



MEETING OF THE NCHCA BOARD

August 10, 2022 (3:00pm-5:00pm)

Enerdu, 11 Main Street, Almonte

Teams Meeting

MINUTES

Board Members & Association Representatives		
Darrin Alberty	Nick Bray	Dale Downey
John DeKroon (regrets)	Edson Donnelly (CEO)	Brad Gooderham (regrets)
Brian Lane	Paul Lemire	Chris Lesaux
Ivan Levac (ORBA) (regrets)	Dave McClure (regrets)	Steve McEachen
Jeff Mulcock (OSWCA)	Nick Regalbuto	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, (regrets)</i> <i>Chair, VPM Committee</i>	<i>Ryan Quesnel,</i> <i>Late Locates</i>
Richard Jenkins, Perry TSargas, <i>Abacus Data</i>		

	Item
1	<p>The meeting was called to order at 3:05pm.</p> <p>President Lemire welcomed Abacus Data and spark* advocacy who delivered a presentation summarizing the work they have done on the Recruitment Project to date.</p>

2	<p>Call to order and approval of agenda</p> <p><i>MOTION: It was moved by S. Turner, seconded by B. Watson 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. McEachen, seconded by C. Lesaux that the Minutes of the June 8, 2022, Board meeting be approved. Carried.</i></p>
5	<p>Treasurer's Report</p> <p>(a) For information: Treasurer's Report</p> <ul style="list-style-type: none"> As of the end of July, revenue was \$562,963 and expenses were \$319,666, for a net of \$243,298. Membership renewals continue to come in. As of the end of July, we received \$172,494 in renewals and welcomed back 3 returning members. The Pothole Open was held on June 21, 2022 with registration revenue of \$56,400 and sponsorship of \$54,500. The BBQ was held on July 21, 2022. Approximately 250 people joined for steak and lobster dinner. Planning continues for the Manhole Open on August 25, 2022. Registration is at \$56,800 and sponsorship is at \$47,500. <p>(b) Approval of June & July 2022 Expenses</p> <p><i>MOTION: It was moved by N. Regalbuto, seconded by N. Bray THAT the expenses for June 2022 be approved. Carried.</i></p> <p><i>MOTION: It was moved by S. Turner, seconded by N. Bray THAT the expenses for July 2022 be approved. Carried.</i></p>
6	<p>For information: City of Ottawa</p> <p>(a) Proposed restriction on Bridge Street</p> <p>The City recently confirmed that it was considering imposing a heavy vehicle restriction on Bridge Street from 11:00pm to 6:00am. We have since been advised by the City that it does not intend to proceed with the restriction "at this time".</p> <p>(b) Correspondence re HSMS requirements</p> <p>We continue to discuss the Health & Safety Management System requirement for contractors that wish to bid on City projects.</p>

	<ul style="list-style-type: none"> • A number of our members will not meet the January 1, 2023 target date for COR2020. • We have suggested to the City that COR2020 be changed to simply “COR” and that a new technical bulletin be issued. • We have also asked that the proposed wording on tender cover sheets be revised to clarify expectations. The City seems very receptive to our suggestions and we are waiting to hear back. <p>(c) Explosion-proof pumps</p> <p>K. Sutherland is working with LRL Associates Ltd. to obtain an opinion or protocol that we could use in our discussions with the City. The consultant is on vacation and we are waiting to hear back.</p> <p>(d) Liaison notes July 15, 2022 - The notes were provided to the Board.</p> <p>(e) July 5, 2022, Forecast Tenders List - The list was provided to the Board.</p> <p>(f) Agenda items for August 19, 2022, Liaison meeting</p> <ul style="list-style-type: none"> • Impact of strike • HSMS notes on tender cover page
7	<p>Board Business</p> <p>(a) New member applications</p> <p><i>MOTION: It was moved by N. Regalbuto, seconded by S. McEachen that Ottawa Valley Supply & Services be approved for membership as an associate member, and that Looby Construction Ltd. be approved for membership as a contractor member. Carried.</i></p>
8	<p>For information: Update on Events</p> <p>(a) Manhole Open, August 25, 2022, The Meadows Golf & Country Club</p> <ul style="list-style-type: none"> • There are 2 foursomes available <p>(b) Construction Community Cares Parade, September 10, 2022</p> <ul style="list-style-type: none"> • We have 10 companies registered so far and are looking for more • We will be following up with last year's participants. • OCA and NCHCA have sent out reminders to members <p>(c) Fall Retreat, September 2022</p> <ul style="list-style-type: none"> • We are still planning the Fall Retreat <p>ACTION – K. Albright to look into golf and accommodations in Tremblant, St. Sauveur and Montreal.</p> <p>(d) Fall Dinner Dance, November 19, 2022, The Shaw Centre</p> <ul style="list-style-type: none"> • We have booked a block of 50 rooms at the Westin for this event. Please use the link on our event page to reserve your room. • The event sponsorship and registration link will be live soon as we begin to

	<p>promote the event in early September.</p>
9	<p>For information: Committee Reports</p> <p>(a) Nominating – no report</p> <p>(b) Bursary – 11 applications have been received and the deadline to apply has been extended to the end of August.</p> <p>(c) Education – no report</p> <p>(d) Excess Soil –no report</p> <p>(e) Health & Safety – no report</p> <p>(f) Locates – Members should use the NCHCA form to communicate late locate so we can track and them and let the City know the status. At this time there is a 60 day lead time. Next meeting to be held soon.</p> <p>(g) Specifications</p> <p>(i) Asphalt – no report</p> <p>(ii) Concrete - no report</p> <p>(iii) Sewer & Watermain – no report</p> <p>(h) Theft Prevention – GPS equipment and trackers are being stolen, in particular in the Toronto area.</p> <p>(i) VPM –NCHCA met with the City on June 28, 2022 for the second of our quarterly meetings where a presentation was delivered by the City.</p> <p>The City has two questions for us:</p> <ul style="list-style-type: none"> • Are we agreeable to changing 20 days to post scores to 30 days? • How do we feel about scores being automatically finalized after 20 days if the City has not heard from the contractor? <p>It was suggested that we need a new date commitment from the City and that we should consider joint VPM training as part of the Education Series which could also help us to meet that date.</p> <p>ACTION – K. Sutherland to schedule a meeting of the VPM committee.</p>
10	<p>For information: 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</p> <ul style="list-style-type: none"> • New Executive announced • Sewer / Stormwater pipe inverts survey underway • Builterra – City pushing ahead, will provide information on using City licenses

	<ul style="list-style-type: none">• Diversity with Suppliers / Social Procurement, notice on front cover of RFQ / RFP• New survey Coordinate System – moving from NAD83 to CSRS, City to provide more information on impact on the industry• Contractor cost escalation requests with owner to be elevated to management level.• Return to office plan – hoping to get staff back in the office for fall 2022• Excess Soil – City is looking for opportunities for disposal, industry is suggesting the City come up with a long term plan• Strike situation- need to review construction schedules with priority on hard surfaces and drinking water prior to winter shutdown <p>(c) Ontario Sewer and Watermain Construction Association</p> <ul style="list-style-type: none">• New 5 year strategy underway <p>(d) Ontario Road Builders' Association – no report</p> <p>(e) Commercial Landscape Association of Eastern Ontario – no report</p>
11	Roundtable
12	<p>Future Meetings</p> <ul style="list-style-type: none">• September 16, 2022 Board Retreat• October 12, 2022• November 9, 2022• December 14, 2022
13	Meeting Closed at 5:30 p.m.