

Burrard Civic Marina Fall Meeting

Date: November 1 2018, Time: 5 - 7:00 pm, Location: 2099 Beach Avenue, Board Room

Introductions of Vancouver Parks Board Staff

Sev Araujo, Manager of Commercial Operations, Vancouver Parks Board
Cassio Thieves, Manager of Burrard Civic Marina, Vancouver Parks Board
Tim Collins, Supervisor of Commercial Operations, Vancouver Parks Board
John Ross, Project Manager, Real Estate and Facilities Management (REFM) City of Vancouver

Meeting Agenda:

1. Summer Recap - 45 mins
2. Dock Replacement Project - 30 mins
3. Winter Overview - 30 mins
4. Fees and Charges - 15 min
5. Informal Question and Answer (Q+A) - 30 mins

The meeting was originally scheduled for two (2) hours; the meeting ran over time by roughly an additional ½ hour, during the additional time an informal Q+A occurred.

Summer Recap:

(John Ross)

- Dock replacement - works completed;
- Dock replacement challenges with contractor and the delays associated with the progress and product delivery;
- Tide Grid was removed due to environmental and structural concerns;

(Tim and Cassio)

- Meeting Room, Dock Boxes;
- Dinghy's, Electrical Upgrade (lights and receptacles).

Q+A during this section -

Past float levelling challenges were acknowledged and concerns about the new docks installation and construction were expressed. John Ross (JR) will address these concerns with the contractor once the second portion of the dock is installed.

Pile replacement on E float was requested to be reviewed, JR to assist.

A colour requirement of new electrical transformer(s) on docks is to be verified by JR.

Discussion regarding the past and present location of the Dinghy's and the decision-making process to relocate, suggestions were made towards how to improve the storage options.

Challenges with the meeting room renovation, the decision to remove the lockers and plans for use and administration of the meeting room were discussed.

The decision process to remove the tide grid and dock boxes was discussed; there are no plans to reinstall tide grid or dock boxes.

A request for alternative storage options at the marina was presented, staff will review.

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Dock Replacement Project Overview:

(Sev, Cassio, Tim and John)

- Scope of remaining dock work G to L;
- Projected on site mobilization date (late November 2018 to December 2018);
- Completion scheduled for late December 2018;
- Upgrading of electrical and water supply to docks;
- At the end of the current dock replacement project marina staff will work with REFM to commission an Assessment Report of the docks. To assist in identifying short, medium and long term planning needs for the docks;
- Marina staff will begin to work with REFM to identify dredging needs for the marina.

Q+A during this section -

Patrons expressed frustration over the water and electrical disruptions throughout the summer with regards to dock project.

Patrons expressed frustration over the presence of aquatic debris on docks and the problems with birds and smell as result of dock project.

A request for a moorage rate rebate for the disruption of the project, there are no plans for a rate rebate.

Questions directed at the contract between the Contractor and City, contract performance. Staff are pursuing all options available to keep the project progressing, senior staff are aware of the project challenges and delays.

Proposed rate freeze was suggested, there are no plans for rate freeze.

Winter Overview:

- Winter water restrictions coming into effect the week of **November 19 2018**;
- Kingfisher contracting will be onsite **November 14 to 30th** performing repairs to various locations within the marina;
- Request for capital is being reviewed for 2019 - 2023 and Burrard Marina is being considered more will be known in early 2019;
- Security Upgrades: staff have a number of project initiatives underway that include fencing under the Burrard Bridge, the upland storage area security gate and plans for reconfiguring the pedestrian bike path with the parking areas;
- Fine tuning of lighting installation: the majority of the marina lights have been converted to LED, staff will be working with a contractor to address any additional lighting requirements;
- Bike Lane / Pedestrian Path: staff are currently working with CoV and Parks planning Departments on an alternative route alignment, a draft proposal is expected to be available in early 2019. The vehicle gate replacement and bike path / pedestrian path alignment are interconnected and a solution for both are needed in order to advance the changes.

Q+A during this section -

Suggested excavation of area under the Burrard Bridge, for additional utility space, this option is unlikely due cost and technical challenges.

Input into the bike lane / pedestrian path will be sought from marina patrons as well as from the adjacent neighbourhoods.

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Fees and Charges:

Rates for 2019 have not yet been determined; this is expected to be completed in early 2019.

The spring meeting will be scheduled in April / May 2019.

Informal Q+A:

Caretaker suite is to remain part of the City of Vancouver arts programming, no plans to return to marina specific usage. Staff also provided clarity as to the criteria and selection process for the space.

Request to have the washroom thermostat adjusted to increase the temperature within the secured bathrooms. (Completed)

Short discussion around the review of undertaking dredging and the challenges associated with it.

Request for Bookshelf, Cork and White Board installed in the meeting room. (White board and Cork board have been purchased and will be installed shortly; staff are working to source an appropriate bookshelf. Google Chromecast is available for the TV).

Staff and attendees agreed to schedule a meeting in January 2019 with staff and marina patrons to discuss marina fees and comparable marinas along with issues surrounding fees and charges. It was agreed that the BCMCA will present only two (2) of their members for this discussion.

Meeting Conclusion

In an effort to receive a diverse range of viewpoints and representation, staff welcome all marina patrons interested in contributing to the discussion.

Please contact marina staff if you are interested in taking part in the January 2019 meeting.