



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: July 11, 2017 / 11:05 a.m. – 12:57 p.m.
Location: AIBC Large Boardroom
Presiding: Djurkovic
In Attendance: Bass, Condon, Grauer, Dodd, Gustavson, Haden, McDonald, Rettie (*from 7.1 onward*), Richards, Rodrigues, Ruthen
Staff: Battiston, Gatensby, Lutes, Torres, Tough, Vernon, Wale
Regrets: Amodio, Brink, Dove, Gagnon, Nickerson, Rupp, Urion

Item #	Detail
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1.0 Welcome and Call to Order

President Djurkovic called the meeting to order at 11:05 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Djurkovic / Ruthen

CARRIED

3.0 Consent

For council receipt: Reports

3.1 Council's Committees; Task Forces; Working Groups; Registration Board; CEO

3.1.1 President's Report

3.1.2 CEO

3.2 Policy Compliance: 1.11 Financial Management/Statements

Council Policy 1.4, 1.10, 1.13, 1.14, 1.15, 1.16, 1.18, 1.19, 1.20, 1.26, 2.3, 2.5, 2.8, 2.17,
2.18, 2.19, 2.20, 2.21, 2.22, 3.6

MOTION: That council receive the reports submitted under 3.1 and 3.2 above.

Djurkovic / Bass

CARRIED

For council motion to approve:

3.3 Recording of electronic motions passed May/June 2017:

3.3.1 Registration Board Report to Council, May 2017

3.3.2 May 2 2017 Council Meeting Minutes

3.3.3 May 8 2017 Council Meeting Minutes

3.3.4 Bylaws: Professional Liability Insurance

3.3.5 Notice of Disciplinary Inquiry Adjournment

3.3.6 Registration Board Report to Council, June 2017

3.4 Council Committee Terms of Reference

Act Review Working Group
Finance Committee
Governance Committee
Human Resources Committee
Public Outreach Committee

3.5 Council Committee Work Plans 2017 – 2018

Finance Committee
Governance Committee
Human Resources Committee

The 2017-18 work plans for the Public Outreach Committee and the Act Review Working Group will be populated in the coming weeks and provided to council for review and approval.

3.6 Registration Board Report to Council, July 2017

MOTION: That council approves items 3.3, 3.4, 3.5 and 3.6.

Djurkovic / Rodrigues

CARRIED

4.0 Policy

No items.

5.0 Non-Policy

5.1 Date for 2018 Annual Meeting

The date of the AIBC Annual Meeting is designated by the AIBC Council (*Architects Act*, section 21(1)). The date for the AIBC Annual Meeting will be set for Monday, May 7, 2018 during the AIBC Annual Conference. Vernon confirmed this date does not conflict with RAIC, AAA, or BCSLA events in May.

MOTION:

That council approves the date of the 2018 AIBC Annual Meeting be set as May 7, 2018.

Ruthen / Rodrigues

CARRIED

5.2 2017 Annual Meeting Member Motion Response

Djurkovic stated that at the 2017 Annual Meeting, a member motion from the floor was approved requesting that AIBC Council consider a review of Bulletin 55 (Tariff for Market Multiple Residential Sector), as it was suggested the bulletin does not necessarily represent sufficient fees for the complexity of modern day processes.

McDonald, chair of the Governance Committee, summarized the committee's review of the member motion and recommended that council approve its consideration, and direct the CEO to continue the review of Tariff documentation underway.

MOTIONS:

1) That Council approves consideration of the 2017 Annual Meeting's Member Motion.

- 2) That Council directs the CEO to continue review of the full suite of Tariff documentation currently underway, and prepare a report with recommendations for council's review in Fall 2017.

McDonald / Ruthen

CARRIED

5.3 Registration Board – BEA/ Appendix B (IAP)

Vernon summarized a review and analysis undertaken by the Registration Board with regard to recognition of work hours obtained by Broadly Experienced Applicant (BEA) candidates as equivalent to internship hours. AIBC's BEA program is a recognized registration pathway based on section 37 of the *Architects Act*, which includes demonstration of local work experience. Appendix B of the Internship in Architecture Program (IAP) Manual sets out specific AIBC requirements, including exceptions related to acceptability of work experience hours. To reduce barriers to registration as per Council Policy 1.35, the Registration Board requests that council approve the following motion.

MOTION:

That Council authorize the Registration Board to recognize as internship hours up to 2800 hours of local work experience of an AIBC Intern Architect while such candidate was enrolled in AIBC's Broadly Experienced Applicant (BEA) program, if the work experience satisfies the following conditions:

- Was obtained at an architectural firm holding a certificate of practice in BC;
- Was under the supervision and direction of an Architect AIBC;
- Was on projects that are located in BC;
- Was obtained within the last three years from the date of submission to the Registration Board; and
- The hours were documented, submitted, and evaluated consistent with the guidelines under the IAP Manual and Appendix B to this Manual.

Djurkovic / McDonald

CARRIED

5.4 Canadian Architectural Certification Board (CACB) Nominations

Vernon summarized that the CACB Standing Committee has proposed nominations to the CACB Board of Directors for a three-year term effective fall 2017. The appointments requires the support of the majority (6) of CALA's member jurisdictions.

MOTIONS:

- 1) That Council approves the CACB Standing Committee's nominee Scott Kemp Architect AIBC for appointment to the CACB Board of Directors as the CALA representative for a three-year term (commencing fall 2017).

- 2) That Council approves the nominee Ron Kato Architect AIBC as a joint representative of CALA/CCUSA on the CACB Board of Directors.

Djurkovic / Ruthen

CARRIED

7.0 In Camera

MOTION: to go *in camera*.

Djurkovic / Rodrigues

CARRIED

7.1 Council Annual Planning Retreat Follow-up

MOTION: to come out of *in camera*.

Djurkovic / Ruthen

CARRIED

8.0 Adjournment

MOTION: to adjourn. (12:57 p.m.)

Rodrigues / Ruthen

CARRIED