

99TH
ANNUAL MEETING
OF THE
**ARCHITECTURAL
INSTITUTE OF
BRITISH COLUMBIA**
MAY 7, 2018



ARCHITECTURAL INSTITUTE
OF BRITISH COLUMBIA

7.0 REPORTS

- > 7.1 President's Report
- > 7.2 Chief Executive Officer's Report
- > 7.3 Registrar's Report
- > 7.4 Treasurer's Report

7.1 President's Report

> **Danica Djurkovic Architect AIBC**

7.1 President's Report

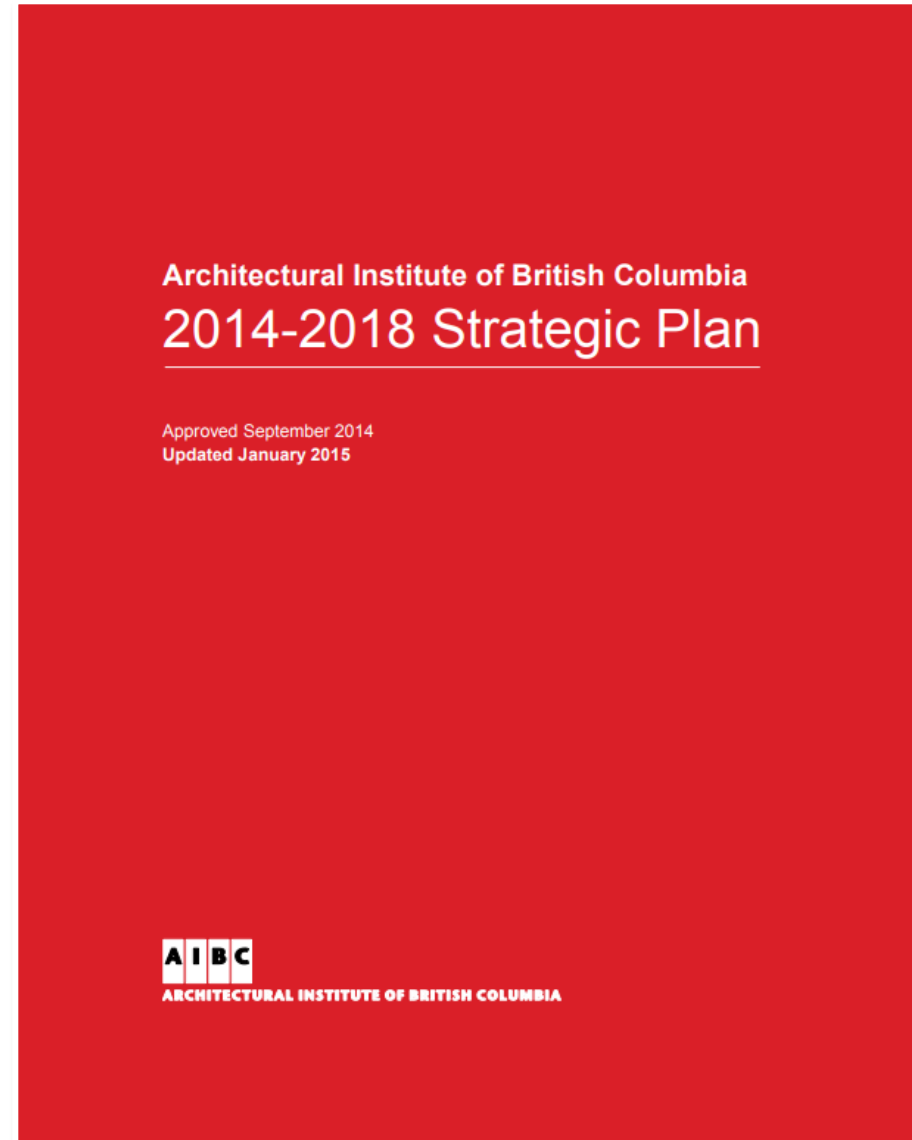
2020 will mark the 100th anniversary since the AIBC was incorporated



7.1 President's Report

“A goal without a plan is just a wish.”

- Antoine de Saint-Exupéry



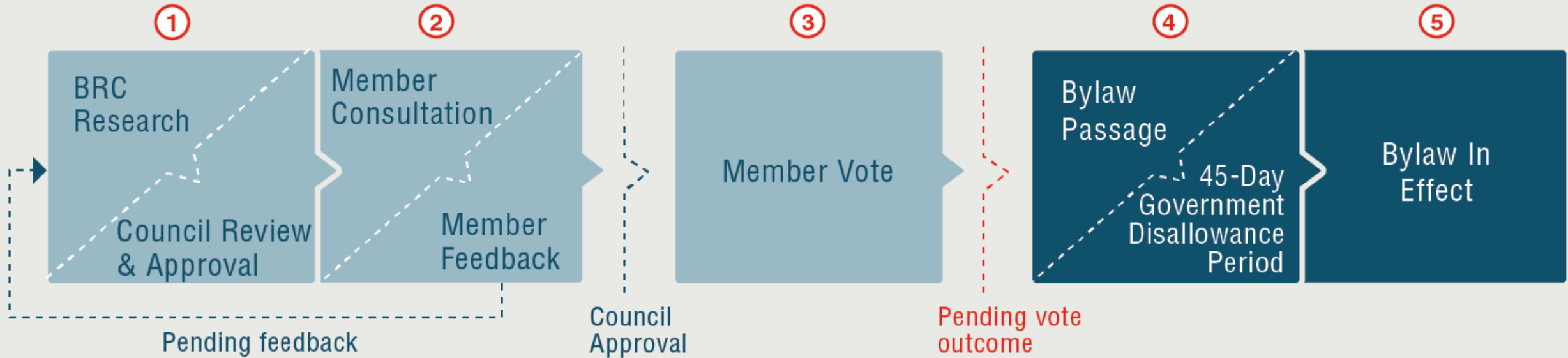
7.1 President's Report

March 2018 meeting with the honourable Melanie Mark, M.L.A.



7.1 President's Report

AIBC BYLAW REVIEW PROCESS



7.1 President's Report

- > Bylaw Workplan | 75% complete inc. PLI
- > 5 years | 5 bylaw initiatives | ALL 5 passed
 - 98 bylaws amended/repealed
- > Engagement & participation

7.1 President's Report

> PLI support

80.2%

7.1 President's Report

- > Nominations Review Committee
 - Third and final item from the 2014 Governance Audit
 - Serves at arms length from council
 - Review of council competencies informed the sought-after candidate attributes

7.1 President's Report

- > Regulatory Documents
 - Council Rules 6: Designation and Admission Qualifications for Associates
 - Council Rules 7: Advisory Design Panels
 - Council Rules 8: Terms and Conditions for Mandatory Professional Liability Insurance (“PLI”)

7.1 President's Report

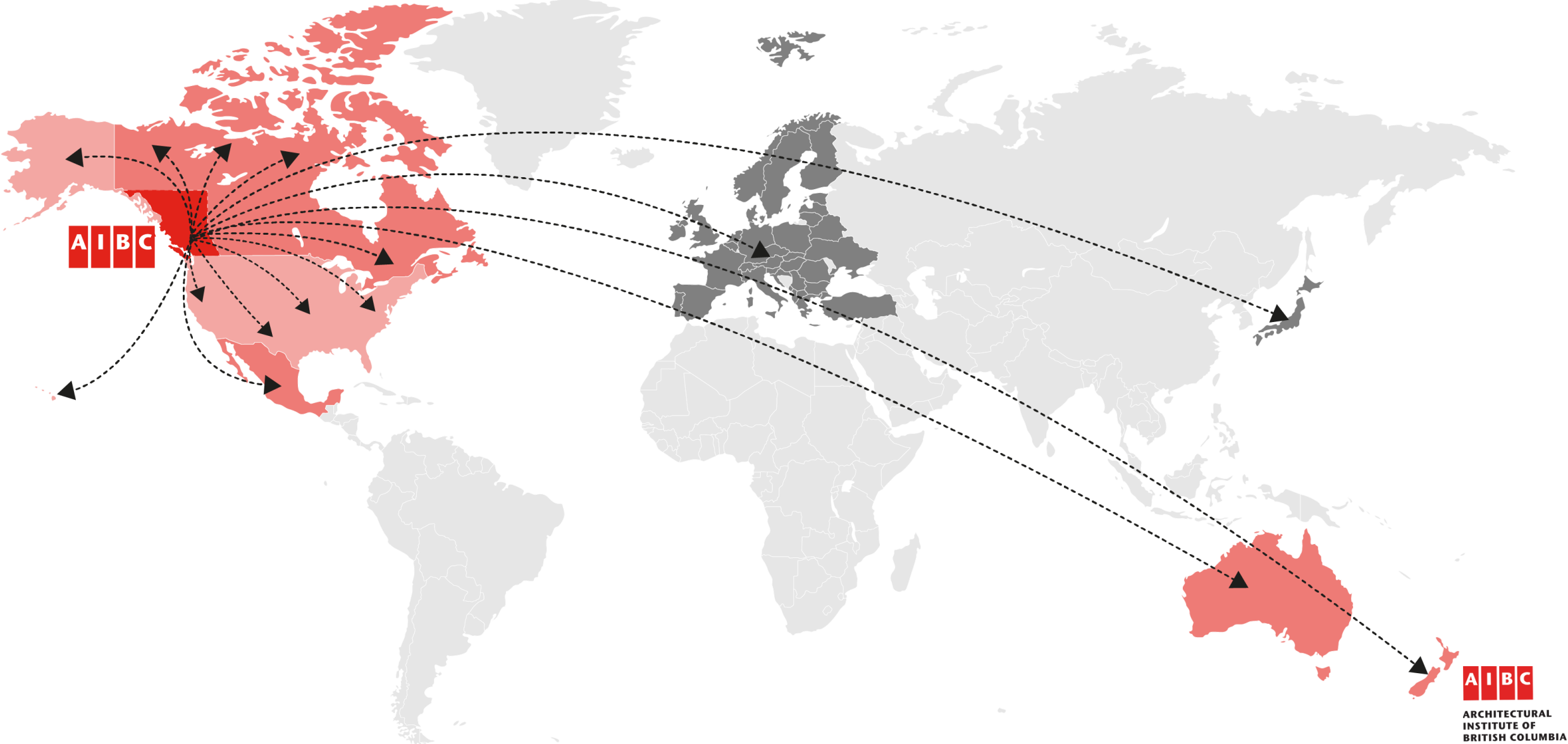
- > Member Motion From the Floor | 2017
 - *Review of Bulletin 55 (Tariff for Market Multiple Residential Sector), December 2001 – in which we do not feel necessarily represents sufficient fees for the complexity of modern day process.*

7.1 President's Report

At the National Level:

- > Canadian Architectural Licensing Authority (CALA)
 - Terms of Reference
 - Future of the Profession
 - Reciprocity Agreement with ACE (Europe) | Oct 2018

7.1 President's Report



7.1 President's Report

At the National Level:

- > Canadian Handbook of Practice | CHOP
 - Update available 2019

7.1 President's Report

Thank you.

- > Governing council
- > CEO & staff
- > Members & associates

7.1 President's Report

Thank you.

7.2 Chief Executive Officer's Report

> **Mark Vernon CPA, CA, CPA (IL)**

7.2 Chief Executive Officer's Report

Strategic Plan Goals

- > 1 Modernize the Regulatory Framework
- > 2 Vibrant Membership
- > 3 Regulatory Identity
- > 4 Public Interest Advocacy
- > 5 Institutional Excellence

7.2 Chief Executive Officer's Report

Strategic Plan Goals

- > **1 Modernize the Regulatory Framework**
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7.2 Chief Executive Officer's Report

Goal 1

> Act Renewal

- With the change in government there has been little progress, but Ministry staff stay in touch

> Bylaw Review

- PLI Approved by membership in 2017
- Next suite of bylaws includes Firms, Admission/Registration, Fees & Fines, and Chapters

7.2 Chief Executive Officer's Report

Strategic Plan Goals

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7.2 Chief Executive Officer's Report

4,300+

- > Members, honorary members, associates, firms, temporary licences

7.2 Chief Executive Officer's Report

4

ROUNDS

10

EVENINGS

51

ORAL
REVIEWERS

88

INTERN ARCHITECT
AND BEA
CANDIDATES

2017 ORAL REVIEWS

7.2 Chief Executive Officer's Report



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA
ANNUAL CONFERENCE 2017

INTERPRETING
INTEGRATION

CONNECT360

INTERNS AT CONFERENCE



7.2 Chief Executive Officer's Report

- > Reducing unnecessary barriers to registration
 - Redesign of IAP courses underway
- > Consistent learning objectives across pathways
 - Application of 12-point Canadian Standards of Practice Competency Matrix
- > Federal grant supporting BEFA review and potential expansion

7.2 Chief Executive Officer's Report



2017 RECOGNITION CEREMONY

7.2 Chief Executive Officer's Report

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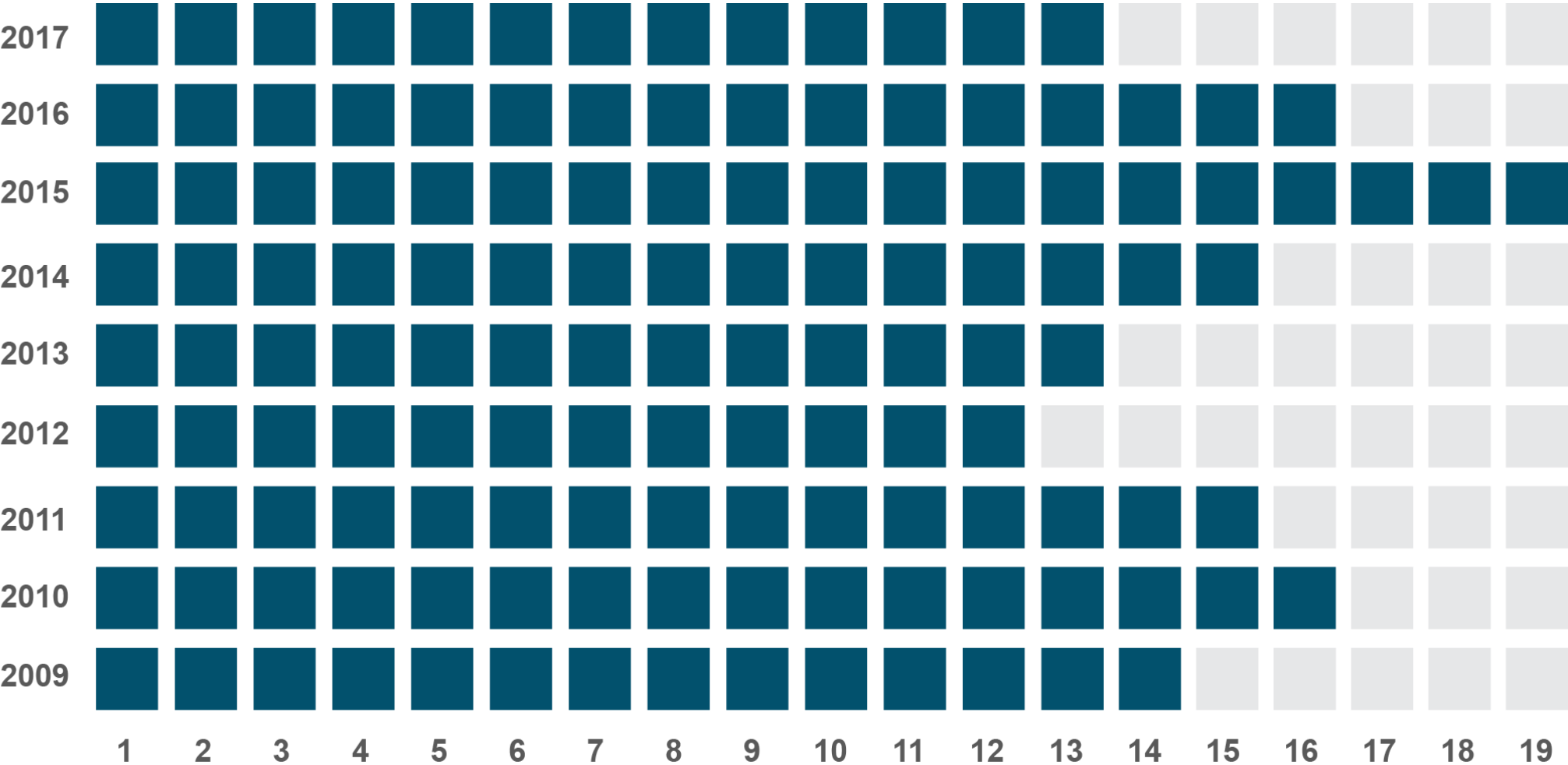
7.2 Chief Executive Officer's Report

> Potential matters in 2017

83

7.2 Chief Executive Officer's Report

> Number of complaints opened 2009–2017



7.2 Chief Executive Officer's Report

> Investigation committee file outcomes



*includes one omnibus CES complaint from the 2014–2016 reporting period

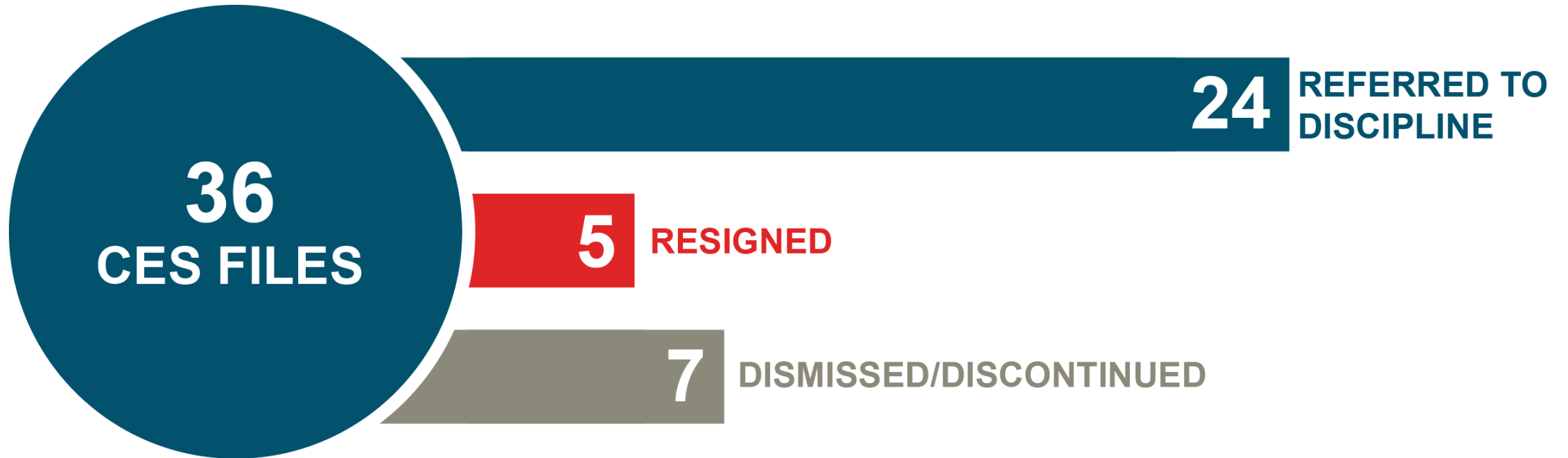


 REFERRED TO DISCIPLINE

 DISMISSED

7.2 Chief Executive Officer's Report

> Outcome of 36 CES files



7.2 Chief Executive Officer's Report

- > 48 files opened for illegal practice | 2017
 - 43 involving “misrepresentation”
 - 5 involving illegal practice
 - Majority resolved after letter sent by AIBC

- > 3 illegal practice lawsuits filed
 - 2 files concluded with consent orders issued by BC Supreme Court
 - 1 remains in progress

7.2 Chief Executive Officer's Report

> Freedom of Information Requests:

1

- From a member
- Down from 4 in 2016, 4 in 2015 and a high of 11 in 2014

7.2 Chief Executive Officer's Report

- > Continuing Education System (CES)
 - Reporting Period: June 2016 – June 2018

- > 98% CES participants compliant in 2014/16
 - Challenge: can we better this number?

7.2 Chief Executive Officer's Report

> Stakeholder Engagement



AIBC REGULATORY DOCUMENTS

Updates and New Releases

BULLETINS

Updated

- > Bulletin 1
- > Bulletin 2
- > Bulletin 3
- > Bulletin 5
- > Bulletin 15
- > Bulletin 22
- > Bulletin 31
- > Bulletin 33
- > Bulletin 60

COUNCIL RULES

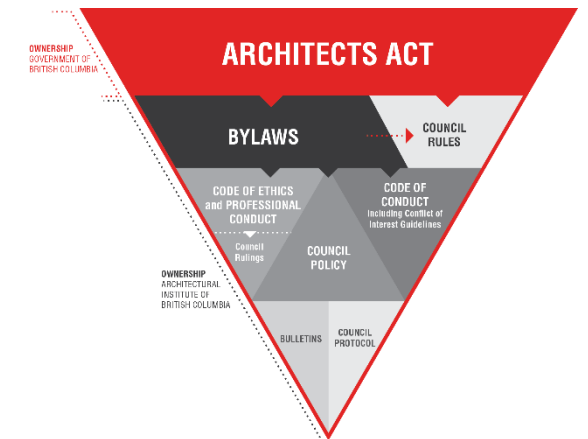
- > Council Rules 6 (New)
- > Council Rules 7 (New)

Retired

- > Bulletin 11
- > Bulletin 12 Section 37
- > Bulletin 13
- > Bulletin 65
- > Bulletin 68
- > Bulletin 80
- > Bulletin 81

PRACTICE NOTES

- > Practice Note 16 (Updated)
- > Practice Note 17 (New)



7.2 Chief Executive Officer's Report

Strategic Plan Goals

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- > 5 Institutional Excellence

7.2 Chief Executive Officer's Report

Advocacy definition:

“To advance the understanding of the architectural profession in serving the public interest and enhancing the quality of our communities.”

> “Filter” used for numerous support/promotion requests



**This year the AIBC Architectural Walking Tour Program earned the
Trip Advisor Certificate of Excellence**

7.2 Chief Executive Officer's Report

Gallery Exhibits

- > Wood Design Awards in BC
- > BCIT School of Construction and the Environment
- > Interpreting Integration: An Exhibit
- > 2017 AIBC Architectural Awards of Excellence
- > Building Beyond Buildings by Bing Thom Architects
- > Sketches of Sea Island by UBC SALA Comprehensive Design Studio
- > Birds in the 604 by Langara Design Formation and Vancouver Board of Parks and Recreation
- > 2017 Canadian Green Building Awards

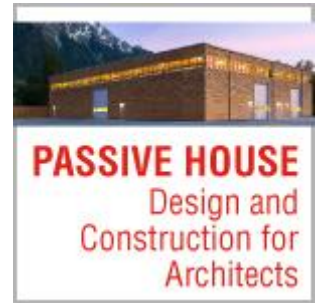
7.2 Chief Executive Officer's Report



- > Award-winning Step Code Council
- > Preliminary planning for the Centenary

AIBC BRAND

Focus on strengthening
brand recognition and integrity



7.2 Chief Executive Officer's Report

Strategic Plan Goals

- > 1 Modernize the Regulatory Framework
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- > **5 Institutional Excellence**

7.2 Chief Executive Officer's Report

- > Database
- > Enterprise Risk Management
 - 5 year update of Financial Risks
- > CALA secretariat hosted at the AIBC
- > RFP for Strategic Plan Facilitation

8,730

Approximate number of volunteer hours that are contributed to the AIBC annually by 190 volunteers, which is equivalent to having nearly 5 additional full-time staff.



7.2 Chief Executive Officer's Report

- > 2017 Member's Motion from the Floor:
 - Review of Bulletin 55: Tariff for Market Multiple Residential Sector, December 2001
 - “... in which we do not feel necessarily represents sufficient fees for the complexity of modern day process.”

7.2 Chief Executive Officer's Report

- > Member's Motion, Cont'd
 - Council endorsed request in context of a project already begun by staff to review the entire Tariff of Fees, not just the one component
 - Staff are consolidating the various services descriptions (tariff, bulletins, contracts, CHOP)
 - Working groups will soon be formed via role call and previous expressions of interest

7.2 Chief Executive Officer's Report

Thank you.

7.3 Registrar's Report

> **Gordon Richards Architect AIBC**

7.3 Registrar's Report

- > Registration Overview
 - Continuing trend in steady growth across categories
 - Architects AIBC | IAP & Mobility
 - Reduce unnecessary barriers to registration while maintaining high practice standards
 - Thank you oral reviewers, mentors, firms

7.3 Registrar's Report

- > Register Tally 2017
 - 2,100 registered Architects AIBC
 - 653 Intern Architects AIBC
 - 135 Architectural Technologists AIBC
 - 195 became Retired Architects AIBC

On June 8, retirees, new architects and architectural technologists were honoured at the:

2017 Induction & Retirement Ceremony

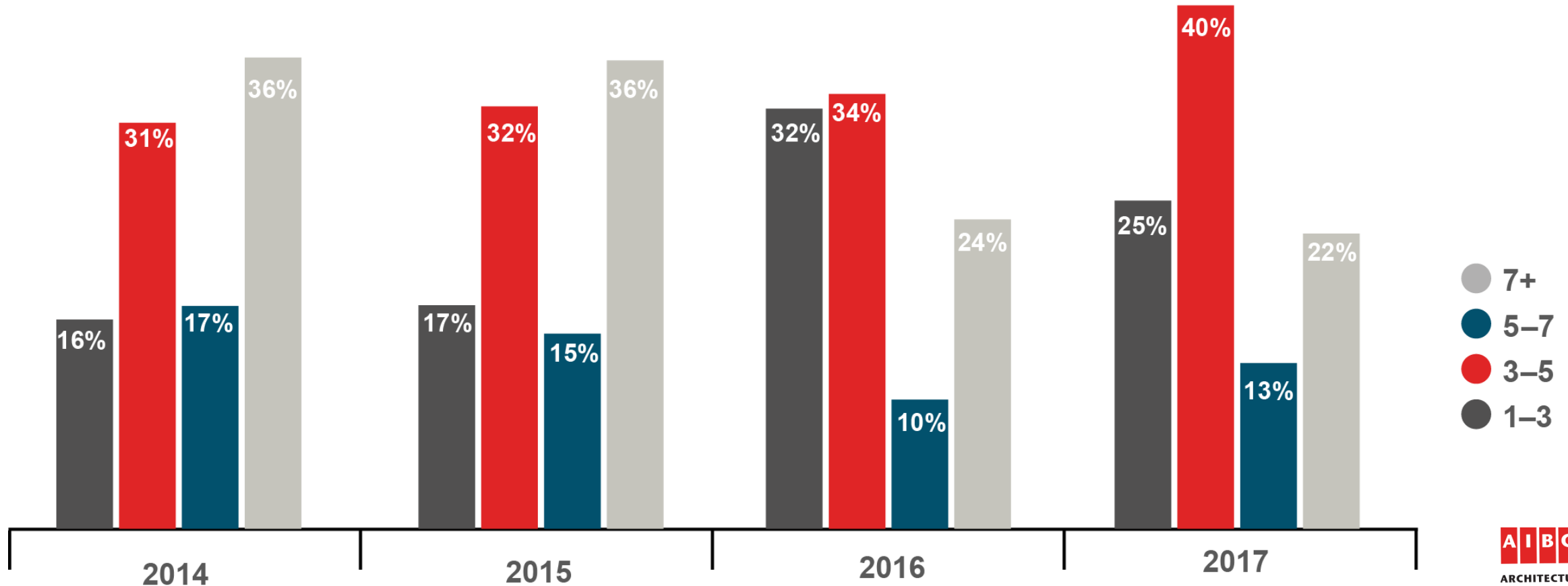
Hats off to all who have made or will make their careers in architecture!



PHOTO CREDIT: JAY SHAW

7.3 Registrar's Report

- > Length of registration (years) in Internship in Architecture Program prior to registration as an Architect AIBC (2014–2017)



ARCHITECTS AIBC

(12/31/2017)

40%

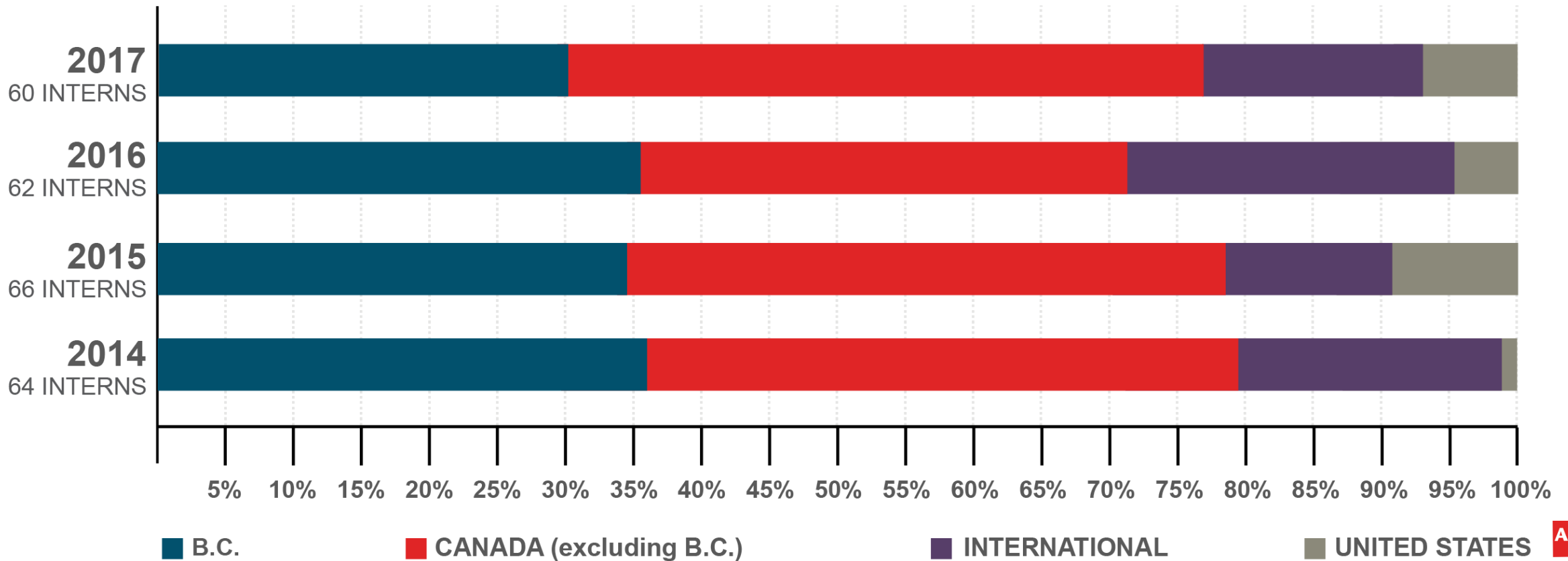


<39 years



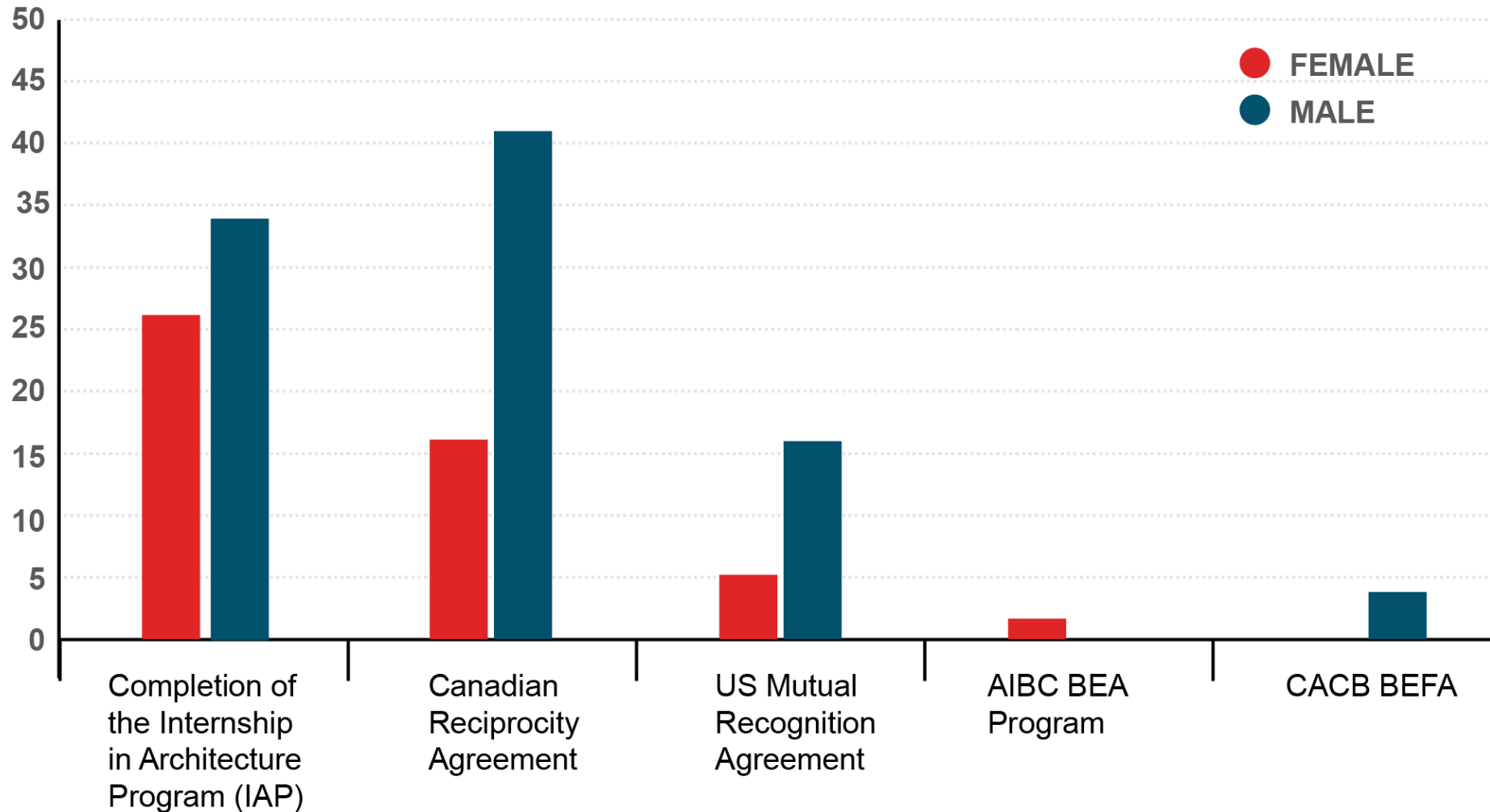
7.3 Registrar's Report

> Location of academic institutions from which newly-registered architects graduated (via internship pathway)



7.3 Registrar's Report

> New Architects by Registration Pathway and Gender

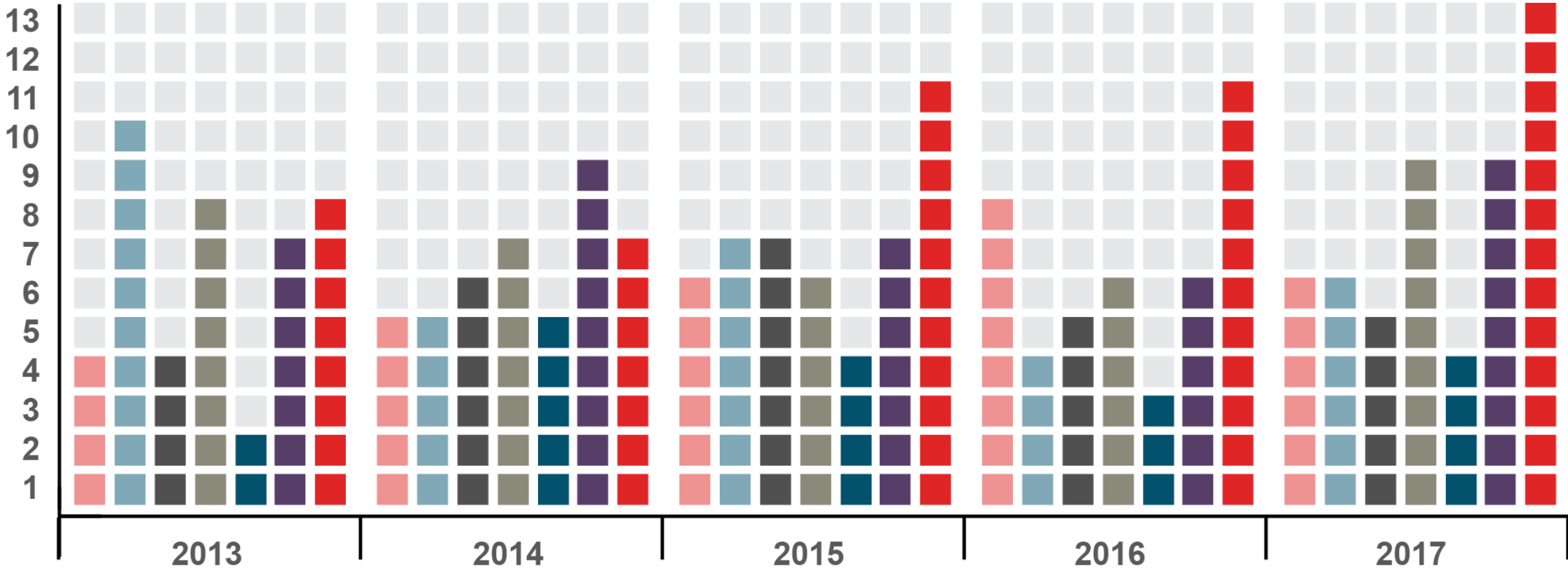


7.3 Registrar's Report

- > Age and Gender of Architects AIBC
 - Youngest | 26 years
 - Oldest | 87 years
 - Average age | 54.7 years
 - Gender | 20% female overall & 40% female under 40 years

7.3 Registrar's Report

> Number Of Temporary Licences By Construction Cost



■ Project Studies
 ■ <1M
 ■ 1-3M
 ■ 3-10M
 ■ 10-20M
 ■ 20-50M
 ■ >50M

7.3 Registrar's Report

Thank you.

7.4 Treasurer's Report

> Finance Committee

Treasurer

- Karl Gustavson Architect AIBC

Council Members

- Sylvie Gagnon Architect AIBC
- Catherine Nickerson Architect AIBC
- Ross Rettie P.Eng., FEC
- Sean Ruthen Architect AIBC

Staff

- Mark Vernon CPA, CA, CPA (IL), CEO
- Karen Morris CPA, CGA, Manager of Finance
- Marguerite Wood, Accounting Assistant

7.4 Treasurer's Report

> Finance Committee Mandate:

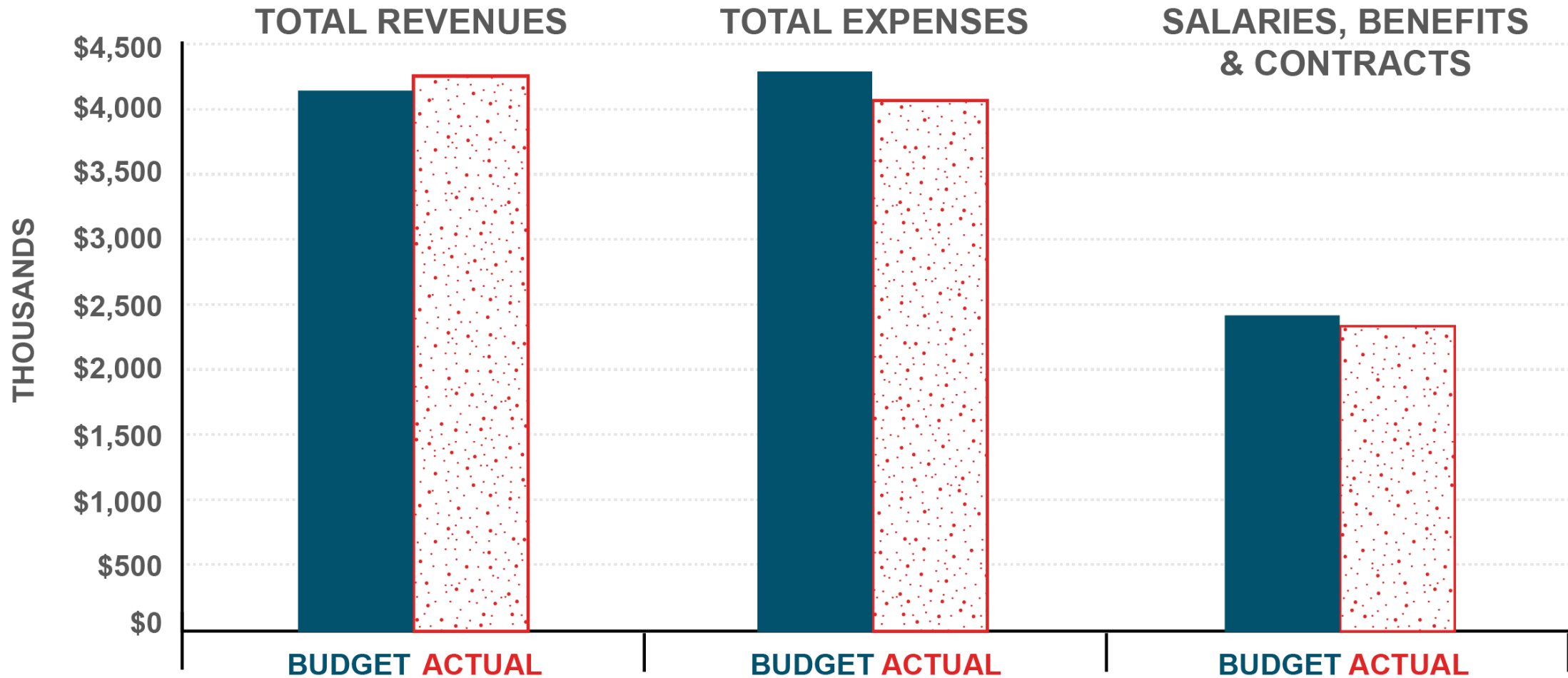
“To conduct ongoing overview of all aspects of the AIBC financial position and long term financial strategies to ensure the institute’s financial health.”

7.4 Treasurer's Report

- > Financial Overview
 - Good financial health
 - Financial risk assessment updated (5 years; 2017)
 - Long term planning | 2018 - 2022
 - Audit by Wolrige Mahon LLP | 2017

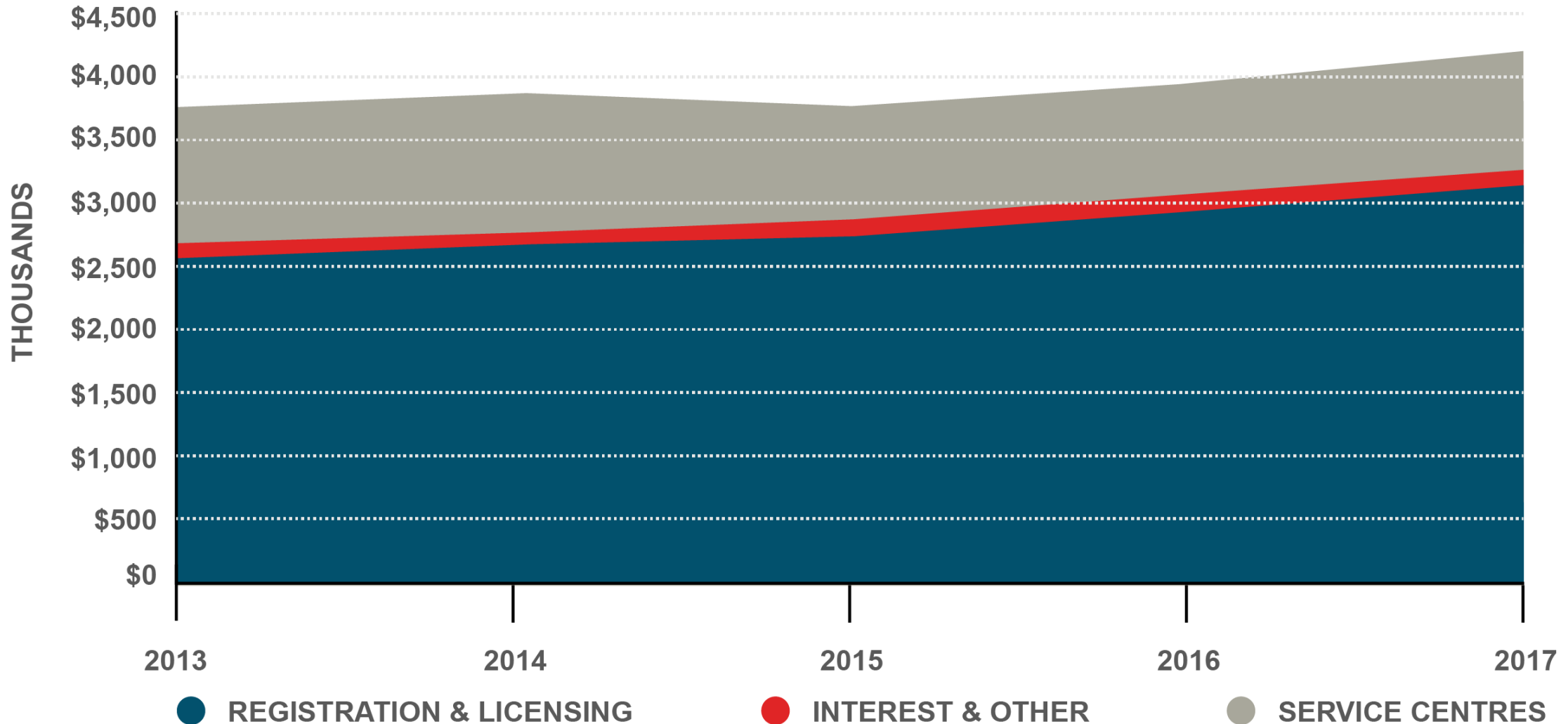
7.4 Treasurer's Report

> 2017 Actual vs Budget



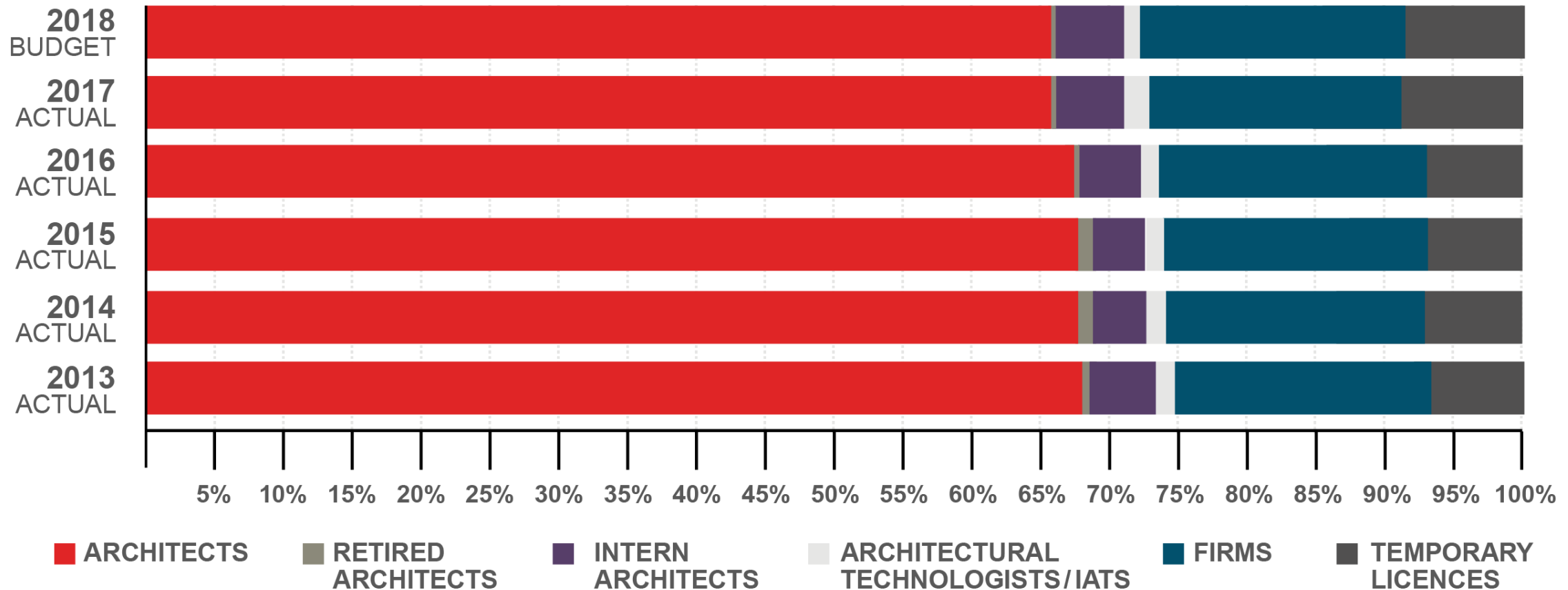
7.4 Treasurer's Report

> All Revenues (five year history)



7.4 Treasurer's Report

> Annual Fee Distribution (five year history)



7.4 Treasurer's Report

- > 2018 Budget Overview
 - Annual fee increase 1%
 - Cost of living increase 2%
 - Member database refresh
 - Gallery, staff workspace & meeting rooms
 - Member & associate engagement, support
 - Outreach initiatives | 100th Anniversary
 - CHOP

7.4 Treasurer's Report

Thank you.