

MINUTES OF THE OPEN SESSION OF THE SECOND MEETING OF THE 2017/2018 COUNCIL of
Engineers and Geoscientists BC, held on NOVEMBER 24, 2017 in the DAN LAMBERT
BOARDROOM, ENGINEERS AND GEOSCIENTISTS BC OFFICES, BURNABY, BC

Present

Council

Caroline Andrewes, P.Eng., CPA, CMA	President (Chair)
Kathy Tarnai-Lokhorst, P.Eng., FEC	Vice President
Bob Stewart, P.Eng.	Immediate Past President
John Turner, P.Ag. (ret.)	Councillor
Suky Cheema, CPA, CA	Councillor
Larry Spence, P.Eng.	Councillor
Ross Rettie, P.Eng., FEC	Councillor
Brock Nanson, P.Eng.	Councillor
Susan Hayes, P.Eng.	Councillor
Dr. Catherine Hickson, P.Geo., FGC	Councillor
Dr. Nimal Rajapakse, P.Eng.	Councillor
David Wells, JD	Councillor
Jeremy Vincent, P.Geo.	Councillor
Doug Barry, P.Eng.	Councillor
Lianna Mah, P.Eng., FEC	Councillor

Guests

Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC	Engineers and Geoscientists BC Director to Geoscientists Canada
Julius Pataky, P.Eng.	Canadian Engineering Accreditation Board Appointee
Paul Blanchard, P.Eng., FEC, FGC (Hon.)	Canadian Engineering Qualifications Board (Past Chair)
Paul Tomei, ASCT	ASTTBC Representative

Staff

Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Jennifer Cho, CPA, CGA	Chief Financial and Administration Officer
Gillian Pichler, P.Eng.	Director - Registration
Mark Rigolo, P.Eng.	Associate Director – Engineering Admissions, Registration
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholder Engagement
Deesh Olychick	Director – Member Services
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Tracy Richards	Executive Administrative Assistant to the Chief Regulatory Officer & Deputy Registrar

Regrets

Tim Watson, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor

OPEN SESSION – CALL TO ORDER

Caroline Andrewes, President and Chair, called the meeting to order at 09:54 am. Tony Chong, Chief Regulatory Officer and Deputy Registrar, acted as the Parliamentarian, Councillor Jeremy Vincent acted as the Membership Engagement Champion, and Councillor Susan Hayes acted as the 30 by 30 Champion.

Guests: The Chair advised that Russ Kinghorn, P.Eng., FEC, FGC (Hon.), of Engineers Canada, Garth Kirkham, P.Geo., FGC, of Geoscientists Canada, Julius Pataky, P.Eng., of the Canadian Engineering Accreditation Board, and Paul Blanchard, P.Eng., FEC, FGC (Hon.) of the Canadian Engineering Qualifications Board would be joining for the Closed Session. Paul Tomei, ASCT, would also be joining the meeting as an ASTTBC Representative.

CO-18-15 OPEN CONSENT AGENDA

MOTION: It was moved and seconded that Council approve the Open Consent Agenda with item 5.1.2 and 5.3 being moved to the Open Regular Agenda.
CARRIED

Motions carried by approval of the Consent Agenda:

5.1.1 **MOTION** that Council approve the September 8, 2017 Open Meeting minutes as circulated.

5.1.2 *This item was moved to the Open Regular Agenda.*

5.2 **MOTION** that Council approve the recommended appointments and reappointments to Engineers and Geoscientists BC Volunteer Groups and to outside Organizations, as applicable.

Individual, Designation	Position	Engineers and Geoscientists BC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning * Over 6 Years
Re-appointments (under six years)						
Dr. Upal D. Atukorala, P.Eng.	Member	Discipline Committee	Efrem Swartz	January 28, 2018	January 28, 2020	Returning
Pamela De Mark, P.Geo.	Member	Standing Awards Committee	Megan Archibald	January 1, 2018	January 1, 2020	Returning
Mike V. Currie, P.Eng.	Chair	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Catherine I. Fritter, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Dr. Michael P. Davies, P.Eng., P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Karl Adrian Gyga, P.Eng., Struct.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning

David T. Chwacklinski, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Patricia S-M. Chong, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Colin E. Smith, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Dirk Nyland, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Andrew J. Mill, P.Eng., Struct.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
David M. Melville, P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Greg S. A. Scott, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Eduards Miska, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Scott J. Martin, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Julius Pataky, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
Selena R. Wilson, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2018	December 31, 2018	Returning
New Appointments and Re-Appointments (over six years)						
Alan Rampton, FGC, FCA	Member	Investigation Committee	Efrem Swartz	November 30, 2017	November 30, 2019	*Over 6 Years
Sharon Goddard, P.Eng.	Member	Investigation Committee	Efrem Swartz	November 24, 2017	November 24, 2019	New
Dr. Philippe Bertrand Pierre Kruchten, P.Eng., FEC	Chair	Registration Committee	Gillian Pichler	November 27, 2017	November 26, 2019	*Over 6 Years
Claudio Ivan Arato, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2017	November 26, 2019	*Over 6 Years
Walter Neil Brazier, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2017	November 26, 2019	*Over 6 Years

Robert Glenn Pellegrin, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2017	November 26, 2019	*Over 6 Years
Don Burns, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	November 2, 2017	December 31, 2018	New
Gary Webster, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	November 2, 2017	December 31, 2018	New
Emily Cheung, P.Eng., FEC	Member	Nominating Committee	Deesh Olychick	November 24, 2017	October 20, 2018	New
Frank Denton, P.Eng., FEC, FGC (Hon.)	Member	Nominating Committee	Deesh Olychick	November 24, 2017	October 20, 2018	New
Tim Smith, P.Geo., Eng.L., FGC	Member	Nominating Committee	Deesh Olychick	November 24, 2017	October 20, 2018	New
Selena Wilson, P.Eng.	Member	Nominating Committee	Deesh Olychick	November 24, 2017	October 20, 2018	New
Jeffrey Holm, P.Eng., FEC, FGC (Hon.)	Member	Nominating Committee	Deesh Olychick	November 24, 2017	October 20, 2018	New
Suky Cheema, CPA, CA	Member	CPD Committee	Deesh Olychick	November 24, 2017	October 20, 2018	New
Dr. Colin Huw Bradley, P.Eng.	Member	Board of Examiners	Dr. Philippe Kruchten	November 24, 2017	November 24, 2019	New
Dr. Christopher Brian McKesson, P.Eng.	Member	Board of Examiners	Dr. Philippe Kruchten	November 24, 2017	November 24, 2019	New
Bryan Brassington, P.Geo.	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	New
David Maurice Jenkins, P.Geo.	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
Edward James Hickin, P.Geo.	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
Bruce William Downing, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
Jules Joseph Lajoie, P.Eng., FEC, FGC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
John Howard Perry, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
Dr. Glen Allen Singleton, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
James Kennedy Robertson, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
Garth David Kirkham, P.Geo., FGC	Member	Geoscience Committee	Jason Ong	November 27, 2017	November 26, 2019	*Over 6 Years
Susan Hayes, P.Eng.	Member	Council 30 by 30 Champion	Deesh Olychick	November 24, 2017	October 20, 2018	New

5.3 *This item was moved to the Open Regular Agenda.*

5.4 **MOTION** that Council approves the 2017/2018 Branch/Councillor pairings.

- 5.5 **MOTION** that Council received the Engineers and Geoscientists BC financial results as at September 30, 2017.
- 5.6 **MOTION** that Council approves the 2018-2019 budget guidelines, as presented.
- 5.7 **MOTION** that Council approves the Professional Practice Guidelines – Performance Based Seismic Design of Bridges in BC for final editorial and legal review prior to publication.
- 5.8 **MOTION** that Council endorses the revised Vancouver Building By-Law Letters of Assurance.
- 5.9 **MOTION** that Council approve publishing voter turnout by branch for the Council election as an ongoing practice.
- 5.10 **MOTION** that Council approve holding an annual dinner event with past presidents and to invite past presidents to a separate meeting when needed.
- 5.11 **MOTION** that Council approve the amended Expense Reimbursement Policy, as presented.
- 5.12 The following informational reports were received by Council:
- CEO & Registrar Report
 - Annual Report on EngL to P.Eng., Pilot Bridging Program
 - Engineers Canada Director's Report
 - Geoscientists Canada Director's Report
 - Report on Enforcement Outreach Activities
 - Investigation and Discipline Committee Report
 - Climate Change Survey: Results and Next Steps
 - Engineers and Geoscientists BC Road Map for 2017-2018
 - Committee Attendance Summary

CO-18-16 OPEN REGULAR AGENDA

MOTION It was moved and seconded that Council approve the Open Regular Agenda with the addition of Item 5.1.2 (October 21, 2017 Open Minutes) and 5.3 (AGM Motions) of the Open Consent Agenda.
CARRIED

CO-18-17 MEMBER ENAGEMENT PLAN UPDATE

Megan Archibald, Director of Communications and Stakeholder Engagement, presented on the Member Engagement Plan Update.

Megan addressed Council's questions. There was no motion.

CO-18-18 UPDATE ON ACCREDITATION BOARD ACTIVITIES

Julius Pataky, Canadian Engineering Accreditation Board Appointee, presented on the current Accreditation Board activities.

Julius addressed Council's questions. There was no motion.

CO-18-19 UPDATE ON QUALIFICATION BOARD ACTIVITIES

Paul Blanchard, Canadian Engineering Accreditation Board Past Chair, presented on the current Qualification Board activities.

Paul addressed Council's questions. There was no motion.

CO-18-20 PSA AUDIT

MOTION **It was moved and seconded that Council direct staff to engage PSA to undertake an audit of the Act and Governance, with a review of compliance and performance to follow once staff resources are available.**
CARRIED

CO-18-21 OCTOBER 21, 2017 INAUGURAL COUNCIL MEETING OPEN MINUTES

MOTION **It was moved and seconded that Council approve the October 21, 2017 Inaugural Council Meeting Open Minutes.**
DEFEATED

CO-18-20 AGM MOTIONS

MOTION **It was moved and seconded that Council approves the recommendations for considering the member motions of the 2017 AGM as circulated. In addition, the Governance Committee be requested to review the overall process of receiving and responding to AGM motions. The objective being an appropriate process to identify value to the Association, enabling Council to prioritize staff follow up relative to existing initiatives.**
CARRIED

END OF OPEN SESSION

The Open Session ended at 4:30 pm.