



BOABC SOUTH CENTRAL INTERIOR ZONE MEETING MINUTES

Time: 1:00 PM – 3:30 PM

Date: September 10, 2024

(1) CALL TO ORDER @ 1:03pm

We 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)

- Anton Van Dyk, Fenestration Design Consultant, Layton Consulting Ltd.
- Kevin Wong, Canadian Codes Manager, Uponor
- Tyler Wightman, Executive Director & Registrar, BOABC

(3) AGENDA (requires motion to adopt)

Motion: adopt the agenda for September 10, 2024, as presented.

Mover: Grant Trask

Second: Michelle Boag

(4) PREVIOUS MINUTES (requires motion to adopt)

Motion: adopt the minutes and the action items from the April 16, 2024, zone meeting as presented.

Mover: Don Gotobed

Second: Marc Vere

(5) NEW BUSINESS (no motion required)

5.1 Fenestration Design and Building Code Application

- Anton presented common terminology, how part 9 allows the use of part 5, breakdown of part 5 for NAFS (wind, air, and water), project specific testing options for compliance and deliverables.

5.2 Legionella

- Kevin Wong presented why Legionella is important and how to do risk management. He also explained Legionnaire's Disease and the route of infection.



5.3 BOABC Draft Bylaws

- Tyler Wightman presented why new bylaws are needed, how they are being developed, and what changes are being considered.
 - Key initiative in the 2024-27 business plan
 - Member engagement / review
 - Membership, executive structure, nominations & elections, credentials & designations, code of ethics, complaints & discipline and BOABC administration.

(6) STANDING AGENDA ITEMS (no motion required)

6.1 BOABC Updates & [Calendar of Events](#)

- Jennifer Schwaertzel presented on exams & courses being updated to the 2024 code, code update training, plumbing level 2 course, CHBA Education Summit, and other courses being delivered later this year.

6.2 [Code Interpretations](#)

- [24-0001](#) Power Door Operators for Entry Doors
- [24-0007](#) Cooling System in a Dwelling Unit
- [24-0021](#) Adaptable Bedrooms
- [24-0022](#) Adaptable Bathrooms
- [24-0023](#) Future Conversion of Adaptable Suites
- [24-0025](#) Lever Handles for Faucets in Adaptable Suites
- [24-0034](#) Balcony Access in Adaptable Suites

6.3 [Member Forum Questions](#)

- Glamping
- CSA Standards
- Spatial Calculator

(7) ROUND TABLE DISCUSSION

- Convenience stores with a vape shop: changes to legislation - if anyone has come across information on these changes, please reach out to Tania.

(8) MEETING REVIEW

- Next meeting will be held in January, date TBD.
- 2.5 CPD points were automatically uploaded to your member profile when you registered.



(9) ADJOURNMENT (no motion required)

- The meeting was adjourned at 3:32pm

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