

# Minutes

# Consulting Engineer Designation Committee

Meeting: May 23, 2024, Thursday

Present: Miles Buckrell, P.Eng.

Dalila Giusti, P.Eng. Santosh Gupta, P.Eng.

Adrian Pierorazio, P.Eng. – Chair

Don Plenderleith, P.Eng. Michael Rosenblitt, P.Eng. Steve van der Woerd, P.Eng.

Regrets: Gord Debbert, P.Eng.

Andrew Lawton, P.Eng.

Matt Weaver, P.Eng. – Vice Chair

Staff: Jose Vera, P.Eng.

Ian Daniels, P.Eng. Imelda Suarez

#### Call to Order

The meeting was called to order by the Chair at 10:02 am.

#### 1. Agenda

Approved by consensus.

#### 2. Minutes

Santosh Gupta moved to adopt the minutes of the February 22, 2024 meeting; seconded by Dalila Giusti.

CARRIED

#### 3. <u>Application Form Changes</u>

KPMG is conducting a LEAN review of Licensing & Registration processes, which should be completed by late summer. Findings to be relayed to the committee and then to Communications.

Michael Rosenblitt discussed the deferred application of Hafiz Ahmad, who is currently appealing discipline decision to Ontario Divisional Court. Jose Vera will discuss possible changes to the wording of the refusal/guilt/misconduct footnote question on the application form with Leah Price, Senior Counsel, Regulatory Compliance.

Michael Rosenblitt discussed the refused application of Reyburn Franz, an applicant from Manitoba who is unable to provide Ontario projects. Jose Vera recommended that we look at the wording regarding whether the applicant should work in Ontario as part of the LEAN review.

## 4. Regional Sub-Committee Reports – Designation/Redesignation

#### 5.1 Western Region

Miles Buckrell moved that applicants 1.1 to 1.2 from the Western Subcommittee report be recommended for **designation**; seconded by Santosh Gupta.

**CARRIED** 

Miles Buckrell moved that applicants 2.1 to 2.4 from the Western Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

#### 3.2 Eastern Region

Don Plenderleith moved that applicant 1.1 from the Eastern Subcommittee report, Lawrence Green, be **declined** as the applicant is essentially a contract employee of Ontario Power Generation, which is not considered to constitute "independent practice"; seconded by Santosh Gupta.

**CARRIED** 

Don Plenderleith moved that applicants 2.1 to 2.2 from the Eastern Subcommittee report be recommended for **redesignation**; seconded by Steve van der Woerd.

CARRIED

# 3.3 Toronto

Michael Rosenblitt moved that applicants 1.1 to 1.3 from the Toronto Subcommittee report be recommended for **designation**; seconded by Santosh Gupta.

**CARRIED** 

Michael Rosenblitt moved that applicants 2.1 to 2.23 from the Toronto Subcommittee report be recommended for **redesignation**; seconded by Dalila Giusti.

**CARRIED** 

Applicants 3.1 to 3.5 from the Toronto Subcommittee report be **deferred** until the applicants provide additional information.

Michael Rosenblitt moved that applicant 4.1 from the Toronto Subcommittee report, Reyburn Franz, be **declined** as the applicant is unable to provide sufficient Ontario projects; seconded by Santosh Gupta.

CARRIED

## 3.4 <u>Southern Region</u>

Steve van der Woerd moved that applicants 1.1 to 1.2 from the Southern Subcommittee report be recommended for **designation**; seconded by Michael Rosenblitt.

CARRIED

Steve van der Woerd moved that applicant 2.1 from the Southern Subcommittee report be recommended for **redesignation**; seconded by Santosh Gupta.

**CARRIED** 

#### 3.5 Northern Region

There are no applicants for designation.

Santosh Gupta moved that applicants 2.1 to 2.9 from the Northern Subcommittee report be recommended for **redesignation**; seconded by Michael Rosenblitt.

CARRIED

# 5. <u>Permission to Use the Title "Consulting Engineers"</u>

Domson Engineering & Inspection Ltd, applicant 1.1 from the May 2024 PTU list, is **deferred** until the applicant provides clarification on his intended use of "Consulting Engineers".

14838998 Canada Inc, applicant 1.1 from the February 2024 PTU list, must provide a legal and operating name which does not have "Consulting Engineers" in it.

# 6. Activity Reports

Jose Vera reported the following:

- FARPACTA going well, with all targets being met.
- The Consulting Engineer designation/redesignation process is currently undergoing a LEAN review. Results and proposals will be provided to the committee when available.
- Engineers Canada does not have an expert on the Consulting Engineer designation because Ontario is the only province that has this designation.

#### 7. Interpretive Guideline

Adrian Pierorazio proposed a review of the Interpretive Guideline to make any changes or additions as necessary. The subcommittees should discuss this, with the results of their review to be presented at the August meeting.

#### Adjournment

The meeting adjourned at 11:09 am.