



530<sup>th</sup> Meeting of Council  
November 14-15, 2019

**DISPOSITION OF MOTIONS**  
(Subject to subsequent Council verification of meeting Minutes)

<p><b>APPROVAL OF AGENDA</b></p>	<p>That: the agenda, as presented to the meeting at C-530-1.1, Appendix A, be approved as amended; and</p> <p>The Chair be authorized to suspend the regular order of business.</p> <p style="text-align: right;"><b>CARRIED</b></p>																																				
<p><b>ACTIVITY FILTER</b></p>	<p>That Council approves the activity filter as presented to the meeting at C-530-2.2, Appendix A, to assess the purpose of the activities of all PEO committees, chapters, subcommittees and working groups and determine which are regulatory, which are related to governance and which are neither.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>																																				
<p><b>2020 OPERATING BUDGET</b></p>	<p>That Council approve the draft 2020 operating budget reviewed by the Finance Committee and as presented to the meeting at C-530-2.3 Appendix A.</p> <p>That the 2020 draft operating budget be amended to restore the Education Committee at a budget allotment similar to the 2019 budget allotment of \$28,500.</p> <p style="text-align: right;"><b>DEFEATED</b> <b>Recorded Vote</b></p> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"><u>For</u></th> <th style="text-align: left;"><u>Against</u></th> <th style="text-align: left;"><u>Abstained</u></th> </tr> </thead> <tbody> <tr> <td>A. Arenja</td> <td>S. Ausma</td> <td>L. Notash</td> </tr> <tr> <td>G. Boone</td> <td>C. Bellini</td> <td>R. Subramanian</td> </tr> <tr> <td>W. Kershaw</td> <td>D. Brown</td> <td>K. Torabi</td> </tr> <tr> <td>M. Sterling</td> <td>L. Cutler</td> <td>G. Wowchuk</td> </tr> <tr> <td>W. Turnbull</td> <td>G. Houghton</td> <td></td> </tr> <tr> <td>R. Walker</td> <td>Q. Jackson</td> <td></td> </tr> <tr> <td></td> <td>L. MacCumber</td> <td></td> </tr> <tr> <td></td> <td>T. Olukiyesi</td> <td></td> </tr> <tr> <td></td> <td>A. Sinclair</td> <td></td> </tr> <tr> <td></td> <td>M. Spink</td> <td></td> </tr> <tr> <td></td> <td>S. Sung</td> <td></td> </tr> </tbody> </table> <p>That the 2020 draft operating budget be amended to restore Queen’s Park Day at a budget allotment similar to the 2019 budget allotment of \$35,000.</p>	<u>For</u>	<u>Against</u>	<u>Abstained</u>	A. Arenja	S. Ausma	L. Notash	G. Boone	C. Bellini	R. Subramanian	W. Kershaw	D. Brown	K. Torabi	M. Sterling	L. Cutler	G. Wowchuk	W. Turnbull	G. Houghton		R. Walker	Q. Jackson			L. MacCumber			T. Olukiyesi			A. Sinclair			M. Spink			S. Sung	
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	<p style="text-align: right;"><b>DEFEATED</b></p> <p>That Council approve the draft 2020 operating budget reviewed by the Finance Committee and as presented to the meeting at C-530-2.3 Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>2020 CAPITAL BUDGET</b>	<p>That Council approve the draft 2020 capital budget reviewed by the Finance Committee and presented to the meeting as C-530-2.4 Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>IMPLEMENTATION OF RECOMMENDATIONS FROM THE CORONER'S INQUEST INTO THE DEATH OF SCOTT JOHNSON</b>	<p>That Council accept the recommendation not to proceed with creating a specialist designation for professional engineers designing and inspecting demountable event structures as presented in the policy analysis C-530-2.5, Appendix B.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>That Council approve the proposal to require annual reporting by all licensed engineering practitioners of information regarding their current practice status, area of engineering practice, and other relevant information as described in the policy analysis in C-530-2.5, Appendix C and direct the Registrar to amend the Professional Engineers Act and take other actions to make this possible.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CONSENT AGENDA</b>	<p>That the consent agenda be approved as presented with the exception of 3.3 Changes to the 2019 PEO Committees and Task Forces Membership Roster and 3.4 2020 Committees and Task Forces Membership Roster which were discussed and voted on separately.</p> <p>The following items were approved as part of the consent agenda:</p> <ul style="list-style-type: none"> <li>3.1 Minutes – 529<sup>th</sup> Council Meeting – September 19-20, 2019</li> <li>3.2 Approval of CEDC Applications</li> <li>3.5 2020 Work and Human Resources Plans</li> <li>3.6 Re-Appointment to the Canadian Engineering Qualifications Board (CEQB)</li> <li>3.7 Practice Guideline Design Evaluation for Demountable Structures</li> <li>3.8 Practice Guideline Preparing As-Built and Record Documents</li> <li>3.9 Act Change Proposal – Amendments to Notice of Proposal Provisions in Subsection 19(1)</li> <li>3.10 Policy Decision – EIT Fee Remission</li> <li>3.11 Fee for Academic Course in Lieu of First Technical Exam</li> <li>3.12 Borrowing Resolution</li> <li>3.13 Changes to Ontario Professional Engineers Awards (OPEA)</li> </ul>

	<p>Nomination Procedures</p> <p>3.14 Council Action Log</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>MINUTES – 529<sup>th</sup> COUNCIL MEETING – SEPTEMBER 19-20, 2019</b>	<p>That the minutes of the 529th meeting of Council, held on September 19-20, 2019, as presented to the meeting at C-530-3.1, Appendix A, accurately reflect the business transacted at that meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>APPROVAL OF CEDC APPLICATIONS</b>	<ol style="list-style-type: none"> <li>1. That Council approve the exemption from examinations and the applications for designation as Consulting Engineer as presented to the meeting at C-530-3.2, Appendix A, Section 1.</li> <li>2. That Council approve the applications for re-designation as Consulting Engineer as presented to the meeting at C-530-3.2, Appendix A, Section 2.</li> <li>3. That Council grant permission to use the title “Consulting Engineers” (or variations thereof) to the firms as presented to the meeting at C-530-3.2, Appendix A, Section 3.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
<b>2020 WORK AND HUMAN RESOURCES PLANS</b>	<p>That Council approve the committee/task force work plans and human resources plans as presented to the meeting at C-530-3.5, Appendices A to N.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>RE-APPOINTMENT TO THE CANADIAN ENGINEERING QUALIFICATIONS BOARD (CEQB)</b>	<p>That Council approves the re-appointment of Roydon Fraser, P.Eng. to serve on the Canadian Engineering Qualifications Board (CEQB) as a Member from Ontario for the last three-year term.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>PRACTICE GUIDELINE DESIGN EVALUATION FOR DEMOUNTABLE STRUCTURES</b>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the publication of the practice guideline for Design Evaluation and Field Review of Demountable Event and Related Structures as presented to the meeting at C-530-3.7, Appendix A; and</li> <li>2. Direct the Registrar to publish the guideline and notify members and the public of its publication through usual PEO communications.</li> <li>3. Stand down the PSC subcommittee which prepared the Design Evaluation and Field Review of Demountable Event and Related Structures guideline.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
<b>PRACTICE GUIDELINE PREPARING AS-BUILT AND RECORD DOCUMENTS</b>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Approve the publication of the Preparing As-built and Record Documents as presented to the meeting at C-530-3.8, Appendix A;</li> </ol>

	<p>and</p> <ol style="list-style-type: none"> <li>2. Direct the Registrar to publish the guideline and notify members and the public of its publication through usual PEO communications.</li> <li>3. Stand down the PSC subcommittee which prepared the Preparing As-built and Record Documents guideline.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
<b>ACT CHANGE PROPOSAL – AMENDMENTS TO NOTICE OF PROPOSAL PROVISIONS IN SUBSECTION 19(1)</b>	<p>That Council approves the policy intent to request explicit amendments to subsection 19(1) of the Professionals Engineers Act to restore the express requirement that was in place prior to December 14, 2017, that the Registrar shall issue Notices of Proposal to applicants who are refused a licence, limited licence, provisional licence, temporary licence, or certificate of authorization because they do not meet the respective requirements under subsections 14(1), 15(1), and 18(1) of the Act, and that Council refers this matter to staff, with the oversight of the Legislation Committee, to develop the detailed materials for Council consideration and, at the government’s discretion, formal legislative amendment.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>POLICY DECISION – EIT FEE REMISSION</b>	<p>That Council rescinds its April 16, 2009 motion to apply the Fee Remission Policy to Engineering Interns.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>FEE FOR ACADEMIC COURSE IN LIEU OF FIRST TECHNICAL EXAM</b>	<p>That Council cancels the current \$500 fee applied for an academic course taken in lieu of the first technical examination.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>BORROWING RESOLUTION</b>	<p>That Council:</p> <ol style="list-style-type: none"> <li>a) approve the borrowing of money upon the credit of the association by way of: <ol style="list-style-type: none"> <li>i) an operating overdraft up to an amount not to exceed CAD\$250,000; and</li> <li>ii) use of corporate credit cards with an aggregate limit not to exceed CAD\$120,000.</li> </ol> </li> <li>b) in compliance with PEO’s Internal Control Banking Policy, hereby confirms that this Borrowing Resolution is to expire on January 31, 2021.</li> </ol> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CHANGES TO ONTARIO</b>	<p>That Council approve the Awards Committee recommendation that,</p>

<b>PROFESSIONAL ENGINEERS AWARDS (OPEA) NOMINATION PROCEDURES</b>	<p>for all individual OPEA categories, it would be sufficient that a nomination is supported by one P.Eng. nominator who would have to provide a letter of support along with two additional letters of support from other P.Engs.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>CHANGES TO THE 2019 PEO COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER</b>	<p>That Council approve changes to the 2019 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-530-3.3, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>2020 COMMITTEES AND TASK FORCES MEMBERSHIP ROSTER</b>	<p>That Council approve the 2020 PEO Committees and Task Forces Membership Roster as presented to the meeting at C-530-3.4, Appendix A.</p> <p style="text-align: right;"><b>CARRIED</b></p>

DRAFT