



Minutes

Central York Fire Services - Joint Council Committee

Tuesday, June 12, 2018 at 10:30 AM

Town of Newmarket

The meeting of the Central York Fire Services - Joint Council Committee was held on Tuesday, June 12, 2018 in the Council Chambers, Town of Newmarket, 395 Mulock Drive, Newmarket, Ontario.

Members Present

Newmarket:

Councillor Twinney, Chair
Councillor Hempen

Aurora:

Councillor Thompson, Vice Chair (10:35 AM to 11:25 AM)
Councillor Abel
Councillor Mrakas

Regrets:

Councillor Bisanz, Newmarket

Staff Present

Newmarket:

R.N. Shelton, Chief Administrative Officer
M. Mayes, Director of Financial Services/Treasurer
D. Schellenberg, Manager of Finance & Accounting
L. Georgeff, Director of Human Resources
A. Walkom, Council Committee Coordinator, Recording Secretary

Aurora:

D. Nadorozny, Chief Administrative Officer
D. Elliot, Director of Financial Services/Town Treasurer

Central York Fire Services:

I. Laing, Fire Chief

Guests:

Paul McIntosh, Thomas Brown Architects
Chris Kubbinga, Thomas Brown Architects

The meeting was called to order at 10:35 AM with Councillor Twinney in the Chair.

Additions & Corrections to Agenda

None.

Declarations of Pecuniary Interest

There were no declarations of pecuniary interest.

Presentations

1. Central York Fire Services Headquarters Station 4-5 Presentation

Chris Kubbinga provided a presentation of the plans for the headquarters station building. The presentation included a three dimensional computer model of the building and showed the floor plans and features of the building.

Moved by: Councillor Thompson
Seconded by: Councillor Mrakas

1. That the presentation regarding Central York Fire Services Headquarters Station 4-5 be received.

Carried

2. CYFS 2017 Annual Report

The Fire Chief provided a presentation entitled "CYFS 2017 Annual Report." The presentation included an overview of the organizational structure, ongoing public education programs, emergency responses and the challenges facing CYFS.

Moved by: Councillor Abel
Seconded by: Councillor Thompson

1. That the presentation entitled CYFS 2017 Annual Report be received.

Carried

3. Central York Fire Services 10-year Financial Plan

Town of Newmarket Treasurer M. Mayes and Manager of Finance & Accounting D. Schellenberg provided a presentation entitled "Central York Fire Services 10-year Financial Plan." The presentation included an overview of the asset management plan, the 10 year financial outlook and the next steps for the CYFS 2019 Budget.

Moved by: Councillor Hempen
Seconded by: Councillor Abel

1. That the presentation entitled Central York Fire Services 10-year Financial Plan be received.

Carried

Deputations

There were no deputations.

Approval of Minutes

4. Central York Fire Services – Joint Council Committee Meeting Minutes of March 6, 2018

Moved by: Councillor Mrakas
Seconded by: Councillor Hempen

1. That the Central York Fire Services - Joint Council Committee Meeting Minutes of March 6, 2018 be approved.

Carried

Items

5. Central York Fire Services Headquarters 4-5

Moved by: Councillor Abel
Seconded by: Councillor Thompson

1. That Report No. OPS18-011 be received; and
2. That Joint Council Committee approve the final design of Station 4-5; and
3. That Joint Council Committee authorize the Task Force to proceed with Phases 4, 5 and all outstanding services identified in the RFP submitted by Thomas Brown Architects in the amount of \$345,000, excluding disbursements and taxes.

Carried

6. Correspondence from the Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services re: Three new fire safety regulations under the Fire Protection and Prevention Act (FPPA)

Moved by: Councillor Abel
Seconded by: Councillor Mrakas

1. That the correspondence from the Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services regarding: three new fire safety regulations under the Fire Protection and Prevention Act be received.

Carried

7. CYFS Budget Report – First Quarter 2018

Moved by: Councillor Mrakas
Seconded by: Councillor Abel

1. That the report entitled CYFS Preliminary Budget Report – First Quarter dated May 28, 2018 be received for information purposes.

Carried

New Business

8. York Region Northern Six Fire Services Collaboration

The Fire Chief advised that the York Region Northern Six municipalities have been working closely with CAOs to improve efficiency in working with the other services.

Closed Session (if required)

Councillor Twinney advised that there was no requirement for a closed session.

Adjournment

Moved by: Councillor Mrakas
Seconded by: Councillor Hempen

1. That the Central York Fire Services Joint Council Committee adjourn at 11:59 AM.

Carried

Date

Councillor Twinney, Chair