

**JSCA Planning Committee
DRAFT Meeting Minutes
February 1, 2011**

Present: Dan Wallace, Chair; Mark Scott, Russ Brown, Jeri Griffiths, Mark Daigle, Ian Upright, Chris Stairs, Mike Cotter, General Manager.

1. Approval of Minutes

Minutes of January 18, 2011 approved.

2. Central Jericho Beach Conceptual Design

The Vancouver Board of Parks and Recreation have roughly outlined the process with respect to the Jericho Marginal Wharf and the beach space it covers. Park Board staff is currently finalizing demolition and ecological restoration plans which will be submitted to the Burrard Inlet Environmental Action Program. Upon BIEAP approval a public tender will be issued for a demolition and restoration construction contract. A public consultation will be held this spring prior to Park Board approval.

The committee discussed various concepts and ideas. Committee members will bring sketches and ideas to the next Planning Committee meeting.

3. DSA Dock

“Inclusivity” is a primary objective in the development of ocean access from the Jericho Sailing Centre. It is important to ensure that people with disabilities are part of the recreational mix in the Jericho Beach area. The Disabled Sailing Association program is at maximum capacity currently, due to tidally imposed access limitations. Increased demand for DSA programs may also include returning Canadian Forces veterans.

Next JSCA Planning Committee meeting March 1, 2011.