

MINUTES OF THE OPEN SESSION OF THE SECOND MEETING OF THE 2016/2017 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on NOVEMBER 25, 2016 in the WHISTLER 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
Cassandra Hall, P.Geo., P.Eng.	Councillor
Caroline Andrewes, P.Eng.	Councillor
Susan Hayes, P.Eng.	Councillor
Larry Spence, P.Eng.	Councillor
Scott Martin, P.Eng.	Councillor
Ross Rettie, P.Eng., FEC	Councillor
Chris Moser, P.Eng.	Councillor
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
Vincent Lai, CGA, CPA	Associate Director – Finance & Administration
Gillian Pichler, P.Eng.	Director - Registration
Mark Rigolo, P.Eng.	Associate Director – Engineering Admissions, Registration
Don Gamble	Director - Information Systems
Efrem Swartz, LLB	Director - Legislation, Ethics & Compliance
Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Taymaz Rastin	Staff Lawyer
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
Dr. Conor Reynolds, P.Eng.	Senior Project Engineer, MetroVancouver

Glen Park, P.Eng., (Retd.)

Operational Excellence Advisory for corporate Health,
Environment and Safety, Chevron

Rachel Wyles, P.Eng. (via teleconference)

Air Quality Engineer, Golder Associates Ltd.

Regrets

Suky Cheema, CPA, CA

Councillor

OPEN SESSION – CALL TO ORDER

Bob Stewart, President and Chair, called the meeting to order at 11:29 am. Dr. Ed Casas, Vice President, acted as the Parliamentarian, Caroline Andrewes acted as the Membership Engagement Champion, and Kathy Tarnai-Lokhorst acted as the 30 by 30 Champion. Councillor Suky Cheema sent her regrets.

Guests: The Chair advised the following guests would be welcomed over the course of the meeting: Russ Kinghorn, P.Eng., FEC, FGC (Hon.) of Engineers Canada. Also Dr. Conor Reynolds, P.Eng., Senior Project Engineer at MetroVancouver, Glen Parker, P.Eng., (Retd.), Operational Excellence Advisory for corporate Health, Environment and Safety at Chevron, and Rachel Wyles, P.Eng., Air Quality Engineer at Golder Associates Ltd. (via teleconference), (attending for item 6.3 - Presentation to the Federal Expert Panel Reviewing the Canadian Environmental Assessment Processes).

CO-17-18 OPEN CONSENT AGENDA

MOTION: It was moved and seconded that items 5.1 to 5.10 of the Open Consent Agenda be approved with items 5.6.1 and 5.10.3 being moved to the Open Regular Agenda.
CARRIED

Motions carried by approval of the Consent Agenda:

- 5.1 **MOTION** that Council approve the October 22, 2016 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
Re-appointments (under six years)						
Frank Denton, P.Eng., FEC, FGC (Hon.)	Member	Discipline Committee	Efrem Swartz	January 25, 2017	January 25, 2019	Returning
Shiloh Carlson, P.Eng.	Member	Registration Committee	Gillian Pichler	December 12, 2016	December 11, 2018	Returning
Dr. Martin Edward Fandrich, P.Eng.	Member	Registration Committee	Gillian Pichler	December 12, 2016	December 11, 2018	Returning
David Harvey, P.Eng., Struct.Eng., FEC	Member	Registration Committee	Gillian Pichler	December 12, 2016	December 11, 2018	Returning
Ivan Wan Fung Lee, P.Eng.	Member	Consulting Practice Committee	Lindsey Steele-Diamond	September 12, 2016	September 12, 2018	Returning
Randall Robert Hillaby, P.Eng.	Member	Consulting Practice Committee	Lindsey Steele-Diamond	September 12, 2016	September 12, 2018	Returning
David Harvey, P.Eng., Struct.Eng., FEC	Member	Standing Awards Committee	Melinda Lau	November 29, 2016	November 28, 2018	Returning

Sabina Kathleen Russell, P.Eng.	Member	Standard Awards Committee	Melinda Lau	November 29, 2016	November 28, 2018	Returning
Andrew Mill, P.Eng., Struct.Eng., FEC	Member	Investigation Committee	Efrem Swartz	November 28, 2016	November 28, 2018	Returning
Karen Savage, P.Eng., FEC	Member	Professional Practice Committee	Peter Mitchell	November 1, 2016	November 1, 2018	Returning
Catherine Fritter, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Mike Currie, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Dr. Michael Davies, P.Eng., P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Kathleen Groves, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Susan Craig, P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
K. Adrian Gyax, P.Eng., Struct.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
David Chwinklinski, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Patricia S.M. Chong, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Colin E. Smith, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Dirk Nyland, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Andrew J. Mill, P.Eng., Struct.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning

David Melville, P.Geo.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Greg S.A. Scott, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Eduards Miska, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Scott J. Martin, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Julius Pataky, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
Selena R. Wilson, P.Eng.	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
John V. Turner, P.Ag. (ret.)	Member	Advisory Task Force on Corporate Practice	Peter Mitchell	January 1, 2017	December 31, 2017	Returning
New Appointments and Re-Appointments (over six years)						
Chris Arthur, P.Eng.	Member	Discipline Committee	Efrem Swartz	November 25, 2016	November 25, 2018	New
Jaswinder Bansal, P.Eng.	Member	Discipline Committee	Efrem Swartz	November 25, 2016	November 25, 2018	New
John Haythorne, P.Eng., FEC, FGC (Hon.)	Member	Discipline Committee	Efrem Swartz	November 25, 2016	November 25, 2018	New
Colin Smith, P.Eng., FEC, FGC (Hon.)	Member	Discipline Committee	Efrem Swartz	December 9, 2016	December 8, 2018	Returning*
Mark Dendy Lawton, P.Eng., FEC	Member	Building Codes Committee	Peter Mitchell	September 30, 2016	September 30, 2018	Returning*
John Wesley Lim, P.Eng.	Member	Building Codes Committee	Peter Mitchell	November 25, 2016	November 25, 2018	Returning*
Elizabeth Brown, P.Eng.	Member	APEGBC Editorial Board	Melinda Lau	December 1, 2016	November 30, 2018	New
Julio Bracho, P.Eng.	Member	APEGBC Editorial Board	Melinda Lau	December 1, 2016	November 30, 2018	New
Roger Ord, P.Eng.	Member	APEGBC Editorial Board	Melinda Lau	December 1, 2016	November 30, 2018	New

Mehrdad Roozbahani, P.Eng., FEC	Member	Investigation Committee	Efrem Swartz	November 25, 2016	November 25, 2018	New
Gregory Smith, P.Eng., Struct.Eng.	Member	Investigation Committee	Efrem Swartz	November 25, 2016	November 25, 2018	New
Clint Low, P.Eng., Struct.Eng., FEC	Member	Investigation Committee	Efrem Swartz	December 9, 2016	December 9, 2018	Returning*
Jeffrey Corbett, P.Eng., Struct.Eng., FEC	Member	Investigation Committee	Efrem Swartz	December 9, 2016	December 9, 2018	Returning*
Lindsay Bottomer, P.Geo., FGC, FEC (Hon.)	Member	Investigation Committee	Efrem Swartz	December 9, 2016	December 9, 2018	Returning*
Martin Ernesto Bollo, P.Eng.	Member	Board of Examiners	Mark Rigolo	November 25, 2016	November 25, 2018	New
Taco Anton Niet, P.Eng.	Member	Board of Examiners	Mark Rigolo	November 25, 2016	November 25, 2018	New
Delbert Ferguson, P.Geo., Eng.L.	Member	Geoscience Committee	Jason Ong	November 25, 2016	November 25, 2018	New
Dr. John Clague, P.Geo., FGC, FEC (Hon.)	Member	Nominating Committee	Janet Sinclair	November 25, 2016	October 21, 2017	New
Emily Cheung, P.Eng., FEC	Member	Nominating Committee	Janet Sinclair	November 25, 2016	October 21, 2017	New
Frank Denton, P.Eng., FEC, FGC (Hon.)	Member	Nominating Committee	Janet Sinclair	November 25, 2016	October 21, 2017	New
Nathan Ozog, P.Eng.	Member	Nominating Committee	Janet Sinclair	November 25, 2016	October 21, 2017	New
Tim Smith, P.Geo., Eng.L.	Member	Nominating Committee	Janet Sinclair	November 25, 2016	October 21, 2017	New
Alexander McGowan, P.Eng.	Member	Practice Review Committee	Peter Mitchell	December 9, 2016	December 31, 2018	Returning*
Randall Kovacs, P.Eng., FEC	Member	Practice Review Committee	Peter Mitchell	December 9, 2016	December 31, 2018	Returning*
Antonio J. Melo, P.Eng., FEC	Member	Practice Review Committee	Peter Mitchell	December 9, 2016	December 31, 2018	Returning*
Ken Newbert, P.Eng.	Member	Practice Review Committee	Peter Mitchell	December 9, 2016	December 31, 2018	Returning*
Charlotte-Ann Huffman, P.Eng., FEC	Member	Practice Review Committee	Peter Mitchell	December 9, 2016	December 31, 2018	Returning*

- 5.3 **MOTION** that Council approves the recommendations for considering the member motions of the 2016 AGM as circulated.
- 5.4 **MOTION** that Council approves the 2016/2017 Branch/Councillor pairings.
- 5.5 **MOTION** that Council receives the APEGBC financial results as at September 30, 2016.

- 5.6.1 This item was moved to the Open Regular Agenda.
- 5.7 **MOTION** that Council approves the changes to the Policy on Applicants whose Discipline of Practice/Experience is Different from their Discipline of Academic Qualification.
- 5.8 **MOTION** that Council approves the modifications to the Policy on Selection and Training of Registration Volunteers and Staff.
- 5.9 **MOTION** that Council approves the *APEGBC Professional Practice Guidelines – Legislated Dam Safety Reviews in BC* for final editorial and legal review prior to publication.
- 5.10 **MOTION** that Council receives the following information reports:
- CEO & Registrar Report
 - Branch Engagement Report
 - *This item was moved to the Open Regular Agenda (Engineers Canada Director's Report)*
 - Update on National Competency-Based Assessment
 - Report on APEGBC's Role in Geoscience Competency Assessment
 - Report on Enforcement Outreach Activities
 - Investigation and Discipline Committee Report
 - Corporate Engagement Update
 - APEGBC Road Map for 2016-2017
 - Council Attendance Summary

CO-17-19 OPEN REGULAR AGENDA

MOTION It was moved and seconded that Council approve the Open Regular Agenda with the addition of items 5.6.1 and 5.10.3 from the Open Consent Agenda.
CARRIED

MOTION It was moved and seconded that Council add item 6.6 (Creation of a CPD Task Force) to the Open Regular Agenda.
DEFEATED

CO-17-20 APEGBC ELECTION AND NOMINATION PROCESSES

MOTION It was moved and seconded that Council direct staff to create a terms of reference for a Task Force to review the nomination and election processes, and the associated Bylaw 3, and subject to approval of the terms of reference, the Task Force would be created.
CARRIED

CO-17-21 PRESENTATION TO THE FEDERAL EXPERT PANEL REVIEWING THE CANADIAN ENVIRONMENTAL ASSESSMENT PROCESSES (PRESENTATION)

Dr. Conor Reynolds, P.Eng., Senior Project Engineer at MetroVancouver, Glen Parker, P.Eng., (Retd.), Operational Excellence Advisory for corporate Health, Environment and Safety at Chevron, and Rachel Wyles, P.Eng., Air Quality Engineer at Golder Associates Ltd. (via teleconference) presented the materials that will go to the Federal Expert Panel that is reviewing the Canadian

Environmental Assessment Processes. The presenters were thanked for their time and left the meeting.

CO-17-22 RENEWAL OF MEMORANDUM OF AGREEMENT WITH IRANIAN ENGINEERS OF BRITISH COLUMBIA (IEBCA)

MOTION It was moved and seconded that Council approve the renewal of the Memorandum of Agreement with IEBCA (the MOA) and that the President be authorized to execute the MOA on behalf of APEGBC.

CARRIED

CO-17-23 APPROVAL OF 2017/2018 BUDGET GUIDELINES

MOTION It was moved and seconded that Council approves the 2017/2018 budget guidelines, as presented.

CARRIED

CO-17-24 ENGINEERS CANADA DIRECTOR'S REPORT

Russ Kinghorn, P.Eng., FEC, FGC (Hon.), APEGBC Director to Engineers Canada, presented the report to Council. Council discussed at length the intricacies of the Accreditation Program and its current status.

END OF OPEN SESSION

The Open Session ended at 2:11 pm.