

Minutes of meeting between BCMCA and Vancouver Parks Board

February 7, 2014

In attendance; Ken Mcguire, Cassio Thieves, JC d'Almeida, Al Van Tongeren, Peter Vanderguten, Ken Christie, Richard.

Meeting commenced 3:00.

Agenda items;

1. Status of current winter work being done in marina, levelling of docks, new pilings, winter water supply, etc.

- Pilings delayed, should start 2nd week of Feb.
- Cassio will send out an email to the marina boat owners on S and T dock, and any other boat owner who may be affected by the work. Some boats will have to be relocated temporarily. Work should only take a few days.
- Fuel barge will be shut down for 2-3 days for piling repairs.
- winter water supply has been installed on E dock but has not been installed on the east side of marina due to equipment failure. The work is still in progress.

2. Report on Capitol Plan

- The request for funds has not been presented yet, tentatively due some time in August.
- 15 amp vs 30/50 amp service was discussed.
- hypothetical concept of rearranging the docks was discussed and how this would affect the future development of the marina.
- Ken McGuire presented the BCMCA with a more current copy of the the Request Proposal highlights, there are 3 parts to this; Best Practises, Immediate Capital Needs, and 5-10 Year plan. (I will try to get these scanned and posted to the forum.)
- Ken McGuire stated that the marina is currently at 85% occupancy. Cassio stated that that 85% is slowly starting to fill in again.

3. Return of the Seniors' Discount

- This issue is to be brought forward in August when the 2015 Fees and Charges policy is determined at the PB.

4. Safety issues; tidal grid and possible reconfiguration of ramp to the docks

- it was expressed that these 2 items are safety issues. Both items are to be dealt with during this winters

marina repairs.

-it was mentioned how the FCHA docks were made longer to allow for a lesser angle of incline, also the Aquabus docks were also referred to as an example of how switchbacks could be used. Cassio said that there was actually room on both the east and west part of the marina to run longer ramps on an angle to to the existing docks to be able to lessen the angle of the ramps at low water.

5. How will the repair/maintenance work on Burrard Bridge affect the marina

-There should be no concerns with the bridge work. The workers do not have to enter the marina to access their work. Ken McGuire and the PB are not involved with these repairs because they are a City issue. But Ken M did say that the city has many environmental concerns and awarenesses and that these should ensure the safety of our boats.

6. Request for an estimate of how the electrical costs break out into different categories ie; approximation of dock lighting, parking lot lighting, office/workroom/washrooms, Artist in Residence suite, etc.

-this is an ongoing conversation with the PB. The repairs and renos on the electrical system should help to separate this items out.

7. Complaints of wheelbarrows needing repair.

-Wheelbarrows are being repaired on an ongoing basis. Cassio said that he is buying a bunch of new wheelbarrows this spring.

New Business;

A. Ken M would like the BCMCA to send him a list of our Board of Directors.

B. Cassio or someone, mentioned the possibility of a swap meet at the marina this season. This could be a great fun way to get rid of and acquire some more stuff you don't need on your boat.

C. Ken M requested if the BCMCA could hold a meeting asap. The purpose of this meeting is to discuss Ken M's Capitol Plan Proposal and to make any changes or additions we may find. Ken stated that though the Capitol Plan is due for later this year (August), he may be called up at anytime to present his proposal and he would like our feedback asap.

Meeting adjourned at 4:30.

Agenda prepared by JC d'Almeida.