

MINUTES OF THE OPEN SESSION OF THE FIFTH MEETING OF THE 2006/2007
COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia,
held on FRIDAY, MAY 11, 2007 IN THE APEGBC LARGE BOARDROOM

PRESENT

Council	Timothy Smith, P.Geo., Eng.L.	- President (Chair)
	Steve Graham, Ph.D., P.Eng/P.Geo.	- Vice President (a portion only)
	Bob Ito, Ph.D., P.Eng.	- Past President
	Lindsay Bottomer, P.Geo.	- Councillor
	Emily Cheung, P.Eng.	- Councillor
	Lee Failing, P.Eng.	- Councillor
	Joan Hansen, OD	- 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
Staff	Derek Doyle, P.Eng., MBA	- 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
	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	- Manager, Council Affairs & Governance
Absent		
	Janet Benjamin, P.Eng.	- Councillor
	Lawrence Woo, CA	- Councillor
<u>Guests</u>		
	Keith Switzer, AscT	- ASTTBC President
	Arnold Badke, P.Eng.	- CEBC President

CO-07-50 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. Three items were removed for discussion (see CO-07-52-1 to 3 below).

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

The following motions were approved via the Open Consent Agenda:

- **MOTION** that the March 9, 2007 Open Minutes be approved.
- **MOTION** that Council adopt Option 2 and allocate resources accordingly through the annual budget cycle.
- **MOTION** that Council approve the Sustainable Financial Model Policy.
- **MOTION** that Council approve Option 2 - Develop an intensive engagement consultation program, supported by a series of papers on Professional Renewal which build on the report prepared by the SPITF, and solicit input and discussion widely through committees, branches, governments, and stakeholders in a staged review of the 10 Professional Characteristics for examination on the road to renewal.
- **MOTION** that Council approve in principle the Draft Strategic Service Plan.
- **MOTION** that Council ratify the agreement, signed on June 3, 2006, between the Canadian Council of Professional Engineers (CCPE) and La Commission des Titres d'Ingénieur (CTI) and le Conseil National des Ingénieurs et Scientifiques de France (CNISF).
- **MOTION** that Council endorse the InfraGuide for the Best Practice of Selecting a Professional Consultant.
- **MOTION** that the following appointments to APEGBC Committees, Boards and Task Forces be approved:
 - **Discipline Committee** - Neil Cumming, P.Eng., John Watson, P.Eng., Paul Blanchard, P.Eng., Paul Adams, P.Eng.
 - **Environment Committee** - G.C. O'Hara, P.Eng.
 - **Geoscience Committee** - B.C. (Brett) Eaton, PhD, P.Geo.
 - **Investigation Committee** - John Pao, P.Eng.
 - **Task Force on Seismic Slope Stability** - Nigel A. Skermer, P.Eng.
 - **Building Codes Committee** - Mark Roozbahani, P.Eng., Andy Vizer, P.Eng. (both reappointments).

- **MOTION** that the following nominations/appointments to Outside Committees, Boards and Task Forces be approved:
 - **City of Vancouver Building Board of Appeal** - Kevin C. Cheong, P.Eng. (Reappointment; Mr. Cheong is currently the Chair of the Board).

CO-07-51 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-07-52 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-07-52-1 BYLAW AMENDMENTS & RELATED POLICIES

MOTION **It was moved and seconded that Council approve the Election Policy. CARRIED.**

During discussion Council agreed to revise Section 6 b) of the Election Policy to state: the number of votes received by each candidate to be published to the website. **ACTION: Janet Sinclair**

MOTION **It was moved and seconded that Council approve the Annual Meetings Policy attached as Appendix C. CARRIED**

MOTION **It was moved and seconded that, subject to the coming into force of the amendments to the Engineers and Geoscientists Act in the Miscellaneous Statutes Amendment Act, 2007 (Bill 12), Council approve the amended bylaws attached as Appendix D.**

Council requested clarification on the definition of various fees in the Act and Bylaws i.e., member fees, annual fees, licence fees.

MOTION **It was moved and seconded to postpone above motion until the June 15 meeting. CARRIED.**

MOTION **It was moved and seconded that Council supports the implementation of electronic balloting as an option for members to cast votes for the 2007/08 Council Election and Bylaw Vote and directs staff to determine the cost and feasibility and, if appropriate, contract with a service provider for electronic voting. CARRIED.**

CO-07-52-2 APEGBC GREEN BUILDING CODE TASK FORCE

MOTION It was moved and seconded to approve the establishment of the APEGBC Green Building Code Task Force. **CARRIED.**

CO-07-52-3 CLIMATE ACTION TEAM APPOINTMENT

MOTION It was moved and seconded that Council directs staff to send a letter to the Minister of the Environment, under the signature of APEGBC's President, recommending the appointment of Derek Doyle, P.Eng., MBA to the Climate Action Team. **CARRIED.**

CO-07-53 2007/2008 BUDGET

MOTION It was moved and seconded that Council approve a 2007/2008 operating budget with an Operating Income before appropriations of \$150,000. **CARRIED** (Graham opposed).

MOTION It was moved and seconded that Council approve a 2007/2008 capital budget of \$150,000. **CARRIED.**

MOTION It was moved and seconded that Council approve a fee bylaw increase of \$39 for the professional member fee. **CARRIED** (Graham opposed).

CO-07-54 TRIPLE BOTTOM LINE

MOTION It was moved and seconded that Council approve Option 1 of the paper entitled "Action-Oriented TBL and Sustainability Options for APEGBC", without consultation costs, until a Pilot Project can be conducted. **CARRIED. ACTION: Leadership Team**

CO-07-55 INFORMATION ONLY REPORTS (OPEN)

The following reports were provided for information only:

- Report of the Executive Director
- Registrar's Report - March 31, 2007
- Financial Month End Report
- Report of the Executive Director Search Committee
- Towards a new Generation of IT Plan & Related Process Reviews - Update
- Report of the Engineers Canada Directors

END OF OPEN SESSION MINUTES