



## **ITEMS FOR DISCUSSION**

**1. JOINT COUNCIL COMMITTEE MINUTES – FEBRUARY 23, 2010 – ITEM 1  
APPROVAL OF MINUTES**

Joint Council Committee Minutes of January 26, 2010.

**Moved by Regional Councillor Taylor  
Seconded by Councillor Gallo**

**THAT the Joint Council Committee Minutes of January 26, 2010 be approved.**

**CARRIED**

**2. JOINT COUNCIL COMMITTEE MINUTES – FEBRUARY 23, 2010 – ITEM 2  
FIRE SERVICES REPORT 2010 – 03  
LIGHT VEHICLE FLEET REPLACEMENT PLAN**

Fire Services Report 2010-03 dated February 11, 2010 regarding Light Vehicle Fleet Replacement Plan.

Discussion ensued regarding the net cost/savings as detailed in the report after the full transition from leases to purchases and the consideration of using hybrid vehicles in the light vehicle fleet replacement plan.

**Moved by Regional Councillor Taylor  
Seconded by Councillor Emanuel**

**THAT Fire Services Report 2010-03 dated February 11, 2010, Light Vehicle Fleet Replacement Plan, as amended, be received for information purposes and that following recommendations be adopted:**

- 1. THAT Joint Council Committee authorize Central York Fire Services to transfer the necessary funds from the financial reserves to implement the Light Vehicle Fleet Replacement Plan for 2010;**
- 2. AND THAT any monies saved from the purchase of vehicles be redirected back to the reserve fund;**
- 3. AND THAT Fire Services Report 2010-03 dated regarding Light Vehicle Fleet Replacement Plan be approved in principle for 2010;**
- 4. AND THAT the Fire Chief be authorized to replace some or all of the fleet with Hybrid vehicles if an analysis demonstrates that it can be achieved using the savings of approximately \$42,000 over the 11 year period.**

**CARRIED**

**3. JOINT COUNCIL COMMITTEE MINUTES – FEBRUARY 23, 2010 – ITEM 3  
SUMMARY REPORT ON STATUS OF MASTER FIRE PLAN**

Summary Report on the Master Fire Plan – Recommendation and Operation Task Tracking.

**Moved by Councillor Buck  
Seconded by Councillor Woodhouse**

**THAT the Summary Report on the Master Fire Plan – Recommendations and Operational Task Tracking be received for information purposes.**

**CARRIED**

The Chief Administrative Officer left the meeting at 11:05 a.m.

**4. JOINT COUNCIL COMMITTEE MINUTES – FEBRUARY 23, 2010 – ITEM 4  
REPORT REGARDING RESIDENTIAL FIRE SPRINKLER RESOLUTION**

Town of Aurora General Committee Report dated February 2, 2010 regarding comments on proposed Joint Council Committee Residential Fire Sprinkler Resolution for discussion.

**Moved by Councillor Buck  
Seconded by Councillor Woodhouse**

**THAT the Town of Aurora General Committee Report dated February 2, 2010 regarding comments on proposed Joint Council Committee Residential Fire Sprinkler Resolution be received for information.**

**CARRIED**

**5. JOINT COUNCIL COMMITTEE MINUTES – FEBRUARY 23, 2010 – ITEM 5  
OUTSTANDING LIST**

List of outstanding matters. Discussion ensued regarding Item 2 of the Outstanding List being the progress of the launch date for the CYFS. Deputy Fire Chief Leslie advised that the Central York Fire Services website should be launched at the end of March.

**Moved by Councillor Emanuel  
Seconded by Councillor Woodhouse**

**THAT the Outstanding List be received.**

**CARRIED**

**6. JOINT COUNCIL COMMITTEE – FEBRUARY 23, 2010 – ITEM 6  
TRAFFIC SITUATION 4-4**

Traffic situation at 4-4, emergency entrances at all stations and current practices.

The Fire Chief provided an update on the accident that occurred at Fire Station 4-4 involving a fire truck which resulted in extensive damage to the vehicle. The Fire Chief also acknowledged that the situation could have involved serious injury to the occupants of the vehicle had it not been for the quick thinking of firefighters, Captain Brent Heppell and Firefighter Murray Blight.

Further discussion ensued regarding possible measures which could enhance the safety of vehicles exiting fire stations, i.e. flashing lights. Questions were raised regarding insurance coverage, reimbursement and deductible costs.

**Moved by Councillor Buck  
Seconded by Councillor Woodhouse**

**THAT the Fire Chief investigate the fire truck accident and analyse traffic methodologies to increase the safety of fire trucks leaving the stations.**

**CARRIED**

**Moved by Councillor Buck  
Seconded by Councillor Woodhouse**

**THAT a letter of commendation and appreciation be sent to firefighters, Brent Heppell and Murray Blight for their quick action regarding the fire truck accident.**

**CARRIED**

**Moved by Councillor Buck  
Seconded by Councillor Woodhouse**

**THAT the Joint Council Committee resolve into closed session for the purpose of discussing labour relations or employee negotiations. (Update on Contract Negotiations)**

**CARRIED**

The Committee resolved into a Joint Council Committee (Closed Session) at 10:50 a.m.

**7. JOINT COUNCIL COMMITTEE MINUTES (CLOSED SESSION) – FEBRUARY 23, 2010  
– ITEM 7  
CONTRACT NEGOTIATIONS  
LABOUR RELATIONS**

The Fire Chief provided an update on contract negotiations.

**Moved by Councillor Woodhouse  
Seconded by Councillor Emanuel**

**THAT the Joint Council Committee resume into public session.**

**CARRIED**

The Committee resumed into public session at 12:15 p.m.

Councillor Emanuel left the meeting at 12:17 p.m.

**8. JOINT COUNCIL COMMITTEE MINUTES – FEBRUARY 23, 2010 – ITEM 8  
NEW BUSINESS**

Regional Councillor Taylor asked the Committee to consider a special Joint Council Committee meeting to discuss the replacement of a fire truck, costs, insurance ramifications, asset replacement funds and information on hybrid vehicles, if available and appropriate.

**Moved by Regional Councillor Taylor  
Seconded by Councillor Woodhouse**

**THAT a special Joint Council Committee meeting be scheduled to discuss the replacement of a fire truck, costs, insurance ramifications and asset replacement funds;**

**AND THAT information also be supplied on Hybrid vehicles for fleet use, if available and appropriate.**

**CARRIED**

**Moved by Councillor Gallo  
Seconded by Councillor Woodhouse**

**THAT the meeting adjourn.**

**CARRIED**

There being no further business, the meeting adjourned at 12:20 p.m.

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Date

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Councillor Wilson, Chair