

MINUTES OF THE OPEN SESSION OF THE FIFTH MEETING OF THE 2015/2016 COUNCIL of
the Association of Professional Engineers and Geoscientists of British Columbia,
held on JUNE 17, 2016 in the RIVERS ROOM, HOTEL 540, KAMLOOPS, BC

Present

Council

Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.)	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 (via teleconference)
David Harvey, P.Eng., Struct.Eng., FEC	Councillor
Tajdin Mitha, LLB	Councillor
Richard Farbridge, P.Eng.	Councillor
Dr. Lyn Anglin, P.Geo.	Councillor (via teleconference)
Dan Campbell, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
Chris Moser, P.Eng.	Councillor (via teleconference)
Scott Martin, P.Eng.	Councillor
John Turner, P.Ag.	Councillor

Staff

Ann English, P.Eng.	Chief Executive Officer & Registrar
Janet Sinclair	Chief Operating Officer
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Jennifer Cho, CGA, CPA	Director - Finance & Administration
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Deesh Olychick	Director – Member Services
Melinda Lau	Acting Director – Communication & Stakeholder Engagement
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Don Gamble	Director – Information Services
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

Carol Park, P.Eng.	Councillor
Cassandra Hall, P.Geo., P.Eng.	Councillor
Caroline Andrewes, P.Eng.	Councillor
Ana Fernandes, CIM, FCSI	Councillor

OPEN SESSION – CALL TO ORDER

Dr. Mike Wrinch, President and Chair, called the meeting to order at 10:30 am. Bob Stewart acted as the Parliamentarian and Richard Farbridge acted as the Membership Engagement Champion. Councillors Dr. Lyn Anglin, Chris Moser, and Kathy Tarnai-Lokhorst joined the meeting via teleconference. Councillors Caroline Andrewes, Cassandra Hall, Ana Fernandes, and Carol Park send their regrets.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Russ Kinghorn and Jeff Holm of Engineers Canada, Garth Kirkham of Geoscientists Canada, Mark Porter – Chair of the Climate Change Advisory Group, Rob Newall and James Batemen from Karacters Design Group, and Dr. Tom Dickenson and Sadie Hunter from Thompson Rivers University. One member of the South Central Branch also joined the session.

CO-16-58 OPEN CONSENT AGENDA

**MOTION: It was moved and seconded that items 5.1 to 5.9 of the Open Consent Agenda be approved.
CARRIED**

Motions carried by approval of the Consent Agenda:

- 5.1 **MOTION** that the April 15, 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)						
Thomas Vanman Leung, P. Eng., Struct.Eng., FEC	Member	Discipline Committee	Efrem Swartz	June 20, 2016	June 20, 2018	Returning
Nadine King, P.Eng.	Member	Standing Awards Committee	Melinda Lau	June 17, 2016	June 17, 2018	Returning
M.F. Sophie Mercier, P.Eng.	Member	Building Enclosure Committee	Peter Mitchell	June 20, 2016	June 20, 2018	Returning
Christa E. Wilcock, P.Eng.	Member	Building Enclosure Committee	Peter Mitchell	June 20, 2016	June 20, 2018	Returning
Michael J. Wilson, P.Eng.	Member	Building Enclosure Committee	Peter Mitchell	October 31, 2016	October 31, 2018	Returning
Roz C. Nielsen, P.Eng.	Member	Building Codes Committee	Peter Mitchell	May 20, 2016	May 20, 2018	Returning
New Appointments and Re-Appointments (over six years)						
Robyn Edgar, P.Eng.	Member	Building Enclosure Committee	Peter Mitchell	June 17, 2016	June 17, 2018	New

Paul Blanchard, P.Eng., FEC, FGC (Hon.)	Scrutineer	2016/17 Council Election & Bylaw Vote	Deesh Olychick	June 17, 2016	October 22, 2016	New
Kathleen Kompauer, P.Eng., FEC, FGC (Hon.)	Scrutineer	2016/17 Council Election & Bylaw Vote	Deesh Olychick	June 17, 2016	October 22, 2016	New
Dennis McJunkin, P.Eng., FEC, FGC (Hon.)	Scrutineer	2016/17 Council Election & Bylaw Vote	Deesh Olychick	June 17, 2016	October 22, 2016	New
Oliver John Hans Bonham, P.Geo., FGC	Member	Discipline Committee	Efrem Swartz	June 26, 2016	June 26, 2018	Returning
Kevin Riederer, P.Eng.	Member	Standing Awards Committee	Melinda Lau	June 17, 2016	June 17, 2018	New
Ben Whiting, P.Geo.	Member	Standing Awards Committee	Melinda Lau	June 17, 2016	June 17, 2018	New
Gloria Gill, P.Eng.	Member	APEGBC Editorial Board	Melinda Lau	June 17, 2016	June 17, 2018	New
Emilia Mazzonna, P.Eng.	Member	Building Codes Committee	Peter Mitchell	May 4, 2016	May 4, 2018	Returning
Dr. Donald Gillespie, P.Eng.	Member	Practice Review Committee	Peter Mitchell	June 17, 2016	June 17, 2018	New
William R. Hughes, P.Eng.	Member	Organizational Quality Management Committee	Peter Mitchell	June 17, 2016	June 17, 2018	New

- 5.3 **MOTION** that Council approve the Volunteer Guidelines subject to legal and editorial review.
- 5.4 **MOTION** that APEGBC cease to be the national provider of assessments for the Canada International Professional Engineers and APEC Engineer Register; and that subject to final edits, the CEO be authorized to sign on behalf of APEGBC, the Memorandum of Agreement setting out the terms of the transition.
- 5.5 **MOTION** that the changes to the Policy on applicants whose Discipline of Practice/Experience is Different from their Discipline of Academic Qualification be approved.
- 5.6 **MOTION** that the revised Policy for the Publication of Disciplinary Decisions be approved.
- 5.7 **MOTION** that the proposed revisions to the Terms of Reference for the Advisory Task Force on Corporate Practice be approved.
- 5.8 **MOTION** that the proposed Delegation of Signing Authority Policy be approved.
- 5.9 **MOTION** that Council receives the following information report:
 - CEO & Registrar Report

- Engineers Canada Directors Report
- Geoscientists Canada Directors Report
- Branch Engagement Report
- Annual Survey on Council Performance
- APEGBC Road Map for 2015/2016 – Update
- Committee Summary

CO-16-59 OPEN REGULAR AGENDA

MOTION It was moved and seconded to approve the Open Regular Agenda.
CARRIED

CO-16-60 APPOINTMENT OF COUNCILLOR TO AUDIT COMMITTEE

MOTION It was moved and seconded that Councillor Kathy Tarnai-Lokhorst be appointed to the Audit Committee until the end of the 2015/2016 Council year.
CARRIED

CO-16-61 POSITION PAPER ON HUMAN-INDUCED CLIMATE CHANGE

MOTION It was moved and seconded that the APEGBC Council approves APEGBC's Position on Human-Induced Climate Change, for final editorial and legal review before publication.
CARRIED

CO-16-62 BRAND DEVELOPMENT UPDATE

MOTION 1 It was moved and seconded that Council approve the following visual identity for full development and implementation: (Direction 1).
CARRIED

MOTION 2 It was moved and seconded that Council approve the following business name for APEGBC: Engineers and Geoscientists British Columbia.
CARRIED

CO-16-63 TRU ENGINEERING INITIATIVE

Dr. Tom Dickinson, Dean of the Faculty of Science at the Thompson Rivers University presented the TRU Engineering Initiative to Council. Dr. Dickinson spoke on the Electrical, Computer and Software Engineering programs at the TRU and also addressed the following:

- Why Computer, Software & Electrical Engineering at TRU?
- Demand for Professional Engineers & Digital Talent in Canada
- Information & Communications Technology Council 2016 report
- WorkBC labour market projections for technology & science
- Venture Kamloops Study of Demand for Engineers & Training
- TRU's successful Engineering Transfer program
- Academic Pathways Engineering & Applied Sciences at TRU
- Resources Required to Develop Engineering Degrees at TRU

MOTION It was moved and seconded that APEGBC offer its support to Thompson Rivers University in relation to the development of an Engineering Program and direct staff to prepare a letter of support to be submitted to the Minister of Advanced Education.

CARRIED

CO-16-64 UPDATE ON EIT ACCREDITED EMPLOYER PILOT

Gillian Pichler, Director of Registration, gave an update on the EIT Accredited Employer Pilot.

END OF OPEN SESSION

The Open Session ended at 1:30 pm.