



Engineers PEI Council 2009 - 2010



Mark Victor, P.Eng.
PRESIDENT



Nazmi Lawen, P.Eng.
VICE PRESIDENT



Darrell Fisher, P.Eng.
PAST PRESIDENT



Jim Landrigan, P.Eng.
EXECUTIVE DIRECTOR



Sharon Breau, P.Eng.
2ND YEAR COUNCILLOR



John Greenan, P.Eng.
2ND YEAR COUNCILLOR



Darren Dunn, P.Eng.
1ST YEAR COUNCILLOR



Richard MacEwen, P.Eng.
1ST YEAR COUNCILLOR



Ron LeBlanc, P.Eng.
**ENGINEERS CANADA
DIRECTOR**



TABLE OF CONTENTS

Executive Reports

Minutes of the 2009 Annual Meeting	1
President's Report	10
Executive Director's Report	11
Registrar's Report	12
Engineers Canada Director's Report	13

Committee Reports

Act Enforcement Committee	14
Annual Meeting Committee	14
Awards Committee	15
Construction and Consulting Committee	15
Continuing Education Committee	16
EIT Committee	16
Experience Review Board Committee	16
Engineering Qualification Committee	17
Environment Committee	17
National Building Code Subcommittee	18
National Engineering Month Committee	19
Nominating Committee	19
Outreach Committee	20
Professional Development Committee	20
Social Committee	21
Student Chapter Committee	21

Membership Lists

Past Award Recipients	22
Past Presidents Roster	24
Honorary Life Members	25
Retired Members	25
Engineers-In-Training	25
Members	26
Holders of Licence to Practise	27
Holders of Certificate of Authorization	29



MINUTES OF 2009 ANNUAL MEETING

The 2009 Annual Meeting of the Association of Professional Engineers of Prince Edward Island was held at the Rodd Charlottetown Hotel in Charlottetown, PEI, on Friday, November 27, 2009. There were 50 members and guests in attendance.

Special Guests from Out of Province:

Dan Motyka, P.Eng., President, Engineers Canada
Len White, P.Eng., Executive Director, Engineers Nova Scotia
Eldo Hildebrand, P.Eng. President, APEGNB
Andrew McLeod, Executive Director, APEGNB
Darryl Benson, P.Eng., President, PEG-NL
Steve MacLean, P.Eng., Executive Director, PEG-NL
Kim Allen, P.Eng., CEO and Registrar, PEO

2008-2009 Council:

Darrell Fisher, P.Eng, P.Eng., President
Mark Victor, P.Eng., Vice President
Luc Van Hul, P.Eng., Past President
Nazmi Lawen, P.Eng., 2nd Year Councillor
David Morris, P.Eng., 2nd Year Councillor
Sharon Breau, P.Eng., 1st Year Councillor
John Greenan, P.Eng., 1st Year Councillor
Ron LeBlanc, P.Eng., Engineers Canada Director

Jim Landrigan, P.Eng., Executive Director was also present.

Members and E.I.Ts:

Yves Allard, P.Eng.	Randy Howatt, EIT	Foch McNally, P.Eng.
Brian Arsenaault, P.Eng.	Chris Jay, P.Eng.	Gerald Morneau, P.Eng.
Robert Bertram, EIT	Garth Jenkins, P.Eng.	Frank Parslow, P.Eng.
Claus Brodersen, P.Eng.	John Kelly, P.Eng.	Tanya Pater, P.Eng.
Harold Brothers, P.Eng.	Neil Lawless, P.Eng.	Ed Power, P.Eng.
Frank Chaisson, P.Eng.	Graeme Linkletter, P.Eng.	Alisa Saciragic-Mrehic, P.Eng.
Joshua Collins, EIT	Aaron MacDonald, P.Eng.	Robert Sear, P.Eng.
Darren Dunn, P.Eng.	Don MacEwen, P.Eng.	Gerry Steart, P.Eng.
Lokesh Garg, P.Eng.	Glenda MacKinnon-Peters, P.Eng.	Perry Thompson, EIT
Greg Gaudent, P.Eng.	Richard MacEwen, P.Eng.	David Wooldridge, P.Eng.
Don Gillis, P.Eng.	Wayne MacRae, P.Eng.	
Anthony Glencross, P.Eng.	Donald McGinn, P.Eng.	

1.0 Call to Order and Welcome

President Darrell Fisher, P.Eng., called the meeting to order at 8:45 a.m. by welcoming everyone to the 2009 Annual Meeting. He then introduced the Council members and extended a warm welcome to the special guests from other engineering associations. He encouraged the Association members to take the opportunity to exchange ideas with the guests. He also acknowledged the sponsors of the Annual Meeting.



MINUTES OF 2009 ANNUAL MEETING

1.1 Changes to the Agenda

Darrell noted that since the Agenda is set out in our By-Laws, there is no requirement of formal approval of the Agenda. There were no additions from the floor.

2.0 Minutes of the 2008 Annual Meeting:

Darrell asked if there were errors in or omissions from the minutes of the 2008 Annual Meeting. No errors or omissions were noted. Luc called for the approval of the minutes.

It was moved by Frank Parslow, P.Eng., and seconded by Graeme Linkletter, P.Eng., that the minutes be approved as presented.

3.0 Business Arising from Minutes

There was no business arising from the minutes.

Vice President Mark Victor, P.Eng., took the chair while President Darrell Fisher, P.Eng., presented his report.

4.1 President's Report

President Darrell Fisher, P.Eng., referred to his written report and provided updates on some of the initiatives that had been undertaken during his term. He noted the seamless transition of Executive Director position from Frank Parslow, P.Eng. to Jim Landrigan, P.Eng.

He reminded members that the amendments to the Agreement on Internal Trade have been in force since April 2009. He noted have the Association have actively participated in various meeting with Provincial representatives. He credited the uncomplicated transition of this agreement was mainly due to Inter-Association Mobility Agreement (IAMA) previously set in place with other provincial/territorial associations through the efforts of Engineers Canada.

He also noted that the Association continues to work to amending the Limitation of Professional Liability. He noted that a formal request is being drafted and he hopes to present it to various associations for their consideration.

He notes that the Association continues to petition the Provincial Government to adopt the National Building Code.

The President stated that these were only some of the

issues in which he had been involved. He thanked the members for the privilege of being President of the Association and having the opportunity to speak on the Association's behalf on many important issues; he treasured the many opportunity to exchange ideas with the other associations and our members. He encouraged members to participate in the many Association activities. He then thanked the Councillors for their work throughout the year and also expressed his gratitude for the continued support and assistance of Frank Parslow, Jim Landrigan and Deborah Mutch throughout his tenure.

It was moved by Glenda MacKinnon-Peters, P.Eng that the President's report be received. Report received.

President Darrell Fisher, P.Eng., resumed chairing the meeting.

5.0 Executive Director's Report

Executive Director Jim Landrigan, P.Eng., referred to his report as outlined in the Annual Report. He noted that he had a very interesting initiation to the position of Executive Director.

He attended several meetings with the Staff Liaison Group (SLG) and noted that one of the primary discussions has been the development of the national guideline for licensure to address some of the issues that came to light during the implementation of the amendments in the Agreement in Trade.

He also reported that he attended the 2009 Western Zone Interim Meeting of the National Council of Examiners for Engineering and Surveying. He noted that the meeting showcased the desire of the US Engineering Boards to forge relationships with its Canadian counterparts and move towards mobility of engineers across borders.

He also noted that he had participated in meeting with the PEI Department of Innovation & Advanced Learning who introduced the Pan-Canadian Framework for Foreign Qualification Assessment and Recognition.

He mentioned that a Salary Survey had been undertaken and that copies of the survey results were posted on the Engineers PEI website.

Jim thanked Frank for his guidance through the transition; he also thanked the Executive, Council



MINUTES OF 2009 ANNUAL MEETING

members and Deborah Mutch for their courtesy and assistance throughout the year.

Don McGinn, P.Eng. inquired about the progress of mobility of engineers to and from the United States. Jim noted that several associations have agreements in place with some border states. He noted that the Association of Professional Engineers and Geoscientists of Alberta are currently leading the pack on this matter. He noted that the NCEES are looking at our mobility model to use as a guideline for developing their own.

It was moved by Tony Glencross, P.Eng., that the Executive Director's Report be received. Report received.

6.0 Registrar's Report

Executive Director Jim Landrigan, P.Eng., referred to his written Registrar's Report for 2008 – 2009. Currently the Association has 228 Members, 18 Honorary Life Members, 19 Retired Members, 67 Engineers-In-Training and 204 Licensees for a total of 536. He noted that membership continues to increase in recent years surpassing previous totals to date. He noted that there were no members who were removed from the registry due to non-payment or non-compliance with the Professional Development Program. Certificates of Authorizations were issued to 40 resident and 151 non-resident engineering companies providing engineering services in the Province.

It was moved by Alisa Saciragic-Mrehic, P.Eng., that the Registrar's Report be received. Report received.

7.0 Treasurer's Report

The audited financial statements dated October 31, 2009 were presented by Treasurer Jim Landrigan, P.Eng. He noted that the expenses had come close to the budget. Furthermore, some of the investments have made some recovery as demonstrated on the investment income realized.

It was moved by Harold Brothers, P.Eng., that the Treasurer's Report be received. Report received.

8.0 Engineers Canada Director's Report

Engineers Canada Director Ron LeBlanc, P.Eng. welcomed Engineers Canada President Dan Motyka, P.Eng., to the Engineers PEI Annual Meeting. Ron referred to his report as printed in the Annual Report.

Ron LeBlanc, P.Eng. noted that the Engineers Canada National Campaign was currently in progress and reminded members that the campaign's efforts was to increase visibility to its target audiences, parents and employers.

He also elaborated on a number of issues touched on by Engineers Canada President Dan Motyka's greetings, including an overview on the Engineering Summit, Engineers Canada Profile Campaign and the National Round Table on Sustainable Infrastructure. He noted that Engineers Canada is currently reviewing at tools for language competence and alternatives to assessments for international engineering graduates.

The membership were given an update on some of the other Engineers Canada initiatives including the action plans on Diversity, recommendations by the Canadian Engineering Accreditation Board Criteria and development of the Canadian Framework for Licensure. He thanked Council, Frank and Deborah for their consideration and support throughout the year.

It was moved by Greg Gaudet, P.Eng., that the Engineers Canada Director's Report be received. Report received.

At approximately 10:00 a.m. President Darrell Fisher, P.Eng., suspended the meeting for a nutrition break and at approximately 10:15 a.m. reopened the meeting.

9.0 Committee Reports

Since the annual reports had been posted to Engineers PEI's website prior to the meeting, the reports presented by committee chairpersons were brief. All of the reports were approved by a single motion following the presentation.

9.1 Act Enforcement:

Act Enforcement Committee Chair Ed Power, P.Eng. referred the meeting to his written report. Mr. Power noted that one complaint submitted by a



MINUTES OF 2009 ANNUAL MEETING

member involving a building project was investigated. He also reported that two queries were submitted however no formal complaint had been received. He also noted that he attended Engineers Canada's annual National Discipline and Enforcement meeting.

Mr. Lawless, P.Eng. suggested that the Act Enforcement Report include disposition of the complaints. Further more, he noted that several of the complaints were not investigated as legal opinion had deemed that it did not satisfy the definition of a complaint. Mr. Power, P.Eng. noted that the Committee abides by the procedures and definitions as set in the Engineering Act and By-laws.

9.2 Annual Meeting Committee

Chair Luc Darrell Fisher, P.Eng., referred the meeting to his written report and described the other AGM activities planned for the rest of the day and evening and thanked the members of the AGM Committee for their contributions to ensuring the event's success.

9.3 Awards Committee

Chair Sharon Breau, P.Eng. noted that the committee received a several award nominations for consideration. The awards will be presented at the Awards Gala later in the evening. She noted that a Past President will be bestowed the honour of receiving the Engineers Canada Fellowship during the Awards Banquet. The Long Service Awards are being presented to members during the Engineers Luncheon.

She encouraged the membership to let the Association office, Council or Awards Committee members aware of potential recipients so that they could be duly recognized.

9.4 Construction & Consulting Committee

Chair John Greenan, P.Eng. referred the membership to the written report. John noted that the proposed draft of the Charlottetown Building By-law was forwarded to the membership for information and review. He also noted that a copy was sent to the Consulting Engineers of PEI for their review and comments. He noted that the Committee forwarded members suggestions to the City for consideration. He suggested that once the amendments to the Charlottetown Building By-law has been implemented, the Association should arrange for a

information session to ensure that implications in signing the documents are well understood.

On other matters, John noted that they continue to review guidelines from other Provincial Association on the use of electronic seals.

He thanked the committee members for their time and work.

9.4.1 National Building Code Subcommittee

Nazmi Lawen, P.Eng., noted that this is an adhoc committee of the Construction and Consulting Committee. He noted that Association together with the Architects Association had been lobbying for the adoption of the National Building Code on PEI. He noted that significant progress had been made including an appointment of a new director at the Office of Public Safety. He noted that they have some communications with the PEI Department of Community and Cultural Affairs and Labour with regards to the progress and schedule for implementation. He noted that the Government had created new position within the Office of Public Safety to be responsible for the inspection and enforcement and are currently looking to fill these positions.

Nazmi noted that the Association has he had been encouraged by the progress that had occurred in the last year; however, the committee and the Association will continue to work several avenues all in the attempt to have the National Building Code adopted in PEI.

9.5 Continuing Education Committee

Chair Sharon Breau, P.Eng. referred the membership to the written report. She reviewed the various events that were held during the year and thanked the presenters for contribution. She also encouraged any members who have something of interest that they wish to present to the membership to contact any committee members or the Association office.

Lokesh Garg, P.Eng., observed that attending some Professional Development opportunities outside of the province is very costly. He suggested that the Association should engage in bringing in educational opportunities to the Province, or arrange to have members receive a discount or reimbursement. Funds could come from some of the Association investments.



MINUTES OF 2009 ANNUAL MEETING

Affordability is an issue.

Don MacEwen, P.Eng. suggested that the members and the Association could look into on-line courses. These are usually a little more affordable and offered more often and have a diverse subject matter. He noted that most Provincial Association have links to different sources of continuing education opportunities including Universities Centres for Continuing Education.

9.6 E.I.T. Committee

Chair Mark Victor, P.Eng., reiterated the objective of the committee. He noted that EIT Presentations were held twice a year and provides an overview of the EIT Guideline. He noted that he will continue to work closely with the Experience Review Board to ensure that EITs have an avenue to get feedback on their logbook submissions.

9.6.1 Experience Review Board

Chair Ron LeBlanc, P.Eng., explained that Experience Review Board is a subset of the EIT Committee whose mandate is to provide feedback on EIT logbook submissions in an effort to assist the EITs in their application for professional registration to the Engineering Qualification Committee.

He noted that the uptake on this service was relatively low this year. He reminded EITs to take the opportunity to have the Board review their logbook submissions to ensure that relevant and progressive experience is being documented.

Ron thanked the committee members for their time and effort in this service.

9.7 Environment Committee

Chair Richard MacEwen, P.Eng., referred the membership to the written report. He noted that the committee had established the committee's mandate. The committee meets on a regular basis and continuously look for avenues to showcase Engineers' role in managing the environment. The committee has developed a power point presentation for schools to be used by visiting engineers. He also noted that committee members also participated on several public events.

He also noted that the Association is a participant in

Engineers Canada's Environment and Sustainable Officials Group. Engineers PEI and the Environment Committee will play host to a one-day Public Infrastructure Engineering Vulnerability Committee (PIEVC) workshop.

Chair Richard MacEwen, P.Eng., thanked his committee members and encouraged members to continue to promote environmental sustainability.

9.8 Engineering Qualification Committee

Chair Nazmi Lawen, P.Eng., reminded the membership that the Engineering Qualification Committee is equivalent to the Board of Examiners in other provinces. He noted that all candidates undergo interviews and that for this purpose the Committee sometimes brings in experts in specific disciplines. He reported that the Committee has received and reviewed a number of applications for registration from engineers-in-training on completion of four or more years of acceptable engineering work experience and from mature international engineering graduates.

9.9 National Engineering Month

Chair Alisa Saciragic-Mrehic, P.Eng. reported that the events held during National Engineering Month were a great opportunity to showcase engineering to many school kids. The artworks judging and bridge testing were carried out at the Charlottetown Mall. The Bridge Building contest was well participated; it was mentioned in the local television newscast and newspaper.

Alisa also noted that National Engineering Week Committee again teamed up with the Outreach Committee to host a booth at the recent PEI Teacher's Conference. It was a great opportunity to create more awareness of National Engineering Month events and the engineering profession in general to a targeted audience.

9.10 Nominating Committee

Chair Luc Van Hul, P.Eng. presented the nominations for the 2009 – 2010 Council and thanked the nominees for allowing their names to stand. He thanked the other committee members for their assistance.

9.11 Outreach Committee



MINUTES OF 2009 ANNUAL MEETING

Chair Luc Van Hul, P.Eng. referred the membership to his written report in the Annual Report. He noted that the committee undertook several outreach-related activities initiatives.

He thanked the committee members and encouraged the membership continuously to promote engineering to other members and to the public.

9.12 Professional Development Committee Report.

Chair John Greenan, P.Eng., reminded the membership that the PD Program was a mandatory component of the membership renewal process for all Members, Licensees, and EITs. He noted that the committee undertook an audit of a sampling of members' Professional Development documents. He noted that at the time of the meeting that the review of the submissions was just completed.

John encouraged members to utilize the PD Electronic Worksheet which was provided on the Engineers PEI website. He thanked the committee members for their contribution.

9.13 Social Committee

Chair John Greenan, P.Eng. noted that the Social Committee had a successful year. He reviewed the events that were organized and announced the upcoming events. He noted the lobster supper and the golf tournament were very well attended.

He thanked the committee members for their hard work during the year and invited the membership to attend future social events.

9.14 Student Chapter Committee

Chair Darrell Fisher, P.Eng., reported that the Committee continues to promote professional engineering to UPEI Students. Darrell highlighted a couple of events, in particular the UPEI Career Night and the Engineering Project Review

Darrell noted that UPEI Students were invited to and/or had been involved in several Association activities including National Engineering Week and the Annual Golf Tournament. He encouraged the students to participate in Association events as they are great opportunities to network with professionals and to learn

more about different engineering sectors. He also reminded members and member companies to be more active in promoting professional engineering to students.

9.15 Approval of Committee Reports

Following completion of the committee reports, President Darrell Fisher, P.Eng., thanked the committee chairs, committee members, Executive Director Jim Landrigan, P.Eng. and Administrative Assistant Deborah Mutch for their continued efforts. He encouraged all members to volunteer for one or more of a long list of committees so as to provide new vigour and ideas.

It was moved by Frank Parslow, P.Eng., that the Committee Reports be received. Reports received.

10.0 Ratification of Actions of Council

It was moved by Frank Chaisson, P.Eng., and seconded by Chris Jay, P.Eng., that the annual meeting ratify the actions of Council during the past year.

11.0 Greetings from Out-of-Province Guests:

At different times during the meeting President Darrell Fisher, P.Eng., invited the Presidents of the Associations, or their representatives, to offer a few words of greetings.

11.1 Greetings from Engineers Canada

Engineers Canada President Dan Motyka, P.Eng. thanked the Association for the opportunity to address its membership. He thanked Engineers Canada Director, Ron LeBlanc, P.Eng. on his tireless efforts on behalf of the Association and Engineers Canada. Dan noted that Engineers Canada was working to overcome some challenges and have been working across the country for input. He provided highlights from the Engineering Summit. He also noted showcased some of the initiatives of Engineers Canada, specifically focusing on in Women in Engineering and the Indigenous People initiative.

He noted that he had been working closely with the Synergy Task Force and they are reviewing the services required by each of the Constituent Member Associations, governance issues, and budget matters.



MINUTES OF 2009 ANNUAL MEETING

He also acknowledged the efforts of other Engineers PEI members in different committees with Engineers Canada. He noted that he looked forward to working with Mark in the upcoming year.

11.2 Greetings from APEGNB

Association of Professional Engineers and Geoscientists of New Brunswick (APEGNB) President Eldo Hildebrand, P.Eng. thanked President Darrell Fisher, P.Eng. for the invitation to attend the Annual Meeting.

He announced amendments to the Limitation of Liability Bill had passed, however, they continue to await Royal Assent. This matter was put on the back burner in the Government as it was dealing the proposed sale of NB Power to Quebec.

Discussion regarding Limited Licensure was set aside as the Engineers Canada is now looking at the National Framework for Licensure.

Don McGinn, P.Eng. asked Eldo if the Limitation of Liability applies to new work or older work. President Eldo Hildebrand conferred with Executive Director Andrew McLeod who noted that he believes that it would apply only to new work.

Eldo noted that it was a pleasure working with Darrell on various national and regional issues and he looked forward to working with Mark in the next year.

11.3 Greetings from PEG-NL

Professional Engineers and Geoscientists of Newfoundland and Labrador (PEG-NL) President Darryl Benson, P.Eng., conveyed greetings to Engineers PEI. He reported that PEG-NL had underwent an Act change on July 1. Significant changes affected the Association's day to day operation, including governance, which now includes public appointees; discipline, which is now a sub-committee of the Board; and registration.

Darryl noted that they are looking at mandatory liability insurance specifically to members offering services directly to the public, such as consulting engineers.

Darryl thanked Darrell for the invitation to the Annual

Meeting and he looked forward to working with the new President of the Association.

11.4 Greetings from PEO

Professional Engineers Ontario (PEO) Chief Executive Officer and Registrar Kim Allen, P.Eng., greeted the association on behalf of the Association and President, Catherine Karakatsanis, P.Eng. Kim congratulated Engineers PEI on being well represented in the national front.

Kim noted that PEO is undertaking regulatory changes that would include Engineering Students and interns. He reported that driven by Fair Act of Regulation Act they are reviewing their registration structure to ensure activities are carried out in a complete and transparent manner. Amendments had been approved by Council which includes requirement for a criminal police check for all applicants. He also noted they are also undertaking review of their Certificate of Authorizations to ensure structure covers engineering offerings. They are also reviewing definitions for practising and non-practising.

Kim announced that PEO had recently moved into their new office building called the Centre of Engineering & Public Policy. He noted that the new office building includes a public auditorium and museum.

Kim thanked President Darrell Fisher, P.Eng. for the invitation to the Annual Meeting.

Steve MacLean, P.Eng. asked Kim about the cost and time frame on the police check. Kim noted that it usually takes approximately 3 – 5 days with the OPP.

11.5 Greetings from Engineers Nova Scotia

Engineers Nova Scotia Executive Director Len White, P.Eng. thanked President Darrell Fisher, P.Eng. for the invitation to participate in the Annual Meeting. Len noted that the Association had approached their provincial government for changes with respect to Limitation of Liability. He noted that they are currently looking at 10 years with possible retroactive to 2 years prior. He noted that they will be developing an education program to ensure to address any issues. He noted that there are currently issues surrounding mobility. They are reviewing proposed amendments to



MINUTES OF 2009 ANNUAL MEETING

Discipline and Enforcement; similarly, they are amending the Code of Ethics to be inline with the National guidelines. He noted that the Professional Development program is also mandatory.

Engineers Nova Scotia is looking to reduce its carbon footprint. They are looking at electronic voting which includes changes in policy and procedures.

They are also offering new certificate frames which can be ordered from the Association.

Len noted that he looked forward to working with Engineers PEI during the year.

12.0 Scrutineer's Report

Executive Director Jim Landrigan, P.Eng. handed to President Darrell Fisher, P.Eng. the sealed envelope from the Scrutineers Committee. The President then read the results of the election vote. Eighty-three (83) ballots were cast, eighty-three (83) ballots were counted and there were no spoiled ballots.

The results were as follows:

President:	Mark Victor, P.Eng.
Vice President:	Nazmi Lawen, P.Eng.
Councillor:	Darren Dunn, P.Eng.
Councillor:	Richard MacEwen, P.Eng.

13.0 Disposal of the Ballots

It was moved by Don MacEwen, P.Eng., and seconded by Alisa Saciragic-Mrehic, P.Eng., that the ballots be destroyed. Motion carried.

14.0 Installation of New Officers

The two elected Councillors were invited to sit at the head table.

14.1 Incoming President's Remarks

Incoming President Mark Victor, P.Eng., thanked and recognized the contribution of Outgoing President Darrell Fisher, P.Eng., and welcomed the new Council members.

During his speech, Mark noted that a number of issues have risen to the forefront specifically, the

implementation of the amendments to the Agreement in Trade and Engineers Canada Synergy Task Force issues.

Mark noted that he will continue to diligently on persuading the Government on adopting the National Building Code; he would also continue to work to have a dialogue with other professional associations on Limitation of Liability. He looks forward to working with Jim who would be working with Provincial representatives on these matters.

Mark noted that he looks forward to representing the Association and its members.

15.0 Election of the 2009-2010 Nominating Committee

A call was made for two members to join the Past President in forming the 2009-2010 Nominating Committee.

It was moved by Tony Glencross, P.Eng., and seconded by Don MacEwen, P.Eng., that Robert Sear, P.Eng., and Josh Collins, P.Eng., be approved as members of the 2009-2010 Nominating Committee. Motion carried.

16.0 Proposed Budget for 2009 – 2010

Incoming President Mark Victor, P.Eng., presented the proposed budget for 2009 - 2010.

Mark announced that no dues increase had been forecasted for this budget year. . He also noted that they are maintaining conservative stance on revenue due to possible reduction in the number of applications for Licence to Practise. No significant expenses are scheduled for the upcoming year.

Robert Sear, P.Eng. noted that the Expense budget item titled CCPE should read Engineers Canada instead; he also wondered about the increase of the dues assessment. Executive Director Jim Landrigan, P.Eng. noted that the Engineers Canada dues assessment increase was due to the contribution to the National Advertising Campaign.

Robert Sear, P.Eng. also queried about the source of the investment income. Executive Director Jim Landrigan, P.Eng. responded that the Investment income was from various sources such as GIC, Mutual Funds, and shares. He noted that the newer GIC's were purchased at much



MINUTES OF 2009 ANNUAL MEETING

lower rates than previous year's rates. He also noted that some of the unrealized losses reported last year have now changed as the values have improved.

Robert Sear, P.Eng. also suggested that line item Hockey should be rolled into the Social and that the cost of insurance could be reviewed to ensure receiving best deal.

It as moved by Aaron MacDonald, P.Eng., and seconded by Robert Sear, P.Eng., that the proposed budget be approved. Motion carried.

17.0 Appointment of Auditor

It was moved by Lokesh Garg, P.Eng., and seconded by Robert Sear, P.Eng., that Carl Herring, C.A. be appointed as the Association's auditor for the upcoming year. Motion carried.

18.0 New Business

There was no new business.

19.0 Closing

Don MacEwen, P.Eng. announced to the membership about some of the activities that the Engineering Department at UPEI had been undertaking. He highlighted some of the details of the Design Course and encouraged the membership to participate by proposing engineering problems that can be used to assist in the design stream and invited membership to partake on the presentations early in the Spring. Interested members were encouraged to contact Andrew Trivett, P.Eng. about details.

Gerald Morneau, P.Eng., inquired if the Association had looked into advertising at the Rotary Supplement at the Guardian. Darrell noted that he will bring this to Outreach Committee for consideration.

President Darrell Fisher, P.Eng. thanked the members and the guests for their participation in the Annual Meeting and invited them to the other planned events.

There being no further business, President Darrell Fisher, P.Eng. announced the closing of the meeting at 11:15 a.m.



PRESIDENT'S REPORT

**Mark Victor, P.Eng.
President**

The 2010 Annual General Meeting is now upon us and my term as President of Engineers PEI has come to an end. As I expected, the past year was a busy one for me as well as for Engineers PEI staff, Council and the many volunteers that we rely so heavily upon to get things done. To close out my term, I will highlight a few of the issues that we were involved with over the past twelve months.

Limitation of Liability

As many of you already know, PEI laws currently stipulate that a professional is liable for their work indefinitely. It is only once a problem has been identified that a 2 year time period for commencing legal action is specified. While in the past, PEI was not alone as a province with this approach to professional liability, changes are now either proposed or underway in other provinces (including NS, NB, ON, SK, AB and BC) to update legislation and define finite limitation periods.

To move this issue forward and solicit Government to change PEI's professional liability legislation, Engineers PEI along with the Architects Association of PEI, the Association of PEI Land Surveyors and the Consulting Engineers of PEI will submit a joint letter of request for consideration by the Government of PEI. While the process of changing legislation can be slow and sometimes cumbersome, this issue is important enough to receive the effort that will be necessary see it through.

Engineers Canada Synergy Initiative

During my term as President of Engineers PEI, the work of Synergy Task Force (STF) was the focus of the Engineers Canada meetings that I attended. At the October 2009 meeting, the STF dealt with the mandate of Engineers Canada, at the February and May 2010 meetings the STF dealt with governance, and at the October 2010 meeting the STF dealt with financial sustainability. During the course of the many discussions around these three issues, there were times when it seemed that consensus was not possible and that an exercise intended to improve and strengthen Engineers Canada was doing just the opposite. I am pleased to report however, that while the work of the STF is not yet complete, my observation is that the initiative is on track to achieve its intended objective and as a result, all Constituent Associations and Engineers Canada will benefit in the long run.

New Engineering Students Scholarship

Earlier this year, Council approved the establishment of four new \$500 scholarships for engineering students that are children of members of Engineers PEI. This was exciting news for members that have children studying engineering at UPEI or enrolled in any other accredited university engineering program. It is important for Engineers PEI to continue to find new ways to give back to our membership and there is no better way than to support the engineering students that want to follow in their parents footsteps.

Observations

One of the benefits of being President of Engineers PEI is the opportunity to interact regularly with representatives of Engineers Canada and the other Constituent Associations. This interaction is great for sharing ideas and discussing common issues, but it also reinforces the fact that while Engineers PEI may be small on a relative scale, we have the same core responsibilities as our counterparts in the larger provinces. For this reason, it is especially important for Engineers PEI to foster and sustain an active and engaged membership.

Final Thanks

It has been a privilege to have had the opportunity to serve as President of Engineers PEI. The entire experience has been above and beyond what I anticipated and I can honestly say that since being elected to Council back in 2006, I have gained a new appreciation for the engineering profession and the importance of Engineers PEI as our collective voice at both the local and national level. We are fortunate as a group to have a dedicated staff carrying out the day to day business of the organization and a large number of volunteers that contribute countless hours to the various committees and events that we would otherwise not be able to sustain year after year. On this basis, I am confident that Engineers PEI is in good hands and I look forward to my continued involvement in the years to come in whatever capacity I can best serve. Thanks for a great year!



EXECUTIVE DIRECTOR'S REPORT

Jim Landrigan, P.Eng.
Executive Director

This is my second report as Executive Director and I am pleased to present it to you. The year has gone by very quickly. I have enjoyed all of the activities during the past 12 months and appreciate the encouragement and support from members during this period.

During the year I attended four meetings of the Chief Executive Officers Group (CEO Group), which is the assembly of Executive Directors/Chief Executive Officers of the ten provinces, the Yukon Territory and the Northwest Territories. One of the main issues that the CEO Group continues to deal with is the development of a Canadian Framework for Licensure. The following two items were discussed at our most recent meeting:

Mobility Fairness Review Panel

The CEO group considered the draft process for a voluntary mobility fairness review panel, intended to proactively address inter-association registration issues and to facilitate the convergence to barrier free mobility across Canada.

Professional Development Program

The CEO Group agreed to move towards the four basic elements of a continuing professional development program to be mandatory, mandatory reporting, periodic auditing and mobility provisions.

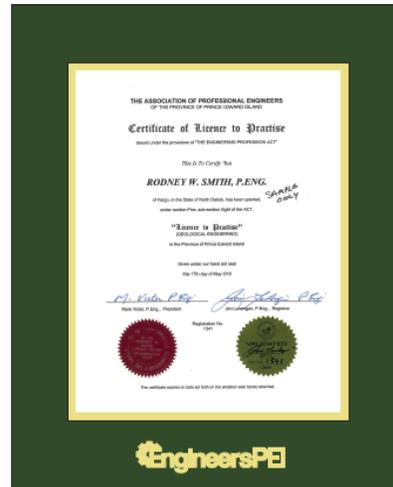
Other national meetings in which the Association participated have been referred to in the President's Report.

Committees

You will notice in the various committee reports that this has been a very busy year. Several important issues were addressed, including: Limitation of Liability, Posting of Bilingual Documents on MERX and the City of Charlottetown Building Code By-Law.

Engineers PEI Frames

We have just received our first shipment of Engineers PEI frames. These frames will be used for our awards certificates this year. Members will also be able to purchase frames with custom Engineers PEI mats, to show their pride in being a member of the engineering profession.



High School Co-Op Program

I meet with Mike Leslie, Curriculum Specialist with the Department of Education, in July to go over the Cooperative Education Program that is in place in our High Schools. Mike is keen on having students placed in an Engineering environment. I was pleased to find out about the well structured program that is in place and encourage your participation.

I wish to thank Deborah Mutch, President Mark Victor and Council Members for their support during the year; it was a pleasure to work with them.

Jim Landrigan, P.Eng., M.B.A.
Executive Director



EXECUTIVE REPORTS



REGISTRAR'S REPORT

Jim Landrigan, P.Eng.
Executive Director

During the 2009 - 2010 year, Council approved 81 applicants:

- 3 Members
- 37 Licensees
- 17 Engineers - In - Training
- 18 Certificates of Authorization.
- 4 Engineers - In - Training completed their experience requirements and became Members of Engineers PEI,
- 1 member was granted non-practicing status
- 1 member returned to practicing status from non-practising status.

Membership figures at the 2009 - 2010 year end and for earlier years are as follows:

	Honorary Life Members	Members	Retired Members	Engineers - In - Training	Licensees	Totals
2010	18	229	17	75	209	548

Year	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
Honorary Life Members	20	19	18	18	19	19	20	19	19	18	18
Members and Retired Members	208	214	218	220	221	228	222	228	241	247	246
Engineers - In - Training	38	32	32	40	39	42	51	56	63	67	75
Licensees	159	164	160	172	174	189	207	216	205	204	209
Totals	425	429	428	450	453	478	500	519	528	536	548

During 2009—2010 names were removed from the register for the following reasons:

Deceased	1
Licensees - non-renewal.....	32
Members/EITs transferred or resigned	11
Members/EITs - non payment or dues and/or PD non-compliant	1
COA's not renewed	23

Certificates of Authorization were issued to 39 Resident and 147 Non-Resident companies providing engineering services in the Province.

The complete listing of Members, Engineers - In - Training, Licensees and Holders of Certificate of Authorization is provided on the final pages of this report.

Respectfully submitted,

Jim Landrigan, P.Eng.
Registrar



ENGINEERS CANADA DIRECTORS'S REPORT

Ron LeBlanc, FEC, P.Eng.
Executive Director

It is my pleasure to represent PEI's professional engineers at the meetings of Engineers Canada's Board of Directors. Engineers Canada is continually working to strengthen the profession and serve its 12 constituent associations to benefit both the engineering profession and the Canadian public. Listed below are some of the activities the organization has been working on that I believe merit particular mention:

Organizational Renewal

As part of Engineers Canada's strategic planning, over the past year a task force explored ways Engineers Canada could better serve its constituent associations. As a result of the task force's recommendations, Engineers Canada now has a renewed governance model. The Assembly of Members approved the model in May, and legal counsel made amendments to the bylaws to reflect the new model, including changes to the voting protocol to a double majority format (2/3 of the members representing 60 percent of the assessment numbers), increased representation by region based on assessment numbers and the addition of advisors to the Board and Executive Committee. The bylaws were approved at the October Board of Directors' meeting and Meeting of Members, held in Ottawa, and will be submitted to the minister of Industry for final approval, which will allow for their implementation. A draft strategic focus for 2011–2016 was discussed and a second draft will be presented to the Board in February. As well in October, the Board and members of the Chief Executive Officers and Presidents groups participated in a plenary session that focused on guiding principles on financial sustainability and related issues, as well as the strategic and business planning process for Engineers Canada.

Diversity

Engineers Canada is actively promoting diversity within the profession so that the composition of the engineering workforce is better reflective of Canadian society. It is Engineers Canada's view that this means the inclusion of more women and Indigenous people, who are potentially less aware of their options in engineering and have more barriers to overcome in choosing engineering as a career path.

Engineers Canada signed a partnership agreement with the Assembly of First Nations on July 22, 2010. The goal of this partnership is to increase awareness of, and access to, careers in engineering for First Nations youth.

In regards to women in engineering, a joint meeting of the Women in Engineering Task Force and Women in Engineering Advisory Group was held in Toronto in September. The mandate of these two groups is to address barriers to the full participation of women in our profession. Participants agreed that it is an historic time for gender visibility in the profession; four of the constituent association presidents are female. Moving forward, the focus will be on creating even more visibility for women in engineering.

International Mobility

Engineers Canada and the Texas Board of Professional Engineers signed a mutual recognition agreement during a ceremony on October 5, 2010. The recognition agreement enhances the mobility of engineers between Canada and Texas by improving on the North American Free Trade Agreement that was already in place.

New Position Statement

The Board approved a new national position statement at their October meeting: *Research and Development and Innovation Spending*. Engineers Canada supports collaboration between the engineering profession and the federal government on this issue, and encourages government investment in research and development and innovation in Canada.

I encourage Engineers PEI members to explore www.engineerscanada.ca to gain further knowledge of the activities Engineers Canada undertakes. Members of Engineers PEI can contact me through the Engineers PEI office for more information.

Ron LeBlanc, FEC, P.Eng.



COMMITTEE REPORTS

ACT ENFORCEMENT COMMITTEE



**Ed Power, FEC, P.Eng.
Chair**

Committee members:

Foch McNally P. Eng.
(Act Enforcement Officer)
Frank Chaisson P. Eng.
Lloyd Cudmore P. Eng.

The Act Enforcement committee investigated one complaint received since the last annual meeting.

The complaint against a member was submitted by an individual who was dissatisfied with engineering service provided by the member. Following an investigation of the complaint the committee concluded that while the nature of the complaint did not warrant referring the matter to the discipline committee, the member was reminded of his obligation under the Act and By-laws to ensure he provides an acceptable level of engineering service to his clients. In the end, the member and the complainant reached an agreement that resolved the matter.

The annual meeting of the Engineers Canada Committee of Discipline and Enforcement officials was held in June. Agenda items included:

- Aspects relating to the transfer of discipline discussions from one jurisdiction to another under the agreement on internal trade (AIT)
- Conviction policies of each Association
- Sharing of confidential information between jurisdictions on investigations
- Round table updates

I would like to thank our committee members for their work during the year.

Respectfully submitted,
Ed Power, FEC, P. Eng.

ANNUAL MEETING COMMITTEE



**Mark Victor, P.Eng.
Chair**

Committee members:

Nazmi Lawen, P.Eng.
Jim Landrigan, P.Eng.
Deborah Mutch
(Admin. Asst)

The 2010 Annual Meeting and Awards Banquet will be held in Summerside at the Loyalist Country Inn on Friday, November 26, 2010. On the Thursday evening before the Annual Meeting, Engineers PEI Council and staff will host a dinner for out of province guests at the Victoria Village Inn.

The program of events for the 2010 Annual Meeting and Awards Banquet will begin with Annual General Meeting (AGM) of members on Friday morning. The Engineers Luncheon will follow the AGM at noon and will feature **Rory Francis, Executive Director of the PEI BioAlliance**, as guest speaker. Mr. Francis will provide an update on the growth of the Bioscience Sector in PEI and highlight some of the opportunities for engineers to be involved in this activity.

The afternoon Technical Program will consist of two presentations. The presentations are:

Title: The Summerside Smart Grid: The Way of the Future
Speaker: **Terry Murphy, P.Eng.**, Chief Administrative Office, City of Summerside

Title: LEED: Healthy Buildings and Communities
Speakers: **Lara Ryan**, Executive Director Canadian Green Building Council – Atlantic Chapter
Phillip Jefferson, MArch, MA, MAAPEI PEI Dept. of Transportation & Infrastructure Renewal
Krista Gill, P.Eng., Project Engineer Pomerleau

The traditional Companions Program will also be held beginning Friday morning. It will provide an opportunity for the companions of members to get together for an early start on their holiday shopping and it includes lunch at Miss Daisy's Cafe.

On Friday evening, the President's Reception and Awards Banquet is scheduled with a full slate of activities. Our guest speaker will be **Wade MacLauchlan, President of UPEI**. In addition, there are several awards, certificates and designations to be presented, and the UPEI Jazz Ensemble will be on hand to entertain with seasonal music throughout the evening.

I would like to thank the Committee members for their contribution and efforts in helping to organize the 2010 Engineers PEI Annual Meeting and Awards Banquet.

Respectfully submitted,

Mark Victor, P.Eng.



COMMITTEE REPORTS

AWARDS COMMITTEE



**Sharon Breau, P.Eng.
Chair**

Committee Members:
Robert Hughes, P.Eng.
Sean Wheeler, P.Eng.

Engineers PEI Awards

Calls for nominations were sent out to the membership through e-mail and our newsletter during the summer. Several nominations were received and reviewed by the committee, with the following awards being recommended to Council.

Young Engineer Achievement Award:
Sean Wheeler, P.Eng.

Community Service Award:
Ken Sampson, P.Eng.

Friend to the Profession Award:
Harry Snow

Honorary Life Member:
David Darby, P.Eng.

Ralph L. Woodside Memorial Award for Service to the Profession Award:
Christine MacKinnon, P.Eng.

Long Service Awards

This year, the Long Service Awards will be presented to the following members:

Fifty years
Clive Stewart, P.Eng.

Forty five years

Frank Callaghan, P.Eng.
Michael Schurman, P.Eng.
Neil Walker, P.Eng.

Thirty five years

Terry Gee, P.Eng.
Wallace MacDonald, P.Eng.
D. Blair MacLauchlan, P.Eng.

Twenty five years

Ross Campbell, P.Eng.
Kim Horrelt, P.Eng.

If any qualified members have not received a Long Service Award for 25, 35, 45, or 50 years of service, please contact the Association office.

Engineers Canada Fellowship

This year, Engineers PEI is bestowing this honour on:

Darryl Fisher, P.Eng.

I would like to thank the members of the Awards Committee for their time and effort in reviewing the nominations.

Respectfully submitted on behalf of the Awards Committee,
Sharon Breau

CONSTRUCTION & CONSULTING COMMITTEE



**John Greenan, P.Eng.
Chair**

Committee Members:
Jim Landrigan, P.Eng.
Frank Callaghan, P.Eng.
Errol Ladner, P.Eng.
Luc Van Hul, P.Eng.

Over the past year the Committee continued to pursue some of the outstanding issues from the previous years as well as some new issues. These include:

Posting of Bilingual Documents on MERX

The Association received in December 2009 a request from Public Works and Government Services Canada for feedback on a proposed new policy and how it would affect the design community. This new policy would require that all design documents including technical drawings and specifications for construction projects on the MERX system be in both official languages. The Committee was asked to review and comment back to the Executive Director. The letter from Public Works and Government Services Canada was sent out to all Members and with the feedback received the Committee composed a response. The response was sent January 14, 2010. The Association has not yet received an update since that submittal.

City of Charlottetown Building Code Bylaw

The City of Charlottetown is in the process of implementing and updating the Building Code By-Laws. In January 2010 the City provided a draft copy of the Bylaw to the Association. This draft copy was sent out to all members asking for their comments. At a meeting on January 21, 2010 of the Building Code By- Laws joint review committee the Engineers PEI representative Nazmi Lawen brought forth comments and/or concerns. To date the Bylaw has not been ratified.

Guideline for Use of Professional Seal

The Committee is reviewing the present guidelines for the use of the seal and in particular how electronic seals are to be regulated.

Respectfully submitted,
John Greenan, P.Eng.
Chair



COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE



**Richard MacEwen, P.Eng.
Chair**

Committee Members:

Heather MacLeod, P.Eng.
Alan Campbell, P.Eng.
Chris Jay, P.Eng.
Sharon Breau, P.Eng.
Jim Landrigan, P.Eng.

The mandate of the continuing education committee is to provide opportunities for members to stay informed of the engineering work taking place on PEI as well as offer educational opportunities for Engineers' PEI members.

The 2010 Continuing Education Program included:

- Margaret Anne Walsh, LLB, Stewart McKelvey, Obtaining, Preserving and Enforcing Intellectual Property in Engineering Practice
- Geoffrey Connolly, EIT, LLB, Stewart McKelvey, Tender Law
- Engineers Canada, How Will Climate Change Impact PEI's Infrastructure Workshop - PIEVC (Public Infrastructure Engineering Vulnerability Committee) Engineering Protocol for Climate Change Vulnerability Assessment.

- Bill Hooper, CET, National Market Development Manager for IIT, Recent Technology and System Efficiency Developments in Hydronic Heating and Cooling Systems
- Kim Klein, Price Edward Island's Rural Action Plan
- Dr. Ed Charter, PEI Food Technology Center Tour

The continuing education committee welcomes ideas for workshops, presentations and tours from the membership.

I would like to thank the members of the Continuing Education Committee for their time, effort, and great ideas.

Respectfully submitted on behalf of the Continuing Education Committee,

EIT COMMITTEE



**Mark Victor, P.Eng.
Chair**

The objective of the EIT Committee is to support our Engineers in Training as they work toward applying for Membership as a Professional Engineer.

Over the past year, one EIT information session was hosted by the EIT Committee to explain the various requirements of the EIT program and to provide guidance concerning logbook records, the Professional Practice Exam and application to the Engineering Qualifications Committee. The session, which occurred in November of 2010, consisted of a formal presentation followed by a question and answer period.

I would like to thank Ron LeBlanc, P.Eng., Chair of the Engineering Review Board for his valuable input at this year's EIT information session. I also want to recognize the time and efforts of Jim Landrigan and Deborah Mutch, and express my appreciation for their on-going support of EIT Committee activities.

Respectfully submitted,
Mark Victor, P.Eng.
Chairperson.

EXPERIENCE REVIEW BOARD



**Ron LeBlanc, FEC, P.Eng.
Chair**

The Experience Review Board is now in its fifth year of operation. In all there have been 4 submissions in the current year.

This is a service available to all EIT's to facilitate the transition from EIT to P.Eng.; it provides review/feedback to ensure that the EIT is demonstrating relevant, progressive experience and that the submissions are formatted in a manner consistent with the EIT Guideline recommendations.

Respectively submitted,
Ron LeBlanc, FEC, P.Eng.

Committee Members:

Lloyd Cudmore, FEC, P.Eng.
Glenda Mackinnon-Peters, FEC, P.Eng.
Greg Gaudet, P.Eng.

COMMITTEE REPORTS

ENGINEERING QUALIFICATION COMMITTEE



**Nazmi Lawen, P.Eng.
Chair**

Committee Members:

Brian Arsenault, FEC, P.Eng.
Jim Landrigan, P.Eng.

The mandate of the Engineering Qualifications Committee is to review and verify documentation presented by candidates for the purpose of obtaining a certificate of registration, licence to practise or admittance as an engineer-in-training. Where required, the Qualifications Committee may also prescribe and conduct exams to confirm candidates' abilities in engineering theory and professional practice. Based on thorough review of applications and interviews, the Committee report and make recommendation to Council.

Over the past year the Committee has reviewed a number of applications for registration from engineers-in-training and others. The Committee is pleased to note that the applicants experience and training covered a wide range of engineering disciplines. The registration statistics for the past year are provided in the Registrar's report.

I would like to take this opportunity to thank Brian and Jim for their efforts and commitment to review candidate's files and for their participation in the interviews. A special thanks to Deborah Mutch for her support of Committee activities, scheduling and coordination.

Respectfully Submitted,
Nazmi Lawen, P.Eng

ENVIRONMENT COMMITTEE



**Richard MacEwen, P.Eng.
Chair**

Committee Members:

Glenda MacKinnon-Peters, FEC P.Eng.
Jason Lindsay, EIT
David Taylor, P.Eng.
Darren Dunn, P.Eng.,
Justin Dunn, P.Eng.,
Hal Brothers, P.Eng.

The mandate of the committee is to advise on emerging issues related to the environment, promote engineer's unique qualifications and standards of practice to environmental services and to facilitate the communication of information to the engineering profession and other professions working in the environmental industry on the roles and practice standards of engineers in the environment field.

The committee met on roughly a monthly basis to discuss environmental issues and opportunities to integrate environmental awareness and sustainability into Engineers PEI. The committee considered a number of possible means to showcase the important role that Engineers play in managing our environment. With the profile that the environment is taking in society and in particular with young people, we see a great opportunity to increase the profile of engineering through an environmental perspective. The environment committee offered presentations for K-12 school aged children and a number of schools across PEI were visited by engineers. Members of the environment committee also participated in public education events including Earth Day Presentations at UPEI, and a discussion on Sustainable Agriculture at McPhail Homestead.

Engineers PEI participated in the national forum Engineers Canada's Environment and Sustainability Officials Group. Participation in this national group provided exposure to the activities that are underway in other jurisdictions. This led to the investigation of having an environmental section to the Engineers PEI Website, which is underdevelopment. The idea and development of an Environmental Excellence Award also stemmed from recognizing the benefit such an award has had in other jurisdictions. Opportunities stemming from

the forum also included Engineers PEI members' participation in a one day workshop to learn more about Engineers Canada's Public Infrastructure Engineering Vulnerability Committee (PIEVC) Engineering Protocol. The protocol provides a systematic procedure to assess and document the risks and impacts of specific climate parameters on the components of an infrastructure to determine the degree and nature of the vulnerabilities. This information enables an engineer to judge whether the infrastructure components are vulnerable or adaptive to climate change, and to plan and implement appropriate remedial actions to address vulnerabilities. It is the intellectual property of Engineers Canada. The workshop was well received by members.

The environment committee would like to encourage each of you to provide input into means that Engineers PEI can become more environmentally friendly and how we can leverage the environmental work completed by engineers to increase our profile. Please take note of the new Engineers PEI Environmental Excellence Award.

As Chair of the Environment Committee I would like to thank the committee members and others who have offered their time, ideas and efforts to promoting environmental sustainability.

Respectfully submitted on behalf of the 2010 Environment Committee,
Richard MacEwen, P.Eng.



COMMITTEE REPORTS

NATIONAL BUILDING CODE SUBCOMMITTEE



Nazmi Lawen, P.Eng.

Committee Members:

Jim Landrigan, P.Eng.

Two significant issues were on the Committee's agenda for the past year. One involved the Provincial Government adoption of the National Building Code (NBCC) province wide and the other issue dealt with the implementation of a new Building Code By-Law by the City of Charlottetown. The following provides a brief summary of the Committee's activities:

Provincial Adoption of NBCC

Under Canada's constitution, provinces and territories regulate design and construction of new houses and buildings, and the maintenance and operation of fire safety systems in existing buildings. While the model national building, fire and plumbing codes are prepared centrally under the direction of the Canadian Commission on Building and Fire Codes, adoption and enforcement of the codes are the responsibility of the provincial and territorial authorities having jurisdiction.

For the past 20 years, Engineers PEI in conjunction with the Architects Association of P.E.I. have been lobbying for the National Building Code of Canada to be adopted province wide. Currently on P.E.I. the Code is enforced only in Charlottetown and Summerside.

Although there has been some significant progress on this subject as the Committee reported during the 2009 Annual General Meeting, there were some issues which caused delays for the adoption of Code province wide.

Due to provincial Government reorganization of some Departments early in 2010, the Office of Public Safety, which was assigned the responsibility for managing this program, was moved from under the Department of Community and Cultural Affairs and Labour to the renamed Department of Justice and Public Safety. The good news is Mr. Aaron Campbell, Director - Office of Public Safety – remained the person responsible for managing the program implementation. However, as typical of reorganizing department and agencies, this has caused some delays to keep the program on schedule. On behalf of the Committee I had several communications with Mr. Campbell to discuss progress and status of the implementation. We were assured that the Government is still committed to this program and he predicted that legislation will be presented in early 2011.

As reported last year, the government created a new position, Chief Building Compliance Officer, and was in the process of hiring a qualified candidate who must be a Professional Engineer. Unfortunately, the position has not been filled yet. It appears that the classification of this position was a primary issue based on the Committee's review of the advertisement, remuneration and discussion with Mr. Campbell.

The Committee will maintain communications with the Public Safety office and will take necessary steps to ensure that this program remains a priority on the government's agenda for 2011.

City of Charlottetown Building Code By-law

Over the past couple of years the City of Charlottetown has been working on updating the Building Code By-Laws. I attended meetings of the City's Building Advisory Committee on behalf of Engineers PEI. We were well aware of some concerns that our members had with the current Schedules which are required to be submitted at various stages of a project within the City. We distributed a copy of the Draft Code to the membership, solicited and received comments and concerns which were later summarized, presented and submitted to the City. Some of the concerns were addressed but others were deferred to City's legal counsel. Since that meeting, legal counsels for the City and Engineers PEI are working to bridge the gaps on some of the issues specifically the terminology in the Schedules to ensure the final format is acceptable to both parties. The Municipal election this year caused some delays for the implementation process of the new Building Code. It is our understanding that it would be expected that a draft copy of the Building Code will go for first reading before new council later this year or early next year after the new Planning Committee review and approve the document.

The Sub-Committee will continue to maintain ongoing communications with the City of Charlottetown and PEI Government officials to ensure that Engineers PEI are kept informed and involved in this process as well as to bring forth any concerns and issues of interest to the membership.

Respectfully submitted,
Nazmi Lawen, M.A.Sc., P.Eng., P.E.



COMMITTEE REPORTS

NATIONAL ENGINEERING MONTH COMMITTEE



**Alisa Saciragic-Mrehic, P.Eng.
Chair**

Committee Members:

Helen Blake, P.Eng
Mike McKenna, P.Eng.
Kent Nicholson P.Eng.
Tanya Pater, EIT
Deborah Mutch, Admin. Asst

March is National Engineering Month. Under the theme, "Design the Future", the celebration encourages elementary and high school students across the province to take a part in shaping the way we live, work, and play. This past year proved to be another successful year in promoting the engineering profession and encouraging young people to consider engineering as their career choice.

The artworks judging and bridge testing contests were carried out at the Charlottetown Mall on March 12, 2010. This year competition was strong with 60 bridges to be tested. The winning bridge built by Mathew Crozier from Kensington Intermediate School was able to withstand a load of 412 lbs. Souris Regional High School won both Prizes based on the highest number of participants who passed the Pre-Test and their average for best 10 bridges. The younger students showed their creativity through the art work contest. The theme was, "Space is no limit—Living and exploring Space". Similar to previous years, it was an opportunity for the public to witness the testing and take part in hands on experiments.

Many of the members volunteered and provided classroom presentations to support the efforts of the teachers to spark interest in science, math and technology.

"Discover the Engineer in you" Day was offered to Grade 11 and 12 students. This is a job shadow opportunity of an up-close look at the world of work.

Again this year, Engineers PEI have been represented at the Annual Teachers Conference. The NEM Committee together with Outreach and Environment Committees hosted a promotional booth and provided teachers with information about different activities that Engineers PEI can do and together promote engineering among students.

I wish to acknowledge the work and support of the committee members and many volunteers who regularly contribute their time and efforts to the NEM Committee.

Respectfully submitted,
Alisa Saciragic- Mrehic, P. Eng
Chair

NOMINATION COMMITTEE



**Darrell Fisher, P.Eng.
Chair**

Committee Members:

Robert Sear, FEC, P.Eng.
Josh Collins, EIT

The mandate of the Nominating Committee is to prepare nominations for the officers and members of Council, and to seek award nominations and submit received nominations to the Awards Committee.

On behalf of the Nominating Committee, I am pleased to report the following nominations for the 2010-2011 election:

President:	Nazmi Lawen, P.Eng.
Vice President:	John Greenan, P.Eng.
First Year Councilors:	Greg Clayton, P.Eng. Heather MacLeod, P. Eng.

Thank you to the members that agreed to stand for election to Council.

In addition, the Nominating Committee received several nominations for awards which were forwarded to the Awards Committee for review and recommendation to council.

Respectfully Submitted,
Darrell Fisher, P. Eng..



COMMITTEE REPORTS

OUTREACH COMMITTEE



**Darrell Fisher, P.Eng.
Chair**

Committee Members:

Christine MacKinnon, FEC, P.Eng.
Nazmi Lawen, P.Eng.
Helen Blake, P.Eng.
Bill Drost, FEC, P.Eng.
Paul Tatlock, P.Eng.
Jim Landrigan, P.Eng.

The mandate of the Outreach Committee is to raise the profile of the Association and the engineering profession by promoting our relevance, value, functions and activities.

Outreach activities are carried out by several committees, Engineers PEI Council and staff, and by our membership. Some of the outreach related activities this year included Newspaper advertisements to announce the following:

- 2009-2010 Engineers PEI Council
- Members in Good Standing
- 15th Annual Bridge Building Competition
- National Engineering Month (NEM) activities, as coordinated by the NEM Committee.
- Booth Display at the 2010 PEI Teachers Conference by members of the NEM Committee to promote Engineering to primary and secondary educators.
- School presentations by various volunteers.
- UPEI Job Fair

I wish to acknowledge the work and support of the committee members and the many volunteers who regularly contribute their time and efforts to outreach activities. Special thanks go to Deborah Mutch who provides exception support and always seems to come up with great ideas.

Respectfully submitted,
Darrell Fisher, P.Eng.

PROFESSIONAL DEVELOPMENT COMMITTEE



**John Greenan, P.Eng.
Committee Member**

Committee Members:

Jim Landrigan, P.Eng.

The Professional Development (PD) Program is a mandatory component of the annual membership renewal process for all Members, Licensees and Engineers in Training (collectively referred to as members).

In 2010, the PD Committee randomly selected six members for audit with three of the six being Licensees. Each of the selected members were asked to provide back-up documentation to their PD Activity Summary by way of the standardized Activity Detail forms. At the time of submission of this report, the PD Committee is still in the review process of all audited members.

During the year there were six requests for exemptions or a change in status including three maternity/parental leave, one part time PD exemption, one sick/disabled leave and one non-practicing. All were granted their requests.

Members are encouraged to utilize the PD Program Electronic Worksheet which is available online at the Engineers PEI website. Further to this, members are reminded that the Activity Detail forms do not have to be submitted with the PD Activity Summary but members should have the completed Activity Detail forms on file should they be selected for audit.

Respectfully submitted,
John Greenan, P.Eng.



COMMITTEE REPORTS

SOCIAL COMMITTEE



**Darren Dunn, P.Eng.
Chair**

Committee Members:

Kenny Sampson, P.Eng
Jamie Coffin, EIT
Pamela Walker, EIT
Sean Wheeler, P.Eng
Mark Victor, P.Eng
Deborah Mutch

The annual Engineer/Student Hockey game took place March 4 at the MacLauchlan Centre during National Engineering Week. The Engineering Marvels vs the UPEI Engineering Students...There were approximately 25 in attendance. A social get together took place after the game as ISE's. This event gives the students a chance to meet and chat with the professional engineers in an informal relaxed atmosphere.

The Atlantic Engineering Hockey tournament was held in Prince Edward Island this year the weekend of March 26. With 11 teams taking part (2 from PEI, 1 from NL, 3 from NS and 5 from NB), the tournament was a success and an excellent time for all involved. A mixer and banquet was held with over 160 Engineers taking part.

More than 200 people attended this year's Lobster Party, held on June 12th at the North Shore Community Centre in West Covehead. The Knights of Columbus again provided excellent service and the evening was enjoyed by all. Special thanks go to Ron LeBlanc, P. Eng., who organized and presented another challenging trivia contest after the dinner.

The Fall Golf Tournament was held on October 1 at Andersons Creek Golf Course. Fifty eight people attended the four-player-best-ball format. The event was a success and everyone enjoyed the opportunity to relax and socialize with their peers. We wish to thank the many companies who donated prizes which were handed out after the tournament.

The committee welcomes ideas for new events. We have recently begun to survey the membership to introduce other activities or events for next year (special thanks to Sean Wheeler for developing the electronic survey). Plans are in the works for a family skate to be held before the Christmas holidays. Please feel free to contact the association with any suggestions.

Thank you to all committee members and regular members who volunteered their time and effort to make these events happen. A special thanks goes to Deborah Mutch for organizing the venues, and preparing the notifications of the events.

Respectfully submitted,
Darren Dunn, P.Eng
Chair

STUDENT CHAPTER COMMITTEE



**Darrell Fisher, P.Eng.
Chair**

Committee Members:

Andrew Trivett, P.Eng.

The Student Chapter Committee was formed to promote the profession to engineering students at UPEI. This is accomplished by promoting and organizing activities that increase the contact between our members and the engineering students. The following activities were undertaken during the year to promote the profession to engineering students:

Career Night

Engineers PEI teamed up with the Association of Consulting Engineering Companies of Canada (ACEC) to promote consulting engineering as a career choice. Students were treated to several presentations by Engineers PEI members, followed by refreshments and an opportunity for students to interact with the professionals on a one-on-one basis.

National Engineering Month

Each year engineering students volunteer to help the National Engineering Month bridge building competition and other activities.

Other Activities

Students were also encouraged to attend activities organized by the Continuing Education Committee as well as participate in events organized by the Social Committee. The Association also encourages members to hire engineering students for summer jobs via an e-mail campaign.

Respectfully Submitted,
Darrell P. Fisher, P.Eng.



Engineers PEI Award Recipients

Award for Engineering Achievement

- 2008 PEI Energy Corporation: East Point Wind Plant
- 2009 Engineering Technologies Canada Ltd: Victoria Water & Waste Water Project

Engineering Award for Excellence

- 1985 Arthur J. Hiscock, P.Eng
- 1991 Coles Associates Ltd.
- 1992 James C. Johnson, P.Eng
- 1993 Hall & Stavert Limited
- 1994 Locus Surveys Ltd.
- 1995 Dr. Thomas E. Richardson, P.Eng
- 1996 D. Blair MacLauchlan, P.Eng.
- 1997 Strait Crossing Inc./ Strait Crossing Joint Venture
- 1998 Brian Thompson, P.Eng.
- 1999 Vernon McQuillan, P.Eng
- 2000 Malcolm Lodge, P.Eng.
- 2002 Peter C. Toombs, P.Eng
- 2003 Douglas S. Wright, P.Eng.
- 2004 J. Clark Baglole, P.Eng
- 2007 Carl F. Brothers, P.Eng.
- 2008 Doug Matheson, P.Eng.
- 2009 Alisa Saciragic - Mrehic, P.Eng.



Kelly Galloway, P.Eng. accepts the Award for Engineering Achievement on behalf of Engineering Technologies Canada Ltd.



Alisa Saciragic-Mrehic, P.Eng. receives the Engineering Award for Excellence from President Darrell Fisher, P.Eng.



Engineers PEI Award Recipients

Community Service Award

- 1989 Wayne MacQuarrie, P.Eng.
- 1990 Anthony Glencross, P.Eng.
- 1991 Alan Aitken, P.Eng.
- 1992 Rev. Charles A. MacDonald, P.Eng.
- 1993 Jim Lea, P.Eng.
- 1994 Foster C. Fisher, P.Eng.
- 1995 George A. Trainor, P.Eng.
- 1996 Frank E. Chaisson, P.Eng.
- 1997 Alan R. Brown, P.Eng.
- 1998 H. Douglas Johnson, P.Eng.
- 1999 Daniel A. MacKinnon, P.Eng.
- 2000 J. Clark Baglole, P.Eng.
- 2001 Prof. Don Gillis, P.Eng.
- 2002 Angus Orford, P.Eng.
- 2004 Robert Sear, P.Eng.
- 2006 Jeff Keefe, P.Eng.
- 2009 Tyler Richardson, P.Eng.

Friend of the Profession Award

- 2002 Harry W. MacLauchlan
- 2008 Borden Boyles



Ralph L. Woodside Memorial Award for Service to the Profession

- 1989 Don Himelman, P.Eng.
- 1990 Don MacEwen, P.Eng.
- 1991 Donald Champion, P.Eng.
- 1992 Norman Stewart, P.Eng.
- 1993 Donald J. Gillis, P.Eng.
- 1994 Lea V. Windsor, P.Eng.
- 1995 Wallace J. MacDonald, P.Eng.
- 1996 Frank J. Callaghan, P.Eng.
- 1997 Douglas A. Coles, P.Eng.
- 1998 Ed Power, P.Eng.
- 1999 Graeme Linkletter, P.Eng.
- 2000 Robert L. Sear, P.Eng.
- 2003 D. Wayne MacQuarrie, P.Eng.
- 2006 Allan (Jake) Bartlett, P.Eng.
- 2007 Brian A. Arsenault, P.Eng.
- 2008 Frank D. Parslow, P.Eng.

Young Engineer Achievement Award

- 1989 Ron DeHaan, P.Eng.
- 1990 David Crandall, P.Eng.
- 1991 Larry McQuaid, P.Eng.
- 1992 Peter C. Toombs, P.Eng.
- 1993 David Brown, P.Eng.
- 1994 Douglas S. Wright, P.Eng.
- 1995 Rodney G. Murray, P.Eng.
- 1997 Bill C. Drost, P.Eng.
- 1998 Donald McGinn, P.Eng.
- 1999 Ian Galloway, P.Eng.
- 2001 Kelly Galloway, P.Eng.
- 2002 Kenneth G. Sampson, P.Eng.
- 2006 Christopher Jay, P.Eng.
- 2008 Jody MacLeod, P.Eng.



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Past Presidents Roster

1955-1956	*Gerry J. Hayes, P.Eng. E.I.C.	1989-1990	Vernon McQuillan, FEC, P.Eng.
1956-1957	**Norman F. Stewart, FEC, P.Eng.	1990-1991	Donald J. Gillis, FEC, P.Eng.
1957-1958	Clive W. Currie, P.Eng.	1991-1992	Wallace MacDonald, FEC, P.Eng.
1958-1959	Laurie A. Coles, P.Eng.	1992-1993	Douglas A. Coles, FEC, P.Eng.
1959-1960	Robert D. Donnelly, FEC, P.Eng.	1993-1994	Frank Chaisson, FEC, P.Eng.
1960-1961	William R. Brennan, P.Eng.	1994-1995	Robert L. Sear, FEC, P.Eng.
1961-1962	W.W. Stuart Veale, FEC, P.Eng.	1995-1996	Wayne MacQuarrie, FEC, P.Eng.
1962-1963	Jack L. Boomhower, P.Eng.	1996-1997	Kerry Taylor, FEC, P.Eng.
1963-1964	E.K. MacNutt, P.Eng.	1997-1998	Alan Maynard, FEC, P.Eng.
1964-1965	William J. Watson, P.Eng.	1998-1999	Lloyd Cudmore, FEC, P.Eng.
1965-1966	T. Bruce McLennan, P.Eng.	1999-2000	Bill Drost, FEC, P.Eng.
1966-1967	Peter J. Geason, P.Eng.	2000-2001	Brian Arsenault, FEC, P.Eng.
1967-1968	Jack M. Simpson, P.Eng.	2001-2002	Glenda MacKinnon-Peters, FEC, P.Eng.
1968-1969	Tom E. Richardson, FEC, P.Eng.	2002-2003	Peter Joostema, FEC, P.Eng.
1969-1970	David A. Darby, FEC, P.Eng.	2003-2004	Ron LeBlanc, FEC, P.Eng.
1970-1971	James M. Simmons, P.Eng.	2004-2005	Christine MacKinnon, FEC, P. Eng.
1971-1972	Frank J. Callaghan, FEC, P.Eng.	2005-2006	Chris Dixon, FEC, P.Eng.
1972-1973	Art J. Hiscock, FEC, P.Eng.	2006-2007	Bill Courtney, FEC, P.Eng.
1973-1974	H.E. Garth Jenkins, FEC, P.Eng.	2007-2008	Luc Van Hul, FEC, P.Eng.
1974-1975	Richard Farmer, FEC, P.Eng.	2008-2009	Darrell Fisher, P.Eng.
1975-1976	Clive Stewart, FEC, P.Eng.		
1976-1977	Neil Flemming, P.Eng.		
1977-1978	Jim Stavert, FEC, P.Eng.		
1978-1979	R. James Wood, P.Eng.		
1979-1980	Roy Drake, FEC, P.Eng.		
1980-1981	Ken Montgomery, P.Eng.		
1981-1982	Ralph Woodside, P.Eng.		
1982-1983	Don MacEwen, FEC, P.Eng.		
1983-1984	G. Richard Coles, P.Eng.		
1984-1985	Anthony A. Glencross, FEC, P.Eng.		
1985-1986	Jake Bartlett, FEC, P.Eng.		
1986-1987	Ed Power, FEC, P.Eng.		
1987-1988	Graeme Linkletter, FEC, P.Eng.		
1988-1989	Clark Baglole, FEC, P.Eng.		

* *Gerry J. Hayes, P.Eng. was Chairman of the PEI Branch of EIC during the formation year of APEPEI.*

** *Norman F. Stewart, P.Eng. was the first elected President of APEPEI and on October 25, 1956, the first*





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(Continued on page 27)



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