ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	July 10, 2018 / 11:08 a.m. – 11:55 a.m.
Location:	AIBC Large Boardroom
Presiding:	Ruthen
In Attendance:	Amodio, Brink, Fenton, Haden, Hancock, Laquinte Francis, Maleki, Nickerson (*remote*), Rettie, Richards, Rodrigues, Rothnie, Rupp
Staff:	Cavouras, Chilton, Kokol, Lutes, Todd, Torres, Tough, Vernon
Regrets:	Bass, Condon, Djurkovic, McDonald

Item #	Detail

1.0 **Welcome and Call to Order**

Council member and treasurer Ruthen called the meeting to order at 11:08 a.m.

MOTION: That Council approves that Sean Ruthen, Treasurer, preside over the July 10 council meeting in absence of both the President and Vice-President.

Rodrigues / Laquinte Francis **CARRIED**

2.0 **Acceptance of the Agenda**

MOTION: That council accepts the agenda as presented.

Brink / Fenton **CARRIED**

3.0 **Consent**

For council receipt:

3.1 Council's Committees; Task Forces; Working Groups; CEO
3.1.1 President's report
3.1.2 CEO's report

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.

Rettie / Rodrigues **CARRIED**

For council motion to approve:

3.3 Recording of electronic motions passed May 2018

3.4 Register Amendments for June 2018

3.5 May 1 2018 Council Meeting Minutes

3.6 May 7 2018 Council Meeting Minutes

MOTION: That council approves items 3.3 through 3.6 above.

Rettie / Amodio **CARRIED**

4.0 Policy

4.1 2018 Annual Meeting Member Motion Response

Vernon stated that at the 2018 Annual Meeting, member motions from the floor were approved requesting that AIBC Council consider: recognizing the final report of the Truth and Reconciliation Commission; creating a task force to review and consider in relation to the regulation of the profession of architecture the report's calls to action; and, to consider providing the members with resources for their practice in support of reconciliation.

MOTION:

That Council approves consideration of the 2018 Annual Meeting's Member Motions.

Fenton / Haden **CARRIED**

4.2 Revised Council Policy 2.15 Role of the Immediate Past President and 2.23 Role of the Liaisons to Council

Vernon indicated that the policy revisions are consistent with other recent policy revisions reflecting the benefits portion afforded to council liaisons.

MOTION:

That council approves the amended policy *2.15 Role of the Immediate Past President,* and amended policy *2.23 Role of the Liaisons to Council*, as proposed.

Rupp / Rodrigues **CARRIED**

4.3 Registration & Licensing: IAP Manual Appendix B

Vernon summarized two matters for council's consideration and approval related to the IAP Appendix B. The first related to approval to refer to the Registration Board the duty of updating intern courses under Section 70 (e) of the *Architects Act,* and the duty to amend Appendix B to the IAP Manual as necessary to reflect these changes; and secondly, approval to add a mechanism to review an intern's local knowledge and currency of experience under Appendix B to the IAP Manual.

MOTION #1:

That Council specifically refer to the Registration Board the duty of updating the intern courses and the duty to amend Appendix B to the IAP Manual as necessary to reflect any intern course changes.

Rettie / Rupp **CARRIED**

MOTION #2:

That Council approve the proposed addition to section 3 of Appendix B to the IAP Manual, as outlined in *italics* below:

a) A minimum of 940 hours (approximately six months) of experience in British Columbia under the personal supervision and direction of a British Columbia licensed architect. This experience must be gained on projects located in British Columbia and must be completed under categories A, B or C of the CERB within the three years prior to the date upon which application for registration as an architect is made; *or*

b) *The Intern Architect can demonstrate local knowledge and current experience acceptable to the Experience Review Committee; and*

c) Successful completion of an oral review as set out by the AIBC Registration Board (see 10.0: Registration as an Architect in British Columbia).

Brink / Rodrigues **CARRIED**

MOTION #3:

That the CEO has authority to make minor non-substantive changes to the Appendix B as amended in the second motion.

Amodio / Haden **CARRIED**

5.0 Non-Policy

5.1 Council Committees

MOTION: That Council approves the Terms of Reference for the 2018/19 Governance Committee, Finance Committee, and Human Resources Committee, as attached.

Rettie / Laquinte Francis **CARRIED**

6.0 Adjournment

MOTION: to adjourn. (11:55 a.m.)

Fenton / Amodio **CARRIED**