

**Jericho Sailing Centre Association**

**Planning Committee**

**Draft Meeting Minutes**

**October 4, 2016**

**Present:** Matthew Cote, Chair; Mike Cotter, General Manager

**Regrets:** Chris Stairs, Jeri Griffiths

**1. Approval of Previous Minutes**

Minutes of November 25, 2015 Approved

**2. Deck Extension**

Jericho Foods consultants doing further analysis as initial cost estimate to cantilever existing deck is prohibitive.

**3. Jericho Pier and DSA Dock Project**

The Vancouver Board of Parks and Recreation Planning Staff have invited the JSCA and Disabled Sailing Association of BC to a meeting on October 12 to consider their latest concept.

**4. Jericho Sailing Centre – Phase 6 Renovation: Compound Enhancement**

We accumulated almost \$50K in our Phase 6 Renovation Fund over the last fiscal year and will continue developing the concept which includes: a strategy in harmony with the City of Vancouver to deal with rising ocean levels; and, water conservation: collection, storage and delivery system to move us away from municipal dependence. The compound layout will also be included to allow for improved storage efficiency and traffic flow. Changes may be required to accommodate the new Jericho Pier and DSA dock. The idea of rehabilitating an adjacent, historically significant stream, was discussed. First Nations consultation will be a critical component of all permitted projects moving forward.

**5. Jericho Sailing Centre Association Member`s Planning Forum**

A JSCA Member`s Planning Forum is being planned for early 2017 to share information and obtain member feedback with respect to the Jericho Pier, DSA Dock Project, Phase 6 Renovation and the deck extension.

**6. Adjournment**