

MINUTES



LOWER MAINLAND ZONE MEETING

Date:		Tuesday, October 14, 2025	
Time:		Call to order at 1:05 PM	
Location:		The Lower Mainland 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 14, 2025, meeting agenda		
4	Adoption of the Draft June 5, 2025, meeting minutes		
	<i>Motion: adopt the consent agenda for the October 14, 2025, zone meeting as presented.</i> Mover: Dave Butler Seconder: Cameron MacKinnon 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	

MINUTES



	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.	
6	Kshitij and Shahria presented Fire Mitigation Technology - accessible, effective, and intelligent wildfire protection solutions through advanced vents, real-time monitoring, and community-centered implementation. Early detection, safeguarding homes, and cost-effective retrofits. 90% of homes lost in wildfires ignite from wind-driven embers inside the house.	Kshitij Chawla & Shahria Alam
STANDING AGENDA ITEMS		
7	Consultation Feedback on Association Bylaws Tyler 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.	Wightman
8	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.	Schwaertzel
9	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.	Schwaertzel
10	Calendar of Events Discussed under item 9.	Schwaertzel
11	Code Interpretations No discussion.	Zone Director
12	Appeal Board Decisions No discussion.	Zone Director

MINUTES



ROUND TABLE DISCUSSION

13	Chris Pasqualetto reminded everyone to winterize their outside water taps.	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	
	Cameron MacKinnon moved adjournment of the meeting at 2:37 PM	