



## ADVISORY GROUP TERMS OF REFERENCE

### 1. Name

- 1.1. Built Environment Advisory Group

### 2. Reporting Relationship

- 2.1. The members of this advisory group are appointed by the Director, Professional Practice, Standards and Development (PPSD), or their delegate.
- 2.2. This advisory group reports to the Director, PSD, or their delegate.
- 2.3. This advisory group provides advice and may make recommendations for discussion and consideration to the Professional Practice Advisory Group.

### 3. Purpose

- 3.1. To support Engineers and Geoscientists BC in its regulatory function to establish, monitor and enforce standards of practice to enhance the quality of professional practice in the best interest of the public.

### 4. Authority

- 4.1. To provide advice to PSD staff on matters related to its purpose. This could include providing advice that would assist other departments, for example developing recommendations for policies related to registration, enforcement, or continuing education sessions.
- 4.2. The advisory group is not permitted to take positions or make statements on behalf of Engineers and Geoscientists BC unless approved by the Director, PSD.

## **5. Function**

- 5.1. To bring issues facing industry to the attention of Engineers and Geoscientists BC for discussion and consideration.
- 5.2. To assist with practice advice questions and practice boundary issues related to their area of practice when they arise.
- 5.3. To recommend topics for professional practice guidance development.
- 5.4. To recommend topics for continuing education sessions.
- 5.5. To review applicable professional practice guidelines, quality management standards, and guides and provide suggestions for amendments, updates, and revisions as requested.
- 5.6. When requested, to provide professional and industry specific feedback on the drafting of codes, legislation, and policies as applicable.
- 5.7. When requested, to assist Engineers and Geoscientists BC with strategic initiatives.
- 5.8. When requested, to assist Engineers and Geoscientists BC to respond to consultation on external initiatives or documents from related industry groups and organizations.
- 5.9. With approval from the Director, PPSD or their delegate, initiate the formation of working groups on specialized matters including but not limited to development of professional practice guidelines.
- 5.10. To nominate a minimum of one and maximum of two members to sit on the Professional Practice Advisory Group. This will help communicate the concerns and priorities of this group to the Professional Practice Advisory Group for discussion and consideration.
- 5.11. See Attachment A for further guidance on advisory group function.

## **6. Budget**

- 6.1. Except as allocated in Engineers and Geoscientists BC's annual budget, the advisory group has no budget authority beyond reasonable and pre-approved expenses for travel, teleconference, or ancillary expenses.

## **7. Membership**

- 7.1. Membership to be comprised of a minimum of 11 and maximum of 15 members.
- 7.2. At any time, the number of non-registrants cannot exceed the number of registrants.
- 7.3. Members who are registered with a regulatory body must be in good standing upon joining this advisory group and maintain that good standing throughout their term, otherwise their membership in this advisory group may be paused or cancelled at the discretion of the Director, PPSD.
- 7.4. Prospective members, after applying, may attend up to three meetings as a guest.
- 7.5. Advisory group members may make a motion recommending the approval of a prospective member to join the group.
- 7.6. Consideration shall be given to having appropriate representation from registrant firms.
- 7.7. Engineers and Geoscientists BC registrant members who are elected to join the Engineers and Geoscientists BC Board shall resign from this advisory group until their term on the Board is completed.
- 7.8. See Attachment B for further guidance on advisory group membership.

## **8. Term of Office**

- 8.1. Appointments are normally three years and renewable twice, unless the Director, PPSD or their delegate deems it appropriate to extend beyond the normal terms, in accordance with the Engineers and Geoscientists BC approved term length policy.
- 8.2. Any advisory group member who has three or more unexcused absences from consecutive advisory group meetings may be removed from the advisory group, at the discretion of the Director, PPSD or their delegate.
- 8.3. Any advisory group member may be removed from the advisory group by the Director, PPSD for not maintaining their good standing with their regulator, for misconduct, or for other discretionary reasons.

## **9. Selection of Officers**

- 9.1. The Chair position is selected by the advisory group, annually.
- 9.2. The Vice-Chair position is selected by the advisory group, annually.
- 9.3. If the Chair and Vice-Chair positions are not identified by the Advisory Group or are unable to attend, Engineers and Geoscientists BC staff support will act as the Chair of the advisory group.

## **10. Quorum**

- 10.1. The majority of the members of the advisory group.

## **11. Frequency of Meetings**

- 11.1. Meetings at least 6 times per annum, or more often if required at the call of the Chair.

## **12. Conduct of Meetings**

- 12.1. The advisory group meets in a manner it sees fit, including meeting by any combination of in person and electronic means.
- 12.2. On occasion, the Chair and/or the staff support may communicate with all members by e-mail and, with supporting information, propose and call for a consent resolution. Advisory group members have the option of responding by moving, seconding or supporting the motion, or requesting that it be considered further at a meeting of the advisory group. A consent resolution is deemed to have been achieved if:
  - a) there are no negative votes,
  - b) there are no calls for in person or virtual discussion, and
  - c) the number of support votes is equal to or greater than the number required for a quorum.
- 12.3. In the case where a member so requests, the motion is not carried, but instead brought forward for consideration at a subsequent meeting of the advisory group. In the case of an urgent matter, this may occur at a special meeting conducted by electronic means where the normal requirements for a quorum will prevail. Any motion so carried is considered to take effect immediately and is recorded in the minutes of the subsequent meeting.

### **13. Minutes**

- 13.1. Minutes of the advisory group are the responsibility of Engineers and Geoscientists BC staff.

### **14. Periodic Reporting and Review of Terms of Reference**

- 14.1. The advisory group shall review its Terms of Reference on an annual basis and as requested by the Director, PPSP or their delegate, submit verification of its review to the Director, PPSP.

### **15. Staff Support**

- 15.1. Staff lead – Practice Advisor, PPSP
- 15.2. Staff support – Administrative Assistant, PPSP

**APPROVED BY DIRECTOR PPSP: February 24, 2025**

## ATTACHMENT A

### Function Requirements Specific to Built Environment Advisory Group

No additional functions are required for this advisory group, beyond what is included in Section 5.

The following examples are provided to improve clarity on the functions listed in Section 5; they are based on activities of previous advisory and working groups.

- To assist in prioritization, authoring/drafting, and/or reviewing of professional practice guidelines and advisories related to the built environment (e.g., documents listed under “Buildings” and “Civil and Transportation Infrastructure” on the Guidelines and Advisories webpage).
- To review applicable quality management standards and guides from a practical industry perspective, and provide suggestions for amendments, updates, and revisions as requested. For example:
  - Creating parameters to conduct risk assessments and define high-risk professional activities or work, as well as expectations for independent review of high-risk professional activities or work.
  - Advising on practical processes for digital authentication of documents for multi-disciplinary/multi-professional projects and use of standard drawings.
  - Interpreting and applying field review requirements to various industries and areas of practice.
- To recommend and help prioritize topics for continuing education sessions to Engineers and Geoscientists BC’s Programs and Continuing Education department, or other appropriate industry organization (e.g., SEABC, BCBEC), to organize and host.
- To assist with practice advice questions and practice boundary issues related to their area of practice when they arise. For example:
  - Helping EGBC understand and communicate the implications of regulatory changes related to the practice of engineering in the built environment.
  - Helping to resolve issues or conflicting priorities between approving authority requirements and professional obligations.
  - Reviewing one-off or industry-wide communications related to use of assurance documents to registrants and approving authorities (e.g., building code letters of assurance, MOTI letters of assurance).
  - Advising on appropriate reviewers, or qualifications for reviews, for registration or investigation purposes
- When requested, to provide professional and industry specific feedback on the drafting of codes, legislation, and policies as applicable. For example:

- Participating in public review processes for federal or provincial regulatory requirements (e.g., national building code, BC building code, Vancouver Building By-law, Canadian Highway Bridge Design Code, standards, manuals).
- Participating in EGBC- or industry-hosted discussion on current issues (e.g., air tightness testing of buildings, increased seismic loads in the building code)
- Drafting code change requests (e.g., secondary water supply for fire following earthquakes).
- Assist Engineers and Geoscientists BC to respond to consultation on external initiatives or documents from related industry groups and organizations. For example:
  - Reviewing syllabi for new post-secondary certifications or degree programs.
  - Providing feedback on proposed permitting requirements of authorities having jurisdiction (e.g., City of Vancouver air tightness testing and embodied carbon reporting requirements).

## ATTACHMENT B

### Membership Requirements Specific to Built Environment Advisory Group

- Members of this advisory group will be drawn from registrants of Engineers and Geoscientists BC, representatives of registrant firms, registrants of other regulatory bodies, employees of local or provincial government, or individuals in academia, with consideration given to those with the following declared areas of practice:
  - Buildings – structural, geotechnical, mechanical, electrical, plumbing, enclosure, fire protection, acoustical, architectural
  - Municipal / Land Development
  - Transportation – roads, highways, traffic, tunnels, bridges
  - Civil – water/sanitary
  - Construction / Project Management
  - Marine Structures
  - Offshore / Terminal Facilities
- Membership priority may also be given to those with ties to, or a working relationship with, one or more of the following:
  - Architectural Institute of British Columbia
  - Asset Management BC
  - Association of British Columbia Marine Industries
  - Association of Consulting Engineering Companies – BC
  - Association Technologists and Technicians of BC
  - BC Building Envelope Council
  - BC Building and Safety Standards Branch
  - BC Construction Association
  - BC Housing
  - BC Ministry of Transportation and Infrastructure
  - Building Officials Association of BC
  - Building Owners and Managers Association
  - Institute of Transportation Engineers
  - Master Municipal Construction Documents Association
  - Regional Permits and Licenses Committee
  - Structural Engineers Association of BC
  - Technical Safety BC



- Transportation Association of Canada
  - Union of BC Municipalities
- The advisory group may invite representatives of other advisory groups, industry groups, or organizations to participate as guests or non-voting members.