

**MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2014/2015 COUNCIL of
the Association of Professional Engineers and Geoscientists of British Columbia,
held on FEBRUARY 13, 2015 in the WHISTLER ROOM, APEGBC OFFICES, BURNABY, BC**

Present

Council	
Dr. John Clague, P.Geo., FGC	President (Chair)
Dr. Mike Wrinch, P.Eng., FEC	Vice President
Michael Bapty, P.Eng., FEC	Past President
Herb Hawson, P.Eng., FEC	Councillor
Kathy Tarnai-Lokhorst P.Eng.	Councillor
David Harvey, P.Eng., Struct.Eng., FEC	Councillor
Harlan Kelly, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
Dr. Sheila Wynn	Councillor
Ana Fernandes, CIM, FCSI	Councillor
Tajdin Mitha, LLB	Councillor
Caroline Andrewes, P.Eng.	Councillor
Dr. Lyn Anglin, P.Geo.	Councillor
Dan Campbell, P.Eng.	Councillor
Bob Stewart, P.Eng.	Councillor
Carol Park, P.Eng.	Councillor
Guests	
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Emily Cheung, MASc, P.Eng., FEC	APEGBC Director to Engineers Canada
Faye Wightman	Governance Coach
Dave Rutherford, ASCT, BCLS, CLS	ASTTBC President
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
Efrem Swartz	Director - Legislation, Ethics & Compliance
Peter Mitchell	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholders Engagement
Deesh Olychick	Director – Member Services
Gilbert Larocque	Associate Director – Professional Practice & Ethics
Sarah Wray	Executive Assistant to Council
Nicole Salvian	Administrative Assistant
Regrets	
Donna Howes, P.Eng., FEC	Councillor

OPEN SESSION – CALL TO ORDER

Dr. John Clague, President and Chair, called the meeting to order at 11:17 am. Michael Wrinch acted as the Parliamentarian and David Harvey acted as the Membership Engagement Champion.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Russ Kinghorn and Emily Cheung of Engineers Canada, Garth Kirkham of Geoscientists Canada, Faye Wightman, Governance Coach, and Dave Rutherford, ASCT, ASTTBC President.

CO-15-34 OPEN CONSENT AGENDA

MOTION It was moved and seconded that Items 6.1 to 6.5 on the Open Consent Agenda be approved.
CARRIED

Motions carried by approval of the above Consent Agenda motion

- 6.1 **MOTION** that the November 28, 2014 Open Meeting minutes be approved as circulated.
- 6.2 **MOTION** that Council approve the recommended appointments and reappointments to APEGBC Volunteer Groups and to outside Organizations, as applicable.

Individual, Designation, Member ID	Position	APEGBC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning * Over 6 Years
Re-appointments (under six years)						
Brennan Vollering, P.Eng., 141199	Member	Building Enclosure Committee	Gilbert Larocque	March 12, 2015	March 12, 2017	Returning
Mark Porter, P.Eng., Struct.Eng., 148134	Chair	Climate Change Advisory Group	Tony Chong	May 1, 2015	May 1, 2017	Returning
Dr. Conor Reynolds, P.Eng., 136446	Vice Chair	Climate Change Advisory Group	Tony Chong	May 1, 2015	May 1, 2017	Returning
Brent Burton, P.Eng., 112057	Member	Climate Change Advisory Group	Tony Chong	May 1, 2015	May 1, 2017	Returning
Dr. Malcolm Shield, P.Eng., 166219	Member	Climate Change Advisory Group	Tony Chong	May 1, 2015	May 1, 2017	Returning
Jennifer Pouliotte, non-member, 171454	Member	Climate Change Advisory Group	Tony Chong	May 1, 2015	May 1, 2017	Returning
Kerly Alexandra Acosta Salgado, P.Eng., 162322	Member	Sustainability Committee	Gilbert Larocque	June, 14 2015	June 14, 2017	Returning
Geoffrey Leonard Karcher, P.Eng., 137401	Member	Sustainability Committee	Gilbert Larocque	March 08, 2015	March 08, 2017	Returning

Matthew Klippenstein, P.Eng., 127354	Chair	Editorial Board	Megan Archibald	February 13, 2015	February 13, 2017	Returning
Mark Andrew Adams, P.Eng., 138420	Member	CPD Committee	Deesh Olychick	February 13, 2015	February 13, 2017	Returning
Dr. Abdolhamid Ghanbari, EIT, 161815	Member	CPD Committee	Deesh Olychick	February 13, 2015	February 13, 2017	Returning
Ross Rettie, P.Eng., FEC, 115931	Member	Registration Committee	Gillian Pichler	December 12, 2014	December 12, 2016	Returning
Shiloh Carlson, P.Eng., 135611	Member	Geoscience Committee	Gillian Pichler	February 13, 2015	February 13, 2017	Returning
New Appointments and Re-Appointments (over six years)						
Richard Herfst, P.Eng., 125308	Member	Investigation Committee	Efrem Swartz	February 13, 2015	February 13, 2017	New
Ed Harrington, P.Eng., 105446	Member	Investigation Committee	Efrem Swartz	February 13, 2015	February 13, 2017	New
Randal Cullen, P.Eng., 150696	Member	Investigation Committee	Efrem Swartz	February 13, 2015	February 13, 2017	New
Dr. Brian Menounos, P.Geo., 176001	Member	Climate Change Advisory Group	Tony Chong	February 13, 2015	February 13, 2017	New
Glen Parker, P.Eng., 119695	Member	Climate Change Advisory Group	Tony Chong	February 13, 2015	February 13, 2017	New
Glen Shkurhan, P.Eng., 124295	Member	Climate Change Advisory Group	Tony Chong	February 13, 2015	February 13, 2017	New
Sean Marte, P.Eng., 143027	Member	Climate Change Advisory Group	Tony Chong	February 13, 2015	February 13, 2017	New
Matthew Zielemann, EIT, 165245, 174275, 174276	Member	Editorial Board	Megan Archibald	February 13, 2015	February 13, 2017	New
William Walter Grainger, P.Geo., EngL, 100419	Member	ABCFP/APEGBC Joint Practices Board	Peter Mitchell	February 13, 2015	February 13, 2017	New
Frank Heinz Dacho, P.Eng., 108577	Member	Organization Quality Management Committee	Peter Mitchell	February 13, 2015	February 13, 2017	New
Timothy Mark Smith, P.Geo., Eng.L., FEC(Hon), FGC, 121876	Nominee	President-Elect, Geoscientists Canada	Gillian Pichler	June 2015	June 2018	New
Paul Dugald Blanchard, P.Eng., FEC, FGC(Hon), 105643	Chair	Registration Fairness Panel	Gillian Pichler	February 13, 2015	June 19, 2015	4 month Extension >6 Years

John Watson, P.Eng., FEC, FGC(Hon), 114390	Member	Registration Fairness Panel	Gillian Pichler	February 13, 2015	February 13, 2017	>6 Years
Donald Allen Delcourt, Eng.L., 135380	Member	Registration Committee	Gillian Pichler	February 13, 2015	February 13, 2017	New
Tajdin Mitha, LLB., 184616	Chair	Governance Committee	Tony Chong	December 3, 2014	October 31, 2015	New
Garth Kirkham, P.Geo., FGC, 125992	Vice-Chair	Geoscience Committee	Gillian Pichler	November 28, 2014	November 28, 2017	>6 Years

6.3 **MOTION** that the *Policy on Transition to Competency-Based Reporting of Engineering Experience* be approved.

6.4 **MOTION** that Council approves the revised Terms of Reference for the Standing Awards Committee.

6.5 **MOTION** that the APEGBC Council approves the endorsement by APEGBC of the “Housing Foundations and Geotechnical Challenges: Best Practice for Residential Builders in British Columbia” guide published by the Homeowners Protection Office, and the appropriate use of the APEGBC logo on the cover of the guide in support of that endorsement.

End of motions approved under the Consent Agenda.

CO-15-35 OPEN REGULAR AGENDA

MOTION It was moved and seconded that the Open Regular Agenda be approved with the removal of Item 7.2 (MED Presentation) and with Item 7.5 being moved up the agenda to take its place.
CARRIED

CO-15-36 FRAMEWORK FOR THE APEGBC ACCREDITED EMPLOYER TRAINING PROGRAM AND PILOT

MOTION 1 It was moved and seconded that the framework for the APEGBC Accredited Employer Training Program be adopted in principle as the foundation for the proposed program pilot; and
CARRIED

MOTION 2 It was moved and seconded that the Pilot Project Plan be approved.
CARRIED

CO-15-37 CRITERIA FOR HONORARY MEMBERSHIP

MOTION It was moved and seconded that Council approve the draft Guidelines for Awarding Honorary Membership in APEGBC.
CARRIED

CO-15-38 NEW COUNCIL WEBSITE PRESENTATION

Sarah Wray gave a short, informative presentation on the new Council Website.

CO-15-39 APEG FOUNDATION PRESENTATION

Lianna Mah, P.Eng., M.Eng., FEC, gave a presentation on the APEG Foundation.

Lianna was thanked for her presentation and left the meeting.

CO-15-39 RUSS FRASER PRESENTATION

Russ Fraser addressed Council on his concerns regarding the CPD Bylaw.

Russ was thanked for his input and left the meeting.

CO-15-40 INFORMATION ONLY REPORTS – OPEN

- **CEO & Registrar Report**
- **Second Quarter Financial Report**
- **Branch Engagement – NOTE FOR DEESH: higher level next ime**
- **Registration Report: Admissions & Membership**
Noted huge increase in admissions
- **Strategic Plan, KPI and Dashboard Update**
- **APEGBC Road Map for 2014-2015 – Update**
- **New Council Website Presentation**

END OF OPEN SESSION

The Open Session ended at 2:25 pm.