



## **ITEMS FOR DISCUSSION**

### **ITEM 3      JOINT COUNCIL COMMITTEE – JUNE 29, 2010 – ITEM STATION 4-3 RENOVATIONS**

Fire Services Report 2010-08 dated June 24, 2010 regarding Station 4-3 Renovations.

**The Fire Chief recommends:**

- 1.      THAT Fire Services Report 2010-08 dated June 24, 2010, Station 4-3 Renovations, be received for information purposes;**
- 2.      AND THAT Staff be provided with direction to proceed with the design, tendering and construction of the proposed renovations to Station 4-3 to accommodate one additional fire crew within the proposed budgeted amount set out herein;**
- 3.      AND THAT Staff be provided with direction to seek interim accommodation for the Training Division to enable the required training of the additional firefighters as well as ongoing operational training of all CYFS staff, until such time as a longer term location is decided upon and provided;**
- 4.      AND THAT pursuant to the existing Joint Services Agreement, that the cost of the renovations be funded by the Town of Aurora;**
- 5.      AND THAT the Town of Aurora's investment be appropriately considered and compensated should the jurisdiction of the amalgamated fire services be expanded to include responsibility for facilities.**

## **DELETION**

### **ITEM 1      JOINT COUNCIL COMMITTEE (CLOSED SESSION) – JUNE 29, 2010 LABOUR RELATIONS**

PowerPoint report from the Fire Chief regarding labour relations/employee negotiations.

## **ADDITION**

### **CLOSED SESSION ITEM**

#### **1. JOINT COUNCIL COMMITTEE (CLOSED SESSION) – JUNE 29, 2010 – ITEM PERSONAL MATTER**

The CAO and the Director of HR to provide a verbal update on a Personal Matter regarding an identifiable individual.

#### **CARRIED**

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

**THAT the order of the agenda be altered by moving the Deputation from Mr. Horst Wizemann before the Presentation from Stantec Consultants.**

#### **CARRIED**

The Deputy Clerk arrived at the meeting at 10:33 a.m.

#### **DEPUTATION**

Mr. Wizemann address the Committee regarding the current Aurora Fireworks By-law 4736-05 which governs the setting off of fireworks and stated his concerns regarding the by-law and request for a review of the by-law.

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

**THAT the deputation by Mr. Horst Wizemann, Aurora resident, regarding the current Aurora Fireworks By-law 4736-05 which governs the setting off of fireworks be received.**

#### **CARRIED**

#### **PRESENTATION**

#### **1. JOINT COUNCIL COMMITTEE – JUNE 29, 2010 – ITEM 1 STANTEC – FACILITIES REVIEW**

Representatives from Stantec Consultants, Paul Whelan and Janet Gasparotto addressed the Committee with a PowerPoint presentation regarding Facilities Review.

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

1. **THAT Fire Services Report 2010-08 dated June 24, 2010, Station 4-3 Renovations, be received for information purposes;**
2. **AND THAT staff be directed to proceed with the design, tendering and construction of the proposed renovations to Station 4-3 to accommodate one additional fire crew within the proposed budgeted amount set out herein;**
3. **AND THAT staff seek interim accommodation for the Training Division to enable the required training of the additional firefighters as well as ongoing operational training of all CYFS staff, until such time as a longer term location is decided upon and provided;**
4. **AND THAT pursuant to the existing Joint Services Agreement, that the cost of the renovations be funded by the Town of Aurora;**
5. **AND THAT the Town of Aurora's investment be appropriately considered and compensated should the jurisdiction of the amalgamated fire services be expanded to include responsibility for facilities.**

**CARRIED**

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

**THAT the Joint Council Committee resolve into closed session for the purpose of discussing personal matters about an identifiable individual including municipal employees or local board employees.**

**CARRIED**

The Committee resolved into a Joint Council Committee (Closed Session) at 11:02 a.m.

2. **JOINT COUNCIL COMMITTEE MINUTES (CLOSED SESSION) – JUNE 29, 2010 –  
ITEM 2  
PERSONAL MATTER**

The CAO and the Director of HR to provide a verbal update on a Personal Matter regarding an identifiable individual including municipal employees or local board employees.

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

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

**CARRIED**

The Committee resumed into public session at 11:07 a.m.

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

**THAT the meeting adjourn.**

**CARRIED**

There being no further business, the meeting adjourned at 11.08 a.m.

\_\_\_\_\_  
Date

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Councillor Wilson, Chair