



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, May 3, 2022

Time: 9:30 AM

Location: Electronic VIA ZOOM

Members Present: Councillor Gallo, Town of Aurora
Deputy Mayor & Regional Councillor Vegh, Town of Newmarket
Councillor Gilliland, Town of Aurora
Councillor Bisanz, 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
R. Volpe, Deputy Chief, Central York Fire Services
M. Mayes, Director of Financial Services/Treasurer, Town of Newmarket
A. Tang, Manager of Finance & Accounting, Town of Newmarket
A. Gibson, Senior Financial Analyst, Town of Newmarket
L. Georgeff, Director of Human Resources, Town of Newmarket
J. Grossi, Acting Deputy Clerk
K. Huguenin, Legislative Coordinator

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

The Acting Deputy Clerk advised that a revised presentation regarding item 4.1 had been distributed.

3. Conflict of Interest Declarations

None.

4. Presentations

4.1 2021 Central York Fire Services (CYFS) Annual Report

Fire Chief, Central York Fire Services (CYFS) provided a presentation regarding the 2021 CYFS Annual Report which outlined highlights regarding training, types of emergency responses and annual budget.

Deputy Chief, Central York Fire Services provided information regarding the mandatory certification regulation which has gone into effect as of July 1 2022 and will have four years to work through the list of certifications.

Members of the Committee asked about the emergency response data comparison, provincial training mandate and updating fire alarm systems in new subdivisions.

Moved by: Councillor Thompson

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the presentation provided by Chief Laing regarding the 2021 Central York Fire Services (CYFS) Annual Report be received.

Carried

5. Deputations

None.

6. Approval of Minutes

**6.1 Central York Fire Services – Joint Council Committee Meeting
Minutes of March 1, 2022**

Moved by: Councillor Gilliland

Seconded by: Councillor Gallo

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

Carried

7. Items

7.1 CYFS Fourth Quarter Report 2021

Senior Financial Analyst, Town of Newmarket provided information regarding the CYFS Fourth Quarter Report 2021 which included an overview of the budget and advised that an external financial audit is currently underway.

Moved by: Councillor Gilliland

Seconded by: Councillor Thompson

1. That Fire Services Report JCC-2022-03 CYFS Fourth Quarter Report 2021 dated May 3, 2022, be received; and,
2. That CYFS Fourth Quarter Report 2021 be received for information purposes.

Carried

8. New Business

8.1 Recruit Graduation - June 16, 2022

Deputy Chief, Central York Fire Services advised that an invitation was sent to Members of Council, management staff in Newmarket and Aurora to the recruit graduation on June 16, 2022.

8.2 Petition for Streetlights

Councillor Gilliland, Town of Aurora thanked Central York Fire Services for supporting a petition to advocate for a streetlight at Wellington Street and Kaleia Avenue. York Region's latest findings didn't warrant traffic lights.

8.3 Community Safety Plan

Councillor Bisanz, Town of Newmarket advised that she reached out to the Southlake Community Health Team to include them in the consultation for the community safety plan. Feedback was very positive, they were happy to be included in the consultation and collaboration.

9. Closed Session (if required)

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

9.1 Central York Fire Services – Joint Council Committee Meeting (Closed Session) Minutes of March 1, 2022

Moved by: Deputy Mayor & Regional
Councillor Vegh

Seconded by: Councillor Thompson

1. That the Central York Fire Services – Joint Council Committee Meeting (Closed Session) Minutes of March 1, 2022 be approved.

Carried

10. Adjournment

Moved by: Councillor Gilliland

Seconded by: Deputy Mayor & Regional
Councillor Vegh

1. That the meeting be adjourned at 10:51 AM.

Carried

Councillor Bisanz, Chair

Date