

MINUTES OF THE OPEN SESSION OF THE FIFTH MEETING OF THE 2005/2006 COUNCIL of the Association of Professional Engineers and Geoscientists of British Columbia, held on FRIDAY, MAY 5, 2006 IN APEGBC LARGE BOARDROOM

**PRESENT**

<b>Council</b>	Bob Ito, Ph.D., P.Eng.	- President (Chair)
	Tim Smith, P.Geo.	- Vice President & CCPG Director (telecon for PGeo LL Issue only)
	Dennis McJunkin, P.Eng.	- Past President
	Lee Failing, P.Eng.	- Councillor
	Jeff Holm, P.Eng.	- Councillor
	Andy Mill, P.Eng., Struct.Eng.	- Councillor
	Janet Benjamin, P.Eng.	- Councillor
	Lindsay Bottomer, P.Geo.	- Councillor (telecon in afternoon)
	Steve Graham, Ph.D., P.Eng., P.Geo.	- Councillor (left at 3 pm)
	George Prince, P.Eng.	- Councillor
	Russ Kinghorn, P.Eng.	- Councillor
	Philippe Kruchten, Ph.D., P.Eng.	- Councillor
	Marilyn Pattison, Ph.D.	- Councillor
	Lawrence Woo, CA	- Councillor
<b>Staff</b>	Anne Garrett, P.Eng.	- Executive Director & Registrar
	Ross Rettie, P.Eng.	- Director, Professional Practice & Ethics
	Fred Wylie, CGA, CMA, CHRP	- Director, Internal Affairs
	Gillian Pichler, P.Eng.	- Director, Registration
	Janet Sinclair	- Assoc. Director, Member Services
	Martin Mac Gregor	- Assoc. Director, Internship & Licensing
	Peter Mitchell, P.Eng.	- Assoc. Director, Professional Practice
	Peter So, CMA	- Assoc. Director, Finance & Information Technology
	Geoff Thiele, LLB	- Assoc. Director, Regulatory Compliance
	Joanne Newlove, BA	- Executive Assistant
<b><u>Guests</u></b>	Dick Fletcher, P.Eng.	- CCPE Director
	David Wilford, PhD, RPF, PGeo	- DEGIFS
	Ron Jordens, P.Eng.	- DEGIFS
<b><u>Absent</u></b>	Margaret Li, Ph.D., P.Eng.	- Councillor
	Roy Emperingham, MPA, CHRP	- Councillor
	Joan Hansen, OD	- Councillor

## OPEN SESSION

### APPROVAL OF THE AGENDA

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that the Open Session Agenda be approved as amended. **CARRIED**

Amendment: Move Standing Awards Honorary Membership item to Closed Session. MED Presentation rescheduled to June 23, 2006.

CO-06-37 APPROVAL OF OPEN MARCH 17, 2006 MINUTES

**MOTION** It was moved and seconded (McJunkin, Kinghorn) that the Open Session Minutes of the March 17, 2006 Council Meeting be approved, as amended. **CARRIED**

Amendments: CO 06-21 "Approval of January 27, 2006 minutes" be amended to include actual wording changes from Steve Graham. Delete the words "and consistent with how other provinces treat AGM motions" from CO 06-24-1 "Feedback on Council Motion CO 04-120-4 on AGM Motions".

CO-06-38 EXECUTIVE & DIRECTORS REPORTS

Reports were given by:

- President Bob Ito, Ph.D. P.Eng.
- Past President Dennis McJunkin, P.Eng.
- Executive Director & Registrar Anne Garrett, P.Eng.
- CCPE Director Dick Fletcher, P.Eng.

CO-06-39 NOMINATING COMMITTEE

Chair Dennis McJunkin gave a verbal update on the candidates for the 2006/2007 Council election. The nominating committee will be appointed earlier next year (i.e., September) to allow more time to identify and contact candidates and give them time to respond. They are also going to devise a system to track people who expressed an interest in running in future elections.

CO-06-40 REGISTRATION COMMITTEE (April 18, 2006 Meeting)

CO-06-40-1 LIMITED LICENCE FOR PGEOS WORKING IN FOREST SECTOR

During the Issues Session, Council received a presentation on the establishment of a standard scope Limited License with an expedited process for professional geoscientists who carry out terrain stability assessments for forest roads and other excavations related to forest development in accordance with the APEGBC Guidelines for Terrain Stability Assessments in the Forest Sector. After discussion the following motions were voted on:

**MOTION** It was moved and seconded (Mill, Failing) that a standard scope Limited Licence with an expedited process (as presented at May 5 Council meeting) be established for Professional Geoscientists who carry out Terrain Stability Assessments for forest roads and other excavations related to forest development, in accordance with the APEGBC Guidelines for Terrain Stability Assessments in the Forest Sector. CARRIED (Graham opposed; Smith abstained)

**MOTION** It was moved and seconded (Mill, Failing) that the establishment of this Limited Licence be an interim measure, until such time as the relevant Occupational Health and Safety Regulations are changed to recognize that Professional Geoscientists are permitted to carry out Terrain Stability Assessments for forest roads and other excavations related to forest development, in accordance with the APEGBC Guidelines for Terrain Stability Assessments in the Forest Sector. CARRIED (Graham opposed; Smith abstained)

**MOTION** It was moved and seconded (Mill, Failing) that the Limited Licences for this scope of practice expire when the Occupational Health & Safety regulations have been appropriately modified. CARRIED (Graham opposed; Smith abstained)

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that all fees for this Limited Licence be waived. CARRIED (Graham and Smith abstained).

CO-06-41 PRACTICE REVIEW COMMITTEE

The Selection Percentage Guideline is used to determine the percentage of Practice Reviews carried out on a random basis, in a given year, from particular profiles within APEGBC's membership database. Due to a report issued by WorkSafeBC following a serious injury to an excavator operator constructing a logging road, as well as a recent disciplinary case involving substandard Terrain Stability Assessments, it was recommended that the percentage of members being randomly selected from those working in the forest sector be increased from 5% to 10%.

**MOTION** It was moved and seconded (McJunkin, Pattison) that Council approve the revised Selection Percentage Guideline, Areas of Practice and review in two years the focus of Practice Reviews carried out on those practicing in the forest sector. CARRIED (Graham opposed).

**Revisions:**

- Increase from 5% to 10% the percentage of members being randomly selected from those working in the forest sector.

- **Members working in the forest sector who are randomly selected to undergo a Practice Review are to come from a database of Professional Engineers carrying out TSA in the forest sector.**
- **Reduce from 20% to 15% the percentage of members being randomly selected from those who act as the geotechnical engineer of record or the fire protection engineer of record on building projects.**

A review of Professional Geoscientists carrying out this work is being implemented as a result of the Limited License application process which has been put in place in response to the provisions of Occupational Health and Safety Regulation 20.78.

CO-06-42      PROFESSIONAL PRACTICE COMMITTEE

At its March 17, 2006 meeting, Council approved the Professional Practice Committee's revised Terms of Reference and instructed staff to update the Terms of Reference of related sub-committees to report directly to Council until December 2006. The following motion is to approve the revised terms of reference for the related sub-committees of the former Professional Practice Committee.

**MOTION      It was moved and seconded (McJunkin, Kinghorn) that Council approve the revised Terms of Reference for sub-committees of the former Professional Practice Committee (Omnibus Motion for the following Committees: Building Codes, Building Envelope, Consulting Practice, Environment, Practice Review, Investigation). CARRIED.**

CO-06-43      SUSTAINABILITY COMMITTEE

**MOTION      It was moved and seconded (Kinghorn, Mill) that Council approve the revised Terms of Reference for the Sustainability Committee.**

Dennis McJunkin informed Council that the Governance Committee would be reviewing a report from the Sustainability Committee at their next meeting and suggested this motion be postponed to the June 23 Council meeting.

**MOTION      It was moved and seconded (Kinghorn, McJunkin) that the above motion be postponed until the June 23, 2006 Council meeting. CARRIED.**

CO-06-44      GEOSCIENCE COMMITTEE

Lindsay Bottomer, P.Geo. gave a verbal report from the Geoscience Committee.

CO-06-45      ENFORCEMENT TASK FORCE

Geoff Thiele, LLB presented the Enforcement Task Force's report, recommendations and implementation plan in the Issues Sessions.

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that the Enforcement Task Force recommendations be approved in principle. **CARRIED**

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that the Enforcement Task Force Implementation Plan be approved in principle. **CARRIED**

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that the report of the Enforcement Task Force be approved for publication subject to further edits. **CARRIED**

CO-06-46 INVESTIGATION & DISCIPLINE TASK FORCE

Geoff Thiele, LLB presented the Investigation & Discipline Task Force's report, recommendations and implementation plan in the Issues Sessions.

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that the Investigation and Discipline Task Force recommendations be approved in principle. **CARRIED**

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that the Investigation and Discipline Task Force Implementation Plan be approved in principle.

**MOTION** It was moved and seconded (Kinghorn, McJunkin) that the report of the Investigation and Discipline Task Force be approved for publication subject to further edits. **CARRIED**

CO-06-47 LIMITED LICENCE TASK FORCE (March 28, 2006)

Martin Mac Gregor gave a verbal report from the Limited Licence Task Force.

CO-06-48 **NEW BUSINESS**

CO-06-48-1 POSITION STATEMENT FOR APPROVAL

**MOTION** It was moved and seconded (McJunkin, Mill) that Council approve the Position Statement on including Struct. Eng. requirement in the Building Code. **CARRIED.**

CO-06-48-2 2006/2007 BUDGET

**MOTION** It was moved and seconded (McJunkin, Mill) that Council approve a 2006/2007 operating budget with a surplus of \$150,000. **CARRIED.**

**ROLL CALL VOTE:**

Dennis McJunkin, P.Eng.	Yes
Lee Failing, P.Eng.	Yes

Jeff Holm, P.Eng.	Yes
Andy Mill, P.Eng., Struct.Eng.	Yes
Janet Benjamin, P.Eng.	Yes
Lindsay Bottomer, P.Geo.	Yes
Russ Kinghorn, P.Eng.	Yes
Philippe Kruchten, Ph.D., P.Eng.	Yes
Marilyn Pattison, Ph.D.	Yes
George Prince, P.Eng.	Yes
Lawrence Woo, CA	Yes

**MOTION** It was moved and seconded (Mill, Kinghorn) that Council approve a 2006/2007 capital budget of \$125,000, but under the condition that the \$50,000 for required property enhancements be subject to Executive Committee approval as specific proposals are brought forward. **CARRIED.**

**ROLL CALL VOTE:**

Dennis McJunkin, P.Eng.	Yes
Lee Failing, P.Eng.	Yes
Jeff Holm, P.Eng.	Yes
Andy Mill, P.Eng., Struct.Eng.	Yes
Janet Benjamin, P.Eng.	Yes
Lindsay Bottomer, P.Geo.	Yes
Russ Kinghorn, P.Eng.	Yes
Philippe Kruchten, Ph.D., P.Eng.	Yes
Marilyn Pattison, Ph.D.	Yes
George Prince, P.Eng.	Yes
Lawrence Woo, CA	Yes

CO-06-48-3 **APPOINTMENTS TO APEGBC**

**MOTION** It was moved and seconded (Kinghorn, Pattison) that Council approve the following appointments to APEGBC Committees. **CARRIED.**

- **APEGBC/AIBC MoA Review Task Force** Neil Cumming PEng, Andy Mill PEng/StructEng, Gerry Weiler PEng
- **Building Codes Committee** Thomas V. Leung PEng/StructEng
- **Consulting Practice Committee** Fadi Ghorayeb PEng
- **Discipline Committee Roy Wares PEng (Chair)**
- **Environment Committee** Peggy Evans PGeo
- **Investigation Committee** George Desbrisay FCA (Chair)
- **Professional Practice Committee** Russ Kinghorn PEng (Chair), Lindsay Bottomer PGeo, Lee Failing PEng, George Prince PEng
- **Sustainability Committee** Fred Bjork PEng (Chair)

**END OPEN SESSION COUNCIL**