
PIBC COUNCIL MEETING – SUMMARY NOTES

March 13, 2015

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 March 13th, 2015 the PIBC Council met at UNBC in Prince George, and by telephone teleconference.

UNBC Delegation

Dr. Andrew Seidel, Director of UNBC's School of Environmental Planning, provided an update on activities at the School.

President

Andrew Young MCIP, RPP reported that he is finalizing his report and a PowerPoint presentation from his 'road trip' meetings with many members in northern, interior and other regions.

Council & Governance

Council reviewed the work to-date on the various goals and tasks from the 2013-2015 Strategic Plan.

Administration & Finance

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

Council approved the Institute's 2014 audited financial statements for the 2014 fiscal year as presented by Secretary-Treasurer, Andrew Ramlö MCIP, RPP. Council also received the audit letter from the Institute's auditors. Council recommended to the membership the re-appointment of the Institute's auditors for the coming 2015 fiscal year.

Member Programs & Services

Executive Director, Dave Crossley, provided an update on progress and planning for the Institute's upcoming 2015 Annual Conference in Seattle for information.

National Affairs

Council reviewed and discussed ongoing work and discussions at the national level regarding potential changes to CIP's role and governance structures.

Council approved the appointment of Joan Chesss-Wollacott MCIP, RPP as the Institute's representative nominee to the Board of Directors of CIP for the coming term. Council also approved the appointment of Andrew Young MCIP, RPP as the Institute's voting delegate to CIP.

Committee Reports & Business

Membership: Council approved the admission of a number of new members, and a number of membership transfers and changes.

Continuous Professional Learning: Lisa Krebs MCIP, RPP reported on recent activities of the Continuous Professional Learning Committee, including the feedback survey results from the first February 25 webinar in the pilot CPL webinar series.

Communications: Jennifer Hill MCIP, RPP and Daniel Huang MCIP, RPP reported on recent activities of the Communications Committee.

Joan Chess-Woollacott MCIP, RPP reported on the work of the Nominating Committee, noting that there are eight voting positions to fill on Council, and candidates have been found for most positions. Council also discussed commencing the nominating process earlier for future Council elections in order to give both the Nominating Committee and potential candidates more time to consider running for Council.

Local Chapters

South Coast: Council reviewed a request from the Chapter to regarding the Metro Vancouver Transportation and Transit Plebiscite. Council discussed the request, and endorsed communicating encouragement to members to get informed and to vote on this important matter.

Central-North: The Chapter's 2014 annual report was reviewed and Council approved receipt of the report and the release of the Chapter's 2015 annual seed funding. Council also reviewed and approved a request for additional funding for the Chapter's mini-conference, scheduled for fall 2015.

Yukon: The Chapter's 2014 annual report was reviewed and Council approved receipt of the report and the release of the Chapter's 2015 annual seed funding.

Institute Representative Reports & Business

Council reviewed and discussed the request from the Ministry of Community, Sport and Cultural Development and endorsed its support for the Infrastructure Costing Tool for Community Infrastructure Planning.

Council reviewed the correspondence from the Institute's representative, Brian Hart MCIP, RPP, on the BC Modernization Review Group regarding work on the building code for information.

Council reviewed the correspondence regarding the recent activities of the provincial Climate Action Secretariat for information.

Next Meeting(s)

It was noted that the next meeting would be held Thursday, June 18, 2015 in Vancouver (in conjunction with the 2015 AGM).

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