

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

October 21, 2009

The Board continued its meeting of October 21, 2009 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:04 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

M. Avellino, 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
M. Holland, Manager of Financial Services
K. Griffin, Manager of Corporate Communications
R. Huber, Manager Information Technology

Corporate Services:

S. Duffy, Associate Counsel

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

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

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 Officers
- (c) Appointment of York Region Transit Special Constable

CARRIED

304 **DISCLOSURE OF INTEREST**

Mr. Scarpitti disclosed an interest in Agenda Item No. 9 – Replacement Mobile Workstation Laptops, as his brother is an employee of Compugen Inc. Mr. Scarpitti did not participate in the discussion or vote on this item.

305 **CONFIRMATION OF MINUTES OF SEPTEMBER 23, 2009**

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the minutes for the Public Session of the meeting held on September 23,
2009 be adopted.*

CARRIED

306 **Police Services Board welcomes new Executive Director**

Chairman Danny Wheeler welcomed new Executive Director Mafalda Avellino.

307 **RECOGNITION OF YORK REGIONAL POLICE**

Chairman Danny Wheeler congratulated Chief Armand La Barge and the York Regional Police on receiving the Success in Partnership Award on October 20, 2009 from Seneca College. York Regional Police partners with Seneca College in ensuring quality police and emergency services programs for students through the development, design and delivery of curriculum, on-campus recruitment activities and in exploring future opportunities to ensure the highest calibre of skills for those in the field.

Chief Armand La Barge announced that American Society for Industrial Security, a preeminent organization for security professionals, presented Detective Fred Kerr with its International Award for his significant accomplishments as a fraud investigator as well as for his hard work and dedication to victims of fraud.

PRESENTATION

308 **WEAPONS AND ILLEGAL FIREARMS**

Detective Sergeant Duncan McIntyre, Intelligence Unit, and Sergeant Mark Altermann, Community Services, outlined trends on the prevalence of illegal guns and other firearms in Canada and York Region. Guns are the third leading cause of death among Canadians between the ages of 15 and 24 and Canada ranks fifth among industrialized countries in firearm deaths of children under 14. There are over 16,000 handguns and almost 70,000 rifles and shotguns legally owned in York Region. Nine-three percent (93%) of the guns used in homicides are not registered. Since 2007, seven homicide deaths in York Region have resulted from handguns. York Regional Police aim to educate people about the culture of guns and to prevent gun crime by conducting retail firearms security audits in the community, through their safe and secure gun program, various youth initiatives and community forums.

Moved by Mr. Herzog,

*Seconded by Mrs. Bartlett,
that the presentation be received and congratulations be extended to Detective
Altermann and Detective Sergeant Duncan MacIntyre on an excellent
presentation.*

CARRIED

COMMUNICATION

- 309 Vivien Green, Executive Director, Victim Services of York Region, October 15, 2009, requesting financial support for a drop-in program for victims of domestic violence.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the correspondence be referred to the Chief of Police for a report at the
November 25, 2009 meeting.*

CARRIED

Action: Chief of Police

REPORTS OF THE CHIEF OF POLICE

- 310 **Marihuana Medical Access Regulations Licensed Marihuana Grow Operations**

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

1. That the Board receive this report in response to questions raised at the March 25, 2009 Police Services Board meeting.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that the Report of the Chief of Police be received; and that the
recommendations in the last paragraph of the Report of the Chief of Police be
forwarded to the Minister of Public Safety, Minister of Health, the Canadian
Association of Police Boards (CAPB), the Federation of Canadian Municipalities
and the Canadian Association of Chiefs of Police; and that a resolution be
forwarded to the CAPB requesting that persons who are granted a certificate to
grow marihuana be in compliance with federal, provincial and local laws and
regulations.*

CARRIED

Action: Executive Director

- 311 **Financial Statements for the Period Ending September 30, 2009**

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

1. That the Board receive the Financial Statements for the nine-month period ending September 30, 2009, pursuant to Police Services Board Policy No. 01/05.

*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

312 **Amendment of Service Fees and Charges**

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

1. That the Board adopt the Service Fees and Charges set out on the attached Schedule A; and
2. That the Board enact Service Fees and Charges rates by adopting By-Law 08-09 Service Fees and Charges and By-Law 09-09 Alarm Service Fees and Charges; and
3. That the Board forward the By-Laws and Schedule to Regional Council for enactment.

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that the Report of the Chief of Police be received and that recommendations one(1), two (2) and three (3) contained therein be adopted subject to amending the administration fee in Schedules A and B from 15% to 18%.

CARRIED

Action: Executive Director; Chief of Police

313 **Replacement Mobile Workstation Laptops**

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

1. That the Board, in compliance with the Police Services Board Purchasing By-Law 11-06, section 9, approve a sole source purchase of 75 Panasonic CF-30 laptops in the amount of \$426,275.25, inclusive of applicable taxes, from Compugen Inc. to replace failing five-to-six year old CF-29 laptops.

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.

Mr. Scarpitti did not participate in the discussion or vote on this item.

CARRIED

Action: Chief of Police

314 **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 The Cadillac Fairview Corporation Limited for Unit A017 at Hillcrest Mall, situated at 9350 Yonge Street, Richmond Hill, consisting of 8,224 square feet of office space for a period of five years effective September 1, 2010, and terminating August 31, 2015; and
2. The Chief be authorized to execute the lease renewal agreement with The Cadillac Fairview Corporation Limited 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 provides notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

Moved by Mr. Persechini,

Seconded by Mr. Fisch,

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

CARRIED

Action: Chief of Police; Executive Director

315 **Delegation of Authority – Public**

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 Delegation of Signing Authority – Chief of Police Policy No. 07/04.

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

316 **York Region Children's Aid Society**

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that a letter be forwarded to the Minister of Children and Youth Services expressing concern about budget cuts to the York Region Children's Aid Society.

CARRIED

Action: Executive Director

CONSIDERATION OF PRIVATE ITEMS

317 **Human Resources**

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

1. That the Board appoint two civilians, pursuant to Section 31(1)(a) of the *Police Services Act*, and
2. That the Board reclassify 45 officers pursuant to the 2009 Uniform Working Agreement.

*Moved by Mr. Fisch,
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: Chief of Police

318 **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 October 16, 2009, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Mr. Fisch,
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: Chief of Police

319 **Appointment of York Regional Transit Special Constables**

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

1. That the Board authorize the appointment of one York Region Transit Special Constable within York Region for a five-year period effective October 2, 2009, pursuant to Section 53(1) of the *Police Services Act*.

*Moved by Mr. Fisch,
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: Chief of Police

320 **By-Law No. 10-09**

The Board had before it By-Law No. 10-09. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that By-Law No.10-09, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 10-09 was read and enacted as follows:

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

CARRIED

321 **ADJOURNMENT**

*Moved by Mr. Fisch,
Seconded by Ms Yu,
that the public session of the meeting be adjourned.*

CARRIED

The public session of the meeting adjourned at 3:05 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman