



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, December 3, 2024

Time: 9:30 AM

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 Gaertner, Town of Aurora
Councillor Morrison, Town of Newmarket
Councillor Simon, Town of Newmarket

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

The meeting was called to order at 9:38 AM.
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 or view the live stream available at newmarket.ca/meetings.

2. Additions & Corrections to the Agenda

None.

3. Conflict of Interest Declarations

None.

4. Presentations

4.1 Central York Fire Services High Rise Program

Fire Chief Volpe provided an introduction on this matter. Captain Roitman presented regarding the Central York Fire Services High Rise Program including background and history of high rise fire fighting in Ontario, budget approval, Phase 1, 2, and 3 of the rollout, planned high rises in Newmarket and Aurora, and program implementation.

Committee Members queried Staff regarding the purpose of the ladder trucks, voice announcements and high rise evacuation, communication with residents, crew training, low rise training, proactive fire prevention measures in high rise buildings, fire inspection requirements for doors to suites in multi-residential buildings, resident fire inspection requests, penalties, and process for fire inspection violations,

Moved by: Councillor Simon

Seconded by: Councillor Broome

1. That the presentation provided by Captain Roitman regarding the Central York Fire Services High Rise Program be received.

Carried

5. Deputations

None.

6. Approval of Minutes

6.1 Central York Fire Services Joint Council Committee meeting minutes of October 1, 2024

Moved by: Councillor Morrison

Seconded by: Councillor Broome

1. That the Central York Fire Services Joint Council Committee meeting minutes be approved.

Carried

7. Items

7.1 Third Quarter 2024 CYFS Financial Update

Committee members queried staff regarding unfavourable variances, and asset replacement plan for Central York Fire Services Facilities.

Moved by: Councillor Broome

Seconded by: Councillor Gaertner

1. That Fire Services Report JCC 2024-06 Third Quarter 2024 Financial Update dated December 3, 2024, be received for information purposes.

Carried

7.2 Central York Fire Services Joint Council Committee 2025 Meeting Schedule

Members of the Council queried staff regarding governance changes timing, budget conversation timing, and allocating additional time for discussions of Master Fire Plan.

Moved by: Councillor Broome

Seconded by: Councillor Gaertner

1. That the Joint Council Committee adopt the following meeting schedule for 2025: March 4, 2025, June 3, 2025, October 7, 2025, and November 4, 2025; and,
2. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.3 Appointment of Fire Prevention Officers (By-law)

Moved by: Councillor Morrison

Seconded by: Councillor Simon

1. That the Appointment of Fire Prevention By-laws be received for information purposes; and,
2. That the Central York Services Joint Council Committee recommend enactment of the Appointment of Fire Prevention Officers By-law.

Carried

8. New Business

8.1 Thank You to Councillor Gilliland

The Fire Chief thanked Councillor Gilliland for Chairing the Joint Council Committee and presented a plaque. The Fire Chief also noted Vice-Chair Councillor Broome as incoming Chair.

9. Closed Session (if required)

The Joint Council Committee did not resolve into Closed Session.

10. Adjournment

Moved by: Councillor Broome

Seconded by: Councillor Simon

1. That the meeting be adjourned at 10:32 AM.

Carried

Councillor Gilliland, Chair

Date