

JSCA Safety Committee

Draft Meeting Minutes

March 2, 2022

**Present:** Benoit Sonrel, Chair; Mike Stonefield, Anton Pitts, Erik Price, Florian Krauthan, Haakon MacCallum, Peter Lam, Dominique Labrosse, Andrei Bredin, Mike Cotter.

*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 previous minutes**

**Motion:**

“To approve Safety Committee minutes of November 24, 2021.” Carried

**2. Boat Refits**

Albatross

Marine survey completed and annual refit underway. Review of competitive contractor quotes, low bid selected. Hull to be faired; new barrier coat; new hatches to be fabricated and installed as recommended. Rewiring to be done, new horns to be installed. Control cables to be replaced. Paint prior to launch.

Titan

The GPS chart plotter has been repaired-thanks Haakon. The console needs reconfiguration. The bow tow post will be sandblasted and powder coated.

Marks

Functionally OK.

Hurricane

Holding off on GPS antenna.

**3. New Boat**

The Jericho Pier is unusable and unlikely to be repaired in the near future. In order to access our rescue boats during low tide intervals they will need to be launched at higher water levels and tied up to Albatross, the floating docked, a new mooring or anchored. To access the boats when needed we require a small power craft that can be launched at the lowest tide levels, preferably by 1 person. To meet JSCA’s sustainability objectives we researched the best available electric motor, a Torqeedo 6kw. Due to pandemic related supply chain issues the end of April is the earliest we can expect the engine. A suitable ZAR 11’ RHIB is currently in stock at Kits Boat Sales.

**4. Rescue Team Training**

Jericho Rescue Training weekend scheduled for April 23 and 24. No annual training course in 2020 or 2021 means we have a backlog of Jericho Rescue Team candidates for this years course. We are considering doing online mid-week evening training with 16 people then splitting into a full day on water session for half the group on day 1 and the other half on day 2 of the training weekend. Anton, Mike Stonefield, Florian, Benoit, Dominique, Andrei,

Lou and Mike Cotter will be involved in the training. WorkSafe First Aid Certification courses will be held April 9 and 30.

**5. Jericho Sailing Centre Covid 19 Safety Protocols**

We've adapted our protocols with each provincial health guideline change. With 2 scheduled guideline changes between now and our busy season we will continue to closely monitor and adapt.

**6. Other Business**

Discussion of the Jericho Pier and the floating dock. The gangway is hanging at such an angle that it continues to damage the dock with each tide cycle. Mike will notify the Park Board.

**7. Adjournment**