

BOABC CENTRAL NORTHERN INTERIOR & NORTH WEST ZONE

MEETING MINUTES

Time: 1:00pm – 4:00pm (PST) Date: April 27, 2023

Living and working with gratitude and respect on the ancestral, unceded, and un-surrendered territories of Indigenous peoples in British Columbia.

(1) **CALL TO ORDER** @ 1:05pm

I would like to begin by acknowledging the ancestral, traditional, and unceded territories of Indigenous peoples in British Columbia, on whose territory we are today.

(2) GUESTS (no motion required)

- Danny Luu, Manufacturer Representative, SIGA
- Andrew Cole, Executive Director, CUFCA

(3) AGENDA (requires motion to adopt)

Motion: adopt the agenda for April 27, 2023, as presented.

Mover: Stephen Davis Seconder: Jason Berlin

(4) PREVIOUS MINUTES (requires motion to adopt)

Motion: adopt the minutes and the action items from the February 21, 2023, North West and the February 23, 2023, Central Northern Interior Zone meetings as presented.

Mover: Nathan Brooks Seconder: Jason Berlin

(5) NEW BUSINESS (no motion required)

5.1 SIGA & Airtightness

- Presented on air and windtight products for building construction that contributes to low energy consumption and reduces CO2 emissions, increasing both occupant comfort and most importantly, the building's long-term durability. Danny ran through the background of SIGA and what makes their products different from others, strategies on how to avoid risk from design to implementation and building code compliance path.

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5.2 Sprayed Polyurethane Foams in Construction

 Reviewed how to identify the main category of types of foam products encountered in the field, the differences between half pound open cell foams and two-pound closed cell foam systems, building code references with respect to use, application, field quality conformity requirements. Also reviewed the fundamental elements of a functioning Site Quality Assurance Program (SQAP) and explain why this is so important to ensure property installed SPF products are inspected to protect building owners and occupants.

5.3 BOABC Update

- Conference Update
- Code Update Training coming this fall
- Membership Dues dues April 30, 2023
 CPD Opportunities

5.4 Energy Step Code & Zero Carbon Step Code Discussion

- https://vimeo.com/817453850/cddbe2dd6d
- Discussion on log homes and Energy Efficiency for SFD Prescriptive Pathway
- City of Williams Lake Council Report (attached)

(6) ROUND TABLE

- Struggle with Architects

(7) MEETING REVIEW

- Next meeting is September 19, 2023 (North West) and September 28, 2023 (Central Northern Interior).
- Three (3) CPD points will automatically be uploaded to your member profile when you register.

(8) ADJOURNMENT (no motion required)

- The meeting was adjourned at 3:58pm