



AATO OTTAWA CHAPTER MEETING

Notes of: Meeting No. 44-2009

Held at Algonquin College, Room T302

Date of Meeting	October 28th, 2009
Prepared by:	Chris Hewett
Meeting Chairperson	Dexton Bennett

ATTENDEES: Dexton Bennett, André Spencer, Dave Bekkers, Chris Hewett, James Hutchinson (Sr), James Hutchinson (Jr), Anthony Mach, Ross Huggard, Steve Ardington, Dustin Poole, Greg Leese, Christian Mercier,

Presentation: Grant Forrest Products

Call to Order: 7:45pm

Minutes approval: Andre Spencer

Second: James Hutchinson Sr.

ITEM	SUBJECT	ACTION
40.3	<p>Student Awards/Bursary</p> <p>Members discussed options to both increase student membership and reward top performing students.</p> <p>Some items raised:</p> <ul style="list-style-type: none"> - provide free intern membership for one year for grads - have a plaque made up for student and large AATO plaque with engraveable plates for each year's winners. Plaque would be stored at school in public view to advertise membership and association. <p><i>- Provincial council reviewing. Aubury suggested it had a good chance of being approved. Also they are looking into increasing student grant from \$100 to \$500.</i></p>	Provincial
41.8	<p>Harmonized Taxes</p> <ul style="list-style-type: none"> • A worry for new housing. • Nothing is done for renovations. • Membership should address local MPP if concerned. • Perhaps AATO should send letter regarding Harmonized Taxes? <p><i>See comments by Aubury in New Business.</i></p>	Info
41.10	<p>Green Specifications</p> <ul style="list-style-type: none"> • Andre Spencer suggested that we could create a general materials spec sheet that could be used by members on projects. 	Clément Guénard, André Spencer

	<p>This would be a list of standard green/sustainable products that members would use on projects to reinforce the fact that AATO members are green/sustainable builders.</p> <ul style="list-style-type: none"> • LEED for Homes (recently introduced by CaGBC) forms template for this. • This does not have a timetable associated with it. Something that we will keep on the agenda items. 	
42.9	<p>Chair's Report Bill 124 – AATO Executive to set up exam courses.</p> <ul style="list-style-type: none"> ○ Legal, Jan 9-10 & 16-17, 2010 ○ Small Buildings, Jan 30-31 & Feb 6-7, 2010 <p>Lecture Series and Exam in Ottawa</p> <ul style="list-style-type: none"> ○ Lecture Series – February 27/28 ○ Exam 1 month later (March ?) ○ Location TBD <ul style="list-style-type: none"> • Ottawa needs to promote the AATO by educating the public in order to obtain more members & funds • Site tours coming to a Theatre Near You...more likely on our website • Admission fees for Chapter meetings? A location • CPD for new students / recent graduates • New directory of members on local website 	<p>Executive</p> <p>Greg Leese/ Dexton Bennett</p>
43.0	<p>Treasurer's Report (by Dexton Bennett)</p> <ul style="list-style-type: none"> • ± \$1,600 in account. • Website fees and photos to generate +/- \$2,100.00 • Receipts for Golf Tournament (send email to Dave Bekkers – dbekkers@rogers.com) 	<p>INFO</p>
43.1	<p>Home Show Sub-Committee</p> <ul style="list-style-type: none"> • Toronto will provide funds for booth • Spring Home Show? • Dexton to contact Chris Lance (CSC) to find out about the "Ontario Real Estate Show" 	
43.2	<p>New Chapter Meeting dates</p> <ul style="list-style-type: none"> • New schedule for Chapter meetings – every last Wednesday 	
43.3	<p>New Business brought up by members</p> <ol style="list-style-type: none"> 1) Ottawa Chapter needs to order a P.O. box (include in budget for 2010) 2) Sophie requested to have description of services to members on website 	<p>Tim Huras</p>

	<p>3) Dave Heuvel wants to see BCIN protection. Dexton B. to bring item forward to Chapter Chair Meeting in Toronto</p> <p>4) Sophie suggests to have portions of membership dues to be redistributed to Ottawa Chapter. Executive Committee to discuss local membership fees to Provincial.</p> <p>All in favor.</p>	<p>Dexton B.</p> <p>Dexton B.</p>
	<h2>New Business (October 2009)</h2>	
44.1	<p>Update from Council Aubury LeBlanc from Provincial council gave us a quick update on council activities.</p> <p>1. Mobility</p> <ul style="list-style-type: none"> • Provincial mobility is now initiated. • International mobility is being worked on. An agreement with Chartered Institute of Architectural Technologists (CIAT) in England is being worked on. <p>2. Harmonized Sales Tax</p> <ul style="list-style-type: none"> • The association is making a public decree that they are against the HST. <p>3. Other Association Links</p> <ul style="list-style-type: none"> • AATO is looking at restoring/rebuilding links with other like associations (OAA, OACETT, ETC) to discuss normalization of areas, NOT area of practice. • Universal Accessibility Act – new standards (CSA originated) • MMAH changes to 2011 building code. 	<p>Info</p>
44.2	<p>BCIN protection A member was concerned after having his BCIN used by an unauthorized party for drawings. What was Provincial doing about protecting members? - Dexton to email specifics to Aubury regarding BCIN theft.</p>	<p>Dexton</p>
44.3	<p>Names missing from September meeting minutes Please note the following members names were omitted from the September minutes: Dustin Poole Anthony Mach</p>	<p>Info</p>
44.4	<p>Chair's Report Dexton will be attending Chapter Chair's meeting in Toronto.</p> <ul style="list-style-type: none"> • Website: we now have access to make changes ourselves to website. Material due in December for major update to 	

	<p>website planned for January. Dexton to request information and pictures.</p> <ul style="list-style-type: none"> • Insurance: Home/Auto joint insurance package available to members. Dexton to forward data to Chris to forward. • 2010 AGM: to be held in Toronto (west). More information to come. • Meetings to change back to alternating Wed/Thursday nights. This will be discussed at Christmas meeting. 	<p>Dexton</p> <p>Dexton/Chris</p>
44.5	<p>Subcommittee Report</p> <ul style="list-style-type: none"> • No update from communications committee. • Home Show committee: (by James Hutchinson Sr) Spoke with Paul LeGuerrier: Jan 22-24th is home renovation show. We can get booth space for ½ price (around \$1000). - Booth must promote the ASSOCIATION not individual businesses. - James to find required costs and talk with Treasurer (Dave Bekkers). - they would also like to have someone from provincial to do a 40 minute presentation on the association. 	<p>James H Sr.</p>
44.6	<p>Christmas Elections</p> <ul style="list-style-type: none"> • Secretary and Registrar roles to be condensed into one position. • Chris Hewett announced he will be stepping down from the executive and encourages membership to step up and help out. 	<p>Info</p>
44.7	<p>Website 2010 Big changes will be taking place to our website. Keep watching!</p>	<p>Info</p>
44.8	<p>Christmas Gathering</p> <ul style="list-style-type: none"> • <i>Greg to look into possible new location other than RCRW.</i> • <i>Still looking at RCRW if no new venue can be found.</i> • <i>Tentative Date: <u>Wed, Dec. 16th, 2009</u></i> 	<p>Greg L</p>
44.9	<p>Toronto Green Roof By-Law Andre Spencer stated that Toronto has a new Green Roof By-Law that states that any building or addition over 2000 sq.m, constructed after January 30, 2010 requires that 20-60% of the roof surface be a green roof. http://www.toronto.ca/legdocs/bylaws/2009/law0583.pdf</p>	<p>Info</p>

	Is this the writing on the wall for Ottawa?	
44.10	Algonquin Center for Construction Excellence (ACCE) Chris provided quick update on ACCE construction and building. Doors open September 2011.	
44.11	Congratulations Dexton Bennett and the Ottawa AATO chapter would like to congratulate Christian Mercier as the AATO student award winner for 2008/2009.	
	Motion to Close: Andre Spencer Second: Ross Huggard All in favor. Meeting adjourned at 8:40pm	
	NEXT MEETING Wednesday November 25th, 2009 Room T302	Info

Upcoming Events

<u>Date</u>	<u>Description</u>
Nov 27-29, 2009	Ottawa Woodworkers Show (www.woodshows.com) Lansdowne Park, Ottawa
Jan 22-24, 2010	Ottawa Home Renovations Show Lansdowne Park, Ottawa www.caneastshows.com
Mar 25-28, 2010	Ottawa Home & Garden Show Lansdowne Park, Ottawa www.ottawahomeshow.com