
PIBC COUNCIL MEETING – SUMMARY NOTES

September 30, 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 September 30th, 2016 the PIBC Council met in Vancouver.

Delegations: UBC School of Community & Regional Planning

Dr. Penelope Gurstein MCIP, RPP of UBC's School of Community and Regional Planning (SCARP), met with Council and provided an update on recent activities at the School.

President

Daniel Huang MCIP, RPP provided an update on various activities, including: meeting with other Provincial and Territorial Institutes regarding opportunities and challenges with respect to "right to title" and "right to practice" for planners across the country, and meetings with Gold winners of the 2016 Awards for Excellence in Planning.

Council & Governance

Council reviewed the work to-date on the various goals and tasks from the 2015-2017 Strategic Plan and discussed opportunities and activities related to advancing the Strategic Plan.

The Chairs of the Institute's Education & Student Affairs, Membership, and Continuous Professional Learning Committees provided general updates on recent activities for their respective committees.

Executive Director, Dave Crossley provided an update and outlined a proposed plan of action with respect to compliance with the new *Societies Act*, which will come into effect on November 28, 2016. Council approved the plan as discussed. It was noted a Special General Meeting of the membership would be held on November 25, 2016 to vote on necessary changes to the Institute's Constitution and Bylaws. It was also noted that further optional Bylaw changes could be explored and considered for the next regular Annual General Meeting in the spring of 2017.

Council approved the appointment of immediate past President, Andrew Young MCIP, RPP, to Council to fill the vacant position of Past President on Council for the remainder of the current Council term. The vacancy arose from his earlier resignation to seek election to the CIP Board of Directors.

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 reviewed and approved a resolution regarding collection and remittance of applicable CIP membership fees and insurance premiums for members, in accordance with the affiliate agreement with CIP. Council also discussed proposed membership fees for 2017, and resolved to review and decide upon the 2017 fee schedule as part of the 2017 budget deliberations in November. Council also approved the proposed schedule of other fees and charges for 2017.

Member Programs & Services

Executive Director, Dave Crossley, provided an update on progress and planning for the Institute's upcoming 2017 Annual Conference, including: the creation of the conference tagline "Equilibrium", shortlisting of potential keynote speakers, and the launch of the Call for Program Proposals.

National Affairs

Council reviewed the report of recent activities of the CIP Board of Directors, including: development of a 2017-2020 Strategic Plan for CIP, the hiring process for a new Executive Director, and initiation of the process to trademark the designations MCIP, MICU and FCIP in Canada and internationally.

Committee Reports & Business

Membership: Council reviewed the report of the Membership Committee, which met recently in Vancouver and identified the need for the committee to shift its focus away from membership certification administration, and towards membership recruitment, retention and strategic development. Council also approved the admission of a number of new members, and a number of membership transfers and changes. It was noted that Norman Hotson had accepted his admission to Honourary membership in the Institute, as previously approved by Council.

Council reviewed and approved the draft Terms of Reference for the new Climate Action Task Force, to replace the previously struck Climate Change Task Force.

Institute Representative Reports & Business

Council received and reviewed an update report from Emilie Adin MCIP, RPP, the Institute's representative regarding the provincial Stretch Code Implementation Working Group.

The meeting adjourned, and two pieces of correspondence were deferred to the November meeting.

Next Meeting(s)

It was noted that the next regular meeting would be held Saturday, November 5, 2016 in Vancouver, in conjunction with the 2017 Budget Workshop and World Town Planning Day gala event.

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