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506

Mayor L. Sekora

EMERGENCY PLANNING COMMITTEE MEETING MINUTES

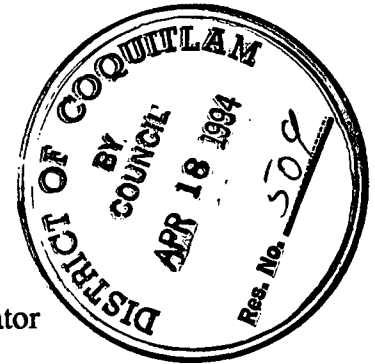
APRIL 5, 1994

A meeting of the Emergency Planning Committee of Council convened on Tuesday, April 5, 1994 at 3:00 p.m. in the Council Committee Room, City Hall, 1111 Brunette Avenue, Coquitlam, B.C. with the following persons present:

Committee Members Present: Mayor L. Sekora, Chair
Councillor L. Hollington
Councillor B. Melville

Staff Present: N. Cook, City Manager
N. Nyberg, City Engineer
R. Lee, Emergency Planning Coordinator
R. Innes, Planner 2
R. Price, Deputy Director, Personnel

Others: M. Cassia, HEROS Coordinator



ITEM I - MINUTES OF FEBRUARY 28, 1994

The Minutes of February 28, 1994 Meeting were amended to reflect the attendance of Garry Jackson and Ted Klassen.

The Committee recommends that the Minutes of the Emergency Planning Committee Meeting of February 28, 1994 be approved as amended.

ITEM II - BUSINESS ARISING FROM MINUTES

Nil

ITEM III - NEW BUSINESS

506-1 Emergency Planning Update

B. Lee noted that this meeting was a continuation of the meeting which began on on the 28th of February.

Be

506-2 HEROS Program Update

B. Lee provided an update on the HEROS Program.

COUNCIL

ACTION: The Committee recommends that Council continue to support promotion of the HEROS program.

Res 510

506-3 Amateur Radio Report

B. Lee summarized the report. The Coquitlam Senior Amateur Radio Emergency Society has continued to provide valued support to the City Emergency Program. The City has agreed to provide funding to assist in paying the rent for the training facility at Riverview Hospital in recognition of the services provided. He also pointed out that a new program CARA (Coquitlam Amateur Radio Auxiliary) was being formed to provide qualified Amateur Radio staff to work in the City EOC's.

506-4 1994 Exercise Plan

Bob Lee reviewed the Exercise Plan for 1994. Mayor Sekora expressed concern with the level of participation of neighbouring municipalities and stressed the need to move ahead with North East Sector coordination of emergency plans.

COUNCIL

ACTION: The Committee recommends that the Exercise Plan as outlined in the Report of the Emergency Planning Coordinator dated February 22, 1994 be implemented.

Res. 511

506-5 Report on Emergency Preparedness Outreach Program to Coquitlam Schools

B. Lee reviewed a proposal for a school outreach program to meet requirements outlined at the February 28th meeting. The concept was supported.

COUNCIL

Res. 512
ACTION: The Committee recommends that the Report of the Emergency Planning Coordinator be referred to the School District #43/Coquitlam Liaison Committee.

ITEM IV - OTHER BUSINESS

The Draft Bylaw was discussed. B. Lee explained the new provincial legislation Bill 38 and the need for a new Bylaw. The wording of paragraph 11 and 12 were questioned.

The Committee referred the Bylaw to the City Solicitor for clarification of the authority for the Declaration of a State of Local Emergency prior to submitting the Bylaw to Council for approval.

ITEM V - NEXT MEETING DATE

The next meeting date will be at the call of the Chair.

ITEM VI- ADJOURNMENT

The Chair declared the meeting adjourned - 4:00 p.m.

CHAIR

R. A. LEE
ASSISTANT CITY
ENGINEER