

**JSCA Planning Committee
DRAFT Meeting Minutes
January 29, 2013**

Present: Dan Wallace, Chair; Richard Spencer, Craig Hennessey, Mike Cotter, GM

1. Approval of Minutes

Minutes of member Planning Forum, November 6, 2012 approved.

2. Compound Level

-Annual rate ocean has risen in the past 20 years 4mm/year – double the rate of the last 80 years

- We require survey of compound? - Civil engineering Dept. & oceanography & sea defences – sciences - Susan Allen, Doug Latronell

- plan for upgrading the compound goal raise level 25 cm – properly graded surface with drainage

What can we do to deal with the rise (30cm)

Expert Advice – Mike will discuss with Michael Quick, Professor of Foreshore Engineering at UBC.

-How can we protect the building? Raising the building – increase floor height; dyke/wall.

-Plan goes back into the ground &/or onto the beach

- New beach – drainage plan?

- Max. drainage allowable 1 in 48/

- Minimum slope of 2% for natural landscape

Min. runoff/maximum absorption - minimum blacktop

3. DSA Accessible Dock

- Motion going to the Park Board on February 25 to approve environmental impact study.

- Discussion of concepts.

4. Other Business

A. Discussion of “community member” concept

B. Food Cart – cost vs. gain – Park Board would not permit outside fence

C. Rooftop deck – open to the public

Adjournment