



MINUTES

GOVERNMENT LIAISON COMMITTEE (GLC)

Tuesday, January 16, 2018, 6:00-9:00pm (Dinner 6pm, Meeting 7pm);

Teleconference Dial In: 1.866.512.0904 Access code: 8804517#

Attendees

Chair:	Warren Turnbull, P.Eng.	Regional Councillors Committee
Members:	Tim Kirkby, P.Eng.	LGA Councillor
	Daniel King, EIT	EIT representative
	Angel Serah	Student representative
	Jeremy Carkner, P.Eng.	Consulting Engineers of Ontario (CEO) (via teleconf)
	<i>Vacant</i>	P.Eng. active in a Riding Association
	<i>Vacant</i>	GLP Chair
Ex-officio:	Patrick Sackville	Ontario Society of Professional Engineers (interim rep)
	Howard Brown	PEO Government Relations Consultant, Brown & Cohen
Staff Advisor:	Jeannette Chau, P.Eng.	PEO Manager, Government Liaison Programs
Guest:	Darla Campbell, P.Eng.	(via teleconf)
Regrets:	Nick Colucci, P.Eng.	Advisory Committee Volunteer
	Gabe Tse, P.Eng.	GLP Chair
	Rakesh Shreewastav, P.Eng.	Engineers Canada BG&E Representative

1. Call to Order and Opening Remarks

Warren Turnbull called the meeting to order at approximately 7:00 pm.

2. Approval of Agenda and Minutes

Daniel King moved a motion to approve the Agenda. Tim Kirkby seconded the motion. Motion carried.

Tim Kirkby moved a motion to approve the Minutes of the December 12th, 2017 GLC meeting.

Daniel King seconded the motion. Motion carried.

Action items from the last meeting were reviewed.

3. Report from Manager, GLP Programs

- Regional Academies vs Government Relations Conference – Jeannette Chau asked the GLC for direction on what GLP training they would like to hold in 2018 – either GLP Regional Academies again or a joint OSPE/PEO Government Relations conference similar to what had been held in 2016. All GLC members present wished to hold a conference, given that PEO has held Regional GLP Academies in 2017 and it would be good to alternate training approaches. Jeremy Carkner abstained from the decision making.
- GLP Info Notes – a GLP Info Note on Bill 177 is being worked on by the Regulatory Issues sub-committee. There is another GLP Info Note that needs to be prepared on the expected results for

the Government Liaison Program, as per one of the action items from the GLP Implementation Plan.

- Take Your MPP to Work Days – there were no Take Your MPP to Work days held in December
- GLP meeting activity report – A presentation summary of the MPP meetings held as of December 31, 2017 was provided to the committee. There were nine MPP meetings held in December, mostly community events or Licencing ceremonies. There was one joint OSPE PAN/PEO GLP constituency office meeting held with MPP Yvan Baker. A copy of the activity report was provided with the Agenda.
- Actions on the Implementation Plan for GLP 2.0 – we are continuing to work on the implementation plan activities. The first GLP Chair quarterly newsletter has been developed and was sent out to all the GLP chairs on November 17th. The next one will be sent at the end of February. A Guidance document for the GLP Weekly is being drafted by Howard. There was an item to develop a GLP Info Note on expected results for the GLP program, so this is a new GLP Info Note that still needs to be worked on.

Action: Howard to provide the draft GLP Weekly guideline to the GLC for review

Action: GLP Implementation subcommittee to draft a new GLP Info Note on expected results for the GLP program

4. Report from Partners

Engineers Canada: Rakesh Shreewastav was not present.

CEO: Jeremy Carkner provided an update on CEO activities.
Copy of report shown in the Appendix.

ESSCO: Angel Serah provided an update on ESSCO activities.

The ESSCO VP Services had resigned and an election was held to obtain a replacement. Tiffany Joseph is the new ESSCO VP Services.

A new ESSCO website is being planned.

ESSCO is planning to launch a new “Friday Features” which will showcase select engineering students every Friday. They are also introducing a friendly board games competition where they will pit Ontario school teams against each other.

Action: Angel Serah to let Howard Brown know when the Friday Features launches

OSPE: Patrick Sackville provided an update on OSPE activities.

OSPE has brought in public policy interns as part of their policy committees.

OSPE was very favourably featured in a Legislature report, and in particular received praise for their contributions to the energy reports.

OSPE is preparing submissions re: Parking structures, Airborne emissions, Long term Infrastructure plans, and will be presenting to the Finance committee on the 2018 Ontario Budget

OSPE will be launching an advocacy campaign for the upcoming election which will engage all candidates and include public engagement. More details will be available in a couple of weeks.

5. Report from subcommittees and Working Groups

Regulatory Issues subcommittee – the subcommittee met on January 9, 2018 and reviewed updates from the Registrar’s report that dealt with any upcoming regulatory items.

Howard Brown provided information on upcoming Levees.

It was suggested that an article on Bill 177 be included in the next GLP Chair Quarterly newsletter which will be issued at the end of February.

2-3 questions that can be sent to candidates.

Action: GLC members to provide suggestions or articles to be included in the next GLP Chair Quarterly newsletter.

GLP Chair Engagement – no information to report

Queen’s Park Day subcommittee –no information to report.

Training Advisory group – the online GLP training module is now live on the PEO website and available for use. Jeannette Chau has verified that the user must register and create a log-in id. It is a very simple registration that does not ask for many details. The name is used for printing the certificate of completion.

Audit Implementation plan subcommittee – Warren Turnbull

Warren Turnbull updated the GLC on the status of the response to the OSPE and CEO letters regarding the GLP 2.0 Implementation plan and a copy of the Briefing Note being submitted to the upcoming February 2nd PEO Council meeting with the draft response for approval was circulated to the members present. The members were asked to review the information, in particular the OSPE and CEO members.

Action: The GLC members are asked to review the information and any concerns are to be raised by email or phone.

Enhanced Government Outreach –Development of draft text for a leave behind card was reviewed. The GLC was asked to provide comments.

Action: GLC members are asked to review the draft text for the leave behind post card and provide them to Jeannette Chau or Howard Brown.

6. New or other business

Establishment of new committee memberships

The following are the memberships on the GLC sub-committees for 2018:

- **Regulatory Issues subcommittee:** Daniel King, Angel Serah, Warren Turnbull, Jeremy Carkner, Rakesh Shreewastav, Patrick Sackville
- **Enhanced Government Outreach:** Daniel King, Angel Serah, Warren Turnbull, Jeremy Carkner, Rakesh Shreewastav, Patrick Sackville
- **GLP Chair Engagement working group:** Gabe Tse
- **Queen's Park Day subcommittee:** Angel Serah, Tim Kirkby
- **Training Advisory group:** Gabe Tse
- **Audit Implementation plan subcommittee:** Warren Turnbull, Tim Kirkby, Patrick Sackville

Action: GLC members to let Jeannette Chau know if they wish to be on any of the subcommittees above

Election of Vice-chair

The election of the Vice-chair was tabled to the next meeting to allow members who were not present to submit nominations.

Action: Any GLC member wishing to run or to nominate someone for the position of GLC Vice-chair to please let Jeannette Chau know.

Decision on 2018 GLC meeting dates

All meetings are via teleconference unless otherwise indicated.

Teleconference meetings will be held 7:30-9:00 am

Face to face meetings will be held from 6:00-9:00 pm at PEO HQ.

The following dates were decided upon for GLC meetings in 2018:

- Tues Jan 16 (face-to-face)
- Tues Feb 13
- Tues Mar 20
- Tues Apr 24
- Tues May 15
- Tues Jun 12 (face-to-face)
- Tues Jul 17
- Tues Aug 14
- Tues Sep 25 (face-to-face)
- Wed Oct 24 (Date to be confirmed. Queen's Park Day)
- Tues Oct 16
- Tues Nov 13
- Tues Dec 18 (face-to-face)

Action: Jeannette Chau will send Outlook appointments to all GLC members for the above meeting dates

New 2018 GLC activities/operational plan (in alignment with the 2018-2020 PEO Strategic Plan)

Warren Turnbull asked GLC members to review the new 2018-2020 PEO Strategic Plan and be prepared to discuss at the next meeting what GLC activities GLC proposes to engage in during 2018 that are in alignment with the strategic plan.

Action: All GLC members to review the 2018-2020 PEO Strategic Plan and be prepared to discuss at the next meeting

7. Next meeting and adjournment

The next GLC meeting will be held **via teleconf. on Tuesday February 13, 2018, 7:30-9:00 am**

Teleconference Dial In: 1.866.512.0904 Access code: 8804517#

The meeting was adjourned at approximately 8:55 pm.

Appendix

CEO Update (sent by Jeremy Carkner)

CEO Government Relations Activity Summary - PEO GLC

January, 2018

Bill 142 – Construction Act (Act to amend the Construction Lien Act)

- Act was passed and received Royal Assent December 12, 2017
- Substantial provisions of the new law remain to be proclaimed – this is expected early in 2018
- Significant regulatory development is required to enable the key provisions of the Act – public consultations are expected early in 2018
- CEO was successful in having the vast majority of its members' issues favourably addressed in the legislation
- The Act would be implemented in phases over a period of time prescribed by the Ministry of the Attorney General given its nature and scope

Infrastructure Ontario – Nothing new to report

- CEO remains engaged with the agency on issues stemming from its Infrastructure/AFP and Real Estate Divisions including:
 - Procurement practices
 - Contract language
 - Project Pipeline
 - Industry market capacity
- CEO has been successful in achieving changes in the Real Estate VOR Agreement, permitting consultants to secure professional liability insurance for these projects
- Work continues to have these changes adopted as the new standard in the IO supplementary conditions for proposed real estate division agreements, beyond the VOR

Bill 6 – The Infrastructure for Jobs & Prosperity Act – Revised Municipal Asset Management Planning Regulation

- The Government of Ontario's new municipal asset management planning regulation (O. Reg. 588/2017 under the Infrastructure for Jobs and Prosperity Act, 2015) came into effective January 1st.
- Given the nature of the proposed new regulatory requirements municipal compliance will be phased-in over 6 years and in full effect July 1, 2024
- CEO will continue to work closely with provincial officials in the implementation of this new regulation and its requirements

Ontario Long Term Infrastructure Plan (LTIP) – Nothing new to report

- CEO has played an active role in developing portions of the LTIP with provincial officials
- Government released "Building Better Lives: Ontario's Long-Term Infrastructure Plan 2017" on November 28th
- CEO will be working with officials to develop and implement means for effective execution of the plan, facilitating fulfillment of Ontario's infrastructure initiative over the coming years