



Safety Codes Council

MINUTES OF THE SECOND PASSENGER ROPEWAYS SUB-COUNCIL MEETING OF 2020

DATE: May 27, 2020
TIME: 9:00 a.m. to 11:10 a.m.
LOCATION: Teleconference

PRESENT: *Sub-Council Members*
Kristian Haagaard, Chair
Dan Boyles
Brent Carmichael
Rob Eeglon
Russell Karp
Carl Lam
Jaclyn McCoy
Richard Roy
Warren Sparks
Marlin Van Zandt

Safety Codes Council
Kathryn Derkach, Jennifer Johnson

Alberta Municipal Affairs
Dean Bruce

REGRETS: David Martel
Bruno Mannsberger, Vice Chair

RECORDER: Jennifer Johnson

2020 MEETINGS: September 21

1. Meeting Opening

The Chair called the meeting to order at 9:05 a.m.

1.1 Agenda Adoption

Richard Roy/Warren Sparks moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the January 14, 2020 Minutes

Richard Roy/Rob Eeglon moved to adopt the minutes of the January 14, 2020 meeting, as circulated; CARRIED

2. Matters for Decision

2.1. Skills Matrix

A skills matrix is being developed for each sub-council to assist nominating organizations to find nominees with the right skills and experience. Each sub-council member was previously asked to define a few skills and/or qualifications for their own position that would be essential for their work on the sub-council. These submissions were reviewed and members provided feedback. Council will edit and post the final document in the portal for members to review.

[Council Administration]

3. Review Matters Arising/Action List

None Identified

4. Matters for Discussion

4.1. New Code Feedback

It was originally thought that smaller operations may feel a larger impact from the changes but there has been no feedback to Municipal Affairs or members of the sub-council suggest this so far.

4.2. Covid-19 Impact

The following was discussed:

- An order to restrict the use of passenger ropeways was issued prior to spring break in compliance with new health recommendations that no large gatherings be permitted
- The order was revised on March 23rd to allow maintenance to continue
- The order was rescinded on May 13th provided owner/operators ensure health requirements are met and relaunch strategies are being followed
- It is not the responsibility of this group to approve anything related to health regulations; AEDARSA will continue to approve provisions of the Safety Codes Act
- The question was raised whether some hills may experience financial repercussions as a result of the restrictions but at this time that does not appear to be an issue

4.3. Review of AEDARSA's one-X and benefits

This item was included in the AEDARSA presentation

4.4 AEDARSA Report

A presentation was included in the portal and following was discussed:

- CSA Z98:19 came into force on April 1, 2020 and operators will be given until April 1, 2023 to comply with clause 11.8.3
- A presentation was given showing inspection mitigation as well as accident and incident breakdowns for the past three years
- It was noted that the numbers are fairly consistent
- There may be an opportunity to resolve some of the high risk areas and reduce the numbers further
- AEDARSA one-X will launch in Fall 2020 and will feature electronic renewal packages as well as the ability to print Permit of Operation and submit applications

4.3. Administrator/AMA Report

The Administrator reported:

- No feedback has been received regarding concerns about the new code
- The order to restrict use of passenger ropeways has been rescinded and stakeholders are in the process of creating relaunch strategies (likely part of Phase 2)
- Z98 meetings were cancelled

4.4. Council Updates

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

- Allison is now on maternity leave, please email Kathryn or Jennifer if you have any questions
- Covid-19 impact: Safety Codes Council office is closed to the public
- Working group procedures have changed

5. Meeting Finalization

5.1. Round Table

- It was noted that Z98 meeting had been cancelled due to Covid-19 but work is continuing to take place through e-mail

5.2. Next Meeting

The next meeting was reconfirmed for September 21, 2020 at 9:00 a.m.

5.3. Meeting Adjournment

The meeting was adjourned at 11:10 a.m.

Marlin Van Zandt/Dan Boyles motioned to adjourn the meeting; CARRIED.

– NEW ACTION ITEMS –

2.1. Skills Matrix

The following was discussed:

- Members provided feedback on the document, Council will edit and post the final document in the portal for members to review.

[Council Administration]

– MOTIONS –

1.1 Agenda Adoption

Richard Roy/Warren Sparks moved that the agenda be adopted, as circulated; CARRIED

1.2 Adoption of the January 14, 2020 Minutes

Richard Roy/Rob Eeglon moved to adopt the minutes of the January 14, 2020 meeting, as circulated; CARRIED

5.3. Meeting Adjournment

Marlin Van Zandt/Dan Boyles motioned to adjourn the meeting; CARRIED.