

MINUTES OF THE OPEN SESSION OF THE FOURTH MEETING OF THE 2008/2009 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on APRIL 17, 2009 in the APEGBC LARGE BOARDROOM

Present

Council	Margaret Li, Ph.D., P.Eng.	- President (Chair)
	Janet Benjamin, P.Eng.	- Past President
	Russ Kinghorn, P.Eng.	- Vice-President
	Matt Cameron, P.Eng.	- Councillor
	Emily Cheung, P.Eng.	- Councillor
	Jeff Holm, P.Eng.	- Councillor
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor
	Claudia Ng, P.Eng.	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Glen Singleton, Ph.D., P.Geo.	- Councillor
	Kevin Turner, P.Eng.	- Councillor
	Mike Wrinch, Ph.D., P.Eng.	- Councillor
	Mike Bapty, P.Eng.	- Councillor
Bob Patrick, P.Eng.	- Councillor	
Guests	Paul Blanchard, P.Eng.	- APEGBC Fairness Panel
	John Watson, P.Eng.	- APEGBC Fairness Panel
	Dick Fletcher, P.Eng.	- Engineers Canada Director
	Darren Heisler, AScT	- ASTTBC President
Staff	Derek Doyle, P.Eng., MBA	- Executive Director & Registrar
	Jacques Granadino, P.Eng.	- Assoc. Director, Internship & Licensing
	Peter Mitchell, P.Eng.	- Director, Professional Standards & Development
	Deesh Olychick	- Associate Director, Member Services
	Tim O'Meara, P.Eng.	- Associate Director, Professional Practice & Ethics
	Gillian Pichler, P.Eng.	- Director, Registration & Licensing
	Janet Sinclair	- Director, Communications & Engagement
	Peter So, CMA	- Assoc. Director, Finance & IT
	Geoff Thiele, LLB	- Director, Investigation & Discipline
	Nick Tochev	- Manager, Information Systems
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
Joanne Williamson, BBA	- Executive Assistant to Council (Recorder)	
Regrets	Lee Failing, P.Eng.	- Councillor
	Joan Hansen, OD	- Councillor
	Joe Martignago	- Councillor
	Mike Waberski, BCLS	- Councillor

CO-09-50 OPEN CONSENT AGENDA

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

Motions approved by Open Consent Agenda:

- MOTION to approve the March 13, 2009 Open Session minutes.

CO-09-51 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Open Regular Agenda be approved.
CARRIED

CO-09-52 APPOINTMENTS/NOMINATIONS

MOTION that Council approve the recommended appointments and reappointments to APEGBC Committees as follows:

Individual	Committee or Task Force	Staff Contact	Start Date	Expiry Date
George Cavey, P.Geo.	Fairness Panel Expert Reviewer	G. Pichler	Apr 17, 2009	Apr 16, 2011
Bob Gerath, P.Geo.	Fairness Panel Expert Reviewer	G. Pichler	Apr 17, 2009	Apr 16, 2011
Doug VanDine, P.Eng., P.Geo.	Fairness Panel Expert Reviewer	G. Pichler	Apr 17, 2009	Apr 16, 2011
Jeff Holm, P.Eng.	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
Kevin Turner, P.Eng.	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
Bob Patrick, P.Eng.	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
Roy Wares, P.Eng.	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
John Robertson, P.Eng.	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
Doug VanDine, P.Eng./P.Geo.	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
Paul Blanchard, P.Eng.	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
Mike Waberski, BCLS	Legislative Review Task Force	G. Thiele	Apr 17, 2009	Apr 16, 2010
John Pao, P.Eng., Struct.Eng.	Investigation Committee	G. Thiele	May 12, 2009	May 12, 2011
Neil Cumming, P.Eng.	Discipline Committee	G. Thiele	May 12, 2009	May 12, 2011
Paul Adams, P.Eng.	Discipline Committee	G. Thiele	May 12, 2009	May 12, 2011
Shiva Tiwari, EIT	Sustainability Committee	J. Sinclair	April 17, 2009	April 16, 2010
Terry Molstad, P.Eng.	Sustainability Committee	J. Sinclair	April 17, 2009	April 16, 2010
Vidya Rangayyan, EIT	Sustainability Committee	J. Sinclair	April 17, 2009	April 16, 2010
Alistair Kent, P.Eng.	Sustainability Committee	J. Sinclair	April 17, 2009	April 16, 2010
Ian Pilkington, P.Eng.	Climate Change Task Force	J. Sinclair	April 17, 2009	Dec 31, 2009
Paul Blanchard, P.Eng.	Discipline Committee	G. Theile	April 17, 2009	Apr 16, 2010
Ollie Bonham P.Geo.	Legislative Review Task Force	G. Thiele	April 17, 2009	Apr 16, 2010

CO-09-53 APEGBC TECHNICAL AND PRACTICE BULLETIN

MOTION: it was moved and seconded that Council approve, pending final legal and editorial review, the APEGBC Technical and Practice Bulletin – Structural, Fire Protection and Building Envelope Professional Engineering Services for 5 and 6 Storey Wood Frame Residential Building Projects (Mid-Rise Buildings).
CARRIED

CO-09-54 CONTINUING PROFESSIONAL DEVELOPMENT BYLAW WORDING
This item was deferred to a future meeting.

CO-09-55 COUNCIL PRIORITY 08-6: INCREASE MEMBER PARTICIPATION – TOWARDS AN IMPLEMENTATION PLAN

MOTION: it was moved and seconded that Council give renewed life to its legislative objects by applying tests to organization decision-making namely:
1. Is the decision in the public interest and in keeping with our regulatory responsibilities?
2. Will the decision support member engagement?
3. Can we amend the process so that our regulatory responsibilities are met and members are able to identify the solution as positive?
CARRIED

MOTION: it was moved and seconded that Council support where practicable and beneficial, the identification of areas for improvement and that these be brought forward for review regularly.
CARRIED

MOTION: it was moved and seconded that Council have a rotating assignment for a Councillor at each meeting to serve as a Member Engagement Champion during the meeting. This assignment to be reviewed after one year.
CARRIED

MOTION: it was moved and seconded that Council amend the Executive Director’s job description to include enhanced member engagement in keeping with the Act and require a report on member engagement enhancements achieved and under review be presented to Council each November.
CARRIED

MOTION: it was moved and seconded that Council direct the inclusion of member engagement visioning for the upcoming year in the Council Planning Session agenda.
CARRIED

CO-09-56 FAIRNESS PANEL ANNUAL REPORT TO COUNCIL

The Chair welcomed guests Paul Blanchard, P.Eng. and John Watson, P.Eng. of the APEGBC Fairness Panel. The Fairness Panel was created in December 2007 by motion of Council as an independent non-statutory body to act as an impartial reviewer of registration process if an appeal of a registration decision is made. The Panel is advisory to the Registration Committee and reports to Council annually.

During the first 12 months of operation, the Fairness Panel reviewed 21 files forwarded from the Registration Committee in accordance with the appeal policy. Recommendations on 19 of these files were accepted for evaluation by the Registration Committee and two files were referred to Council for a final decision. In addition, two new policies and a guideline have been developed and approved by Council as follows:

- Policy on Certainty of a Decision
- Policy on Granting a Second Interview (Based on Administrative Fairness)
- Guideline on Registration Committee Reliance on Interview Panel Recommendations

Paul Blanchard and John Watson were thanked for their courageous work, the very positive contribution to renewing our registration processes and their report. They then left the meeting.

CO-09-57 MUNICIPAL ENGINEERS DIVISION TERMS OF REFERENCE

Jeff Holm, P.Eng., Chair of the Governance Committee, advised that the Governance Committee recommended approval of the revised terms of reference for the Municipal Engineers Division (MED). The amendments were passed unanimously at the MED AGM on November 28th, 2008. It was noted that MED is Advisory to Council and no longer reports via the Communications Committee. It was agreed to amend the MED Terms of Reference to make this change..

**MOTION It was moved and seconded that Council approve the revised Terms of Reference for the Municipal Engineers Division as amended.
CARRIED**

CO-09-58 INFORMATION REPORTS

- Financial Report for the Eight Months Ended February 28, 2009
- Engineers Canada Directors Report
Dick Fletcher, P.Eng., reviewed highlights of the written report:
 - the Engineering Summit to be held in conjunction with the EC AGM in Montreal May 19-21. EC Directors look forward to in-depth dialogue and collaboration with constituent members as they focus on developing a vision for the profession's future to be incorporated into Engineers Canada strategic plan.
 - the Canadian Engineering Accreditation Board (CEAB) is responsible to accredit Canadian undergraduate engineering programs. The

methodology used for accreditation is important in the current climate of registration and mobility.

- EC Directors provide linkage between Engineers Canada and constituent members such as the APEGBC. Council was requested to review mechanisms to enhance communications and engage in dialogue.
- Nominating Committee Report

END OF OPEN SESSION