



AGENDA

CENTRAL YORK FIRE SERVICES - JOINT COUNCIL COMMITTEE

07 March 2017 at 9:30 AM
Leksand Room, Town of Aurora
Agenda compiled on 24/02/2017 at 10 AM

Additions & Corrections to the Agenda

Declarations of Pecuniary Interest Presentation

Approval of Minutes

- 1 Central York Fire Services- Joint Council Committee Minutes of February 7, 2017.

Items

- 2 Verbal Report from the Fire Chief regarding the East Gwillimbury Fire Services Agreement

New Business

Closed Session (if required)

Adjournment



MINUTES

CYFS - JCC

Tuesday, February 7, 2017 at 9:30 AM

Town of Newmarket, Cane A & B
395 Mulock Drive, Newmarket

The meeting of the CYFS - JCC was held on Tuesday, February 7, 2017 in the Cane Room, Town of Newmarket, 395 Mulock Drive, Newmarket, Ontario.

Members Present:	Newmarket:	Councillor Bisanz Councillor Hempen Councillor Twinney
	Aurora:	Councillor Abel Councillor Mrakas
Regrets:	Aurora:	Councillor Thompson
Staff Present:	Newmarket:	R.N. Shelton, Chief Administrative Officer L. Georgeff, Director of Human Resources M. Mayes, Director of Financial Services S. Niezen, Records and Projects Coordinator
	Aurora:	D. Nadorozny, Chief Administrative Officer D. Elliott, Director of Financial Services (10:38 to 10:43 a.m.)
	CYFS:	I. Laing, Fire Chief R. Volpe, Deputy Fire Chief R. Comeau, Deputy Fire Chief
Guests:		Mr. Steve Thurlow, Dillon Consulting

The meeting was called to order at 9:34 a.m.

Councillor Twinney in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Presentation

1. Mr. Steve Thurlow, Dillon Consulting provided a PowerPoint presentation entitled Fire Consolidation Feasibility Study Preliminary Key Findings Report. The presentation highlighted various aspects of the following:

Administration, Fire Prevention/Public Education, Training, Fire Suppression, Communications and Technology, Facilities and Equipment, Automatic Aid Agreements and Strategy.

Mr. Thurlow advised that consolidation of the fire services would not assist with improving suppression service levels with the exception of the southernmost border of Aurora and northernmost border of Richmond Hill.

A suggestion was made to include the presentation statistics in a report to both Councils.

Items

2. Joint Chief Administrative Officer's (Newmarket & Aurora) & CYFS Fire Chief, Corporate Services Report – Financial Services 2017-05 dated January 24, 2017 regarding the Consolidation Study.

An alternate motion was presented and discussion ensued.

Moved by: Councillor Mrakas
Seconded by: Councillor Bisanz

THAT CYFS-JCC recommends that Town of Aurora and Town of Newmarket pass resolutions to request that a Regional Fire Service be established.

MOTION LOST

Moved by: Councillor Bisanz
Seconded by: Councillor Abel

a) THAT Joint Chief Administrative Officer's (Newmarket & Aurora) and CYFS Fire Chief, Corporate Services Report – Financial Services 2017-05 dated January 24, 2017 regarding the Consolidation Study be received for information purposes;

- i) AND THAT the consolidation of Central York Fire Services (CYFS) with Richmond Hill Fire and Emergency Services (RHFES) not be pursued, as there is not a sufficient business case for CYFS at this time;
- ii) AND THAT staff continue to identify, report on and implement efficiencies through partnerships with neighbouring municipalities relative to Fire Service
- iii) AND THAT JCC provide any further direction relative to Fire Services;
- iv) AND THAT Newmarket and Aurora Councils be provided with the JCC recommendations;
- v) AND THAT Richmond Hill be so advised of the recommendations of Newmarket and Aurora Councils.

Carried

Approval of Minutes

- 3. Central York Fire Services - Joint Council Committee Minutes of January 10, 2017.

A correction was made to the Central York Fire Services – Joint Council Committee Minutes of January 10, 2017 by including the following paragraph under Item 2 being Fire Services Report 2017-01 dated December 21, 2016 regarding Emergency Services Agreements – Town of Whitchurch-Stouffville; Township of King.

(The Chief Administrative Officer, Newmarket advised that JCC would be informed as soon East Gwillimbury Council approves their Fire Protection Services agreement)

Moved by: Councillor Bisanz
Seconded by: Councillor Hempen

- a) THAT the Central York Fire Services - Joint Council Committee Minutes of January 10, 2017, as corrected, be approved.

Carried

- 4. Joint Central York Fire Services, Corporate Services Report – Financial Services 2017-07 dated January 26, 2017 regarding 2016 CYFS Preliminary Budget Report – Fourth Quarter.

Moved by: Councillor Hempen
Seconded by: Councillor Abel

a) THAT Joint CYFS, Corporate Services Report – Financial Services 2017-07 dated January 26, 2017 regarding 2016 CYFS Preliminary Budget Report – Fourth Quarter be received for information purposes.

Carried

New Business

None.

Closed Session

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

Adjournment

Moved by: Councillor Hempen
Seconded by: Councillor Abel

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 10:43 a.m.

Date

Councillor Twinney, Chair