



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time: May 10, 2022 / 11:03 a.m. to 12:48 p.m.
Location: Videoconference & Large Boardroom
Presiding: Rothnie
In Attendance: Abri, Bass, Brink, Deal, Fenton (*until 11:56 a.m.*), Foit, Halverson, Laquinte Francis, McLean, Rettie, Rodrigues, Rupp, Scott
Regrets: Fenton, McDonald
Staff: Chilton, Kokol, Lutes, Sands, Sheina, Torres, Vernon, Woff

Item #	Detail
1.0	<u>Welcome and Call to Order</u> President Rothnie called the meeting to order at 11:03 a.m.
2.0	<u>Acceptance of the Agenda</u> MOTION: That council accepts the agenda. Brink/Rettie CARRIED
3.0	<u>Consent</u> <u>For council receipt:</u> 3.1 Council's Committees; Task Forces; Working Groups; CEO Reports 3.1.1 President President Rothnie acknowledged that this meeting is the final meeting of the current council, and thanked everyone for their efforts. 3.1.2 Governance 3.1.2.1 AIBC Chapter Reports 3.1.3 Finance 3.1.4 Human Resources (<i>no report</i>) 3.1.5 CEO MOTION: That council receive the reports submitted under 3.1. Rettie/ Rodrigues CARRIED

3.2 Policy Compliance: 1.11 Financial Management/Statements

3.2.1 Financial Management/Statements

MOTION: That council receives the financial management compliance report and statements in accordance with council policy 1.11.

Rodrigues/ Laquinte Francis

CARRIED

3.2.2 Policies 1.1, 1.2, 1.3, 1.5, 1.6, 1.7, 1.8, 1.9, 1.12, 1.17, 1.21, 1.22, 1.23, 1.25, 1.27, 1.28, 1.29, 1.30

MOTION: That council receives the policy compliance report for operational constraints policies in accordance with council policy 2.2.5.

Rettie/ Foit

CARRIED

For council motion to approve:

3.3 Recording of electronic motions passed

- Registration Board Report to Council, March 2022
- Removal of Associates, April 2022
- Consensual Resolution Review Panel Appointment and Renewals, April 2022

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

That council approve the AIBC Register Amendments and Examination results for March 2022, as attached.

That Council approves the removal of the submitted list of individuals, registered as associates, from the register of the AIBC for non-payment of their annual fees.

That council appoint Robert Worden Architect AIBC to the AIBC's Consensual Resolution Review Panel for a one-year term.

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

- a) William McLean, B. Arch, LL.B (one year)
- b) Ron Yaworsky, Ph. D., P.Eng (one year).

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

- a) Calvin Meiklejohn Architect AIBC (one year).

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

- a) Amir Hemani Architect AIBC (one year).

Rettie/ Rodrigues

CARRIED

3.4 March 8, 2022 Council Meeting Minutes

MOTION: That council approve the Council Meeting Minutes of March 8, 2022, as attached.

Brink / Rettie

CARRIED

3.5 Registration Board Report to Council, April 2022

MOTION: That council approve the AIBC Register Amendments and Examination results for March-April 2022, as attached.

Scott/ Halverson

CARRIED

4.0 Policy

4.1 Architect Registration Examination (ARE)

Council was advised that the motions passed on January 18, 2022 relating to sunsetting acceptance of the ARE results over two time periods requires revisiting to consider renewed interest for the AREs from Intern Architects AIBC who cancelled from the last ExAC administration. It is recommended that there be one deadline of January 31, 2024 instead of the previously approved two deadlines.

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 is to be January 31, 2024, and supersedes the motions passed by council regarding the AREs on January 18, 2022.**

Scott / Foit

CARRIED

4.2 Draft 2021 Audited Financial Statements

That council approve receipt of the 2021 Audited Financial Statement as presented.

Rodrigues / Laquinte Francis

CARRIED

4.3 Appointment of the 2022 Auditor

MOTION: That council approves the following resolution to be brought to the registrants for vote at the Annual Meeting in 2022:

WHEREAS the accounting firm of Baker Tilly WM LLP has performed all required assignments,

BE IT RESOLVED THAT Baker Tilly WM LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2022.

Moved: Sean Rodrigues Architect AIBC, chair of the Finance Committee

Seconded: S. Ross Rettie, P.Eng., Lieutenant Governor Appointee, member of the Finance Committee

Brink / Laquinte Francis

CARRIED

4.4 Architects' Council of Europe Mutual Recognition Agreement (ACE MRA)

Council was advised that following the signing of the ACE agreement in 2018, it was determined by the European Union (EU) that the agreement should be incorporated directly in the Canada/EU free trade agreement, CETA. Over the past three years the Canadian jurisdictions have been working with their provincial/territorial governments and Global Affairs Canada to approve the changes to CETA. The key elements of the agreement are unchanged from that approved by Council for the ACE agreement.

MOTION: That Council approves:

- 1) The draft Agreement on the Mutual Recognition of Professional Qualifications for Architects between Canada and the European Union, such agreement to form part of the Canada-European Union Comprehensive Economic and Trade Agreement (CETA) and replace the agreement signed with the Architects' Council of Europe (ACE) on October 26, 2018.
- 2) That the CEO has authority to make or accept minor, non-substantive corrective amendments as may be required to the draft agreement approved in Motion 1).

Rettie / Foit

CARRIED

5.0 Non-Policy

No items

6.0 New Business

No new business

7.0 In Camera

MOTION: to go *in camera*.

Brink / Laquinte Francis

CARRIED

7.1 *Professional Governance Act* Transition

7.2 Award of the Michael A. Ernest Intern Architect Bursary

7.3 Council Annual Assessment Collated Results

MOTION: to go *ex camera*.

Rupp / Foit

CARRIED

8.0 Adjournment

MOTION to adjourn. (12:48 p.m.)

Laquinte Francis / Brink

CARRIED