

## **JSCA Planning Meeting**

### **Draft Minutes of November 25, 2015**

**Present:** Matthew Cote, Chair; Chris Stairs, Deborah Hocking, Maxime Laurent, Chad Larson, Mike Cotter, General Manager

**Guests:** Graham Abrahams and Keith Macdonald of Jericho Foods Inc.

#### **1. Introduction of Members**

#### **2. Selection of 2015/16 Planning Committee Chair**

Matthew Cote was acclaimed as 2015/16 Chair

#### **3. Deck Extension**

Graham updated the committee on plans to extend the deck north flush with the north rail of the staircases. There are significant challenges which make completion in spring 2016 unlikely. Jericho Foods will continue to work together with JSCA to bring this project to fruition.

#### **4. Jericho Pier and DSA Dock Project**

Still in the conceptual planning stage. There are concerns that, if not designed correctly, the DSA dock could further restrict traffic in an extremely congested sea space making it less safe. We favour a plan that would maximize the length of the new Jericho Pier utilizing the federal water lot between the City water lot and the Harbour Limit. The new dock could then be consolidated against the east side without taking up more sea space than necessary.

#### **5. Compound Enhancement**

Discussion of rain water collection for use in rinsing boats and equipment as well as toilet flushing. Developing below grade reservoirs similar to the new student union building and others at UBC could also raise the level of the compound. The City has a sustainability committee which has identified areas of concern with respect to rising sea levels including neighboring park land. Our solution must dovetail their plan. Discussion of developing a grade plan to determine the fill requirement for elevating the compound.

#### **6. Adjournment**