
PIBC COUNCIL MEETING – SUMMARY NOTES

November 5, 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 November 5th, 2016 the PIBC Council met in Vancouver.

President

Daniel Huang MCIP, RPP provided an update on various recent activities, including: the initial work of the Climate Action Task Force, preparations for the upcoming Special General Meeting on November 25, 2016, and discussions with other professional associations to formalize the structure and activities of Asset Management BC.

Council & Governance

Council reviewed the work to-date on the various goals and tasks from the 2015-2017 Strategic Plan and discussed opportunities to highlight the Institute's revised Vision Statement to the membership.

The Chairs of the Institute's Professional Practice Review and Nominating Committees provided brief updates on recent activities for their respective committees.

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.

Council approved the proposed schedule of membership fees for 2017. Council also approved and adopted the Institute's 2017 Budget as developed and discussed at a budget workshop held earlier in the day.

Member Programs & Services

Council reviewed the financial report from the 2016 Annual Conference held in Kelowna. It was noted that the conference concluded successfully, with a financial surplus.

Council reviewed the report of the BC Land Summit Society, of which the Institute is a member. It was noted the next BC Land Summit conference would be held May 7-11, 2019, in Vancouver.

National Affairs

Professional Standards Committee (PSC) Representative, Andrew Ramlö MCIP, RPP reported on the ongoing work of this joint national committee, including: work on the revised definition of planning and scope of practice for planning. Council also approved the appointment of Kerry Pateman MCIP, RPP as the Institute's new representative on the PSC for the upcoming term.

Committee Reports & Business

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

Communications: Council reviewed the report of recent activities of the Communications Committee, including: a redesign of *Planning West* magazine, and the completion of a communications survey of the membership.

Education & Student Affairs: Council reviewed and approved the revised Administrative Policy 5.1 (Student Awards & Scholarships). The revisions updated student funding programs, providing greater flexibility for how they are administered and allocated.

Continuous Professional Learning: Council approved the appointment of Lesley Cabott MCIP, RPP to the Institute's Continuous Professional Learning Committee for the remainder of the current two-year term.

Local Chapters

Vancouver Island-South: The Chapter's 2015 annual report was reviewed. Council approved receipt of the report and the release of the Chapter's 2016 annual seed funding.

Institute Representative Reports & Business

UBC Student Representative, Dustin Lupick, provided an update of recent activities at UBC SCARP, including: the submission of a letter to the BC Ministry of Environment regarding the proposed Massey Tunnel Replacement Project, as well as strategies to engage with Student members during their time at school and after they graduate.

Council reviewed the report from the Institute's representative, Helen Lee MCIP, RPP, regarding recent activities of the City of Vancouver's Chinatown Historic Area Planning Committee.

Other Business & Correspondence

Council reviewed and discussed correspondence from David Hendrickson MCIP, RPP, regarding establishing topic area-related interest groups for the Institute. There was general support for the concept and agreement to explore the matter further, including looking at developing appropriate internal structures and policies.

Council reviewed and discussed correspondence from Brian Miller MCIP, RPP regarding having RPPs formally recognized by the provincial government as Qualified Environmental Professionals. It was noted that it was a relevant and potentially important issue about which additional information was needed. There was agreement to invite Mr. Miller to a future Council meeting to discuss the issue further.

Next Meeting(s)

It was noted that the next meeting would be held Friday, January 27, 2017 in Vancouver.

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