



BOABC LOWER MAINLAND ZONE MEETING MINUTES

Time: 1:00pm – 4:00pm (PST)

Date: April 21, 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
- Maria Rudman, Architectural Services Manager, Schluter Systems (Canada) Inc.

(3) AGENDA (requires motion to adopt)

Motion: adopt the agenda for April 21, 2023, as presented.

Mover: Ferdinand Csaky

Seconder: Trevor Welsh

(4) PREVIOUS MINUTES (requires motion to adopt)

Motion: adopt the minutes and the action items from the February 7, 2023, Zone meeting as presented.

Mover: Wayne Berg

Seconder: Ferdinand Csaky

(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.



5.2 Moisture Management in Tiled Showers

- This presentation compared traditional waterproofing systems with modern waterproofing technology to show how tiled showers have evolved. Presented on the fundamentals of both approaches, including proper design, execution, and function. Benefits of bonded waterproofing technology and how it has improved tiled showers.

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>

(6) MEETING REVIEW

- Next meeting September 5, 2023
- Three (3) CPD points will automatically be uploaded to your member profile when you register.

(7) ADJOURNMENT (no motion required)

- The meeting was adjourned at 3:41pm