## CYFS - JCC



Tuesday, September 8, 2015 at 9:30 AM

Town of Newmarket – Cane A & B 395 Mulock Drive

The meeting of the Central York Fire Services – Joint Council Committee was held on Tuesday, September 8, 2015 in the Town of Newmarket, Cane A & B, 395 Mulock Drive, Newmarket.

Members Present: Newmarket: Councillor Hempen

Councillor Sponga

Members Absent: Councillor Twinney

Members Present: Aurora: Councillor Abel

Councillor Mrakas Councillor Thompson

Staff Present: Newmarket: R. N. Shelton, Chief Administrative Officer

L. Georgeff, Director of Human Resources

M. Mayes, Director of Financial Services/Treasurer

L. Lyons, Deputy Clerk

Aurora: P. Moyle, Interim Chief Administrative Officer

D. Elliott, Director of Corporate and Financial

Services/Treasurer

CYFS: I. Laing, Fire Chief

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

Councillor Abel in the Chair.

# **Additions & Corrections to the Agenda**

None.

# **Declarations of Pecuniary Interest**

None.

## **Approval of Minutes**

1. Central York Fire Services - Joint Council Committee Minutes of June 2, 2015, July 21, 2015 and (Closed Session) of July 21, 2015.

Moved by: Councillor Mrakas Seconded by: Councillor Thompson

THAT the Central York Fire Services - Joint Council Committee Minutes of June 2, 2015, July 21, 2015 and (Closed Session) of July 21, 2015 be approved.

## Carried

## **Items**

2. Correspondence dated August 13, 2015 from Mr. Stephen M.A. Huycke, Town Clerk, Town of Aurora regarding Council Resolution – Reconsideration of Decision Pertaining to Potential Acquisition of Land for a new Central York Fire Services Station.

Moved by: Councillor Mrakas Seconded by: Councillor Thompson

THAT the correspondence dated August 13, 2015 from Mr. Stephen M.A. Huycke, Town Clerk, Town of Aurora regarding Council Resolution – Reconsideration of Decision Pertaining to Potential Acquisition of Land for a new Central York Fire Services Station be received.

## Carried

3. Joint Central York Fire Services and Corporate Services Report – Financial Services 2015-40 dated August 17, 2015 regarding 2015 Central York Fire Services Budget Report – Second Quarter.

The Director of Financial Services advised that he is anticipating a surplus for 2015 which be transferred to the CYFS Reserve Fund.

Moved by: Councillor Thompson Seconded by: Councillor Mrakas

 a) THAT Joint CYFS/Corporate Services Report – Financial Services 2015-40 dated August 17, 2015 regarding the 2015 CYFS Budget Report – Second Quarter be received for information purposes.

## Carried

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

Moved by: Councillor Mrakas Seconded by: Councillor Thompson

- a) THAT Fire Services Report 2015-07 dated July 15, 2015, CYFS Fire Station Development be received for information purposes;
- i) AND THAT the recent decision on the new fire station by Aurora Council attached hereto be received.

#### Carried

Moved by: Councillor Mrakas Seconded by: Councillor Thompson

THAT Recommendation ii) of the above referenced Fire Services Report 2015-07 dated July 15, 2015 regarding CYFS Fire Station Development be tabled.

#### Carried

## **Closed Session**

Moved by: Councillor Sponga Seconded by: Councillor Thompson

THAT the CYFS - Joint Council Committee resolve into a Closed Session for the purpose of discussing potential acquisition of land per Section 239 (2) (c) of the Municipal Act, 2001.

#### Carried

The Committee resolved into Closed Session at 9:45 a.m.

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

The Committee resumed into Public Session at 10:46 a.m.

The Chair advised that Item 7 of the CYFS-JCC agenda of September 8, 2015 considered in Closed Session being a Memorandum from the Director of Legal and Legislative Services/Town Solicitor, Town of Aurora was received for information.

Recommendation ii) of Fire Services Report 2015-07 which was tabled earlier in the meeting was brought forward for consideration.

Moved by: Councillor Thompson Seconded by: Councillor Mrakas

THAT staff proceed with the site assessment process and acquisition for the new fire station as directed by the Joint Council Committee in Closed Session.

#### Carried

## **New Business**

None.

# **Adjournment**

Moved by: Councillor Mrakas Seconded by: Councillor Thompson

THAT the meeting adjourn.

## Carried

There being no further business, the meeting adjourned at 10:48 a.m.	
Date	Councillor Abel, Chair