

MINUTES
of the

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

November 25, 2009

The Board continued its meeting of November 25, 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
- F. Scarpitti, Member
- S. Herzog, Member
- J. Yu, Member
- B. Bartlett, Member

M. Avellino, Executive Director
M. Pettigrew, Administrative Assistant

Officers Present:

- A. P. La Barge, Chief of Police
- E. Jolliffe, Deputy Chief of Police
- B. Herridge, 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

338 **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 New Police Officers
- (c) Appointment of an Experienced Police Officer
- (d) Appointment of York Regional Police Special Constable

339 **CONFIRMATION OF MINUTES OF OCTOBER 21, 2009**

*Moved by Mr. Persechini,
Seconded by Mrs. Bartlett,
that the minutes for the Public Session of the meeting held on October 21, 2009
be adopted.*

CARRIED

340 **PRESENTATION OF 2009 POLICE SERVICES BOARD AWARD FOR CIVIC LEADERSHIP**

Chairman Danny Wheeler presented the Regional Municipality of York Police Services Board's 2009 Award for Civic Leadership to Barbara L. McDonald, Elder and Teacher of the Chippewas of Georgina Island in recognition of her remarkable leadership in the community, her strong partnership with York Regional Police and her commitment and dedication to the Aboriginal teachings.

341 **PRESENTATION ON ENGAGING OUR YOUTH**

Chief Armand La Barge and his team – Superintendent Paul Pedersen and Sergeant Christine Irvine-Leitch presented to an audience of over 70 people an important presentation on Engaging Our Youth. In 2008, over 120,000 youth were involved in York Regional Police presentations and programs including the Youth Council, the Whole School Approach program and youth coalitions. More youth are being diverted to pre-charge programs in York Region. Some key things parents can do: monitor and supervise your kids, accentuate the positive and encourage extracurricular activities.

Moved by Mr. Persechini,

Seconded by Mr. Scarpitti,

that the presentation on Engaging our Youth be received and congratulations be extended to the presenters for an excellent presentation.

CARRIED

342 **DEPUTATION** (Subject to the Board granting deputant status)

Moved by Mrs. Bartlett,

Seconded by Mr. Persechini,

that deputant status be granted to Mr. Attila L. Vinczer.

CARRIED

Mr. Attila L. Vinczer, November 18, 2009, regarding domestic violence and the effects of violence within the home and family.

Moved by Mr. Persechini,

Seconded by Mr. Herzog,

that the deputation of Mr. Attila L. Vinczer be received.

CARRIED

Action: Chief of Police

343 **PRESENTATION OF "ACCESSIBILITY IN CUSTOMER SERVICE" TRAINING DVD**

Moved by Mr. Herzog,

Seconded by Mrs. Bartlett,

that the Accessibility in Customer Service presentation be received and that the training of the Police Services Board Members and staff be confirmed in the minutes herewith.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

344 **Update on the *Ontarians with Disabilities Act, 2001* and *Accessibility for Ontarians with Disabilities Act, 2005***

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

1. That the Board receive this report.

*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.*

Action: Chief of Police

CARRIED

345 **Financial Statements for the Period Ending October 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 ten month period ending October 31, 2009, pursuant to Financial Accountability Board Policy No. 01/05.

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

CARRIED

346 **Victim Services of York Region Pilot Project Proposal: Request for Funding**

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

1. That the Board provide Victim Services of York Region with a grant of \$5,000 to fund a 14 week pilot project for a Drop-In Group for Women who have experienced intimate Partner Violence; and
2. That any funding not used in the Drop-In Group for Women pilot project as designated be returned to the Board.

*Moved by Mr. Persechini,
Seconded by Ms Yu,
that the report of the Chief of Police be received and that recommendations one
(1) and two (2) contained therein be adopted.*

CARRIED

Action: Executive Director

347 **Recovery of Policing Costs Associated to the Dismantle of Illegal Marihuana Grow Operations and Other Chemical Clandestine Laboratories**

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

1. That the Board request local municipal governments, within the Regional Municipality of York, enact appropriate by-laws to enable the recovery of costs incurred by police in the dismantling of indoor marihuana grow operations and other chemical clandestine laboratories, and the removal and disposal of hazardous materials and other drug paraphernalia.

*Moved by Mr. Scarpitti,
Seconded by Ms Yu,*

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

CARRIED

Action: Executive Director

348 **2011-2013 Business Plan Development Strategy**

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

1. That the Board receive this report pursuant to Police Services Board Framework for Business Planning Policy No. 03/09.

*Moved by Mrs. Bartlett,
Seconded by Mr. Herzog,*

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

CARRIED

Action: Chief of Police

REPORTS OF THE EXECUTIVE DIRECTOR

349 **Accessible Customer Service Policy**

The Board had before it a Report of the Executive Director recommending:

1. That the Board amend Police Services Board Customer Service Policy No. 02/03 to include the requirements of the *Accessibility Standards for Customer Service (Ontario Regulation 429/07)*; and
2. That the Board amend Board Policy No. 02/03 to reflect a broader application of the policy; and
3. That the Board amend Board Policy No. 02/03 to include additional minimum performance standards.

*Moved by Mr. Scarpitti,
Seconded by Ms Yu,*

that the Report of the Executive Director be received and that recommendations one (1), two (2) and three (3) contained therein be adopted.

CARRIED

Action: Executive Director

350 **2009 Diversity in Governance Award**

The Board had before it a Report of the Executive Director recommending:

1. That the Board receive this Report; and
2. That the Executive Director nominate the Regional Municipality of York Police Services Board for the 2009 Diversity in Governance Award.

Moved by Mr. Scarpitti,

Seconded by Ms Yu,

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

CARRIED

Action: Executive Director

351 **Canadian Association of Police Boards – Annual Meeting and Conference**

The Board had before it a Report of the Executive Director recommending:

1. That the Board receive this Report.

Moved by Mr. Scarpitti,

Seconded by Mr. Herzog,

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

CARRIED

CONSIDERATION OF PRIVATE ITEMS

352 **Human Resources**

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

1. That the Board appoint six civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify one officer pursuant to the 2009 Uniform Working Agreement.

Moved by Mrs. Bartlett,

Seconded by Mr. Persechini,

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

353 **Appointment of New Police Officers**

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

1. That the Board appoint four new individuals as Cadets-in-Training, effective December 7, 2009, pursuant to Section 51(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

354 **Appointment of an 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 December 11, 2009, pursuant to Section 31(1)(a) 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

355 **Appointment of York Regional Police Special Constable**

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

1. That the Board authorize the appointment of one York Regional Police Special Constable for a one year period, effective December 7, 2009, 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

356 **By-Law No. 11-09**

1. The Board had before it By-Law No. 11-09. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Herzog,
Seconded by Mrs. Bartlett,
that By-Law No.11-09, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 11-09 was read and enacted as follows:

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

CARRIED

357 **ADJOURNMENT**

*Moved by Mrs. Bartlett,
Seconded by Mr. Herzog,
that the public session of the meeting be adjourned.*

CARRIED

The public session of the meeting adjourned at 3:56 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman