



MINUTES

CYFS - JCC

Tuesday, July 15, 2014 at 9:30 AM
Town of Newmarket - Cane A & B

The meeting of the CYFS - JCC was held on Tuesday, July 15, 2014 in Town of Newmarket - Cane A & B, 395 Mulock Drive, Newmarket.

Members Present: Newmarket: Councillor Kerwin
 Councillor Twinney

 Aurora: Councillor Abel
 Councillor Gallo

Staff Present: Newmarket: R. Shelton, Chief Administrative Officer
 L. Georgeff, Director of Human Resources
 M. Mayes, Director of Financial Services/Treasurer
 L. Lyons, Deputy Clerk
 K. Yaraskavitch, MFIP Intern

 Aurora: N. Garbe, Chief Administrative Officer

CYFS: I. Laing, Fire Chief
 R. Comeau, Deputy Fire Chief

Guests: Mayor Dawe (Aurora)
 S. Thurlow, Dillon Consulting
 S. Charbonneau, Dillon Consulting

The meeting was called to order at 9:42 a.m.

Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

[Approval of Minutes](#)

1. [Central York Fire Services - Joint Council Committee Minutes of May 13, 2014.](#)

Moved by: Councillor Kerwin
Seconded by: Councillor Abel

THAT the Central York Fire Services - Joint Council Committee Minutes of May 13, 2014 be approved.

Carried

Presentations & Recognitions

2. [Mr. Steve Thurlow and Ms. Suzanne Charbonneau; Dillon Consulting Limited regarding Central York Fire Services Final Draft Master Plan Update.](#)

Mr. Steve Thurlow and Ms. Suzanne Charbonneau of Dillon Consulting Limited provided a PowerPoint presentation regarding the Draft Master Fire Plan.

Moved by: Councillor Gallo
Seconded by: Councillor Abel

a) THAT the presentation by Mr. Steve Thurlow and Ms. Suzanne Charbonneau of Dillon Consulting Limited regarding the Central York Fire Services Final Draft Master Plan Update be received.

Carried

Items

3. [Central York Fire Services Final Draft Master Plan Update.](#)

Discussion ensued regarding the recommendations found within the report, including employee and equipment resource requirements, creation of new policies and standard operating guidelines, development of an additional fire hall, budgetary impacts and potential business plans.

Moved by: Councillor Abel
Seconded by: Councillor Kerwin

a) THAT Central York Fire Services Final Draft Master Plan Update be received;

b) AND THAT the Chief Administrative Officers of the Town of Newmarket and Town of Aurora be given authority to investigate opportunities and land options for a possible future fifth Fire Station;

c) AND THAT staff schedule a Public Information Centre to obtain public feedback;

d) AND THAT staff report back to the Central York Fire Services Joint Council Committee with public comments and a business plan before presenting the Final Draft Master Plan Update to the Councils of Aurora and Newmarket.

Carried

New Business

a) Station 4-2 Update

The Deputy Fire Chief advised that renovations on Station 4-2 are slightly ahead of schedule. A dedication ceremony date has not yet been determined but it is anticipated that the event will occur in late September, 2014.

b) CYFS-JCC Schedule

The Deputy Clerk advised that the next meeting of the Joint Council Committee would be held on September 2, 2014 at 9:30 a.m. in Newmarket.

Closed Session

The Chair advised that there was no requirement for a Closed Session.

Adjournment

Moved by: Councillor Gallo
Seconded by: Councillor Kerwin

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 11:45 a.m.

Date

Councillor Twinney