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## **PIBC COUNCIL MEETING – SUMMARY NOTES**

**May 13, 2016**

*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 May 13<sup>th</sup>, 2016 the PIBC Council met at the 2016 Annual Conference, in Kelowna.

### **Council & Governance**

Council reviewed the work to-date on the various goals and tasks from the 2015-2017 Strategic Plan and discussed opportunities and tasks related to advancing the Strategic Plan. Council also reviewed and approved incorporating the revised Strategic Vision Statement into the 2015-2017 Strategic Plan.

Carole Jolly MCIP, RPP provided an update on the work of the Education & Student Affairs Committee; Suzanne Smith MCIP, RPP provided an update on the work of the Communications Committee; Lui Carvello MCIP, RPP provided an update on the work of the Professional Practice Review Committee; Kerry Pateman MCIP, RPP provided an update on the work of the Membership Committee; Lesley Cabott MCIP, RPP provided an update on the work of the Awards Committee; Dustin Lupick provided an update on recent activities at the UBC School of Community and Regional Planning; Rebecca Delorey provided an update on recent activities at the UNBC School of Environmental Planning; and Michelle Vandermoor provided an update on recent activities at the SFU School of Resource and Environmental Management.

### **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 2016 year-to-date finances for information.

### **Member Programs & Services**

Council reviewed the report of the BC Land Summit Society regarding recent activities, including: development of mission and vision statements and a strategic plan; proposed bylaw amendments and a timeline for organization of the 2019 Land Summit conference.

### **National Affairs**

Council reviewed the re-accreditation of the Queen's University Master of Urban and Regional Planning degree program, for information.

Council also reviewed the report of recent activities of the Professional Standards Committee, including: the adoption of revised Terms of Reference for the committee; and that final drafts have been created for the Scope of Professional Planning Practice and the new definition of "planning". Council also reviewed the 2017 work plan and budget for the Professional Standards Committee, for information.

### **Committee Reports & Business**

Council approved the admission of a number of new members, and a number of membership transfers and changes. Council also approved the revocation of a couple of Candidate members who had exceeded the time limits on membership prescribed in the bylaws, effective as of the end of 2015. Council approved to strike from membership all members with outstanding fees as of May 13, 2016.

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### **Local Chapters**

Kootenay-Rocky Mountain: The Chapter's revised 2015 annual report was reviewed and Council approved receipt of the report and the release of the Chapter's 2016 annual seed funding.

### **Next Meeting(s)**

It was noted that the next meeting would be held Friday, July 29, 2016 via telephone teleconference.

### **Contact Us:**

The Planning Institute of British Columbia  
#1750 – 355 Burrard Street  
Vancouver, B.C. V6C 2G8  
Canada  
Tel: 604.696.5031  
Toll-free: 1.866.696.5031  
Fax: 604.696.5032  
Email: [info@pibc.bc.ca](mailto:info@pibc.bc.ca)