

Deputy Ministers & Industry Infrastructure Forum

COMMUNICATION BULLETIN

Meeting Date: May 27, 2021

ATTENDANCE:

Members:

Heather Wood (Forum Co-Chair)	Deputy Minister, Finance
Roger Yager (Forum Co-Chair)	Vice President, Knappett Projects Inc.
Shauna Brouwer	Deputy Minister, Citizens' Services
Terry Brown	President, STBR Consulting Ltd.
Kaye Krishna	Deputy Minister, Transportation and Infrastructure
Maura Gatensby	Practice Advisor, Architectural Institute of BC
Scott Jacob	Principal, Jacob Brothers Construction
Tiffany Ma	A/Assistant Deputy Minister, Treasury Board Staff, Finance
Peter Pokorny	Associate Deputy Minister, Health
Kelly Scott	President, BC Road Builders and Heavy Construction Association
Tim Stanley	Vice Chair, ACEC BC; and President, Stratice Consulting Inc.

Special Advisors:

Caroline Andrewes	President, ACEC BC
Chris Atchison	President, BC Construction Association
Deborah Cahill	President, Electrical Contractors Association of BC
Tim McEwan	Senior VP, Independent Contractors & Businesses Association of BC
Mark Liedemann	President and CEO, Infrastructure BC

Ministry of Finance Support:

Heather Hill	Executive Director, Capital, Treasury Board Staff
Shannon Griffin	Director, Capital Policy, Treasury Board Staff
Mark Costello	Director, Capital, Treasury Board Staff, Finance

Regrets:

Shannon Baskerville	Deputy Minister, Advanced Education, Skills & Training
Kim Barbero	Chief Executive Officer, Mechanical Contractors Association of BC
Linda Beardsell	Director, Infrastructure Projects Procurement, BC Hydro
Clark Campbell	Chief Estimator/Project Manager, Smith Bros. & Wilson (BC) Ltd.
Richard Fyfe	Deputy Attorney General, Attorney General (Responsible for Housing)
Chris Gardener	President, Independent Contractors and Businesses Association of BC
Scott MacDonald	Deputy Minister, Education
Brad Popoff	President, Equity Plumbing and Heating Ltd.

Guests and Alternates:

Nancy Bain	Assistant Deputy Minister, Transportation
Kevin Brewster	Assistant Deputy Minister, Advanced Education, Skills & Training
Sunny Dhaliwal	Assistant Deputy Minister, Citizens' Services
Sean La Guardia	A/Executive Director, Treasury Board Staff, Finance
Fisnik Preniqi	Executive Director, Treasury Board Staff, Finance

SUMMARY:

- At our twenty-second meeting, we received an update from Treasury Board staff on the Province's 2021 Budget. Budget 2021 is focused on the Province's response and recovery from the COVID-19 pandemic and budget investments were centered on three themes: protecting the health and safety of British Columbians; supporting people and businesses; and preparing for economic recovery. In this context, the Province is making significant new capital commitments in the health, transportation and education sectors. Taxpayer-supported capital spending on hospitals, schools, post-secondary facilities, transit, roads and other infrastructure around the province is expected to be \$26.4 billion over the three-year fiscal plan period.
- We received updates on the Capital Asset Management Framework (CAMF) project from the Ministry of Finance. The Business Plan and Concept Plan Guidelines were published in the spring and work continues on various CAMF chapters such as Risk Management, Reporting and Procurement. The CAMF Treasury Board Directive is being drafted by legal counsel and the Proactive Release of Information Guideline is

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almost ready for review by industry stakeholders such as the BC Construction Association. The Public Communications chapter is also out for stakeholder review.

- We were provided a progress report from the CAMF sub-committee working groups. DMIIF endorsed work to continue for the supplementary general conditions for RAIC 6, which has been meeting monthly since February.
- In addition, the supplementary conditions related to Construction Management for Services and Construction (CCDC 5B) and the Guide to the Implementation of CCDC Construction Management Contracts are nearing completion and will be posted on an independent website this spring. As this is the final deliverable for the CCDC 5B working group, the DMIIF endorsed its dissolution following the publication of the Guidelines and associated contract. An overview of the construction management contracts, their uses and challenges were also presented to better understand this work.
- The BC Construction Association (BCCA) walked attendees through the proposed DMIIF governance refresh. As approved at the last DMIIF meeting, the BCCA and Treasury Board Staff refreshed the DMIIF governance structure and governing documents. Changes included the introduction of a joint steering committee, better defined processes through terms of references and strengthened relationships between committees and the DMIIF to create greater accountability, increased activity between the DMIIF meetings, open communication, timely decisions and a more positive impact for the DMIIF. DMIIF supported the recommendation to endorse the amended governance model and the terms of references as presented.
- The Ministry of Citizens' Services presented the project plan, work plan and terms of reference for the new Building Information Modelling (BIM) sub-committee, as committed to at the last DMIIF meeting. The aim of the presentation was to endorse the project implementation strategy for the BIM initiative. The project objectives are to review the application of BIM in the public and private sector, identify risks and benefits and develop an implementation strategy. The project will be separated into two phases: planning and implementation. The planning phase will focus on developing a business case and the identification of risks. The implementation phase will focus on stakeholder consultations, standards development and training/software/process development. This work is contingent on endorsement from the DMIIF and formal approvals from Cabinet and Treasury Board at various stages of the project, if required. The DMIIF endorsed the project plan as presented. Final documents and membership will be presented to the new DMIIF steering committee at its next meeting.
- The BCCA informed the membership of the work being done to align the BC specific supplementary general conditions related to the CCDC 2 (BCDC 2). The CCDC 2 was updated in 2020.
- Treasury Board staff spoke to changes at the Community Benefits Office which has been dissolved and the associated mandate absorbed in the Capital Team at Treasury Board Staff.
- The next meeting will be in October in accordance with the new governance schedule.