



Safety Codes Council

MINUTES OF THE SECOND PASSENGER ROPEWAYS SUB-COUNCIL MEETING OF 2019

DATE: May 29, 2019

TIME: 9:11 a.m. to 11:24 a.m.

LOCATION: Rimrock Hotel

PRESENT:

Sub-Council Members
Kristian Haagaard, Chair
Brent Carmichael
Rob Eeglon (teleconference)
Carl Lam
Jaclyn McCoy
Jason Paterson
Richard Roy
Marlin Van Zandt (teleconference)

Safety Codes Council
Allison Karch
Kathryn Derkach

Alberta Municipal Affairs
Dean Bruce
Bohdan Yard (teleconference)

REGRETS: Bruno Mannsberger, Vice Chair
Warren Sparks
Russell Karp

RECORDER: Kathryn Derkach

2019 MEETINGS: Tuesday, September 10, 2019 at Council Office in Edmonton

1. Meeting Opening

The Chair called the meeting to order at 9:11 a.m.

1.1. Adoption of Agenda

The agenda was reviewed and there were no additions.

Jason Paterson/Richard Roy moved to adopt the agenda as circulated; CARRIED

1.2 Adoption of September 26, 2018

The minutes were included in the portal and reviewed.

Jason Paterson/Richard Roy moved to adopt the minutes as circulated; CARRIED

1.3 Adoption of February 5, 2019

The minutes were included in the portal and reviewed.

Jason Paterson/Richard Roy moved to adopt the minutes as circulated; CARRIED

2. Matters for Decision

2.1. Election of Chair

As per the Council Bylaws, sub-councils are required to hold a chair election every two years. Kristian Haagaard was nominated.

Jason Paterson/Richard Roy moved to elect Kristian Haagaard as Chair for a two year term, effective immediately; CARRIED

3. Review Matters Arising/Action List

	Item	Action	Date	Responsible	Status/Update
1.	Ski Lift Mechanic Education	Provide update on ski lift mechanic education happening in BC through Selkirk College. Update: AEDARSA has been providing training for the past two years. Selkirk has an online course which still requires a hands on portion.	Jun 19/18	All	Complete, remove from list

4. Matters for Discussion

4.1. CSA Z98-19 Review

The new CSA Z98-19 was published in March, and with timely code adoption it will come into force on April 1, 2020. The PRSC will review the new code and make one of the following recommendations: adopt the code as presented, adopt the code earlier, delay the adoption of the code, or not adopt the code at all. Recommendations must have strong supporting rationale and should be based on issues or major impacts that the code changes may have on the industry.

Many of the changes in the new code are for clarification. The Administrator will start a 3 column document to facilitate the sub-council's review process.

The Administrator highlighted the new requirement for surface lifts and new magnetic rope testing requirements for T-bar haul ropes. The sub-council was asked to look into the potential impacts of these changes, including the costs, retroactive testing, and how many facilities will be affected.

Small operators will be contacted to assess the impact these changes may have on their operations. [Van Zandt / Eeglon]

Medium and large operators will be contacted to assess the impact these changes may have on their operations. [Haagaard]

The member representing Technical Experts will be contacted to discuss speed requirements for testing. [Roy / Sparks]

The sub-council was asked to circulate any feedback prior to the September meeting.

4.2 Conveyors

The Administrator highlighted the new inspection requirement for new conveyors in the new CSA Z98-19 code, which includes running buttons and stop buttons for maintenance.

4.3 AEDARSA/Incident Report

The AEDARSA 2018/2019 year in review report was included in the portal.

It was noted that there were 21 incidents reported to AEDARSA last season:

- 10 misloads/unloads: 5 at load, 5 at unload ramps
- 4 equipment damage: lightning strike/ carrier hit by snow cat / XY-bolt failure/carrier (bail) failure
- 7 falls from carriers: height range 5.0/3.0/5.0m – 4 fell from 'T's

AEDARSA has no concerns with these numbers or the trends of these reports.

4.4 AMA/Administrator Report

The Administrator reported on the following:

- The new government has a different mandate and focus on red tape reduction.
- Municipal Affairs administrative penalty program has been put on hold.
- The Alberta editions of the National Building and Fire codes are available free online from the NRC.
- Transitions periods for the new codes has been extended, allowing municipalities and AHJ's to restrict to the 2014 code until December 1, 2019.

4.5 Council Updates

The following was reported:

- Starting in the fall, the agenda will be posted two weeks in advance of the meeting; all requests for additions need to be submitted to the Chair at least three weeks in advance.
- New Member Orientation will be held on September 24.
- Effective Meetings training will be held on November 12.
- Appeals training will be held on November 13.
- In September, the PRSC will review its matrix and develop a skills matrix for each industry segment.

5. Meeting Finalization

5.1. Meeting and Agenda Feedback

The Canada West Ski Areas Association meetings are on September 24 and 25 in Edmonton. The PRSC will move the September meeting to September 23 to accommodate those traveling for both meetings.

A conference call will be held on September 10 to review members' research about potential impacts of the code changes.

5.2 Next Meeting

Conference call on September 10.

The next meeting was confirmed for September 23 at the Council Office.

5.3. Meeting Adjournment

The meeting was adjourned by the Chair at 11:24 a.m.

--- M O T I O N S ---

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