

**JSCA Planning Committee  
DRAFT Meeting Minutes  
June 23, 2008**

**Present:** Dan Wallace, Chair; Mark Scott, Brian Key, Andy Hunt, Graham McGlashan, Gail Owen, Duane Geddes, Richard Spencer, Chris Stairs, Chris Ladner, Mike Cotter, General Manager.

**1. Approval of Minutes**

Minutes of May 5, 2008 approved

**2. Review of Park Board Planning Committee Meeting**

JSCA Presented at the meeting in support of the Park Board staff recommended revision of Concept 1A with a balcony section remaining on the extreme east end. The Committee was receptive to the concept of a modest floating dock facility to improve small craft ocean access for sailors with disabilities.

**3. Jericho Sailing Centre Compound Development Plan**

Discussion of the developing the concept of the floating dock: should accommodate a minimum of 10 DSA vessels; should have a minimum of 4' of depth inside on an extreme low tide; should be able to accommodate large regattas and special events; Provincial and National training in the sports we facilitate. Possible funding may be available through disabled access grants, PJ Phelan Foundation, etc. Discussion of funding a consultant study for the dock facility – first step is a cost estimate – Mike will discuss with Moffat and Nichol the engineers who did the wharf consulting.

**4. Boating Strategy for Jericho Park**

The Park Board has said they will develop an overall boating strategy for Vancouver. The Jericho Sailing Centre Association has provided stewardship over the ocean portion of Jericho Park since its inception; introducing thousands of Vancouverites to their ocean environment each year and providing safety and rescue services at no cost to taxpayers. We are a specialized low cost ocean access community centre for small, non-motor powered craft open to everyone. As the good stewards of this area we are recommending a continuation of the current non-motorized, naturally powered use. The ocean portion of Jericho Park is the only place in the city where people from all over Vancouver can come and enjoy low cost, small craft ocean access without the danger and pollution associated with motors, larger craft and sewage holding tanks.

The JSCA is not opposed to new marina facilities in Vancouver; we are concerned about the continuation of Jericho Park ocean area use and our ability to meet the current and future demand for low cost, non-motor powered ocean access, programs for the people of Vancouver. There are other places in Vancouver where a marina could be located without sacrificing this unique park area.

**5. Adjournment**