



BOABC VANCOUVER ISLAND NORTH AND SOUTH ZONE

MEETING MINUTES

Time: 1:00pm – 4:00pm (PST)

Date: April 25, 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 @ 1:02pm

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 25, 2023, as presented.

Mover: Chris Watson
Seconder: Andre James

(4) PREVIOUS MINUTES (requires motion to adopt)

Motion: adopt the minutes and the action items from the February 2, 2023, Vancouver Island North and the February 9, 2023, Vancouver Island South Zone meetings as presented.

Mover: Chris Watson
Seconder: Stan Dueck

(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 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 properly 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>

(6) MEETING REVIEW

- Next meeting is September 7, 2023 (Vancouver Island North) and September 14, 2023 (Vancouver Island South).
- 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 3:15pm