

Approval of Minutes

1. Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of November 29, 2016.

Moved by: Councillor Mrakas

Seconded by: Councillor Bisanz

- a) THAT the Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of November 29, 2016 be approved.

Carried

Items

2. Fire Services Report 2017-01 dated December 21, 2016 regarding Emergency Services Agreements - Town of Whitchurch-Stouffville; Township of King.

Moved by: Councillor Bisanz

Seconded by: Councillor Thompson

- a) THAT Fire Services Report 2017-01 dated December 21, 2016 regarding Emergency Services Agreements - Town of Whitchurch-Stouffville; Township of King be received for information purposes.

Carried

3. Fire Services Report 2016-05 dated November 14, 2016 regarding Medical Oversight of CYFS Medical Program.

Moved by: Councillor Mrakas

Seconded by: Councillor Thompson

- a) THAT the Joint Council Committee (JCC) approve securing medical oversight from a physician for the CYFS medical response program;

- i) AND THAT JCC authorize an increase in level of service that would allow CYFS to follow a symptom relief drugs protocol.

Carried

New Business

a) The Town Clerk outlined the provisions of the Consolidated Fire Services Agreement with respect to the election of a Chair and Vice-Chair.

The floor was opened for nominations of Chair of the CYFS – Joint Council Committee for 2017/2018.

Moved by: Councillor Thompson
Seconded by: Councillor Mrakas

THAT Councillor Twinney, Town of Newmarket, be appointed as Chair of the CYFS – Joint Council Committee for 2017/2018.

Carried

The floor was opened for nominations for Vice-Chair of the CYFS – Joint Council Committee for 2017/2018.

Moved by: Councillor Mrakas
Seconded by: Councillor Twinney

THAT Councillor Thompson, Town of Aurora be appointed as Vice-Chair of the CYFS – Joint Council Committee for 2017/2018.

Carried

b) The Chief Administrative Officer, Newmarket advised that a status update of the feasibility of fire services consolidation with Richmond Hill would be provided at the February, 2017 meeting of Central York Fire Services – Joint Council Committee.

c) The Chief Administrative Officer, Aurora provided a verbal status update about the construction of Station 4-5 and advised that the Director of Parks and Recreation (Mr. Al Downey) is the project lead and a report will be forthcoming to Aurora Council regarding a competitive process in relation to the construction of Station 4-5.

Moved by: Councillor Thompson
Seconded by: Councillor Bisanz

THAT the matter of process related to the sole source of the station design of Station 4-5 be reconsidered.

Carried by 2/3 majority

Moved by: Councillor Thompson
Seconded by: Councillor Mrakas

THAT Central York Fire Services – Joint Council Committee provide direction to undertake a competitive process with respect to the construction of Station 4-5.

Carried

d) A suggestion was made to confirm details of both Towns fire/burning by-laws with By-law Enforcement staff.

Closed Session

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

Adjournment

Moved by: Councillor Mrakas
Seconded by: Councillor Bisanz

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 9:46 a.m.

Date

Councillor Twinney, Chair