



MINUTES

CYFS - JCC

Tuesday, July 21, 2015 at 9:30 AM
Town of Aurora – Tannery Room
1 Municipal Drive

The special meeting of the Central York Fire Services – Joint Council Committee was held on Tuesday, July 21, 2015 in Town of Aurora – Tannery Room, 1 Municipal Drive, Aurora.

Members Present: Aurora: Councillor Abel
 Councillor Mrakas
 Councillor Thompson

Members Present: Newmarket: Councillor Hempen
 Councillor Twinney

Regrets: Newmarket: Councillor Sponga

Staff Present: Aurora: A. Downey, Acting Chief Administrative Officer
 D. Elliott, Director of Financial Services/Treasurer

 Newmarket: M. Mayes, Director of Financial Services/Treasurer
 L. Georgeff, Director of Human Resources
 L. Lyons, Deputy Clerk

 CYFS: I. Laing, Fire Chief

The meeting was called to order at 9:31 a.m.

Councillor Abel in the Chair.

The Chair advised those present the rationale of calling this special meeting.

Additions & Corrections to the Agenda

Moved by: Councillor Mrakas
Seconded by: Councillor Twinney

a) THAT the July 21, 2015 Special CYFS – JCC agenda be approved.

Carried

Declarations of Pecuniary Interest

None.

Items

1. Fire Services Report 2015-07 dated July 15, 2015 regarding CYFS Fire Station Development.

The Fire Chief provided an overview of the report and advised that he is requesting direction from JCC given that the recent direction from Aurora Council contradicts the initial JCC direction.

The Acting Chief Administrative Officer, Aurora, advised that a Closed Session meeting was held on June 9, 2015 whereby identification of land for a potential fire facility was discussed. He further advised that Aurora Council directed staff to move forward with land securement for a new fire facility that would include suppression only.

Closed Session

Moved by: Councillor Mrakas
Seconded by: Councillor Twinney

a) THAT the CYFS – Joint Council Committee resolve into a Closed Session for the purpose of discussing a proposed acquisition of land by the Municipality as per the Municipal Act, Section 239 (2) (c).

The Committee resolved into Closed Session at 9:41 a.m.

Moved by: Councillor Mrakas
Seconded by: Councillor Twinney

THAT the CYFS – Joint Council Committee recess.

Carried

The Committee recessed at 9:45 a.m.

Moved by Councillor Thompson
Seconded by Councillor Mrakas

THAT the CYFS – Joint Council Committee reconvene.

Carried

The Committee reconvened at 9:56 a.m. in Closed Session.

The CYFS – Joint Council Committee (Closed Session) Minutes are recorded under separate cover.

The Committee resumed into Public Session at 10:58 a.m.

Moved by: Councillor Mrakas
Seconded by: Councillor Thompson

THAT staff be directed to report back to Central York Fire Services – Joint Council Committee with regard to the potential purchase of lands that would be available for a suppression/training/administration facility or any variation thereof.

Carried

Moved by: Councillor Thompson
Seconded by: Councillor Mrakas

THAT Fire Services Report 2015-07 dated July 15, 2015 regarding CYFS Fire Station Development be deferred.

Carried

2. Correspondence dated June 10, 2015 from Mr. Stephen M.A. Huycke, Town Clerk, Town of Aurora regarding Council Resolution of June 9, 2015 – Fire Station.

Moved by: Councillor Mrakas
Seconded by: Councillor Hempen

a) THAT the correspondence dated June 10, 2015 from Mr. Stephen M.A. Huycke, Town Clerk, Town of Aurora regarding Council Resolution of June 9, 2015 – Fire Station be received. .

Carried

Adjournment

Moved by: Councillor Sponga
Seconded by: Councillor Mrakas

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 11:03 a.m.

Date

Councillor Abel, Chair