

BOABC KOOTENAY ZONE MEETING MINUTES Time: 11:00 AM – 1:30 PM Date: September 24, 2024

(1) CALL TO ORDER @ 11:04am (PST)

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.
- Brandon Bolen, Structural Engineer, Bolen Engineering Inc.
- Tyler Wightman, Executive Director & Registrar, BOABC

(3) AGENDA (requires motion to adopt)

Motion: adopt the agenda for September 24, 2024, as presented.

Mover: Kim Leibel Seconder: Jake Postnikoff

(4) PREVIOUS MINUTES (requires motion to adopt)

Motion: adopt the minutes and the action items from the April 18, 2024, zone meeting as presented.

Mover: Kim Leibel Seconder: Jake Postnikoff

(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 2025 Braced Wall Band Requirements for Part 9 of the BCBC

- Brandon went over what braced wall bands and panels are, application of the code, braced wall panel design approaches, RDCK & RDEK implications, and wall panel construction considerations.



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 Appeal Decisions

- Appeal 1928 Applicability of the Building Code to an Accessory Building
- <u>Appeal 1925</u> Configuration of Required Egress and Exits, Two-Storey Suites

6.3 Provincial (BSSB) Technical Bulletins

- <u>B24-09</u> Adaptable Dwelling Units

6.4 Code Interpretations

- 24-0004 Spatial Separation Between Dwelling Units with Storage Garage

6.5 Member Forum Questions

- Glamping
- CSA Standards

(7) ROUND TABLE DISCUSSION

- 'Sleep out' structures accessory building converted or constructed for the purpose of becoming a sleeping room/bedroom, sometimes with a bathroom.
- Solar panels
- Battery storage within buildings
- Standardized housing designs



(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 2:01pm (PST)

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