

**JERICO SAILING CENTRE ASSOCIATION
DRAFT BOARD MEETING MINUTES
TUESDAY, DECEMBER 13 1900H, 2022**

PRESENT: Chair-Chris Stairs, Steve Irwin, Mike Stonefield, Kevin French, Tony Martin, Brian Hunt, Parisa Jourabchi, Gordon Newell, Lynne Beszant, Bob Stewart, Douw Steyn, David McLatchie; Mike Cotter, General Manager; Park Board Commissioner Marie-Claire Howard.

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

Benoit Sonrel, Peter Curtain, Nigel Ball

3. APPROVAL OF MINUTES

November 8, 2022 Board Minutes Approved.

4. PRESIDENT'S REPORT – Chris Stairs

Chris invited Commissioner Howard to introduce herself. She indicated she is aware of the challenges facing JSCA including Sea Level Rise and an expected significant increase in population within a 10 minute walk over the next 20 years. Marie-Claire said she is looking forward to celebrating the JSCA's 50th anniversary with us during her term.

Question: Will there be an annual pay parking pass? M-C stated they are still working to complete the Park Board pay parking strategy and will ensure it is fair for everyone.

Question: What is the plan for the Jericho Pier. M-C says the PB staff have received a consultant report and she expects to be briefed in the coming weeks.

5. PLANNING REPORT – Chris Stairs

Chris reported that the 2045 Course Made Good draft has been reviewed by Planning Committee members and will go before the January 30 Planning Committee meeting for approval.

6. TREASURER'S REPORT – Mike Stonefield

Mike Stonefield presented the November Budget Report

MOTION:

“To approve the November 2022 Budget Report.”

Carried

7. PROGRAMMES COMMITTEE REPORT –Mike Cotter for Nigel Ball

Mike presented the 2023 JSCA Event schedule. Our number of events is back on course for pre-pandemic levels.

8. SAFETY COMMITTEE REPORT –Mike Cotter for Benoit Sonrel

The Jericho Rescue Team has resumed Winter Training after 2 pandemic winters on pause. Our electric boat Elmo will be included in offseason training to improve the team's familiarization with the craft.

9. OPERATIONS COMMITTEE REPORT –Steve Irwin

The committee considered changes to our unused craft procedures which have not been applied over the past 2 pandemic summers. It was decided to resume the current unused craft procedures for 2023. The committee reviewed the updated Jericho Energy Study Report.

10. GENERAL MANAGER'S REPORT - Mike Cotter

Mike reported on 2 groups interested in joining the Jericho Sailing Centre community. The Dream Canoe program is dedicated to cultural healing for indigenous people; and, the Pacific Lifesaving Club is dedicated to development of beach lifeguarding utilizing surf skis and prone paddleboards. Mike spoke with the Park Board Planner responsible for the Jericho Pier earlier that day and reports that the Park Board will be briefed on engineering options in the coming weeks. Mike will be on holiday from December 15-January 23.

11. OTHER BUSINESS

JSCA will make all organizational materials; photos and documents; regarding Sea Level Rise available to government and or other organizations who share our concern. There will be King Tides during the last week of December and we will be prepared.

12. ADJOURNMENT

Next Meeting TUESDAY, January 24, 2022 @ 1900H