

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2005/2006  
COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia,  
held on FRIDAY, JANUARY 27, 2006 IN APEGBC LARGE BOARDROOM

**Present**

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

**OPEN SESSION**

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF OPEN DECEMBER 2, 2005 MINUTES**

**MOTION** It was moved and seconded (Pattison, Kinghorn) that the Open Session Minutes of the December 2, 2005 Council Meeting be approved. **CARRIED.**

**CO 06-05** **EXECUTIVE AND DIRECTORS REPORTS**

Reports were given by:

- President – Bob Ito, Ph.D. P.Eng.
- Past President Dennis McJunkin, P.Eng.
- Executive Director & Registrar Anne Garrett, P.Eng.
- CCPE Directors Colin Smith (CCPE President) and Dick Fletcher each gave a verbal report on national issues for the profession.
- CCPG Director – Tim Smith, P.Geo
- CEBC Director Andy Mill, P.Eng. – Andy presented the CEBC MLA Outreach Program that establishes links between a CEBC member and an MLA and also provides a primer on how Government decisions are made. Andy would like to coordinate APEGBC's and CEBC's Government Relations work to avoid duplication and strengthen efforts.

**MOTION** It was moved and seconded by (Mill, McJunkin) that APEGBC's Executive Director approach CEBC's Executive Director and offer to share calendar information with respect to Government Relations activity to coordinate efforts and avoid duplication. **CARRIED**

**CO 06-06** **APPROVAL OF COUNCIL WORK PLAN**

**MOTION** It was moved and seconded (Li, Mill) to approve and publish the 2006 Council Work Plan as amended and to update it at future Council meetings. **CARRIED.**

Council discussed the proposed Council Work Plan for 2006; Council made a few suggestions for amendments to the Executive Director.

**CO 06-07** **GOVERNANCE COMMITTEE**

Dennis McJunkin, Chair of the Governance Committee, provided a verbal update and notified Council that he and Bill Gilmartin are producing an updated policy

manual and creating a template for a new policy format which may be ready as soon as the March 17 Council meeting.

CO 06-08 NOMINATING COMMITTEE

**MOTION** It was moved and seconded (McJunkin, Prince) that Council direct the Executive Director to approach CEBC, the Geoscience Committee and the Past Presidents group to request a recommended name to be appointed to the Nominating Committee. **CARRIED.**

CO 06-09 REGISTRATION COMMITTEE (January 17, 2006)

**MOTION** It was moved and seconded (Prince, Kinghorn) that the Academic Examination fee be increased to \$345 inclusive of GST, for the May 2006 examination session forward, to reflect the price increase from the examination provider. **CARRIED**

**MOTION** It was moved and seconded (Prince, McJunkin) that the Professional Practice Examination fee be increased to \$200 inclusive of GST, for the April 2006 examination forward, to reflect the price increase from the examination provider. **CARRIED**

Council discussed the setting of price and comparison of costs across country.

CO 06-10 GEOSCIENCE COMMITTEE – For Information Only

Lindsay Bottomer, P.Geo. provided a verbal update on Mining Round Up for information only. He reported that the best part of Round Up was the interaction with students and that UVIC has recently signed up with APEGBC's MAPS program. The Geoscience Committee is targeting the large number of unlicensed geoscientists working in BC, particularly in the oil and gas division. Steve Graham identified the need for an improved GIT outreach to universities and colleges outside the lower mainland and Victoria.

CO 06-11 EMERGING DISCIPLINES TASK FORCE - Verbal Update for Information Only

Bob Ito, Chair of the Emerging Discipline Task Force, provided a verbal update and informed Council that this Task Force is re-examining the definition of engineering and are looking for criteria for defining an emerging discipline, using a scenario based system.

CO 06-12     NEW BUSINESS

CO 06-12-1   BRANCH REPRESENTATIVES

**MOTION**     **It was moved and seconded that (Smith, Li) that Council give consideration to creating a guideline for employers addressing the issue of engineer- and geoscientist-related titles, including students. DEFEATED**

Having acknowledged the Branch Reps' concerns, and following some discussion, it was decided that council would not pursue this project, choosing to allocate resources to current council priorities. Council noted that restricted titles are defined in the Engineers and Geoscientists Act, and that there is a policy outlining when a member in training can use the title of engineer or geoscientist. Council also noted that students should not hold titles that imply they are an engineer or geoscientist or a member-in-training.

CO 06-12-2   APPOINTMENTS TO APEGBC COMMITTEES, BOARDS AND TASK FORCES

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

- **Limited Licence Task Force:** Arnold Badke, P.Eng. (CEBC rep); Paul Blanchard, P.Eng. (APEGBC member-at-large); David Chwaklinski, P.Eng. (Registration Committee rep); Donald Delcourt (interim ASTTBC rep); Dennis McJunkin, P.Eng. (APEGBC Council rep); Ron Rittich, Limited Licensee Rep #1; Keith Trulson, Limited Licensee Rep #2; Paul Tomei, AscT (non-registered engineering supervisor); Scott Weston, P.Geo. (Geoscience Committee rep); Ross Rettie, P.Eng.(APEGBC Investigation & Discipline Rep)
- **Investigation Committee:** George DesBrisay, FAC (Chair)
- **Building Codes Committee:** Edmond C.Y. Lin, P.Eng.
- **Sustainability Committee:** Claudio I. Arato, P.Eng. (reappointment), Christy M.S. Love, EIT (reappointment)
- **Member Services:** Anita Parkinson, P.Eng.

**CARRIED.**

Council was also informed that the Executive approved via email the appointment of Dr. Morgenstern to the Internal Review Task Force on Guidelines for Landslide Risk Assessments for Residential Development in British Columbia on Dec 6, 2005.

CO-06-12-3   NOMINATIONS TO OUTSIDE BOARDS AND COMMITTEES

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

- **District of Squamish Advisory Design Panel:** Graham Schulz P.Eng. (Reappointment)
- **Sewerage System Leadership Council (SSLC):** Ross Rettie, P.Eng.; Troy Vassos, P.Eng. (Alternate 1); Rob Arden, P.Eng. (Alternate 2); John Manson, P.Eng. (Alternate 3).

**CARRIED.**

**END OPEN SESSION COUNCIL**