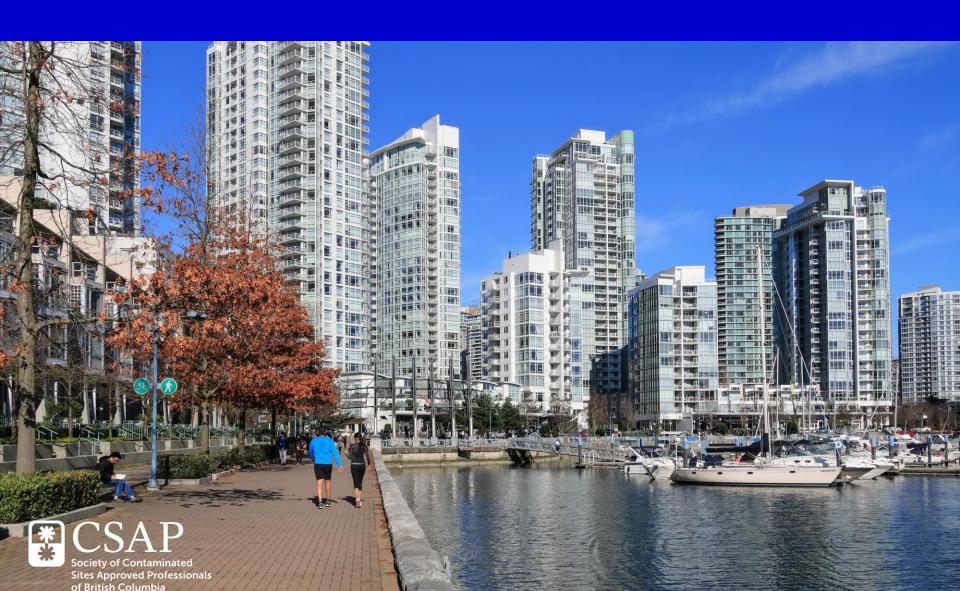
11th ANNUAL GENERAL MEETING & PD WORKSHOP JUNE 6TH 2018



2. Reports from the Directors

Committee Reports



MEMBERSHIP

Chair: Tony Gillett, P.Eng., Vice President

Members: Brant Dorman, P.Eng.

Michael Gill, P.Eng.

Paul Embregts, P.Eng.

Paul Webb, P.Geo.

Sam Reimer, P.Ag., Vice Chair

Simone Mol, Ph.D., P.Chem.

Tom Frkovich, P.Geo.

RESPONSIBILITIES

- Administer the membership application and examination process
- Verify that existing members maintain their qualifications



YEAR IN REVIEW

- Reviewed/Revised:
 - Membership guidelines;
 - Experience forms and experience review guidelines.
- 2017 exams delayed to February 2018 due to CSR Amendments.
- Updated examination question bank:
 - Purged questions made obsolete by CSR Amendments
 - New questions addressing amended regulation & guidance.

YEAR IN REVIEW

- Thank you to exam development leads:
 - Sam Reimer (Risk);
 - Patty Carmichael (Numeric);
 - Paul Webb (Regulatory); and
 - All volunteers who contributed to examination development.

EXAMINATION SCHEDULE

Deadline to apply (candidates) – June 10

Deadline to apply (members) – September 7

Exam banks currently under review

• Exam Development Workshops – Sept 11 – 18

MEMBERSHIP STATISTICS

- 115 APs
 - 94 Numerical Standards
 - 16 Risk-Based Standards
 - 5 Numeric + Risk
- 33 successful renewals
- 4 Associate Members
- 4 New members in 2018
- Membership fees due June 10.

WELCOME TO OUR NEW MEMBERS

Congratulations to the following candidates who have successfully completed the CSAP experience review and examination process, and have been appointed to the Roster on March 16th, 2018:

Numerical Standards Approved Professionals:

- Zayed Mohamed, B.Sc., P.Ag.
- Jeffery Schmidt, B.A.Sc., P.Eng., PMP
- Jeroen Wauters, M.Eng., P.Eng.
- Derek Williams, B.Sc., P.Geo.

<u>Current Numerical AP with New Risk-Category:</u>

• Lesley Reid, M.Eng., P.Eng.

PERFORMANCE ASSESSMENT

Chair: Eva Gerencher, P.Ag., Director

Members: Colin Dunwoody, P.Eng. Ingo Lambrecht, P.Geo.

Dave Mitchell, P.Eng. Tara Siemens-Kennedy, P.Chem.

Duncan Macdonald, P.Eng. Trish Miller, R.P.Bio.

RESPONSIBILITIES

The Performance Assessment Committee, together with the Detailed Screening Sub-Committee, manages and conducts a quality assurance process for Approved Professional legal instrument recommendations to the Ministry of Environment and Climate Change Strategy.

Preliminary and Detailed Administrative Screening and Performance Assessments are the quality assurance processes CSAP employs to ensure the quality of submissions by APs remains high and recommendations to the Ministry are accurate, complete and valid.



DETAILED SCREENING SUB-COMMITTEE

Coordinator: Bob Symington, P.Geo.

Members

- BC Ministry of Environment and Climate Strategy
- CSAP Executive Director
- Preliminary Screening Coordinator
- Performance Assessment Chair
- Approved Professional for Risk and for Standards

CSAP STATISTICS

It's been a very busy year for the CSAP screeners and the PA committee!

- Submission numbers in 2017 2018
 - 176 from April 1 to October 31, 2017
 - 114 in October 2017
 - 12 in 2018 (to April 1)
 - Detailed Risk CoC 56%; Numerical CoC 24%; and Determination 16%
 - Over 70% for Commercial sector
 - Oil & Gas 17% and Provincial/Crown Corps 10%
- Submissions with more than one legal instrument
 - 34 for 2 instruments
 - 31 for 3 or more instruments

MORE CSAP STATISTICS

- Performance Assessments
 - 30 total
 - 23 completed and 7 still in progress
 - 21 sufficient; 7 at Stage 1 and 14 with clarification
 - 2 deficient
- Performance Assessment timelines
 - Completed <1 month = 39%
 - Completed 1-2 months = 26
 - Completed >2 months = 13%

PA PROCESS UPDATES

 Guidelines for Performance Assessment and Submission Screening Updated in 2017 and again in 2018

Meeting with BC ENV regarding the PA process

A CHALLENGING YEAR

- The CSR Omnibus and its effective date created a challenging year for both the project teams preparing submission documents and the AP's reviewing documents and making recommendations for legal instruments.
- Communication timelines with affected property owners added to the challenges in meeting submission deadlines.
- The objectives for the project teams and for AP's is always a balancing act with the
 - Project team's objective to meet client requirements
 - AP's objective to meet the ministry regulatory and technical requirements and expectations

QUALITY ASSURANCE

Overall, the challenges were met and the quality of submissions remained high.

To continue to meet the CSAP quality assurance requirements please keep in mind that the Screening Process and Performance Assessments evaluate the

- Completeness of the submission package as received, and
- The validity of the instrument being applied for.

THANK YOU

Thank you to our hard working committee members!

Thank you to CSAP's thorough and attentive preliminary administrative screener Anna Popova!

Thank you to Bob Symington and all the detailed screeners!

And a very BIG thank you to Catherine for coordination and management of the QA process keeping us on track for timeliness!

TECHNICAL REVIEW

Chair: Beth Power, M.Sc., R.P.Bio., Director

Members: Ajay Tumber, P. Eng. Ian Mitchell, P.Geo.

Dave Williams, Ph.D., P.Eng. Michael Sloan, P.Eng.

Guy Patrick, M.Sc., P.Eng.

RESPONSIBILITIES:

Supports CSAP on technical issues

WE MANAGE:

- Technical review process
- CSAP Special Projects (R&D)
- CSAP Scholarship Program



2017/18 SPECIAL PROJECTS

- Conflict analysis for BC risk assessment guidance (see presentation in pm)
- Layman's guide to AP work
- Protocol 2 look-up tables (Phase 2)
- Evaluation of omnibus standards (Phase 2)
- PCOC list (see previous CSAP presentations)
- CSAP Q&A (consolidation of pre-existing comm.)
- Regional background water quality assessment (with ENV)

2017/18 TECHNIAL REVIEWS

- Review of multiple documents issued as draft by ENV to support Omnibus regulations
 - March 2017: 8 documents
 - July 2017: 9 documents
- TRC is currently looking at the published versions to evaluate how our review comments were addressed, focusing on those with potential to affect AP practice

CSAP SCHOLARSHIP PROCESS

Managed by sub-group of TRC

 Three scholarships for 2018/19 will be announced today, including the new "Mike Macfarlane Memorial Scholarship"

2017/18 SPECIAL PROJECTS

- Leachate test verification (with ENV)
- Wrap-up Toolkits #3 & #4 (training workshop in June)
- Scoping project: Update to CSAP vapour sampling guidance
- Guidance on PFOS/PFAS site investigation and remediation
- Engagement with ENV: to dialogue on remediation options analysis and selection in view of risk management of contamination

PROFESSIONAL DEVELOPMENT

Chair: Guy Patrick, P.Eng., Director

Members: Art Hildebrand, P.Eng. John Taylor, P.Eng.

Bob Symington, P.Geo. Lori Larsen, P.Ag.

James Smith, R.P. Bio Paul Webb, P.Geo.

RESPONSIBILITIES

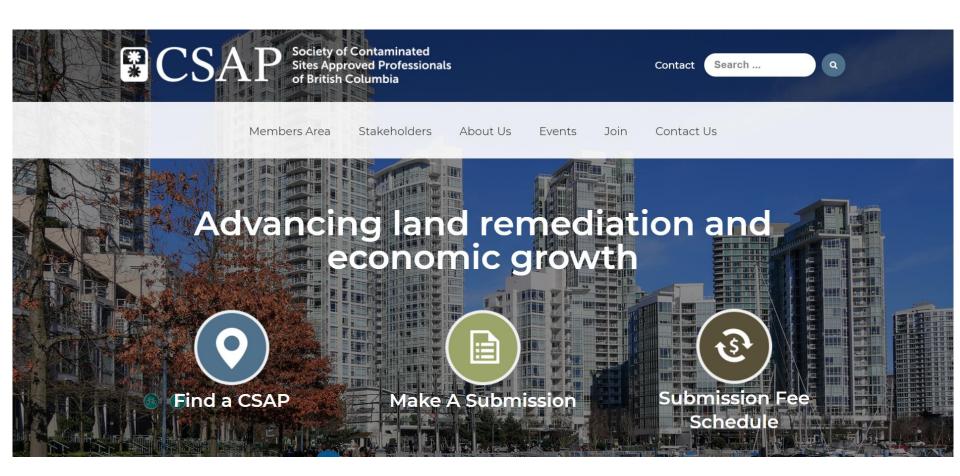
 Help our members to maintain high professional standards by providing learning opportunities

What we do:

- Fall PD Workshop (November 15, 2018)
- Webinars (June 2018)
- CSAP Website Re-fresh (mid June)
- CSAP Member's Forum (mid June)



WEBSITE REFRESH: LAUNCHING MID-JUNE



WEBSITE REFRESH: NEW DESIGN



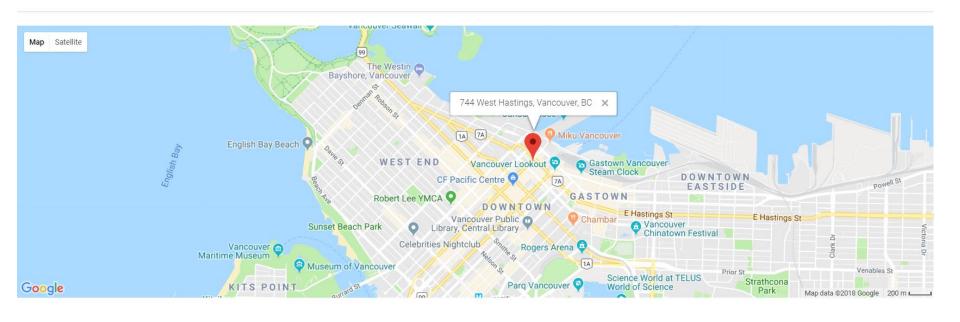
Members Area

Stakeholders

About Us

Events

Join Contact Us





Society of Contaminated Sites Approved Professionals of British Columbia

613 – 744 West Hastings St Vancouver BC V6C 1A5 Canada

Phone 604 451 4555 Fax 604 451 4558 info@csapsociety.bc.ca

WEBSITE REFRESH: EASY NAVIGATION



Members Area

Stakeholders

About Us

Events

Join

Contact Us

Stakeholders

In British Columbia, a contaminated site is defined in the Environmental Management Act as an area of land in which the soil, underlying groundwater or sediment contains a hazardous waste or substance in an amount or concentration that exceeds provincial environmental quality standards. A site is contaminated if it is unsuitable for specific uses of land, water and sediment. These sites are often referred to as "brownfields." Currently, there are almost 8,000 sites in the Ministry of Environment's records. This number includes sites that are being screened and are not yet confirmed as being (or not being) contaminated; sites that are being cleaned up; sites that are awaiting final confirmation that cleanup is complete; and sites where cleanup is confirmed. Clean up of contaminated sites ensures environmental and human health protection for the Province of British Columbia.



Our Partners

CSAP Society works in collaboration with government, industry associations and other organizations to improve land and water quality. The following pages provide links to additional resources or information related to remediation of contaminated sites.

Government Partners

Partner Associations



Ministry of Environment's Land Remediation Section (LRS)

LRS is the lead provincial agency administering the provisions for the investigation and remediation of contaminated sites in British Columbia under the Environmental Management Act and Contaminated Sites Regulation.

LRS focuses on the remediation of brownfields, orphan sites and complex, high risk contaminated sites. The LRS also facilitates, often with the involvement of the CSAP Society members, the remediation of low and medium risk sites.



www.csapsociety.bc.ca | ©Copyright 2018. Society of Contaminated Sites Approved Professionals of British Columbia.

WEBSITE REFRESH: MOBILE FRIENDLY











WEBSITE REFRESH: BETTER HOSTING = FASTER!

Approved Professionals: Numerical Standards

Choose a region:

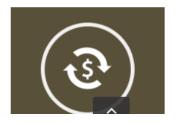
- Lower Mainland
- Vancouver Island/Gulf Islands
- Cariboo/Okanagan/Kootenays
- Northern BC

LOWER MAINLAND

NAME	CONTACT
Adamson, Mark (P.Geo.) Golder Associates Ltd	604-296-4399 madamson@golder.com 200 – 2920 Virtual Way, Vancouver, BC V5M 0C4
Bains, Harbey (P.Eng.) SNC-Lavalin Inc.	604-515-5151 harbey.bains@snclavalin.com 8648 Commerce Court, Burnaby, BC V5A 4N6
Balfour, John (P.Eng.) Enterprise Geoscience Services Ltd.	604-733-5930 egsl@telus.net 203 – 2902 West Broadway, Vancouver, BC V6K 2G8
Bath, Alexander (P.Geo.) Pinchin West Ltd.	403-444-4933 abath@pinchinwest.com 111-11505 35th St SE, Calgary, AB T2Z 4B1
Beck, Robert (P.Geo.) Stantec Consulting Ltd.	604-412-2983 bob.beck@stantec.com 500-4730 Kingsway, Burnaby, BC V5H 0C6
Berger, Tadd (P. Ag.) Pinchin Ltd.	604-238-2938 tberger@pinchin.com 200 – 13775 Commerce Parkway, Richmond BC V6V 2V4







UPCOMING WEBINARS

- "Make a Submission" June 2018
 - Resources for the AP
 - New Templates (Transmittal Letter, AG11, Borehole Log)
 - Contaminated Sites Services Application Form
 - Summary of Site Conditions
 - Draft Instruments and Cover
 - Site Risk Classification
 - Documentation
 - CSAP Submission Manager in progress
- More Webinars in the Fall of 2018!

REQUEST

Have you any ideas or topics for:

- Course or training
- Workshops
- Webinars



Contact any PD Subcommittee member directly or the CSAP office

DISCIPLINE COMMITTEE

Chair: Tara Siemens-Kennedy, MET, P.Chem., Director

Members: Dave Newton, P.Geo.

Chuck Jochems, P.Eng.

Michael Geraghty, P.Geo.

RESPONSIBILITIES

The Discipline Committee acts on behalf of the Board to review complaints, as well as to determine remedial measures for submissions found deficient through the Performance Assessment process.



DUTIES AND RESPONSIBILITIES

Address written complaints about a member regarding:

- CSAP work conducted in an incompetent manner
- Professional misconduct or conduct contrary to CSAP Rules
- Breach of the CSAP code of ethics

CSAP has not received any written complaints requiring disciplinary action of a member.

DUTIES AND RESPONSIBILITIES

Review and determine measures for submissions found deficient

- PAC informs the Discipline Committee when a submission under PA has been found deficient
- Committee reviews the following as applicable:
 - DM letter outlining reason for deficient finding
 - PA Stage 1 and Final Findings reports
 - Addendum prepared by submitting AP(s)
 - Approved Professional's PA history
- Measures considered appropriate are listed in the Discipline Committee Guidelines

YEAR IN REVIEW

- Remedial measures were assessed for 2 submissions found deficient by the Performance Assessment Committee.
- Where considered appropriate, remedial measures may include the review of CSAP webinars or other relevant educational material.
- The Discipline Committee Guidelines are available at http://csapsociety.bc.ca/members/discipline/

GOVERNANCE COMMITTEE

Chair: Trish Miller, M.Sc., R.P.Bio.

MEMBERS

- Andrea Akelaitis, LLP (ENV Appointed Director)
- Cindy Ott, P.Ag., Geo.L, P.Chem., (Past President)
- Greg Sutherland, Ph.D., R.P.Bio. (Past President)
- Robin Jones, M.A.Sc., M.B.A., P.Eng., (Past President)

RESPONSIBILITIES

- Effective functioning of the Board and the committees, task forces, and any other work undertaken by the Board
- Assessment, development and recommendation to the Board of governance principles and policies approved by the Board.
- Address governance issues referred to the Committee by the Board



YEAR IN REVIEW

ACTIVITIES OVER LAST YEAR

- Conflict of Interest Guidelines for PAC Panel Members
- CSAP Privacy Policy
- Terms and Conditions for Use of CSAP Website
- Website Privacy Policy
- Policy Statement for CSAP Parent Organizations

MEETING FREQUENCY

Every 2nd month