

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2006/2007 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on FRIDAY, JANUARY 26, 2007 IN THE APEGBC LARGE BOARDROOM

**PRESENT**

<b>Council</b>	Timothy Smith, P.Geo., Eng.L., LEG	- President (Chair)
	Steve Graham, Ph.D., P.Eng/P.Geo.	- Vice President
	Bob Ito, Ph.D., P.Eng.	- Past President
	Janet Benjamin, P.Eng.	- Councillor
	Lindsay Bottomer, P.Geo.	- Councillor
	Emily Cheung, P.Eng.	- Councillor
	Lee Failing, P.Eng.	- Councillor
	Joan Hansen, OD	- Councillor (until noon)
	Jeff Holm, P.Eng.	- Councillor
	Russ Kinghorn, P.Eng.	- Councillor
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor
	Guy Lemieux, P.Eng.	- Councillor
	Margaret Li, Ph.D., P.Eng.	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Kevin Turner, P.Eng.	- Councillor
<b>Staff</b>	Derek Doyle, P.Eng., MBA	- Executive Director & Registrar
	Gillian Pichler, P.Eng.	- Director, Registration
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
	Peter Mitchell, P.Eng.	- Assoc. Director, Professional Practice
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance
	Janet Sinclair	- Assoc. Director, Member Services
	Peter So, CMA	- Assoc. Director, Finance & IT
	Joanne Newlove, BA	- Executive Assistant
<b><u>Absent</u></b>	Lawrence Woo, CA	- Councillor
<b><u>Guests</u></b>	Arnold Badke, P.Eng.	- CEBC
	Keith Switzer, AscT	- ASTTBC
	Dave Davey, P.Eng.	- SEABC
	Reidar Zapf-Gilje, P.Eng.	- CSAP
	John ter Borg	- CSAP

CO-07-27     OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. Several items were removed for discussion (see CO-07-29 below).

**MOTION     It was moved and seconded that all items on the Open Consent Agenda be approved. CARRIED.**

Consent agenda items approved:

- **Crossing Guidelines Definition of Engineered Culvert - MOTION that Council supports the recommendation of the APEGBC/ABC FP Joint Practice Board to replace the term “Major Culvert” (and its definition) with the term “Engineered Culvert” with its definition in the Guidelines for Professional Services in the Forest Sector – Crossings prepared by APEGBC and the Association of BC Forest Professionals (ABC FP).**
  
- **Electronic Sealing and Digital Signature Technology - MOTION that Council establish a Task Force consisting of representation from the Geoscience Committee, the Consulting Engineers of BC, the APEGBC Division of Structural Engineers, the APEGBC Building Codes Committee and the APEGBC Consulting Practice Committee to enter into formal discussions with Notarius regarding the use of their electronic sealing and digital signature technology by APEGBC members.**

CO-07-28     OPEN REGULAR AGENDA

**MOTION     It was moved and seconded that the Open Session Agenda be approved (with any additions from the Consent Agenda if necessary). CARRIED**

CO-07-29     ITEMS REMOVED FROM CONSENT

CO-07-29-1   **MOTION     It was moved and seconded that the Dec 15, 2006 Open Minutes be approved, as amended. CARRIED**

- Amendments to Dec. 15 Open Minutes: Insert the words: “Graham objected to the exceptions in this requirement.” after “(Graham Opposed) at the end of item CO-07-14-4.

CO-07-29-2   **MOTION     It was moved and seconded that Derek Doyle, P.Eng. be appointed Executive Director and Registrar of APEGBC thereby ending the interim appointments of Fred Wylie as interim Executive**

**Director and Gillian Pichler as interim Registrar, with thanks.  
CARRIED**

- This item was removed from the Consent agenda to add the words: *“thereby ending the interim appointments of Fred Wylie as interim Executive Director and Gillian Pichler as interim Registrar, with thanks.”* which did not appear in the original motion sent to Council in their package.

CO-07-29-3 **MOTION It was moved and seconded that the following appointments to APEGBC Committees, Boards and Task Forces be approved. CARRIED**

- This item was removed from the consent agenda to add the appointment of Ken Newbert, P.Eng. as Chair, Consulting Practice Committee.

Goran Ostojic, P.Eng.	Building Codes Committee
Jimmy H. Ng, P.Eng.	Building Codes Committee
Khash Vorell, EIT	Chair, Building Codes Committee
John St. Clair Manson, P.Eng.	Environment Committee
Mike Phillipoff, P.Eng.	Environment Committee
Alistair Black, P.Eng.	Discipline Committee
Greg J. Reid, P.Eng./P.Geo.	ABCFFP/APEGBC Joint Practice Board
Tom H. Millard, P.Geo.	ABCFFP/APEGBC Joint Practice Board
Mike P. Wise, P.Eng.	ABCFFP/APEGBC Joint Practice Board
R.F. (Bob) Gerath, P.Geo.	Task Force on Seismic Slope Stability
R.A. (Bob) Patrick, P.Eng.	Task Force on Seismic Slope Stability
Ernest Naesgard, P.Eng.	Task Force on Seismic Slope Stability
Dr. Matthias Jakob, P.Eng.	Task Force on Seismic Slope Stability
D.G. (Don) Gillespie, P.Eng.	Task Force on Seismic Slope Stability
Doug M. Wallis P.Eng.	Task Force on Seismic Slope Stability
W.D. (Liam) Finn	Task Force on Seismic Slope Stability
Fred Bjork, P.Eng.	Chair, Sustainability Committee
Ken Newbert, P.Eng.	Chair, Consulting Practice Committee

CO-07-30 **REQUEST TO HOST CSAP SOCIETY ON APEGBC PREMISES**

**MOTION It was moved and seconded that APEGBC provide rental space and services to the CSAP Society on a fee for service basis during the transition period from the Roster to the CSAP Society (12-18 months) and revisit a request for longer term services at that time. CARRIED (Graham Opposed).**

Council discussed concerns regarding this arrangement, particularly ensuring that the two organizations are seen as completely separate entities. Council requested that staff ensure all concerns raised during the discussion were addressed prior to signing the contract for shared services.

CO-07-31 THE AMALGAMATION OF THE APEGBC DIVISION OF STRUCTURAL ENGINEERS (DSE), THE VANCOUVER STRUCTURAL ENGINEERS GROUP SOCIETY (VSEGS) AND THE STRUCTURAL ENGINEERING CONSULTANTS OF BRITISH COLUMBIA (SECBC) INTO THE STRUCTURAL ENGINEERS ASSOCIATION OF BC (SEABC)

**MOTION** **It was moved and seconded that council supports in principle the amalgamation of the DSE, VSEGS and the SECBC into the SEABC subject to reaching a mutually agreed resolution of concerns raised by APEGBC. CARRIED**

Dave Davey provided background information on the three societies proposing to amalgamate. Council discussed various concerns with the proposed amalgamation.

CO-07-32 CPD

Janet Sinclair circulated a legal opinion that provided an assessment of members' current CPD requirements and the legal authority of the Association to require members to undertake CPD activities.

**MOTION** **whereby Mandatory CPD is defined as a prescriptive CPD program that requires members to report how they meet the requirements, it was moved and seconded that Council supports the implementation of a mandatory CPD program at the earliest opportunity. CARRIED (Graham opposed).**

Council advised staff to proceed with work on this initiative under the direction of the Executive Director.

CO-07-33 ANNUAL REPORT

**MOTION** **It was moved and seconded that Council approves a new Annual Report format that includes reports of the President, Executive Director & Registrar, and Auditors; the financial statements; the minutes of the previous year's AGM; comprehensive reports from each department; and a list of volunteers. CARRIED.**

**MOTION** It was moved and seconded that Council offers members the option of choosing an electronic-only copy of the Annual Report(s). **CARRIED.**

INFORMATION ONLY REPORTS

The following reports were provided for information only: Financial Month End Report (Fred Wylie, CGA, CMA, CHRP), Branch Meeting Notice (Janet Sinclair), Nominating Committee Update (Bob Ito, P.Eng.), Report of the CEBC Rep (Lee Failing, P.Eng.).