



Minutes

Consulting Engineer Designation Committee

Meeting: May 21, 2015, Thursday

Present: Doug Barker, P.Eng.
Denis Dixon, P.Eng.
Roy Fletcher, P.Eng.
Shawn Gibbons, P.Eng.
Rob Kivi, P.Eng.
Eric Nejat, P.Eng. – Chair
Larry Pond, P.Eng.
Chris Redmond, P.Eng. (via Teleconference)

Regrets: Rick Patterson, P.Eng.
Gerry Webb, P.Eng.

Staff: Michael Price, P.Eng., Deputy Registrar, Licensing & Registration
Lawrence Fogwill, P.Eng., Manager, Registration
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:06 a.m.

1. Agenda

Shawn Gibbons moved to adopt the agenda as modified.

CARRIED

2. Minutes of Previous Meeting

Roy Fletcher moved to adopt the minutes of the January 29, 2015 meeting with an amendment to 6.1. It should have read Roy Fletcher instead of Eric Nejat.

CARRIED

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

Larry Pond moved that applicants 1.1 to 1.2 from the Western Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons. CARRIED

Larry Pond moved that applicants 2.1 to 2.9 from the Western Subcommittee report be recommended for **redesignation**; seconded by Doug Barker.

CARRIED

3.2 Eastern Region

Shawn Gibbons moved that applicant 1.1 from the Eastern Subcommittee report be recommended for **designation**; seconded by Doug Barker. CARRIED

Shawn Gibbons moved that applicants 2.1 to 2.5 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Larry Pond.

CARRIED

Applicant 3.1, Leslie McEwen, from the Eastern Subcommittee report be **deferred** pending additional information on the applicant's role in the projects submitted.

3.3 Toronto

Doug Barker moved that applicants 1.1 to 1.4 from the Toronto Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons. CARRIED

Doug Barker moved that applicants 2.1 to 2.29 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Roy Fletcher.

CARRIED

Doug Barker discussed the file of applicant 3.1, Steven Little. The applicant provided the additional information requested by the subcommittee, and on that basis and with the support of Dennis Dixon, moved that this applicant be recommended for **designation**; seconded by Roy Fletcher.

CARRIED

Applicant 4.1, Dusan Pristach, from the Toronto Subcommittee report be **deferred** pending additional information regarding the projects submitted.

3.4 Southern Region

There are no applicants for designation.

Doug Barker moved that applicants 2.1 to 2.4 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Larry Pond.

CARRIED

3.5 Northern Region

Larry Pond moved that applicants 1.1 from the Northern Subcommittee report be recommended for **designation**; seconded by Shawn Gibbons. CARRIED

Larry Pond moved that applicant 2.1 to 2.2 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Doug Barker. CARRIED

4. Permission to Use the Title "Consulting Engineers"

Doug Barker moved that applicants 1.1 to 1.9 be **approved** for the Permission to Use the Title "Consulting Engineers"; seconded by Roy Fletcher. CARRIED

5. Activity Reports

- 5.1 Michael Price reported that the Council met several times since January, but there are no specific items pertaining directly to the CEDC.
- 5.2 Rob Kivi provided an update on CEO activities. The CEO remains active on government relations, focusing on Bill 6 Long Term Infrastructure legislation and the review of the Construction Lien Act. They are also currently working on a Conflict of Interest policy with the province of Ontario to provide clarity around the issue of conflict and the work-arounds available in these situations. This is an on-going discussion between CEO & Infrastructure Ontario, and once this policy is successfully in place, it can be adapted by the different ministries and government agencies.

6. New Business

- 6.1 Shawn Gibbons advised that Gerry Webb is officially retiring, and his last meeting with the CEDC will be on August 20.
- 6.2 The Committee has raised concerns regarding CofA holders using the terms “Engineering” or “Consulting Engineering” in business entity names. Doug Barker moved to invite a representative of the Regulatory Compliance Department to the next CEDC meeting to address these issues. Seconded by Denis Dixon.

CARRIED

Staff Note: Mr. Steven Haddock will be present at the August CEDC meeting.

- 6.3 Doug Barker reported on the addition of Adrian Pierorazio and Steve van der Woerd to the Southern Subcommittee. They have joined the Toronto Subcommittee for training, and one of them will be joining the CEDC starting in the coming August meeting.
- 6.4 Roy Fletcher discussed lack of requirements for inspecting commercial buildings and there being no standards for the qualification of inspectors may have contributed to the Elliott Lake mall collapse, and asked if the CEDC has a role to play in commenting on these matters. According to Denis Dixon, there are 2 subcommittees working on these issues.

Eric Nejat mentioned the possible role of CEDC in designation of specialist. According to Denis Dixon, there is no interest in a specialist designation.

After the CPD report is out, the CEDC will see if we can adopt actions in designation and redesignation of Consulting Engineers.

7. Adjournment

The meeting adjourned at 11:37 am.

8. Date of Next Meeting: August 20, 2015

