

MINUTES OF THE OPEN SESSION OF THE FIFTH MEETING OF THE 2018/2019 COUNCIL of Engineers and Geoscientists BC, held on JUNE 21, 2019 in the DAN LAMBERT BOARDROOM, ENGINEERS AND GEOSCIENTISTS BC OFFICES, BURNABY, BC

## **Present**

### **Council**

Dr. Kathy Tarnai-Lokhorst, P.Eng., FEC	President (Chair) (2018/2019)
Harlan Kelly, P.Eng.	Vice President (2018/2019)
Caroline Andrewes, P.Eng., CPA, CMA	Immediate Past President (2018/2019)
Leslie Hildebrandt, ICD.D., LL.B.	Councillor (2018/2019)
Larry Spence, P.Eng.	Councillor (2018/2019)
David Wells, JD	Councillor (2018/2019)
Alan Andison, BA, LL.B.	Councillor (2018/2019)
Tim Watson, P.Eng.	Councillor (2018/2019)
Brock Nanson, P.Eng.	Councillor (2018/2019)
Susan MacDougall, P.Eng.	Councillor (2018/2019)
Kevin Turner, P.Eng., FEC, FGC (Hon.)	Councillor (2018/2019)
Lianna Mah, P.Eng., FEC	Councillor (2018/2019)
Doug Barry, P.Eng.	Councillor (2018/2019)
Antigone Dixon-Warren, P.Geo.	Councillor (2018/2019)
Jeremy Vincent, P.Geo.	Councillor (2018/2019)
Suky Cheema, CPA, CA	Councillor (2018/2019)

### **Guests**

Garth Kirkham, P.Geo., FGC	Engineers and Geoscientists BC Director to Geoscientists Canada
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Representative to PNWER (incoming)
Julius Pataky, P.Eng.	Canadian Engineering Accreditation Board Appointee
Dr. Mahmoud Mahmoud, P.Eng., FEC	Canadian Engineering Qualifications Board Appointee
Colin Smith, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Representative to PNWER (outgoing)
Dean Peter Wild, Ph.D., P.Eng.	Acting Dean, Faculty of Engineering, Uvic

### **Staff**

Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Max Logan	Chief of Strategic Operations
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
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 – Corporate Governance and Strategy
Gillian Pichler, P.Eng.	Director - Registration
Tracy Richards	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar

### **Regrets**

Dr. Catherine Hickson, P.Geo., FGC  
Dr. Nimal Rajapakse, P.Eng.

Councillor (2018/2019)  
Councillor (2018/2019)

## OPEN SESSION – CALL TO ORDER

Dr. Kathy Tarnai-Lokhorst, President and Chair, called the Open Session to order at 9:46 am.

Tony Chong, P.Eng., Chief Regulatory Officer & Deputy Registrar acted as the Parliamentarian, Councillor Kevin Turner, P.Eng., FEC, FGC (Hon.), acted as the Membership Engagement Champion and Councillor Susan MacDougall, P.Eng. acted as the 30 by 30 Champion.

Guests: The Chair advised that joining for the Open Session would be Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.) Engineers and Geoscientists BC Directors to Engineers Canada, Garth Kirkham, P.Geo., FGC Engineers and Geoscientists BC Director to Geoscientists Canada, Dr. Mahmoud Mahmoud, P.Eng., FEC, Canadian Engineering Qualifications Board Appointee, Julius Pataky, P.Eng., Canadian Engineering Accreditation Board Appointee, Russ Kinghorn, P.Eng., FEC, FGC (Hon.) incoming Engineers and Geoscientists BC Representative to PNWER, Colin Smith, P.Eng., FEC, FGC (Hon.), outgoing Engineers and Geoscientists BC Representative to PNWER, and Dean Peter Wild, Ph.D., P.Eng., Acting Dean of the Faculty of Engineering at UVIC. Councillor Dr. Catherine Hickson, P.Geo., FGC, and Councillor Dr. Nimal Rajapakse, P.Eng. sent their regrets.

CO-19-65      APPROVAL OF THE OPEN AGENDA

**MOTION**      It was moved and seconded that Council approve the Open Agenda in its entirety.

**CARRIED**

## DECLARATION OF CONFLICT OF INTEREST

None declared.

## SAFETY MOMENT

President Tarnai-Lokhorst provided a safety briefing advising Council of the Engineers and Geoscientists BC office emergency protocols and location of the emergency exits. Councillor Leslie Hildebrandt, ICD.D., LL.B. provided the Safety Moment for the meeting.

CO-19-66      OPEN CONSENT AGENDA

**MOTION**      It was moved and seconded that Council approve all items (5.1 to 5.9) on the Open Consent Agenda.  
**CARRIED**

*Motions carried by approval of the Consent Agenda:*

5.1.      **MOTION** that Council approve the April 12, 2019 Open Meeting minutes as circulated.

5.2      **MOTION 1** that Council approve the recommended appointments of the Scrutineers for the 2019/2020 Council Election as applicable.

**MOTION 2** that Council approve the recommended re-appointments to the Board of Examiners as applicable.

**MOTION 3** that Council approve the recommended re-appointment to the Geoscience Committee as applicable.

**MOTION 4** that Council approve the recommended appointment to the Discipline Committee as applicable.

**MOTION 5** that Council approve the recommended appointment to the Investigation Committee as applicable.

**MOTION 6** that Council approve the recommended appointment to the CPD Committee as applicable.

**MOTION 7** that Council approve the recommended re-appointments to the Editorial Advisory Committee as applicable

Individual, Designation	Position	Engineers and Geoscientists BC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning/ * Over 6 Years
<b>New Appointments and Re-Appointments (over six years)</b>						
Frank Denton, P.Eng., FEC, FGC (Hon.), 105304	Chief Scrutineer	Scrutineer for 2019/2020 Council Election	Deesh Olychick	June 21, 2019	October 19, 2019	New
Kathleen Kompauer, P.Eng., FEC, FGC (Hon.), 106604	Scrutineer	Scrutineer for 2019/2020 Council Election	Deesh Olychick	June 21, 2019	October 19, 2019	New
Margaret Li, P.Eng., FEC, FGC (Hon.), 118920	Scrutineer	Scrutineer for 2019/2020 Council Election	Deesh Olychick	June 21, 2019	October 19, 2019	New
Emily Cheung, P.Eng., FEC, 109610	Member	Discipline Committee	Jesse Romano	June 21, 2019	June 21, 2021	New
Douglas Nicol, P.Eng., 122569	Member	Investigation Committee	Jesse Romano	June 21, 2019	June 21, 2021	New
Dr. Steven Kuan, P.Eng., 110828	Member	CPD Committee	Lindsay Steele	June 12, 2019	June 12, 2021	New
<b>Re-appointments (under six years)</b>						
Dr. Kevin David Oldknow, P.Eng., 128135	Member	Board of Examiners	Mark Rigolo, P.Eng.	June 2, 2019	June 1, 2021	Returning
Dr. Susan Elisabeth Nesbit, P.Eng., 120981	Member	Board of Examiners	Mark Rigolo, P.Eng.	September 9, 2019	September 8, 2021	Returning
Dr. Steve Istvan Stuart Jaszki Helle, P.Eng., 144219	Member	Board of Examiners	Mark Rigolo, P.Eng.	September 9, 2019	September 8, 2021	Returning
Dr. Jianbing Li, P.Eng., 144219	Member	Board of Examiners	Mark Rigolo, P.Eng.	September 9, 2019	September 8, 2021	Returning
Dr. Jie Liang, P.Eng., 144958	Member	Board of Examiners	Mark Rigolo, P.Eng.	September 9, 2019	September 8, 2021	Returning
Dr. Thomas Aaron Gulliver, P.Eng., 145866	Member	Board of Examiners	Mark Rigolo, P.Eng.	September 9, 2019	September 8, 2021	Returning

Dr. Thomas Tannert, P.Eng., 165766	Member	Board of Examiners	Mark Rigolo, P.Eng.	September 9, 2019	September 8, 2021	Returning
Dr. Yang Shi, P.Eng., 158958	Member	Board of Examiners	Mark Rigolo, P.Eng.	September 9, 2019	September 8, 2021	Returning
Gilles Dessureau, P.Geo., 150928	Member	Geoscience Committee	Jason Ong	June 16, 2019	June 15, 2021	Returning
Dr. Md Iqbal Hossain Bhuiyan, P.Eng., 141518	Member	Editorial Advisory Committee	Megan Archibald	September 8, 2019	September 8, 2021	Returning
Karen Chiu Wai Chan, P.Eng., 112331	Member	Editorial Advisory Committee	Megan Archibald	June 16, 2019	June 15, 2021	Returning
Dr. Thomas George, P.Eng., 130579	Member	Editorial Advisory Committee	Megan Archibald	June 16, 2019	June 15, 2021	Returning
Sabina Russell, P.Eng., 125748	Chair	Standing Awards Committee	Megan Archibald	June 14, 2019	June 14, 2020	Returning

- 5.3 **MOTION** that Council approves the Professional Practice Guidelines – Building Enclosure Engineering Services, Version 2.0 for final legal and editorial review prior to publication.
- 5.4 **MOTION** that Council approves the Joint Professional Practice Guidelines – BC Building Code Letters of Assurance Requirements for Part 9 Building Not Using Prescriptive Elements of Part 9, Version 2.0 for final Legal and editorial review prior to publication.
- 5.5 **MOTION** that Council approves the Professional Practice Guidelines – Geotechnical Engineering Services for Building Projects, Version 2.0 for final legal and editorial review prior to publication.
- 5.6 **MOTION 1** that Council approves the 2019 Annual General Meeting of Engineers and Geoscientists BC be held at the Delta Grand Okanagan Resort in Kelowna, BC on October 19, 2019 at 8:30 AM.
- MOTION 2** that Council approves the 2020 Annual General Meeting of Engineers and Geoscientists BC be held at the Victoria Conference Centre in Victoria, BC on October 17, 2020 at 8:30 AM.
- MOTION 3** that Council approves the 2021 Annual General Meeting of Engineers and Geoscientists BC be held at the Whistler Conference Centre in Whistler, BC on October 30, 2021 at 8:30 AM.
- 5.7 **MOTION** that Council approves the proposed 2019 AGM Rules.
- 5.8 **MOTION** that Council approves the revised Standing Awards Committee Terms of Reference.
- 5.9 **MOTION** that the following information reports were received by Council:
- CEO & Registrar Report
  - Engineers Canada Directors' Report

- Canadian Engineering Qualifications Board Report
- Corporate Regulation Update Report
- 30 x 30 Strategy Update
- Election Policy & Materials
- Update/Policy on the Assessment of Canadian Environment Experience using Canadian Environment Experience Competencies and the on the Application of the Working in Canada Seminar.
- Engineers and Geoscientists BC Road Map for 2018-2019
- Committee Attendance Summary

CO-19-67     ADVISORY TASK FORCE ON CORPORATE PRACTICE – PHASE 3 REPORT – RECOMMEND APPROACH AND DELIVERY FOR THE REGULATION OF ENGINEERING AND GEOSCIENCE ENTITIES

**MOTION 1     It was moved and seconded that Council approves the establishment of the Corporate Practice Committee to support and oversee the implementation and administration of the Corporate Practice Program. The establishment of this Committee is to be initiated this summer. This Committee would report to the CEO and Registrar and is to be at the same level as the existing Professional Practice Committee. The Corporate Practice Committee, under the Terms of Reference to be developed, is to provide input on the delivery of the Corporate Practice Program and address issues related to the regulation of entities; and that**

**The Corporate Practice Committee is to consider the recommendations from the ATFCP regarding the Consulting Practice Committee and the creation of other subcommittees representing additional sectors regulated entities work in (e.g. manufacturing, construction and high tech).**

**AND**

**That Council approves that the same regulatory model as will be applied to all other entities, i.e. the Three Pillar Model is to be applied to all sole practitioners (both incorporated and unincorporated); and that**

**Council approves, as recommended in the ATFCP's Report, that staff work with the proposed Corporate Practice Committee to identify and implement resources to address sole practitioner concerns regarding the administrative burden of corporate regulation, including a discounted fee, customized training and templates, and other measures where deemed appropriate.**

**CARRIED**

- MOTION 2** It was moved and seconded that Council approves the implementation of the Corporate Practice Business Plan, subject to Engineers and Geoscientists BC receiving the legislative authority to regulate legal entities providing products and/or services requiring the practice of professional engineering/geoscience by January 1, 2020. The Corporate Practice Business Plan is in Appendix C of the “Phase 3 Report to Council Recommended Approach and Delivery for the Regulation of Engineering and Geoscience Entities”.

**CARRIED**

- MOTION 3** It was moved and seconded that Council approves the OQM Committee carrying out a review of the OQM Program and making recommendations in consideration of the ATFCP’s Report and recommendation regarding OQM. This review is to include consultation with OQM-certified organizations.

**CARRIED**

- MOTION 4** It was moved and seconded that Council approves that the Practice Review Program be reviewed and updated as necessary by the Practice Review Committee and Council in consideration of the ATFCP’s Report and recommendation regarding Practice Review.

**CARRIED**

- MOTION 5** That Council approves that Engineers and Geoscientists BC continue to work with government to take the necessary steps to address corporate regulation in line with a target start date of July 1, 2021 as identified in the Business Plan.

**CARRIED**

- MOTION 6** That Council directs staff to publish the Phase 3 Report.

**CARRIED**

- MOTION 7** That Council inform the Provincial Government of their response to the Phase 3 recommendations made by the Advisory Task Force on Corporate Practice.

**CARRIED**

- MOTION 8** That Council thanks the Advisory Task Force on Corporate Practice for the tremendous job done in completing all 3 phases of the ATFCP’s TOR over a 3 year period and prior to government’s implementation of the enabling provisions in the *PGA* regarding the regulation of entities.

**CARRIED**

- MOTION 9** That Council stand down the Advisory Task Force on Corporate Practice.

**CARRIED**

CO-19-68     PROFESSIONAL GOVERNANCE ACT UPDATE

Max Logan, Chief of Strategic Operations, presented on this item and answered Council's questions. There was no motion associated with this item.

CO-19-69     UPDATE ON PNWER ACTIVITIES PRESENTATION

Colin Smith, P.Eng., FEC, FGC (Hon.), presented on this item and answered Council's questions. There was no motion associated with this item.

CO-19-70     VISITING DEAN PRESENTATION

Dean Peter Wild, Ph.D., P.Eng., Acting Dean of the Faculty of Engineering at the University of Victoria presented on this item and answered Council's questions. There was no motion associated with this item.

CO-19-71     GEOSCIENTISTS CANADA UPDATE

Garth Kirkham, P.Geo., FGC, presented on this item and answered Council's questions. There was no motion associated with this item.

**END OF OPEN SESSION**

The Open Session ended at 1:45 pm.