

**MINUTES**  
**TECHNICAL COMMITTEE**  
March 25<sup>th</sup> 2003  
Vancouver, British Colombia

ATTENDANCE:

Ben Lucas	Friedl Brudermann	Michael Hollick
Bob Wangel	Ian Jones	Mike Richards
Brad Burmeister	Jacques Mackay	Paul Dandy
Brian Delbrueck	Jim Mogan	Paul Gravel
Brian McManus	Jonna Stein	Paul Morris
Cliff Baker	Ken Davies	Peter Mason
Craig Frohlich	Lawrence Prendiville	Ray Stewart
Dennis Hayward	Marcia Straatsma-Rennie	Richard Knechtel
Duane Palmer	Maureen Prendiville	Tim Seaman
Eldon Palmer	Michael Fink	Tom Fitzgerald
		Tom Moryto

STAFF:

Henry Walthert  
Melissa Duench

ABSENCE NOTED:

Nigel Banks.  
Mike Hollick has graciously accepted to act as Chairman on his behalf.

1. CALL TO ORDER

Chairman M. Hollick called the meeting to order at 10:05.

2. ADOPTION OF AGENDA

H. Walthert asked the committee to accept the following changes to the agenda:

- Item #5 National Building Code (Morris) will replace CSA Wood Preservation Standard (Walthert).
- Item #9 Forintek Test Site (Morris) will replace CSA 080 (Walthert).

Motion by F. Brudermann and seconded by B. Burmeister to adopt the agenda and modifications as presented.

CARRIED

3. MINUTES OF THE PREVIOUS MEETING

Motion by B. Lucas and seconded by C. Wilson to adopt the minutes of the previous meeting dated Monday, October 21<sup>st</sup> 2002.

4. Building Envelope Research Consortium

B. Delbrueck noted that the research consortium has finished and that the future of the group is uncertain.

5. National Building Code

Paul Morris presented that currently there are no requirements for treated wood in the National Building Code. He has been working with the CWC on clarifications regarding termite issues such as a termite map of Canada. Wood will need to be marked with the CSA 080 standard to be implemented where it is specified in the National Building Code.  
NOTED

6. Standards Issues Regarding New Preservatives

P. Morris presented a draft CSA standard, put forward as a discussion document. He noted that he has seen a wealth of data explaining that small amounts of preservatives work well with thin shell species.  
NOTED

T. Seaman responded to P. Morris' comments regarding the standard. He affirmed that American standards do not apply to Canadian standards. Emphasized that we need a standard that we can meet consistently.  
NOTED

T. Moryto commented on the problems with the current CSA standard and emphasized that we have an opportunity to meet a standard. Affirmed that treaters would prefer a standard and he would like to see a Quality Control program with realistic parameters.  
NOTED

Chair M. Hollick questioned what has prevented the industry from reaching a standard in the past and requested that each chemical supplier present a brief statement regarding where they stand on the standard for new products.

P. Dandy (Arch Wood) commented that their product label is identical to the CCA label. Further, it will be recognized by either CSA or another recognized standard. They plan on submitting a proposal by the end of March.  
NOTED

T. Fitzgerald (CSI) commented that they will put a submission to CSA and/or other recognized standard bodies, however, they endorse CSA. They are also applying for

commercial applications. He stated that the issue of decking needs to be resolved. Asked if we could possibly implement a Task Force to work on this standard. \*

NOTED

B. Burmeister (TS) commented that they share common standard goals with CSI. They have a CSA submission and a data package to submit. Commented that a Task Force could work on the refinements of the submission.

NOTED

\* Motion by T. Fitzgerald to form a Task Force to develop a standard for turned, profiled, or small dimension wood products for above ground uses with water-borne preservatives by pressure processes for submission to CSA as an addendum to the current submission as quickly as possible.

Seconded by C. Baker.

CARRIED

Proposal by P. Morris to ammend 2” decking from the motion.

Accepted by Chair.

Opposition resulted from a few members and the Chair decided to implement a vote according one vote per company.

13 in Favour

1 Against

CARRIED

Volunteered Task Force Members include:

Brian Delbrueck	George Stein	Paul Dandy
Cliff Baker	Ian Jones	Paul Morris
Craig Frohlich	Jim Mogan	Rick Knechtel
Craig Wilson	Lawrence Prendiville	Tim Seaman
Friedl Brudermann	Nigel Banks	Kevin Archer
		Mike Richards

Upon discussing the transition and the CSA submission for new preservatives, many comments from various members were voiced and the meeting was extended into a working lunch.

NOTED

1:30 the Committee Reconvenes

Motion by C. Wilson to expand the mandate of the Task Force to include all residential applications and monitor the standard situation & make recommendations as necessary.  
Seconded by C. Baker.

Vote:  
17 in Favour  
None Against  
CARRIED

T. Moryto volunteered to join the Task Force and subsequently was nominated by several members to act as Chairman of the Task Force.

ADOPTED

7. CANADIAN FOOD INSPECTION AGENCY PROGRAM

C. Baker reported that there is nothing new.

8. CREOSOTE PROJECT

B. Lucas gave a briefing that the Creosote Project CD is completed. H. Walthert added that it would be sent out to all members shortly.

NOTED

9. Forintek Test Site

P. Morris reported that the site is operational.

10. COMMENTS FROM MEMBERS

No further comments.

11. ADJOURNMENT

Motion by B. Delbrueck and seconded by C. Baker to adjourn the meeting.

CARRIED