

MINUTES OF THE OPEN SESSION OF THE FOURTH MEETING OF THE 2005/2006 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on FRIDAY, MARCH 17, 2006 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 - teleconference
	Lindsay Bottomer, P.Geo.	- Councillor
	Steve Graham, Ph.D., P.Eng., P.Geo.	- Councillor
	Joan Hansen, OD	- Councillor
	Russ Kinghorn, P.Eng.	- Councillor
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor
	Margaret Li, Ph.D., P.Eng.	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Lawrence Woo, CA	- Councillor

Staff	Anne Garrett, P.Eng.	- Executive Director & Registrar
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Martin MacGregor	- Assoc. Director, Internship & Licencing
	Peter Mitchell, P.Eng.	- Assoc. Director, Professional Practice
	Peter So, CMA	- Assoc. Director, Finance & Information Technology
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance
	Joanne Newlove, BA	- Executive Assistant

Guests

Colin Smith, P.Eng.	- CCPE President and Director
Dick Fletcher, P.Eng.	- CCPE Director
Arnold Badke, P.Eng.	- CEBC Rep
John Leech, ASCT, CAE	- ASTTBC Rep

Absent

Roy Emperingham, MPA, CHRP	- Councillor
Lee Failing, P.Eng.	- Councillor
Jeff Holm, P.Eng.	- Councillor
Andy Mill, P.Eng., Struct.Eng.	- Councillor
George Prince, P.Eng.	- Councillor
Gillian Pichler, P.Eng.	- Director, Registration
Janet Sinclair	- Assoc. Director, Member Services

OPEN SESSION

CO 06-19 INTRODUCTION OF OLIVER (OLLIE) BONHAM, P.GEO., CHIEF EXECUTIVE OFFICER OF CCPG AND NEW MEMBER OF APEGBC

Anne Garrett introduced Ollie Bonham to Council. Ollie informed Council that CCPG is very grateful to APEGBC for hosting the new CCPG headquarters.

CO 06-20 APPROVAL OF THE AGENDA

MOTION It was moved and seconded (Hansen, Kruchten) that the Open Session Agenda be approved as amended. CARRIED

- Added New Item 5.5.0 Location of AGM and removed 4.9.0 Report from the Professional Reliance Task Force (moved to Closed Session).

CO 06-21 APPROVAL OF OPEN JANUARY 27, 2006 MINUTES

MOTION It was moved and seconded (Hansen, Kruchten) that the Open Session Minutes of the January 27, 2006 Council Meeting be approved with minor amendments. CARRIED

Amendments: change Hansen's status to "absent"; change wording of CO 06-10 to read: Steve Graham identified the need for an improved GIT outreach to universities and colleges outside the lower mainland and Victoria.

CO 06-22 EXECUTIVE AND DIRECTORS REPORTS

Reports were given by:

- President Bob Ito, Ph.D. P.Eng.
- Vice-President Tim Smith, P.Geo.
- Past President Dennis McJunkin, P.Eng.
- Executive Director & Registrar Anne Garrett, P.Eng.
- CCPE Directors Colin Smith, P.Eng. (CCPE President) and Dick Fletcher, P.Eng.
- CCPG Director – Tim Smith, P.Geo.
- CEBC – Arnold Badke, CEBC's appointed rep on our Council, was present and informed Council of CEBC's ongoing work with their MLA outreach program – first MLA breakfast in Victoria on April 4.

CO 06-23 NOMINATING COMMITTEE

MOTION It was moved and seconded (Kinghorn, Kruchten) that Council approve the Terms of Reference for the Nominating Committee. CARRIED

The nominating committee has not previously had Terms of Reference as Bylaw 3 directs this committee. The wording from the Bylaw has been put into a "Terms

of Reference” format for ease of reference, and a few housekeeping issues have been addressed, such as ability to hold meetings via teleconference.

CO 06-24 GOVERNANCE COMMITTEE

CO 06-24-1 Feedback on Council Motion CO 04-120-4 on AGM Motions

The following motion was referred to the Governance Task Force in October 2004. When the Governance Task Force was stood down in December 2005, they passed this uncompleted task on to the Governance Committee for final recommendation.

It was moved and seconded (Holm, Pellegrin) that the Association of Professional Engineers and Geoscientists of British Columbia deem duly approved general resolutions from the floor at the Annual General Meeting to be direction to Council.

The Governance Committee’s recommendation to Council was that no further action be taken since the Act gives governance authority to Council and the current practice of AGM motions from the floor being phrased as a “motion for Council to consider” is consistent with the Act.

CO 06-24-2 Governance Committee Work Plan

The Governance Committee presented their work plan for Council’s information and received comments from Council. This work plan relates to Goal 1 of the Council Work Plan: *Protection of the Public Interest in Engineering and Geoscience, Subsection 8: Complete evaluation of committee structure to ensure good governance on key issues and efficient use of volunteer time.*

CO 06-24-3 Professional Practice Committee New Terms of Reference

MOTION **It was moved and seconded (McJunkin, Hansen) that Council approve the new Terms of Reference for the Professional Practice Committee and to instruct staff to update the Terms of Reference of related sub-committees to report directly to Council until December 2006. CARRIED.** (Abstained: Graham)

As part of the Governance Committee’s review of committee structure, the Professional Practice Terms of Reference (TOR) have been changed substantially. According to the new TORs, the purpose of the Professional Practice Committee is to assist Council to become informed on matters concerning the practice of professional engineering and professional geoscience. Membership of the committee has changed from consisting of Chairs of related sub-committees to three to five members of Council, including one P.Eng., one P.Geo. and at least two members practicing in consulting.

CO 06-25 REGISTRATION COMMITTEE (March 7, 2006)

The Registration Committee provided Council with a report and recommendations on the following motions:

MOTION It was moved and seconded (Bottomer, Smith) that, effective March 17 2006, it be the policy of APEGBC to require the same level of proof of qualification and review for professional geoscientists applying under the CCPG IAMA as it does for professional engineers applying under the CCPE IAMA; that these requirements apply retroactively to applicants who have applied previously for registration with APEGBC under the CCPG IAMA; and that this policy be reviewed by the Geoscience Committee one year after its adoption. **CARRIED** (Opposed: Graham).

MOTION It was moved and seconded (Li, Kinghorn) that, should a Limited Licensee decide to defer a Practice Review, the Licence be suspended and the Stamp returned to the Association; and that a Practice Review be required prior to reinstatement of the licence. **CARRIED** (Abstained: Graham).

MOTION It was moved and seconded (Li, Kinghorn) that those whose licence has been suspended for this reason, be granted a credit of the unused portion of the annual fee, prorated as of the point of the suspension of the Licence, and to be applied towards a future licence renewal; and that this credit be held on account for a maximum of three years. **DEFEATED** (3 in favour, 4 opposed).

Opposition to the motion was primarily that no other group in the membership is afforded a credit if they choose to resign part way through the year.

MOTION It was moved and seconded (Bottomer, Smith) that the recommended changes be made to the Geoscience Syllabi to bring them into closer conformance with the CGSB Minimum Knowledge requirement, and to recognize the availability and selection of courses at Canadian universities. **CARRIED**.

MOTION It was moved and seconded (Bottomer, Smith) that the 2006 Geoscience Syllabi be published with these changes and additions; and that these syllabi be effective immediately. **CARRIED**

MOTION It was moved and seconded (Li, Bottomer) that students from BC and other Canadian universities who have planned their courses to meet the former syllabus requirements (i.e. graduates up to the year 2010); and applicants who have been assigned examinations in conformance with the former 'old' or 'new' syllabi requirements, continue to be evaluated according to the requirements in effect at the time they applied or planned their university courses; or to the 2006 syllabus if it is more favourable to the evaluation of their qualifications. **CARRIED**.

CO 06-26 GEOSCIENCE COMMITTEE

Lindsay Bottomer, P.Geo. gave a verbal update on Geoscience issues and noted that CCPG's new Chief Executive Officer, Ollie Bonham, P.Geo., and office being hosted by APEGBC.

CO 06-27 EMERGING DISCIPLINES TASK FORCE

Chair of the EDTF, Bob Ito, PhD, P.Eng. provided a verbal update on a review of criteria for identifying emerging disciplines.

CO 06-28 LIMITED LICENCE TASK FORCE

A report was provided for information to advise Council on the initial proceedings and preliminary work plan of the Limited Licence Task Force who have had one meeting so far.

CO 06-29 NEW BUSINESS

CO 06-29-1 Landslide Guidelines Approval

MOTION It was moved and seconded (Kinghorn, Pattison) that Council approve the Guidelines for Legislated Landslide Assessments for Proposed Residential Development in British Columbia, pending editorial review. CARRIED.

The Guidelines and a background report were provided to Council for approval. Guideline authors Doug VanDine, P.Eng/P.Geo., Bob Gerath, P.Geo. and Peter Mitchell, P.Eng. summarized the guidelines and responded to questions. Rob Hunter was also in attendance to answer questions of a legal nature.

CO 06-29-2 Approval of Position Statements

The following two new position statements were presented to Council for approval: Professional Liability and Sewerage System Regulations.

MOTION It was moved and seconded (Kinghorn, Li) that Council approve the Position Statement on Professional Liability, with minor amendments. CARRIED.

MOTION It was moved and seconded (McJunkin, Smith) that Council approve the Position Statement on Sewerage System Regulation, with minor amendments. CARRIED.

Steve Graham offered wording suggestions for both statements that Council approved.

CO 06-29-3 APPOINTMENTS TO APEGBC COMMITTEES, BOARDS AND TASK FORCES

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

- **Registration Interviewer:** Norman Bell Keevil III, P.Eng., Stephen Albert Symons, P.Eng., Monica Nicole Danon-Schaffer, P.Eng., Nancy Joan Paris, P.Eng, Igor Dmitrienko, P.Eng., Timothy John Henthorne, P.Eng., Yetvart Hosepyan, P.Eng., Heinz Gunter Fenske, P.Eng., Gregory Earl Gilks, P.Eng., Wai Yeung Chan, P.Eng.
- **Geoscience Committee:** Catherine Brown P.Eng. P.Geo.
- **CPD Committee:** Vijay Kallur, P.Eng. (Chair), Peter Friz, P.Geo.
- **Standing Awards Committee:** Phil Sunderland, P.Eng. (Chair), Claudio Arato, P.Eng., Emily Cheung, P.Eng.
- **Discipline Committee:** Chris Newcomb, P.Eng.
- **Nominating Committee:** Arnold Badke, P.Eng. (CEBC rep), Susan Wilkins, P.Geo. (Geoscience Rep), Ken Williams, P.Eng. (Past President Rep)
- **The following members were also appointed to the Nominating Committee by the Branches, in accordance with Bylaw 3:** Burnaby/New West - Natalia Kazakova, P.Eng. , East Kootenay – Chuck Downie, P.Geo., Northern- Vinod Chandra, P.Eng., Richmond/Delta - Ernie Bollo, P.Eng., Sea to Sky - Mohammad Afsar, P.Eng., South Central - Andrew Watson PEng StructEng, Vancouver - Mike Wrinch, P.Eng., Vancouver Island – Philip Parker, P.Eng.

ALL APPOINTMENTS TO APEGBC COMMITTEES, BOARDS AND TASK FORCES WERE CARRIED.

CO-06-29-4 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:

- **Ministry of Health – BC Pool Review Committee:** Ron F. Davis, P.Eng.
- **City of Vancouver – Vancouver Urban Design Panel:** Albert Bicol, P.Eng.
- **CCPG Board of Directors – APEGBC Director:** Tim Smith, P.Geo.

ALL NOMINATIONS TO OUTSIDE BOARDS AND COMMITTEES WERE CARRIED (Abstained: Smith).

CO-06-29-5 2007 AGM Location

In December 2005, Council passed a motion (CO 05-66) maintaining the current annual conference and AGM venue rotation sequence: Victoria 2006, Penticton 2007, Whistler 2008, greater Vancouver 2009, Victoria 2010. Vice President Tim Smith, P.Geo. requested that Council approve a change in the rotation by

switching the dates for Whistler and Penticton, based on personal reasons and venue limitations in Penticton (which may improve by 2008). He informed Council that there were no cost impacts or contract ramifications as a result of the change. Council inquired about the forecasted state of the Sea-to-Sky Highway in 2007.

It was moved and seconded (Smith, Kinghorn) that Council amend the motion adopted at the December 2005 meeting by switching the order of “Penticton” and “Whistler”, and by changing “Penticton” to “Okanagan” CARRIED.

The new AGM rotation is as follows: Victoria 2006, **Whistler 2007, Okanagan 2008**, greater Vancouver 2009, Victoria 2010.

END OPEN SESSION COUNCIL