

MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2017/2018 COUNCIL of
Engineers and Geoscientists BC, held on FEBRUARY 9, 2018 in the DAN LAMBERT BOARDROOM,
ENGINEERS AND GEOSCIENTISTS BC OFFICES, BURNABY, BC

Present

Council

Caroline Andrewes, P.Eng., CPA, CMA	President (Chair)
Kathy Tarnai-Lokhorst, P.Eng., FEC	Vice President
Bob Stewart, P.Eng.	Immediate Past President
John Turner, P.Ag. (ret.)	Councillor
Suky Cheema, CPA, CA	Councillor
Larry Spence, P.Eng.	Councillor
Ross Rettie, P.Eng., FEC	Councillor
Brock Nanson, P.Eng.	Councillor
Susan Hayes, P.Eng.	Councillor
Dr. Nimal Rajapakse, P.Eng.	Councillor
Jeremy Vincent, P.Geo.	Councillor
Doug Barry, P.Eng.	Councillor
Tim Watson, P.Eng.	Councillor
Lianna Mah, P.Eng., FEC	Councillor
David Wells, JD	Councillor
Ken Laloge, CPA, CA, TEP	Councillor

Guests

Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Jeff Holm, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Director to Engineers Canada
Garth Kirkham, P.Geo., FGC	Engineers and Geoscientists BC Director to Geoscientists Canada
Mahmoud Mahmoud, P.Eng., FEC	Canadian Engineering Qualifications Board Appointee
Charles Joyner, ASCT, Registrar	ASTTBC Representative
Calvin VanBuskirk, P.Eng., P.Geo., FEC, FGC	Presenter

Staff

Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Jennifer Cho, CPA, CGA	Chief Financial and Administration Officer
Gillian Pichler, P.Eng.	Director - Registration
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 – Member Services
Tracy Richards	Acting Executive Assistant to Council and to the Chief Executive Officer & Registrar
Rakesh Kumar	Executive Assistant to the Chief Executive Officer & Registrar

Regrets

Dr. Catherine Hickson, P.Geo., FGC	Councillor
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OPEN SESSION – CALL TO ORDER

Caroline Andrewes, President and Chair, called the meeting to order at 09:34 am. Tony Chong, Chief Regulatory Officer and Deputy Registrar, acted as the Parliamentarian, Councillor Larry Spence acted as the Membership Engagement Champion, and Councillor Susan Hayes acted as the 30 by 30 Champion.

Guests: The Chair advised that Russ Kinghorn, P.Eng., FEC, FGC (Hon.), of Engineers Canada, Jeff Holm, P.Eng., FEC, FGC (Hon.), of Engineers Canada, Garth Kirkham, P.Geo., FGC, of Geoscientists Canada, and Mahmoud Mahmoud, P.Eng., FEC of the Canadian Engineering Qualifications Board would be joining for the Open Session. Charles Joyner, ASCT, Registrar would also be joining the meeting as an ASTTBC Representative and Calvin VanBuskirk, P.Eng., P.Geo., FEC, FGC will be attending for item 6.3.

4.1 Declaration of Conflict of Interest

Councillor Susan Hayes declared that since she was involved in the development of the Professional Practice Guidelines – Whole Building Energy Modelling, there could be a perceived conflict of interest. She will therefore not participate in any discussions or vote under item 5.3 on the agenda.

CO-18-25 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 November 24, 2017 Open Meeting minutes as circulated.
- 5.2 **MOTION** that Council approve the recommended appointments and reappointments to Engineers and Geoscientists BC Volunteer Groups and to outside Organizations, as applicable.

Individual, Designation	Position	Engineers and Geoscientists BC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning/ * Over 6 Years
Re-appointments (under six years)						
Jeffrey, Holm, P.Eng., FEC, FGC, 109952	Member	Engineers Canada Board	Ann English	June 20, 2018	June 20, 2020	Returning
New Appointments and Re-Appointments (over six years)						
Neil Nyberg, P.Eng., FEC, 115351	Member	Investigation Committee	Efrem Swartz	February 9, 2018	February 9, 2020	*Over 6 Years
Garry Stevenson, P.Eng., P.Geo., FGC, 116457	Member	Investigation Committee	Efrem Swartz	February 9, 2018	February 9, 2020	New
Michelle Mahovich, P.Eng., P.Geo., 122596	Member	Investigation Committee	Efrem Swartz	February 9, 2018	February 9, 2020	New
Johan (Joel) Kerkhoff, P.Eng., 145248	Member	Investigation Committee	Efrem Swartz	February 9, 2018	February 9, 2020	New
Avy Woo, P.Eng., 122274	Member	Investigation Committee	Efrem Swartz	February 9, 2018	February 9, 2020	New

- 5.3 **MOTION** that Council approve the Professional Practice Guidelines - Whole Building Energy Modelling for final editorial and legal review prior to publication.

** Councillor Susan Hayes abstained from discussing and voting on this item due to a possible perceived conflict of interest.*

- 5.4 **MOTION 1:** that Council approve the revised General Division Terms of Reference.

MOTION 2: that Council approve the revised Municipal Engineering Division Terms of Reference.

MOTION 3: that Council approve the revised Engineering and Geoscience in the Resource Sector Division Terms of Reference.

MOTION 4: that Council approve the revised Energy Efficiency and Renewable Energy Division Terms of Reference.

MOTION 5: that Council approve the revised Environmental Professionals Division Terms of Reference.

MOTION 6: that Council approve the Women in Engineering and Geoscience Terms of Reference.

- 5.5 **MOTION** that Council approve the revised Terms of Reference for the Continuing Professional Development Committee.

- 5.6 **MOTION** that Council approve the revisions to the Registration Policy on Currency of Experience.

- 5.7 **MOTION** that Council approve the revisions to Registration Policy on Non-Accredited Reputable International Programs.

- 5.8 **MOTION 1:** that Council approve the Registration Policy on Remote Videoconference Interviews.

MOTION 2: that Council approve a remote interview scheduling fee of \$200.00 plus applicable tax.

- 5.9 The following informational reports were received by Council:

- CEO & Registrar Report
- Report on Engineers and Geoscientists BC's Role in Geoscience Competency Assessment
- Engineers Canada Director's Report
- Geoscientists Canada Director's Report
- Canadian Engineering Qualifications Board Report
- Divisions Activity Report
- Update on AGM Motions (#3, #7, #8)

- Update on the National Competency-Based Agreement Project
- Quarterly Financial Report
- Branch Engagement
- Life, Honorary, Honorary Life and Non-Practicing Membership/Licensure Bylaw Consultation Update
- Registration Admissions and Membership Report for Calendar 2017
- Update on Key Performance Indicator Results
- Engineers and Geoscientists BC Road Map for 2017-2018
- Committee Attendance Summary

CO-18-26 OPEN REGULAR AGENDA

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

CO-18-27 CPD PROBLEM ASSESSMENT

MOTION 1: It was moved and seconded that whereas Engineers and Geoscientists BC has a responsibility to demonstrate the necessary leadership to maintain the privilege of self-regulation, that Council:

- thanks the committee for their work to date;
- endorses the CPD Committee's assessment that a CPD program will enhance public safety and confidence, as well as support member competence;
- endorses the preliminary program elements identified by the committee that should be considered in the development of a new program; and
- directs the CPD Committee to develop a program in concert with Engineers and Geoscientists BC's other regulatory initiatives.

CARRIED

MOTION 2: It was moved and seconded that Council directs staff to engage Compass Resource Management to support the CPD Committee's Phase 2 development of a new program to be funded by the contingency budget and if additional funds are required in fiscal 2019, to be included in the 2019 budget.

CARRIED

CO-18-28 AGM MOTION # 4 - ACTION PLAN FOR ACHIEVING OBJECTIVES UNDER
ENGINEERS CANADA'S POLICY OF 30 BY 30 AND ENGINEERS AND
GEOSCIENTISTS BC'S HUMAN RIGHTS AND DIVERSITY GUIDELINE

MOTION It was moved and seconded that Council direct staff to evaluate the current status of the 30 By 30 target and initiatives progress since the 2013 Women in Engineering and Geoscience Task Force recommendations, and suggest options for moving ahead to achieve the goal for 2030, within a 6-month period.

CARRIED

CO-18-29 ENGINEERS AND GEOSCIENTISTS BC'S ROLE IN CONSIDERING THE
TRUTH AND RECONCILIATION COMMITTEE RECOMMENDATIONS

Calvin VanBuskirk, P.Eng., P.Geo., FEC, FGC presented on the Truth and Reconciliation Committee's Recommendations and Engineers and Geoscientists BC's role in considering the recommendations as raised at the 2017 AGM.

Calvin addressed Council's questions. There was no motion.

CO-18-30 HOW ENGINEERS AND GEOSCIENTISTS GET IN TROUBLE – THE ANNUAL
REVIEW OF INVESTIGATION AND DISCIPLINE

Efrem Swartz, LLB, Director of Legislation, Ethics and Compliance provided Council with a presentation on how engineers and geoscientists can get into trouble. Topics of discussion included an introduction to self-regulation in BC, professional liability, the complaint procedure, common causes and types of complaints, the role of the investigation committee, discipline committee and discipline highlights over the past several years.

Efrem addressed Council's questions. There was no motion.

CO-18-31 UPDATE ON THE PROFESSIONAL RELIANCE MODEL REVIEW

Tony Chong, P.Eng., Chief Regulatory Officer provided Council with an update on the status of the Professional Reliance Model review. He also provided Council with a background on the purpose, stated outcomes, project components and informed Council of the other participating Professional Associations/Regulators.

Tony addressed Council's questions. There was no motion.

END OF OPEN SESSION

The Open Session ended at 3:08 pm.