



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, March 1, 2022

Time: 9:30 AM

Location: Electronic VIA ZOOM
See How to Login Guide

Members Present: Councillor Bisanz, Town of Newmarket
Councillor Gallo, Town of Aurora (10:10 AM - 10:58 AM)
Councillor Gilliland, Town of Aurora
Deputy Mayor & Regional Councillor Vegh, Town of Newmarket
Councillor Thompson, Town of Aurora

Members Absent: Councillor Broome, Town of Newmarket

Staff Present: I. McDougall, Chief Administrative Officer
D. Nadorozny, Chief Administrative Officer, Town of Aurora
I. Laing, Fire Chief, Central York Fire Services
R. Wainwright van Kessel, Director of Finance – Treasurer, Town of Aurora
J. Inglis, Deputy Chief, Central York Fire Services
A. Downey, Director of Operations, Town of Aurora
R. Volpe, Deputy Chief, Central York Fire Services
M. Mayes, Director of Financial Services/Treasurer, Town of Newmarket
L. Georgeff, Director of Human Resources, Town of Newmarket
J. Grossi, Acting Deputy Clerk, Town of Newmarket

The meeting was called to order at 9:30 AM.
Councillor Bisanz in the Chair.

1. Notice

Councillor Bisanz advised that members of the public were encouraged to attend an electronic Advisory Committee or Board Meeting by joining through the ZOOM information provided with the agenda.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Presentations

None.

5. Deputations

None.

6. Approval of Minutes

**6.1 Central York Fire Services – Joint Council Committee Meeting
Minutes of January 11, 2022**

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Thompson

1. That the Central York Fire Services – Joint Council Committee Meeting Minutes of January 11, 2022 be approved.

Carried

**6.2 Central York Fire Services – Joint Council Committee Special
Meeting Minutes of February 2, 2022**

Moved by: Councillor Gilliland

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the Central York Fire Services – Joint Council Committee Special Meeting Minutes of February 2, 2022 be approved.

Carried

7. Items

7.1 Fire Services Headquarters Station 4-5 – Update No. 7

The Director of Operations, Town of Aurora provided an update regarding the Fire Services Headquarters Station 4-5 and advised that the budget was on target and that the occupancy date was on track to be met. He advised that cost savings had been found to offset the overages in the contingency budget, that a contingency plan had been developed in the event that the station was not operational on the specified dates, and provided an overview of the projects completed to date.

Moved by: Councillor Thompson

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the report entitled Fire Services Headquarters Station 4-5 – Update No. 7 dated March 1, 2022 be approved.

Carried

7.2 Ontario Regulation – Mandatory Firefighter Certification

Chief Laing provided an introduction to the recent proposal from the Ontario Fire Marshall regarding mandatory certifications. Deputy Chief Inglis further advised that there were no current minimum certification standards and that this new provision would introduce minimums for firefighters. He further reviewed the timelines for training, cost implications, and current training practices of Central York Fire Services.

The Members discussed the expected costs associated with mandatory certifications and who would be expected to cover these budget impacts, municipal support and advocacy, and consultation opportunities.

Moved by: Councillor Thompson

Seconded by: Councillor Gilliland

1. That the report entitled Ontario Regulation – Mandatory Firefighter Certification dated March 1, 2022 be received for information.

Carried

8. New Business

8.1 International Women's Day Open House

Deputy Mayor and Regional Councillor Vegh asked for additional information regarding the International Women's Day Open House hosted by Central York Fire Services that could be shared on social media and with residents who were interested. Chief Laing provided a brief overview of the event and advised that additional information would be shared with all Members.

9. Closed Session

Moved by: Councillor Thompson

Seconded by: Councillor Gilliland

1. That Joint Council Committee resolve into Closed Session due to a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value, as per Section 239 (2)(j) of the Municipal Act, 2001 regarding the Whitchurch-Stouffville and CYFS Fire Protection Agreement Financial Analysis.

Carried

9.1 Whitchurch-Stouffville and CYFS Fire Protection Agreement Financial Analysis

Moved by: Councillor Gilliland

Seconded by: Councillor Thompson

1. That Closed Session Report CL-JCC-2022-01 dated March 1, 2022 be received for information purposes.

Carried

10. Adjournment

Moved by: Councillor Thompson

Seconded by: Councillor Gilliland

1. That the meeting be adjourned at 10:58 AM.

Carried

Councillor Bisanz, Chair

Date