

**MINUTES OF THE OPEN SESSION OF THE FIFTH MEETING OF THE 2013/2014 COUNCIL of
the Association of Professional Engineers and Geoscientists of British Columbia,
held on JUNE 20, 2014 in the WHISTLER ROOM, APEGBC OFFICES, BURNABY, BC**

Present

Council	
Michael Bapty, P.Eng., FEC	President (Chair)
John Clague, P.Geo., PhD, FGC	Vice President
Arnold Badke, P.Eng.	Councillor
Ana Fernandes, CIM, FCSI	Councillor
Herb Hawson, P.Eng., FEC	Councillor
Shiloh Carlson, P.Eng.	Councillor
David Harvey, P.Eng./Struct.Eng., FEC	Councillor
Donna Howes, P.Eng., FEC	Councillor
Harlan Kelly, P.Eng.	Councillor
Garth Kirkham, P.Geo., FGC	Councillor
Ken Laloge, CA	Councillor
Andy Mill, P.Eng./Struct.Eng., FEC	Councillor
Karen Savage, P.Eng., FEC	Councillor
Mike Waberski, BCLS	Councillor
Sheila Wynn, PhD	Councillor
Guests	
Charles Joyner, ASCT, BEd, MA, PhD	Vice President, ASTTBC
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Colin Smith, P.Eng., FEC, FGC (Hon)	PNWER Representation
Paul Blanshard, P.Eng., FEC, FGC (Hon)	Fairness Panel
Phil Sunderland, P.Eng., FEC, FGC (Hon)	Fairness Panel
John Watson, P.Eng., FEC, FGC (Hon)	Fairness Panel
Lianna Mah, P.Eng., FEC	APEGBC Foundation (Chair)
Staff	
Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair, FEC (Hon.), FGC (Hon.)	Chief Operating Officer
Jennifer Cho, CGA	Director, Finance & Administration
Gillian Pichler, P.Eng., FEC, FGC (Hon.)	Director, Registration
Sarah Wray	Executive Assistant to Council
Nicole Salvian	Administrative Assistant to Council
Staff attending as needed	
Peter Mitchell, P.Eng., FEC, FGC (Hon.)	Director, Prof. Practice, Standards & Development
Efrem Swartz, LL.B.	Director, Legislation, Ethics & Compliance
Gilbert Larocque, P.Eng.	Associate Director, Professional Practice
Deesh Olychick	Director, Member Services
Vincent Lai, CGA	Associate Director, Finance & Administration
Laurel Buss	Communications Officer

Regrets

Michael Isaacson P.Eng. PhD FEC FGC (Hon.)	Past President
Kathy Tarnai-Lokhorst P.Eng.	Councillor

OPEN SESSION – CALL TO ORDER

Michael Bapty, President and Chair, called the meeting to order at 11:21 am. John Clague acted as the Parliamentarian and Andy Mill acted as the Membership Engagement Champion. The Chair noted that Council Past President Michael Isaacson and Councillor Kathy Tarnai-Lokhorst provided regrets in advance of the meeting.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Charles Joyner, AScT, BEd, MA, PhD, Vice President of ASTTBC; Russ Kinghorn, P.Eng., FEC, FGC (Hon), APEGBC Director to Engineers Canada; Colin Smith, P.Eng., FEC, FGC (Hon), PNWER Representation; Paul Blanshard, P.Eng., FEC, FGC (Hon), Fairness Panel; Phil Sunderland, P.Eng., FEC, FGC (Hon), Fairness Panel; John Watson, P.Eng., FEC, FGC (Hon), Fairness Panel; and Lianna Mah, P.Eng., FEC, APEGBC Foundation Chair.

CO-14-65 OPEN CONSENT AGENDA

MOTION 1 It was moved and seconded that all items on the Open Consent Agenda be approved.
CARRIED

Motions carried by approval of the above Consent Agenda motion

- 6.1 **MOTION** that the April 11, 2014 Open Meeting minutes be approved as corrected.
- 6.2 **MOTION** that Council approve the recommended appointments and reappointments to APEGBC Committees and Boards.

Individual	APEGBC Committee or Task Force	Staff Contact	Start Date	Expiry Date	New Returning * Over 6 Years
Kitty M.K. Leung, P.Eng., Struct.Eng.	Structural Qualifications Board	G. Pichler	20 June 2014	20 June 2016	New
Oliver Bonham, P. Geo.	Discipline Committee	E. Swartz	20 June 2014	20 June 2016	Returning*
Soren Jensen, P. Eng.	Investigation Committee	E. Swartz	20 June 2014	20 June 2016	New
Thomas Leung, P. Eng., Struct.Eng.	Discipline Committee	E. Swartz	20 June 2014	20 June 2016	New
John Watson, P.Eng. FEC FGC (Hon)	Chief Scrutineer for 2014/15 Council Election & Bylaw Vote	D. Olychick	20 June 2014	25 Oct 2014	New
Frank Denton, P.Eng. FEC FGC (Hon)	Scrutineer for 2014/14 Council Election & Bylaw Vote	D. Olychick	20 June 2014	25 Oct 2014	New
E. John Bremner, P.Eng. FEC FGC (Hon)	Scrutineer for 2014/14 Council Election & Bylaw Vote	D. Olychick	20 June 2014	25 Oct 2014	New
Emilia Mazzonna, P.Eng.	Building Codes Committee	G. Larocque	4 May 2014	4 May 2016	Returning*
Thomas Leung, P.Eng., Struct.Eng.	Building Codes Committee	G. Larocque	30 June 2014	30 June 2016	Returning*
Roz Nielsen, P.Eng.	Building Codes Committee	G. Larocque	20 May 2014	20 May 2016	New

Individual	APEGBC Committee or Task Force	Staff Contact	Start Date	Expiry Date	New Returning * Over 6 Years
Sophie Mercier, P.Eng.	Building Enclosure Committee	G. Larocque	20 June 2014	20 June 2016	New
Christa Wilcock, P.Eng., LEED AP	Building Enclosure Committee	G. Larocque	20 June 2014	20 June 2016	New
Dr. Lionel Jackson, P.Geo.	Standing Awards Committee	M. Lau	20 June 2014	20 June 2016	Returning
Nadine King, P.Eng.	Standing Awards Committee	M. Lau	20 June 2014	20 June 2016	Returning
Pamela De Mark, P.Geo.	Standing Awards Committee	M. Lau	30 June 2014	30 June 2016	New
Susan Hayes, P.Eng.	Editorial Board	M. Lau	30 June 2014	30 June 2016	Returning
Harlan Kelly, P.Eng.	Foundation Nominating Committee	M. Lau	11 April 2014	30 Sept 2016	New
Lianna Mah, P.Eng., FEC	Foundation Nominating Committee	M. Lau	11 April 2014	30 Sept 2016	New
Oliver Bonham, P.Geo., FGC	Legislative Implementation Task Force	E. Swartz	20 June 2014	20 June 2016	Returning
David Harvey, P.Eng., Struct.Eng., FEC	Legislative Implementation Task Force	E. Swartz	20 June 2014	20 June 2016	Returning
Stephen Hobbs, P.Eng.	Legislative Implementation Task Force	E. Swartz	20 June 2014	20 June 2016	Returning
Donna Howes, P.Eng., FEC	Legislative Implementation Task Force	E. Swartz	20 June 2014	20 June 2016	Returning
Kenneth Newbert, P.Eng.	Legislative Implementation Task Force	E. Swartz	20 June 2014	20 June 2016	Returning
Neil Nyberg, P.Eng., FEC	Legislative Implementation Task Force	E. Swartz	20 June 2014	20 June 2016	Returning
Robert Patrick, P.Eng., FEC	Legislative Implementation Task Force	E. Swartz	20 June 2014	20 June 2016	Returning

6.3 **MOTION** that the President be authorized to execute the renewed Memorandum of Understanding with the Institution of Structural Engineers on behalf of APEGBC

6.4.1 **This item has been moved to the Open Regular Agenda.**

6.4.2 **MOTION** that Council endorse the revised APEGBC/ABC FP Guidelines for Professional Services in the Forest Sector – Crossings, pending final editorial and legal review.

6.5 **MOTION** that the Professional Geoscience Mobility Agreement Progress Report be received.

6.6 **MOTION** that Council approve the revised Terms of Reference for the Mentoring Committee.

6.7 **MOTION** that Council approve the revised Terms of Reference for the Executive Committee.

End of motions approved under the Consent Agenda.

CO-14-66 OPEN REGULAR AGENDA

- MOTION** It was moved and seconded that the Open Regular Agenda be approved with agreement to:
- move 6.4.1 Structural Engineering Services for Part 9 Buildings (formerly of the Open Consent Agenda); and
 - bring forward 7.5 Foundation Update to now be 7.2 of the Open Regular Agenda.
- CARRIED**

CO-14-67 PRACTICE GUIDELINES – STRUCTURAL ENGINEERING SERVICES FOR PART 9 BUILDINGS

- MOTION** It was moved and seconded that APEGBC Council endorse the amendment to the Guidelines for Structural Engineering Services for Part 9 Buildings by the addition of the enclosed Paragraph 3.6, pending final legal and editorial review.
- CARRIED**

CO-14-68 FOUNDATION UPDATE

- MOTION 1** It was moved and seconded that Council endorses the proposed Foundation fundraising activities to take place at the 2014 Annual General Meeting and Conference and will assist in engaging attendees at the AGM and Conference to support the silent auction and donation envelopes.
- CARRIED**
- MOTION 2** It was moved and seconded that Council supports the review of the increased APEGBC staff assistance to enable the Foundation to execute its Strategic Plan.
- CARRIED**

CO-14-69 EXECUTIVE COMMITTEE – REPORT ON REVISITING THE AUDIT AND FINANCE COMMITTEE STRUCTURE

- MOTION** It was moved and seconded that Council directs the Governance Committee to re-examine the model of a combined Audit and Finance Committee.
- CARRIED**

CO-14-70 FINANCIAL REPORT

- MOTION** It was moved and seconded that Council receive the Financial Report as at April 30, 2014.
- CARRIED**

CO-14-71 FAIRNESS PANEL ANNUAL REPORT TO COUNCIL

- MOTION** It was moved and seconded that Council receive the Annual Report of the Registration Fairness Panel.
- CARRIED**

CO-14-72 AMENDMENTS TO BYLAW 3 – ELECTION TO COUNCIL

- MOTION** It was moved and seconded that Council approves the revisions to Bylaw 3 – Election to Council as presented.
- CARRIED**

CO-14-73 INFORMATION ONLY REPORTS – OPEN

- **CEO & Registrar Report:** Highlights of the report included the AIBC Annual General Meeting, member engagement and the progress on Alternative Solutions for one-year Canadian Environment Experience.
- **Engineers Canada (EC) Directors Report:** Highlights of the report included the new Engineers Canada position statements and the approved expenditure of \$1,000,000 from reserves to implement the recommendations of the Competency Based Assessment of Engineering Work Experience Project including the development of an on-line system.
- **Strategic Plan Metrics and Milestones:** It was noted Staff has been tasked to develop metrics and milestones for the Strategic Plan and these will form the basis of the Key Performance Indicators that the plan progress will be measured by.
- **Nominating Committee Report:** This item has been moved to the Closed Regular Agenda.
- **Climate Change Advisory Group Annual Report:** A brief report on the progress of the Climate Change Advisory Group and their position paper was submitted for Council information.
- **Remuneration of President and Elected Councillors:** This item is presented here in the Open Agenda to provide a record.
- **Tetra Awards Report:** A short report on the Gizmo Awards for the Tetra Society and video were presented to Council for their information. The Tetra Society is doing great work in enabling those with disabilities to gain their independence.
- **Report on ASTTBC|APEGBC Joint Meeting of Executive Committee (formerly 3.1.1 of the Closed Regular Agenda):**

END OF OPEN SESSION

The Open Session ended at 2:24 pm.