

MINUTES OF THE OPEN SESSION OF THE SEVENTH MEETING OF THE 2006/2007 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on FRIDAY, SEPTEMBER 7, 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
	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
	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 (portion only)
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Janet Sinclair	- Director, Communications & Engagement
	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
	Joanne Newlove, BA	- Manager, Council Affairs & Governance

Regrets

Guests

Mike Wrinch, PEng	- Branch Representative
Darrin Heisler, AScT	- ASTTBC President
John Leech, AscT	- ASTTBC Executive Director

CO-07-76 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. The items removed for discussion are in CO-07-78 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 June 15, 2007 Open Minutes be approved.
- MOTION that Council approves the Communications & Engagement Strategy.
- MOTION that Council approves the revised Terms of Reference for the Editorial Board.
- MOTION that John Watson, P.Eng., Phil Sunderland, P.Eng. and Ken Williams, P.Eng. be appointed as Scrutineers for the 2007/2008 Council election ballot count.
- MOTION that Council approve the following nominations/appointments to outside boards and committees
 - Canadian Engineering Accreditation Board - Svetlana Brzev PEng PhD
 - University Endowment Lands Advisory Design Panel - Randall Kovacs PEng

CO-07-77 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-07-78 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-07-78-1 PROFESSIONAL PRACTICE RENEWAL TASK FORCE TERMS OF REFERENCE

MOTION It was moved and seconded that Council approves the Professional Practice Renewal Task Force Terms of Reference as amended. CARRIED

Council discussed the proposed terms of reference and wording edits were noted.

CO-07-78-2 INTERNAL APPOINTMENTS

Removed from consent agenda to add a last minute appointment.

MOTION It was moved and seconded that Council approve the following appointments to APEGBC Committees, Boards and Task Forces.

- **BC Green Building Code Task Force A P Teasell PEng**

- **Consulting Practice Committee** Rob Wridgway PEng
- **Discipline Committee** Darryl Chambers PEng, Dave Ricketts PEng
- **Geoscience Committee** David Jenkins, PGeo
- **Investigation Committee** Allan Dakin PEng
- **Sustainability Committee** Linda Bily PEng, Maggie Wojtarowicz PEng, Cathy Marr PEng, Richard Kwan PEng, Steven Rogak PEng PhD, Robert Wood EIT, Claudio Arato PEng
- **Mentoring Committee** Hugh Fraser PEng, James Canova PEng, Todd Martin PEng/ PGeo, Glen Parker, P.Eng., Alisa Dowling, P.Eng
- **Standing Awards Committee** Roy Bartholomew PEng, John Watson PEng
- **Continuing Professional Development Committee** Sharlie Huffman PEng, David Harvey PEng StructEng, Rhett Wade PEng, Bob Ito PEng PhD, Frank Denton PEng, Bryan McConachy PEng, Bill Maudsley PEng
- **Professional Practice Committee** Ollie Bonham PGeo

CO-07-79 BUILDING THE HOUSE OF ENGINEERING & GEOSCIENCE

MOTION It was moved and seconded that the **Limited Licence and expedited process be approved for consultation, piloting and/or implementation as determined following discussion in the Issues Session** (see below for motions agreed to in Issues Sessions). **CARRIED (Benjamin Opposed)**

Motions Agreed to in Issues Session:

MOTION It was moved and seconded that the **Standard Scope Limited Licence for Electrical Technologists Providing Electrical Design Services for Building Projects and associated Education, Training and Experience Requirements be approved, pending final legal review, for implementation at an appropriate date;**

MOTION It was moved and seconded that it be used as a template for **Standard Scope Limited Licences for technologists providing design services for building projects in other disciplines;**

MOTION It was moved and seconded that the **Expedited Application and Review Process for Standard Scope Limited Licence be approved; and**

MOTION It was moved and seconded that the **standard scope limited licence and expedited application and review process be piloted at no cost to (not to exceed ten) selected technologists, to cover the areas of practice in electrical design for building projects as identified in Appendix A.**

CO-07-80 MEMORANDUM OF UNDERSTANDING WITH ASTTBC

MOTION It was moved and seconded that the Memorandum of Understanding with ASTTBC on developing the conceptual framework for the House of Engineering & Geoscience be approved in principle subject to further consultation with ASTTBC and that the Executive Committee be authorized to approve the final version. **CARRIED.**

CO-07-81 AUDIT COMMITTEE REPORT (separate Audited Financial Statement Package)

MOTION It was moved and seconded that the “Property and Equipment Replacement” fund be renamed to “Information Systems Replacement” fund. **CARRIED**

MOTION It was moved and seconded that an appropriation of \$200,000 from the “Operating” fund to the “Information Systems Replacement” fund be approved. **CARRIED.**

MOTION It was moved and seconded that Council approves the audited APEGBC Financial Statements for the 2006/2007 fiscal year ending June 30, 2007, for final approval at the AGM. **CARRIED.**

MOTION It was moved and seconded that the President and Executive Director and Registrar be authorized to sign the fiscal 2006/2007 Financial Statements on behalf of Council. **CARRIED**

MOTION It was moved and seconded that the appointment of PricewaterhouseCoopers LLP, Chartered Accountants as the Association's external auditors for the fiscal year ending June 30, 2008 be approved for final approval at the AGM. **CARRIED.**

CO-07-82 IT TRANSFORMATION BUSINESS CASE & DECISION

Peter So gave a presentation and took questions from Council. It was agreed that Tim Smith, Lee Failing, and Russ Kinghorn would form a subgroup to work with Peter so on the TBL pilot on behalf of Council. **ACTION:** Peter So to circulate draft TBL document to Tim, Lee, and Russ.

MOTION It was moved and seconded that council approve one-time funding of \$1.2 million to implement the IT Transformation Strategy per Option 4 with the condition that the project is re-scoped to \$900K per Option 3 in the event that the fee bylaw increase is not successful. **CARRIED VIA UNANIMOUS ROLL CALL VOTE.**

CO-07-83 REGISTRATION COMMITTEE

MOTION It was moved and seconded that the Fundamentals of Engineering examination be accepted as an alternative to confirmatory examinations and that the Minimum Academic Requirements for Registration Policy, Policy/Procedure on the Assignment of Confirmatory Examinations, and Examination Regulations be updated accordingly. **CARRIED.** (Ito, Benjamin, Lee opposed)

MOTION It was moved and seconded that graduates of the BCIT Bachelor of Civil Engineering for the years 2007 and 2008 be assigned Confirmatory Examinations from the Professional Civil syllabus: 2 Group A plus 1 Group B; and that the third of the three examinations be waived if a candidate scores 70% or higher in the first writing of each of the first two examinations he or she attempts. **CARRIED**

CO-07-84 DIGITAL SIGNATURE AND ELECTRONIC SEAL

MOTION It was moved and seconded that APEGBC staff work with the other named associations to enter into an agreement with Notarius to be the exclusive service provider for APEGBC to make available to members a secure system for using digital signatures and electronic seals; and that staff develop a suitable funding formula based on a cost recovery model. **CARRIED**

CO-07-85 PNWER REPORT

Timothy Smith PGeo EngL President, Colin Smith PEng, and Dick Fletcher PEng presented the following motions regarding PNWER:

MOTION It was moved and seconded that Council supports a continuing active role for APEGBC over the next 5 years in PNWER.

MOTION It was moved and seconded that APEGBC appoint a member to PNWER's Private Sector Board.

MOTION It was moved and seconded that APEGBC provide active support to one or more of the policy working groups, such as the Workforce group.

MOTION It was moved and seconded that APEGBC express to Minister Van Dongen and PNWER a willingness to participate in the planning of the mid-year and next Annual Summit meetings to be held in Whistler and Vancouver respectively.

MOTION It was moved and seconded that APEGBC commit to a minimum group of 4 delegates consisting of the 2 permanent positions (likely past presidents), the

ED and the sitting president as APEGBC's delegates to PNWER for a 5 year term.

ALL CARRIED VIA OMNIBUS MOTION. ACTION: Executive Director

CO-07-86 MEETINGS WITH UNIVERSITIES

MOTION It was moved and seconded that a policy for APEGBC Executive to meet annually with the Deans and/or Heads of Schools of universities that teach engineering and geoscience in BC be developed. **CARRIED.**

ACTION: Governance Committee to develop the policy.

CO-07-87 INFORMATION ONLY REPORTS

The following reports were provided for information only:

- Executive Director & Registrar's Reports
- Report of the Engineers Canada Directors

END OF OPEN SESSION MINUTES