



MEETING OF THE NCHCA BOARD

Toromont Cat
5 Edgewater Street, Kanata ON

Wednesday, June 12, 2019, (3:00pm-5:00pm)

APPROVED MINUTES

Board Members & Association Representatives		
Stephen Goodman, President	Darrin Alberty	Jim Flegg
Brad Gooderham	Paul Lemire	Dave McClure
Dave Meikle	Leon Switzer	Stephen Turner
Bob Watson	Jeff Mulcock (OSWCA)	
Regrets		
John DeKroon	Brian Lane	Chris Lesaux
Domenic Madonna	Steve McEachen	Joel McIntyre
Nick Regalbuto	Edson Donnelly (CEO)	
Guests		
Rob McLoughlin <i>City of Ottawa</i>	Kevin Lamer <i>City of Ottawa</i>	Ryan Thomas <i>Holly Transportation Services Inc.</i>
Staff		
Kathryn Sutherland		

	Item
1	<p>Presentations</p> <ul style="list-style-type: none"> City of Ottawa Road Activity By-law Review was presented by Rob McLoughlin and Kevin Lamer of the City of Ottawa Ryan Thomas of Holly Transportation Services gave a presentation on obtaining fuel tax rebates.
2	<p>Call to order and approval of agenda</p> <p><i>MOTION: It was moved by s. Turner, seconded by D. McClure that the agenda be approved, and the President be authorized to modify the order of discussion. Carried.</i></p>

3	<p>Collusion Clause The Board reaffirmed its commitment to adhere to the Collusion Clause.</p>
4	<p>Approval of Minutes <i>MOTION: It was moved by J. Flegg, seconded by S. Turner that the Minutes of the May 8, 2019, Board meeting be approved. Carried.</i></p>
5	<p>Executive Reports</p> <p>(a) President’s Report</p> <ul style="list-style-type: none"> • President Goodman and K. Sutherland attended the Construction Season Kick Off at the Kanata South Link Project on June 6, 2019. • A past president’s luncheon is scheduled for July 5, 2019. <p>(b) Treasurer’s Report Expectation is that we may be over budget by approximately \$25,000. <i>MOTION: It was moved by L. Switzer, seconded by D. Meikle that the that the expenses for May 2019 be approved. Carried.</i></p> <p>(c) Executive Director’s Report</p> <ul style="list-style-type: none"> • Carbon Tax – NCHCA has put forward its position to the City that contractors should be reimbursed for carbon tax on projects bid before the tax came into effect on April 1, 2019. The City’s response is that (1) it is not a tax, (2) it was anticipated and we should have managed this risk accordingly, and (3) that any increase is offset by the decrease in fuel cost resulting from the cancellation of the cap and trade pollution pricing system. • Disclosure of VPM scores – one of our members brought to NCHCA’s attention that contractor VPM scores are not being held confidential. • Late Locates – late locates continue to be a serious issue. • NCHCA Corporate Records – NCHCA’s 2019 Annual Corporate Return has been filed and the list of Directors updated with Corporations Canada. • Alain Gonthier has indicated that the City has not made any decision as to how it will proceed regarding requiring COR certification. • The City held its 2019 Construction Season Kick-Off on June 6, 2019. • The City launched its Kindness is a Two-Way Street campaign on June 6, 2019 at the 2019 Construction Season Kick-Off.
6	<p>City of Ottawa</p> <p>(a) The Liaison Meeting Notes from April 26, 2019 were reviewed. The next Liaison Meeting will be held on June 28, 2019. Board members were asked to submit agenda items.</p> <p>(b) Kindness is a Two-Way Street Campaign Information about the City’s Kindness is a Two-Way Street campaign was included in the agenda package. Board decision – NCHCA/industry will not hold a Reddit “Ask Me Anything” as suggested by the City.</p>
7	<p>Board Business</p> <p>(a) New member applications <i>MOTION: It was moved by D. McClure, seconded by L. Switzer that Pomerleau Inc. and Ferrovia Services Canada Inc. be approved for membership in NCHCA as contractor members,</i></p>

	<p><i>and that Dymec Engineering Inc. be approved for membership in NCHCA as an associate member.</i></p> <p>(b) Late Locates (attachment 7b) Greenbelt has 220 locates outstanding, 90 are past 15 days overdue. This is significantly affecting their ability to work. Logged all 90 on latelocates.com. More information is needed to bring changes to the system – log all late locates. Be aware of “renegotiated” dates.</p> <p>(c) Carbon Tax ACTION: K. Sutherland to ask OSWCA to go ahead in its efforts to address this issue at a provincial level.</p> <p>(d) Social Procurement Program This is an issue in Toronto. Ottawa is not implementing a social procurement program that would affect Ottawa contractors.</p> <p>(e) Dale Harley Employee Survey Proposal ACTION: K. sutherland to advise D. Harley that NCHCA will not participate. It is up to our individual members to participate if they wish to do so.</p>
8	Next Event: The Golf Tournament on June 25, 2019 is fully sold out however we are still looking for sponsors.
9	<p>Committee Reports</p> <p>(a) Nominating – no report.</p> <p>(b) Bursary – no report.</p> <p>(c) Education – no report.</p> <p>(d) Health & Safety</p> <ul style="list-style-type: none"> • Ministry of Labour is continuing with blitzes on utility work, trenches, reversing equipment and fall arrest. • The April Safety Award will go to a truck driver at Goldie Mohr that refused to back up over a pedestrian walkway without a spotter. • Committee is considering manning a table at the BBQ to promote the work of the H&S Committee and the H&S Monthly Award. <p>(e) Specifications – no report.</p> <p>(f) Excess Soil – no report.</p> <p>(g) Anti-theft – recent report of a recovered Cat that was completely stripped.</p> <p>(h) VPM – no report.</p> <p>(i) Surveys & Mapping – no report.</p>
10	<p>Industry Linkages</p> <p>(a) Ottawa Construction Association – minutes of the OCA Board meeting were distributed.</p> <p>(b) Consulting Engineers Ontario – no report.</p> <p>(c) Ontario Sewer and Watermain Construction Association – meeting next week.</p> <p>(d) Ontario Road Builders Association & Ontario Asphalt Pavement Council – no report.</p>
11	Upcoming events – an updated list of 2019 events was provided to the Board.
12	Roundtable

	<p>Board composition</p> <ul style="list-style-type: none"> • NCHCA By-laws do not preclude two members of the same company from serving on the Board. • ACTION: K. Sutherland to distribute an electronic vote to obtain input from the full Board.
13	<p>Future Meetings</p> <ul style="list-style-type: none"> • July 10, 2019 – Board dinner, Giovanni’s Restaurant • August 14, 2019, Enerdu, Almonte
14	<p>In-Camera Session – no in camera session was held.</p>
16	<p>The President closed the meeting at 5:00pm.</p>