa Brandts MAIBC. “Be it resolved that the members of the institute adopt the minutes of the 86th annual meeting as printed in the 2005 annual report.”

Carried

5.0 REPORTS

5.1 UBC School of Architecture and Landscape Architecture

Chris Macdonald, Director of the UBC School of Architecture and Landscape Architecture has served over 7 years as director and member of the board. He reported the School of Architecture is now the school of Architecture and Landscape Architecture (SALA). The new school merges existing graduate-level professional and research programs in Architecture and Landscape Architecture and includes the joint undergraduate program in Environmental Design and includes over 300 students, 26 full-time faculty and 10 staff dedicated to academic and research excellence.

The establishment of the new School demonstrates University support for these allied professional disciplines, their research agendas and ongoing community outreach. SALA and its future can only give greater visibility to the public at large and welcomes the continued support of their varied academic, professional and community partners.

Macdonald is stepping down as director but applauded a constructive and positive relationship with AIBC and his hope that it will continue and be built upon by the new director in the new framework of the school.

5.2 Treasurer’s Report

Geoff Nagle reported a budgetary surplus at the end of AIBC’s recent fiscal year (January 1 to December 31, 2005). The outstanding balance on the fixed rate business term loan secured by the AIBC premises was again reduced; the balance of the Operating Fund was increased; and a large contribution was made to the Contingency Reserve Fund.

It was considered prudent while budgeting for 2005 to allow for some reduction in overall Fee revenue. The actual fee revenue grew 3.1% over 2004 numbers considering the growth occurred despite a 43% drop in revenue from Fines, which is revenue the AIBC would rather not have to collect. The areas of greatest increase were Temporary Licenses (up 20%), Examination and IA program review (up 19%), all of which reflect the current climate of opportunity available in the province.

Events that contributed positively to AIBC’s financial status include continued growth in the membership of the Institute; strong member attendance at the 2005 Annual Conference; strong sponsor support for the Institute and its programs; and reductions in the costs incurred relative to the operations.

2005 was not without challenges however. Necessary staff additions and salary and benefit increases to attract and retain qualified personnel increased overall costs by 8.9%.

The foreseeable future of the fiscal status of the Institute appears excellent thanks to all members of staff for their efforts, particularly Barkley and Brown-John.

5.2.1 Adoption of Financial Statements

Moved and seconded by Geoff Nagle MAIBC, Gordon Richards MAIBC. “Be it resolved that the members of the institute adopt the 2005 financial statements as produced in the 2005 annual report.”

Carried

5.2.2 Appointment of Auditor

Moved and seconded by Geoff Nagle MAIBC, Gordon Richards MAIBC. “Whereas the accounting firm of Wolrige Mahon Chartered Accountants have performed all assignments to the satisfaction of the Council,

Be it resolved that Wolrige Mahon Chartered Accountants be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2006.”

Carried

5.3 Intern Architect Report

Sean Ruthen IA representative reported that since joining Council in 2004 interns have grown from 367 to 445, an increase of almost 20%.

2006 milestones include:

- well attended ARE seminars, an invaluable resource the Institute provides to the growing population of interns.
- updated ARE resource library, with demand continuing to grow.
- No progress made by the Communications department for an online resource however the RAIC has expressed an interest in compiling a national intern registry which could then serve as a base by which to provide online ARE resources. RAIC donated a complete set of Kaplan study guides to the AIBC intern resource library, matching the same set that the Institute purchases yearly. It is worthy to note that only a few other jurisdictions provide similar levels of support, they are following the AIBC’s lead.
- Successful social event at the Taproom on Granville Island with 100 local interns and a representative from the RAIC to meet the intern committee.
- Intern and mentor luncheon scheduled for final day of 2006 Festival of Architecture. Again, it is the committee’s hope that this event would be an opportunity for interns to interact, as well as discuss the future of the profession with their mentors and other MAIBCs.
- monthly newsletter (Intern Architect Update) now in its twentieth month since being revived.
- participation on a Council work group to examine ways for registration at the AIBC to proceed more efficiently and effectively.

5.4 Architecture Foundation of British Columbia (AFBC)

Michael Burton-Brown MAIBC, Foundation Chair and Past AIBC President updated members on the continuing progress of the AFBC to foster the appreciation of architecture and the built environment in British Columbia.

The AFBC annually disburses funds (most recently to UBC School of Architecture and BCIT Architectural Technology faculty).

Burton-Brown reported the prime source of funds continues to be the golf tournament which raised \$16,613, but the AFBC will be pursuing additional events. The Scotch Tasting held

January 24, 2006 was more successful than expected and consideration is being given to annualizing it. Another initiative being pursued is design of a web site and Burton-Brown hopes to be able to report completion next year.

The AFBC and RAIC Foundation lunch is scheduled for Friday, June 16th. Raffle tickets in envelopes conveniently placed at every table will be sold to raise funds for both foundations. All members were encouraged to participate and provide their support.

5.5 BCIT

Peter Levar, director of BCIT's four-year program in architectural technology, reported BCIT had successfully graduated its first class of 25 students, and provided a program update.

Architectural technology is a bridge between pure design theory and construction practice. This program will broaden the knowledge and skills of the architectural technologist in areas of current interest to the building community, increase opportunities for job placement within the industry, and improve graduate's opportunities for career advancement.

The Bachelor of Technology in Architectural Science is a full-time, four-year program that will deliver a broadly based, technically current curriculum on the theoretical and applied aspects of architectural science.

The degree enables students to:

- Develop the technical, artistic, and managerial literacies necessary for advanced placement as architectural technologists.
- Apply emerging technological theory and practices within the process of planning and design to solve complex problems in the workplace.
- Apply problem-solving methodologies to construction technology, design, and management issues with respect to the building industry.
- Incorporate environmental issues associated with building and urbanization.
- Strengthen knowledge in the analysis and synthesis of construction projects.
- Pursue further educational opportunities toward professional designation.
- Graduate with the skill set needed for advanced placement within the architecture, engineering, and construction industries.

5.6 Royal Architectural Institute of Canada (RAIC)

5.6.1 College of Fellows

Paul-André Tétreault, Chancellor of the College of Fellows provided the members with his report.

The mission of the College of Fellows, founded in 1941, is to strengthen and reinforce efforts of the Institute in its endeavour to enhance and develop the profession of architecture.

The Officers of the College include Paul Polson (Dean), Cameron Ridsdale (Registrar); Bonnie Maples (Past-President) and Chris Fillingham (Past-President).

The objectives of the College of Fellows are: (1) To strengthen the profession of architecture by providing opportunities for learning and development of the profession; (2) To recognize members of the profession who have demonstrated excellence in the profession, by service to the profession or to the advancement of the profession; (3) To support the Institute in its efforts to

promote Excellence in the profession; and (4) To act as an advisory body to the Board of Directors of the Institute, to consider requests by the Board and to offer opinions on Matters under discussion by the Institute.

This year a total of 26 architects from across the country were elected into the College of fellows including Michael Burton-Brown FRAIC; Ib G. Hansen FRAIC; John I. Perkins Sr. FRAIC; Stanis I.R. Smith, FRAIC; and Walter Ian Wiltshire, FRAIC.

The College also oversees the Institute's Honours and Awards Program and the RAIC Foundation which was established in 1964 as a charitable organization to receive tax-exempt financial contributions from RAIC members and the public at large.

The Foundation is committed to develop programs to ensure a vibrant place for Architecture in Canadian Society, the advancement of Excellence in Architecture, and to promote the development of programs to support the Architectural Profession throughout Canada.

The Foundations objectives are:

- to promote and increase the knowledge, skill and proficiency of the profession
- to provide grants in aid of research by Canadians or to undertake research in Canada in the field of Architecture and in allied arts and sciences
- to provide scholarships, bursaries and fellowships to Canadian Architects and Canadian architectural students
- to provide equipment and teaching aids for architectural education

The RAIC Foundation Trustees oversee the administration of the RAIC Foundation Awards established by bequests from members of the Institute, in addition to its own RAIC Foundation Award. The Trustees are Chair, Paul-André Tétreault, AP/FIRAC; Vice-Chair, Paul Polson, FRAIC; Hon. Secretary-Treasurer, Cameron Ridsdale, FRAIC; Trustee, Bonnie Maples, PP/FRAIC; Trustee, Chris Fillingham, PP/FRAIC; and Executive Secretary, Jon Hobbs, FRAIC.

RAIC Foundation Awards include André Francou Legacy; Arthur Buckwell Memorial Scholarship; Bernard Jodoin Scholarships; Burwell Coon Award; Ernest Wilby memorial Scholarship; Michael J. Barstow Fund; RAIC Foundation Award; Ronald J. Thom Medal; Student Award for Justice Architecture; and the Gerard Venne Bursary. Other RAIC Awards are: Governor General's Medals; National Urban Design Awards; RAIC Awards of Excellence; and RAIC Foundation Awards. RAIC Honours: Certificate of Appreciation, College of Fellows, President's medal; RAIC Gold Medal; Student Honour Roll and Student Medal.

Tétreault announced that RAIC has added an award to its list, the new Centennial Fund, created to support a deserving Intern Architect or group of Interns wishing to promote the value and image of the profession.

The RAIC College of Fellows Centennial Fund will be inaugurated to coincide with the Royal Architectural Institute of Canada's 100th Anniversary next year.

5.6.2 Royal Architectural Institute of Canada (RAIC)

Yves Gosselin FIRAC, RAIC President updated members on the activities of the RAIC and encouraged every AIBC member to continue to support the Royal Architectural Institute of Canada (RAIC).

The RAIC has worked diligently to renew itself and its relevance to the profession with several new initiatives for the year including RAIC Chapters and the Urban Design Awards program.

Where there is a need for one, and it is the will of RAIC members, steps are being taken to establish regional or local chapters. Last year the RAIC signed a Memorandum of Understanding with the Alberta architects and intern architects. The Chapter website is already up and running.

The RAIC is providing more services to architects in Atlantic Canada, including our first professional development course in Newfoundland.

Most recently the Ontario Association of Architects raised the issue of separating regulation from advocacy as it can be difficult for a provincial association that has the mandate to govern and regulate in the public interest to be an effective advocate for the profession too. Many in government perceive this as being inherently a conflict of interest. Canada is one of the few countries that continues to have self-regulated professions – it is a privilege we need to protect.

Another important initiative was the establishment of a new awards program – the National Urban Design Awards. Despite this being the first year, the RAIC received over 70 entries of a very high calibre, 16 of which were local award winners. The national awards will be conferred here in Vancouver on Saturday. Gosselin encouraged local city officials to develop similar award programs.

Other initiatives RAIC completed this year include:

- a new magazine – *Architecture* – aimed at architectural clients. All members have been encouraged to give their clients a copy or add them to the RAIC's client database.
- 12 recipients of the Governor General's Medals in Architecture. Members to receive a free copy of *Architecture 2006* featuring the medal-winning projects.
- led the Continuing Education Harmonization Task Force and will host a provincial roundtable for the better integration of International Architecture graduates this September.

Gosselin invited attendees to join the RAIC for breakfast and the RAIC AGM the following morning, on the 15th.

5.7 Committee of Canadian Architectural Councils (CCAC)

AIBC Past President Stuart Howard and CCAC Chair has represented the AIBC for two years at the CCAC table, and became Chair in September. His term will expire June 2007.

Howard reported that the CCAC is represented by 11 Canadian jurisdictions. The CCAC has participated in the development over the last 15 years of a trade agreement between Canada, Mexico and the United States which was signed in September. As a result, the three countries will be forming a tri-national council to receive, review and approve applicants for practice in another of the three jurisdiction.

Three of the jurisdictions have withdrawn (Ontario, Manitoba and New Brunswick) but efforts are ongoing to bring them back into CCAC.

Consideration is also being given to develop a Canadian architectural exam, and expand support of CACB, to permit their assessment of FTA applicant's credentials.

5.8 Canadian Architectural Certification Board (CACB)

Murray Gallant, CACB President reported that he is a CCAC appointee to the board and represents the member interests. For 30 years the CACB has proudly served the architectural profession by assessing and certifying architectural credentials in Canadian university schools of architecture.

The assessment committee has reduced processing time from 90 days to 60 days and have successfully reduced the backlog by 50% and the remainder by the end of this fiscal year.

In 2005 CACB visited four programs and all received full 6-year term accreditations.

CACB obtains funding from three sources – CCAC, CCUSA and those fees assessed to applicants. Gallant noted that volunteer efforts accounted for a great many hours and provided an invaluable saving in costs. There are currently only 3 staff.

6.0 ELECTION OF HONOURARY MEMBER

Moved and seconded by Peter Levar MAIBC, David Hewitt MAIBC. “Whereas the Council of the Architectural Institute of British Columbia has nominated Rosemary James Cross as an Honourary Member of the Institute in recognition of her outstanding contribution to the Institute and the profession of architecture,

Be it resolved that the members of the Institute elect Rosemary James Cross, as an Honourary Member of the Architectural Institute of British Columbia.”

2 Opposed, Carried

7.0 RECOGNITION

7.1 Special Certificates of Recognition

Special Certificates of Recognition were presented as follows: Pamela Charlesworth MAIBC; Larry McFarland MAIBC; Peter Oberlander (*Retired Architect*); Ali Stiles CGA and Terry Williams MAIBC.

Pamela Charlesworth MAIBC

Ms. Charlesworth has been a member of the AIBC since 1957, having graduated with honours from UBC in 1952. She is a dependable and diligent member of the AIBC CES Committee and her philosophic perspective and boundless energy have been invaluable to the committee. Much of Pamela’s time and energy have been contributed to the Island Chapter, helping to make it one of our most dynamic chapters.

Her practice has been in diverse areas and has included schools, churches, commercial developments, planning studies, heritage preservation projects, multi- and single family residential.

Pamela has been involved in school advisory committees, music, arts and heritage organizations, natural resource preservation and land-use planning groups.

She has lectured at secondary schools and in adult education programs; served as a member and chair of the Victoria Advisory Design Panel; and as a Board member of the Greater Victoria United Way. Since 1986 Pamela has been a member of the Provincial Capital Commission and Chair since 1992. Her commitment to public service and the betterment of the built environment was recognized by the City of Victoria in 1998, when she was made an Honourary Citizen, and by the RAIC, which honoured her as a fellow in 2000.

**MINUTES OF THE 87th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
JUNE 14, 2006**

Her work has been widely published and in January 2006 she was featured in the Victoria Times-Colonist for an “edgy, metal-sheathed and steel-beamed” house in Sooke.

Ms. Charlesworth was unable to attend and asked John Coe MAIBC, the Island Chapter Chair, to say a few words of thanks.

Pam greatly appreciated receiving the award of recognition but due to health reasons was unable to attend. and asked John to accept on her behalf and express her appreciation to Council. On behalf of Council John would be presenting Pam with her certificate at the next Chapter meeting.

Larry McFarland MAIBC

Mr. McFarland has been a member of the AIBC since 1973 and has had a wide cross section of experience in the planning and design of significant architectural projects throughout British Columbia.

Larry has been an active participant in matters of Energy Conservation, Sustainable Design, Professional Development and Registration. Mr. McFarland currently represents the AIBC on the Provincial Advisory Committee of the B.C. Wood Works Program, he is also an Advisory Board Member of the Canadian Wood Council. In recognition of his commitment to the practice of architecture in Canada, Mr. McFarland was inducted as a Fellow of the Royal Architectural Institute of Canada in 1999.

In 1990 he received the Ronald J. Thom Supreme Award from the Canadian Wood Council; in 1994 the Governor Generals Award from the RAIC; and the Merit Award – Commercial Category from the Canadian Wood Council in 1994 and 1998.

Peter Oberlander, Retired Architect

Dr. Oberlander has made significant and sustained contributions to architecture as a profession, to AIBC & RAIC, since his early registration in 1950, followed by FRAIC in 1972.

He was the Assistant/Associate Professor of Design and Planning at the UBC School of Architecture 1950-1956 and served on the AIBC Education Committee representing UBC School of Architecture 1951-1957.

He became a member, Order of Canada (Urban Affairs) in 1995 and was cited for being “Canada’s first professor of city planning, he also founded the first School of Community and Regional Planning, and the Centre for Human Settlements at the University of British Columbia. His vision of planning which strengthens the social and economic stability of communities and cities has been evident in all his work, whether teaching or advising the federal government and the UN.”

Dr. Oberlander also became an Officer, Order of Canada, 2001.

He has been committed to engage architects, our profession and the Institute, in the current preparations for convening the UN World Urban Forum in Vancouver 2006. WUF will celebrate 30 years since the UN came to Vancouver for its historic Conference on Human Settlements, HABITAT. Dr. Oberlander played a pivotal role in HABITAT ’76 and has continued to urge architects and our profession to participate in UN programs in support of improving human settlements at home and abroad. Since 2002 Dr. Oberlander has urged specific involvement and contributions by the profession to WUF 2006 particularly convening AIBC and RAIC Annual meetings, anticipating the event and building on its international implications and domestic opportunities. During the last three years, Dr. Oberlander

**MINUTES OF THE 87th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
JUNE 14, 2006**

represented our profession on the Vancouver Working Group, assisting in the development of an effective and innovative program for WUF.

Peter's professional life has been devoted to bringing architecture and planning into harmony to achieve a socially, culturally and environmentally responsible Vancouver during its rapid urbanization.

Upon receiving his certification Mr. Oberlander said the following:

"Many thanks to all who were involved, especially my family – all present (Cornelia, Judy, Mark, Wendy and Tim).

We all stand on the shoulders of the previous generations, hence I want to accept this award on behalf of JOHN BLAND, who directed McGill's School of Architecture for 40 years and was my mentor. Under his reign some of Canada's most notable architects emerged who left their footprints on Vancouver and elsewhere. McGill produced Arthur Erickson, Moshe Safdie, Ray Affleck, Guy Desbarat, John Porter, Duncan McNabb, and BC's first woman architect Catherine Chard.

Erickson's and Safdie's accomplishments are all around us, Porter, Chard and McNabb pioneered elegant post and beam houses – too few have survived, and are under historic preservation protection. Affleck & Debarat gave us the Queen Elizabeth Theatre.

Bland was an inspired teacher and a person with enormous patience, flexibility and, above all – a risk taker. He took an enormous chance on me when I arrived at McGill claiming to have fulfilled my first year of architecture claiming to have fulfilled my first year of architecture at the AA in London with advanced standing and qualified for university entrance. It was early in World War II and I had absolutely no papers to substantiate my claim. I had lost everything. It was November 1941 and his decision was simple – "we'll take you in second year and by Christmas we'll know whether your claim is valid or NOT and you can manage the curriculum." I finished my degree with flying colours, but far more important, he re-established my confidence in human nature and Canada. Bland was willing to take my word, and thereby re-establish my self-respect and self-confidence – very fragile aspects of life.

Architecturally, Bland was an early champion of modern architecture and built a number of important buildings including Ottawa's modern City Hall.

Perhaps Bland's most significant architectural influence in British Columbia was his release of Fred Lasserre from teaching at McGill to become the founding Director of UBC's School of Architecture. Lasserre was my studio master at McGill and that link contributed to my teaching architecture at UBC for the first decade of my academic career.

My teachers taught and encouraged risk-taking and trusting people. Important attributes for all who are city builders ... architects.

In accepting this award in all humility (as my contribution to the Institute is modest), I wish to honour teaching and John Bland and his often unsung contributions to architecture and planning in Canada in the context that every one of us stands on the shoulders, the patience and passions of our teachers. Thereby we can ensure continuity and cumulative success building cities, livable and productive communities."

**MINUTES OF THE 87th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
JUNE 14, 2006**

Ali Stiles CGA

Ms. Stiles is a Certified General Accountant who has spent her career working in architecture in Vancouver. With over thirty years experience working with the leading architects in the City, she has first hand experience in the management of these architectural practices. She has taught business classes to architects through the Architectural Institute of British Columbia's professional development program and as a guest lecturer to the School of Architecture at UBC.

Ali contributes to the profession regularly by sitting on committees at the AIBC. Currently she sits as a member of the Professional Development Board and is actively involved in setting up the professional development courses for the annual conference.

Ali has sat on many committees at the Architectural Institute. She recently sat on the committee that has focused on quality based selection policies to proposal calls and helped draft the policy architects must follow when submitting proposals. The results of this work were sent to all municipalities in BC to help in their selection process and drafting of RFPs, RFQs etc. Ali is committed to making the market place more equitable for architects.

She also served on the Board of Directors of the Professional Services Management Association for twelve years, three as President. PSMA is a North America-wide group focused on the management of architectural and engineering firms.

Ali actively encourages young architects to excel. She gives her time and knowledge freely to help these students and young professionals grow into successful business people.

Terry Williams MAIBC

Terry Williams has been a tireless worker for the Institute, registered in 1967 - and possibly the youngest ever president; and for the profession, serving as RAIC President, Chancellor of the College of Fellows, Honourary Fellow of the American Institute of Architecture and much more.

He is a founding Board Member of the Canada Green Building Council. Terry is recognized as an expert in sustainable design, building and planning. His "Green" buildings and Campus Planning projects have received awards and been profiled in a number of professional publications.

Terry is currently a member of the Parliament Building Oversight Committee reviewing the development of the Parliamentary Precinct in Ottawa. He was previously a member of the Parliamentary Buildings Advisory Council.

Terry still finds time to contribute to the performing arts and self-development. He is the President of the Victoria Conservatory of Music and has designed many performance venues.

Terry has run a marathon, won a gold medal in the Masters Dave Murray Ski Racing Camp, kayaked the "Inside Passage" from Victoria to Port Hardy (556km), climbed Mount Rainer's 14,500 ft. peak twice, trekked to Machu Pichu, walked the South Downs Way 90 miles, and the West Highland Way 95 miles and in 2003 walked 200 miles across England on the "coast to coast" trail.

After playing rugby for 35 years he still has useable knees and continues to play tennis twice a week, and the piano most mornings. His great passion and good humour is well known by all who know him.

Pamela was unable to attend and asked John Coe MAIBC and Island Chapter Chair aid a few words on her behalf.

7.2 Presentation of Honourary Membership

Rosemary James Cross was not present to receive her medal.

7.3 Recognition of Sponsor

The President acknowledged Bull, Housser & Tupper for sponsoring the 87th annual meeting, and enabling the members to meet at the Westin Bayshore.

7.4 Remembrance of Members Deceased

Vice-President David Wilkinson MAIBC gave a brief summation of each of the former members who have died in the last year, then all members present observed a moment of silence:

John Di Castri (1924-2005)

- Born: Victoria, British Columbia
- Introduced to architecture in 1942 in the chief architect's office of the provincial public works department
- Studied 5th year design courses at University of Oklahoma in 1948; Part-time teaching assistant; then full-time instructor
- MAIBC: 1950
- After 48 years of active practice was inducted into the RAIC College of Fellows in 1998

Leonard Ehling (1927-2005)

- Born: Raesfeld, Germany
- Graduated from UBC SOA in 1960
- Architect/planner for Expo '86
- Massey Medal for Excellence in Urban Design for the North Vancouver Community Recreational Centre and Theatre
- Partner in 3rd prize design for SFU in 1963

Werner M. Forster (1930-2005)

- Born: Heidelberg, Germany
- Studied Architecture in Karlsruhe 1952-1956
- Graduated from UBC SOA in 1959
- MAIBC: 1963
- won Heritage Awards, Canada Wood Council awards and Amenity Award from the City of Vancouver

Donald W. Taylor (1945-2005)

- Born: Vancouver, BC
- Gained his undergraduate degree in 1967
- Graduated from UBC SOC in 1970
- MAIBC: 1973
- Started his career with Henriquez & Todd in Vancouver
- Especially competent technically and developed his thorough approach to the success of many projects

W. Donald "Knobby" Walsh (1931-2005)

- Born: Trois-Rivieres, Quebec
- Raised in Montreal; all around athlete winning honours in track & field, water polo, basketball and football

**MINUTES OF THE 87th ANNUAL MEETING OF
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VANCOUVER, BC
JUNE 14, 2006**

- Degree in Architecture attained at Univ. of Arizona
- MAIBC: 1990
- Seaman Cadet on HMCS Haida before attending McGill
- 10 seasons as a professional football player while practising architecture for 17 years in Regina

Alexander Mackenzie Webber (1919-2005)

- Born: Waterloo (Liverpool), England
- Began studies at SOA in Liverpool 1936
- Interrupted to serve with the British Army during WWII and attained the rank of Captain
- Registered as an associate in 1957
- MAIBC: 1962
- Active registered member for over 40 years

8.0 MEMBER'S FORUM

- **Term for Intern Architect on Council:** (Craig Henschel IA) commented that Intern representatives were elected originally for a 2-year term and recommended the term be reviewed.
- **Qualifications for Consideration for Honourary Membership:** (Dan Howard MAIBC, Chip Barrett MAIBC) Concern was expressed that while Honourary Members need to be appropriately qualified and have made significant contributions in order to be recognized, recent recipients had not done so. Assurance was sought that this would be prevented in future.
- **CACB:** CCAC representative Stuart Howard MAIBC responded to a question regarding accrediting Schools of Architecture.
- **Seating arrangements for Council during the Annual Meeting:** (Patricia Darling MAIBC) noted the motion passed a year ago requesting Council in its entirety be visible to attendees. Due to the logistics of the room that was not possible.
- **Continuing Education Process:** (Jennifer Marshall MAIBC) how do panels assess experience and compliance with mandatory CE program. Process currently in place and ample opportunities are provided to meet that criteria.
 - Further consideration should be given to LUs for teaching and lecturers or other volunteer activities in the procession
 - (Craig Henschel IA) intern architects should be required to get learning units during their internship
 - (Scott Kemp MAIBC) and member of Registration and Licensing Board
 - (Gary Fields MAIBC) first year of registration from CES program – the internship does not count towards CE.
- **Additional learning unit:** (Rick Balfour MAIBC) integration of the interior design into the AIBC. Council task forces will be investigating expansion of membership to include technologists, technicians and landscape architects in the near future.

9.0 MOTIONS FROM THE FLOOR

Motion 1.

Moved and Seconded by: Robert Turecki MAIBC/Drew Bourne MAIBC. “That Council be directed to give consideration to the following:

That the ballot for mandatory liability insurance to all registered members be rescinded and that a new mechanism be developed to vote on this issue whereby only certificate of practice holders are eligible for such a vote.”

Defeated

**MINUTES OF THE 87th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
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Motion 2.

Moved and Seconded by: Ron Bain MAIBC/Zwanette Pereboom MAIBC. “That Council be directed to give consideration to the following:

Should the ballot on Mandatory Liability Insurance pass, the Council of AIBC immediately work with the insurance industry to obtain suitable “member friendly” terms prior to the February 2007 deadline for implementation.”

2 Opposed, Carried

10.0 ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

The President announced the following elections to Council: Pierre Gallant MAIBC; Veronica Gillies MAIBC; Gordon Richards MAIBC; Patrick Stewart MAIBC; and David Wilkinson MAIBC. Ballots cast totalled 270 including 3 spoiled ballots.

The President congratulated the new Council members and expressed thanks and his respect to those who willingly stood for nomination to Council, willing to make a contribution to their profession and fellow practitioners.

11.0 PRESENTATION OF CERTIFICATES OF RECOGNITION

On behalf of the AIBC, the President awarded certificates of recognition to outgoing Council members Joan Hendriks MAIBC and Stuart Howard MAIBC, in acknowledgement of their selfless commitment of time, energy, and service made by the members of its governing Council, and in particular that contributed in the public interest on behalf of the profession by agreeing to serve on Council.

Russell Hollingsworth MAIBC was not present to receive his certificate.

12.0 ADJOURNMENT

The meeting adjourned at 5:08 pm.