

DRAFT

85th ANNUAL MEETING OF ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

DATE: Saturday, May 1, 2004
TIME: 2:00 p.m.
LOCATION: UBC Robson Square Campus Theatre
800 Robson Street
Vancouver, British Columbia

1.0 PRESIDENT'S WELCOME

2.0 CALL TO ORDER AND OPENING REMARKS

The meeting was called to order at 2:05 pm with President Stuart Howard MAIBC welcoming attendees and inviting members to work together collaboratively and enjoy a productive and inclusive meeting.

The President confirmed a quorum had been established with 108 members in attendance. He then briefly reviewed the rules of order for the meeting, noting that the rules were intended to help facilitate an orderly and efficient debate of the issues and to provide members with an equal opportunity to speak to the issues.

2.1 Rules of Order

The President confirmed that everyone had been provided with a copy of the Rules of Order, in compliance with Robert's Rules of Order.

The Rules of Order were adopted.

2.2 Approval of Agenda

Two changes were made to the agenda: Removal of a medal presentation to John Dayton who is unavailable to attend today's meeting.

Reports, 5.5 RAIC report was added from Kiyoshi Matsuzaki, RAIC BC & Yukon Representative.

Moved and seconded by Barbara Sage, LLB, and Patrick Stewart, MAIBC, "TO APPROVE THE AGENDA AS AMENDED AND THE RULES OF ORDER FOR THE MEETING."

CARRIED

2.3 Announcement of Elections to Council

President Stuart Howard, MAIBC offered congratulations on behalf of the AIBC, and all 2003-2004 Council members to those AIBC members who put their names forward to serve on Council in 2004-2005.

There were no nominations for the position on Council allocated to an Intern Architect.

2.4 Appointment of Motions Review Committee

Stuart Howard appointed Walter Francel MAIBC (Past President), Russ Chernoff MAIBC (Chair of the Investigations Committee and member of the Professional Conduct Board), and Michael Garrett MAIBC (Former Chair of the Fees & Services Committee), to the Motions Review Committee. Members were reminded to submit any motions from the floor to any member of the Motions Review Committee.

3.0 PRESIDENT'S ADDRESS

The President commented that the AIBC has experienced the highest number of new interns and inductees over the past year.

Mr. Howard briefly touched on some of the initiatives that have taken place and are still in progress. Some of the highlights were:

- Liability Insurance
 - 1) Working with other organizations: APEGBC, CEBC, MIABC, BCCA / VRCA
 - 2) General meeting of members
 - 3) Meeting with the government
 - 4) Meetings with insurers to discuss other options of insurance, limits of liability and timeframe of liability
 - 5) Recent survey (currently on web)
- Draft Act
- Expanding the membership
- Survey

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

3.2 The President introduced and thanked staff, recognizing their hard work.

3.3 The President introduced the members of the Annual Conference Committee, noting the tremendous amount of energy invested to make this year's conference such a success.

3.4 The President recognized special guests:

Keith Switzer, Vice-President ASTTBC
John Leech, Executive Director ASTTBC
Carol Jones, Past President, IDIBC
Dave Boswell, President BDIBC
Bonnie Maples, President RAIC
Kiyoshi Matsuzaki, BC & Yukon Representative to the RAIC
Ross Rettie, Director of Professional Practice APEGBC
Tony Salway, Vice-President APEGBC
Will McKenna, President BCSLA
Elaine Fleury, Royal Bank of Canada

**MINUTES OF THE 85th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
MAY 1, 2004**

3.5 Vice-President Patrick Stewart MAIBC gave a brief history and presentation on each of the former members who have died in the last year then asked for a moment of silence for each, as noted below:

Kingsley Cheng
Knud "Richard" Gelhede
The Honourable John Jay Gould
Louke B. Kleyn
Rider Raymond (Ray) Olsen
Jim Orzechowski
Doris Shadbolt
Paul Douglas Smith
Woodruff W. (Bud) Wood

4.0 ADOPTION OF THE MINUTES OF THE 84th ANNUAL MEETING

"BE IT RESOLVED THAT MEMBERS OF THE INSTITUTE ADOPT THE MINUTES OF THE 84th ANNUAL MEETING AS PRINTED IN THE 2003 ANNUAL REPORT."

Moved by Geoff Nagle, MAIBC and seconded by Peter Levar, MAIBC.

CARRIED

5.0 REPORTS

5.1 UBC School of Architecture Report

Chris MacDonald, Director of the UBC School of Architecture noted that changes to the Architect's Act are under discussion: hopefully to include the continuing engagement with our School.

The past year has seen this ongoing engagement observed in a number of ways.

1. Lunch with an Architect: an opportunity for entering professional students to meet a local practitioner.
2. AIBC Good Times: AIBC present basic information regarding the intern / licensure process and invite students to become student members of the Institute.
3. CO-OP: Students take an 8-month work session with local practitioners after their second year.
4. Council and Registration Board: SOA faculty participate in both of these activities.
5. Generous loan of AIBC space for twice-yearly Thesis Reviews.

New initiatives over the past year that will augment the relationship between the School and the Institute include:

1. Formation of the 'Center for Community Research and Design': a vehicle for regularizing and giving focus to the longstanding advocacy role of the School in the local community.

2. Scholarship 'Drive': As digital culture has been digested and the new government has relaxed the tuition freeze, the cost for UBC students has effectively doubled over five years. The UBC School of Architecture is looking to members of the local architectural community to contribute to the effort to fund both incoming and continuing students so that we can continue to be competitive in attracting the very best students - and future architects.

5.2 Treasurer's Report

AIBC Treasurer, Alex Kristiansen MAIBC, reported on the ongoing fiscal stability of the AIBC and stated the Institute had managed to finish the year with a surplus. This is in large part due to the sponsors that support our Annual General Meeting and Continuing Education. Kristiansen thanked all of the sponsors and asked the members to give their appreciation when they see sponsors in our community.

Further information is available in your handout. Kristiansen offered to answer any questions and thanked the members for their support during his two years as Treasurer.

Adoption of Financial Statements as per Annual Report

Moved and seconded by Geoff Nagle MAIBC, Stuart Piets MAIBC

CARRIED

Appointment of Auditor

Moved and seconded by Alex Kristiansen MAIBC, Stuart Piets MAIBC

CARRIED

5.3 Intern Architect Report

Intern Architect ex-Officio Representative to AIBC Council, Craig Henschel, first thanked Council for the opportunity to serve, and congratulated Council for their leadership in involving Interns. He recognized the work, commitment and import of Mentors and Employers to Interns, and members of the staff for their capable assistance and ongoing support.

He reported a successful year of activities for Intern members, beginning with Intern Architect Week in May 2003, which commenced with a Design Charette followed by four evenings of roundtable discussions, and concluded with a Mentor/Intern Social.

The Intern Architect Committee organized study materials in the AIBC's Library, put on NCARB preparation seminars, held workshops to prepare interns for their Oral Reviews, and represented Interns to various Boards and Committees at the AIBC. The Intern Architect Committee offered a home for Interns within the Institute, and strived to provide a bridge between school and work, a place to discuss issues and find and give peer support.

Henschel encouraged the active and purposeful exchange of ideas between interns and the Institute, its Boards, and Council, emphasizing a need to listen, to what Architects, Interns, Technologists and the public have to say; to ensure their ideas are heard and have a chance to contribute to make the profession strong.

5.4 Architecture Foundation of British Columbia

Bonnie Maples MAIBC, an original founder of both the Architecture Foundation and the Foundation's annual golf tournament reported on the continuing progress of the Architecture Foundation of BC and updated members on further donations to UBC and BCIT for student awards.

5.5 RAIC Report

Kiyoshi Matsuzaki, MAIBC, FRAIC, Regional Director, RAIC for BC/Yukon introduced President Bonnie Maples, MAIBC, FRAIC, and Chancellor of the College of Fellows, Brian Sim, MAIBC, FRAIC prior to reporting on the RAIC activities.

Under President Bonnie Maples' leadership the RAIC is healthy financially, providing continuing education nationally, growing membership, expanding awards, and furthering the advocacy of the profession nationally and internationally. Examples cited are securing on-going funding from Canada Council for the Arts for Governor General's Medals in Architecture Awards program; a new Urban Design Awards program; and providing funding to research and publication of a report "Succeeding by Design".

Matsuzaki reported the Festival of Architecture 2004 is being held in Quebec City June 16 – 19 and invited everyone to participate.

Matsuzaki further reported the AIBC has agreed to co-host the 2006 RAIC Festival of Architecture when the World Urban Forum will take place and joint discussions with WUF regarding participation are underway.

5.6 RAIC College of Fellows

Brian Sim, Chancellor of the Royal Architectural Institute of Canada's College of Fellows reported to the members that the RAIC is dedicated to the pursuit of excellence in architecture and the College of Fellows is dedicated to the recognition of excellence in architecture. The College confers Fellowship on RAIC members who have achieved excellence in one or more of the following fields: architectural design; service to the profession; architectural research; service to the community, and architectural education. All RAIC members are eligible for Fellowship.

The College of Fellows implements RAIC's seven Awards programs. Each year RAIC bestows approximately 80 – 140 awards, honours, scholarships and bursaries to Canadian architects, architectural students, architectural advocates and allied artists.

RAIC's newest awards are the Urban Design awards. These were developed during the last two years in consultation with the mayors and planners of Canada's major cities and towns. He reminded members that in the event of any inquiries, they were advised to contact himself, former Chancellor Terry Williams MAIBC of Victoria or Norm Hotson MAIBC, Chair: BC & Yukon Regional Committee of the College of Fellows.

6.0 ELECTION OF HONOURARY MEMBER

WHEREAS the Council of the Architectural Institute of British Columbia has nominated Eva Matsuzaki MAIBC, FRAIC 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 Eva Matsuzaki MAIBC, FRAIC as an Honourary Member of the Architectural Institute of British Columbia (Hon. MAIBC).

Moved: J. Lutz MAIBC, r. cottrell MAIBC

7.0 RECOGNITION

Certifications of Recognition

On behalf of the AIBC, the President awarded certificates of recognition to outgoing Council members Anne Bancroft Jones, LG Appointee; Joyce Drohan MAIBC, Craig Henschel IA, Alex Kristiansen MAIBC, Treasurer, Stuart Piets MAIBC, Registrar and Barbara Sage LLB, LG Appointee 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.

Anne Bancroft Jones was unable to attend.

Special Certificates of Recognition

Special Certificates of Recognition were presented as follows:

- To Barbara Dunnett Sage LLB
- Julio Gomberoff MAIBC
- Ed MacKinnon MAIBC

8.0 MEMBERS' FORUM

8.1 Site Signage

Stuart Piets, Registrar of the AIBC and Chair of the Act Enforcement Committee initiated a discussion on mandatory site signage, from which no conclusion nor decision was reached.

8.2 Act Review

Grant Longhurst, LG appointee and Chair of both the Government Relations Task Force and the Joint Task Force reported on the review and revision of the Architects Act noting a survey was distributed to members for their feedback. The process will continue with development of a communications strategy and consultation within the industry and with government.

8.3 Membership Expansion

Longhurst noted that while reviewing the Architects Act and following changes to other regulatory bodies the Task Force began to investigate an expanded membership in the AIBC. Council approved discussions with the Applied Science Technologists & Technicians of BC (ASTTBC), Building Designers Institute of BC (BDIBC), BC Society of Landscape Architects (BCSLA), and Interior Designers Institute of BC (BDIBC), all of whom are represented in the room.

8.4 LEED BC, and LEED CANADA

Discussion took place regarding the endorsement of LEED BC and LEED CANADA as the only sanctioned environmental assessment tool of the AIBC.

President Howard reported Council had recently reaffirmed a Sustainability Policy in which LEED is referenced by name; and environmental assessment tools, in general, are supported.

9.0 MOTIONS FROM THE FLOOR

Motion 1:

WHEREAS, in April 2000 at the AIBC annual meeting the members unanimously approved a motion to establish a task force to develop active measures to prevent harassment and discrimination in the practice of architecture; and WHEREAS the Human Equity Task Force fulfilled the governance requirements of Council by submitting Goals and Performance Indicators, which were approved; and WHEREAS, many, many volunteers of the Human Equity Task Force worked long hours, facilitated numerous workshops on equity, researched other professional organizations' policies, promoted diversity on AIBC boards and committees, and did this work with virtually no budget; and WHEREAS, AIBC Council "dissolved", i.e. fired, this task force without notice or negotiation, and without a letter of thank you to any of the members for many years of volunteer work on behalf of the profession; THEREFORE be it moved that Council be directed to give consideration to write a letter of appreciation to the last chair, Monica Baillie on behalf of all past task force members.

Moved: Eva Matsuzaki MAIBC, Seconded: Patricia Darling, MAIBC

Carried

Motion 2:

Be it moved that Council be directed to give consideration to:

WHEREAS communication is a vital part of AIBC's existing responsibility, BE IT RESOLVED that Council direct AIBC staff to ensure that the AIBC web site is made fully functional current and maintained on an ongoing basis to members.

Moved: John Coe, Seconded: Irvin H. Kew

Carried

**MINUTES OF THE 85th ANNUAL MEETING OF
THE ARCHITECTURAL INSTITUTE OF BC
VANCOUVER, BC
MAY 1, 2004**

Motion 3:

Be it moved that Council be directed to give consideration to:

AIBC endorsing LEED BC and LEED CANADA as the recommended assessment tool for the design of sustainable buildings in B.C. by members.

Moved: P. Busby MAIBC, Graeme Bristol MAIBC

CARRIED

Motion 4:

WHEREAS Council is formed of elected members from the Architectural Institute and members of the public appointees, be it moved that Council be directed to give consideration to ensuring seating for the full council is available at the front of the annual meeting.

Moved: Patricia Darling MAIBC, Eva Matsuzaki MAIBC

CARRIED

Motion 5:

WHEREAS the Insurance Industry is denying professional insurance coverage to all new architectural practices and other established architectural practices for reasons only they know; and WHEREAS the B.C. Municipalities are requiring proof of this insurance before they will issue a Building Permit; THEREFORE BE IT RESOLVED THAT the AIBC shall issue a directive to all its practicing members to refuse to submit proof of insurance to the municipalities.

Moved: Edward Dodson MAIBC, Colin W. Craig MAIBC

DEFEATED

10.0 ANNOUNCEMENT OF COUNCIL ELECTION RESULTS

We are pleased to announce the names of those members, all of whom have been elected by acclamation:

Joan Hendriks MAIBC
Stuart Howard MAIBC
Gordon C. Richards MAIBC
Patrick R. Stewart MAIBC
David R. Wilkinson MAIBC

11.0 ADJOURNMENT

The meeting adjourned at 5:00 pm.