

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2016/2017 COUNCIL of
the Association of Professional Engineers and Geoscientists of British Columbia,
held on FEBRUARY 10, 2017 in the DAN LAMBERT BOARDROOM, APEGBC OFFICES,
BURNABY, BC

PRESENT

Council	
Bob Stewart, P.Eng.	President (Chair)
Dr. Ed Casas, P.Eng.	Vice President
Dr. Mike Wrinch, P.Eng., FEC, FGC (Hon.)	Past President
Kathy Tarnai-Lokhorst, P.Eng., FEC	Councillor
David Wells, JD	Councillor
Richard Farbridge, P.Eng.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
John Turner, P.Ag. (ret.)	Councillor
Brock Nanson, P.Eng.	Councillor
Caroline Andrewes, P.Eng.	Councillor
Susan Hayes, P.Eng.	Councillor
Ross Rettie, P.Eng., FEC	Councillor

Staff	
Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair	Chief Operating Officer
Gillian Pichler, P.Eng.	Director - Registration
Mark Rigolo, P.Eng.	Associate Director – Engineering Admissions, Registration
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Taymaz Rastin	Staff Lawyer
Lindsay Steele, P.Geo.	Associate Director – Professional Practice, Standards & Development
Melinda Lau	Acting Director – Communications & Stakeholders Engagement
Deesh Olychick	Director – Member Services
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Tracy Richards	Administrative Assistant

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

Regrets	
Suky Cheema, CPA, CA	Councillor
Cassandra Hall, P.Geo., P.Eng.	Councillor
Larry Spence, P.Eng.	Councillor
Scott Martin, P.Eng.	Councillor
Chris Moser, P.Eng.	Councillor

OPEN SESSION – CALL TO ORDER

Bob Stewart, President and Chair, called the meeting to order at 09:05 am. Dr. Ed Casas, Vice President, acted as the Parliamentarian, Councillor Ross Rettie acted as the Membership Engagement Champion, and Councillor Kathy Tarnai-Lokhorst acted as the 30 by 30 Champion. Councillors Suky Cheema, Chris Moser, Larry Spence, Scott Martin, and Cassandra Hall sent their regrets.

Guests: The Chair advised that Russ Kinghorn, P.Eng., FEC, FGC (Hon.) and Jeff Holm, P.Eng., FEC, FGC (Hon.) of Engineers Canada would be joining for the Closed Session. Brian Carr, ASTTBC Public Representative would also be joining Ikejw;largGarth Kirkham, P.Geo., FGC, FEC (Hon.) sent his regrets.

CO-17-28 OPEN CONSENT AGENDA

MOTION: It was moved and seconded that the Open Consent Agenda be approved with item 4.3 (APEGBC Professional Practice Guidelines – Flood Mapping in BC) being moved to the Open Regular Agenda.
CARRIED

Motions carried by approval of the Consent Agenda:

- 4.1 **MOTION** that Council approve the November 25, 2016 Open Meeting minutes as circulated.
- 4.2 **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)						
John Watson, P.Eng., FEC, FGC (Hon.)	Chair	Fairness Panel	Mark Rigolo	February 14, 2017	February 14, 2019	Returning
Edwin Harrington, P.Eng.	Member	Investigation Committee	Efrem Swartz	February 13, 2017	February 13, 2019	Returning
Richard Herfst, P.Eng., Struct.Eng.	Member	Investigation Committee	Efrem Swartz	February 13, 2017	February 13, 2019	Returning
Randal Cullen, P.Geo.	Member	Investigation Committee	Efrem Swartz	February 13, 2017	February 13, 2019	Returning
Bruce Nicholson, P.Eng.	Member	Discipline Committee	Efrem Swartz	April 17, 2017	April 17, 2019	Returning
Ronald Yaworsky, P.Eng.	Member	Discipline Committee	Efrem Swartz	April 17, 2017	April 17, 2019	Returning
Edward Bird, P.Eng.	Member	Discipline Committee	Efrem Swartz	April 17, 2017	April 17, 2019	Returning
Peter Bobrowsky, P.Geo.	Member	Discipline Committee	Efrem Swartz	April 17, 2017	April 17, 2019	Returning

Roz Nielsen, P.Eng.	Member	Discipline Committee	Efrem Swartz	April 17, 2017	April 17, 2019	Returning
Jason Allan Watt, P.Eng.	Member	Building Codes Committee	Peter Mitchell	February 1, 2017	February 1, 2019	Returning
Dr. Brian Peter Menounos, P.Geo.	Member	Climate Change Advisory Group	Harshan Radhakrishnan	February 14, 2017	February 14, 2019	Returning
Glen Douglas Shkurhan, P.Eng.	Member	Climate Change Advisory Group	Harshan Radhakrishnan	February 14, 2017	February 14, 2019	Returning
Glen Edward Parker, P.Eng.	Member	Climate Change Advisory Group	Harshan Radhakrishnan	February 14, 2017	February 14, 2019	Returning
Gordon D. McDonald, P.Eng.	Member	Consulting Practice Committee	Lindsey Steele	February 1, 2017	February 1, 2019	Returning
Vijayanand Gurusiddappa Kullar, P.Eng., FEC	Member	Sustainability Committee	Harshan Radhakrishnan	December 10, 2016	December 10, 2018	Returning
Geoffrey Leonard Karcher, P.Eng.	Member	Sustainability Committee	Harshan Radhakrishnan	March 9, 2017	March 9, 2019	Returning
Matt Zielemann, EIT	Member	APEGBC Editorial Board	Melinda Lau	February 14, 2017	February 13, 2019	Returning
William W. Grainger, P.Geo., Eng.L.	Member	ABCFP/APEGBC Joint Board	Peter Mitchell	February 13, 2017	February 13, 2019	Returning
Hamid Ghanbari, P.Eng.	Member	CPD Committee	Deesh Olychick	February 13, 2017	February 13, 2019	Returning
Mark Adams, P.Eng.	Member	CPD Committee	Deesh Olychick	February 13, 2017	February 13, 2019	Returning
New Appointments and Re-Appointments (over six years)						
David Wells, JD	Member	Foundation Nominating Committee	Melinda Lau	November 7, 2016	October 21, 2017	New
Suky Cheema, CPA, CA	Member	Foundation Nominating Committee	Melinda Lau	November 7, 2016	October 21, 2017	New
David Wells, JD	Member	Professional Practice Committee	Peter Mitchell	November 7, 2016	October 21, 2017	New
Suky Cheema, CPA, CA	Member	Audit Committee	Jennifer Cho	November 7, 2016	October 21, 2017	New
To be determined	Member	Canadian Engineering Accreditation Board	Ann English	July 1, 2017	June 30, 2020	New
Daniel Kunimoto, P.Eng.	Member	Investigation Committee	Efrem Swartz	February 10, 2017	February 10, 2019	New

Peter Helland, P.Eng.	Member	Investigation Committee	Efrem Swartz	February 10, 2017	February 10, 2019	New
Rajib Ahsan, P.Eng.	Member	Discipline Committee	Efrem Swartz	February 10, 2017	February 10, 2019	New
Paul Adams, P.Eng., FEC	Chair	Discipline Committee	Efrem Swartz	April 17, 2017	April 17, 2019	*Over 6 years
Neil Cumming, P.Eng.	Member	Discipline Committee	Efrem Swartz	April 17, 2017	April 17, 2019	*Over 6 years
Henrik Kristiansen, P.Eng.	Member	Investigation Committee	Efrem Swartz	February 10, 2017	February 10, 2019	New
Patrick Kam- Wah Shek, P.Eng., FEC	Member	Building Enclosure Committee	Peter Mitchell	February 1, 2017	February 1, 2019	*Over 6 years
Sean Bing- Hsin Liaw, P.Eng., FEC	Member	Building Enclosure Committee	Peter Mitchell	February 1, 2017	February 1, 2019	*Over 6 years
Leslie Brian Burra Peer, P.Eng., FEC	Member	Building Enclosure Committee	Peter Mitchell	February 1, 2017	February 1, 2019	*Over 6 years

4.3 **This item was moved to the Open Regular Agenda.**

4.4 The following informational reports were received by Council:

- CEO & Registrar Report
- Engineers Canada Director's Report
- Geoscientists Canada Director's Report
- Brand Development Update
- Update on Volunteer Orientation
- Update on Diversity Initiatives
- Investigation and Discipline Committee Report
- APEGBC Road Map for 2016/2017
- Council Attendance Summary
- Calendar 2016 Registration Admissions Report
- Strategic Plan and Key Performance Indicator Results at the 6 Month Mark for Year 3
- Update on National Competency-Based Assessment Project

CO-17-29 OPEN REGULAR AGENDA

MOTION It was moved and seconded that Council approve the Open Regular Agenda with the addition of item 4.3 from the Open Consent Agenda.
CARRIED

CO-17-30 QUARTERLY FINANCIAL REPORT

MOTION It was moved and seconded that Council receive the APEGBC financial results as at December 31, 2016.
CARRIED

CO-17-31 COUNCILLOR NOTICE OF MOTION

MOTION It was moved and seconded that Council establish a Task Force, with broad disciplinary representation, to develop for Council consideration a renewed strategy for the Continuing Professional Development of the membership, one that articulates the objectives, assesses realistically the strengths and weakness of alternative approaches to achieving these objectives, recognizes the diversity of disciplines, modes of practice, public safety implications and circumstances of members, and relies on membership support for implementation.
DEFEATED

MOTION It was moved and seconded that Council postpone the motion for consideration until the next Council meeting.
DEFEATED

CO-17-32 COUNCILLOR NOTICE OF MOTION

MOTION It was moved and seconded that Council establish a Council Working Group to develop, for Council consideration, a strategy to rebuild the trust and respect of all sectors of the APEGBC membership.
CARRIED

CO-17-33 ELECTION POLICY REVISIONS

MOTION It was moved and seconded that Council approve the election policy with item 21 amended as follows: 'An external web link may only be included in the designated section of the candidate statement form'.
CARRIED

CO-17-34 NOMINATION AND ELECTION REVIEW TASK FORCE

MOTION It was moved and seconded that Council approve the creation of the Nomination and Election Review Task Force.
CARRIED

MOTION It was moved and seconded that Council approve the terms of reference for the Nomination and Election Review Task Force.
CARRIED

CO-17-35 APEGBC PROFESSIONAL PRACTICE GUIDELINES – FLOOD MAPPING IN BC

MOTION It was moved and seconded that Council approve the APEGBC Professional Practice Guidelines – Flood Mapping in BC for final editorial and legal review prior to publication.
CARRIED

CO-17-36 NEW AGENDA ITEM

MOTION It was moved and seconded that Council add a new agenda item to discuss CPD Engagement.
CARRIED

CO-17-37 CPD PROGRAM DEVELOPMENT AND MEMBER ENGAGEMENT

MOTION It was moved and seconded that Council directs staff to present a plan for CPD program development and member engagement at the April 28 meeting of Council. The plan should be modelled on the process followed for corporate regulation consultation.
CARRIED

END OF OPEN SESSION

The Open Session ended at 2:01 pm.