



Central York Fire Services

Minutes

Joint Council Committee

Date: Tuesday, March 7, 2023
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 Gallo, Town of Aurora
Councillor Gaertner, Town of Aurora
Councillor Morrison, Town of Newmarket
Councillor Simon, Town of Newmarket

Staff Present: I. McDougall, Chief Administrative Officer, Town of Newmarket
D. Nadorozny, Chief Administrative Officer, Town of Aurora
I. Laing, Fire Chief, Central York Fire Services
R. 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
C. Duval, Assistant 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
K. Saini, Deputy Town Clerk, Town of Newmarket
K. Huguenin, Legislative Coordinator
S. Granat, Legislative Coordinator

The meeting was called to order at 9:33 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 Preliminary Fourth Quarter Results 2022

Anita Gibson, Senior Financial Analyst provided a presentation regarding Preliminary Fourth Quarter Results 2022. This included operating results, operating expenditures, operating revenues, and reserve transfers. She advised that on page 8 of the presentation, there was a correction to expenditures. The total of \$6,202,526 is for the year, not quarter.

Members of Joint Council Committee asked questions regarding the wellness program, the Q4 Operating Results and asked for clarification of the variance savings.

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That the presentation provided by Anita Gibson, Senior Financial Analyst regarding the Preliminary Fourth Quarter Results 2022 be received.

Carried

5. Deputations

None.

6. Approval of Minutes

None.

7. Items

7.1 CYFS Third Quarter Report 2022 Fire Services Information Report to Council

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That the Fire Services Information Report to Council JCC-2023-04 CYFS Third Quarter Report 2022 dated February 28, 2023, be received.

Carried

7.2 CYFS Preliminary Fourth Quarter Report 2022

Moved by: Councillor Broome

Seconded by: Councillor Morrison

1. That Fire Services Report JCC-2023-05 CYFS Preliminary Fourth Quarter Report 2022 dated March 7, 2023, be received; and,
2. That CYFS Preliminary Fourth Quarter Report 2022 be received for information purposes; and,
3. That JCC approves the draw of \$34,931 from CYFS general reserve to cover the year-end operating deficit.

Carried

7.3 Correspondence - Office of the Fire Marshall

Fire Chief Laing provided a reminder from the Office of the Fire Marshal to all members of Council to learn about requirements for municipal fire protection and requirements that champion the level of service. He advised it is open to all members of Council.

Moved by: Councillor Gaertner

Seconded by: Councillor Broome

1. That the correspondence from the Office of the Fire Marshall be received.

8. New Business

8.1 International Woman's Day

Councillor Broome advised that the International Woman's Day event held at the Central York Fire Services Fire Station 4-5 in Aurora on March 4, 2023 was well attended.

8.2 CYFS By-law

Councillor Gaertner sought clarification regarding enabling by-laws for Central York Fire Services. The Deputy Chief advised about a by-law that regulates CYFS and provided general information on specialty rescues.

8.3 Snow Removal Around Fire Hydrants

Members asked about snow removal around fire hydrants to ensure that hydrants were clear and accessible. The Deputy Chief advised that while there is no by-law in Central York Fire Services that speaks to residents clearing the snow around hydrants, they are encouraged to do so through public education and communication.

8.4 CYFS Recruitment

Central York Fire Services had a recruitment in January 2023 for five positions due to retirements or replacements. The official start date for the new recruits is April 11, there is a nine week training program and graduation is June 8. More information will be provided.

9. Closed Session

The Chair advised that there were no items requiring closed session.

10. Adjournment

Moved by: Councillor Simon

Seconded by: Councillor Gaertner

1. That the meeting be adjourned at 10:27 AM.

Carried

Councillor Gilliland, Chair

Date