



Minutes

LEGISLATION COMMITTEE MEETING

Monday, May 15, 2017 - 11:00 a.m.

PEO Offices - Room 1C

Members:

Christian Bellini, P. Eng.
David Brown, P. Eng. (President-Elect, Ex-Officio Member)
George Comrie, P. Eng. *[via teleconference]*
Bob Dony, P. Eng. (President, Ex-Officio Member)
Lola Hidalgo, P. Eng.
Gary Houghton, P. Eng.
Qadira Jackson

Staff:

Jordan Max, Manager, Policy
Gerard McDonald, P. Eng., Registrar
Andrew Tapp, Policy Analyst
Johnny Zuccon, P. Eng., Deputy Registrar, Tribunals and Regulatory Affairs

Guests:

Darla Campbell, P. Eng., Chair, Government Liaison Committee *[from 1:00 p.m. to 1:30 p.m.]*
Jeannette Chau, P. Eng., Manager, Government Liaison Program *[from 1:00 p.m. to 1:30 p.m.]*

1. PROCEDURAL

1.1 Introductions

The meeting was called to order at 11:16 a.m. The Committee members and staff introduced themselves.

1.2 Appointment of Acting Chair

By unanimous consent of the members, B. Dony agreed to be the Acting Chair, pending election of the Chair.

1.3 Acting Chair's Remarks and Orientation for Members

The Acting Chair welcomed all members.

J. Max provided an orientation on the following topics and documents, which had been posted in the Committee's SharePoint folder for this meeting:

- (a) Legislation Committee Terms of Reference
- (b) Regulation-Making Process, including PRIA Questions
- (c) Legislative Process
- (d) Act Change Protocol
- (e) Regulatory Policy Protocol
- (f) Regulatory Conflict Protocol / Regulatory Conflict Log
- (g) Bill 68 Proclamations List
- (h) Act/Regulation Change Log

3. FOR DISCUSSION

3.1 GLP Audit Implementation Plan

The members were referred to the documents handed out at the meeting.

D. Campbell noted that what they handed out was a copy of the GLP Audit Report that was provided to Council at their November 2016 meeting. Council had directed the Registrar, in consultation with the Government Liaison Committee, to prepare an implementation plan that would go back to Council in June 2017. The second handout was a draft working document, listing out the recommendations from the report and potential implementation activities.

J. Chau and D. Campbell gave a presentation on the GLP Audit Report and the draft Implementation Plan, focusing on Recommendation #3, which addressed

the monitoring of legislative changes that could impact on self-regulation. The Government Liaison Committee is seeking peer input from the Legislation Committee on this item by no later than June 6, 2017. The Acting Chair thanked the presenters.

The members discussed the need for coordination, but not duplication, of effort between the Government Liaison Committee and the Legislation Committee. They noted that part of the Legislation Committee's mandate was to monitor new legislation and regulations proposed by the government, and to review them for potential regulatory conflicts by working on a staff-to-staff level with overseeing Ministries. The Legislation Committee does not get involved in political action required to lobby the government to make legislative changes. It was agreed that staff should draft a memo from the Chair of the Legislation Committee to the Chair of the Government Liaison Committee, providing comments on Recommendation #3, which would be reviewed by the Legislation Committee members by the June 6, 2017 deadline.

Action: Staff to draft a memo providing the Legislation Committee's comments on the GLP Audit Implementation Plan Recommendation #3, to be sent to the Legislation Committee members for review, and signoff by the Chair prior to June 6, 2017.

1. PROCEDURAL (cont'd.)

1.4 Appointment of Chair and Vice-Chair

C. Bellini offered to serve as Chair of the Committee. As there were no other candidates, the members voted C. Bellini to be the Chair.

Q. Jackson offered to serve as Vice-Chair of the Committee. As there were no other candidates, the members voted Q. Jackson to be the Vice-Chair.

1.5 Approval of Agenda

The Chair asked the members if there were any additions or changes to the agenda. No additions or changes were provided.

A motion was made to approve the agenda as written.

Moved by: B. Dony

Seconded by: L. Hidalgo

CARRIED

1.6 Review of Confirmed Minutes of April 7, 2017 Meeting

The members were advised that, as per the Committee's practice, the previous year's Committee members had been asked to approve the draft Minutes, and their replies indicated that there were no additions or changes to the Minutes as drafted. The Minutes of the April 7, 2017 meeting were ratified.

1.7 Action Items Update from April 7, 2017 Meeting

The members were referred to the Actions Items Update document included in the agenda package.

Licensing Committee Recommendations

Forward the comparison list to the Licensing Committee. [Completed]

Policy Review - Discipline Hearing Panel Composition

Forward the Discipline Panel Hearing Composition Policy Review to the Discipline Committee for its information. [Completed]

New Regulation Changes - Licensing Committee

Forward the recent Council motions requiring Regulation changes to the Attorney General. [Completed]

Legislation Committee 2016-2017 Evaluation

Provide the 2016-2017 Legislation Committee Self-Evaluation to the incoming Committee for its consideration in its development of the 2017-2018 Work Plan. [Completed]

2. FOR DECISION

2.1 Monthly Meeting Schedule for Committee Year 2017-2018

The members agreed to hold the monthly Committee meetings on the second Friday of each month from 10:00 a.m. to 1:00 p.m., commencing with Friday, June 9, 2017. Staff are to prepare a meeting schedule for the remainder of the 2017-2018 Committee year, and to present it at the next meeting.

Action: Staff to prepare a meeting schedule for the remainder of the 2017-2018 Committee year, and distribute it prior to the June 9, 2017 meeting.

3. FOR DISCUSSION (cont'd.)

3.2 Removal of Councillor for Breach of Council Policy (HRC Follow-Up)

The members were referred to the document included in the agenda package.

J. Max noted that the origin of this motion was from the Human Resources Committee and that, as of March 23, 2017, the Human Resources Committee had confirmed that a Regulation change was no longer required. The remaining issue rested on which committee (Human Resources Committee as originator; or Legislation Committee as custodian of Regulations) should bring a motion to rescind the original motion to Council at an upcoming meeting.

G. Comrie noted that he recalled there were other Regulation changes related to removal of a Councillor, and he wanted to check on their status before the Human Resources Committee brought the motion to rescind to Council. Staff were asked to investigate the status of the motions to amend the Regulation pertaining to removal of a Councillor, and to report back at the next Legislation Committee meeting.

Action: Staff to check on the status of all Council motions dealing with removal of a Councillor, and report back at the next Legislation Committee meeting.

3.3 Legislation Committee Work Plan 2016-2017

The members were referred to the document included in the agenda package. Due to limited time, discussion was deferred to the next meeting.

3.4 2016-2017 Legislation Committee Self-Evaluation

The members were referred to the document included in the agenda package. Due to limited time, discussion was deferred to the next meeting.

4. NEXT MEETING AND ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 2:16 p.m.

The next meeting is scheduled for Friday, June 9, 2017 from 10:00 a.m. to 1:00 p.m.