
PIBC COUNCIL MEETING – SUMMARY NOTES

June 1, 2017

The following is a summary of the meeting of the Council 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 June 1st, 2017 the PIBC Council met at the 2017 Annual Conference in Prince George.

Council & Governance

Council reviewed the work to-date on the various goals and tasks from the 2015-2017 Strategic Plan.

Ryan Noakes provided an update on the work of the Membership Committee. Lui Carvello MCIP, RPP provided an update on the work of the Professional Practice Review Committee. Lesley Cabott MCIP, RPP provided an update on the work of the Continuous Professional Learning (CPL) Committee. Suzanne Smith MCIP, RPP provided an update on the work of the Climate Action Task Force.

In keeping with Council's work on updating the Institute's governance and committee structures, Council approved repealing the following administrative policies and committee terms of reference: Council; Committee & Representatives; Executive Committee; Membership Committee; Education & Student Affairs Committee; Professional Practice Review Committee; Communications Committee; Planning West Editorial Board; Continuous Professional Learning Committee; Awards Committee; Nominating Committee; and Annual Conference & AGM Committee.

Council further approved the adoption of the following updated or new administrative policies and committee terms of reference: Governance & Nominating Committee; Professional Conduct Review Committee; Executive Committee; Policy & Public Affairs Committee; Professional Standards & Certification Committee; Member Engagement Committee; Student Member Liaison Committee; Academic Liaison Committee; Communications Committee; Continuous Professional Learning Committee; Awards & Recognition Committee; and Annual Conference Local Host Committee.

Council further directed the chairs of the various committees to review their respective terms of reference and circulate them to the members of those committee volunteers for review and feedback, and to bring any such input and feedback back to Council for further discussion.

It was also noted that Council had, by electronic resolution, revised the proposed special resolution to amend the Institute's bylaws to be put forward at the 2017 Annual General Meeting (AGM), removing portions related to the disciplinary process, to enable further work on those proposed changes. The remaining proposed amendments would go forward to the AGM as previously approved.

Administration & Finance

Executive Director, Dave Crossley, reported on ongoing and key activities at the PIBC Office.

Secretary-Treasurer, Andrew Ramlö MCIP, RPP, presented the Institute's unaudited 2017 year-to-date finances for information. Council also reviewed the updated 2017 Operating Budget.

Member Programs & Services

Council reviewed the report of the BC Land Summit Society, and discussed potential program topics, such as climate change, and potential external program partners, such as architects, engineers, and others, who could be invited to participate in the next BC Land Summit.

National Affairs

Dan Huang MCIP, RPP reviewed the Institute's response letter to the Canadian Institute of Planners (CIP) regarding proposed changes to CIP's bylaws.

Council reviewed and approved endorsing the 2018 work plan and budget for the Professional Standards Committee (PSC). Council also approved requesting and receiving detailed financial statements of the PSC every year-end going forward.

Council ratified the recommendation of the Professional Standards Board (PSB) to recognize the re-accreditation of the Dalhousie University Bachelor of Arts, Planning (BA) and Bachelor of Science, Planning (BSc.) programs unconditionally to the 2020-2021 academic year.

Committee Reports & Business

Membership: Council approved the admission of a number of new members, and a number of membership transfers and changes. Council also approved to strike from membership all members with outstanding fees as of June 1, 2017, in accordance with the Institute's bylaws.

Climate Action: Suzanne Smith MCIP, RPP reported on recent activities of the Climate Action Task Force, including completed and ongoing tasks to wrap up the work of the Task Force before the 2017 AGM. Council also reviewed a final version of the *Climate: A Call to Action* report.

Local Chapters

Vancouver Island-North: The Chapter's 2016 annual report was reviewed. Council approved receipt of the report and the release of the Chapter's 2017 annual seed funding.

Other Business & Correspondence

Executive Director, Dave Crossley, reviewed a request from the Fraser Basin Council for support from the Institute for the British Columbia Regional Adaptation Collaborative. Council approved in-kind commitments and a letter of support for the initiative.

Dan Huang, MCIP, RPP provided an update regarding the proposed Asset Management BC partnership. There was discussion regarding the funding model, governance and partnership structure and intellectual property rights. It was noted Dan Huang MCIP, RPP would update Council further regarding the proposed partnership agreement at a future Council meeting.

Next Meeting(s)

It was noted that the next meeting would be held Friday, July 21, 2017 in Whistler (in conjunction with the new Council retreat and review of the Strategic Plan).

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