
PIBC BOARD MEETING – SUMMARY NOTES

September 29, 2017

The following is a summary of the meeting of the Board of Directors of the Planning Institute of British Columbia (PIBC), held on the date noted above, and is provided for the information of members. A copy of this summary was also published and circulated in PIBC's quarterly magazine Planning West.

On September 29th, 2017 the PIBC Board of Directors met in Vancouver.

Board & Governance

The Board reviewed and approved the updated 2017-2019 Strategic Plan.

The Board approved the appointment of the following members to the Institute's Policy & Public Affairs Committee for the current term: Suzanne Smith MCIP, RPP (Chair); Patricia Dehnel MCIP, RPP; Daniel Huang MCIP, RPP; and Chani Joseph-Ritchie.

The Board approved the appointment of the following members to the Institute's Professional Standards & Certification Committee for the current term: Katrin Saxty MCIP, RPP (Chair); Patricia Dehnel MCIP, RPP; Alex Kondor MCIP, RPP; Zoë Morrison; and Kerry Pateman MCIP, RPP (ex officio).

The Board approved the appointment of the following members to the Institute's Member Engagement Committee for the current term: Kenna Jonkman MCIP, RPP (Chair); Daniel Sturgeon (Co-Chair); David Block MCIP, RPP; Lesley Cabott MCIP, RPP; Ed Grifone MCIP, RPP; Carole Jolly MCIP, RPP; Greg Mitchell MCIP, RPP; Katrin Saxty MCIP, RPP; and Kasel Yamashita MCIP, RPP.

It was also reported that the following members had been appointed to the Institute's operational committees for the current term:

Communications Committee: Craig Broderick MCIP, RPP; Allyson Friesen MCIP, RPP; Siobhan Murphy MCIP, RPP; Gary Noble MCIP, RPP; and Katrin Saxty MCIP, RPP.

Continuous Professional Learning Committee: Lesley Cabott MCIP, RPP; Brent Elliott MCIP, RPP; Jan Thingsted MCIP, RPP; and Gloria Venczel MCIP, RPP.

Awards & Recognition Committee: Emilie Adin MCIP, RPP; Lesley Cabott MCIP, RPP; Rebecca Chaster MCIP, RPP; Jagdev Dhillon FCIP (Ret.); Ed Grifone MCIP, RPP; Lisa King MCIP, RPP; Neal LaMontagne MCIP, RPP; Margaret-Ann Thornton MCIP, RPP; Lynn Wilson MCIP, RPP; Mary Wong MCIP, RPP and Raymond Young MCIP, RPP.

Administration & Finance

Executive Director, Dave Crossley, circulated his report outlining the various ongoing and key activities at the PIBC office.

The Board reviewed the Institute's unaudited 2017 year-to-date finances for information. The Institute continues to maintain a healthy financial position, with current operations largely keeping within overall budget objectives.

The Board reviewed and approved a resolution regarding collection and remittance of applicable CIP membership fees and insurance premiums for members, in accordance with existing agreements with CIP.

The Board also approved the schedule of membership fees for 2018, which included no increase to PIBC membership fees and eliminated membership fees for PIBC Student members attending accredited planning schools in BC and the Yukon. The Board also directed that CIP be asked to consider also eliminating fees for Student members. The Board further approved the schedule of other fees and charges for 2018 as presented.

The Board also approved and adopted the Institute's 2018 operating budget as developed and discussed at an in-depth budget workshop held earlier in the day prior to the regular Board meeting.

Member Programs & Services

The Board received an update on planning for the Institute's upcoming 2018 Annual Conference, including: developing the overall theme and broad concepts for the conference program, short-listing and initial outreach to potential keynote speakers, and conducting visits of potential off-site venues for conference reception events.

The Board received a report from the BC Land Summit Society, of which the Institute is a member, outlining ongoing activities and preparations for the 2019 BC Land Summit conference.

The Board reviewed and approved the creation of an ad hoc committee to work on plans and activities for the celebration of the Institute's 60th Anniversary in 2018. The Board also designated and authorized the President, Andrew Ramlö MCIP, RPP and Executive Director, Dave Crossley to seek out volunteers to populate the ad hoc committee.

National Affairs

The Board reviewed the report of recent activities at the national level, including: the formalization and discussions at the new Planning Alliance Forum (PAF) – a forum made up of the leadership of all the professional planning organizations across Canada; renewal of the service agreement with the Professional Standards Board (PSB) for member certification and university program accreditation services; recent PSB certification and accreditation activities; the policy work of the Professional Standards Committee (PSC); and activities by the Joint Administrators Group (JAG) – the working group of senior staff from the various professional planning institutes across Canada.

The Board ratified the recommendation of the PSB to recognize the re-accreditation of the University of British Columbia Master of Community & Regional Planning (MCRP) program unconditionally up to the 2021-2022 academic year.

The Board also ratified the recommendation of the PSB to recognize the re-accreditation of the University of Northern British Columbia Bachelor of Planning (BPI) program unconditionally up to the 2021-2022 academic year.

Committee Reports & Business

Membership: The Board approved the admission of a number of new members, and a number of membership transfers and changes. The Board unanimously approved the admission of Dr. Larry McCann to Honorary membership in the Institute as recommended.

The Board also approved in principle the development of a new type of PIBC award to recognize leadership in planning from amongst elected officials in BC and the Yukon, and directed the Awards & Recognition Committee to develop this new award.

Local Chapters

The Board approved the appointment of Hillary Morgan MCIP, RPP (Chair); Ryan Beaudry MCIP, RPP (Secretary); Kerry Pateman MCIP, RPP; Julianne Kucheran and Morganne Williams to the Central-North Chapter Executive for the current term.

Other Business

The Board approved a proposal to enter into an in-kind member relationship with the Community Energy Association (CEA) as proposed by the CEA. The Board also approved and authorized the Executive Committee to select a corporate member in good standing of the Institute to act as its representative to the CEA.

The Board reviewed an invitation from the International Ornithological Congress (IOC) 2018 Organizing Society and the Stewardship Centre for BC for a member of the Institute to participate on their Stewardship Roundtable as part of the 27th International Ornithological Congress, to be hosted in Vancouver in August 2018. The Board approved designating Christine Callihoo MCIP, RPP to act as the Institute's volunteer representative to the Stewardship Centre for BC's Stewardship Roundtable organizing committee as suggested.

Next Meeting(s)

It was noted that the next regular meeting would be held Saturday, November 4, 2017 in Vancouver, in conjunction with the Institute's annual World Town Planning Day gala event.

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