

MINUTES OF THE OPEN SESSION OF THE SECOND MEETING OF THE 2020/2021 COUNCIL of Engineers and Geoscientists BC, held on NOVEMBER 20, 2020 virtually via Zoom.

Present

Council

Larry Spence, P.Eng.	President (2020/2021)
Carol Park, P.Eng.	Vice President (2020/2021)
Lianna Mah, P.Eng., FEC	Immediate Past President (2020/2021)
Alan Andison, LL.B.	Councillor (2020/2021)
Mark Adams, P.Eng.	Councillor (2020/2021)
Suky Cheema, CPA, CA	Councillor (2020/2021)
Tomer Curiel, P.Eng., FEC	Councillor (2020/2021)
Leslie Hildebrandt, LL.B, ICD.D	Councillor (2020/2021)
Michelle Mahovlich, P.Eng., P.Geo.	Councillor (2020/2021)
Nathan Ozog, P.Eng., FEC	Councillor (2020/2021)
Jessica Steeves, P.Eng.	Councillor (2020/2021)
Tom Tiedje, P.Eng.	Councillor (2020/2021)
Kevin Turner, P.Eng., FEC, FGC (Hon.)	Councillor (2020/2021)
Jeremy Vincent, P.Geo.	Councillor (2020/2021)
Brent Ward, P.Geo., FGC, FEC (Hon.)	Councillor (2020/2021)
David Wells, JD	Councillor (2020/2021)

Guests

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
Karen Savage, P.Eng., FEC	Engineers and Geoscientists BC Representative to Engineers Canada Qualifications Board
Dr. Mahmoud Mahmoud, P.Eng., FEC	Chair, Engineers Canada Qualifications Board
Julius Pataky, P.Eng.	Engineers and Geoscientists BC Representative to Engineers Canada Accreditation Board
Russ Kinghorn, P.Eng., FEC, FGC (Hon.)	Engineers and Geoscientists BC Representative to PNWER
Jason Jung, ASCT	Director, Professional Practice and Development, ASTTBC
Conor Reynolds, P.Eng.	Chair, Climate Change Advisory Group
Sally Rudd	Compass Resource Management
Maya Charnell, P.Eng.	Chair – Vancouver Island Branch
Martin Lindquist, P.Eng.	Chair – Okanagan Branch
Caroline Andrewes, P.Eng., FEC, FGC (Hon.)	President & CEO of ACEC-BC and Past President

Staff

Ann English, P.Eng., FEC, FCSSE	Chief Executive Officer & Registrar
Tony Chong, P.Eng.	Chief Regulatory Officer & Deputy Registrar
Max Logan	Chief of Strategic Operations
Jennifer Cho, CPA, CGA	Chief Financial & Administration Officer
Jesse Romano	Investigation & Discipline Manager

Peter Mitchell, P.Eng.	Director – Professional Practice, Standards & Development
Megan Archibald	Director – Communications & Stakeholder Engagement
Deesh Olychick	Director – Corporate Governance & Strategy
Mark Rigolo, P.Eng.	Director – Programs & Professional Development
Gillian Pichler, P.Eng.	Director - Registration
Don Gamble	Director – Information Systems
Alicia Tan, CPA, CMA	Associate Director, Finance and Administration
Kevin O’Connell, CPHR	Associate Director, Human Resources
Lindsay Steele, P.Geo.	Associate Director, Professional Practice
Kelly Dayman, ASCT, Eng.L.	Associate Director, Regulation of Firms
Jason Ong	Associate Director, Engineering Admissions
Tara Bushman	Communications Specialist
Laura Wilson	Legal Counsel, Policy & Regulation of Firms
Tracy Richards	Executive Assistant to Council and to the Chief Executive Officer & Registrar
Allison Ross	Executive Assistant to the CFAO & CRO

Regrets

Christine Plante, P.Geo.	Councillor (2020/2021)
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OPEN SESSION – CALL TO ORDER

Larry Spence, P.Eng., President and Chair, called the meeting to order at 12:15 p.m.

Tony Chong, Chief Regulatory Officer & Deputy Registrar acted as the Parliamentarian. Councillor Suky Cheema, CPA, CA acted as the Membership Engagement Champion and Immediate Past President Lianna Mah, P.Eng., FEC acted as the 30 by 30 Champion for the meeting.

Guests: The Chair advised that 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, Karen Savage, P.Eng., FEC, Engineers and Geoscientists BC Representative to Engineers Canada Qualifications Board and Dr. Mahmoud Mahmoud, P.Eng., FEC, Chair, Engineers Canada Qualifications Board would be joining for the Open Session.

Also in attendance were Russ Kinghorn, P.Eng., FEC, FGC (Hon.) Engineers and Geoscientists BC Representative to PNWER, Julius Pataky, P.Eng., Engineers and Geoscientists BC Representative to the Engineers Canada Accreditation Board, Jason Jung, ASCT, Director, Professional Practice and Development, ASTTBC, Caroline Andrewes, P.Eng., FEC, FGC (Hon.), President & CEO of ACEC-BC, as well as Maya Charnell, P.Eng., Chair – Vancouver Island Branch and Martin Lindquist, P.Eng., Chair – Okanagan Branch. Joining the Open Session for Item 6.1 was Conor Reynolds, P.Eng., Chair – Climate Change Advisory Group and Sally Rudd, Compass Resource Management.

CO-21-23 OPEN SESSION CALL TO ORDER

MOTION It was moved and seconded that Council approve the Open Agenda in its entirety, with the exception of Item 5.8 being removed from the Consent Agenda becoming Item 6.5 of the Regular Agenda.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None declared.

SAFETY MOMENT

Councillor Nathan Ozog, P.Eng., FEC, provided the Safety Moment for the meeting.

CO-21-24 OPEN CONSENT AGENDA

MOTION It was moved and seconded that Council approve all items (5.1 to 5.9) on the Open Consent Agenda, with the exception of the removal of Item 5.8.

CARRIED

Motions carried by approval of the Consent Agenda:

5.1 Approval of Previous Minutes

MOTION that Council approve the October 19, 2020 Open Meeting minutes as circulated.

5.2 Appointments Approval

MOTION 1: That Council approve the recommended re-appointment to the Board of Examiners as applicable.

MOTION 2: That Council approve the recommended re-appointment to the Geoscience Committee as applicable.

MOTION 3: That Council approve the recommended re-appointments to the Registration Committee as applicable.

MOTION 4: That Council approve the recommended appointments to the Discipline Committee as applicable.

MOTION 5: That Council approve the recommended re-appointments to the Discipline Committee as applicable.

MOTION 6: That Council approve the recommended appointments to the Investigation Committee as applicable.

MOTION 7: That Council approve the recommended re-appointments to the Investigation Committee as applicable.

MOTION 8: That Council approve the recommended re-appointments to the Practice Review Committee as applicable.

Individual, Designation	Position	Engineers and Geoscientists BC Volunteer Group/Outside Organization	Staff Contact	Start Date	Expiry Date	New/Returning/ * Over 6 Years
New Appointments and Re-Appointments (over six years)						
John Taylor Wilson	Lay Member	Discipline Committee	Jesse Romano	Effective once PGA in force.	Two-year term.	New
Michael Racich	Lay Member	Discipline Committee	Jesse Romano	Effective once PGA in force.	Two-year term.	New
Edward (Ed) Bird, P.Eng.	Member	Discipline Committee	Jesse Romano	February 2, 2021	February 2, 2023	Over six years

Peter Bobrowsky, P.Geo.	Member	Discipline Committee	Jesse Romano	February 2, 2021	February 2, 2023	Over six years
Roz Nielsen, P.Eng.	Member	Discipline Committee	Jesse Romano	February 2, 2021	February 2, 2023	Over six years
Ronald Yaworsky, P.Eng.	Member	Discipline Committee	Jesse Romano	February 2, 2021	February 2, 2023	Over six years
Scott Duncan	Lay Member	Investigation Committee	Jesse Romano	Effective once PGA in force.	Two-year term.	New
Jakub Vodsedalek	Lay Member	Investigation Committee	Jesse Romano	Effective once PGA in place.	Two-year term.	Amended/New
Shiloh Marie Carlson, P.Eng.	Member	Registration Committee	Gillian Pichler	December 12, 2020	December 11, 2022	Over six years
David Ian Harvey, P.Eng., Struct.Eng., FEC	Member	Registration Committee	Gillian Pichler	December 12, 2020	December 11, 2022	Over six years
Charlotte-Anne Huffman, P.Eng.	Member	Practice Review Committee	Peter Mitchell	December 31, 2020	December 31, 2022	Over six years
Randall Joseph Kovacs, P.Eng.	Member	Practice Review Committee	Peter Mitchell	December 31, 2020	December 31, 2022	Over six years
Antonio Jorge Da Costa Melo, P.Eng.	Member	Practice Review Committee	Peter Mitchell	December 31, 2020	December 31, 2022	Over six years
Kenneth Wayne Newbert, P.Eng.	Member	Practice Review Committee	Peter Mitchell	December 31, 2020	December 31, 2022	Over six years
Re-appointments (under six years)						
Dr. Maria Ewelina Holuszko, P.Eng.	Member	Board of Examiners	Jason Ong	November 22, 2020	November 21, 2022	Returning
Delbert Ferguson, P.Geo., Eng.L	Member	Geoscience Committee	Jason Ong	November 25, 2020	November 24, 2022	Returning
John Haythorne, P.Eng.	Member	Discipline Committee	Jesse Romano	November 24, 2020	November 24, 2022	Returning
Juergen (Jurgen) Franke, P.Eng.	Member	Discipline Committee	Jesse Romano	February 2, 2021	February 2, 2023	Returning
Dan Kunimoto, P.Eng.	Member	Investigation Committee	Jesse Romano	February 2, 2021	February 2, 2023	Returning
Mehrdad (Mark) Roozbahani, P.Eng.	Member	Investigation Committee	Jesse Romano	November 24, 2020	November 24, 2022	Returning

5.3 Financials as at September 30, 2020

MOTION: That Council receive the Engineers and Geoscientists BC financial results as at September 30, 2020.

5.4 Professional Practice Guidelines - Seismic Retrofit (Version 4.0)

MOTION: That Council endorse the Seismic Retrofit Guidelines 2020 and the Seismic Performance Analyzer 1, Version 4.0 for use on low-rise school buildings in British Columbia.

5.5 Professional Practice Guidelines - Professional Engineering Services for Temporary Structures: Formwork, Falsework and Reshore (Version 1.0)

MOTION: That Council approves the *Professional Practice Guidelines – Professional Engineering Services for Temporary Structures: Formwork, Falsework, and Reshore*, Version 1.0 for final legal and editorial review prior to publication.

5.6 AIBC/Engineers and Geoscientists BC Joint Professional Practice Guidelines – Encapsulated Mass Timber Construction up to 12 Storeys (Version 1.0)

MOTION: That Council approves the Joint AIBC/Engineers and Geoscientists BC Guidelines for Encapsulated Mass Timber Construction up to 12 Storeys, Version 1.0 for final legal and editorial review prior to publication.

5.7 Approval of Edits to Credentials Committee Terms of Reference with Respect to Non-Contentious Decisions

MOTION: That Council approve the updated Terms of Reference of the Credentials Committee and that the revisions and associated reasons be conveyed to the Registration and Governance Committees.

5.8 This item was pulled from the Consent Agenda and moved to the Regular Agenda to become Item 6.5.

5.9 The following information reports were received by Council:

- CEO & Registrar Report
- Update on the Guide to the Code of Ethics
- Quality Management Standards Summary
- Engineers Canada Directors' Report
- Canadian Engineering Qualifications Board Report
- Canadian Engineering Accreditation Board Report
- PNWER Update on Activities Report
- Engineers and Geoscientists BC Road Map for 2020/2021
- Council Sub-Committee Attendance Report

CO-21-25 CLIMATE CHANGE ACTION PLAN

MOTION It was moved and seconded that Council: a) approves the draft Climate Change Action Plan, pending editorial and legal reviews; b) directs staff and advisory groups to initiate implementation of the Climate Change Action Plan within the current budget for climate change initiatives (\$50,000 for 2020/2021 fiscal year); and c) directs staff to work with the Climate Change Advisory Group and Senior Leadership Team to identify additional budget and resource needs in the 2021/2022 and 2022/2023 fiscal years for incorporation in the annual budget process.

CARRIED

CO-21-26 OVERVIEW OF RETURN TO WORK PROGRAM

MOTION It was moved and seconded that Council approve expenditures related to staff working from home due to Covid-19 in the amount of \$64,000 to be taken from the FY 2020/21 projected surplus.

CARRIED

CO-21-27 POLICY ON TRANSPARENCY OF COUNCIL MEETINGS

MOTION It was moved and seconded that Council approve the revised policy on Transparency of Engineers and Geoscientists BC Council Meetings.

CARRIED

CO-21-28 PROFESSIONAL GOVERNANCE ACT UPDATE

Max Logan, Chief of Strategic Operations spoke to this item and provided Council with an update on the current status of work performed by staff on specific components of implementing the provisions under the Professional Governance Act.

There was no motion associated with this item.

CO-21-29 COWICHAN VALLEY REGIONAL DISTRICT – GEOHAZARD ASSURANCE
STATEMENT – FOR DEVELOPMENT APPROVALS AND BUILDING PERMITS
(Version 2.0)

MOTION **It was moved and seconded that Council endorses the Cowichan Valley Regional District – Geohazard Assurance Statement – For Development Approvals and Building Permits - Version 2.0. pending final legal and editorial review prior to publication.**

CARRIED

END OF OPEN SESSION

The meeting ended at 2:15 p.m.