

Canadian Chapter IECA Board Meeting

July 11, 2018, 12 pm to 1 pm EDT

In Attendance: Harry Reinders, Glenn MacMillan, Trent Hatfield, Robert Wills, Gilles Rivard, Mark Myrowich, Jim Goodsell

1. Approval of Minutes – Harry made motion to approve the minutes of the meetings for March, April, May and June. Seconded by Mark. Approved by all.
2. Edmonton IECA Roadshow – Scheduled for September 13 th and 14 th in Edmonton. Registration is now open at ieca.org/Edmonton. Three exhibitors confirmed to date. Event is listed on our website and will be mentioned in our monthly newsletters.
3. Quebec Workshop – Gilles considering organizing a Green Infrastructure Workshop this fall similar to the Ryerson workshop held in Toronto this June. Glenn to ask Jenny Hill to call Gilles to discuss the outcome of the Ryerson workshop.
4. ESCABC Conference – scheduled for October 24 th and 25 th. CSA may present the new ESC Inspection & Monitoring Standard.
5. Manitoba Roadshow – Mark interested in organizing another event in Winnipeg in January. Mark will work with Risa and Joanna to coordinate. The challenge is finding the right presenters.
6. Vancouver Green Infrastructure Conference – CANIECA will be hosting an event on April 8, 2019 at the Creekside Community Centre in Vancouver. Glenn met with Joanna to develop a work plan for the event. Joanna developing a budget and timeline. Next meeting will take place late September.
7. Event Liability Insurance – Insurance is required for all CANIECA events. Rob to send the location including mailing address, estimated number of attendees to Glenn for the Edmonton Roadshow. Glenn will forward to Bruce Saunders. All to send the same information for future events to Glenn as soon as available.
8. IECA Organizational Memberships/Chapter Sponsorship Program – approximately 15 % of the organizational membership fees is paid back to CANIECA. Current Cornerstone and Emerald Members have expressed interest in having more of their funds be kept in Canada. The percentage paid to Chapter's is not negotiable with IECA. The Canadian Chapter can develop a Chapter Sponsorship Program. IECA will require companies to be an organizational member of IECA e.g. minimum Corporate Member to qualify to participate in a Chapter Sponsorship Program. Board members to discuss with their industry contacts about what benefits and costs would make sense to implement. To be discussed again at next meeting.

9. National Green Infrastructure Certification Program – A Train the Trainer Course is booked for January 23 to 25, 2019 in Toronto. Six Trainers are now confirmed to participate. IECA's Professional Development Committee need to assess the curriculum prior to agreeing to purchase a training license at a cost of \$ 7,500 USD for a two year period. CANIECA can proceed to pursue purchasing a license on our own if we want. We would need someone to administer the program for the Chapter. The Chapter could partner with local organizations e.g. ALIDP, TRCA etc. to deliver the program. IECA will reimburse CANIECA in the future if they decide to purchase a license. Planning to pilot the course in Toronto, Calgary and Vancouver early in 2019. Glenn to follow up with Sharan on status and timing.

10. CSA Standards – the public review period for the Inspection and Monitoring Standard is now closed. 200 comments were received. No major revisions required. The Standard has been sent to the Technical Committee and Subcommittee for final review. CSA will then do the final wordsmithing/editing, do a French translation and publish by December. Gilles offered to review the draft French version before it is published. Glenn to let Brian Zupanzic know about Gilles offer to review the document. Harry made motion to sign the agreement with CSA and approve a budget of \$45,000 for the Installation and Maintenance Standard. Seconded by Mark. Approved by all. CSA is considering the development of a Natural Channels Design Monitoring Standard in the future. CANIECA considering partnering with CSA to lead this initiative.