

**MINUTES OF THE OPEN SESSION OF THE SECOND MEETING OF THE 2015/2016 COUNCIL  
of the Association of Professional Engineers and Geoscientists of British Columbia,  
held on NOVEMBER 27, 2015 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
Ana Fernandes, CIM, FCSI	Councillor
Tajdin Mitha, LLB	Councillor
Caroline Andrewes, P.Eng.	Councillor
Dan Campbell, P.Eng.	Councillor
Carol Park, P.Eng.	Councillor
Dr. Lyn Anglin, P.Geo.	Councillor
Scott Martin, P.Eng.	Councillor
Cassandra Hall, P.Geo., P.Eng.	Councillor
Richard Farbridge, P.Eng.	Councillor
John Turner, P.Ag.	Councillor (via teleconference)

**Staff**

Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair	Chief Operating Officer
Jennifer Cho, CGA, CPA	Director - Finance & Administration
Sarah Wray	Executive Assistant to Council and to the CEO & Registrar
Nicole Salvian	Administrative
Deesh Olychick	Director – Member Services
Megan Archibald	Director – Communication & Stakeholder Engagement
Gillian Pichler, P.Eng.	Director – Registration
Mark Rigolo, P.Eng.	Associate Director – Registration
Melinda Lau	Manager – Communication
Efrem Swartz, LLB	Director – Legislation, Ethics & Compliance

**Guests**

Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Brian Carr, AIBC	ASTTBC Public Representative
Jim Rutkowski	Hill + Knowlten
Steve Vander Wall	Hill + Knowlten
Dean Marc Parlange, P.Eng., PhD	Faculty of Applied Science, UBC
Genie Furlong	Manager of Communications, UBC

**Regrets**

Ken Laloge, CPA, CA, TEP	Councillor
Chris Moser, P.Eng.	Councillor

## OPEN SESSION – CALL TO ORDER

Dr. Mike Wrinch, President and Chair, called the meeting to order at 8:30 am. Bob Stewart acted as the Parliamentarian and Caroline Andrewes acted as the Membership Engagement Champion.

A special mention was made that APEGBC, along with our partners in the Seismic Building Project, have been awarded the ‘Extraordinary Innovation in Seismic Protection of Buildings’ award from the ATBC-SEI.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Russ Kinghorn of Engineers Canada, Brian Carr of ASTTBC (Public Representative), Dean Marc Parlange of the Faculty of Applied Science and Genie Furlong the UBC Manager of Communications, and Jim Rutkowski and Steve Vander Wal of Hill + Knowlton. The Chair also noted that Councillor John Turner is attending the meeting via teleconference.

### CO-16-10 OPEN CONSENT AGENDA

**MOTION** It was moved and seconded that items 2.1 to 2.9 of the Open Consent Agenda be approved.  
**CARRIED**

*Motions carried by approval of the above Consent Agenda motion*

- 2.1 **MOTION** that the October 15, 2015 Special Open Meeting minutes be approved as circulated.
- 2.2 **MOTION** that the October 17, 2015 Open Meeting minutes be approved as circulated.
- 2.3 **MOTION** that the recommendations for considering the member motions of the 2015 AGM be approved as circulated.
- 2.4.1 **MOTION** that Council approves the 2016/2017 budget guidelines as presented.
- 2.5.1 **MOTION** that the Designated Refugees who apply for enrollment, registration, or license be exempt from payment of the application (examination of credential) fee and that this practice be revisited in November 2016.
- 2.5.2 **MOTION** that the Policy on Selection and Training of Registration Volunteers be updated to:
  - i. Make it clear that the Experience Review Panel includes Competency Assessors; and
  - ii. Clarify the number of years of experience required to volunteer as a reviewer or interviewer.
- 2.6 **MOTION** that the 2015/2016 Branch/Councillor pairings be approved.
- 2.7 **MOTION** that Council receive the APEGBC financial results as at September 30, 2015.
- 2.8 **MOTION** that Council approves the Year 2 KPI metrics as presented.
- 2.9 **MOTION** that Council receives the following information reports:

- CEO & Registrar Report
- Branch Engagement Report
- Engineers Canada Directors Report
- Geoscientists Canada Director Report
- Update on Geoscience Competencies for Registration
- APEGBC Road Map for 2015/2016 – Update

*End of motions approved under the Consent Agenda.*

CO-16-11 OPEN REGULAR AGENDA

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

CO-16-12 VISITING DEAN

Marc Parlange, P.Eng., PhD, UBC Dean of the Faculty of Applied Science, gave an informative presentation on the various UBC programs and initiatives.

Marc answered Council's questions and was thanked for his presentation and left the meeting.

CO-16-13 CPD BYLAW FAILURES FOLLOW-UP DISCUSSIONS

**MOTION** It was moved and seconded that Council is authorized to approach the Government of British Columbia to request consideration of appropriate legislative amendments to the Engineers and Geoscientists Act that empowers and enables the Council to adopt and implement public interest bylaws without member ratification.  
**CARRIED**

**MOTION** It was moved and seconded that prior to implementing public interest bylaws without member ratification, Council will gather and consider the feedback from members and stakeholders on the proposed bylaw.  
**CARRIED**

CO-16-14 COUNCIL FORUM EXPENDITURE APPROVAL

**MOTION** It was moved and seconded that Council endorse an unbudgeted expenditure of approximately \$12K - \$16K to add Council forums the day before each of the Council meetings for the 2015/16 Council year. This expenditure would be drawn from contingency.  
**CARRIED**

**END OF OPEN SESSION**

The Open Session ended at 11:30 am. The Open Session re-opened at 2:55 pm.

CO-16-19 APPROVAL OF APPOINTMENTS

**MOTION** It was moved and seconded that Council approves the recommended appointments and reappointments to APEGBC Volunteer Groups and to outside Organizations, as applicable.  
**CARRIED**

Individual, Designation	Position	APEGBC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning * Over 6 Years
<b>Re-appointments (under six years)</b>						
Dr. Ash Parameswaran, P.Eng.	Member	Standing Awards Committee	Megan Archibald	January 1, 2016	December 31, 2017	Returning
Pamela De Mark, P.Geo.	Chair	Standing Awards Committee	Megan Archibald	January 1, 2016	December 31, 2017	Returning
Dr. Upal D. Atukorala, P.Eng.	Member	Discipline Committee	Efrem Swartz	January 28, 2016	January 28, 2018	Returning
Kathy Tarnai-Lokhorst, P.Eng., FEC	Member	Mentoring Committee	Deesh Olychick	January 24, 2016	January 24, 2018	Returning
Arash Masbough, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2015	November 26, 2017	Returning
Todd Stewart, P.Eng., MBA	Member	Consulting Practice Committee	Gilbert Larocque	October 1, 2015	October 1, 2017	Returning
Sean Liaw, P.Eng., FEC	Member	Consulting Practice Committee	Gilbert Larocque	January 30, 2016	January 30, 2018	Returning
Dejan Lenasi, P.Eng.	Member	Consulting Practice Committee	Gilbert Larocque	January 30, 2016	January 30, 2018	Returning
Mike Knapp, P.Eng.	Chair	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning
Frank Huber, P.Eng.	Member	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning
James Blake, P.Eng.	Member	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning
Pat Stephenson, P.Geo.	Member	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning
John Perry, P.Eng.	Member	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning
Shirley McLaren	Member	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning

Greg Thorne, P.Eng.	Member	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning
Ferenc Pataki, P.Eng.	Member	Organizational Quality Management Committee	Lina Bowser	January 24, 2016	January 24, 2018	Returning
Terra Shimbashi, Architect	Member	Building Enclosure Committee	Gilbert Larocque	November 20, 2015	November 19, 2017	Returning
Dr. Rodrigo Mora, P.Eng.	Member	Building Enclosure Committee	Gilbert Larocque	March 12, 2016	March 11, 2018	Returning
John Buscemi, P.Eng.	Member	Building Codes Committee	Gilbert Larocque	January 28, 2016	January 27, 2018	Returning
Fed Cho-Ming Tai, P.Eng.	Member	Building Codes Committee	Gilbert Larocque	February 19, 2016	January 18, 2018	Returning
Leonard Pianalto, P.Eng., FEC	Member	Building Codes Committee	Gilbert Larocque	December 3, 2015	December 2, 2017	Returning
<b>New Appointments and Re-Appointments (over six years)</b>						
Avy Wai Mun Woo, P.Eng., CP	Member	Building Codes Committee	Gilbert Larocque	December 8, 2015	December 7, 2017	New
Alan Rampton, FCA	Member	Investigation Committee	Efrem Swartz	November 30, 2015	November 30, 2017	Over 6 Years
Claudio Arato, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2015	November 26, 2017	Over 6 Years
Neil Brazier, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2015	November 26, 2017	Over 6 Years
Dr. Philippe Kruchten, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2015	November 26, 2017	Over 6 Years
Glenn Pellegrin, P.Eng., FEC	Member	Registration Committee	Gillian Pichler	November 27, 2015	November 26, 2017	Over 6 Years
Brent Ward, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
Glen Singleton, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
Edward Hickin, P.Geo.	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
John Perry, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
Bruce Downing, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
Peter Friz, P.Geo., FGC	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
Jules Lajoie, P.Eng., FEC, FGC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years

David Jenkins, P.Geo.	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
James Robertson, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
James Moors, P.Geo., FGC, FEC (Hon.)	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
Brendan Miller, P.Geo.	Member	Geoscience Committee	Jason Ong	November 27, 2015	November 26, 2017	Over 6 Years
Dr. Mario Bianchin, P.Geo.	Member	Consulting Practice Committee	Gilbert Larocque	November 27, 2015	November 27, 2017	New
Kitty Mo Kit Leung, P.Eng., Struct.Eng.	Member	Consulting Practice Committee	Gilbert Larocque	November 27, 2015	November 27, 2017	New
Patrick K.W. Shek, P.Eng., FEC	Member	Practice Review Committee	Peter Mitchell	November 27, 2015	November 27, 2017	New
Michael Currie, P.Eng., FEC	Chair	Advisory Task Force on Corporate Practice	Peter Mitchell	November 1, 2015	November 27, 2018	New
Doug VanDine, P.Eng., P.Geo.	Member	Nominating Committee	Janet Sinclair	November 27, 2015	October 22, 2016	New
Emily Cheung, P.Eng., FEC	Member	Nominating Committee	Janet Sinclair	November 27, 2015	October 22, 2016	New
Mark Porter, P.Eng., Struct.Eng.	Member	Nominating Committee	Janet Sinclair	November 27, 2015	October 22, 2016	New
Kimberley Wong, P.Eng.	Member	Nominating Committee	Janet Sinclair	November 27, 2015	October 22, 2016	New
Frank Denton, P.Eng., FEC, FGC (Hon.)	Member	Nominating Committee	Janet Sinclair	November 27, 2015	October 22, 2016	New

**END OF OPEN SESSION**

The Open Session ended at 3:00 pm.