The Roster of Approved Professionals

The ministry offers several legal instruments to help its clients – developers, land owners, and others – meet the requirements of the contaminated sites legislation and regulations. These instruments include:

- Determinations about whether a site is contaminated or not;
- Approvals in Principle of remediation plans;
- Certificates of Compliance with environmental quality standards; and
- Contaminated Soil Relocation Agreement.

Before any of these instruments can be issued, however, an associated site investigation report, remediation plan, and/or confirmation of remediation report must be reviewed.

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<td>As of November 1, 2004, any client wishing to have one of these instruments issued for a non-high risk site must hire someone from the “Roster of Approved Professionals” to make a recommendation on the client’s behalf that the application for the instrument be approved by the ministry.</td>
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The ministry can issue any of the above instruments without the need for staff review, if the instrument in question has been recommended by an Approved Professional.

Who is on the Roster?
The Roster includes professional biologists, geoscientists, agrologists, and engineers who have the knowledge to assess the validity of the instruments they are recommending. Almost all are members of the Contaminated Sites Approved Professional (CSAP) Society.

Why was the use of Approved Professionals to recommend applications introduced?
The ministry established the Roster of Approved Professionals to improve client service, to meet ministry Service Plan targets, and to focus ministry resources on high risk sites. By expanding the role of Approved Professionals on lower risk sites, the ministry has greatly improved its service application processing efficiencies. The faster ministry turnaround on applications enables clients to proceed with development and other activities in a more timely fashion than before, while still complying with the requirements of our contaminated sites legislation.

What services do Approved Professionals provide?
At the request of a client, Approved Professionals can provide a number of services.

Applications for contaminated sites legal instruments

An Approved Professional will review the documentation for a site (i.e., the site investigation report, remediation plan, and/or confirmation of remediation report), complete a Summary of Site Condition which includes a recommendation to issue a contaminated sites legal instrument, and draft the instrument required. He or she will then submit all of
these documents along with the required application form to the CSAP Society.

**Recommendations required by the Director**
An Approved Professional may be required to report to or provide recommendations to the Director regarding the following:
- monitoring reports
- changes over a period of time in the concentrations of substances at a site;
- the appearance of new substances at a site;
- the adequacy of investigations at a site;
- the risk classification of a site; and
- the ability of a remediation plan to appropriately manage contamination when implemented at a site.

These services may be required, for example, where submission of monitoring reports is a condition of a contaminated site legal instrument; to obtain release of an authorization under the site profile process; or under Protocol 12, “Site Risk Classification, Reclassification and Reporting”.

**Which applications are eligible for submission by Approved Professionals?**
Consistent with the ministry’s Service Plan, Approved Professionals are expected to make submissions for all non-high risk contaminated sites. Ministry officials are authorized to sign Determinations of Contaminated Site, Approvals in Principle, Certificates of Compliance, and Contaminated Soil Relocation Agreements recommended by Approved Professionals.

Details about the types of sites and legal instruments for which the services of an Approved Professional must be used are defined in Protocol 6, “Eligibility of Applications for Review by Approved Professionals.”

**What is the role of the CSAP Society in the application process?**
An application submitted by an Approved Professionals must be reviewed by the CSAP Society before it is forwarded to the ministry. Once the Society is satisfied that an application is correct and complete, the application form, required documentation and applicable fees will be forwarded to the ministry. The ministry will then review the Summary of Site Condition and the draft legal instrument before signing the instrument.

**What does it cost to hire an Approved Professional?**
Fees charged by the ministry for processing submissions from Approved Professionals are listed in Schedule 3 of the Contaminated Sites Regulation. These fees are in addition to fees:
- an Approved Professional charges a client for reviewing reports and making a recommendation to the ministry, and
- fees charged by the Society to process an application.

The ministry is not involved with setting the fees that Approved Professionals and the Society charge their clients.

**Operation of the Roster**
The Board of Directors of the CSAP Society manages the Roster on the behalf of the ministry. The Board consists of four members appointed by the Director in addition to Society members elected by the Society membership. In addition, committees dealing with membership, discipline and performance assessment play a supporting role. Procedures to be followed by the ministry in administering the Roster are described in the document “Procedures for the Roster of Approved Professionals.”
How is the performance of Approved Professionals monitored?

Quality review program
Performance assessments are carried out on one in five risk assessments and one in ten numeric-based Roster submissions. These assessments confirm the accuracy and correctness of the draft legal instrument submitted and the presence of complete and convincing supporting documentation. These reviews are selected by the Society at random to ensure administrative fairness and to ensure they are representative of the range of submissions. The performance assessments are conducted by the Society and do not involve field visits or site sampling. In most cases, any deficiencies identified through this quality review program are addressed easily.

The Director may also request a targeted performance assessment when the ministry has information about a site that supports a recommendation different from that submitted by an Approved Professional.

Potential for delays in application approval
If the Society reviewers find that the recommendation of an Approved Professional is not supported by the documentation, or if there are inaccuracies with the draft legal instrument, issuance of the instrument will be delayed pending resolution.

Issues are typically addressed either in a meeting with the Society reviewers and the Approved Professional submitting the application, or by the preparation of additional explanatory documentation. In rare circumstances, additional site investigation and remediation may be required and additional fees may be charged to the proponent by the Society to review follow up reports.

Consequences of deficient performance
When a performance assessment identifies serious issues with an Approved Professional’s submission (e.g. a recommendation that is inconsistent with the information provided), one or more of the following actions might be taken:
• a requirement to undertake training or other remedial measures;
• targeted reviews of the Approved Professional’s next submissions;
• suspension of CSAP Society membership;
• removal of the individual from the Roster.

How can someone become appointed to the roster?
The Director of Waste Management of the Ministry of Environment has the authority to appoint and remove individuals from the Roster of Approved Professionals. Generally for a person to be appointed to the Roster he or she must be a member in good standing of the CSAP Society. For detailed information about becoming an Approved Professional, see the Society’s website.

How can you secure the services of an Approved Professional?
A list of Approved Professionals is maintained by the CSAP Society and can be found on the website noted above.

Note: This summary is solely for the convenience of the reader. The current legislation and regulations should be consulted for complete information.

For more information, contact the Environmental Management Branch at site@gov.bc.ca.