ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	January 18, 2022 / 11:05 a.m. to 12:50 p.m.
Location:	Videoconference
Presiding:	Rothnie
In Attendance:	Abri, Bass, Brink, Foit (*until 12:30*), Halverson, Laquinte Francis, McDonald, McLean, Rettie, Rodrigues, Rupp, Scott
Regrets:	Deal, Fenton
Staff:	Chilton, Kokol, Lutes, Morris, Sands, Sheina, Torres, Tough, Vernon, Woff

Item #	Detail

1.0 Welcome and Call to Order

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

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda with the additional of item 2.1.

Laquinte Francis / McDonald **CARRIED**

2.1 Appointment of Temporary Chair

MOTION: Whereas during *In Camera* item 3.2, meeting Chair, President Stuart Rothnie, will be required to depart the meeting and will therefore not be in attendance as Chair, be it resolved that Vice-President Marguerite Laquinte Francis will Chair the meeting in place of the President for this agenda item only.

Foit / Rettie **CARRIED**

3.0 3.1 In Camera

MOTION: to go *in camera*.

Abri / McDonald **CARRIED**

3.1.1 HR Committee: CEO Performance

MOTION: to go *ex camera*.

Halverson / Rodriques **CARRIED**

MOTION: That council approves the CEO performance evaluation and compensation review as recommended by the Human Resources Committee.

McDonald / Brink **CARRIED**

MOTION: to go *in camera*.

Rodrigues /Brink **CARRIED**

(Rettie, Rothnie, McLean, Rupp exit the meeting)

3.1.2 Notice of Disciplinary Inquiry #1

MOTION: to go *ex camera*.

Halverson / Brink **CARRIED**

MOTIONS: That Council approves the motions below:

1. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby orders a disciplinary inquiry into a complaint against Mr. Ranjit Chahal Architectural Technologist AIBC.**

2. **A notice of inquiry is approved, consistent with the corresponding 'draft' notice of inquiry as distributed to council. The AIBC CEO is directed to sign the notice of inquiry and ensure that it is delivered as required under section 48(1) of the *Architects Act*. AIBC's prosecuting counsel has the authority to revise dates, withdraw charges, clarify and particularize the existing charges in the notice of inquiry as required, but cannot add new charges without council approval.**

3. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby selects the following members of council as the disciplinary committee for the purposes of the inquiry:**

    Stuart Rothnie Architect AIBC;

    Ann McLean Architect AIBC; and

    Michelle Rupp, Lieutenant Governor Appointee

Rodrigues / Foit **CARRIED**

MOTION: to go *in camera*.

Scott /Bass **CARRIED**

(Bass exits the meeting)

Notice of Disciplinary Inquiry #2

MOTION: to go *ex camera*.

Rodrigues / Halverson **CARRIED**

MOTIONS: That Council approves the motions below:

1. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby orders a disciplinary inquiry into a complaint against Ms. Ouri Scott Architect AIBC.**

2. **A notice of inquiry is approved, consistent with the corresponding 'draft' notice of inquiry as distributed to council. The AIBC CEO is directed to sign the notice of inquiry and ensure that it is delivered as required under section 48(1) of the *Architects Act*. AIBC's prosecuting counsel has the authority to revise dates, withdraw charges, clarify and particularize the existing charges in the notice of inquiry as required, but cannot add new charges without council approval.**

3. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby selects the following members of council as the disciplinary committee for the purposes of the inquiry:**

   Stuart Rothnie Architect AIBC;

   Ann McLean Architect AIBC; and

   Michelle Rupp, Lieutenant Governor Appointee

McDonald / Rodrigues **CARRIED**

MOTION: to go *in camera*.

Foit /Scott **CARRIED**

(Bass, Rothnie, McLean, Rupp return to the meeting)
(Scott, Rodrigues, Brink exit the meeting)

3.1.3 Notice of Disciplinary Inquiry #3

MOTION: to go *ex camera*.

Laquinte Francis / McDonald **CARRIED**

MOTIONS: That Council approves the motions below:

1. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby orders a disciplinary inquiry into a complaint against Mr. Brian Gee Architect AIBC and GL Architecture.**

2. **A notice of inquiry is approved, consistent with the corresponding 'draft' notice of inquiry as distributed to council. The AIBC CEO is directed to sign the notice of inquiry and ensure that it is delivered as required under section 48(1) of the *Architects Act*. AIBC's prosecuting counsel has the authority to revise dates, withdraw charges, clarify and particularize the existing charges in the notice of inquiry as required, but cannot add new charges without council approval.**

3. **Pursuant to its authority under Section 46 of the *Architects Act*, council hereby selects the following members of council as the disciplinary committee for the purposes of the inquiry:**

   John Scott Architect AIBC

Sean Rodrigues Architect AIBC; and

Barbara Brink, Lieutenant Governor Appointee

Laquinte Francis / Foit **CARRIED**

MOTION: to go *in camera*.

Halverson / McLean **CARRIED**

(Rettie, Scott, Rodrigues, Brink return to the meeting)

3.1.4 *Professional Governance Act* Update

MOTION: to go *ex camera.*

Laquinte Francis / Brink **CARRIED**

4.0 Consent

For council receipt:

4.1 Council's Committees; Task Forces; Working Groups; CEO Reports
- 4.1.1 President
- 4.1.2 Governance
- 4.1.3 Finance
- 4.1.4 CEO

MOTION: That council receive the reports submitted under 4.1.

Scott/ Brink **CARRIED**

4.2 Policy Compliance: 1.11 Financial Management/Statements

MOTION: That council receive the financial policy compliance report as submitted under 4.2.

McDonald / Rupp **CARRIED**

For council motion to approve:

4.3 Recording of electronic motions passed Nov 2021/Jan 2022
- 4.3.1 Registration Board Report to Council, November
- 4.3.2 Registration Board Report to Council, January

MOTION: That Council adopts the motions below which have been approved by electronic consent in keeping with Council Rules for Electronic Voting and Council Meetings, section 4.6.

Submission 4.3.1 - Registration Board Report to Council, November 2021

Motion: That council approve the AIBC Register Amendments and Examination results for November 2021, as attached.

Submission 4.3.2 - Registration Board Report to Council, January 2022

Motion: That council approve the AIBC Register Amendments and Examination results for December 2021, as attached.

Rodrigues / Abri **CARRIED**

4.4 November 9, 2021 Council Meeting Minutes

MOTION: That council approve the Council Meeting Minutes of November 9, 2021, as attached.

Scott / Brink **CARRIED**

5.0 Policy

5.1 Oral Review Project: Phase 3

MOTION: That Council refer to the Registration Board the duty of updating the oral examination, and the duty of amending Appendix B to the Internship in Architecture Program (IAP) Manual to reflect such updates.

Laquinte Francis/ Rodrigues **CARRIED**

5.2 Architect Registration Examination (ARE) Examinations

MOTION:

Whereas:

A. Council has authority under Section 36 of the *Architects Act* to set the required examinations for applicants wishing to register as architects in B.C.

B. The AIBC has been participating in the national Examination for Architects in Canada (ExAC) since 2013.

C. NCARB's Architect Registration Examination has no Canadian content.

Moved That Council approve:

1) Discontinuing acceptance of the National Council of Architectural Registration Boards' (NCARB) Architect Registration Examination (ARE) as meeting the examination requirement towards initial architect registration with the AIBC.

2) The effective date of this policy to be one year from the date of approval, January 18, 2022.

3) Establishing a two-year transition period to complete the remaining divisions, for Intern Architects AIBC who have successfully completed at least one division of the (NCARB) Architect Registration Examination (ARE) examination, as of January 2022.

Scott / Rodrigues **CARRIED**

6.0 New Business

No new business.

7.0 <u>Adjournment</u>

MOTION to adjourn. (12:50 p.m.)

Laquinte Francis/ Rettie **CARRIED**