



# Central York Fire Services

## Minutes

### Joint Council Committee

Date: Tuesday, September 10, 2024  
Time: 1:00 PM  
Location: Streamed live from the Municipal Offices  
395 Mulock Drive  
Newmarket, ON L3Y 4X7

Members Present: Councillor Gilliland, Town of Aurora, Chair  
Councillor Broome, Town of Newmarket, Vice Chair  
Councillor Thompson, Town of Aurora  
Councillor Gaertner, Town of Aurora  
Councillor Simon, Town of Newmarket

Members Absent: Councillor Morrison, Town of Newmarket

Staff Present: I. McDougall, Chief Administrative Officer, Town of Newmarket  
D. Nadorozny, Chief Administrative Officer, Town of Aurora  
R. Wainwright-van Kessel, Director of Finance – Treasurer,  
Town of Aurora  
Jeff Payne, Commissioner of Community Services, Town of  
Newmarket  
R. Volpe, Acting Fire Chief, Central York Fire Services  
D. Waters, Platoon Chief, Central York Fire Services  
A. Tang, Director of Financial Services/Treasurer, Town of  
Newmarket  
A. Gibson, Senior Financial Analyst, Town of Newmarket  
K. Saini, Manager Legislative Services/Deputy Town Clerk,  
Town of Newmarket  
S. Granat, Legislative Coordinator, Town of Newmarket

The meeting was called to order at 1:00 PM.  
Councillor Gilliland in the Chair.

**1. Notice**

Chair Gilliland advised that the Municipal Offices were open to the public and that members of the public could attend this meeting in person at 395 Mulock Drive, Newmarket or view the live stream available at [newmarket.ca/meetings](http://newmarket.ca/meetings).

**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 April 2, 2024**

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That the Central York Fire Services Joint Council Committee meeting minutes of April 2, 2024 be approved.

**Carried**

**7. Items**

**7.1 First Quarter 2024 Central York Fire Services Financial Update**

Moved by: Councillor Broome

Seconded by: Councillor Thompson

1. That the First Quarter 2024 Central York Fire Services Financial Update dated June 21, 2024 be received for information purposes.

**Carried**

## **7.2 Second Quarter 2024 Central York Fire Services Financial Update**

Committee Members queried Staff regarding wages, vehicle repairs, revenues, capital expenditures to-date, and the operation of e-tools, replacement of radios, and a tour.

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That Fire Services Report JCC-2024-04 Second Quarter 2024 Financial Update dated September 10, 2024, be received for information purposes.

**Carried**

## **7.3 Cost Recovery Program Enhancement**

Committee Members queried staff regarding the cost for policy holders on renewal, the cost for individuals without insurance, and examples from other municipalities.

Moved by: Councillor Gaertner

Seconded by: Councillor Thompson

1. That Fire Services Report CL-JCC-2024-03 dated September 10, 2024, entitled Cost Recovery Program Enhancement be received; and,
2. That a cost recovery program to recover firefighting costs on behalf of Central York Fire Services for incidents pertaining to property damage on a percentage basis as further described in this report be approved; and,
3. That a by-law to authorize cost recovery with respect to fire department specific response be established; and,

4. That the fees for cost recovery through Fire Marque Inc. be established through the Fees and Charges By-law 2023-76 as amended.

**Carried**

#### **7.4 Fire Underwriter's Survey Update**

Acting Fire Chief Volpe provided a verbal update regarding the Fire Underwriter's Survey Update including background.

#### **7.5 Upcoming Events**

Acting Fire Chief Volpe shared Upcoming Events including the Naming of Station 4-5 in honour of the late-Fire Chief Ian Laing, and the Annual Open House.

### **8. New Business**

#### **8.1 Fire Trailer**

Councillor Broome provided a verbal update regarding the new fire trailer including purpose, kitchen fire safety, and a field trip with students in the future.

#### **8.2 Moonlight Movies**

Councillor Broome thanked Newmarket staff for Moonlight Movies 2024.

### **9. Closed Session (if required)**

Central York Fire Services Joint Council Committee did not resolve into Closed Session.

### **10. Adjournment**

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the meeting be adjourned at 1:45 PM.

**Carried**

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Councillor Gilliland, Chair

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Date