



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Minutes of: Council
Date: 11:30 Monday, July 13, 2009
Location: AIBC Boardroom
Presiding: Gallant
In Attendance: Belsheim, Brandts, Cairns, Gillies, Grossman, Kemp, Meiklejohn, Pawson, Peddie, Richards, Seeton, Spiegel, Wilkinson
Regrets: Gagnon, Levar, Macdonald, Nofhle, Weih
Staff: Ernest, Gatensby, Lutes, Marburg, Rau, Wiebe

Item #	Detail
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1.0 Call to Order

The Meeting was called to order at 11:40 a.m.

2.0 Acceptance of the Agenda

The agenda was accepted with the addition of item 6.4.

Gallant/Spiegel **Carried**

3.0 Adoption of the Minutes of the Previous Meeting

Minutes from the Council meeting June 15, 2009, were adopted.

Gallant/Wilkinson **Carried**

The Assessments of June 15, 2009 were reviewed and accepted.

4.0 Consent Items

- 4.1. Internal Monitoring Reports
 - 4.1.1. Monthly Financial Summary
 - 4.1.2. Compliance: 8.0 Professional Conduct
 - 4.1.3. Compliance: 10.0 Illegal Practice
 - 4.1.4. Compliance: 9.0 Advocacy
- 4.2. Committee Changes
- 4.3. Register Amendments
- 4.4. NCARB Results
- 4.5. Oral Review Results

The consent items were accepted.

Wilkinson/Peddie **Carried**

5.0 Policy Discussion Issues

5.1. Annual Policy Review: 8.0 Professional Conduct

That Council approves the existing Professional Conduct policies 8.1 and 8.2.

Gallant/Richards

Carried

5.2. Annual Policy Review: 10.0 Illegal Practice

That Council approves the existing Illegal Practice policy 10.1.

Gallant/Richards

Carried

5.3. Canadian Architectural Licensing Authorities (CALA)

5.3.1. Reciprocity Agreement

That the revised CALA reciprocity agreement be approved as submitted, subject to minor editorial changes to be made by staff in consultation with other provincial regulators, and

That AIBC president and/or designated staff in attendance at the CALA meetings at which the agreement is tabled for signing be authorized to sign the agreement on behalf of AIBC.

Kemp/Richards

Carried

5.3.2. Intern Architect Work Experience Requirements

That AIBC President and/or designated staff be granted negotiating authority to sign off on an option for CERB logging and reporting hours which enforces intern experience in all categories.

Amendment: Pawson/Belsheim

Carried

Motion: Kemp/Wilkinson

Carried

5.4. Bulletin 12 Alternative Qualifications and Six Months Experience

That Council approves Bulletin 12 as revised, with removal of the last section regarding fees.

Amendment: Spiegel/Richards

Carried

Motion: Kemp/Richards

Carried

Council directs staff to examine the issue and negotiate fees with other jurisdictions as appropriate.

5.5. Council's Policy Review Working Groups

Council reviewed the working group assignments developed by the Governance Task Force. Each Chair is to develop deliverables with his/her working group and report progress to Council at the meeting in September. Reports from the working groups are to be a recurring item on Council agendas until all work is completed. Presented for discussion only.

6.0 Non-policy Items

6.1. Task Force Reporting

That Council accepts the recommended protocols 1 through 4, as listed:

- 1. Each task force reports to/communicates with Council only.**
- 2. 'Task Force Reports' is to be a standing Council meeting agenda item and such reports are part of Council minutes, accessible by the membership.**
- 3. Task force minutes are approved within/by each task force in accord with its own schedule and are not available to the membership.**
- 4. Material amendments to the task force terms of reference require Council approval.**

Richards/Wilkinson

Carried

6.2. Annual Meeting Continuation

6.2.1. Motions from the Floor

That Council receives the four motions from the floor passed by members at the Annual Meeting continuation.

Belsheim/Peddie

Carried

Council assigned each motion to one of the four working groups for their review, recommendations and draft response for discussion at the meeting in September, as listed:

Admissions WG: motion 6.1 – *Member Communication and Consultation* (Rust/Balfour)

Communications WG: motion 6.2 – *Institute Communications* (Mah/Kew)

LARK WG: motion 6.3 – *Committee to Investigate Independent Advocacy* (Bijok/Balfour)

Legislation WG: motion 6.4 – *Cessation of All Action* (Mah/Werker)

6.2.2. Bylaw Resolution

That Council expresses its support for re-submitting the proposed Bylaws 36.1 and 36.2 to the membership; and directs the Executive Director to prepare and issue the necessary background and voting materials to conduct a mail ballot in accordance with Bylaw 35.2 in a timely manner.

Gallant/Wilkinson

Carried

6.3. Disciplinary Procedure

Thom Lutes, Director of Professional Conduct, reviewed the procedures for complaints, consensual resolution and disciplinary inquiries.

6.4. City of Surrey ideas competition in development

Scott Kemp briefed Council on an ideas competition currently under development with the City of Surrey for which he is to be the professional advisor. Presented for information only.

7.0 Adjournment

Gillies/Brandts

Carried

Next meeting of Council: 11:30 am, Tuesday September 8, 2009
