



MINUTES

CYFS - JCC

Tuesday, May 13, 2014 at 9:30 AM
Town of Aurora - Leksand Room

The meeting of the CYFS - JCC was held on Tuesday, May 13, 2014 in the Leksand Room at the Town of Aurora Municipal Offices, 100 John West Way.

Members Present: Newmarket: Councillor Emanuel
Councillor Kerwin

Aurora: Councillor Abel
Councillor Gallo

Staff: Newmarket: R. Shelton, Chief Administrative Officer
L. Georgeff, Director of Human Resources
L. Lyons, Deputy Clerk

Aurora: N. Garbe, Chief Administrative Officer
J. Gaertner, Financial Planning Manager

CYFS I. Laing, Fire Chief
P. Leslie, Deputy Fire Chief
R. Comeau, Deputy Fire Chief

The meeting was called to order at 9:35 a.m.

Councillor Abel in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Approval of Minutes

1. Joint Council Committee Minutes of March 4, 2014.

Moved by: Councillor Kerwin
Seconded by: Councillor Emanuel

THAT Central York Fire Services – Joint Council Committee Minutes of March 4, 2014 be approved.

Carried

2. Joint Council Committee (Closed Session) Minutes of March 4, 2014.

Moved by: Councillor Emanuel
Seconded by: Councillor Gallo

THAT Central York Fire Services – Joint Council Committee (Closed Session) Minutes of March 4, 2014 be approved.

Carried

Items

3. Fire Services Report 2014-04 regarding Automatic Sprinklers in all Vulnerable Occupancies.

Moved by: Councillor Emanuel
Seconded by: Councillor Kerwin

THAT Fire Services Report 2014-04 Automatic Sprinklers in all Vulnerable Occupancies dated March 12, 2014 be received for information purposes.

Carried

4. Central York Fire Services 2013 Annual Report presented by the Fire Chief.

The Fire Chief presented the Central York Fire Services 2013 Annual Report. Discussion ensued regarding service targets and orientation for new JCC members.

Moved by: Councillor Kerwin
Seconded by: Councillor Emanuel

THAT the Central York Fire Services 2013 Annual Report be received for information purposes.

Carried

An amendment to the main motion was presented.

Moved by: Councillor Emanuel
Seconded by: Councillor Gallo

THAT the Central York Fire Services 2013 Annual Report be received;

AND THAT the Fire Chief provide a presentation to the Councils of Newmarket and Aurora.

Carried

5. Joint Central York Fire Services and Corporate Services - Finance Report 2014-13 regarding the 2013 Central York Fire Services Budget Report - Fourth Quarter.

Moved by: Councillor Emanuel
Seconded by: Councillor Kerwin

THAT Joint CYFS/Corporate Services Report - Financial Services - 2014-13 dated April 28, 2014 regarding the 2013 CYFS Budget Report - Fourth Quarter be received for information purposes.

Carried

6. Joint Central York Fire Services and Corporate Services - Finance Report 2014-17 regarding 2014 Central York Fire Services Budget Report - First Quarter.

Moved by: Councillor Emanuel
Seconded by: Councillor Gallo

THAT Joint CYFS/Corporate Services Report - Financial Services - 2014-17 dated April 28, 2014 regarding the 2014 CYFS Budget Report - First Quarter be received for information purposes.

New Business

- a) The Fire Chief advised that the Master Fire Plan requires new information and that the Ontario Fire Marshall needs to be included. He proposed that the June meeting be cancelled and the July date be rescheduled.

Moved by: Councillor Kerwin
Seconded by: Councillor Gallo

THAT the June 17, 2014 CYFS-JCC Meeting be cancelled;

AND THAT the July meeting be held in Newmarket on July 15, 2014.

Carried

- b) Councillor Emanuel requested an update on the renovation project at Station 4-2. Deputy Chief Comeau advised that renovations are underway and staff have been relocated. Completion of the renovations is anticipated in mid-June. Councillor Emanuel requested that an opening of the Station occur in this term of Council.

Moved by: Councillor Emanuel
Seconded by: Councillor Kerwin

THAT the Joint Council Committee direct Staff to organize a re-opening event at Station 4-2 at the earliest opportunity in consultation with the Fire Chief.

Carried

- c) Councillor Abel read aloud a letter from the Ontario Municipal Management Institute and Ontario Association of Fire Chiefs regarding the Fire Chief's recent award of the CMM III Fire Suppression Professional enhancement to his Certified Municipal Manager designation.

Closed Session

There was no requirement for a closed session.

Adjournment

Moved by: Councillor Gallo
Seconded by: Councillor Emanuel

THAT the meeting adjourn.

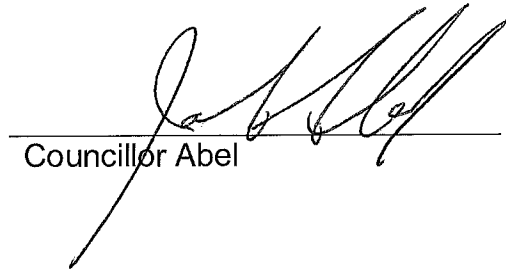
CARRIED

There being no further business, the meeting adjourned at 10:40 a.m.

Date

July 15/14

Councillor Abel

A handwritten signature in black ink, appearing to be 'J. Abel', written over a horizontal line.