

MEETING OF THE NCHCA BOARD

June 8, 2022 (3:00pm-5:00pm)

R.W. Tomlinson Limited
100 Citigate Drive, Ottawa, ON K2J 6K7

MINUTES

Board Members & Association Representatives		
Darrin Alberty	Nick Bray	Dale Downey
John DeKroon	Edson Donnelly (CEO) (regrets)	Brad Gooderham (regrets)
Brian Lane	Paul Lemire	Chris Lesaux
Ivan Levac (ORBA) (regrets)	Dave McClure	Steve McEachen
Jeff Mulcock (OSWCA) (regrets)	Nick Regalbuto (regrets)	Drew Paulusse (regrets)
Sandro Ricci	Stephen Turner	Bob Watson
Staff		
Kathryn Sutherland	Kerri Albright	
Guests		
Neil Falls <i>Chair, H&S Committee</i>	<i>Scott Luchak,</i> <i>Chair, VPM Committee</i>	<i>Ryan Quesnel,</i> <i>Chair, late locates (guest)</i>

	Item
1	<p>The meeting was called to order at 3:0pm.</p> <p>President Paul Lemire welcomed Ryan Quesnel, Chair of NCHCA's Locates Committee who will provide an update on the Locates Open Forum event planned for June 17, 2022.</p>
2	<p>Call to order and approval of agenda</p> <p><i>MOTION: It was moved by B. Watson, seconded by D. McClure that the agenda be approved, and the Chair be authorized to modify the order of discussion. Carried.</i></p>

3	<p>Collusion Clause</p> <p>The Board reaffirmed its commitment to adhere to the Collusion Clause.</p>
4	<p>Approval of Minutes</p> <p><i>MOTION: It was moved by S. Turner, seconded by N. Bray that the Minutes of the May 11, 2022, Board meeting be approved. Carried.</i></p>
5	<p>Treasurer's Report & Approval of Expenses</p> <p>(a) Treasurer's Report</p> <ul style="list-style-type: none"> • As of the end of May, revenue is \$394,030.24 and expenses are \$173,041.86, for a net of \$220,988.38. • As of the end of May we received \$148,362.50 in membership renewals which represents about 180 of our 228 members. • Four members have indicated that they will not be renewing this year. They include; Easylease Corp., David S. Laflamme Construction, DLA Management Professionals and ATA Utility Contractors. • Our first ever softball tournament on June 2, 2022 was sold out with 12 teams generating registration and sponsorship of \$16,775. We anticipate a net of approximately \$5,000. • The Pothole Open is sold out and as of the end of May, we had sponsorship in the amount of \$49,500 and registration in the amount of \$55,200. We anticipate a net of approximately \$32,000. <p>ACTION – K. Albright to follow up on Membership renewals</p> <p>(b) Approval of May 2022 Expenses</p> <p><i>MOTION: It was moved by C. Lesaux, seconded by D. McClure THAT the expenses for May 2022 be approved. Carried.</i></p>
6	<p>City of Ottawa</p> <p>(a) Explosion-proof pumps</p> <ul style="list-style-type: none"> • K. Sutherland is working with LRL Associates Ltd. to obtain an opinion or protocol for use in discussions with the City. <p>(b) Recouping costs due to inflation</p> <ul style="list-style-type: none"> • NCHCA's working group met in May to discuss a possible way forward. No consensus was reached as there were pros and cons to any approach that was considered. <p>(c) Liaison notes May 20, 2022 - attached for information</p> <p>(d) June 1, 2022, Forecast Tenders List - attached for information</p> <p>(e) Agenda items for May 20, 2022, Liaison meeting</p>

	<ul style="list-style-type: none"> • City staff not wearing PPE • Overages and topsoil issues
7	<p>Board Business</p> <p>(a) Union negotiations – negotiations are ongoing.</p>
8	<p>Update on Events</p> <p>(a) Slo-pitch tournament, May 26, 2022, RA Center</p> <ul style="list-style-type: none"> • The event was sold out and Team Cavanagh took home the trophy <p>(b) Pothole Open, June 21, 2022, Greensmere Golf & Country Club</p> <ul style="list-style-type: none"> • This event is sold out, sponsorship is over \$50, 000. <p>(c) July 14, 2022, Board dinner – location TBC</p> <p>(d) BBQ Shine & Show, July 21, 2022, 1299 River Road</p> <ul style="list-style-type: none"> • Registration and sponsorship are open <p>(e) Manhole Open, August 25, 2022, The Meadows Golf & Country Club –</p> <ul style="list-style-type: none"> • Sponsorship is open with advanced registration for sponsors • General registration will open on June 27, 2022 <p>(f) Construction Community Cares Parade, September 10, 2022</p> <ul style="list-style-type: none"> • First planning meeting with CHEO and OCA is on June 22, 2022. Thank you to N. Bray and S. Ricci for volunteering to help with this event. <p>(g) Fall Retreat, September 2022</p> <p>(h) Fall Dinner Dance, November 19, 2022, The Shaw Centre</p>
9	<p>Committee Reports</p> <p>(a) Nominating – no report.</p> <p>(b) Bursary - applications are open for the 2022 bursary.</p> <p>ACTION - K. Albright to send bursary information to members by email.</p> <p>(c) Education – no report.</p> <p>(d) Excess Soil – Bulletin is in draft with plans to circulate next week regarding the explanation and the implications of “the pause.”</p> <p>(e) Health & Safety - meeting next week.</p> <p>(f) Locates – R. Quesnel provided an update on the Locates Open Forum confirming the City, OneCall and ProMark would all be in attendance and offering presentations.</p> <p>(g) Specifications</p>

	<p>(i) Asphalt – nothing to report.</p> <p>(ii) Concrete – On June 7, 2022 Concrete Ontario shared in an E-Blast regarding the significant supply chain challenges the concrete industry is experiencing, primarily with cement shortages and cement allocation. N. Regalbuto confirmed we have not seen any issues like that in the Ottawa area as of yet.</p> <p>(iii) Sewer & Watermain – no update.</p> <p>(h) Theft Prevention – Reports of some small tools, trailers and gas have been stolen along with a significant increase of stolen pick-up trucks.</p> <p>(i) VPM – Next meeting with the City is on June 28, 2022.</p>
10	<p>Industry Linkages</p> <p>(a) Ottawa Construction Association</p> <ul style="list-style-type: none"> • OCA Symposium moved to October 5-6, 2022. <p>(b) Association of Consulting Engineering Companies – Ontario – no update.</p> <p>(c) Ontario Sewer and Watermain Construction Association – no update.</p> <p>(d) Ontario Road Builders’ Association – no update.</p> <p>(e) Commercial Landscape Association of Eastern Ontario – no update.</p>
11	<p>Roundtable</p> <ul style="list-style-type: none"> • There are increasing issues regarding overages and topsoil. Homeowners are not happy with the soil quality and it was suggested explore the opportunity to increase soil from 100 mls to 125 mls to cover the amount of soil needed for prep. This has been an ongoing issue and should be raised at Liaison or for the fall spec review. • Toromont Cat and ORBA are working on the cross-slope spec (3.05%) for MTO projects.
12	<p>Future Meetings</p> <ul style="list-style-type: none"> • No board meeting in July. Board dinner on July 14. • August 10, 2022 – Enerdu, Almonte • September 14, 2022 • October 12, 2022 – Albion Road • November 9, 2022 • December 14, 2022
13	<p>The meeting closed at 4:20pm.</p>