ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes | AIBC Council

Date/Time:	January 31, 2023 / 11:00 a.m. to 11:35 a.m.
Location:	Videoconference
Presiding:	Rothnie
In Attendance:	Bass Brink, Deal, Foit, Guiry, Halverson, Laquinte Francis, McDonald, McLean, Rettie, Rodrigues, Rupp Scott
Regrets:	Abri, Azizi
Staff:	Gatensby, Lutes, Morris, Sands, Sheina, Sutherland, Tough, Vernon, Woff

Item #	Detail

1.0 Welcome and Call to Order

President Rothnie called the meeting to order at 11:00 a.m.

2.0 Acceptance of the Agenda

MOTION: That council accepts the agenda as presented.

Laquinte Francis / Rettie **CARRIED**

3.0 Consent

For council motion to approve:

3.1 Recording of electronic motions passed

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.

A. Registration Board Report to Council, November 2022
That council approve the AIBC Register Amendments and Examination results for November 2022, as attached.

B. Registration Board Report to Council, December 2022
That council approve the AIBC Register Amendments and Examination results for December 2022, as attached.

C. Register Amendments, ROAC Committee, December 2022
That council approve the AIBC Register Amendments and Examination results for December 20, 2022, as attached.

That council approve the appointment of Greg Johnson Retired Architect AIBC to the Committee for Canadian Examination of Architects (CExAC) for a three-year term beginning January 2023.

D. Register Amendments, January 2023
That council approve the AIBC Register Amendments for January 2023, as attached.

Rettie / Brink **CARRIED**

3.2 2023 Annual Meeting

MOTION: That Council designates:

a) **the date of the 2023 AIBC Annual Meeting to be June 6, 2023, commencing at 12:00 p.m., and;**
b) **the place of the 2023 AIBC Annual Meeting to be Vancouver, for the purposes of conducting an electronic meeting, recognizing that electronic participation by council and registrants may occur from any physical location province or worldwide.**

Scott/ Rettie **CARRIED**

3.3 Revised *Canadian Standard of Competency for Architects*

MOTION: That Council approve the October 2022 draft version of the Canadian Standard of Competency for Architects, as attached.

Scott / Laquinte Francis **CARRIED**

4.0 Policy

4.1 *Professional Governance Act* Transition

4.1.1 AIBC Bylaws

MOTIONS: That Council…

a) **Approves the proposed AIBC Bylaw subject areas "in principle", as set out in Attachment A, subject to: (i) amendments authorized in motion (b); and (ii) approval "in principle" of the full Bylaw document on February 8, 2023; and**

b) **Authorizes the CEO to make minor, non-substantive corrective amendments as may be required to the bylaws approved in motion (a). Council will be notified of any correction(s) made to the bylaw text and document approved in motion (a) above, prior to final approval.**

Rettie / Scott **CARRIED**

4.1.2 Repeal of AIBC Regulatory Documents

MOTIONS:

Whereas:

The AIBC will transition to the *Professional Governance Act* and the *Architects Act* will be repealed by government on the Reference Date (currently February 10/23), resulting in certain

AIBC regulatory documents becoming obsolete, non-authoritative or replaced under the *Professional Governance Act, Architects Regulations* or AIBC Bylaws.

Moved that Council…

a) Repeal the following regulatory documents as of the 'Reference Date' of transition:

- **Council Rules 1: Council Meetings, dated January 2019**
- **Council Rules 2: Electronic Voting and Council Meetings, dated January 2019**
- **Council Rules 3: Electronic Voting for Bylaw Amendments, dated November 2016**
- **Council Rules 4: Council Elections, dated November 2020**
- **Council Rules 5: Continuing Education System (CES), dated November 2022**
- **Council Rules 6: Designation and Admission Qualifications for AIBC Associates, dated March 2019**
- **Council Rules 7: Advisory Design Panels, dated May 2017**
- **Council Rules 8: Terms and Conditions for Mandatory Professional Liability Insurance ("PLI"), dated March 2020**
- **Council Rules 9: Formation and Administration of Chapters, dated March 2019**
- **Bulletin 1: 2023 Fees, Fines and Charges, dated November 2022**
- **AIBC Council Code of Conduct, dated May 2018**
- **Memorandum of Agreement Between APEGBC and AIBC, dated April 1996**
- **Memorandum of Understanding Between IDIBC and AIBC, dated June 2006**

b) Authorize the CEO to provide information to Registrants and other affected parties of these repeals, as part of the overall transition plan including document transition.

Brink / Laquinte Francis **CARRIED**

4.1.3 Upcoming Transition Order of Events

Vernon advised Council of the upcoming process for final approval of the Bylaws following the AIBC's transition to the PGA, which is expected to be February 10, 2023.

5.0 New Business

No new business.

6.0 Adjournment

MOTION to adjourn. (11:35 a.m.)

Rodrigues / Laquinte Francis **CARRIED**