

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2007/2008 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on FEBRUARY 1, 2008 IN THE LARGE BOARDROOM OF APEGBC

Present

Council

Janet Benjamin, P.Eng.	- President (Chair)
Margaret Li, Ph.D., P.Eng.	- Vice President
Timothy Smith, P.Geo., Eng.L.	- Past President
Claudio Arato, PEng	- Councillor
Mike Bapty, PEng	- Councillor
Lindsay Bottomer, P.Geo.	- Councillor
Matt Cameron, P.Eng	- Councillor
Emily Cheung, P.Eng.	- Councillor
Lee Failing, P.Eng.	- Councillor
Joan Hansen, OD	- Councillor
Jeff Holm, P.Eng.	- Councillor
Philippe Kruchten, Ph.D., P.Eng.	- Councillor
Guy Lemieux, P.Eng.	- Councillor
Joe Martignago	- Councillor
Marilyn Pattison, Ph.D.	- Councillor
Glen Singleton, PGeo	- Councillor
Kevin Turner, P.Eng.	- Councillor

Staff

Derek Doyle, P.Eng., MBA	- Executive Director & Registrar
Peter Mitchell, P.Eng.	- Director, Professional Standards and Development
Gillian Pichler, P.Eng.	- Director, Registration
Janet Sinclair	- Director, Communications & Engagement
Geoff Thiele, LLB	- Director, Investigation & Discipline
Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
Jacques Granadino, P.Eng.	- Assoc. Director, Internship & Licencing
Peter So, CMA	- Assoc. Director, Finance & IT
Joanne Newlove, BA	- Manager, Council Affairs & Governance

Regrets

Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
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Guests

Dick Fletcher, Eng.	- Engineers Canada Director / Pres-Elect
Bob Ito, PEng, PhD	- Engineers Canada Director
Darrin Heisler, AscT	- ASTTBC President

CO-08-31 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. All items were removed. See CO-08-33 for items removed from Open Consent Agenda.

CO-08-32 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Open Session Agenda be approved with additions removed from the Open Consent Agenda. CARRIED

CO-08-33 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-08-33-1 APPROVAL OF DECEMBER 7, OPEN MINUTES

MOTION It was moved and seconded that the December 7, 2007 Open Minutes be approved, as amended. CARRIED

- **Amendment:** wording edits from Councillor Turner to be incorporated into CO-08-18-1 Guidelines For Management of Terrain Stability in the Forest Sector.

CO-08-33-2 APPROVAL OF APEGBC COMMITTEE APPOINTMENTS

MOTION It was moved and seconded to approve the following appointments to APEGBC Committees, as amended. CARRIED

- **Amendment:** see Closed Session Minutes CO-08-30-1.

Building Codes Committee Ed Lin PEng

Building Envelope Committee Dave Ricketts PEng

Consulting Practice Committee Mazeed Abdulla PEng

CPD Committee Vijay Kallur PEng, Peter Friz PGeo

Fairness Panel - Senior Members (former Councillors with Registration Committee Experience) Paul Blanchard PEng, John Watson PEng

Fairness Panel - Area of Practice Consulting Reviewers to the Panel J. Paul Anderson PEng, Gordon D. Apperley PEng, Marcel L. Bernier PEng, Don A. Brundrett PEng, Vern Buchholz PEng, Bob S. Charlton PEng, R. Allan Dakin PEng, Lynton S. Gormely PEng, Mark A.M. Grindlay PEng, Rick Heuft PEng, John Holland PEng, Tom G.H. Lam PEng, Shail Mahanti PEng, Mahmoud Mahmoud PEng, Surrender P. Menrai PEng, John R. Morgan PEng, Richard A. Mossakowski PEng, Hans F. Muhlert PEng, Brian G. Pewsey PEng, George E. Plant PEng, Doug S. Sinclair PEng, Met A. Ulker PEng

CO-08-33-3 APPROVAL OF APPOINTMENTS TO EXTERNAL BOARDS

MOTION It was moved and seconded to approve the nomination of Graham Schulz, P.Eng. to the District of Squamish Advisory Design Panel. **CARRIED.**

CO-08-34 EXECUTIVE COMMITTEE

CO-08-34-1 APPROVE THE 2008-2010 COUNCIL WORK PLAN

MOTION It was moved and seconded to approve 2008-2010 Council Work Plan. **CARRIED.**

CO-08-34-2 VISION, MISSION AND VALUES

Council agreed that Councillor Lee Failing, Derek Doyle and the Leadership Team would revise the Vision, Mission, and Values based on Council's input from the Planning Session and bring back to Council at a future meeting.

CO-08-35 REGISTRATION COMMITTEE - NON-PRACTISING MEMBER BYLAW AND RETURN TO PRACTICE POLICIES (January 8, 2008)

MOTION It was moved and seconded that Council approve in principle the amendment to the Non-Practicing Member Bylaw and Return to Practice Policies. **CARRIED**

CO-08-36 GOVERNANCE COMMITTEE

CO-08-36-1 MOTION that Council approve the revised CPD Committee Terms of Reference. **CARRIED**

CO-08-36-2 MOTION that Council approve the revised Mentoring Committee Terms of Reference. **CARRIED**

CO-08-36-3 MOTION that Council approve the (General) Division Terms of Reference. **CARRIED**

CO-08-36-4 MOTION that Council approve the Travel & Related Expenses Reimbursement Policy and Procedures as amended. **CARRIED**

Council requested a summary of the Travel & Related Expenses policy.

CO-08-37 NOMINATING COMMITTEE

MOTION It was moved and seconded that Council appoint John Watson, PEng (Past President rep), Brent Ward, PGeo (Geoscience Rep), and Arnold Badke PEng (CEBC rep) to the 2008 Nominating Committee. **CARRIED.**

The Chair of the Nominating Committee, Past President Tim Smith advised Council that three of the branches had not appointed a member to the Nominating Committee as dictated by the Bylaws (Peace River, Burnaby/New West and East Kootenay). Council suggested that a member from the missing branch regions be recruited to sit on the Nominating Committee.

CO-08-38 CONSULTING PRACTICE COMMITTEE (CEBC Consulting Engineers Fee Guideline 2008)

MOTION It was moved and seconded that APEGBC staff provide on APEGBC's website a link to the CEBC's Consulting Engineers Fee Guideline 2008 with the inclusion of the following statement beside the link: **APEGBC supports the charging of fees for engineering and geoscience services which are commensurate with members being able to deliver an appropriate standard of care in order to fulfil their duty to the public. In delivering an appropriate standard of care when providing professional services, members must be able to maintain their competency, uphold their responsibilities under the Engineers and Geoscientists Act, and meet their professional risk management obligations while having available the necessary resources to provide an appropriate level of professional service.**

The following amended motion was proposed:

MOTION It was moved and seconded that APEGBC staff provide on APEGBC's website a link to the CEBC's Consulting Engineers Fee Guideline 2008 with the inclusion of the following statement beside the link: ***“APEGBC supports the charging of fees for engineering and geoscience services which allow its members to fulfill their duty to the public while providing an appropriate standard of care”.*** **CARRIED**

CO-08-39 ENGINEERS CANADA DIRECTORS REPORT

Dick Fletcher, P.Eng. and Bob Ito, PEng, PhD, APEGBC's Directors on the Engineers Canada Board, addressed Council and highlighted the national issues. They invited Council to forward any questions or comments to them. Council asked how much money the CMs would be

asked to pay for the national marketing campaign. Dick advised that Engineers Canada will be looking for a one time commitment from the CMs.

CO-08-40 REPORTS FOR INFORMATION ONLY

The following reports were provided for Council's information only and Council was given an opportunity to ask questions regarding any of the information provided.

- Executive Director & Registrar's Report (Derek Doyle, PEng)
- Monthly Financial Report
- Update on AGM Floor Motion 2 re: Standard Scope Limited Licence for Electrical Technologists Providing Electrical Design Services for Building Projects. (Guy Lemieux, P.Eng. & Peter Mitchell, P.Eng)
- CPD Reporting Status (Deesh Olychick)
- Ordre des Geologues du Quebec - Mutual Recognition Agreement – Council directed staff to send OGQ a letter stating that APEGBC currently recognizes their members and that we would welcome the reciprocal. Also, staff to notify the Geoscience Committee.

END OF OPEN SESSION