

**JERICHO SAILING CENTRE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 13, 2019  
DRAFT MINUTES**

**PRESENT:** Chris Stairs, Chair; Mike Stonefield, Brian Hunt, Ingrid Gutzmann, Nigel Ball, Lou Parsons, Gordon Newell, Steve Irwin, Andrew Silversides, Mike Cotter, General Manager.

**GUESTS:** Jericho Lands Planners: Kirsten Robinson, Scott Bell.

**1.) Approval of Agenda**

**2.) Director Regrets**

Benoit Sonrel, Tony Martin, Maxime Laurent, Claire Nicol, Jen Weterings, Douw Steyn.

**3.) APPROVAL OF PREVIOUS MINUTES**

**Motion:**

“To approve the April 9, 2019 Board Minutes.”

**Carried**

**4.) JERICHO LANDS PRESENTATION**

Kirsten Robinson and Scott Bell, Strategic Planners for the City’s Long Range Planning Group gave a presentation on the Jericho Lands development project. The project planning is following established guiding policies including: Vancouver 2020 Greenest City, Reconciliation, VanPlay Parks for All, Transportation Plan, Housing Plan. Crunch issues include Skytrain service, building heights, density, water drainage. Estimated, ballpark timeline: 2021 policy developed; 2023 Development Permit; 2025 Re-zoning; 2026 Building Permits issued. Comparable: Heather Lands project approximately 3 years ahead of Jericho.

Kirsten invited the JSCA board to apply for a representative to join the Jericho Lands Community Planning Working Group.

**5.) PRESIDENT’S REPORT – Chris Stairs**

Chris gave an update on development of the new JSCA website soon to be launched. The Planning Committee will meet on May 22 at 1800H.

**6.) TREASURER’S REPORT –Mike Stonefield**

**Motion:**

“To approve the budget report for April, 2019.”

**Carried**

- 7.) **PROGRAMMES COMMITTEE REPORT – Ingrid Gutzmann**  
Ingrid pre-viewed the Andy Hunt Celebrational Regatta coming up this weekend. The Jericho Sailing Centre Open House was successful with 24 new members signing up on that day. Our Vancouver Board of Parks and Recreation Commissioner Liaison, John Coupar attended for the Sailpast.
- 8.) **SAFETY COMMITTEE REPORT – Mike Cotter for Benoit Sonrel**  
Mike pointed out all of the events supported by the Jericho Rescue Team and thanked our volunteers for their tremendous efforts.
- 9.) **OPERATIONS COMMITTEE REPORT –Lou Parsons**  
The committee met on May 6 to consider the Building Condition Report. The committee approved priority items for repair in this year’s budget; identified items for inclusion in the 2020 budget and referred longer term items to the Planning Committee.
- 10.) **GENERAL MANAGER’S REPORT – Mike Cotter**  
JSCA providing safety orientation to new staff members of our affiliates.
- 11.) **ADJOURNMENT**

*Next meeting Monday, June 10, 2019*