

**MINUTES OF THE OPEN SESSION OF THE FOURTH MEETING OF THE 2015/2016 COUNCIL
of the Association of Professional Engineers and Geoscientists of British Columbia,
held on APRIL 15, 2016 in the WHISTER ROOM, APEGBC OFFICES, BURNABY, BC**

Present

Council

Dr. Mike Wrinch, P.Eng., FEC	President (Chair)
Bob Stewart, P.Eng.	Vice President
Dr. John Clague, P.Geo., FGC, FEC (Hon.)	Past President
Kathy Tarnai-Lokhorst P.Eng., FEC	Councillor
David Harvey, P.Eng., Struct.Eng., FEC	Councillor
Tajdin Mitha, LLB	Councillor
Caroline Andrewes, P.Eng.	Councillor
Dan Campbell, P.Eng.	Councillor
Carol Park, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
Chris Moser, P.Eng.	Councillor
Scott Martin, P.Eng.	Councillor
Cassandra Hall, P.Geo., P.Eng.	Councillor
John Turner, P.Ag.	Councillor

Staff

Ann English, P.Eng.	Chief Executive Officer & Registrar
Janet Sinclair	Chief Operating Officer
Jennifer Cho, CGA, CPA	Director - Finance & Administration
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Tracy Richards	Administrative Assistant
Deesh Olychick	Director – Member Services
Megan Archibald	Director – Communication & Stakeholder Engagement
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Gillian Pichler, P.Eng.	Director – Registration
Efrem Swartz, LLB	Director – Legislation, Ethics & Compliance

Guests

Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC	APEGBC Director to Geoscientists Canada

Regrets

Ana Fernandes, CIM, FCSI	Councillor
Richard Farbridge, P.Eng.	Councillor
Dr. Lyn Anglin, P.Geo.	Councillor

OPEN SESSION – CALL TO ORDER

Dr. Mike Wrinch, President and Chair, called the meeting to order at 10:55 am. Bob Stewart acted as the Parliamentarian and Scott Martin acted as the Membership Engagement Champion.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Russ Kinghorn and Jeff Holm of Engineers Canada and Garth Kirkham of Geoscientists Canada.

CO-16-45 OPEN CONSENT AGENDA

MOTION: It was moved and seconded that items 5.1 to 5.5 and 5.7 to 5.10 of the Open Consent Agenda be approved with item 5.6 being moved to the Open Regular Agenda.
CARRIED

Motions carried by approval of the Consent Agenda:

- 5.1 **MOTION** that the February 12, 2016 Open Meeting minutes be approved as circulated.
- 5.2 **MOTION** that Council approves the recommended appointments and reappointments to APEGBC Volunteer Groups and to outside Organizations, as applicable.

Individual, Designation	Position	APEGBC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning * Over 6 Years
Re-appointments (under six years)						
Jerrick Dangan, P.Eng.	Member	CPD Committee	Deesh Olychick	April 15, 2016	April 15, 2018	Returning
Anja Lanz, EIT	Member	CPD Committee	Deesh Olychick	April 15, 2016	April 15, 2018	Returning
Dennis McJunkin, P.Eng., FEC, FGC (Hon.)	Member	CPD Committee	Deesh Olychick	April 15, 2016	April 15, 2018	Returning
New Appointments and Re-Appointments (over six years)						
Neil Nyberg, P.Eng.	Chair	Investigation Committee	Efrem Swartz	April 15, 2016	April 16, 2018	*Over 6 Years
Sebastian Guerrero, P.Eng.	Member	APEGBC Technical Review Board	Peter Mitchell	April 1, 2015	Ongoing	New
Allison Westin, GIT	Member	APEGBC Editorial Board	Megan Archibald	April 15, 2016	April 14, 2018	New
Dr. Houman Ghalibafian, P.Eng.	Member	APEGBC Editorial Board	Megan Archibald	April 15, 2016	April 14, 2018	New
Vijay Kullar, P.Eng., FEC	Member	Practice Review Committee	Peter Mitchell	April 4, 2016	April 4, 2018	New

Dr. Mahmoud Mahmoud, P.Eng., FEC	Member	CPD Committee	Deesh Olychick	April 15, 2016	April 15, 2017	*Over 6 Years
Kathy Groves, P.Eng.	Member	APEGBC ATFCP	Peter Mitchell	April 1, 2016	December 31, 2016	New
David Chwaklinski, P.Eng., FEC	Member	APEGBC ATFCP	Peter Mitchell	April 1, 2016	December 31, 2016	New
Ed Miska, P.Eng.	Member	APEGBC ATFCP	Peter Mitchell	April 1, 2016	December 31, 2016	New
Dirk Nyland, P.Eng.	Member	APEGBC ATFCP	Peter Mitchell	April 1, 2016	December 31, 2016	New
Patricia Chong, P.Eng.	Member	APEGBC ATFCP	Peter Mitchell	April 1, 2016	December 31, 2016	New

- 5.3 **MOTION** that the proposed APEGBC response to Geoscientists Canada's Board of Directors be approved.
- 5.4.1 **MOTION** that the President and CEO be authorized to sign the Agreement regarding Multiple Applications for Professional Engineer Regulator or Licence; and that APEGBC staff resources be allocated to work with other participating jurisdictions to mitigate identified operational issues prior to its implementation.
- 5.4.2 **MOTION** that the proposed APEGBC response to Engineers Canada's Linkages Task Force be approved.
- 5.4.3 **MOTION** that the amendments to the Foundation Nominating Committee Terms of Reference be approved.
- 5.5.1 **MOTION** that the proposed revisions to the process for Electing Members at Large to the Executive Committee be approved.
- 5.6 **This item was moved to the Open Regular Agenda.**
- 5.7 **MOTION** that the APEGBC Council approve the revisions to the Sustainability Guidelines May 30, 2013 for final editorial and legal review before publication.
- 5.8 **MOTION** that Council endorse the "British Columbia Pool Regulation Statement of Compliance", pending further editorial amendments.
- 5.9 **MOTION** that Council approve the APEGBC Professional Practice Guidelines – Site Characterization for Dam Foundations in BC for final editorial and legal review prior to publication.
- 5.10 **MOTION** that Council receives the following information report:
- CEO & Registrar Report
 - Branch Engagement Report
 - Engineers Canada Directors Report
 - Fairness Panel Annual Report
 - Climate Leadership Consultation
 - APEGBC Road Map for 2015/2016 – Update

- Committee Summary

CO-16-46 OPEN REGULAR AGENDA

MOTION It was moved and seconded to approve the Open Regular Agenda with the addition of Item 5.6 of the Open Consent Agenda.
CARRIED

CO-16-47 APEGBC POSITION PAPER ON HUMAN INDUCED CLIMATE CHANGE

MOTION It was moved and seconded that this item be deferred to the June 17, 2016 Council meeting.
CARRIED

CO-16-48 MEMBER SATISFACTION SURVEY RESULTS

Megan Archibald, Director of Communications and Stakeholder Engagement, presented the Member Satisfaction Survey Results.

CO-16-49 FEEDBACK ON AGM MOTION REGARDING CPD PROGRAM

MOTION It was moved and seconded that Council not make any changes to the current voluntary CPD program and online recording centre at this time.
CARRIED

CO-16-50 COUNCIL DIRECTION ON NEXT STEPS

MOTION It was moved and seconded that in view of the guidance sought by the CPD Committee, Council affirms that the CPD Committee keep the CPD program under review and make appropriate recommendations to Council from time to time.
CARRIED

CO-16-51 2016/17 OPERATING AND CAPITAL BUDGET

MOTION 1 It was moved and seconded that Council approve the FY2017 APEGBC operating and capital budget as presented.
CARRIED

MOTION 2 It was moved and seconded that the Professional Practice Examination Fee remain at \$325.50 inclusive of GST.
CARRIED

CO-16-52 FEBRUARY 29, 2016 FINANCIAL RESULTS

MOTION It was moved and seconded that Council receives the APEGBC financial results as at February 29, 2016.
CARRIED

CO-16-53 HUMAN RIGHTS & DIVERSITY GUIDELINE

MOTION It was moved and seconded that the APEGBC Council approve the Professional Practice Guidelines – Human Rights and Diversity, for final editorial and legal review before publication.
CARRIED

END OF OPEN SESSION

The Open Session ended at 2:00 pm.