



BOABC CENTRAL NORTH INTERIOR ZONE MEETING MINUTES

Time: 1:00 PM – 3:30 PM

Date: September 5, 2024

(1) CALL TO ORDER @ 1:01pm

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.
- Kaelan Phipps, Energy Efficiency Advisor, Pacific Northern Gas Ltd.
- Tyler Wightman, Executive Director & Registrar, BOABC

(3) AGENDA (requires motion to adopt)

Motion: adopt the agenda for September 5, 2024, as presented.

Mover: Jason Berlin

Seconder: Meagan Crawford

(4) PREVIOUS MINUTES (requires motion to adopt)

Motion: adopt the minutes and the action items from the April 30, 2024, zone meeting as presented.

Mover: Jason Berlin

Seconder: Ben Robertson

(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 Rebates & HPCN

- Kaelan presented retrofit/upgrade Pacific Northern Gas (PNG) rebate programs. Three rebates are eligible to new construction:



- Step Code Support Program – Airtight Test
- Heat Recovery Ventilator (HRV/ERV)
- Commercial Gas-Fired Heat Pump

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

6.3 [Code Interpretations](#)

- [24-0004](#) Spatial Separation between Dwelling Units with Storage Garage
- [24-0007](#) Cooling System in a Dwelling Unit

6.4 [Member Forum Questions](#)

- Glamping – use of domes and yurts.
- CSA Standards

(7) ROUND TABLE DISCUSSION

- Helix screw piles
- Provincial Government standardized designs to build more homes faster
- Hold up on arch permit applications



(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 3:27pm

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