

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, JUNE 15, 2007 IN THE APEGBC LARGE BOARDROOM

Present

Council	Timothy Smith, P.Geo., Eng.L.	- President (Chair)
	Bob Ito, Ph.D., P.Eng.	- Past President
	Janet Benjamin, P.Eng.	- 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
	Glenn Pellegrin, P.Eng.	- 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
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Jacques Granadino, P.Eng.	- Assoc. Director, Internship & Licencing
	Peter Mitchell, P.Eng.	- Assoc. Director, Professional Practice
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance
	Peter So, CMA	- Assoc. Director, Finance & IT
	Janet Sinclair	- Assoc. Director, Member Services
	Joanne Newlove, BA	- Manager, Council Affairs & Governance
<u>Regrets</u>	Lindsay Bottomer, P.Geo.	- Councillor
<u>Guests</u>	Dick Fletcher, P.Eng.	- Engineers Canada Director for APEGBC
	Darrin Heisler, ASCT	- ASTTBC President
	Dave Davey, P.Eng.	- DSE Rep
	Peter Navratil, P.Eng.	- MED Rep
	Mike Boss, P.Eng.	- MED Rep

CO-07-60 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. The items removed for discussion are in CO-07-62 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 May 11, 2007 Open Minutes be approved.
- MOTION to approve the 2007 Strategic Service Plan.
- MOTION that Council approves the revised Standing Awards Committee Terms of Reference.
- MOTION that the Public Relations and Career Awareness Committees be stood down with thanks.
- MOTION that the draft Mutual Recognition Agreement between Engineers Australia and Engineers Canada be approved in principle, and that Engineers Canada be advised accordingly.
- MOTION that Council approves the following Statement of Compliance for the 2007 and 2008 reporting years, "I am pursuing continuing professional development in accordance with the CPD Guideline. This year I have accrued ___ number of professional development hours."
- MOTION that Council approves the revised Branch/Councillor Pairing.
- MOTION that the following appointments to APEGBC Committees, Boards and Task Forces be approved:
 - **BC Green Building Code Task Force:** Diana Klein, P.Eng., Jamie McKay, P.Eng., Blair McCarry, P.Eng., Andrew Harmsworth, P.Eng., Tim Ryce, EIT, James Blake, P.Eng., Mirko Slivar, P.Eng., Michael Blackman, P.Eng., Jim Mutrie, P.Eng., Geoff McDonell, P.Eng., Andrew Pape-Salmon, P.Eng.
 - **Building Codes Committee:** James T.K. Lau, P.Eng.
 - **Consulting Practice Committee:** R. Allan Dakin, P.Eng., Michael G.A. Hart, P.Eng.
 - **Discipline Committee:** Phil Sunderland, P.Eng.
 - **Geoscience Committee:** Lindsay Bottomer, P.Geo.
 - **Investigation Committee:** Will Trythall, P.Eng.
 - **Mentoring Committee:** Todd Martin, P.Eng./P.Geo., Glen Parker, P.Eng., Carl Zanon, P.Eng., Alisa Dowling, P.Eng.
- MOTION that the following nominations/appointments to Outside Committees, Boards and Task Forces be approved:
 - University Endowment Lands Advisory Design Panel: David K. Grigg, P.Eng.
 - Green Building Industry Advisory Committee: James J. Blake, P.Eng., Blair T. McCarry, P.Eng.
- MOTION that Council suspends the requirement in the terms of reference for the Professional Practice committee that requires one PGeo/Councillor to be a

member until following the next AGM. Professional Practice Committee may propose a PGeo member for Council approval until then.

CO-07-61 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Open Session Agenda be approved as amended, with additions from the Consent Agenda. **CARRIED.**

CO-07-62 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-07-62-1 BRANCH TERMS OF REFERENCE

MOTION It was moved and seconded that Council approves the new Branch Terms of Reference. **CARRIED**

CO-07-62-2 EXECUTIVE COMMITTEE TERMS OF REFERENCE

MOTION It was moved and seconded that Council approves the revised Executive Committee Terms of Reference. **CARRIED.**

CO-07-62-3 SUSTAINABILITY AWARENESS AMENDMENT

MOTION It was moved and seconded that the inclusion of Sustainability awareness amendment to the Satisfactory Engineering Experience Policy and the Satisfactory Geoscience Experience Policy be approved; and that the addition of detailed requirements to the Satisfactory Geoscience Experience Policy be approved. **CARRIED** (subject to text changes from Philippe Kruchten).

CO-07-62-4 ASTTBC PRACTICE GUIDELINES ISSUE

MOTION It was moved and seconded that Council approves APEGBC staff proceeding with the development of a standardized scope of practice under a limited licence in engineering for engineering technologists providing electrical design services on building projects. **CARRIED**

MOTION It was moved and seconded that Council approves APEGBC staff working with the ASTTBC staff in the development and implementation of a letter of understanding between the two Associations covering the basic principles which will guide their working together in the task of developing a standardized scope of practice under a limited licence in engineering for engineering technologist providing electrical design services on building projects. **CARRIED.**

MOTION It was moved and seconded that Council approves the approach reflected in the draft letter of understanding so it can be finalized by APEGBC staff for signing by ASTTBC and APEGBC. **CARRIED**

Darrin Heisler, President of ASTTBC advised that ASTTBC is excited about working with APEGBC on this issue but would like to develop a more global MOU with respect to all scopes of practice, not just those specific to electric design service on building projects. When asked by Council if he knew what all these other scopes would be, Darrin responded that the global MOU could list them.

CO-07-62-5 DSE AMALGAMATION

MOTION It was moved and seconded that Council approves the draft Memorandum of Understanding between APEGBC and the proposed Structural Engineers Association of British Columbia (SEABC) for final legal review and editing. **CARRIED** (with amendments to MOU incorporated as discussed below).

A concern was raised regarding clarification of membership and licence to practice, i.e., make it clear in the MOU that only those members licenced by APEGBC can practice engineering or geoscience.

REVISED clause in MOU: All individual members of SEABC are either registered as an EIT, a Professional Engineer, or a Designated Structural Engineer with APEGBC, or licensed to practice in another jurisdiction. Corporate members are associated with structural engineering activities.

CO-07-63 APPOINTMENT GLENN PELLEGRIN, P.ENG.

MOTION It was moved and seconded that Council appoints Glenn Pellegrin, P.Eng. to fill the vacancy on Council for the remainder of the 2006/07 term. **CARRIED**

CO-07-64 FEE BYLAW AMENDMENT

MOTION It was moved and seconded that Bylaw 10 (b)(i) be amended as follows: "The amount of the annual fee for registered members shall be \$279" and be sent to the membership for ratification. **CARRIED.**

CO-07-65 OTHER OPTIONAL BYLAW AMENDMENTS

MOTION It was moved and seconded that Bylaws 1, 3, 6, 10, 11, 12, 14, and 17 be amended as set out in Appendix A to the report and sent to the membership for ratification. **CARRIED.**

MOTION It was moved and seconded that Bylaw 2 be amended as set out in Appendix B to the report and sent to the membership for ratification, subject to the coming into force of the amendments to the Engineers and Geoscientists Act in the Miscellaneous Statutes Amendment Act, 2007 (Bill 12). **CARRIED.**

CO-07-66 EXECUTIVE DIRECTOR & REGISTRAR PERFORMANCE CONTRACT

MOTION It was moved and seconded that Council approves the Executive Director & Registrar – Performance Contract for the period ending December 31, 2007. **CARRIED.**

MOTION It was moved and seconded that Council stand down the Executive Directors Search Committee with thanks and appreciation for their excellent work. **CARRIED.**

CO-07-67 INFORMATION ONLY REPORTS (OPEN)

The following reports were provided for information only:

- Executive Director's Report
- Financial Month End Report
- Registration Policy/Process Review Status Report
- AGM Motion 2 (2006): Publication of the Brochure 'British Columbia's Designated Structural Engineer Program'
- Report of the Engineers Canada Directors
- CCPG Director Report (Ollie Bonham made a presentation to Tim Smith thanking him for his service as a CCPG Director).
- Dates of Council Meeting at AGM and Council Planning Session

CO-07-68 PRESENTATION FROM MUNICIPAL ENGINEERS DIVISION

Peter Navratil, P.Eng. and Mike Boss, P.Eng. of the Municipal Engineers Division gave a short presentation to Council on the activities of the MED over the past year.

END OF OPEN SESSION MINUTES