

MINUTES OF THE OPEN SESSION OF THE FOURTH MEETING OF THE
2006/2007 COUNCIL of the Association of Professional Engineers and Geoscientists of
British Columbia, held on FRIDAY, MARCH 9, 2007 IN THE CEDARBRIDGE ROOM
OF THE RICHMOND INN

PRESENT

Council	Timothy Smith, P.Geo., Eng.L., LEG	- President (Chair)
	Bob Ito, Ph.D., P.Eng.	- Past President
	Janet Benjamin, P.Eng.	- Councillor
	Lindsay Bottomer, P.Geo.	- Councillor (until noon)
	Emily Cheung, P.Eng.	- Councillor
	Lee Failing, P.Eng.	- Councillor
	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
Lawrence Woo, CA	- Councillor	
Staff	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
	Janet Sinclair	- Assoc. Director, Member Services
	Joanne Newlove, BA	- Executive Assistant
Rakesh Kumar	- Senior Corporate Affairs Assistant	
<u>Absent</u>	Joan Hansen, OD	- Councillor (until noon)
	Peter So, CMA	- Assoc. Director, Finance & IT
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance
	Steve Graham, Ph.D., P.Eng/P.Geo.	- Vice President (attended portion of Closed session only)
<u>Guests</u>	John Leech, AscT	- ASTTBC
	Coln Smith, P.Eng.	- CCPE Director
	Dick Fletcher, P.Eng.	- CCPE Director

CO-07-38 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. Three items were removed for discussion (see CO-07-40 below).

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

The following items were approved via the Open Consent Agenda:

- Council approved the January 26, 2007 Open Minutes.
- Council approved that the 2008 Annual Conference and AGM format include an Exhibitor Reception and social event on Thursday night, the President's Awards Gala on Friday night, and the AGM and Volunteer Recognition Lunch on Saturday.
- Council approved the Policy on Pricing of Continuing Professional Development Events.
- Council approved the development of an MOU with the BC Common Ground Alliance by June 1st 2007.
- Council approved the following appointments to APEGBC Committees.
 - Steven John Day, P.Geo. - Geoscience Committee
 - Randall Kovacs, P.Eng. - Practice Review Committee

CO-07-39 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-07-40 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-07-40-1 MEMORANDUM OF AGREEMENT WITH BANGLADESHI APPLIED SCIENTISTS AND ENGINEERS OF BC

MOTION It was moved and seconded that Council approve signing by the President, of the attached MOA with BEASBC, or of a modified version thereof; and that the BEASBC MOA be used as a model for future MOA's with similarly-constituted networking and support organizations of engineers and/or geoscientists. CARRIED.

Approved after discussion on these types of MOA's including those already in existence such as the Society of Internationally Trained Engineers of BC (SITEBC).

CO-07-40-2 HOMEOWNER'S GUIDE FOR ENGINEERING & GEOSCIENCE SERVICES

MOTION It was moved and seconded that Council approve the Homeowner's Guide to Hiring a Professional Engineer or Professional Geoscientist. **CARRIED.**

CO-07-40-3 TRIPLE BOTTOM LINE (TBL) APPROACH TO POLICY MAKING AND APEGBC OPERATIONS

MOTION It was moved and seconded that Council test a Triple Bottom Line approach to both policy decision-making and operations of APEGBC by bringing an example to the next meeting. **CARRIED.**

ACTION STAFF.

CO-07-41 APPOINTMENTS OF CCPE DIRECTORS

MOTION It was moved and seconded that Dick Fletcher's term as APEGBC's CCPE Director be extended by two years to expire at CCPE's AGM in 2010, in the event that he is elected President-Elect in May 2007. **CARRIED.**

Bob Ito left the room prior to discussion and voting on the next motion.

MOTION It was moved and seconded that Bob Ito be appointed as APEGBC's CCPE Director for a 3-year term commencing at CCPE's AGM in May 2007 and ending at CCPE's AGM in 2010. **CARRIED.**

MOTION It was moved and seconded that Council thank Colin Smith both for his work as APEGBC's Director and as President-Elect, President and Past President of CCPE. **CARRIED.**

CO-07-42 APPROVAL OF CHANGES REGARDING NON-PRACTISING MEMBERS

MOTION It was moved and seconded that Council direct staff to draft a bylaw (and policies as necessary) for resumption of practice by non-practising members, in consultation with the Registration Committee for the consideration of Council at its May meeting. **CARRIED.**

ACTION: G.PICHLER/G THIELE

CO-07-43 INFORMATION ONLY REPORTS (OPEN)

The following reports were provided for information only:

CO-07-43-1 REPORT OF THE EXECUTIVE DIRECTOR, Derek Doyle, P.Eng.

Council noted an email attachment to Executive Director's report dated Feb 9, 2007 and agreed to postpone discussion on this matter until the May Council meeting.

A question was raised regarding the Strategic Plan referenced in the Executive Director's report. Derek advised that staff would bring forward a draft framework "towards a strategic plan" to present to Council for discussion which staff would then refine based on Council's comments.

ACTION: D. DOYLE

CO-07-43-2 FINANCIAL MONTH END REPORT, Fred Wylie, CGA, CMA, CHRP

CO-07-43-3 2007/2008 BUDGET SCHEDULE, Fred Wylie, CGA, CMA, CHRP

CO-07-43-4 STATUS REPORT ON PROCESS REVIEWS, Derek Doyle, P.Eng.

There was a suggestion that the objective of each process review be stated on the summary table.

ACTION: G. PICHLER

CO-07-43-5 TOWARDS A NEW GENERATION INFORMATION TECHNOLOGY PLAN, Fred Wylie, CGA, CMA, CHRP

It was pointed out that Item 5 on last slide "Development of Business Case" could be an example of a TBL decision. There was a suggestion that the objectives of this project be put in point form for the consultant that will be hired for the IT2020 project and presented to Council when ready.

ACTION: P. SO

It was also noted that any national database must include both P.Eng.'s and P.Geo's. Colin Smith advised that CCPE is working with CCPG on the integration of the three separate P.Geo. CM's into the database.

MOTION It was moved and seconded that APEGBC is in support of the creation of a national database for incorporating all CCPG and CCPE members. **CARRIED.**

ACTION: D. DOYLE (send letter to CCPE and CCPG)

CO-07-43-6 POLICY ON EXTERNALLY FUNDED WORK AND ASSOCIATED AGREEMENTS (APPROVED SEPTEMBER 2005) (emailed to Council January 26, 2007 per request)

CO-07-43-7 NOMINATING COMMITTEE UPDATE, Janet Sinclair

It was noted that it was difficult to find the nomination forms on web. It was also noted that Council developed criteria for Councillors at the Planning Session that the Nominating Committee should be aware.

ACTION: J. SINCLAIR

CO-07-43-8 LETTER TO BC AND ALBERTA GOVERNMENTS RE: TILMA

CO-07-43-9 \$50,000 IN GOVERNMENT FUNDING FOR THE DEVELOPMENT OF APEGBC SLOPE STABILITY ASSESSMENT GUIDELINES, Peter R. Mitchell, P.Eng.

A comment was made to get this message re Government funding out to a broader audience.

ACTION: P. MITCHELL / J. SINCLAIR

CO-07-43-10 APEGBC/ABCFP (ASSOCIATION OF BC FOREST PROFESSIONALS) JOINT SUBMISSION TO WORKSAFEBC ON OH&S REGULATION ISSUED FOR CONSULTATION, Peter Mitchell, P.Eng.

Members of Council who first declared their prior involvement in the matter raised the following concerns with the joint submission:

- Item 20.78 – why were P.Geos removed?
- Page 7 and page 15 - contradiction with the two regulations; suggested task force be struck to review these and other practice overlap issues.
- Avalanche part – gives false impression that CAA is responsible for all avalanches.
- A question was raised regarding the future of the Limited Licence for this type of work. Staff responded that a modified proposal would be brought back to Council.

ACTION: D. DOYLE /P. MITCHELL/G. PICHLER

CO-07-43-11 REPORT OF THE CCPE DIRECTORS, Dick Fletcher, P.Eng. & Colin Smith, P.Eng.

CCPE directors informally asked for Council's support of CCPE's proposed name change and requested that any concerns be brought to their attention by phone call or email prior to March 21. In general, Council supported the new name.

CO-07-43-12 LETTER FROM CCPG RE HRSDC SPECIAL PROJECT

CO-07-43-13 CEBC REP REPORT, Russ Kinghorn, P.Eng. (filling in for Lee Failing, P.Eng.)

(End of Reports for Information Only)

CO-07-44 MOTIONS ARISING FROM CLOSED STRATEGIC ISSUES DISCUSSION SESSION

CO-07-44-1 QUALITY ASSURANCE (SPITF), Russ Kinghorn, P.Eng. and Lee Failing, P.Eng.

MOTION It was moved and seconded that Council approve (subject to modification requested by Council at this meeting) the internal use of the Professional Risk Management Framework document as the basis for developing communications and consultations strategies with stakeholders. **CARRIED.**

Staff were directed to use the Professional Risk Management Framework document internally to develop a strategy for consultation in order to carry forward the sense of the concepts in Phase 1, then bring back to Council for approval.

ACTION: D.DOYLE / P.MITCHELL

Council thanked Lee Failing, Russ Kinghorn, George Prince, Peter Mitchell and CEBC for all their hard work on the project to date all were given a round of applause.

CO-07-44-2 SUSTAINABLE FINANCIAL MODEL, Fred Wylie, CGA, CMA, CHRP

MOTION It was moved and seconded that Council supports the 8 Sustainable Financial Model Principles presented. **CARRIED.**

END OF OPEN SESSION MINUTES