

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2008/2009 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on MARCH 13, 2009 in the APEGBC LARGE BOARDROOM and by TELECONFERENCE

Present

Council	Margaret Li, Ph.D., P.Eng.	- President (Chair)
	Janet Benjamin, P.Eng.*	- Past President
	Russ Kinghorn, P.Eng.	- Vice-President
	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
	Claudia Ng, P.Eng.	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Glen Singleton, Ph.D., P.Geo.	- Councillor
	Kevin Turner, P.Eng.	- Councillor
	Mike Waberski, BCLS	- Councillor
	Mike Wrinch, Ph.D., P.Eng.	- Councillor
	Mike Bapty, P.Eng.	- Councillor
	Bob Patrick, P.Eng.	- Councillor
Guests	Bob Ito, Ph.D., P.Eng.	- Engineers Canada Director
	Darrin Heisler, ASCT	- ASTTBC President
	John Leech, ASCT CAE	- ASTTBC Executive Director
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
	Gillian Pichler, P.Eng.	- Director, Registration & Licensing
	Janet Sinclair	- Director, Communications & Engagement
	Geoff Thiele, LLB	- Director, Investigation & Discipline
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Joanne Williamson, BBA	- Executive Assistant to Council (Recorder)
Regrets	Matt Cameron, P.Eng.	- Councillor
	Joe Martignago	- Councillor
	Tim O'Meara, P.Eng.	- Associate Director, Professional Practice & Ethics
	Peter So, CMA	- Assoc. Director, Finance & IT
	Nick Tochev	- Manager, Information Systems

* *Denotes attendance via teleconference.*

CO-09-35 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 February 6, 2009 Open Session minutes.
- MOTION that Council ratify the Memorandum of Agreement on Full Professional Mobility between Engineers Canada and Engineers Ireland and that the President and Executive Director be authorized to sign the agreement on behalf of APEGBC.
- MOTION that the recommended appointments to APEGBC Committees be approved as follows:

Individual	APEGBC Committee or Task Force	Staff Contact	Start Date	Expiry Date
Karen Savage, P.Eng	Nominating Committee	G. Thiele	Mar 13, 2009	Oct 12, 2009
Glenn Pellegrin, P.Eng.	Nominating Committee	G. Thiele	Mar 13, 2009	Oct 12, 2009
Lindsay Bottomer, P.Geo.	Nominating Committee	G. Thiele	Mar 13, 2009	Oct 12, 2009
Jeff D. Mitchell, P.Eng.	Building Envelope Committee	G. Thiele	Mar 13, 2009	Mar 13, 2011
Ernie Naesgaard, P.Eng.	Seismic Technical Review Board	P. Mitchell	Mar 13, 2009	To Completion
Adrian Wightman, P.Eng.	Seismic Technical Review Board	P. Mitchell	Mar 13, 2009	To Completion
W. Blair Gohl, P.Eng.	Seismic Technical Review Board	P. Mitchell	Mar 13, 2009	To Completion
Brandon Morrison, EIT	Environment Committee	G. Thiele/ T. O'Meara	Mar 13, 2009	Mar 13, 2011
Eric Nadin, P.Eng.	Mentoring Committee	J. Sinclair	Mar 13, 2009	Mar 13, 2011
Stella Chiu, P.Eng.	Mentoring Committee	J. Sinclair	Mar 13, 2009	Mar 13, 2011
Christine Gustafson, P.Eng.	Climate Change Task Force	J. Sinclair	Mar 13, 2009	Mar 13, 2011

- MOTION that Phil Sunderland, P.Eng., Bill Gilmartin, P.Eng., and Paul Blanchard, P.Eng. be appointed as scrutineers for the current fee bylaw amendment vote count.
- MOTION that the Terms of Reference for the AIBC/APEGBC Certified Professional Program Specialist Designation Working Group be approved.
- MOTION that the Climate Change Task Force Terms of Reference be approved as amended.
- MOTION that the revised Terms of Reference for the Seismic Technical Review Board to deal with the carrying out of site-specific geotechnical seismic response analysis be approved.

CO-09-36 OPEN REGULAR AGENDA

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

CO-09-37 PROFESSIONAL RENEWAL TASK FORCE

CO-09-37-1 RECOMMENDATIONS FOR PROFESSIONAL RENEWAL PART B:
PRACTICE REVIEW

MOTION It was moved and seconded that the following recommendations be approved:
Individual Practice Review Process

- a. Use a detailed analysis of results from completed practice reviews to identify demographic elements in the membership which are at risk to the public
- b. Implement mandatory disclosure of member's areas of practice

Practice Review Program Renewal

- a. Revise the name of the Practice Review Program to better reflect its role as an educational and professional development process

Refined Funding Model

- a. Implement new funding model for practice review focused on cost-recovery.

CARRIED

Council was advised that when the Professional Renewal Task Force completes its work, a compendium of all recommendations made by the task force will be provided. The PRTF will also look at recommendations with respect to implementation.

CO-09-37-2 RECOMMENDATIONS FOR PROFESSIONAL RENEWAL PART B:
CONTINUING PROFESSIONAL DEVELOPMENT

MOTION It was moved and seconded that Council supports the implementation of a mandatory compliance with Guideline, Mandatory Reporting Program.
CARRIED

CO-09-37-3 RECOMMENDATIONS FOR PROFESSIONAL RENEWAL PART B: BYLAW
FOR MANDATORY CONTINUING PROFESSIONAL DEVELOPMENT

MOTION It was moved and seconded that Council directs staff to prepare a bylaw for Council approval to implement a mandatory Continuing Professional Development Program.
CARRIED

CO-09-38 REGISTRATION COMMITTEE TERMS OF REFERENCE

MOTION It was moved and seconded that the Registration Committee Terms of Reference be revised to facilitate the registration of professional engineers and

geoscientists under the Mobility Agreement, TILMA and the Agreement on Internal Trade.

CARRIED

It was noted that Engineers Canada and the Canadian Council of Professional Geoscientists have committed to a registration target of five business days for Inter-Association Mobility applicants.

CO-09-39 GOVERNANCE COMMITTEE

CO-09-39-1 ENVIRONMENT COMMITTEE TERMS OF REFERENCE

MOTION It was moved and seconded that Council approve the amended Environment Committee Terms of Reference with the following additional amendment:

- **Item 2 under Purpose and Function to read: “To identify environmental issues and proposed strategies for consideration by Council.”**

CARRIED

CO-09-39-2 SUSTAINABILITY COMMITTEE TERMS OF REFERENCE

MOTION It was moved and seconded that Council approve the amended Sustainability Committee Terms of Reference with the following additional amendment:

- **Item 6 under Key Functions and Deliverables to read: “To identify and recommend to Council, transgenerational issues that warrant a place on future work plans of the association.”**

CARRIED

CO-09-39-3 MENTORING COMMITTEE TERMS OF REFERENCE

MOTION It was moved and seconded that Council approve the amended Mentoring Committee Terms of Reference.

CARRIED

CO-09-39-4 LEGISLATIVE REVIEW TASK FORCE TERMS OF REFERENCE

MOTION It was moved and seconded that Council approve the Legislative Review Task Force Terms of Reference.

CARRIED

CO-09-39-5 DIVISION OF ENGINEERS AND GEOSCIENTISTS IN THE RESOURCE SECTOR

MOTION It was moved and seconded that Council approve the amended Division of Engineers and Geoscientists in the Resource Sector (DEGIRS) Terms of Reference.

CARRIED

The Division of Engineers and Geoscientists in the Forestry Sector (DEGIFS) has now expanded to include non-forestry resource sectors with a resulting name change to Division of Engineers and Geoscientists in the Resource Sector (DEGIRS).

CO-09-40 AGM SPECIAL GUESTS POLICY

MOTION It was moved and seconded that Council approve the following amendments to the AGM Special Guest Policy:

- 1. That the travel expenses of spouses of members of Council not be reimbursed except for the spouses of the incoming and outgoing Presidents.**
- 2. That Committee Chairs be extended complimentary tickets for the President's Awards Gala, AGM Breakfast, and Recognition Luncheon and that travel expenses not be reimbursed except in the case of the Investigation and Discipline Committee Chairs.**
- 3. That BC, other Provincial, National or US State Associations be extended two complimentary tickets for the President's Awards Gala, AGM Breakfast, and Recognition Luncheon.**
- 4. That one student representative per student society be extended complimentary tickets for the President's Awards Gala, AGM Breakfast, and Recognition Luncheon and that travel expenses as required to attend the student advisory meeting and AGM be reimbursed.**
- 5. That one Branch Representative per branch be extended complimentary tickets for the President's Awards Gala, AGM Breakfast, and Recognition Luncheon and that travel expenses for that representative as required to attend the branch rep meeting and AGM be reimbursed.**
- 6. That Past Presidents not be extended complimentary tickets for the President's Awards Gala, AGM Breakfast, and Recognition.**

CARRIED

In order to maintain a sustainable financial model during a time of challenging fiscal constraints, all expenses and resource allocations have been reviewed, including guest subsidies to the AGM and associated events.

CO-09-41 INFORMATION REPORTS

CO-09-41-1 FINANCIAL REPORT

CO-09-41-2 ENGINEERS CANADA DIRECTORS' REPORT

Bob Ito, Ph.D., P.Eng., Engineers Canada Director, provided an overview of his written report. Highlights included:

- upcoming first National Engineering Summit in Montreal from May 19-21, 2009.
- work of the Synergy Task Force to encourage enhanced communications between Engineers Canada and its constituent members.
- Engineers Canada will engage in a strategic plan review to include representation from the constituent members.

CO-09-41-3 CCPG DIRECTOR'S REPORT

CO-09-41-4 CPD STATEMENT OF COMPLIANCE

A detailed summary of membership compliance with the guideline for continuing professional development was presented. For 2008, 36.2% of practicing members indicated compliance with the guideline and 29.5% indicated they completed 30 hours or more of CPD.

END OF OPEN SESSION