



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, November 2, 2021
Time: 9:30 AM
Location: Electronic VIA ZOOM
See How to Login Guide

Members Present: Councillor Bisanz, Town of Newmarket, Chair
Councillor Broome, Town of Newmarket
Councillor Gallo, Town of Aurora
Councillor Gilliland, Town of Aurora
Deputy Mayor & Regional Councillor Vegh, Town of Newmarket

Members Absent: Councillor Thompson, Town of Aurora

Staff Present: I. McDougall, Chief Administrative Officer, Town of Newmarket
D. Nadorozny, Chief Administrative Officer, Town of Aurora
I. Laing, Fire Chief, Central York Fire Services
L. Georgeff, Director of Human Resources, Town of Newmarket
M. Mayes, Director of Financial Services/Treasurer, Town of Newmarket
A. Downey, Director of Operations, Town of Aurora
R. Wainwright van Kessel, Director of Finance – Treasurer, Town of Aurora
J. Inglis, Deputy Chief, Central York Fire Services
R. Volpe, Deputy Chief, Central York Fire Services
A. Tang, Manager of Finance & Accounting, Town of Newmarket
C. Duval, Assistant Deputy Chief, Central York Fire Services
A. Walkom, Legislative Coordinator, Town of Newmarket
J. Grossi, Legislative Coordinator, Town of Newmarket

The meeting was called to order at 9:31 AM.
Councillor Bisanz in the Chair.

1. Additions & Corrections to the Agenda

None.

2. Conflict of Interest Declarations

None.

3. Presentations

None.

4. Deputations

None.

5. Approval of Minutes

**5.1 Central York Fire Services – Joint Council Committee Meeting
Minutes of September 7, 2021**

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Gilliland

1. That the Central York Fire Services – Joint Council Committee Meeting Minutes of September 7, 2021 be approved.

Carried

**5.2 Central York Fire Services – Joint Council Committee Meeting
Minutes of October 18, 2021**

Moved by: Councillor Gilliland

Seconded by: Councillor Broome

1. That the Central York Fire Services – Joint Council Committee Meeting Minutes of October 18, 2021 be approved.

Carried

6. Items

6.1 Fire Services Headquarters Station 4-5 – Update No. 6

The Director of Operations for the Town of Aurora provided an update on the construction, budget and timeline of the Station 4-5 Fire Services Headquarters project.

Members queried staff regarding electric vehicle charging onsite.

Moved by: Councillor Broome

Seconded by: Councillor Gilliland

1. That Report No. JCC-2021-11 be received for information.

Carried

6.2 Cost Recovery Program – Final Pilot Project Update

Deputy Chief Rocco Volpe provided an overview of the Cost Recovery Program timeline, the previous decisions made by the Central York Fire Services - Joint Council Committee, and the financial impact of the program thus far.

Members queried staff regarding the total net recovery from Q1 2020 to Q3 2021, false alarm call cost recovery process, benefits of the staffing decisions, and annual reporting on the cost recovery program financial overview.

Moved by: Councillor Broome

Seconded by: Councillor Gallo

1. That Fire Services Report JCC-2021-13 Cost Recovery Program – Final Pilot Project Update dated 2021-10-25 be received; and,
2. That the Joint Council Committee (JCC) approve this report and authorize staff to implement the Cost Recovery Program on a permanent basis effective January 1, 2022; and,
3. That JCC approve an increase from 28 hours (FTE 0.8) to 35 hours (FTE 1.0) per week for the Accounts Administrator and change the job classification from permanent part time to a permanent full time position; and,

4. That JCC approve adding Elevator Rescues, Smoke and Carbon Monoxide Alarms to the Cost Recovery Program.

Carried

6.3 King Township Fire Protection Agreement Renewal

Deputy Chief Jeremy Inglis provided an overview of the King Township Fire Protection Agreement Renewal, the background regarding previous agreements, and the annual cost increase.

Members queried staff regarding the rate of inflation in relation to the base increase of the Central York Fire Services budget.

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Gilliland

1. That Fire Services JCC-2021-12 dated November 2, 2021, entitled King Township Fire Protection Agreement Renewal be received; and,
2. That Joint Council Committee recommend to the Town of Newmarket that the CAO, Town of Newmarket and the Fire Chief, Central York Fire Services sign the King Township Fire Protection Agreement on behalf of the corporation.

Carried

6.4 CYFS Third Quarter Report 2021

The Manager of Finance and Accounting for the Town of Newmarket provided an overview of the Central York Fire Services Third Quarter Report for 2021, including favorable variances, capital expenditures since Q1 2021, and 2022 carryovers.

Moved by: Councillor Gallo

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That Fire Services Report JCC-2021-14 CYFS Third Quarter Report 2021 dated November 2, 2021 be received for information.

Carried

6.5 2022 Schedule of Meetings

Councillor Gilliland advised that January 11, 2022 would be preferred as the first meeting of the year due to the school board holiday schedule.

An alternate motion was presented and is noted below in bold.

Moved by: Councillor Gilliland

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the 2022 Meeting Schedule be approved, **as amended**.

Carried

7. New Business

7.1 Central York Fire Services - E451

Councillor Gilliland congratulated Central York Fire Services on their newest Engine. Chief Ian Laing and Deputy Chief Claude Duval advised that E451 is the first in Canada equipped with the SAM system (Scene Apparatus Management) to assist operators while at the scene of a fire by automating procedures and enhancing safety.

8. Closed Session

Councillor Bisanz advised that there was no requirement for a Closed Session.

9. Adjournment

Moved by: Councillor Broome

Seconded by: Councillor Gilliland

1. That the meeting be adjourned at 10:48 AM.

Carried

Councillor Bisanz, Chair

Date