



MINUTES

CYFS - JCC

Tuesday, October 4, 2016 at 9:30 AM
Town of Aurora - Leksand Room

The meeting of the CYFS - JCC was held on Tuesday, October 4, 2016 in the Leksand Room at the Town of Aurora, 1 Municipal Way, Aurora, Ontario.

Members Present:

Aurora:	Councillor Abel Councillor Mrakas
Newmarket:	Councillor Hempen Councillor Twinney

Regrets:

Aurora:	Councillor Thompson
Newmarket:	Councillor Bisanz

Staff Present:

Aurora:	D. Nadorozny, Chief Administrative Officer D. Elliott, Director of Financial Services L. Lyons, Town Clerk
Newmarket:	L. Georgeff, Director of Human Resources M. Mayes, Director of Financial Services D. Schellenberg, Manager, Accounting & Finance
CYFS:	I. Laing, Fire Chief R. Comeau, Deputy Fire Chief R. Volpe, Deputy Fire Chief

Open Forum

None.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

1. Central York Fire Services - Joint Council Committee Minutes of September 6, 2016.

Moved by: Councillor Twinney

Seconded by: Councillor Mrakas

- a) THAT Central York Fire Services - Joint Council Committee Minutes of September 6, 2016 be received.

Carried

Items

2. Joint Central York Fire Services and Corporate Services Report - Finance 2016-41 dated September 22, 2016 regarding the Draft 2017 Operating and Capital Budgets - Update.

Newmarket's Manager of Accounting & Finance provided details regarding the report. The Fire Chief reviewed the cost savings that have occurred and advised of concerns related to the fleet maintenance line item. He advised that the temporary Training Centre has been used for the last five years with only operating costs and there will be a rental or lease fee incorporated for 2017. He further advised that service level agreements are providing revenues over and above budget figures.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Mrakas

Seconded by: Councillor Twinney

- a) THAT Joint Central York Fire Services and Corporate Services Report - Finance 2016-41 dated September 22, 2016 regarding the Draft 2017 Operating and Capital Budgets - Update be received and the following recommendations be adopted:

- i) THAT the Joint Council Committee (JCC) recommend approval of the draft budgets;

- ii) AND THAT in accordance with the consolidated Fire Services Agreement, the draft budgeting be sent to Aurora Council for comment and then to Newmarket Council for consideration and approval.

Carried

3. Burning By-laws Discussion.

The Fire Chief advised that complaints are being received regarding smoke from outdoor burning. He advised that both communities have burning by-laws in place and that a Member of Council had requested that this matter be brought forth to the Joint Council Committee for discussion.

The Deputy Fire Chief advised that he has reviewed the complaint process associated with outdoor burning. Councillor Twinney requested that the current burning by-laws be reviewed with the intent of updating them to include health/quality of life, bans dependent on property size and best practices of other municipalities.

Moved by: Councillor Twinney
Seconded by: Councillor Mrakas

THAT the Central York Fire Services – Joint Council Committee recommend that the Councils of Aurora and Newmarket direct staff (specifically, By-law and Fire Services) to review the current burning by-laws.

Carried

4. Verbal Update from the Fire Chief regarding the status of the new fire station.

The Fire Chief provided a status update with respect to the new fire station. He advised that the architect has been retained to prepare a block schematic drawing of the proposed station and a report should be available for the next scheduled Joint Council Committee meeting. He further advised that the Commissioner of Development and Infrastructure Services, Town of Aurora will be managing the construction project.

Moved by: Councillor Mrakas
Seconded by: Councillor Hempen

THAT the verbal status update from the Fire Chief regarding the new fire station be received.

Carried

New Business

- a) The Fire Chief advised he has been approached by a former member of Fire Services with a request to rename the Fire Station on Gorham Street.
- b) Councillor Abel congratulated Central York Fire Services on a successful Open House as well as communication efforts associated with a recent gas leak near the GO Transit station.

Closed Session

There was no requirement for a Closed Session.

Adjournment

Moved by: Councillor Mrakas
Seconded by: Councillor Twinney

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 10:15 a.m.

Date

Councillor John Abel, Chair