

JSCA Ad Hoc Marginal Wharf Committee
DRAFT Meeting Minutes
July 30, 2007

Present: David Loutit, Chair; Richard Spencer, Co-chair; Dan Wallace, Mark Scott, Brian Key, Peter Wall, Chris Stairs, Mike Cotter, General Manager.

1. Approval of Previous Minutes
Minutes of June 20, 2007 approved

2. Marginal Wharf

The committee set a meeting objective to develop a JSCA criteria list for the marginal wharf area supporting the key objectives agreed upon at the last meeting.

Peter Wall presented some computer generated options he developed for dock structures which produced much discussion. Dan Wallace presented detailed sketches outlining another potential option.

The committee will develop a PowerPoint presentation to deliver to the Park Board outlining the JSCA mandate, pressure points for our organization and solutions including our three key objectives and supporting objectives.

I. Increase the beach area available for small, naturally powered craft.

- a.) Increase launching capacity to accommodate a growing user base.
- b.) Reduce congestion to improve safety near the shoreline.
- c.) Remove all or most of the existing structure.

II. Increase the Jericho Sailing Centre compound to the east with a gate to access the "Marginal" area.

- a.) Increase arc of compound to accommodate growing demand for small, naturally powered craft storage.
- b.) Provide compound access to the new shoreline launch area.

III. A more effective facility to support the Disabled Sailing Association and other JSCA groups.

- a.) Develop a low impact, environmentally sensitive structure which includes a minimum of 200 lineal feet of dock space with a minimum of 6' of depth at 0 foot tide level.
- b.) Develop a new building within the expanded compound area to provide public washrooms and space for the DSA, schools and other user groups.

The committee discussed the needs of groups and individuals outside of the JSCA and feels there would be opportunities to include ideas such as maintaining and enhancing public strolling and viewing, and providing an Educational Component-interpretive signage regarding history, environment, wildlife and the Port of Vancouver.

Committee members will present the draft PowerPoint presentation at the JSCA's September 10 Board Meeting.

3. Adjournment