

**MINUTES OF THE OPEN SESSION OF THE THIRD MEETING OF THE 2015/2016 COUNCIL of
the Association of Professional Engineers and Geoscientists of British Columbia,
held on FEBRUARY 12, 2016 in the WHISTER ROOM, APEGBC OFFICES, BURNABY, BC**

Present

Council

Dr. Mike Wrinch, P.Eng., FEC	President (Chair)
Bob Stewart, P.Eng.	Vice President
Dr. John Clague, P.Geo., FGC, FEC (Hon.)	Past President
Kathy Tarnai-Lokhorst P.Eng., FEC	Councillor
David Harvey, P.Eng., Struct.Eng., FEC	Councillor
Ana Fernandes, CIM, FCSI	Councillor
Tajdin Mitha, LLB	Councillor
Caroline Andrewes, P.Eng.	Councillor
Dan Campbell, P.Eng.	Councillor
Carol Park, P.Eng.	Councillor
Dr. Lyn Anglin, P.Geo.	Councillor
Ken Laloge, CPA, CA, TEP	Councillor
Chris Moser, P.Eng.	Councillor
Scott Martin, P.Eng.	Councillor
Cassandra Hall, P.Geo., P.Eng.	Councillor
Richard Farbridge, P.Eng.	Councillor
John Turner, P.Ag.	Councillor (via teleconference)

Staff

Ann English, P.Eng.	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Janet Sinclair	Chief Operating Officer
Jennifer Cho, CGA, CPA	Director - Finance & Administration
Sarah Wray	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Nicole Salvian	Administrative Assistant
Deesh Olychick	Director – Member Services
Megan Archibald	Director – Communication & Stakeholder Engagement
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Gillian Pichler, P.Eng.	Director – Registration
Efrem Swartz, LLB	Director – Legislation, Ethics & Compliance

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
Keith Trulson, EngL, ASCT	ASTTBC President
Chris O’Riley, P.Eng.	BC Hydro Deputy CEO & Capital Infrastructure Project Delivery
Dr. Sarah Alloisio, P.Geo.	Executive Member, Division of Environmental Professionals
Barry Azevedo, P.Eng.	Chair, Division of Environmental Professionals

Regrets

Garth Kirkham, P.Geo., FGC

APEGBC Director to Geoscientists Canada

OPEN SESSION – CALL TO ORDER

Dr. Mike Wrinch, President and Chair, called the meeting to order at 09:10 am. Bob Stewart acted as the Parliamentarian and Dan Campbell 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 Jeff Holm of Engineers Canada, Keith Trulson of ASTTBC (President), Dr. Sarah Alloisio and Barry Azevedo of the Division of Environmental Professionals, and Chris O’Riley of BC Hydro. The Chair also noted that Councillor John Turner is attending the meeting via teleconference.

CO-16-25 OPEN CONSENT AGENDA

MOTION: It was moved and seconded that items 5.1 to 5.2 and 5.4 to 5.7 of the Open Consent Agenda be approved.

CARRIED

Motions carried by approval of the Consent Agenda:

- 5.1 **MOTION** that the November 27, 2015 Open Meeting minutes be approved as circulated.
- 5.2 **MOTION** that Council approves the recommended appointments and reappointments to APEGBC Volunteer Groups and to outside Organizations, as applicable, as well as the extension to the Engineers Canada Director appointment.

Individual, Designation	Position	APEGBC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning * Over 6 Years
Re-appointments (under six years)						
Matthew Cameron, P.Eng., FEC	Member	Professional Practice Committee	Peter Mitchell, P.Eng.	November 29, 2015	November 30, 2017	Returning
Mark Porter, P.Eng., Struct.Eng.	Member	Professional Practice Committee	Peter Mitchell, P.Eng.	November 29, 2015	November 30, 2017	Returning
Jeremy C.P. Araki, P.Eng.	Member	APEGBC/ABC FP Joint Practice Board	Peter Mitchell, P.Eng.	January 27, 2016	January 27, 2018	Returning
New Appointments and Re-Appointments (over six years)						
Mr. Robert Heikkila, P.Eng., FEC	Member	Consulting Practice Committee	Lindsay Steele, P.Geo.	February 12, 2016	February 12, 2018	Over 6 Years
Dr. Johanna Wolf	Member	Climate Change Advisory Group	Harshan Radhakrishnan, P.Eng., M.A.Sc.	February 12, 2016	February 12, 2018	New

Christine Bieber, P.Geo.	Member	Sustainability Committee	Harshan Radhakrishnan, P.Eng., M.A.Sc.	February 12, 2016	February 12, 2018	New
Rimon Estawro, P.Eng.	Member	Sustainability Committee	Harshan Radhakrishnan, P.Eng., M.A.Sc.	February 12, 2016	February 12, 2018	New
Mukesh Sharma, P.Eng.	Member	Sustainability Committee	Harshan Radhakrishnan, P.Eng., M.A.Sc.	February 12, 2016	February 12, 2018	New
Dana Zheng, EIT	Member	Sustainability Committee	Harshan Radhakrishnan, P.Eng., M.A.Sc.	February 12, 2016	February 12, 2018	New
Emily A. Cheung, P.Eng., FEC	Member	Professional Practice Committee	Peter Mitchell, P.Eng.	November 29, 2015	November 30, 2017	Over 6 Years
Alan Bates, P.Eng.	Member	APEGBC/ABC FP Joint Practice Board	Peter Mitchell, P.Eng.	January 1, 2016	December 31, 2018	New
Jason Olmsted, P.Eng.	Member	APEGBC/ABC FP Joint Practice Board	Peter Mitchell, P.Eng.	January 1, 2016	December 31, 2018	New
Shelly Zhao, P.Eng., Struct.Eng.	Member	APEGBC Technical Review Board	Peter Mitchell, P.Eng.	February 1, 2016	February 1, 2018	New
Adam Lubell, P.Eng.	Member	APEGBC Technical Review Board	Peter Mitchell, P.Eng.	February 1, 2016	February 1, 2018	New
Mike Currie, M.Eng., P.Eng., FEC	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Catherine Fritter, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Andy Mill, P.Eng., Struct.Eng., FEC	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Selena Wilson, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New

Colin Smith, P.Eng., FEC, FGC (Hon.)	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Scott Martin, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
John Turner, P.Ag. (ret)	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Timothy Kwasnicki, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Dr. Michael Davies, P.Eng., P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Greg Scott, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
K. Adrian Gygax, P.Eng., Struct.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Julius Pataky, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Susan Craig, P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
David Melville, P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell, P.Eng.	February 1, 2016	December 31, 2016	New
Mihajla Vitkovic, M.Eng., P.Eng., CP	Member	Building Codes Committee	Gilbert Larocque, CD, P.Eng., LLB, FEC	March 8, 2016	March 7, 2018	New
Oon-Soo Ooi, P.Eng., FACI	Member	Building Codes Committee	Gilbert Larocque, CD, P.Eng., LLB, FEC	March 8, 2016	March 7, 2018	New

- 5.3 **This item was moved to the Open Regular Agenda.**
- 5.4 **MOTION** that the changes to the Looking-to-Exempt Policy (for Engineers Applicants) with respect to low risk applicants with five or more years of experience in a Canadian Environment be approved.
- 5.5 **MOTION** that Council receives the Strategic Plan Progress report and Key Performance Indicators update.
- 5.6 **MOTION** that the Open Agenda and supporting materials be published on the APEGBC website no less than 5 days prior to the Council meeting.
- 5.7 **MOTION** that Council receives the following information report:
- CEO & Registrar Report
 - Engineers Canada Directors Report
 - Geoscientists Canada Directors Report
 - APEGBC Road Map for 2015/2016 - Update

CO-16-26 OPEN REGULAR AGENDA

MOTION It was moved and seconded to approve the Open Regular Agenda with the addition of Item 5.3 of the Open Consent Agenda.
CARRIED

CO-16-27 INCREASE TO PROFESSIONAL PRACTICE EXAMINATION FEE

MOTION It was moved and seconded that the Professional Practice Examination Fee be increased to \$310 for the June 2016 session and that the fee be reviewed and reconfirmed for future examination sessions at the April 2016 Council meeting.
CARRIED

CO-16-28 RECOMMENDATION REGARDING PUBLICATION OF SALARIES

MOTION It was moved and seconded that Council address the motion from the AGM regarding the publication of staff salaries by directing that staff publish the staff compensation policy and compliance process on the web and publish the Council rationale for its decision.
CARRIED

CO-16-29 AGM SPECIAL GUEST POLICY

MOTION It was moved and seconded that Council approve the AGM Special Guest Policy, as circulated.
CARRIED

CO-16-30 CANADIAN ENGINEERING ACCREDITATION BOARD (VERBAL REPORT)

Jeff Holm, P.Eng., FEC, FGC (Hon.), APEGBC Director to Engineers Canada gave a short report on the Canadian Engineering Accreditation Board and it's accomplishments.

CO-16-31 BC HYDRO PRESENTATION

Chris O'Riley, P.Eng., BC Hydro Deputy CEO & Capital Infrastructure Project Delivery, gave a presentation on how BC Hydro is filing a rate increase application with the BC Utilities Commission and will be briefing Council on their

plans to keep rates as low as possible while making a significant investment in BC's electricity system.

Chris answered Council's questions and was thanked for his presentation and left the meeting.

CO-16-32 DIVISION OF ENVIRONMENTAL PROFESSIONAL (DEP) PRESENTATION

Dr. Sarah Alloisio, P.Geo., Executive Member of the Division of Environmental Professionals, gave a presentation on the work the DEP has been involved with. DEP aims to advance environmental engineering and environmental geoscience, to promote education and high standards of practice in the field and to present considered opinions and recommendations to Council on issues pertaining to the fields of environmental engineering and geoscience. Also in attendance to provide insight was Barry Azevedo, P.Eng., Chair of the DEP.

Sarah and Barry answered Council's questions and were thanked for their presentation and left the meeting.

CO-16-33 QUARTERLY FINANCIAL REPORT

MOTION It was moved and seconded that Council receives the APEGBC financial results as at December 31, 2015.
CARRIED

CO-16-34 REGISTRATION ADMISSION REPORT TO COUNCIL FOR CALENDAR 2015

Gillian Pichler, P.Eng., Director of Registration, presented the registration report on the prior calendar year for budget planning purposes. There was no motion.

CO-16-35 FIRST NATIONS TERRITORIAL ACKNOWLEDGMENT

MOTION It was moved and seconded that the territorial acknowledgment be included for large public meetings and events such as the annual conference and AGM and professional member induction ceremonies.
CARRIED

CO-16-36 POLICY FOR REFUGEES WITHOUT TRADITIONAL DOCUMENTATION

MOTION It was moved and seconded that the Policy regarding Applicants who are Unable to Provide Traditionally-Required Documentation be approved.
CARRIED

CO-16-37 CHANGE TO LIMITED LICENCE

MOTION It was moved and seconded that stakeholder consultation be conducted with the following groups to consider alternate designations for Limited Licence: current Limited Licence holders, their employers, and professional engineers and professional geoscientist clients, relevant authorities having jurisdiction and a representative sample of practicing professional members.
CARRIED

END OF OPEN SESSION

The Open Session ended at 1:30 pm.