

MINUTES OF THE OPEN SESSION OF THE FOURTH MEETING OF THE 2016/2017 COUNCIL  
of the Association of Professional Engineers and Geoscientists of British Columbia,  
held on April 28, 2017 in the DAN LAMBERT BOARDROOM, APEGBC OFFICES, BURNABY, BC

**PRESENT**

<b>Council</b>	
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
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

<b>Staff</b>	
Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair	Chief Operating Officer
Jennifer Cho, CPA, CA	Director – Finance & Administration
Gillian Pichler, P.Eng.	Director - Registration
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Lindsay Steele, P.Geo.	Associate Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholder Engagement
Deesh Olychick	Director – Member Services
Don Gamble	Director - IS
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Tracy Richards	Administrative Assistant

<b>Guests</b>	
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	APEGBC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC, FEC (Hon.)	APEGBC Director to Geoscientists Ccanada

## OPEN SESSION – CALL TO ORDER

Bob Stewart, President and Chair, called the meeting to order at 11:23 am. Dr. Ed Casas, Vice President, acted as the Parliamentarian, Councillor Brock Nanson acted as the Membership Engagement Champion, and Councillor Kathy Tarnai-Lokhorst acted as the 30 by 30 Champion. Councillors Ken Laloge and John Turner attended the meeting via teleconference.

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 Open Session. Also joining for item 6.2 is Mike Currie, Chair of the Advisory Task Force on Corporate Practice

### CO-17-44 OPEN CONSENT AGENDA

**MOTION:** It was moved and seconded that Council approve the Open Consent Agenda.  
**CARRIED**

Motions carried by approval of the Consent Agenda:

- 5.1 **MOTION** that Council approve the February 10, 2017 Open Meeting minutes as circulated.
- 5.2 **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
<b>Re-appointments (under six years)</b>						
Kevin Riederer, P.Eng.	Member	Registration Committee	Gillian Pichler	April 18, 2017	April 17, 2019	Returning
Dr. Mahmoud Mahmoud, P.Eng., FEC	Member	CEQB (Engineer Canada Qualifications Board)	Ann English	June 31, 2017	June 31, 2020	Returning
Kenneth J. Goosen, P.Eng.	Member	YVR Board	Ann English	May 11, 2017	May 11, 2020	Returning
Antigone Dixon-Warren, P.Geo.	Chair	Geoscience Committee	Jason Ong	April 28, 2017	April 28, 2019	Returning
Jeff Wilson, P.Geo.	Member	Geoscience Committee	Jason Ong	April 28, 2017	April 28, 2019	Returning
Jon Mikkelsen, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	Returning
Dr. Diane Cecile Kennedy	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	Returning
Dr. Hsi-Yung Feng, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	Returning

<b>New Appointments and Re-Appointments (over six years)</b>						
Emmanuel Alberto Asuncion Domingo, P.Eng.	Member	Building Codes Committee	Peter Mitchell	May 2, 2017	May 2, 2019	New
Dr. Ed Casas, P.Eng.	Member	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
David Wells, JD	Chair	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
Dr. Michael Wrinch, P.Eng., FEC, FGC (Hon.)	Member	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
Margaret Li, P.Eng., FEC, FGC (Hon.)	Member	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
Timothy Smith, P.Geo., Eng.L.	Member	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
Tomer Curiel, P.Eng.	Member	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
Doug Barry, P.Eng.	Member	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
Mike Waberski, BCLS	Member	Nomination & Election Review Task Force	Deesh Olychick	April 28, 2017	April 28, 2018	New
Paul Gann, P.Geo.	Member	Geoscience Committee	Jason Ong	April 28, 2017	April 28, 2019	New
Gath Kirkham, P.Geo., FGC	Member	Fairness Panel	Mark Rigolo	April 11, 2017	April 11, 2019	*Over Six Years
Dr. Klaus Ulrich Mayer, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 28, 2017	April 28, 2019	New
Dr. Scott Duncan McDougall, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 28, 2017	April 28, 2019	New
Mr. Gregory William Johnson, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 28, 2017	April 28, 2019	New
Dr. Satish Gopalakrishnan, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 28, 2017	April 28, 2019	New
Dr. Philippe Bertrand Pierre Kruchten, P.Eng., FEC	Chair	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Xiaotao Bi, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years

Dr. Kun-Yu Ezra Kwok, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Anthony Ka-Pong Lau, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Michael Cameron Thompson, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Farrokh Sassani, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Robert William Parolin, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Roger Daniel Beckie, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Thomas William Gillies Calvert, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Oldrich Hungr, P.Eng./P.Geo., FGC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Harold Robert Davis, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
James Wesley Atwater, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Mabo Robert Ito, P.Eng., FEC, FGC (Hon.)	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. David Bruce Dreisinger, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. William George Dunford, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Sidney Mindess, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Rimas Pakalnis, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Kwang Victor Lo, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Siegfried Fritz Stierner, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Choon Jim Lim, P.Eng., FEC	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years

Dr. Stephen Karrer O’Leary, P.Eng.	Member	Board of Examiners	Mark Rigolo	April 16, 2017	April 16, 2019	*Over Six Years
Dr. Afzel Suleman, P.Eng.	Member	Experience Review Panel	Mark Rigolo	April 28, 2017	April 28, 2019	New
Svetlana Vology Ritter, P.Eng.	Member	Experience Review Panel	Mark Rigolo	April 28, 2017	April 28, 2019	New
Yugang Liu, P.Eng.	Member	Experience Review Panel	Mark Rigolo	April 28, 2017	April 28, 2019	New

- 5.3 **MOTION** that Council approve the updates to the Policy and Procedure on Academically Qualified Applicant Profiles and Review of Experience.
- 5.4 **MOTION** that Council approve the P.Tech. to Eng.L. Bridging Strategy.
- 5.5 **MOTION** that Council approve the updates to the Registration Committee Terms of Reference.
- 5.6 **MOTION** that Council approve the pilot phase for the Accredited Employer Member-in-Training Program be extended by one year to March 2018.
- 5.7 The following informational reports were received by Council:
- CEO & Registrar Report
  - Branch Engagement Report
  - Corporate Engagement Report
  - Piloting of Engineering Competencies for Limited Licence (Eng.L.)
  - Fairness Panel Annual Report
  - Engineers Canada Director’s Report
  - Geoscientists Canada Director’s Report
  - Investigation & Discipline Status Report
  - Enforcement Report
  - APEGBC Road Map for 2016/2017
  - Council Attendance Summary

CO-17-45 OPEN REGULAR AGENDA

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

CO-17-46      APEGBC THREE YEAR BUDGET DRAFT

**MOTION**      It was moved and seconded that Council approve the FY2018 APEGBC operating and capital budget, FY2019 & FY2020 proforma budget as presented.  
CARRIED

CO-17-47      RECOMMENDATIONS AND NEXT STEPS: CORPORATE PRACTICE

**MOTION 1**      It was moved and seconded that Council thanks the Task Force for its comprehensive and thorough work on this project.  
CARRIED

**MOTION 2**      It was moved and seconded that Council directs staff to publish the report “Phase 1 Recommendations Report of the Advisory Task Force on Corporate Practice”.  
CARRIED

**MOTION 3**      It was moved and seconded that Council approves:

- a. That APEGBC pursue regulatory authority over corporate practice.
- b. That a corporate regulatory model be developed which demonstrates positive impacts to protect the public interest and the environment, and provides benefit to the regulated organizations and professionals they employ.
- c. That the corporate regulatory model be scaled according to the size and nature of the organization and be administratively efficient.

CARRIED

**MOTION 4**      It was moved and seconded that Council directs staff to work with the Advisory Task Force on Corporate Practice to review its Terms of Reference as the first step in proceeding with phase 2 for the September 2017 Council meeting.  
CARRIED

CO-17-48      CLIMATE CHANGE ADVISORY GROUP’S RESPONSE TO THE AGM MOTION

**MOTION**      It was moved and seconded that Council confirm, in response to the 2016 APEGBC AGM motion regarding net zero emissions, the following current work being carried out under the direction of the CCAG should continue as it meets the intent of the AGM motion:

1. The development and revision of relevant Professional Practice Guidelines, delivery of relevant continuing professional development events, relevant conference offerings and other events;
2. The highlighting of members employers who are developing net zero approaches in their practice; and,
3. The consideration of APEGBC working towards net zero emissions with the initial step being to undertake an audit of APEGBC office energy use and carbon emissions.

CARRIED

CO-17-49      PUBLISHING VOTER TURNOUT BY BRANCH

**MOTION**      It was moved and seconded that Council approve publishing voter turnout by branch periodically during the election period as a pilot for the 2017/18 election.  
CARRIED

CO-17-50      PUBLICATION OF PETITIONS

**MOTION**      It was moved and seconded that Council shall endeavour to publish as many petitions as possible, but retain the ability to exercise discretion in determination of whether to publicize 25 member petitions.  
CARRIED

CO-17-51      QUESTIONS AND ANSWERS WITH COUNCIL CANDIDATES

**MOTION**      It was moved and seconded that Council delegate the decision for incorporating Q&A in the 2017 Council election and if included, the selection of questions to a sub-committee of Council consisting of the following members; Bob Stewart, P.Eng., Suky Cheema, CPA, CA, Ken Laloge, CPA, CA, TEP, John Turner, P.AG. (ret), David Wells, JD, and Ross Rettie, P.Eng., FEC and Scott Martin, P.Eng.  
CARRIED

CO-17-52      POLICY ON GUESTS REQUESTING TO APPEAR AND ADDRESS COUNCIL AT A MEETING

**MOTION**      It was moved and seconded that Council approve the policy regarding Guests Appearing Before Council as recommended by the Governance Committee.  
CARRIED

CO-17-53      BRANCH TERMS OF REFERENCE

Staff presented on the Branch Terms of Reference report provided to Council.

**MOTION**      It was moved and seconded that Council approve the revised Terms of Reference for branches.  
CARRIED

**END OF OPEN SESSION**

The Open Session ended at 2:08 pm.