



Safety Codes Council

MINUTES OF THE FIRST PASSENGER ROPEWAYS SUB-COUNCIL MEETING OF 2021

DATE: January 26, 2021

TIME: 9:00 a.m. to 10:00 a.m.

LOCATION: Safety Codes Council Office, Edmonton

PRESENT: **Sub-Council Members**
Kristian Haagaard, Chair
Brent Carmichael
Rob Eeglon
Russell Karp
Carl Lam
Bruno Mannsberger, Vice Chair
Jaclyn McCoy
Richard Roy
Warren Sparks

Safety Codes Council
Kathryn Derkach, Jennifer Johnson

Alberta Municipal Affairs
Dean Bruce

REGRETS: Dan Boyles
Marlin Van Zandt
David Martel

GUESTS: n/a

RECORDER: Jennifer Johnson

2021 MEETINGS: May 26, September 13

1. Meeting Opening

The Chair called the meeting to order at 9:15 a.m.

1.1 Agenda Adoption

Bruno Mannsberger/Brent Carmichael moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the September 21, 2020 Minutes

Warren Sparks/Richard Roy moved to adopt the minutes of the September 20 meeting, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

Bruno Mannsberger/Brent Carmichael moved to go into closed session; CARRIED.

Russell Karp/Brent Carmichael moved to come out of closed session; CARRIED.

2.1.1. Reappointment of Richard Roy to represent Medium Operators

Brent Carmichael/Bruno Mannsberger moved to recommend to the Board reappointment of Richard Roy to the Passenger Ropeways Sub-Council to represent Medium Operators for a term ending January 31, 2024, effective February 1, 2021; CARRIED.

2.1.2. Reappointment of Warren Sparks to represent Passenger Ropeways Technical Expert

Bruno Mannsberger/Richard Roy moved to recommend to the Board reappointment of Warren Sparks to the Passenger Ropeways Sub-Council to represent Passenger Ropeways Technical Expert for a term ending January 31, 2024, effective February 1, 2021; CARRIED.

3. Review Matters Arising/Action List

None identified

4. Matters for Discussion

4.1. AEDARSA Report

The following was discussed:

- Of the 38 known operators that received renewal packages, 32 permits of operation have been issued; 6 areas have not opened this year due to poor conditions
- Of the 156 known devices in Alberta, AEDARSA has completed 136 inspections
- There have been 8 incident reports: 2 falls from carrier, 3 missed load, 3 equipment damage and/or failures
- No information available at this time about the investigation in the US regarding falling carriers related to Riblet clips

4.2. Administrator/AMA Report

The Administrator reported:

- Municipal Affairs staff are still working from home, not sure when returning to the office
- New Minister of Municipal Affairs is Rick McIver
- Have not heard any news from Alberta Health regarding updates to the gondola/tram/chairlift guidelines; will reach out again

4.3. Council Updates

A written report was included in the portal and updates were provided on:

- Council remains closed to the public, with all staff working from home
- Online meetings for the foreseeable future, please reach out if you have any issues with Telus Business Connect and we can assist
- Please forward any info you would like shared on our social media
- Question about who received information for the online variance training webinar, it would be helpful for area owner/operators. Kathryn will look into it; a recording may be offered online. [Council Staff]
- The Safety Codes Council will offer the following training online this spring:
 - New Member Orientation coming up on March 23rd
 - Effective Meetings April 13 and 14th
 - Appeals Training April 27 and 28th

5. Meeting Finalization

5.1. Round Table

- Reminder that it's been 5 years since lockout procedures were completed with OHS, those acceptances will be coming due soon for many
- Proposing to put a checklist in Appendix B next time instead of a standard form of things to consider putting in a load test
- Russell is finalizing agreements regarding mountain coasters, let him know if you have any interest
- Discussion regarding putting in a cell tower near a chair lift; nothing in Z98 that would apply but may want to check electrical or utility code
- BC has started a series of workshops for passenger ropeways regarding vandalism, unauthorized access and cyber security; AEDARSA is attending
 - Brent Carmichael and Rob Eeglon will provide updates as it moves forward, add to agenda under updates

[Council Staff/Carmichael/Eeglon]

5.2. Next Meeting

The next meeting was reconfirmed for May 26, 2021 via teleconference at 9:00 a.m.

5.3. Meeting Adjournment

Bruno Mannsberger/Brent Carmichael moved to adjourn the meeting at 9:45 a.m.; CARRIED.

– NEW ACTION ITEMS –

4.3. Council Updates

- Question about who received information for the online variance training webinar, it would be helpful for area owner/operators. Kathryn will look into it; a recording may be offered online.

[Council Staff]

5. Meeting Finalization

5.1. Round Table

- BC has started a series of workshops for passenger ropeways regarding vandalism, unauthorized access and cyber security; AEDARSA is attending
 - Brent Carmichael and Rob Eeglon will provide updates as it moves forward, add to agenda under updates

[Council Staff/Carmichael/Eeglon]

– MOTIONS –

1. Meeting Opening

The Chair called the meeting to order at 9:15 a.m.

1.1 Agenda Adoption

Bruno Mannsberger/Brent Carmichael moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the September 21, 2020 Minutes

Warren Sparks/Richard Roy moved to adopt the minutes of the September 20 meeting, as circulated; CARRIED

2. Matters for Decision

2.1. Closed Session

Bruno Mannsberger/Brent Carmichael moved to go into closed session; CARRIED.

Russell Karp/Brent Carmichael moved to come out of closed session; CARRIED.

2.1.1. Reappointment of Richard Roy to represent Medium Operators

Brent Carmichael/Bruno Mannsberger moved to recommend to the Board reappointment of Richard Roy to the Passenger Ropeways Sub-Council to represent Medium Operators for a term ending January 31, 2024, effective February 1, 2021; CARRIED.

2.1.2. Reappointment of Warren Sparks to represent Passenger Ropeways Technical Expert

Bruno Mannsberger/Richard Roy moved to recommend to the Board reappointment of Warren Sparks to the Passenger Ropeways Sub-Council to represent Passenger Ropeways Technical Expert for a term ending January 31, 2024, effective February 1, 2021; CARRIED.

5.3. Meeting Adjournment

Bruno Mannsberger/Brent Carmichael moved to adjourn the meeting at 9:45 a.m.; CARRIED.

– WORKING GROUP MEMBER LISTS –

WORKING GROUP	WORKING GROUP MEMBERS (<u>Chair</u>)