



# Minutes

## Construction Divisional Board Meeting

May 26, 2014 at 2:00 p.m.  
Ontario College of Trades  
655 Bay Street, 6<sup>th</sup> Floor, Room 606  
Toronto, ON, M5G 2K4

### Divisional Board Members in Attendance

James Barry, Chair\*  
Joe Dowdall, Vice-Chair\*  
Denis Bigioni\*  
Kevin Bryenton\*

### Divisional Board Members not in Attendance

Michael Battye

### Resource Persons/Guests

John Borlase, Chair, Sprinkler and Fire Protection Installer (SFPI) Trade Board\*  
Jeff Hubers, SFPI Trade Board Member\*  
Steve Steel, Training Coordinator, UA Local 853\*

### Staff in Attendance

Meg Feres, Supervisor, Board Operations  
Hugo Leal-Neri, Senior Policy Analyst, Policy and Research  
John O'Rourke, Manager, Evaluations and Assessments  
Shonna Petrook, Manager, Policy and Research  
Gay Saunders, Program Coordinator, Standards  
Royden Trainor, Director, Policy and Programs

\*Attended by teleconference

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#### 1. Call to Order/Welcome

The Chair called the meeting to order at 2:00 p.m. and welcomed Board members, guests, and College staff.

#### 2. Approval of Agenda

It was suggested that *Refrigeration and Air Conditioning Systems Mechanic Trade Board Meeting* be added to the agenda.

**CDB20140526-01** ON A MOTION MADE by K. Bryenton, seconded by J. Dowdall and CARRIED, the Agenda for the May 26, 2014 Construction Divisional Board meeting was approved as amended.

**3. Conflict of Interest**

No conflicts were declared.

**4. Sprinkler and Fire Protection Installer (SFPI) Classification Change – Board Regulation and Exam Exemption Resolution**

The Divisional Board and the Resource Persons examined the scenarios and considerations impacting the implementation plan and regulation to reclassify the SFPI trade from voluntary to compulsory.

The Resource Persons signed off from the teleconference at 2:35 p.m.

**CDB20140526-02** ON A MOTION MADE by K. Bryenton, seconded by J. Dowdall and CARRIED, the Construction Divisional Board recommends that the Board of Governors establish a regulation to set out the classification of the Sprinkler and Fire Protection Installer trade as compulsory with an implementation date two years from the date that the regulation is filed; and

**Be it further resolved:** That the Construction Divisional Board is recommending that the Board of Governors pass an exam exemption resolution for the Sprinkler and Fire Protection Installer trade; and

**Be it further resolved:** That the Construction Divisional Board is recommending that the exam exemption be in place for one year commencing on the date that the new Board regulation is filed.

**5. Refrigeration and Air Conditioning Systems Mechanic Trade Board Meeting**

The Board and College staff discussed the Refrigeration and Air Conditioning Systems Mechanic Trade Board meeting on May 27, 2014, which D. Bigioni and K. Bryenton have agreed to attend on behalf of the Divisional Board.

**6. Adjournment**

**CDB20140526-03** ON A MOTION MADE by K. Bryenton, seconded by J. Dowdall and CARRIED, the meeting adjourned at 2:45 p.m.

Signed: “James Barry”  
Chair, Construction Divisional Board

Signed: “Meg Feres”  
Recording Officer