

MINUTES OF THE OPEN SESSION OF THE FIFTH MEETING OF THE 2007/2008 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on APRIL 25, 2008 IN THE HSBC HALL AT UBC ROBSON SQUARE, VANCOUVER

Present

Council	Janet Benjamin, P.Eng.	- President (Chair)
	Timothy Smith, P.Geo., Eng.L.	- Past President
	Claudio Arato, PEng	- Councillor (telecon SC item only)
	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
	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
	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
<u>Regrets</u>	Margaret Li, Ph.D., P.Eng.	- Vice President
	Joe Martignago	- Councillor
	Geoff Thiele, LLB	- Director, Investigation & Discipline
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
<u>Guests</u>	Dick Fletcher, Eng.	- Engineers Canada Director / Pres-Elect
	Bob Ito, PEng, PhD	- Engineers Canada Director
	Darrin Heisler, AscT	- ASTTBC President
	Bill Johnson, PEng	- CEBC Rep
	Mike Wrinch, PEng	- Branch Rep
	John Holland, PEng	- Environment Committee Chair
	Fred Bjork, PEng	- Sustainability Committee Chair
	Dr. Steven Kuan, PEng	- Senior Seismic Engineer, Bldg Policy & Safety Branch, Office of House & Construction Standards
	Dr. Liam Finn, PEng	- Professor Emeritus UBC Civil Engineering

CO-08-59 OPEN CONSENT AGENDA

Council was given an opportunity to remove items from the Open Consent agenda. One item was removed – see CO-08-61 for item removed from Open Consent Agenda for discussion.

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

Motions approved via Open Consent Agenda:

- MOTION to approve the March 7, 2008 Open Minutes.
- MOTION that Council approve the attached Council Policy for the Development of APEGBC Practice Guidelines.
- MOTION that APEGBC Council support in principle the expansion of DEGIFS to include non-forestry resource sectors.
- MOTION that Council approve the recommended appointments and reappointments to APEGBC Committees and the nominations/appointments to external boards.

CO-08-60 OPEN REGULAR AGENDA

MOTION It was moved and seconded to approve the Open Regular Agenda (with any additions from Open Consent Agenda). CARRIED.

CO-08-61 ITEMS REMOVED FROM OPEN CONSENT AGENDA

CO-08-61-1 REVISIONS TO THE GUIDELINES FOR LEGISLATED LANDSLIDE ASSESSMENTS

MOTION It was moved and seconded that Council Approve the Revisions to the Guidelines for Legislated Landslide Assessments for Proposed Residential Development in BC so as to incorporate Section 4, Seismic Soil Slope Analysis and Appendix E: Methods of Seismic Slope Analysis of Soil Slopes Pending Final Editorial and Legal Review. CARRIED.

Dr. Steven Kuan, PEng, Senior Seismic Engineer, Bldg Policy & Safety Branch, Office of House & Construction Standards and Dr. Liam Finn, PEng, Professor Emeritus UBC Civil Engineering were in attendance at the meeting and provided Council with a brief overview. Past President Tim Smith congratulated them on great job.

CO-08-62 NON-PRACTISING BYLAW AND RETURN TO PRACTICE POLICY

MOTION It was moved and seconded that Council postpone the non-practising bylaw and the return to practice policy motion until the June 13, 2008 meeting. CARRIED.

CO-08-63 EXECUTIVE COMMITTEE

The Executive Committees Report from their April 8, 2008 meeting was circulated in the agenda package for Council's information.

CO-08-64 2008/9 BUDGET

MOTION It was moved and seconded that Council approve a 2008/2009 operating budget with an Operating Income before appropriations of \$300,000 as well as the miscellaneous Registration related fee rate increases. CARRIED.

MOTION It was moved and seconded that Council approve a fee bylaw increase of \$36 for the annual fee for registered members. CARRIED. (Bottomer opposed)

MOTION It was moved and seconded that Council direct staff to investigate developing a bylaw to delegate the authority to Council to set fees by 2/3 majority. CARRIED (Lemieux opposed).

MOTION It was moved and seconded that council direct staff to develop along term strategy for fee setting. CARRIED.

MOTION It was moved and seconded that Council approve a 2008/09 capital budget of \$175,000. CARRIED.

CO-08-65 GOVERNANCE COMMITTEE

MOTION It was moved and seconded to approve the Terms of Reference for the New Division of Environmental Professionals (DEP). CARRIED. (Singleton opposed).

Council directed the Governance Committee to review the Environment Committee and Sustainability Committees Terms of Reference.

CO-08-66 ENVIRONMENT COMMITTEE

MOTION It was moved and seconded that Council approves the development of Terms of Reference for a Climate Change Task Force to be reviewed by Governance Committee and presented to Council at a later date. CARRIED.

Environment Committee Chair John Holland spoke to the motion. Council directed that clear deliverables be established for the Task Force in the TORs, e.g., development of guidelines. There was also a suggestion to seek advice from APEGBC's Government Relations Consultant when drafting the Terms of Reference.

CO-08-67 SUSTAINABILITY COMMITTEE

MOTION **It was moved and seconded that Council supports the 2008/09 Sustainability Committee Action Plan with the understanding that the education of members, committees and staff is a key priority. The Sustainability Committee is also encouraged to provide representatives to work in an advisory capacity with other committees and staff to recommend policy or operational changes as appropriate. CARRIED.**

Fred Bjork, PEng, Sustainability Committee Chair spoke to the motion. Council thanked Fred for coming and for a great job on survey.

CO-08-68 TRIPLE BOTTOM LINE

MOTION **It was moved and seconded that Council approve Option 3 to apply TBL concepts in the strategic initiative to “Raise the Profile of Professional Engineering and Geoscientists through Career Awareness.” DEFEATED.**

Council suggested that Leadership Team develop feasible options for applying TBL in APEGBC operations and report back to council on status.

CO-08-69 ENGINEERS CANADA FUNDING REQUESTS

MOTION **It was moved and seconded that Council supports Engineers Canada's National Profile Campaign, and will commit to funding support contingent upon a member fee increase. CARRIED**

MOTION **It was moved and seconded that Council supports Engineers Canada's Summit and will commit to funding support contingent upon a member fee increase. CARRIED.**

Dick Fletcher, Eng., Engineers Canada Director / President-Elect and Bob Ito, PEng, PhD Engineers Canada Director were both in attendance at the meeting and answered questions from Council.

CO-08-70 INFORMATION ITEMS

- Executive Director & Registrar's Report
- Financial Report
- CEBC Report

CO-08-71 PRESENTATION BY MICHAEL ISAACSON, PHD, P.ENG., DEAN OF APPLIED SCIENCE, UBC

END OF OPEN SESSION