

# JSCA Board of Directors Meeting

## DRAFT Meeting Minutes

**April 12, 2022**

**Present:** Chair, Chris Stairs, Mike Stonefield, Tony Martin, Benoit Sonrel, Nigel Ball, Peter Curtain, Steve Irwin, Lynne Beszant, Douw Steyn, Bob Stewart, Parisa Jourabchi, Gordon Newell, David McLatchie, Mauricio Valdivieso, Brian Hunt, Mike Cotter, General Manager.

### ***Acknowledgement***

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

**1. APPROVAL OF AGENDA**

**2. DIRECTOR REGRETS**

**3. APPROVAL OF MINUTES**

MOTION:

“To approve the minutes of March 8, 2022.” CARRIED

**4. PRESIDENT’S REPORT – Chris Stairs**

**5. TREASURER’S REPORT – Mike Stonefield**

MOTION:

“To approve the March budget report.” CARRIED

**6. PLANNING COMMITTEE REPORT –Chris Stairs**

The Planning Committee met last night with Angela Danyluk, Senior Sustainability Specialist in the City of Vancouver’s Planning Department. Angela informed the committee of the City’s approach to meeting the challenges presented by Sea Level Rise. Members of the committee, led by Douw and Parisa, have developed the JSCA Climate Change report which will inform the JSCA’s development of a SLR strategy.

**7. PROGRAM COMMITTEE REPORT –Nigel Ball**

2022 Event season well underway with 2 Penguin Cups already, Jericho Wavechasers starts this Thursday, Flights of Spring Regatta, this weekend. The JSCA depends on participants utilizing our food and beverage service to offset the cost of running on water events.

**8. SAFETY COMMITTEE REPORT -Benoit Sonrel**

The first, annual Jericho Rescue Team training course since 2019 will be conducted on April 23 and 24 with a keen, well qualified group. Some have been waiting 2 years for the course. We have had one First Aid Certification course to date with a second one scheduled for April 30. The Albatross refit has been delayed with the hull repair crew catching Covid, delaying 2 weeks, and then, the engine contractor catching Covid, delaying a further 2 weeks. The electric engine for our new boat is expected for April 30.

**9. OPERATIONS COMMITTEE REPORT –Steve Irwin**

The paint/stucco project has been slowed due to cold, wet weather. The temperature must be greater than 10 degrees in extended dry weather to complete the stucco. When we start getting busy we will repurpose our successful Gate Ambassador program to a Jericho Ambassador program to welcome the public and better facilitate new users. Considering high visibility vests with label identifying people as “Volunteer”. No recent Jericho Lands meetings.

**10. GENERAL MANAGER'S REPORT - Mike Cotter**

The media is reporting today that the Kits Pool was so badly damaged in the January 7, 2022 King Tide storm surge that it may not reopen this summer. The Jericho Pier was inspected by an engineering firm with a remote submersible last week. The Park Board is expected to make a decision on it in the summer.

**11. ADJOURNMENT**

*Next Meeting MONDAY, May 9, 2022 @ 1900H*