



# Minutes

## Consulting Engineer Designation Committee (CEDC)

Meeting: October 22, 2015

Present: Doug Barker, P.Eng.  
Denis Dixon, P.Eng.  
Roy Fletcher, P.Eng.  
Santosh Gupta, P.Eng.  
Eric Nejat, P.Eng. – Chair  
Rick Patterson, P.Eng.  
Larry Pond, P.Eng.  
Steve van der Woerd, P.Eng.  
Gerry Webb, P.Eng.

Regrets: Shawn Gibbons, P.Eng.  
Rob Kivi, P.Eng.  
Chris Redmond, 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 10:15 a.m.

1. Agenda

Roy Fletcher moved to adopt the agenda as amended. Seconded by Denis Dixon.

CARRIED

2. Minutes of Previous Meeting

Larry Pond moved to adopt the minutes of the August 20, 2015 meeting with an amendment to Section 5.1. It should have read “Executive Committee” instead of “Executive Council”.  
Seconded by Steve van der Woerd.

CARRIED

3. Business Arising from the Minutes

Roy Fletcher moved that Staff Advisor Lawrence Fogwill will send a letter to Gerrard MacDonald and PEO Council on behalf of the CEDC regarding the use of the word “Engineering” in company names. Seconded by Gerry Webb.

CARRIED

*Staff Note: This has not yet been done. Additional advice is requested on what exactly we would like the Registrar to do.*

4. Regional Sub-Committee Reports – Designation/Redesignation

4.1 Western Region

Rick Patterson moved that applicants 1.1 to 1.4 from the Western Subcommittee report be recommended for **designation**; seconded by Gerry Webb.

CARRIED

Rick Patterson moved that applicants 2.1 to 2.4, and 2.6 to 2.8 from the Western Subcommittee report be recommended for **redesignation**; seconded by Shawn Gibbons.

CARRIED

Applicant 2.5 Gary Houghton to be **deferred** pending an interview with the Western Subcommittee.

4.2 Eastern Region

There are no applicants for designation.

Gerry Webb moved that applicants 2.1 to 2.5 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

4.3 Toronto

Doug Barker moved that applicants 1.1 to 1.2 from the Toronto Subcommittee report be recommended for **designation**; seconded by Denis Dixon. CARRIED

Doug Barker moved that applicants 2.1 to 2.25 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Denis Dixon.

CARRIED

4.4 Southern Region

Steve van der Woerd moved that applicant 1.1 from the Southern Subcommittee report be recommended for **designation**; seconded by Doug Barker.

CARRIED

Steve van der Woerd moved that applicants 2.1 to 2.6 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Rick Patterson.

CARRIED

4.5 Northern Region

There are no applicants for designation.

Larry Pond moved that applicant 2.1 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Gerry Webb. CARRIED

5. Permission to Use the Title “Consulting Engineers”

Applicants 1.1 to 1.3 were **approved** for the Permission to Use the Title “Consulting Engineers”.

6. Activity Reports

- 6.1 Santosh Gupta reports that in the September 2015 Council Meeting, two motions were passed which may be of interest to the CEDC. First, PEO resumes sending the printed edition of the Engineering Dimensions magazine to all PEO licence holders and EITs, unless the member requests for the digital edition. Second, Council affirms its intent to ask the membership to ratify in a referendum any mandatory requirement to participate in a continuing professional development competency and quality program.
- 6.2 Rob Kivi was unable to attend this meeting, but he has provided an update on CEO activities. Please refer to Appendix A.
- 6.3 Michael Price reported that if there is an available Engineers Canada Report to PEO Council, it will be passed along to the CEDC.

7. New Business

- 7.1 Chair Eric Nejat announced that he has accepted Gerry Webb’s resignation from the CEDC. Denis Dixon presented the certificate of appreciation for Gerry’s 34 years of service to the committee.

The Chair also thanked Roy Fletcher for his many years of service on the CEDC, as this was his last meeting.

- 7.2 Denis Dixon reported that a subcommittee of the Professional Standards Committee (PSC) is working on a guideline for building inspection. Once a guideline is in place, the CEDC can mark the applicants who do remedial building work or condition surveys and give them the endorsement for building inspection work. Having the CEDC involved in this process helps us control how competent these inspectors would be.

- 7.3 The Eastern Subcommittee wants to be able to identify via the CofA Directory which engineering companies have the Permission To Use (PTU), or have the words “Consulting Engineering” in their name. This would be helpful in promoting the value of the designation. Staff Advisor Lawrence Fogwill was requested to send a note to Registrar for the CofA Directory to have a filter which will show the PTU holders.

#### Adjournment

The meeting adjourned at 11:50 am.

Date of Next Meeting: January 28, 2016