

MINUTES OF THE OPEN SESSION OF THE SECOND MEETING OF THE 2005/2006 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on FRIDAY, DECEMBER 2, 2005 IN APEGBC LARGE BOARDROOM

Present

Council	Bob Ito, Ph.D., P.Eng.	- President (Chair)	
	Tim Smith, P.Geo	- Vice President & CCPG Director	
	Dennis McJunkin, P.Eng.	- Past President	
	Janet Benjamin, P.Eng.	- Councillor	
	Lee Failing, P.Eng.	- Councillor	
	Steve Graham, Ph.D., P.Eng., P.Geo.	- Councillor	
	Russ Kinghorn, P.Eng.	- Councillor	
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor	
	Margaret Li, Ph.D., P.Eng.	- Councillor	
	Andy Mill, P.Eng.	- Councillor	
	Marilyn Pattison, Ph.D.	- Councillor	
	Roy Emperingham, MPA, CHRP	- Councillor	
	Lawrence Woo, CA	- Councillor	
	Joan Hansen, OD	- Councillor	
Staff	Anne Garrett, P.Eng.	- Executive Director & Registrar	
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs	
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics	
	Gillian Pichler, P.Eng.	- Director, Registration	
	Peter So	- Assoc. Director, Finance & Information Technology	
	Janet Sinclair	- Assoc. Director, Member Services	
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance	
	Joanne Newlove, BA	- Executive Assistant	
	<u>Absent</u>	Dick Fletcher, P.Eng.	- CCPE Director
		Colin Smith, P.Eng.	- CCPE Director
Lindsay Bottomer, P.Geo.		- Councillor	
Jeff Holm, P.Eng.		- Councillor	
George Prince, P.Eng.		- Councillor	

OPEN SESSION

APPROVAL OF THE AGENDA

MOTION It was moved and seconded (Kinghorn, Smith) that the Open Session Agenda be approved. **CARRIED**

APPROVAL OF OPEN OCTOBER 15, 2005 MINUTES

MOTION It was moved and seconded (Kinghorn, Emperingham) that the Open Session Minutes of the October 15, 2005 Council Meeting be approved. **CARRIED.**

EXECUTIVE AND DIRECTORS REPORTS

Reports were given by President, Past-President, Vice President, Executive Director & Registrar, CCPG Director

CO-05-58 **GOVERNANCE COMMITTEE**

MOTION It was moved and seconded (Kinghorn, Smith) that Council approve the creation of the Governance Committee, including the Terms of Reference and appointments, as attached. **CARRIED**

	TERM	EXPIRES
Dennis McJunkin, P.Eng. (Chair)	1 YR	10/2006
Jeff Holm, P.Eng.	2 YR	10/2007
Joan Hansen, OD	2 YR	10/2007
Margaret Li, P.Eng.	1 YR	10/2006
Anne Garrett, P.Eng.	2 YR	10/2007

CO-05-59 **PROFESSIONAL PRACTICE COMMITTEE**

CO-05-59-1 **BULLETIN K: LETTERS OF ASSURANCE AND DUE DILIGENCE**

MOTION It was moved and seconded (Kinghorn, Smith) that Council approve Bulletin K: Letters of Assurance and Due Diligence as presented. **CARRIED**

CO-05-59-2 **ENVIRONMENT COMMITTEE**

MOTION It was moved and seconded (Kinghorn, Graham) that Council approve the Terms of Reference for the Environment Committee as amended. **CARRIED**

CO-05-60 **REGISTRATION COMMITTEE**

CO-05-60-1 **CCPE INTERNATIONAL INSTITUTIONS AND DEGREE DATABASE PHASE I REPORT**

MOTION It was moved and seconded (Li, Smith) that the International Institutions and Degree Database Phase I Report be received, and that CCPE be advised that APEGBC endorses the concepts as set out in the Report, and is in support of the project proceeding to Phase II. **CARRIED** (Graham opposed).

CO-05-60-2 APPLICATION FEE FOR ENGINEERS OR GEOSCIENTISTS-IN-TRAINING

MOTION It was moved and seconded (Li, Benjamin) that the application fee for Engineers or Geoscientists-in-Training who are applying for professional registration, and who have had their application fee for EIT or GIT status previously waived, be \$196.26 (\$210 inclusive of GST), effective January 1, 2006; and that all other application fees remain at current levels. **CARRIED** (Graham, Kruchten opposed)

CO-05-61 INVESTIGATION & DISCIPLINE TASK FORCE

MOTION It was moved and seconded (Kinghorn, Smith) that the appointments to the Investigation and Discipline Task Force (except George Cavey) and the deadline for reporting in its Terms of Reference be extended to June 30, 2006. **CARRIED**

CO-05-62 ENFORCEMENT TASK FORCE

MOTION It was moved and seconded (Kinghorn, Smith) that the appointments to the Enforcement Task Force and the deadline for reporting in its Terms of Reference be extended to June 30, 2006. **CARRIED**

CO-05-63 ACT REWRITE COMMITTEE AND TASK FORCE

MOTION It was moved and seconded (Kinghorn, McJunkin) that both the Act Rewrite Committee and the Act Rewrite Task Force be stood down with thanks. **CARRIED.**

CO-05-64 APEGBC/ABC FP MEMORANDUM OF UNDERSTANDING AND TERMS OF REFERENCE FOR THE JOINT PRACTICE BOARD

Glynnis Horel, P.Eng., member of the JPB and one of the founding members of the predecessor to DEGIFS, discussed the proposed changes to the MOU and Terms of Reference and responded to questions from Council.

MOTION It was moved and seconded (Smith, Li) that Council approve the revised Memorandum of Understanding and Terms of Reference for the Joint Practice Board. **CARRIED**

CO-05-65 FORESTRY MANAGEMENT INSTITUTE OF BRITISH COLUMBIA (FMIBC)

A letter from FMIBC announcing its impending dissolution was provided for information only. Peter Mitchell, P.Eng. and Glynnis Horel, P.Eng. advised that representatives from both ABCFP and APEGBC will be holding a workshop on the issue of continuing education in the forestry sector, in the absence of FMIBC.

NEW BUSINESS

CO-05-66 FUTURE AGM DATES, LOCATIONS AND FORMATS

Janet Sinclair provided a report and presented Council with options for future AGM dates, locations and formats.

MOTION It was moved and seconded (Kruchten, Benjamin) that the format of the Annual Conference, President's Gala and AGM be kept together until 2008. CARRIED

MOTION It was moved and seconded (McJunkin, Li) that the current annual conference and AGM venue rotation sequence be maintained – Victoria 2006, Penticton 2007, Whistler 2008, greater Vancouver 2009, Victoria 2010. CARRIED (Kruchten, Graham, Smith opposed).

Exact dates and details are to be determined by staff.

CO-05-67 2005 AGM FLOOR MOTIONS FOR COUNCIL'S CONSIDERATION

AGM Floor Motion 2. Given that Limited Licensees in engineering and geoscience have been licensed by the Association of Professional Engineers and Geoscientists of BC to practise engineering or geoscience within a designated scope, and given that Limited Licensees are members in good standing of the Association, it is moved that Council give consideration to providing Limited Licensees with certificates of their limited licence that they can display proudly in their workplaces. **Moved by David Harvey PEng, seconded by Glenn Pellegrin PEng. The motion was carried.**

AGM Floor Motion 3. Given that Limited Licensees in engineering and geoscience have been licensed by the Association of Professional Engineers and Geoscientists of BC to practise engineering or geoscience within a designated scope, and given that Limited Licensees are members in good standing of the Association, it is moved that Council give consideration to granting Limited Licensees the right to vote for Association Council members on Association issues and bylaws. **Moved by David Harvey PEng, seconded by Lianna Mah PEng. The motion was carried.**

MOTION It was moved and seconded (Li, Smith) that Council refer 2005 AGM Motions 2 and 3 to the Limited Licence Task Force. **CARRIED** (Graham opposed).

AGM Floor Motion 4. It is moved that Council be directed to give consideration to reviewing the present situation whereby engineers-in-training and geoscientists-in-training are having their experience approved by APEGBC without working under the guidance or supervision of a professional engineer or professional geoscientist. **Moved by Calvin Van Buskirk PEng, seconded by Tim Smith PGeo. The motion was carried as amended.**

MOTION It was moved and seconded (Kinghorn, Li) that Council refer 2005 AGM Motion 4 to staff. **CARRIED**

CO-05-68 APPOINTMENTS TO APEGBC COMMITTEES, BOARDS AND TASK FORCES

MOTION It was moved and seconded (Kinghorn, Graham) that Council approve the following appointments to APEGBC Committees and Task Forces:

Registration Committee

C.I. (Claudio) Arato, P.Eng., Term: 01/2006-01/2008

Practice Review Committee

D.H. (David) Jackson, P.Eng., Term: 12/2005-12/2007

R.D. (Robert) Simpson, P.Eng., Term: 12/2005-12/2007

Environment Committee

R.G. (Rob) McCandless, P.Geo., Term: 12/2005-12/2007

P.T. (Peter) Reid, P.Eng., Term: 12/2005-12/2007

J. (John) Holland, P.Eng., Term: 12/2005-12/2007

A. (Arnd) Burgert, GIT, Term: 12/2005-12/2007

Sustainability Committee

L.A. (Linda) Bily, P.Eng., Term: 12/2005-12/2006

M. (Mike) Fillipoff, P.Eng., Term: 06/2005-06/2007

G.A. (Glen) Singleton, P.Geo., Term: 05/2005-05/2007

M.C. (Maggie) Wojtarowicz, EIT, Term: 10/2005-10/2007

R.J.K. (Romilly) Cavanaugh, P.Eng., Term: 01/2006-01/2008

C. (Conor) Reynolds, P.Eng., Term: 01/2006-01/2008

Building Codes Committee

A.P. (Andrew) Teasell, P.Eng., Term: 12/2005-12/2007

Building Envelope Committee

P.W. (Phil) Sunderland, P.Eng., Term: 10/2005-10/2007

J.L.P.M. (Pierre Michel) Busque, P.Eng., Term: 10/2005-10/2006

M.W. (Mark) Emanuel, P.Eng., Term: 10/2005-10/2007
C.E. (Craig) Labas, P.Eng., Term: 10/2005-10/2007
R.T. (Bob) Martin, P.Eng., Term: 10/2005-10/2006
P.F. (Patrick) McGrath, P.Eng., Term: 10/2005-10/2007
J.R. (Joel) Schwartz, P.Eng., Term: 10/2005-10/2007

**Internal Review Task Force on Guidelines for Landslide Risk Assessments
for Residential Development in British Columbia**

Dr. O. (Oldrich) Hungr, PEng/PGeo, Term: 12/2005-12/2006
N.A. (Nigel) Skermer, P.Eng., Term: 12/2005-12/2006
C.D. (Calvin) VanBuskirk, PEng/PGeo, Term: 12/2005-12/2006
J.A. (Jim) O'Brien, P.Eng., Term: 12/2005-12/2006
R.C. (Dick) Butler, P.Eng., Term: 12/2005-12/2006

Structural Checking Guidelines Task Force

R.L. (Rob) Wills, P.Eng., Term: 12/2005-12/2006
J..D. (Doug) Williams, P.Eng., Term: 12/2005-12/2006
M. (Marian) Podlovsky, P.Eng., Term: 12/2005-12/2006
J.G. (Jim) Mutrie, P.Eng., Term: 12/2005-12/2006
P.G.S. (Peter) Trainor, P.Eng., Term: 12/2005-12/2006

CPD Committee

Frank Denton, P.Eng., Term: 12/2005-12/2007

Standing Awards Committee

Michael Williams, P.Eng., Term: 12/2005-12/2007

**ALL APPOINTMENTS TO APEGBC BOARDS AND COMMITTEES
CARRIED.**

CO-05-69 NOMINATIONS TO OUTSIDE BOARDS AND COMMITTEES

MOTION It was moved and seconded (Li, Kinghorn) that Council approve the following nominations to outside boards and committees:

- D.H. (David) Jackson, P.Eng. to the AIBC Regulatory Coordination Committee

**ALL NOMINATIONS TO OUTSIDE BOARDS AND COMMITTEES
CARRIED.**

CO-05-70 PEER REVIEW POLICY

MOTION It was moved and seconded (Li, Kruchten) that Council approve the Discipline Committee Ordered Peer Review Policy, as an interim Policy, as set out under "Suggested Policy" in attached report and that the Policy be

reviewed by the appropriate Committees for their comments with a report back to Council in May 2006. CARRIED (Graham opposed).

CO-05-71 SUSTAINABILITY COMMITTEE

Council considered a report from the Chair of the Sustainability Committee, Frank Denton, P.Eng. regarding wording of APEGBC's Mission statement.

MOTION It was moved and seconded (McJunkin, Kinghorn) that the report from the Chair of the Sustainability Committee be referred to the Executive Committee as part of their strategic review. CARRIED

END OPEN SESSION COUNCIL