



ARCHITECTURAL INSTITUTE OF BRITISH COLUMBIA

Adopted

Minutes | 99th Annual Meeting of the Architectural Institute of British Columbia

Date: Monday, May 7, 2018

Time: 3:00 p.m.

Location: Vancouver Convention Centre West, Rooms 301-305

Presiding: Danica Djurkovic Architect AIBC, AIBC Council President

1.0 Welcome

Danica Djurkovic Architect AIBC and President welcomed the members and guests in attendance to the meeting.

1.1 Royal Architectural Institute of Canada

The President read a prepared statement on behalf of Jennifer Cutbill Architect AIBC, Regional Director of the RAIC, which described the current initiatives of the Royal Architectural Institute of Canada (RAIC).

1.2 New Member Welcome

Gordon Richards Architect AIBC and Registrar welcomed all those registered in 2017 and congratulated them on their achievement of becoming registered architects.

1.3 Introductions

Council

The President introduced the members of the 2017/2018 AIBC Council:

Marianne Amodio Architect AIBC
David Dove Architect AIBC
Sylvie Gagnon Architect AIBC
Karl Gustavson Architect AIBC, council treasurer
Bruce Haden Architect AIBC
Ian McDonald Architect AIBC, council vice-president
Catherine Nickerson Architect AIBC
Sean Rodrigues Architect AIBC
Sean Ruthen Architect AIBC

Appointees to Council:

Lieutenant Governor:

Barbara Brink (not present)
Cindy Grauer (resigned March 2018, not present)
Ross Rettie
Michelle Rupp

UBC School of Architecture and Landscape Architecture:
John Bass
Registrar:
Gordon Richards Architect AIBC

Invited Liaisons to Council:
Selwyn Dodd Retired Architect AIBC
Aaron Urion Intern Architect AIBC (not present)
Darryl Condon Architect AIBC Immediate Past President

The President acknowledged the participation of all council members and liaisons, who will be formally recognized at the annual recognition event being held in November.

Staff

The President acknowledged the AIBC staff who were present and expressed appreciation for the work that they do in regulating the profession of architecture in the public interest.

Guests

The President welcomed industry stakeholders and guests present at the meeting, who included representatives from Engineers and Geoscientists British Columbia, the University of British Columbia's School of Architecture, the provincial Building and Safety Standards Branch, RBC Royal Bank, and the Ministry of Advanced Education, Skills and Training.

Parliamentarian

The President introduced Eli Mina M.Sc., P.R.P, who was serving as the meeting's parliamentarian.

Motions Review Committee

The President introduced the motions review committee members, Walter Francl Architect AIBC, Brian G. Hart Architect AIBC, Baldwin Hum Architect AIBC, Joe Minten Architect AIBC, and Patrick Stewart Architect AIBC, working with Deputy CEO and General Counsel, Thomas Lutes. The President directed the assembly to the committee members' locations in the room for submission of any written advisory members' motions.

1.4 Quorum

The President reported that sufficient members were present to meet bylaw quorum requirements (40 members) and therefore the meeting was duly convened at 3:17 p.m.

2.0 Call to Order

Upon the call to order the President indicated that advisory member motions would be accepted for the next thirty minutes, until 3:47 p.m.

2.1 Appointment of Council Election Scrutineers

The President appointed the following individuals as scrutineers to observe and assist the designated election Returning Officer Meagan Sands: Damian Petrunia-Fransen, Krista Sutherland, and Jamie Gibbs.

3.0 Approval of the Agenda

The President confirmed the agenda had been provided to all members.

MOTION: That the Annual Meeting Agenda be adopted.

Moved: Sean Ruthen Architect AIBC
Seconded: Sean Rodrigues Architect AIBC

CARRIED
(122 In Favour, 0 Opposed)

4.0 Protocols for the Annual Meeting

The President confirmed the protocols had been provided to all members. The Parliamentarian addressed the assembly, and reviewed the protocols and the role of the Parliamentarian.

MOTION: That the AIBC Annual Meeting Protocols be adopted.

Moved: John Etcher Architect AIBC
Seconded: Baldwin Hum Architect AIBC

CARRIED
(126 In Favour, 1 Opposed)

5.0 Adoption of Minutes of the 98th Annual Meeting

MOTION: That the Minutes of the 98th Annual Meeting be adopted.

Moved: Paul Becker Architect AIBC
Seconded: Baldwin Hum Architect AIBC

CARRIED
(122 In Favour, 0 Opposed)

6.0 Recognition and Remembrance

The President recognized members, former members, and associates who passed away during the past year.

Juris Bergins Architect AIBC
Nick Bevanda Architect AIBC
James A. Carlberg Honorary Member
Serge Desmarais Architect AIBC
Norman J. Metz Retired Architect AIBC
Richard Knight Retired Architect AIBC
Ben Cotter Intern Architect AIBC
Allan H. Waisman (former member)
Benjamin Petersen (former member)
Roger Smeeth (former member)

A moment of silence was then observed.

7.0 Reports

7.1 President's Report

The President presented highlights from the president's report further to what was published and distributed as part of the Annual Meeting booklet.

7.2 Chief Executive Officer's Report

The CEO Mark Vernon presented highlights from the CEO's report further to what was published and distributed as part of the Annual Meeting booklet.

7.3 Registrar's Report

The Registrar Gordon Richards presented highlights from the registrar's report further to what was published and distributed as part of the Annual Meeting booklet.

7.4 Treasurer's Report

The Treasurer Karl Gustavson presented highlights from the treasurer's report further to what was published and distributed as part of the Annual Meeting booklet.

8.0 Filing of Audited Financial Statements

The President reported that in accordance with the *Architects Act*, the 2017 audited statements dated the 19th day of March 2018 and published and distributed as part of the Annual Meeting booklet, were officially filed.

9.0 Appointment of the Auditor

MOTION: Be it resolved that Wolrige Mahon LLP be appointed auditor for the Architectural Institute of British Columbia for the fiscal year 2018.

Moved: Karl Gustavson Architect AIBC, Treasurer and chair of the Finance Committee

Seconded: Ross Rettie, LG Appointee, member of the Finance Committee

CARRIED

(127 In Favour, 4 Opposed)

10.0 Announcement of Council Election Results

The President announced the results of the council election, as certified by the Registrar. The five architects marked with an asterisk (*) were elected to fill five vacancies for the 2018/19 Council are:

Robert G. Chester Architect AIBC	(126 Votes)
Piers Cunnington Architect AIBC	(151 Votes)
*Danica Djurkovic Architect AIBC	(448 Votes)
*Michelle Fenton Architect AIBC	(382 Votes)
Travis Hanks Architect AIBC	(212 Votes)
*Marguerite Laquinte Francis Architect AIBC	(312 Votes)
*Ian McDonald Architect AIBC	(392 Votes)
*Stuart Rothnie Architect AIBC	(354 Votes)

11.0 Members Forum

The forum was conducted under the protocols published on the AIBC website and approved at the Annual Meeting.

MOTION: That the Annual Meeting be extended by 15 minutes.

Moved: Sean Rodrigues Architect AIBC

Seconded: Darryl Condon Architect AIBC

CARRIED

The President requested that the movers of member motions 1 through 5 present the motions. The movers and seconders addressed the assembly, providing the motion preambles, followed by reading each of the motions.

That the AIBC Council be requested to consider:

MEMBER MOTION 1: That the AIBC recognize the [Truth and Reconciliation Commission of Canada] TRC’s final report, including the 94 Calls to Action.

Moved: Lynne Werker Architect AIBC
Seconded: Patrick Stewart Architect AIBC

CARRIED
(91 In Favour, 30 Opposed)

MEMBER MOTION 2: That the AIBC adopt the United Nations Declaration on the Rights of Indigenous Peoples as a reconciliation framework and to apply its principles, norms, and standards to the Institute’s policies and core operational activities involving Indigenous peoples and their lands and resources.

Moved: Lynne Werker Architect AIBC
Seconded: Patrick Stewart Architect AIBC

DEFEATED
(48 In Favour, 76 Opposed)

MEMBER MOTION 3: That AIBC Council form a Task Force or Working Group, with membership to include Indigenous architects, Indigenous AIBC associates (and other Indigenous peoples identified by the Task Force or Working Group who might assist in the mandate and work of the Task Force or Working Group), to review the TRC Recommendations, and to advocate and identify which of the Calls to Action may be applicable to the regulation of the profession and the practice of architecture.

Moved: Patrick Stewart Architect AIBC
Seconded: Alfred Waugh Architect AIBC

CARRIED
(92 In Favour, 21 Opposed)

MEMBER MOTION 4: That the AIBC Council commit to supporting its members and the profession by providing tools and resources to help architects take concrete steps towards reconciliation through their practice of architecture in the Province of British Columbia.

Moved: Lynne Werker Architect AIBC
Seconded: Alfred Waugh Architect AIBC

CARRIED
(76 In Favour, 31 Opposed)

MEMBER MOTION 5: That AIBC Council, as part of the mandate of a Task Force or Working Group, or otherwise through the Institute, consider developing a toolkit for the reconciliation/decolonization of the practice of architecture at the individual, workplace, and community level, and refer council to the BC Association of Social Workers toolkit “Towards a New Relationship”.

Moved: Alfred Waugh Architect AIBC

Seconded: Patrick Stewart Architect AIBC

CARRIED
(64 In Favour, 38 Opposed)

The President requested that the assembly consider extending the meeting.

MOTION: That the Annual Meeting be extended by 10 minutes.

Moved: David Wilkinson Architect AIBC

Seconded: Scott Kemp Architect AIBC

CARRIED

The President requested that the mover of member motion 6 present the motion. The mover addressed the assembly, providing the motion preamble, followed by reading the motion.

MEMBER MOTION 6: That the AIBC Council be requested to consider proposing bylaws that would require all registrants providing services for buildings to do so with mandatory professional liability insurance coverage in place, in addition to current certificate of practice holders.

Moved: Robert Chester Architect AIBC

Seconded: William Gies Architect AIBC

DEFEATED
(33 In Favour, 93 Opposed)

12.0 Adjournment

Moved: John Etcher Architect AIBC

Seconded: Scott Kemp Architect AIBC

CARRIED

The meeting was adjourned at 4:55 p.m.