



Minutes

Consulting Engineer Designation Committee

Meeting: February 6, 2020, Thursday

Present: Doug Barker, P.Eng.
Gord Debbert, P.Eng.
Ross Eddie, P.Eng.
Shawn Gibbons, P.Eng. - Chair
Santosh Gupta, P.Eng.
Andrew Lawton, P.Eng.
Eric Nejat, P.Eng.
Adrian Pierorazio, P.Eng.
Bob Pula, P.Eng.
John Rosenthal, P.Eng.
Steve van der Woerd, P.Eng. – Vice Chair
Matt Weaver, P.Eng.

Regrets: Richard Kamo, P.Eng.
Bruce Matthews, P.Eng.
Andy Robinson, P.Eng.
Chris Redmond, P.Eng.

Staff: Faris Georgis, P.Eng.
Imelda Suarez

Call to Order

The meeting was called to order by the Chair at 10:15am.

1. Agenda

Minor revisions to agenda. Proceed on consent.

2. Minutes

Gord Debbert moved to adopt the minutes of the October 24, 2019 meeting. Seconded by Steve van der Woerd.
CARRIED

3. Regional Sub-Committee Reports – Designation/Redesignation

3.1 Western Region

Gord Debbert moved that applicants 1.1 to 1.3 from the Western Subcommittee report be recommended for **designation**; seconded by Steve van der Woerd.
CARRIED

Gord Debbert moved that applicants 2.1 to 2.9 from the Western Subcommittee report be recommended for **redesignation**; seconded by Matt Weaver.
CARRIED

3.2 Eastern Region

Andrew Lawton moved that applicants 1.1 to 1.2 from the Eastern Subcommittee report be recommended for **designation**; seconded by Adrian Pierorazio.
CARRIED

Andrew Lawton moved that applicants 2.1 to 2.3 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Adrian Pierorazio.
CARRIED

3.3 Toronto

Ross Eddie moved that applicants 1.1 to 1.10 from the Toronto Subcommittee report be recommended for **designation**; seconded by John Rosenthal.
CARRIED

Ross Eddie moved that applicants 2.1 to 2.26 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.
CARRIED

Ross Eddie moved that redesignation applicant 3.1, James Tilsey, be **denied**. The applicant does not meet the 5 years of experience working for arms-length clients; seconded by John Rosenthal. CARRIED

3.4 Southern Region

There were no applicants for **designation**.

Steve van der Woerd moved that applicants 2.1 to 2.3 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Adrian Pierorazio. CARRIED

3.5 Northern Region

There were no applicants for **designation**.

Matt Weaver moved that applicant 2.1 from the Northern Subcommittee report be recommended for **redesignation**; seconded by John Rosenthal. CARRIED

4. Permission to Use the Title “Consulting Engineers”

Gord Debbert moved that applicants 1.1 to 1.3 be **approved** for the Permission to Use the Title “Consulting Engineers”; seconded by Matt Weaver. Gord Debbert moved that applicants 1.5 to 1.9 be approved for the Permission to Use the title “Consulting Engineers”; seconded by Adrian Pierorazio. CARRIED

Applicant 1.4, Greyfield Construction Co Ltd, will be invited for interview at the next Toronto subcommittee meeting.

Staff Note: Evgeni Stojanov, P.Eng. withdrew the PTU application for Greyfield Construction Co Ltd on February 20, 2020.

5. Activity Reports

There are no representatives present to provide Activity Reports.

6. Election of Chair and Vice Chair

Faris Georgis is chair for this section of the meeting. Shawn Gibbons nominated Steve van der Woerd as chair. There were no other nominations. Steve van der Woerd is declared as the new chair of the committee. CARRIED

Shawn Gibbons nominated Andrew Lawton as vice chair. There were no other nominations. Andrew Lawton is declared as the new vice chair of the committee. CARRIED

7. Certificate of Appreciation Presentation

Shawn Gibbons received a certificate for his years of service to the committee. Chris Redmond was not present to accept his certificate.

8. Volunteer Recognition

Steve van der Woerd received the 5-year volunteer pin.

9. Workshop

Doug Barker presented a brief history of the CEDC.

Faris Georgis discussed the recommendations of the Cayton Report which were relevant to the committee.

Steve van der Woerd walked the committee through the activity filter which came about as a result of the Cayton Report. CEDC falls under Regulatory activities. The activity filter is attached as Appendix A.

The following are the next steps outlined:

- a) Communications Strategy (to members & others)
 - Doug Barker to submit a history of the Consulting Engineer designation to Engineering Dimensions
 - Matt Weaver to work on Chapter Strategy
- b) Send briefing note to Council on the use of the title "DCEng."
- c) Facilitate e-Forms

- d) Recognition by insurance companies
 - Andrew Lawton – OSPE
- e) Chair to meet with CEO of Consulting Engineers Ontario

10. Vacancies on the main committee

With Shawn Gibbons and Chris Redmond reaching their 10-year limit on the main committee, there are now 2 open positions in the CEDC. Candidates need to have served on their subcommittee for at least 2 years. The majority of the main committee members must be designated consulting engineers.

Adjournment

The meeting adjourned at 1pm.

DRAFT