ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	July 9, 2019 / 11:03 a.m. – 1:05 p.m.
Location:	AIBC Large Boardroom
Presiding:	McDonald
In Attendance:	Abri, Brink, Condon, Deal, Djurkovic, Fenton, Hancock, Kasaei, Laquinte Francis, Maleki, Nickerson (*remote attendance by video*), Rodrigues, Rettie, Rupp, Scott (*remote attendance by phone*)
Regrets:	Bass, Rothnie
Staff:	Battiston, Cavouras, Chilton, Gatensby, Lutes, MacQueen, Morris, Neilson, Torres, Tough, Vernon

Item #	Detail

1.0 Welcome and Call to Order

President McDonald called the meeting to order at 11:03 a.m. President McDonald welcomed new Lieutenant Governor Appointee Heather Deal.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Brink / Djurkovic **CARRIED**

3.0 Consent

For council receipt:

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

MOTION: That council receive the reports submitted under 3.1.

Fenton / Laquinte Francis **CARRIED**

3.2 Policy Compliance: Financial Management/Statements 1.11
Council Policy: Replicated Policies

MOTION: That council receive the policy compliance reports submitted under 3.2.

Rodrigues / Rettie **CARRIED**

For council motion to approve:

3.3 Recording of electronic motions passed May/June 2019

3.3.1 Registration Board Report to Council, May 2019

MOTION: That council approve the electronic motions passed in May 2019 as submitted under 3.3.

Rodrigues / Abri **CARRIED**

3.4 April 30, 2019 Council Meeting Minutes

MOTION: That council approve the April 30, 2019 Council meeting minutes submitted under 3.4.

Brink / Rettie **CARRIED**

3.5 May 14, 2019 Council Meeting Minutes

MOTION: That council approve the May 14, 2019 Council meeting minutes submitted under 3.5.

Rettie / Rodrigues **CARRIED**

3.6 Registration Board Report to Council, June 2019

MOTION: That council approve the Registration Board Report submitted under 3.6.

Rupp / Abri **CARRIED**

3.7 Approval of 2020 Annual Meeting Date

MOTION: That Council approves the date of the 2020 AIBC Annual Meeting be set as May 4, 2020.

Rettie / Rodrigues **CARRIED**

4.0 Policy

4.1 AIBC Bylaws: Code of Ethics; Investigations and Discipline; and Honorary Members

Vernon and Lutes reviewed the registrant feedback received during the bylaw consultation period which took place May 9-June 28, 2019. As a result of the feedback, further clarification of the threshold for reporting was needed, and that the reporting of illegal practice should be separated from other reporting obligations. These changes are reflected in the revised bylaw 32.5.

MOTIONS:

a) That the recommended Code of Ethics: Professional Engagement; Code of Ethics: Copyright; Code of Ethics: Reporting and Disclosure; Code of Ethics: Architectural Competitions; Investigations and Discipline; and Honorary Members bylaw amendments, as set out in Attachment C, be proposed for an electronic vote by members on date(s) to be determined by the CEO;

b) That this bylaw e-vote be structured so that members vote on each of the six bylaw subject areas, namely, Code of Ethics: Professional Engagement; Code of Ethics: Copyright; Code of Ethics: Reporting and Disclosure; Code of Ethics: Architectural Competitions; Investigations and Discipline; and Honorary Members;

c) That the CEO has authority to make minor, non-substantive corrective amendments as may be required to the proposed bylaws approved in Motion a), subject to notifying council in writing and notifying architects and honorary members by way of an AIBC *Notice* or other electronic means no later than one week prior to the first day of the voting period; and

d) That the CEO be requested to take the necessary procedural steps to allow this e-vote to proceed as soon as reasonably possible, in keeping with the *Council Rules 3: Electronic Voting for Bylaw Amendments* and statutory requirements for bylaw change.

Djurkovic / Rodrigues **CARRIED**

4.2 Changes to the Internship in Architecture Program

Vernon described the changes being proposed by the CACB Standing Committee and supported by the Registration Board, to the Internship in Architecture Program. The key changes include allowing the logging of pre-graduation hours and incorporating two distinct practice categories as part of the required experience for interns: energy literacy and envelope detailing.

MOTIONS:

a) That council approve in principle, that hours can be logged by students prior to graduation into the Internship in Architecture Program after completing 60 credit hours in a CACB-accredited professional program of study in architecture.

b) That council approve adding two separate practice categories of energy literacy and envelope detailing as part of the required architectural experience in the Internship in Architecture Program.

Rodrigues / Laquinte Francis **CARRIED**

4.3 Council Committee Terms of Reference

MOTION: That Council approves the 2019/20 Terms of Reference for the following council committees/task force, as attached:

- **Finance Committee**
- **Future of Architecture Task Force**
- **Governance Committee**
- **Human Resources Committee**
- **Nominations Review Committee**

Rodrigues / Rettie **CARRIED**

5.0 Non-Policy

5.1 Consensual Resolution Review Panel Terms of Reference

MOTIONS:

a) That council appoint the following architect for a third term to the AIBC's Consensual Resolution Review Panel with appointment term indicated:

Pierre Gallant Architect AIBC (three years)

b) That council appoint the following public members for a third term to the AIBC's Consensual Resolution Review Panel with appointment term indicated:

William McLean, B. Arch, LL.B (three years)
Ron Yaworsky, Ph.D., P. Eng. (three years)

c) That council appoint the following alternate for a third term to the AIBC's Consensual Resolution Review Panel with appointment term indicated:

Amir Hemani Architect AIBC (three years)

Rettie / Fenton **CARRIED**

7.0 In Camera

MOTION: to go *in camera.*

Rodrigues / Djurkovic **CARRIED**

7.1 *Architects Act* Amendments

7.2 Professional Recognition Committee: Nominations for AIBC Recognition Award

MOTION: to come out of *in camera*.

Fenton / Laquinte Francis **CARRIED**

MOTIONS:

a) That Council endorses the nomination of the following candidate for the AIBC Lifetime Achievement Award: Nicholas Bevanda Architect AIBC

b) That Council endorses the nomination of the following candidate for the AIBC Lifetime Achievement Award: Terence Williams Architect AIBC

Laquinte Francis / Fenton **CARRIED**

8.0 Adjournment

MOTION: to adjourn. (1:05 p.m.)

Laquinte Francis / Fenton **CARRIED**