

JSCA Safety Committee
Draft Meeting Minutes

Sept 17, 2024 1800H on Zoom

Present: Tom Duggan, Chair; Mariana Matranga; Tegan Peacock; Haakon MacCallum; Benoit Sonrel; Erik Price; Kevin French; Sinéad Sprigg; Danny Geheran; Dominique Labrosse, Safety & Events Mgr.; Andrei Bredin, Asst. GM; Mike Cotter, GM.

Acknowledgement: The chair acknowledged that the meeting took place on the traditional territory of the Musqueam, Squamish, and Tsleil-Waututh First Nations.

1. Agenda Approval

Motion:

"To adopt the agenda as presented." Carried

2. Approval of Minutes from Feb 1, 2024 meeting

Motion:

"To approve the draft safety committee meeting minutes of Feb 1, 2024 as presented."
Carried

3. Rescue Team Levels

Motion: "To approve the rescue team promotions as presented by staff." Carried

4. Boat condition notes

Titan: VHF Radio to either be replaced and/or reconfigured to have the microphone plug in from the rear. Blower fan needs to be replaced. Tube repairs Sept 23-24. Fuel water separators replaced. Recent alarms and issues discussed.

Hurricane: Tube repairs Sept 23-24.

Marks: Quote in hand from Galleon for new F75 or F90 (+ \$370 difference), new fuel sender, digital gauges; new control cables and trade-in for old F75.

Albatross: New VHF cable. New grey deck paint + white as needed. New tachometers. Aft stb stanchion post and fitting to be replaced. Other repairs TBD after haulout.

El-Mo: No work foreseen.

5. Wharf Remnants

General discussion around the wharf remnants between ramps 3 and 4, their condition, the potential hazard and what might be done. Suggested to send a diver down with a video camera to get a better idea of what is down there.

6. Other Business

Jericho Pier update: Vancouver Park Board about to award contract at upcoming meeting. Targeted completion date for a like-for-like repair is May 30, 2025.

Maxime Laurent: Maxime passed away suddenly. The team is still pondering how to best honour his memory.

Rowing Machine programme: FCRC is offering access to their rowing machines to Rescue

Team members for the cost of a RowBC membership.

7. Adjournment 1908H