



# Technical Standards and Safety Authority

Minutes of the Boilers, Pressure Vessels, &  
Operating Engineers Advisory Council  
Meeting on April 5, 2022

Minutes of the Boilers, Pressure Vessels, & Operating Engineers Advisory Council meeting of the Technical Standards and Safety Authority (TSSA) held by teleconference at 9:30 a.m. on the 5<sup>th</sup> day of April 2022.

**Present:** Justin Awoyomi for Kavita Ramcharan, CBMUA & BI&I; Greg Black, International Union of Operating Engineers (IUOE); Gabriela Deleanu for David St. Martin, Ontario Power Generation; Jamie Dreveny, Ontario Power Generation; Mario Gogic, Babcock & Wilcox Canada; Mohammed Farooqi, Imperial Oil; Yan Huang, Royal Sun Alliance Insurance Company of Canada (RSA); Ryan Jones, The Sovereign General Insurance Co; Ralf Klopf, Institute of Power Engineers; Peter Michieli, Arlanxeo Canada Inc.; John Milton, Ontario Recreation Facilities Association; Ronald Morrison, TSSA's Consumers Advisory Council; Rod Philip (Chair), Stelco; Brian Taylor, CBS & Waterloo Manufacturing Co. Ltd.

Alexandra Campbell, VP, Communication & Stakeholder Relations; Sandra Cooke, Manager, Compliance; Viola Dessanti, Director, Strategic Analytics; Caslav Dinic, Technical Supervisor, BPV Safety Program; Danielle Fernandes, Advisory Council Coordinator; Brian Gee, Chief Officer, Operating Engineers; Nashir Jiwani, (Interim) Vice President, Operations; Kristian Kennedy, Manager, Government Relations; Shaon Montano, Manager, Engineering, BPV Safety Program; Bonnie Rose, President & CEO

**Regrets:** Joe Adams, Slegers Engineered Products; Sidney Chelsky, Canadian Fabricare Association; Mark Lambert, St. Clair College; Fred Oliver, MCA Sarnia & Kel-gor Ltd.; Hillar Prits, CIMCO Refrigeration; Randy Purves, J.D. Sweid Foods; Jamie Webb, MCA & Anderson Webb

## 1. Welcome & Constitution of Meeting

The Chair, R. Philip, called the meeting to order at 9:02 a.m. This was the first joint industry council meeting for BPV & OE members, as such all-council members were given the opportunity to introduce themselves by providing their names, organizational affiliation, and sector representation.

### a. Safety Moment

For the safety moment, Council was shown a short video on the safety implications of stress and the importance of stress management.

## 2. Adoption of the April 5, 2022 Agenda

Council adopted the agenda as presented.

## 3. Approval of November 18, 2021 BPVAC Meeting Minutes & November 23, 2021 OEAC Meeting Minutes.

Council approved the November 18, 2021 BPVAC meeting minutes and November 23, 2021 OEAC meeting minutes as presented.

## 4. Review of Action Items

K. Kennedy provided an overview of open action items from both the November 18, 2021 BPVAC meeting as well as the November 23, 2021 OEAC minutes. He advised that all action items addressed to TSSA staff, would be addressed today and would be considered closed.



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R. Klopf advised in relation to the action item on reprisals that other jurisdictions have the same problem with anti-reprisal gaps. He advised that IPE would be looking to solicit the advice of a lawyer on the matter. K. Kennedy noted that as discussed at the plenary meeting TSSA is working on facilitating an information sharing session with the Ministry of Labour, Training, and Skills Development (MLTSD) and members of the BPV&OE council. He noted more information on the meeting is forthcoming.

K. Kennedy opened the floor to any questions or comments.

There were no questions or comments from council.

## 5. Chair's Update

R. Philip spoke to this item and advised that he will be submitting the Chairs report shortly. He explained that the focus of the report will be on the amalgamation of the BPV and OE advisory council.

There were no questions or comments from council.

## 6. Council Administration

### a. Membership Matrix Proposal

D. Fernandes spoke to this item and treated the proposal shared in advance of the meeting as read. She advised that the current proposal was drafted in consultation with, and input from, the current Chair of the council R. Philip, the previous Chair of the BPV council, J. Adams, as well as the Director, A. Raval. She opened the floor to questions and comments.

The Chair noted that for this council the minimum number of members, 15, was the same as the universal maximum as proposed in the revised Terms of Reference (TOR). He suggested that perhaps TSSA should consider changing the universal maximum number in the revised TOR to resolve the conflict. A few council members noted that the matrix should strive for balanced representation and should be more representative of smaller industries, such as the food industry which tend to have smaller plants. There were additional comments that a minimum of one insurer may not be sufficient. D. Fernandes advised that the minimum of one insurer is consistent with all other council matrices as well as the previous BPV membership matrix which prescribed a minimum of one and maximum of three. A council member commented that perhaps in this case, for insurers, TSSA should consider a maximum. D. Fernandes advised that as part of the reassessment exercise for the membership matrix across all councils, TSSA has made the decision to eliminate maximums as they do not allow the council to be agile and responsive to the changes within industry.

Additionally, D. Fernandes advised that, unlike other TSSA industry councils, the proposal for this council sought to include higher minimum numbers, which is resulting in the conflict between the minimum number for the matrix and the universal maximum in the TORs. She explained there were two options, first, that TSSA reconsider the universal maximum in the TORs. She advised that in doing so TSSA would need to take into consideration the feedback received from other council members, specifically, that councils that are too large could be ineffective. Second, she advised another option would be to revisit the current proposal with an eye to reducing the minimums within each category. She advised that an analysis of this nature must take into consideration balanced representation within each sector. K. Kennedy noted that potentially scaling back the minimum numbers on the matrix, would allow the council to be more agile and reflective of the changes within industry. A. Campbell noted that if ever a situation arose where additional expertise was required, that TSSA would ensure appropriate guests are invited to meetings.



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Meeting on April 5, 2022

**Action:** TSSA in collaboration with the Chair to revise proposal and keep minimums within each sector under the universal maximum of 15 as proposed in the TORs and share proposal with council for comment.

**Action:** TSSA to review the feasibility of adjusting the universal maximum number of 15 in the TORs.

### b. Membership Renewal – Dave St. Martin, Brian Taylor, & Hillar Prits

D. Fernandes spoke to this item and explained that H. Prits has agreed to renew his membership on council for another 3-year term. B. Taylor confirmed that he would remain on council for another 3-year term. D. Fernandes advised D. St. Martin has retired in 2021, TSSA previously allowed his alternate G. Deleanu to attend meetings for the duration of his term. Given that his term has now come to an end, she thanked G. Deleanu for her contributions during her tenure on council. Additionally, D. Fernandes advised council that S. Chelsky has resigned from council. She explained that once council has an approved matrix and TSSA has completed a membership realignment exercise (to align members to the new matrix), any open position would be posted to an open call for nomination.

There were no questions or comments from council.

**Action:** D. Fernandes to update the membership terms for B. Taylor and H. Prits.

## 7. BPV/OE Issue Prioritization Recap & Discussion

K. Kennedy and A. Raval provided a summary of the prioritization presentation shared with council at the plenary meeting on February 17, 2022. K. Kennedy provided council with overview of the metric/classification for categorizing priorities and A. Raval summarized for council the various priorities, TSSA's response, and rationales for each. He provided council with data related to the status of the Unique Identification Number (UID) backlog and CRN wait times. He advised council that TSSA is on track to meet the 40-day turnaround time by the end of April 30, 2022. He noted that while currently the focus of TSSA has been the elimination of the backlog once this is complete TSSA will focus its efforts on streamlining the process in order to reduce the turn-around time further.

In response to a question about what the turn-around time is for new UID requests, B. Rose explained that the 40-day turn-around applies for any new request. Responding to a request from council to explain the term "awaiting program migration", A. Raval noted that this refers to those UIDs that are required to be mass-migrated from TSSA's previous system to the new system. A council member advised that due to the nature of larger organizations, TSSA can expect to receive larger batches of UID requests. A. Raval acknowledged the comment and noted that once TSSA is through the backlog we should be in a steady, business as usual state with a more stabilized workflow.

In relation to CRN wait times, S. Montano explained that based on current projections, TSSA expects to be through the backlog shortly and into a steady state. A council member commended TSSA for the transparency and for working to reduce CRN turnaround times.

Additionally, A. Raval and B. Gee spoke to the priority formerly identified as "TSSA's response to Fernie", A. Raval advised that as a result of the scope of this project, the priority will be renamed "Ice Sheet Safety". B. Gee provided council with the regulatory background and advised that TSSA has been working with the Ontario Recreational Facilities Association to review material shared with their members and to expand the reach of this material.

**Action:** TSSA to share UID and CRN update presentation in the appendix of the minutes.



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### **8. Adjournment**

The Chair adjourned the meeting at 11:00 a.m. Everyone was thanked for their attendance and contributions.



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## Appendix

### UID and CRN Status Presentation

Note: This presentation represents data up to April 4, 2022. The status is updated frequently, as a result, the data is subject to change.

*To open please double click the attachment on the left.*

## **BPVOE update.**

### **Presenters:-**

**Ajay Raval – Statutory Director – BPVOE**  
**Shaun Montano – BPV Engineering Manager**

### **BPVOE Advisory Council Meeting**

Apr 5, 2022



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1