



MINUTES

CYFS - JCC

Tuesday, September 6, 2016 at 9:30 AM
Town of Newmarket - Cane A & B

The meeting of the CYFS - JCC was held on Tuesday, September 6, 2016 in Town of Newmarket - Cane A & B, 395 Mulock Drive, Newmarket.

Members Present:

- Aurora: Councillor Abel, Chair
Councillor Mrakas
Councillor Thompson
- Newmarket: Councillor Bisanz
Councillor Hempen
Councillor Twinney

Staff Present:

- Aurora: D. Elliott, Director, Corporate & Financial Services – Treasurer
L. Lyons, Town Clerk
- Newmarket: R.N. Shelton, Chief Administrative Officer
A. Brouwer, Director of Legislative Services/Town Clerk
L. Georgeff, Director of Human Resources
M. Mayes, Director of Financial Services/Treasurer
- CYFS: R. Comeau, Deputy Fire Chief
C. Duval, Assistant Deputy Fire Chief
R. Volpe, Deputy Fire Chief

The meeting was called to order at 9:30 a.m.

Councillor Abel in the Chair.

Open Forum

None.

Additions & Corrections to the Agenda

None.

Declaration of Pecuniary Interest

None.

Approval of Minutes

1. Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of June 7, 2016.

Moved by: Councillor Thompson
Seconded by: Councillor Twinney

THAT the Central York Fire Services - Joint Council Committee Minutes and (Closed Session) Minutes of June 7, 2016 be approved.

Carried

Items

2. Joint Central York Fire Services and Corporate Services Report - Finance 2016-35 dated August 9, 2016 regarding the Central York Fire Services Budget Report - Second Quarter.

The Director of Financial Services/Treasurer, Town of Newmarket provided a verbal update on the second quarter budget report and reported that the budget target should be met.

Moved by: Councillor Mrakas
Seconded by: Councillor Thompson

THAT Joint Central York Fire Services and Corporate Services Report - Finance 2016-35 dated August 9, 2016 regarding the Central York Fire Services Budget Report - Second Quarter be received for information purposes.

Carried

3. Joint Central York Fire Services and Corporate Services - Financial Services Report 2016-39 dated August 26, 2016 regarding the Draft 2017 Operating and Capital Budgets.

The Director of Financial Services/Treasurer, Town of Newmarket advised that the proposed operating budget is within the parameters established by Council of both Aurora and Newmarket. He further advised of increases to the infrastructure levy, adjustments to cost allocations and reviewed the proposed employment positions for 2017. Feedback on the draft 2017 operating and capital budgets from JCC members will be collected at the October meeting. Discussion ensued regarding the total cost to build the new fire hall. A memo detailing the total costs for the new fire hall will be provided to JCC Members.

Moved by: Councillor Thompson
Seconded by: Councillor Bisanz

a) THAT Joint Central York Fire Services and Corporate Services - Financial Services Report 2016-39 dated August 26, 2016 regarding the Draft 2017 Operating and Capital Budgets be received and the following recommendations be adopted:

- i) THAT the Joint Council Committee (JCC) receive and review the draft budgets;
- ii) AND THAT the October 4 JCC meeting be used to finalize a recommendation to be sent to Aurora Council for review and then to Newmarket Council for approval.

Carried

New Business

- a) Councillor Thompson requested an update on the status of discussions with Richmond Hill for consolidated fire services. The Chief Administrative Officer, Town of Newmarket, advised that meetings have taken place between Richmond Hill, Aurora and Newmarket staff and that a further update will be provided in the fall.

Closed Session

The Chair advised that there was no requirement for a Closed Session.

Adjournment

Moved by: Councillor Thompson
Seconded by: Councillor Twinney

THAT the meeting adjourn.

Carried

There being no further business, the meeting adjourned at 9:45 a.m.

Date

Councillor Abel, Chair