



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

DATE: February 28, 2020

TIME: 12:35 p.m. to 1:45 p.m.

LOCATION: Teleconference

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

Safety Codes Council
Kathryn Derkach
Jennifer Johnson

Alberta Municipal Affairs
Rob Lane, Lance Leger, Nabil Habashy

REGRETS: Russell Croome, Vice Chair North
Robert Kralka

GUESTS: Justin Phill (City of Edmonton)
Justin Pockar (City of Calgary)

RECORDER: Jennifer Johnson

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

1. Meeting Opening

The Chair called the meeting to order at 12:35 pm.

1.1 Agenda Adoption

Keith Jansen / Terrance O’Flaherty 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”.

Stephen Hill / Terrance O’Flaherty moved to present AMA with the Building Sub-Council’s recommended comments on the National Building Code proposed code changes for submission to NRC.

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.

5.3. Meeting Adjournment

The meeting was adjourned at 1:45 p.m.

– NEW ACTION ITEMS –

– MOTIONS –

1.1 Agenda Adoption

Keith Jansen / Terrance O’Flaherty moved that the agenda be adopted, as circulated; CARRIED

2.1 Stephen Hill / Terrance O’Flaherty moved to present AMA with the Building Sub-Council’s recommended comments on the National Building Code proposed code changes for submission to NRC.