

MINUTES



KOOTENAY ZONE MEETING

Date:	Tuesday, October 30, 2025	
Time:	Call to order at 9:02 AM (PST) 10:02 AM (MST)	
Location:	The Kootenay Zone Meeting is taking place online via Microsoft Teams	
Recording:	This meeting will not be recorded.	
1	Indigenous Welcome 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	Conflict of Interest Disclosure	
CONSENT AGENDA Any BOABC member attending the meeting may request that a consent agenda item be moved to the regular agenda by notifying the President and/or the Executive Director, prior to the meeting.		
3	Adoption of October 30, 2025, meeting agenda	
4	Adoption of the Draft June 18, 2025, meeting minutes	
	<i>Motion: adopt the consent agenda for October 30, 2025, zone meeting as presented.</i> Mover: Nate Paterson Seconder: Bruce McNeil Outcome: Carried	
NEW BUSINESS		
5	Enrique presented on Mass Timber 101 – What is Mass Timber? Mass Timber’s workflow – Codes and Regulatory Framework, Practical Review & Site Considerations for Inspectors – What to look for? BCIT’s Vision and Constructability Hub, and what the future looks like for Mass Timber.	Enrique Gonzalez

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	<p>Training under development: Applied Mass Timber Engineering, Principles of Mass Timber Design, Fabrication and Construction, Demystifying Prefab in Construction, Constructability Hub 2.0, and Mass Timber for Construction Managers.</p>	
6	Did not show up to present – Fire Mitigation Technology	EmberCure
STANDING AGENDA ITEMS		
7	<p>Consultation Feedback on Association Bylaws Jennifer provided an update to members. Only 87 respondents participated in the survey, while fewer than a third actually completed the survey. Over 60% of respondents were from this zone. Questions about designations, imposing fines related to complaints and discipline. Hoping to present the bylaws to members at a SGM end of February / beginning of March 2026.</p>	Schwaertzel
8	<p>Self-reporting CPD points (January 2026) Jennifer informed members that starting in January 2026, the Association will no longer be automatically uploading CPD points for professional development activities, members are now responsible for self-reporting all CPD points.</p>	Schwaertzel
9	<p>BOABC Update Jennifer reminded members of the CPD and Annual Report deadline of December 31, 2025. Reviewed current CPD opportunities on the BOABC website. Notified members of the dates and location for the 2026 BOABC Annual Conference.</p>	Schwaertzel
10	<p>Calendar of Events Discussed under item 9.</p>	Schwaertzel
11	<p>Code Interpretations 24-0096 24-0088 24-0051 24-0038</p>	Zone Director
12	<p>Appeal Board Decisions BCAB 1971 BCAB 1974</p>	Zone Director

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ROUND TABLE DISCUSSION		
13	<ul style="list-style-type: none">- Flashing Detail for Exterior Insulated Buildings- Lateral Bracing- Part 9 – Firestopping Requirements- Discussed how long appeals take- A277 Modulars	All
MEETING REVIEW		
14	Next Zone Meeting – February 2026 (date TBD)	Schwaertzel
15	2.5 CPD points were automatically uploaded to your member profile when you registered.	
ADJOURNMENT		
16	Motion to adjourn the meeting	
	Daniel Sminoff moved adjournment of the meeting at 11:06 AM (PST) 12:06 PM (MST)	