

# MINUTES OF THE FIFTH BUILDING SUB-COUNCIL MEETING OF 2022

**DATE:** October 19, 2022

**TIME:** 8:31 a.m. to 11:45 a.m.

**LOCATION:** Videoconference

PRESENT: Sub-Council Members

Andy Smith, Chair Colin Belliveau David Flanagan Ingo Viehweger

Stephen Hill, Vice-Chair

Keith Jansen

Corey Klimchuk, Vice-Chair

Zachary Walker Matthew Kramer Grace O'Brien Laura Ritchie Cam Buskell Terry O'Flaherty Darin Sceviour Darrin Harsch Justin Pockar

Safety Codes Council

Allison Karch, Kathryn Derkach

**Alberta Municipal Affairs** 

Paul Chang, Rob Lane, Asnake Tiruneh, Richard Frederick

**REGRETS:** Keven Lefebvre

**GUESTS:** Bruce Schultz

**RECORDER:** Allison Karch

2022 MEETINGS: November 10

# 1. Meeting Opening

The Chair called the meeting to order at 8:32 a.m. A round table introduction was held and members were reminded that their primary duty is to act in the interest of safety in the built environment for the benefit of all Albertans.

#### 1.1 Agenda Adoption

Darin Sceviour / Justin Pockar moved that the agenda be adopted, as circulated; CARRIED

#### 2. Matters for Decision

#### 2.1. Closed Session

Terry O'Flaherty / Zachary Walker moved to enter into closed session; CARRIED

Stephen Hill / Matthew Kramer moved to exit closed session; CARRIED

#### 2.1.1. Chair Election

The Chair opened nominations for the position Chair. Keith Jansen nominated Corey Klimchuk as Chair and Corey accepted the nomination. Two further calls for nominations were made and no further nominations were received. **Corey Klimchuk was appointed Chair of the Building Sub-Council by acclamation.** 

Vice Chair nominations will be added to the next agenda. [Council Administration]

# 3. Review Matters Arising/Action List

None Identified

#### 4. Matters for Discussion

#### 4.1. Review of Part 9 Clauses

A column document showing proposed changes to Part 9 of the NBC(AE) was reviewed in detail and BSC's comments were captured on each item. It was noted that any of the Alberta-specific changes that will be kept in the next edition of the NBC(AE), such as secondary suites floor area, will be flagged for creation of a code change request to NRC.

Stephen Hill / Matthew Kramer moved to submit BSC's comments to Municipal Affairs for consideration for the next edition of the NBC(AE); CARRIED

#### 4.2. Review of Part 3 Clauses

A column document showing proposed changes to Part 3 of the NBC(AE) was reviewed in detail and BSC's comments were captured on each item.

Terry O'Flaherty / Zachary Walker move to submit BSC's comments to Municipal Affairs for consideration for the next edition of the NBC(AE); CARRIED

A question was asked about the code writing process by Municipal Affairs from this point. The Provincial Building Administrator replied that Municipal Affairs is still working through their process and all these items discussed will be taken into consideration for the upcoming Alberta edition. Publication is anticipated in the first quarter of 2023.

If members feel other parts of the code need to be addressed, such as items in the Inventory Details tab in the spreadsheet created by Municipal Affairs, they were asked to forward their comments to Municipal Affairs. Specific items were discussed:

- 8.2.1.2.(h) regarding a 4 foot high gate.
- 8.2.3.2.(2) regarding overhead hazards to pedestrians below—it was suggested to delete sentence 2 and harmonize.

It was reported that Division C is being rewritten, including a number of changes to align with new professional schedules, and this will be brought to BSC likely at the November meeting. Municipal Affairs would also share this with APEGA and AAA.

## 5. Meeting Finalization

## 5.1. Round Table

Andy Smith was thanked for his work as Chair over the past several years.

## 5.2. Next Meeting

The next meeting was reconfirmed for November 10, 2020 via videoconference at 8:30 a.m.

## 5.3. Meeting Adjournment

Darin Sceviour moved to adjourn the meeting; CARRIED

The meeting was adjourned at 11:45 a.m.

#### - MOTIONS -

## 1.1 Agenda Adoption

Darin Sceviour / Justin Pockar moved that the agenda be adopted, as circulated; CARRIED

#### 2.1. Closed Session

Terry O'Flaherty / Zachary Walker moved to enter into closed session; CARRIED

Stephen Hill / Matthew Kramer moved to exit closed session; CARRIED

#### 2.1.1. Chair Election

Corey Klimchuk was appointed Chair of the Building Sub-Council by acclamation.

## 4.1. Review of Part 9 Clauses

Stephen Hill / Matthew Kramer moved to submit BSC's comments to Municipal Affairs for consideration for the next edition of the NBC(AE); CARRIED

#### 4.2. Review of Part 3 Clauses

Terry O'Flaherty / Zachary Walker move to submit BSC's comments to Municipal Affairs for consideration for the next edition of the NBC(AE); CARRIED

## 5.3. Meeting Adjournment

Darin Sceviour moved to adjourn the meeting; CARRIED