

MEETING OF THE NCHCA BOARD

September 16, 2022 (9:30am-12:30pm)

Fairmont Tremblant, Soutanna III

MINUTES

Board Members & Association Representatives		
Darrin Alberty (regrets)	Nick Bray	Dale Downey
John DeKroon (regrets)	Edson Donnelly (CEO) (regrets)	Brad Gooderham
Brian Lane	Paul Lemire	Chris Lesaux
Ivan Levac (ORBA) (regrets)	Dave McClure	Steve McEachen
Jeff Mulcock (OSWCA)	Nick Regalbuto	Drew Paulusse
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>Chair, late locates (guest)</i>

	Item
1	The meeting was called to order at 9:40am.
2	Call to order and approval of agenda <i>MOTION: It was moved by S. McEachen, seconded by B. Gooderham that the agenda be approved, and the Chair be authorized to modify the order of discussion. Carried.</i>
3	Collusion Clause The Board reaffirmed its commitment to adhere to the Collusion Clause.
4	Approval of Minutes <i>MOTION: It was moved by S. McEachen, seconded by D. Paulusse that the Minutes of the</i>

	<i>August 10, 2022, Board meeting be approved. Carried.</i>
5	<p>Treasurer's Report</p> <p>(a) Treasurer's Report</p> <ul style="list-style-type: none"> As of the end of August our revenue was \$584,586.19 and our expenses were \$458,775.51 for a net of \$125,821.68. Membership renewals and new memberships have continued to come in. As of the end of August, we had received \$174,212.50 in membership dues. We held the Manhole Open on August 25, 2022. It was a sold-out event with registration of \$61,200 and sponsorship of \$51,000. We have modified the Activities report to reflect the actual revenue and expenses so that it is easier to determine the value of each event. Previously, some income and expenses were showing in the previous year as payment was processed at that time. <p>(b) <i>MOTION: It was moved by B. Gooderham, seconded by N. Bray THAT the expenses for August 2022 be approved. Carried.</i></p> <p>ACTION – correct golf tournament expenses which are posted to the wrong GL.</p>
6	<p>City of Ottawa</p> <p>(a) HSMS requirements</p> <ul style="list-style-type: none"> NCHCA continues to discuss the Health & Safety Management System requirement for contractors that wish to bid on City projects. We have suggested to the City that COR2020 be changed to simply "COR" and that a new technical bulletin be issued. We have asked that the proposed wording on tender cover sheets be revised to clarify expectations. <p>(b) Explosion-proof pumps</p> <ul style="list-style-type: none"> LRL Associates has provided an opinion on ventilation requirements. <p>(c) 2023 City Spec Update list of issues</p> <ul style="list-style-type: none"> A list of spec issues has been developed and provided by the City. NCHCA will suggest adding a discussion in regards to topsoil to the spec review proposing an increase of soil from 100mm to 125mm. <p>(d) Liaison notes from the August 19, 2022 meeting were included in the agenda book.</p> <p>(e) September 1, 2022, Forecast Tenders List was included in the agenda book.</p> <p>(f) Agenda items for September 22, 2022, Liaison meeting</p> <ul style="list-style-type: none"> Locates – notify the City that City locates are being prioritized by project end date. Some contractors have been told by Promark they can remark locates if they

	have worm away. We need clarification.
7	<p>Board Business</p> <p>(a) <i>MOTION: It was moved by S. Ricci and seconded by D. McClure THAT Bellai Alliance Civil Inc. and 11974904 Canada Inc – HydroCam be approved for membership as contractor members. Carried.</i></p>
8	<p>For information: Update on Events</p> <p>(a) Construction Community Cares Parade, September 10, 2022</p> <ul style="list-style-type: none"> We had good participation overall and raised just over \$31, 000 <p>(b) OCA Symposium, October 5-6, 2022, EY Centre</p> <ul style="list-style-type: none"> If you would like to volunteer at the booth please advise K. Sutherland <p>(c) Fall Dinner Dance, November 19, 2022, The Shaw Centre</p> <ul style="list-style-type: none"> Registration is now open. A block of 50 rooms has been reserved at the Westin for this event <p>(d) Board Dinner, December 14, 2022, Giovanni’s Ristorante</p>
9	<p>For information: Committee Reports</p> <p>(a) Nominating – no report</p> <p>(b) Bursary – 18 applications have been received and will be reviewed at the September 26, 2022 meeting.</p> <p>(c) Education – no report</p> <p>(d) Excess Soil – Panel discussion by NCHCA’s excess soil committee will take place at OCA Symposium.</p> <p>(e) Health & Safety</p> <ul style="list-style-type: none"> We are looking for members to join the H & S committee. Our goal regarding HSMS requirements is to change the verbiage from COR2020 to COR. <p>(f) Locates</p> <ul style="list-style-type: none"> There is currently a 4 to 6 week lead time City locates continue to cause delay issues Meeting planned for September 26, 2022 with Ontario OneCall to discuss dedicated locator model. ON1Call will post statistics online A new regulation is being developed by the Ministry regarding fines and penalties.

	<p>(g) Specifications</p> <p>(i) Asphalt –City of Ottawa is very hard to make contact with however it seems the issues have been pushed through. Concrete and asphalt are no longer flowing through the QA and now coming through to the contractor.</p> <p>(ii) Concrete – Low supply of cement powder and slag continue to cause delays.</p> <p>(iii) Sewer & Watermain – No update</p> <p>(h) Theft Prevention – Ottawa is fairly quiet however NCHCA member Geosynthetic systems had a break in recently.</p> <p>(i) VPM – NCHCA is meeting with the City on October 13, 2022 for our third quarterly meeting.</p>
10	<p>For information: Industry Linkages</p> <p>(a) Ottawa Construction Association</p> <ul style="list-style-type: none"> • OCA Symposium, October 5-6, 2022 <p>(b) Association of Consulting Engineering Companies – Ontario – no report</p> <p>(c) Ontario Sewer and Watermain Construction Association</p> <ul style="list-style-type: none"> • 3 year strategy underway with big changes coming, this includes a goal to educate locals on who OSWCA is and what they do. • Board was provided with Executive Summary an Strategic Planning Objectives <p>(d) Ontario Road Builders’ Association – no report</p> <p>(e) Commercial Landscape Association of Eastern Ontario – no report</p>
11	<p>Roundtable</p> <p>There is concern regarding getting paid for work done and quality of inspectors.</p> <p>ACTION – Connect with E. Donnelly to discuss, consider a social event with ACEC to help build relationships.</p>
12	<p>Future Meetings</p> <ul style="list-style-type: none"> • October 12, 2022 – Taggart Construction Limited • November 9, 2022 • December 14, 2022 Board Dinner, Giovanni’s Ristorante
13	<p>The meeting closed at 10:40am.</p>