



**MINUTES OF THE
THIRD BUILDING SUB-COUNCIL MEETING OF 2020**

DATE: February 19, 2020

TIME: 8:35 a.m. to 4:10 p.m.

LOCATION: Safety Codes Council Office, Edmonton

PRESENT: *Sub-Council Members*
Andy Smith, Chair
Colin Belliveau
Russell Croome, Vice Chair North
David Flanagan
Rick Gratton
Keith Jansen
Corey Klimchuk
Robert Kralka
Matthew Kramer
Grace O'Brien
Terry O'Flaherty
Lee Phillips
Laura Ritchie
Darin Sceviour
Bruce Schultz, Vice Chair South
Ulrik Seward

Safety Codes Council
Allison Karch

Alberta Municipal Affairs
Rob Lane, Lance Leger (at noon)

REGRETS: Stephen Hill

GUESTS: Karen Muir (BFSC liaison)

RECORDER: Allison Karch

2020 MEETINGS: March 19, May 14, September 17, November 5

1. Meeting Opening

The Chair called the meeting to order at 8:35 a.m. A round table introduction was held.

1.1 Agenda Adoption

Keith Jansen / Corey Klimchuk moved that the agenda be adopted, as circulated; **CARRIED**

2. Matters for Decision

2.1. Code Review

The proposed changes to the National Building Code and National Energy Code for Buildings published by NRC in their Winter 2020 Public Review were reviewed in detail. The sub-council's comments on each change were documented in "Proposed Changes by Provision 2nd review package with NECB v2".

Review of the following proposed changes (noted by PCF number) was deferred:

- 1611
- 1596
- 1597
- 1608
- 1620
- 1409
- 1527
- 1460
- 1541
- 1537
- 1536
- 1414
- 1456
- 1458
- 1438
- 1436
- 1549
- 1621
- 1630
- 1435

It was decided a conference call would be held to finish reviewing these proposed changes and provide the BSC's recommended comments to Municipal Affairs for submission to NRC. The conference call will be scheduled for the week of February 24th. [Council Administration]

3. Meeting Finalization

3.1. Round Table

No items were brought forward.

5.2. Next Meeting

The next regular meeting was reconfirmed for March 19, 2020 at the Council office at 8:30 a.m. It was noted that a conference call to finish reviewing the proposed changes would occur before that time

5.3. Meeting Adjournment

The meeting was adjourned at 4:10 p.m.

– NEW ACTION ITEMS –

2.1. Code Review

The conference call will be scheduled for the week of February 24th. [Council Administration]

– MOTIONS –

1.1 Agenda Adoption

Keith Jansen / Corey Klimchuk moved that the agenda be adopted, as circulated; CARRIED