

MINUTES
(TO BE APPROVED SEPTEMBER 23, 2009)

of the

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

June 24, 2009

The Board continued its meeting of June 24, 2009 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:05 p.m. in Public Session.

Members Present: D. Wheeler, Chairman
J. Persechini, Vice-Chairman
B. Fisch, Member
S. Herzog, Member
F. Scarpitti, Member
J. Yu, Member
B. Bartlett, Member

C. Phillipson, Executive Director
M. Pettigrew, Administrative Assistant

Officers Present: A. P. La Barge, Chief of Police
E. Jolliffe, Deputy Chief of Police
W. Kalinski, Acting Deputy Chief of Police
C. Bishop, Executive Officer to the Chief of Police
M. Holland, Manager of Financial Services
K. Griffin, Manager of Corporate Communications

Corporate Services: J. Hulton, Regional Solicitor
S. Duffy, Associate Counsel

206 **Police Services Board Honours Markham Regional Councillor Tony Wong and Former Regional Chairman Garfield Wright**

Chairman Danny Wheeler requested that everyone observe a moment of meditation in honour of Markham Regional Councillor Tony Wong and former Regional Chairman Garfield Wright, both of whom passed away on June 17, 2009.

*Moved by Mr. Scarpitti,
Seconded by Mr. Persechini,*

that condolences be extended to the family, friends and colleagues of Markham Regional Councillor Tony Wong who was elected to Regional Council in 1997, 2000 and 2006, served on a variety of Regional Committees, and was a Member of the York Regional Police Services Board from 1995 to 1997.

CARRIED

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that condolences be extended to the family, friends and colleagues of former Regional Chairman Garfield Wright. A former warden for York County, Mr. Wright was appointed York Region Chairman by the Lieutenant-Governor of Ontario for the period of 1971 to 1974, and re-elected for two subsequent terms from 1975 to 1976 and 1977 to 1978. Mr. Wright served on all Regional Committees and was a Member of the York Regional Police Services Board from 1973 to 1975.*

CARRIED

207 **RECOGNITION OF YORK REGIONAL POLICE**

On behalf of the Board, Chairman Danny Wheeler congratulated Chief Armand La Barge and the York Regional Police on receiving the following two prestigious awards:

1. The **Support to Canadian Forces Operations – Domestic Award** from the Canadian Forces Liaison Council in recognition of the Service's support of York Regional Police members who have either served full-time in the Canadian military or are currently serving in the Canadian Reserve Forces; and
2. The **Victim Assistance Committee Award** from the Ontario Association of Chiefs of Police and the Ontario Victims Services Secretariat in recognition of Project Lifesaver developed by the York Regional Police in 2006 to protect children, the elderly and other vulnerable citizens who wander away from home and cannot find their way back, risking their health and safety.

208 **INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS, AND CONSIDERATION OF PRIVATE ITEMS**

*Moved by Mr. Persechini,
Seconded by Ms Yu,
that the following items be added to the agenda of the Public Session of this meeting:*

- (a) Human Resources – Recommendations 1 and 2
- (b) Appointment of Experienced Police Officer
- (c) Appointment of York Regional Police Special Constables

CARRIED

209 **CONFIRMATION OF MINUTES OF MAY 27, 2009**

*Moved by Ms Yu,
Seconded by Mrs. Bartlett,
that the minutes for the Public Session of the meeting held on May 27, 2009 be adopted.*

CARRIED

PRESENTATIONS

210 **RETIRING SUPERINTENDENT WESLEY BONNER, 3 DISTRICT**

Chairman Danny Wheeler and Chief Armand La Barge made a presentation to retiring Superintendent Wesley Bonner, 3 District, in appreciation of his 40 years of outstanding dedicated service to the York Regional Police and the citizens of York Region. Chief La Barge praised Superintendent Bonner for his commitment to duty and leadership at all five Districts where he served and mentored many officers during his illustrious career.

211 **NEWLY PROMOTED SUPERINTENDENTS AND INSPECTORS**

Chairman Danny Wheeler and Chief Armand La Barge presented Inspector Mark Tatz, Inspector Mark Brown and Inspector Stan Colley with their Superintendent Badges. They also presented Detective Sergeant Fredrick Moffat, Staff Sergeant Keith Merith, Detective Sergeant Kevin Torrie, Staff Sergeant Ricky Veerappan, Staff Sergeant Steven Seabrooke and Staff Sergeant Douglas Conley with their Inspector Badges. On behalf of the Board, Chairman Danny Wheeler congratulated all newly promoted Superintendents and Inspectors on their new leadership positions.

212 **PROTECTING SENIORS**

York Regional Police Inspector Andre Crawford, Constable Kim Majlik and Detective Constable Hoyt Miller noted there were 257 crimes against seniors 65 and over in York Region in 2008. There are five York Regional Police investigators who are trained to respond to crimes against seniors. Seniors are encouraged to report crimes, save documentation, record conversations and serial numbers and get second quotes to protect themselves. They can participate in the Citizens' Academy – Seniors Edition offered by the York Regional Police at accessible locations throughout the Region.

*Moved by Ms Yu,
Seconded by Mr. Persechini,
that the presentation be received and congratulations extended to the
presenters.*

CARRIED

REPORTS OF THE CHIEF OF POLICE

213 **Superintendent and Inspector Promotions**

The Board had before it a Report of the Chief of Police recommending:

1. That the Board receive this report.

*Moved by Mr. Persechini,
Seconded by Ms Yu,
that the Report of the Chief of Police be received and that recommendation one
(1) contained therein be adopted.*

CARRIED

214 Action: Chief of Police
International Peace Operations

The Board had before it a Report of the Chief of Police recommending:

1. That the Board support York Regional Police's participation in the Royal Canadian Mounted Police International Peace Operations Program.

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted, subject to the qualification that the officer selected be a long-term Member of the York Regional Police in a current supervisory position and whose participation in this professional development opportunity could best serve the learning needs and interests of the organization.

CARRIED

Action: Chief of Police

215 **Financial Statements for the Period Ending May 31, 2009**

The Board had before it a Report of the Chief of Police recommending:

1. That the Board receive the Financial Statements for the five-month period ending May 31, 2009, pursuant to Police Services Board Policy No. 01/05.

Moved by Mr. Persechini,

Seconded by Mr. Fisch,

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.

CARRIED

Action: Chief of Police

216 **Renewal of Lease**

The Board had before it a Report of the Chief of Police recommending:

1. That the Board authorize a renewal of the lease between the Board and Newmarket Property Corporation for Unit 6 and 7 at the Yonge Mulock Centre situated at 16775 Yonge Street, Newmarket, consisting of 5,245 square feet of office space for a period of three years effective October 1, 2009, and terminating September 30, 2012; and
2. That the Chief be authorized to execute the lease renewal agreement with Newmarket Property Corporation, subject to approval of the Region's Legal Services as to form and content; and
3. That pending approval of the above recommendations, the Board provide notice

of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.

CARRIED

Action: Chief of Police; Executive Director

217

Renewal of Lease

The Board had before it a Report of the Chief of Police recommending:

1. That the Board authorize a renewal of the lease between the Board and Newmarket Property Corporation for Unit 403 and 405 at the Yonge Mulock Centre situated at 16775 Yonge Street, Newmarket, consisting of 2,030 square feet of office space for a period of three years effective October 1, 2009, and terminating September 30, 2012; and
2. That the Chief be authorized to execute the lease renewal agreement with Newmarket Property Corporation, subject to approval of the Region's Legal Services as to form and content; and
3. That pending approval of the above recommendations, the Board provide notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.

CARRIED

Action: Chief of Police; Executive Director

REPORT OF THE REGIONAL SOLICITOR

218

Approval of Matters During Summer Recess

The Board had before it a Report of the Regional Solicitor recommending:

During the period June 24, 2009 to September 23, 2009, the Chairman and the Chief of Police (or his delegate), or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his delegate) be authorized to:

- (a) award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
- (b) to approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters

before the courts or administrative tribunals.

1. The exercise of this authority be subject to the following conditions:

- (a) the Chairman and the Chief of Police (or his designate) or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
 - (b) a memorandum outlining the necessity of such requests be submitted to the Chairman and the Chief of Police by the respective Officer in Charge;
 - (c) any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
- a report be submitted to the Board at its meeting on September 23, 2009 to advise of the approval of any contracts under this authority.

Moved by Mr. Persechini,

Seconded by Ms Yu,

that the Report of the Regional Solicitor be received and that recommendation one (1) contained therein be adopted.

CARRIED

Action: Chairman; Vice-Chairman; Chief of Police

OTHER BUSINESS

219 **Cancellation and Rescheduling of Police Services Board Meeting**

Moved by Mr. Fisch,

Seconded by Mr. Scarpitti,

that the Police Services Board meeting scheduled for October 28, 2009 be cancelled and rescheduled to October 21, 2009 at 1:00 p.m.

CARRIED

Action: Executive Director

CONSIDERATION OF PRIVATE ITEMS

220 **Human Resources**

The Board had before it a Report of the Chief of Police recommending:

1. That the Board appoint four civilians pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify 55 officers pursuant to the 2006-2008 Uniform Working Agreement.

Moved by Mr. Persechini,

Seconded by Mrs. Bartlett,

that the Report of the Chief of Police be received and that recommendations one (1) and two (2) contained therein be adopted.

CARRIED

Action: Chief of Police

221 **Appointment of Experienced Police Officer**

The Board had before it a Report of the Chief of Police recommending:

1. That the Board appoint one experienced officer, effective June 26, 2009, pursuant to Section 31(1)(a) of the *Police Services Act*.

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.

CARRIED

Action: Chief of Police

222 **Appointment of York Regional Police Special Constables**

The Board had before it a Report of the Chief of Police recommending:

1. That the Board authorize the appointment of two Court Security Special Constables Lyndon Layne #6083 and Mary Powell #6040 for a further five year period effective August 11, 2009 and August 25, 2009, respectively, pursuant to Section 53(1) of the *Police Services Act*.

Moved by Mrs. Bartlett,

Seconded by Mr. Persechini,

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.

CARRIED

Action: Chief of Police

223 **By-Law No. 06-09**

The Board had before it By-Law No. 06-09. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Mr. Scarpitti,

Seconded by Ms Yu,

That By-Law No.06-09, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.

By-Law No. 06-09 was read and enacted as follows:

"To confirm the proceedings of the Board at this meeting".

CARRIED

224 **ADJOURNMENT**

*Moved by Mr. Persechini,
Seconded by Mr. Scarpitti,
that the public session of the meeting be adjourned.*

CARRIED

The public session of the meeting adjourned at 3:55 p.m.

Connie Phillipson
Executive Director

Danny Wheeler
Chairman