



MEETING OF THE NCHCA BOARD

Friday, September 24, 2021 (9:30am-12:00pm)

Fairmont Tremblant, Soutanna III

Teams Meeting

MINUTES

Board Members & Association Representatives		
Darrin Alberty	Nick Bray	Dale Downey
John DeKroon (regrets)	Edson Donnelly (CEO) (regrets)	Stephen Goodman (regrets)
Brad Gooderham (regrets)	Brian Lane	Paul Lemire
Chris Lesaux	Ivan Levac (ORBA) (regrets)	Dave McClure (regrets)
Steve McEachen	Jeff Mulcock (OSWCA)	Nick Regalbutto
Sandro Ricci	Stephen Turner	Bob Watson
Staff		
Kathryn Sutherland	K. Albright	
Guests		
Michelle Richer <i>Chair, H&S Committee</i>		

	Item
0	Recruitment Project Presentations (a) Update by Reos Partners (b) Labour market trends in Ottawa by BuildForce Canada
1	Call to order and approval of agenda <i>MOTION: It was moved by P. Lemire, seconded by S. Turner that the agenda be approved, and the Chair be authorized to modify the order of discussion. Carried.</i>
2	Collusion Clause The Board reaffirmed its commitment to adhere to the Collusion Clause.

3	<p>Approval of Minutes</p> <p><i>MOTION: It was moved by C. Lesaux, seconded by B. Watson that the Minutes of the August 11, 2021, Board meeting be approved. Carried.</i></p>
4	<p>Executive Reports</p> <p>(a) President’s Report</p> <ul style="list-style-type: none"> • CHEO drive-by parade was very well supported by our members and well received by families at CHEO and Roger Neilson House. • Meeting with Councillor Menard discussions included maintaining and rebuilding roads instead of widening or new construction, night work and use of broadband backup alarms and utility strikes. • City of Ottawa vaccination policy – will be discussed in depth later in agenda. • Meeting with the City and TSSA scheduled for September 29, 2021. <p>(b) Treasurer’s Report</p> <p><i>MOTION: It was moved by N. Bray and seconded by P. Lemire THAT the expenses for August 2021 be approved. Carried.</i></p> <p>(c) Executive Director’s Report</p> <ul style="list-style-type: none"> • Late locates <ul style="list-style-type: none"> ○ Draft correspondence to the Ministry of Government and Consumer Services was reviewed and approved by the Board. It will be reviewed by the Late Locate Committee on October 5, 2021. ○ Can paint marks be refreshed by contractors? • Road Cut Permit delays – see agenda item 5b. • Bursary applications <ul style="list-style-type: none"> ○ 3 applications have been received. Deadline to apply will be extended to October 15, 2021. <p>ACTION: K. Albright to add to September newsletter and send by email.</p>
5	<p>City of Ottawa</p> <p>(a) City of Ottawa vaccination policy</p> <ul style="list-style-type: none"> • The City of Ottawa is the only municipality with a mandatory vaccination policy that applies to contractors. • Draft correspondence to Councillors was reviewed and approved. OCA will be submitting a similar letter. • The NCHCA Vaccination Survey Report was provided for information. • City of Toronto Vaccination Policy was provided for information. • Union Policy: Carpenters’ District Council of Ontario Policy was provided for information. <p>(b) Road Cut Permit delays</p> <ul style="list-style-type: none"> • Draft correspondence to Mayor and Councillors re road cut permit delays was reviewed and approved.

	<ul style="list-style-type: none"> • ROW Permit Statistics was provided for information. <p>(c) The Draft Liaison Meeting Notes from the August 20, 2021 meeting were reviewed by the Board.</p> <p>(d) Forecast tenders listing September 2, 2021 was provided for information.</p> <p>(e) 2021-22 Spec Update</p> <ul style="list-style-type: none"> • City has put out a call for working group volunteers. NCHCA will provide about 8 people. The NCHCA Asphalt Committee does not plan to participate this year. • Timeline and priority issues have been identified by the City. Comments were requested by September 13, 2021. • Suggestions from today’s meeting include: <ul style="list-style-type: none"> - Hydrovac - Line painting - Iron adjustments (6-inch min.) <p>(f) For input: Next Liaison Meeting: October 15, 2021</p> <ul style="list-style-type: none"> • Explosion proof by-pass pumps are required. Supply is low, what are our alternatives? <p>ACTION: let K. Sutherland know if you have any items to add to the next Liaison agenda. K. Sutherland to follow up with Bruce regarding sewer flow bypass.</p>
6	<p>Board Business</p> <p>(a) Late locates</p> <p>The letter sent to the Hon. Ross Romano, Minister of Government & Consumer Services on July 12, 2021, and the draft proposal to Ministry of Government & Consumer Affairs were reviewed with the following comments:</p> <ul style="list-style-type: none"> • Clarification needed regarding whether paint marks or paper should be used as the locate master. • Lobby for enforcement of \$10, 000 penalty <p>ACTION: K. Sutherland to update the document and circulate to the Late Locates Committee for comments.</p> <p>(b) New member applications</p> <p><i>MOTION: It was moved by C. Lesaux and seconded by S. Turner THAT Capital Flagpole Inc. and Integrity Pipeline Products be approved for membership as associate members. Carried.</i></p>
7	<p>NCHCA in 2022 and beyond</p> <p>(a) NCHCA’s Strategic Plan was provided for information.</p> <p>(b) Draft 3-Year Plan 2022-2024</p> <p><i>MOTION: It was moved by P. Lemire and seconded by S. McEachen THAT NCHCA’s 3-year Business Plan 2022-2024 be approved. Carried.</i></p> <p>(c) NCHCA’s Communications Strategy was provided for information.</p> <p>(d) Future construction community cares events will be planned.</p>
8	<p>Update on 2021 Events</p>

	<p>(a) Manhole Open: August 25, 2021, at The Meadows Golf & Country Club</p> <ul style="list-style-type: none"> • Survey report showed many enjoyed tee times and outdoor food and drink • We will consider The Meadows and Greensmere Golf Courses in 2022 <p>(b) Roger Neilson House/CHEO drive by and fundraiser, September 18, 2021</p> <ul style="list-style-type: none"> • The event raised over \$104 000, 00 for CHEO and Roger Neilson House <p>(c) OCA Symposium, October 13, 2021, EY Centre</p> <ul style="list-style-type: none"> • No update, NCHCA will attend if it moves forward <p>(d) Past Presidents' Luncheon, October 20, 2021. Giovanni's Restaurant</p> <ul style="list-style-type: none"> • Currently, 21 or 22 Past Presidents and Executive Members have confirmed <p>(e) Fall Dinner Dance: October 30, 2021, at The Shaw Centre</p> <ul style="list-style-type: none"> • Cancelled due to covid concerns and restrictions
9	<p>Industry Linkages</p> <p>(a) Ottawa Construction Association – working with us to align vaccination policy</p> <p>(b) Association of Consulting Engineering Companies – Ontario: no update.</p> <p>(c) Ontario Sewer and Watermain Construction Association</p> <ul style="list-style-type: none"> • Plans to host its AGM at Blue Mountain • Concerns of opioid use in construction • Developed a vaccine passport template • PVC watermain is being rejected for ripples felt by hand <p>(d) Ontario Road Builders' Association – see report in agenda book.</p>
10	<p>Roundtable – no additional comments.</p>
11	<p>Future Meetings</p> <ul style="list-style-type: none"> • October 13, 2021 (virtual) • November 10, 2021 • December 8, 2021
12	<p>The meeting closed at 12:30.</p>