



VANCOUVER FIRE & RESCUE SERVICES

ADVISORY COMMITTEE

MINUTES

Tuesday, November 15th 2016
Fire Hall #1 Administration Board Room
900 Heatley Avenue

In Attendance:

Yanni Alexandropoulos
Ray Greenwood
Justin Lu
Dave Pasin

Shannon Barrows – Chair
Ross Greenwood
Jacquie Miller
Geoff Pegg

Regrets:

John McKearney, Fire Chief

Greg White
Anthony Kupferschmidt

Guests:

Paul Mochrie, Deputy City Manager
Allison Rzen, PFM Executive Search
Peter Cohen, Senior Project Manger, Northeast False Creek
Project Office
Zane Hill, Planner, Northeast False Creek Project Office

Recorder:

Charmaine Susanthan

The Deputy City Manager and Allison Rzen from PFM Executive Search met with the committee to provide an update on the search for the Fire Chief's replacement in 2017.

Presentation by Peter Cohen and Zane Hill, Northeast False Creek Project Office.

- New street configuration – across the viaduct. Street design. Re-design of the New Pacific Blvd. Alternates to Prior Street.
- New neighbourhood areas (New community – Concord & Plaza of Nations. Old neighbourhood)
- Phasing out and infrastructure in 2018
- Open House at Plaza of Nations – September 2016
- Time lines of the project (Council in 2017. Process will take approx. 2.5 years. 2020-2021)
- Themes, Transit, Traffic Calming
- Traffic Calming
- First Responder Access
- Construction of the new St. Paul's Hospital
-

CALL TO ORDER

Meeting called to order at 1810 hrs.

Introduction of new member Jacquie Miller to the committee.

ADOPT AGENDA

The agenda was adopted as presented.

ADOPT MINUTES

Minutes of the October 18th 2016 meeting were adopted as presented.

CORRESPONDENCE

Draft letters to Council – awaiting edits.

OLD BUSINESS:

- **Vancouver Fire Foundation**
 - Shannon reported that the bylaws and constitution has been amended in line with the mandate of the foundation
 - The legal department to handle the registration
 - Updating of Directors – New Society's Act
 - Shannon to meet with DC Godlonton.
 - Kelly Oehlschlager to assist with application
- **Committee Mandate & Activities Sub-committee**
 - No update.

NEW BUSINESS:

- Office of Emergency Management
 - Daniel Stevens, Director of Emergency Management will attend the meetings in 2017. A request was made by the committee for Daniel to provide a report on New Year's Eve event management.

OTHER BUSINESS:

- Remembrance Day
 - Ray reported that this event at the Cenotaph was well handled by the VF&RS band. Performances by Andy Greenwood, Joe Foster and Dan McClelland were excellent.
- Flagpole at Queen Elizabeth Park
 - Ray mentioned that the Parks Board had made a significant monetary contribution to install this flagpole at the highest point in QE park.
- Motion
 - A motion to change the Terms of Reference to nine adults and one youth member for the fiscal year was discussed and will be carried at the next meeting after further perusal of the Terms of Reference (Geoff Pegg to follow up).

Meeting adjourned at approximately 1915 hrs.

NEXT MEETING:

Tuesday, December 13th 2016
Fire Hall #1 Board Room
900 Heatley Avenue