



MEETING OF THE NCHCA BOARD

Aecon Construction Ontario East Ltd.  
3232 Carp Road, Ottawa ON

Wednesday, May 8, 2019, (3:00pm-5:00pm)

APPROVED MINUTES

Board Members & Association Representatives		
Stephen Goodman, President	Darrin Alberty	Jim Flegg
Brad Gooderham	Brian Lane	Chris Lesaux
Domenic Madonna	Steve McEachen	Dave McClure
Joel McIntyre	Nick Regalbuto	Leon Switzer
Stephen Turner	Jeff Mulcock (OSWCA)	Edson Donnelly (CEO)
Regrets		
Bob Watson	Dave Meikle	Paul Lemire
John DeKroon		
Guests		
Neil Falls		
Staff		
Kathryn Sutherland		

	Item
1	<p>Call to Order and Approval of Agenda            President Goodman called the meeting to order at 3:00.  <i>MOTION: It was moved by B. Lane, seconded by S. Turner that the agenda be approved, and the President be authorized to modify the order of discussion. Carried.</i></p>
2	<p>Approval of Minutes  <i>MOTION: It was moved by C. Lesaux, seconded by J. Flegg that the Minutes of the March 20, 2019, Board meeting be approved as presented. Carried.</i></p>

3	<p><b>Executive Reports</b></p> <p>(a) <b>President’s Report</b>  The AGM was attended by approximately 225 people. We received about 40 responses to the AGM survey with over 85% indicated that the event was above average or excellent and that they would attend again. Constructive comments included that the keynote speaker presentation was too long, the food was good and stand up stations as opposed to a sit-down dinner is preferred. People came primarily for the networking opportunity and to welcome the new Board.  NCHCA held a Past Presidents’ Luncheon on March 21 with a view to reflecting over the last 20 years. A second luncheon will be held in July 2019.  The Fall Retreat will be held at Tremblant on September 13-14, 2019 with a business meeting Friday morning, golf Friday afternoon and dinner Friday evening.</p> <p>(b) <b>Treasurer’s Report</b>  Approximately 80% of 2019 membership dues have been collected. Directory costs were lower than budgeted.  <i>MOTION: It was moved by S. McEachen, seconded by D. McClure that the that the expenses for March and April 2019 be approved. Carried.</i></p> <p>(c) <b>Executive Director’s Report</b></p> <ul style="list-style-type: none"> <li>• Requests received from members include developing an anti-theft program in collaboration with industry partners, supporting a women in construction group and raising the issue of carbon tax with the City. The City is ready to launch its Kindness is a Two-Way Street campaign.</li> </ul>
4	<p><b>City of Ottawa</b></p> <p>(a) Liaison Meeting Notes of March 15, 2019 were reviewed. No update yet as to when half loads will be lifted. The April 9, 2019 Forecast Listing and an updated list of City of Ottawa Design &amp; Construction Staff as of April 2019 were provided.</p> <p>(b) Next Liaison Meeting will be on May 17, 2019</p>
5	<p><b>Board Business</b></p> <p>(a) <b>Approval of 2019 Executive</b>  <i>MOTION: It was moved by L. Switzer and seconded by J. McIntyre that the 2019 Executive be approved as follows. Carried.</i>  <i>President – Steve Goodman</i>  <i>Past President – Steve Turner</i>  <i>First Vice President – Darren Alberty</i>  <i>Second Vice President – Steve McEachen</i>  <i>Treasurer – Jim Flegg</i></p> <p>NCHCA will add another member to the executive. This third vice president will act as a Treasurer-in-training. Let S. Goodman or K. Sutherland know if you are interested.</p>

	<p>(b) New member applications <i>MOTION: It was moved by J. Flegg and seconded by C. Lesaux that Gordon Barr Limited be approved for membership in NCHCA as a contractor member and Joe Johnson Equipment be approved for membership in NCHCA as an associate member. Carried.</i></p> <p>(c) Code of Conduct <i>It was moved by D. Alberty and seconded by S. McEachen that the Code of Conduct be approved. Carried.</i></p> <p>(d) Collusion Clause The collusion clause is to be added to each agenda package going forward.</p>
6	<p>Next Event: Golf Tournament, June 25, 2019 There are about 55 spaces left and still looking for sponsors. This year we will have a \$1M hole-in-one shootout, poker contest and dad joke competition.</p>
7	<p>Committee Reports</p> <p>(a) Nominating – in annual deliberations will consider candidates for the new treasurer-in-training position.</p> <p>(b) Bursary – no report.</p> <p>(c) Education – C. Lesaux has agreed to Chair the committee. The Education Series is successful but difficult to organize. It is an important event for networking with colleagues, City and consultants but we have the same topics every year. Construction outlook could be a stand-alone event. Need a speaker from MTO. Consider a one-day event with breakout sessions. Consider whether the standards staff are the right people from the City to build this event. Maybe have one or two NCHCA &amp; CEO events and then other events with the City.</p> <p>(d) Health &amp; Safety Met with City to discuss COR. NCHCA provided the City with comments and indicated that requiring a third-party audit instead of IHSA's COR program would be appropriate. The City wants to take the VPM approach and collaborate with industry if and when a program is implemented. Note: there cannot be any Canadian restrictions on international companies as it is contrary to the free trade agreement. IHSA requested a meeting with OCA and NCHCA. They wish to use our associations as a leverage point to push their program. Toronto mandated COR and now they are getting fewer bids. MOL and MTO blitzes are ongoing. Feds are looking at strengthening their safety legislation coast to coast. WSIB rate premium changes have not taken effect yet. Rates are different based on what your business is. Whatever the majority of your business is, that is what your company will be classified as.</p> <p>(e) Specifications – 2018-19 Spec Update There were two information sessions in April. The City briefly went through the updates but there was no one there from the City that could answer the questions. Comment was made</p>

	<p>that a two-year review should have been more substantial. Russell Holmes hasn't been replaced yet.</p> <p>(f) Excess Soil Katherine Rispoli, GEMTEC, provided the Board with an update.</p> <p>(g) Anti-theft S. Turner T spoke with Ottawa Police Officer Catherine Brown. They recently arrested someone through GPS on the equipment.</p> <p>(h) VPM Scores appear to be down for both contractors and consultants. No bids have been overturned based on VPM.</p> <p>(i) Surveys &amp; Mapping – no report.</p>
8	<p>Industry Linkages</p> <p>(a) Ottawa Construction Association K. Sutherland to ask J. Devries to share minutes of meetings.</p> <p>(b) Consulting Engineers Ontario AGM was last week. CEO has approached the City about developing a training system. CCA has gold seal training called Construction 101 for inspectors. It is a 2-day course for 10 people.</p> <p>(c) Ontario Sewer and Watermain Construction Association J. Mulcock shared the Minutes of OSWCA's recent Board meeting.</p> <p>(d) Ontario Road Builders Association &amp; Ontario Asphalt Pavement Council. V. Aurilio, Executive Director, has resigned from OAPC effective March 15.</p>
9	<p>Upcoming events Note the date change for the Fall Retreat – will take place on September 13-14, 2019.</p>
10	<p>Roundtable The City recently posted a project on Merx. Some contractors were unable to bid as they did not yet have the necessary systems in place.</p>
11	<p>Future Meetings</p> <ul style="list-style-type: none"> <li>• June 19, 2019 TOROMONT CAT Toromont Cat, 5 Edgewater Street, Kanata ON</li> <li>• July 17, 2019 – no meeting Dinner, Giovanni's Restaurant</li> </ul>
12	<p>In-Camera Session <i>THAT the meeting move in-camera and be closed to the public. The attendees at the in-camera session shall include Board members and the Executive Director.</i></p>
13	<p>Meeting effectiveness</p> <ol style="list-style-type: none"> <li>a) What went well?</li> <li>b) This meeting would have been better if ...</li> </ol>
15	<p>Closing</p>