

Burrard Civic Marina Members Spring Meeting Minutes

Date: May 9 2018, Time: 5 - 7:30 pm, Location: 2099 Beach Avenue, Board Room

Introductions of Vancouver Parks Board Staff

Sev Araujo, Manager of Commercial Operations
Cassio Thieves, Manager of Burrard Civic Marina
Tim Collins, Supervisor of Commercial Operations

Opening Discussion Items:

- Re-establish a Biannual Meeting at the beginning and end of boating season available to all users of the Burrard Civic Marina.
- Meeting Agenda Outlined
 1. Float Replacement - 30 mins
 2. Moorage Rates - 45 mins
 3. Q+A - 45 mins

Dock Replacement Project Overview:

- Scope of Works;
- Discussed projected on site mobilization date (last week of May 2018 to August 2018);
- Challenges with contractor and the delays associated with that;
- Upgrading of electrical supply to docks;
- Concerns with current electrical plugs;
- Electrical Interruptions during the dock replacement (there will be interruptions to electrical and water however the contractor has been advised to minimise these interruptions);
- Access to boats during project (alternative bridging and access to the marina and boats will be made during the project);
- Relocation of boats during project; and
- General challenges with project (weather, tides, etc.)

General items:

- Request for capital is being reviewed for 2019 - 2023 and Burrard Marina is being considered;
- Members of Association offered to contact the City to request more funding;
- Safety Plan and notification of safety issues to Marina staff; and
- Improved signage at the boat launch regarding the slope and drop off at water's edge will be addressed. (Update signage ordered to be installed shortly)

Moorage Fees and Increases:

- Fees and Charges are reviewed and approved by Park Board every fall at a public Park Board Meeting;
- Discussion regarding Parks Board approach to determining increases;
- Burrard Marina User Groups approach to determining moorage rates; and
- Creation of a working group to determine an approach to comparable moorage rates that will inform Marina members of future increases. The group is to be made up of 2-3 Burrard Marina members and 2 Parks Board staff; group to begin discussions June/July in advance of fall Burrard Marina group meeting;

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General Discussion items:

- Looking at demographic of marinas membership;
- More community at large inclusion; and
- Vision for Marina.

Questions brought forward by JC d'Almeida in a May 7 2018 email:

Question	<i>Members safety as they leave the parking lot and the control of seawall pedestrians and cyclists.</i>
Answer	A review is underway to look at alternative alignment, any changes would be part of larger seawall and park program. Staff are looking at achieving better sight lines notification.
Question	<i>Long term strategic plans for float replacement and marina upgrades.</i>
Answer	Discussed in Project and Fees discussion. Facilities department reviewing current assets and will be preparing an update approach to future works. Park Board will have a better understanding once current project is complete.
Question	<i>Return of the Caretakers Suite.</i>
Answer	Caretaker suite is part of a citywide initiative to provide art space, therefore there are no plans to take back the suite.
Question	<i>Reduction of rate increases.</i>
Answer	No plan to reduce rate increases.
Question	<i>Security guard's hour of operation should be changed to better insure security at marina.</i>
Answer	Staff are reviewing the hours change and the options and challenges that this will present.
Question	<i>Did CAG's rent also go up 8%?</i>
Answer	CAG are part of Citywide Arts and Culture initiative and increase is not applicable.
Question	<i>Safety hazard - Dumpster in parking lot is in a location which blocks drivers exiting lot from seeing pedestrians on the west side, a similar complaint from a BCMCA member asking that the fence to the east of parking lot gate blocks view of pedestrians from that direction as well. Mirror is missing from gate area.</i>
Answer	Staff will review these consideration and correct as necessary. Update - Replacement mirror has been ordered and dumpster will be relocated shortly.