

## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

April 21, 2010

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The Board continued its meeting of April 21, 2010 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:10 p.m. in public session.

**Members Present:** D. Wheeler, Chairman  
J. Persechini, Vice-Chairman  
B. Fisch, Member  
F. Scarpitti, Member  
J. Yu, Member  
B. Bartlett, Member  
  
M. Avellino, Executive Director  
M. Pettigrew, Administrative Assistant

**Officers Present:** A. La Barge, Chief of Police  
B. Herridge, Deputy Chief of Police  
E. Jolliffe, Deputy Chief of Police  
C. Bishop, Executive Officer to the Chief of Police  
M. Holland, Manager of Financial Services  
K. MacDonald, Associate Counsel

**Corporate Services:** J. Hulton, Regional Solicitor

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

*Moved by Mrs. Bartlett,*

*Seconded by Ms Yu,*

*that the following items be added to the agenda of the public session of this meeting:*

- (a) Human Resources (Recommendation 1)
- (b) Appointment of New Police Officers (Recommendation 1)
- (c) Appointment of York Regional Police Special Constable (Recommendation 1)
- (d) Lois Brown, M.P., Newmarket-Aurora, April 6, 2010 re Resolution Marihuana Medical Access Regulations
- (e) Jeanne Faria, Programs Coordinator, Women's Support Network of York Region, February 25, 2010 requesting support for its "Walk for Safe and Healthy Communities 2010"
- (f) Sergeant or Detective and Staff Sergeant or Detective Sergeant

Promotions, additional report.

**CARRIED**

139 **CONFIRMATION OF MINUTES OF MARCH 24, 2010**

*Moved by Mr. Scarpitti,  
Seconded by Mrs. Bartlett,  
that the minutes for the public session of the meeting held on March 24,  
2010 be adopted.*

**CARRIED**

**COMMUNITY ANNOUNCEMENTS**

140 Chairman Wheeler announced that the appointment of Vice-Chairman Persechini has been extended until a new member is appointed.

141 Chief of Police Armand P. La Barge announced his intention to retire as Chief of Police of the York Regional Police on December 12, 2010, after 37 years of service. Chairman Wheeler advised that the recruitment process for the new Chief of Police will be internal.

142 Mr. David Jeanneret was presented with the Volunteer of the Year Award by Chairman Danny Wheeler and Chief Armand La Barge. Mr. Jeanneret accepted the Award and thanked the community.

**PRESENTATION**

143 Inspector Norn Miles and Sergeant Daryl Holland made a presentation on the Police Canine Unit. The unit consists of 15 police dogs trained in the detection of drugs, explosives, cadavers, firearms and ammunition. The Canine Unit provides around-the-clock coverage. Ninety-three persons were located by the unit in 2009 including 22 persons wanted for a robbery or a weapons offence and seven missing vulnerable persons. The York Regional Police Canine Unit meets the highest standards in training, is the third largest unit in Ontario and is nationally and internationally recognized.

*Moved by Ms Yu,  
Seconded by Mr. Persechini,  
that the presentation by Inspector Miles and Sergeant Holland of the Canine  
Unit be received.*

**CARRIED**

**COMMUNICATIONS**

144 Memorandum of Chairman Danny Wheeler, April 14, 2010 advising the Board of the York Region Children's Aid Society funding model.

*Moved by Mr. Persechini,*

*Seconded by Mr. Scarpitti,  
that the memorandum of Chairman Wheeler dated April 14, 2010, be  
received and any questions on the model be forwarded to the Executive  
Director.*

**CARRIED**

- 145 Correspondence from Beth Chabad Israeli Community Centre advising of its 7<sup>th</sup> Annual Spirit of Community Dinner on June 2, 2010 in Vaughan at which Mayor Frank Scarpitti is to be honoured as a recipient of its Community Service Award.

*Moved by Mr. Fisch,  
Seconded by Ms Yu,  
that the communication from Beth Chabad Israeli Community Centre  
advising of its 7<sup>th</sup> Annual Spirit of Community Dinner on June 2, 2010 be  
received; and that the Board approve sponsorship of two corporate tables in  
the amount of \$10,000.*

**CARRIED**

Action: Executive Director

- 146 Lal Khan Malik, President, Ahmadiyya Muslim Jama'at Canada, April 5, 2010, invitation to its 34<sup>th</sup> Annual Convention of the Ahmadiyya Muslim Community of Canada, July 2 to July 4, 2010.

*Moved by Mr. Persechini,  
Seconded by Ms Yu,  
that the communication from Mr. Lal Khan Malik, Ahmadiyya Muslim Jama'at  
Canada dated April 5, 2010, be received; and  
that Board Members contact the Executive Director if they wish to participate.*

**CARRIED**

Action: Executive Director

- 147 Jack A. Hurst, Golf Tournament Committee Chair, inviting participation and requesting support towards the 19<sup>th</sup> Annual Wayne Snooks Golf Classic on Tuesday, June 8, 2010, at the Cardinal Golf Course, Kettleby, Ontario

*Moved by Mr. Persechini,  
Seconded by Ms Yu,  
that the communication from Jack A. Hurst, Committee Chair, 19<sup>th</sup> Annual  
Wayne Snooks Golf Classic be received; and  
that the Board approve a gold sponsorship in the amount of \$1,500.*

**CARRIED**

Action: Executive Director

- 148 Leanne Harding, Fundraising Coordinator and Sue Hoey, Community Coordinator, Special Olympics, Ontario – Newmarket and District, April 14, 2010, requesting support of the Special Olympics National Games in London, Ontario, July 13-18, 2010.

*Moved by Mr. Fisch,*

*Seconded by Mr. Persechini,*

*that the communication from Leanne Harding, dated April 14, 2010, be received; and*

*that the Board approve \$5,000 to sponsor the 10 athletes from York Region participating at the Special Olympics National Games.*

**CARRIED**

Action: Executive Director

- 149 Leona Aglukkaq, Minister of Health, April 6, 2010, advising that the Ministry of Health is in the process of identifying measures to improve the Marihuana Medical Access Program (MMAP) and requested data on licensed marihuana production sites.

*Moved by Mr. Fisch,*

*Seconded by Mrs. Bartlett,*

*that the communication from Leona Aglukkaq, Minister of Health, dated April 6, 2010, be received; and*

*that the Chief of Police collect data on licensed marihuana grow operations and forward it to the Board and to the Minister of Health; and*

*that resolutions from AMO and other jurisdictions be provided to both OAPSB and CAPB.*

**CARRIED**

Action: Chief of Police; Executive Director

- 150 Honourable Maurizio Bevilacqua, P.C., M.P., Vaughan, March 22, 2010, requesting that the Minister of Justice, Honourable Robert Nicholson review the concerns of Danny Wheeler, Chairman, with respect to the Marihuana Medical Access Regulations.

*Moved by Mr. Fisch,*

*Seconded by Mrs. Bartlett,*

*that the communication from the Honourable Maurizio Bevilacqua, P.C., M.P., Vaughan, dated March 22, 2010, be received.*

**CARRIED**

- 151 Special Constable Edo van Belkom, Peel Regional Police Association, March 18, 2010, requesting support regarding reconsideration of the eligibility criteria for the Peace Officer Exemplary Service Medal.

*Moved by Mr. Scarpitti,*

*Seconded by Mrs. Bartlett,*

*that the communication from Special Constable Edo van Belkom, Peel Regional Police Association, dated March 18, 2010, be received; and that a letter be forwarded to Gabriella D. Lappa, Director of Honours indicating the Board's support of the reconsideration of the eligibility criteria for the Peace Officer Exemplary Service Medal.*

**CARRIED**

Action: Chairman; Executive Director

- 152 Emil Kolb, Chair, Regional Municipality of Peel Police Services Board to Gabriella D. Lappa, Director of Honours, Ottawa, April 5, 2010, regarding eligibility criteria for the Peace Officer Exemplary Service Medal.

*Moved by Mrs. Bartlett,  
Seconded by Ms Yu,*

*that the communication from Emil Kolb, Chair, Regional Municipality of Peel Police Services Board to Gabriella D. Lappa, Director of Honours, Ottawa, dated April 5, 2010, be received.*

**CARRIED**

- 153 Lois Brown, M.P. Newmarket-Aurora, April 6, 2010, supporting the Board Resolution Marihuana Medical Access Regulations.

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

*that the communication from Lois Brown M.P., dated April 6, 2010, be received.*

**CARRIED**

- 154 Jeanne Faria, Program Coordinator, Women's Support Network of York Region, February 25, 2010 requesting support for the Women's Support Network of York Region's "Walk for Safe and Healthy Communities 2010".

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

*that the communication from Jeanne Faria dated February 25, 2010 be received and that the Board approve sponsorship of \$1,000 for the Walk for Safe and Healthy Communities.*

**CARRIED**

Action: Executive Director

### **REPORTS OF THE CHIEF OF POLICE**

- 155 **Volunteer of the Year Award**

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

1. That the Board receive this report pursuant to Auxiliaries and Volunteers Board Policy No. 03/02 and present David Jeanneret with the Volunteer of

the Year Award.

*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**

156      **Sergeant or Detective and Staff Sergeant or Detective Sergeant Promotions**

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.*

**CARRIED**

Action: Chief of Police

157      **Sergeant or Detective and Staff Sergeant or Detective Sergeant Promotions**

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) setting out the names of the successful candidates contained therein  
be adopted.*

**CARRIED**

Action: Chief of Police

158      **2009 Annual Statistics**

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

1. That the Board receive this report pursuant to Crime, Call and Public Disorder Analysis, York Regional Police Procedure LE-003.

*Moved by Mr. Scarpitti,  
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

159      **2009 York Region Transit Special Constables Annual Report**

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

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York; and
2. That the Board authorize an amendment to the joint services agreement with the Regional Municipality of York to amend the geographic jurisdiction of York Region Transit Special Constables.

*Moved by Mrs. Bartlett,*

*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: Regional Solicitor; Chief of Police

160      **2009 Toronto Transit Commission Special Constables Annual Statistical Report**

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

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Toronto Transit Commission.

*Moved by Mrs. Bartlett,*

*Seconded by Mr. Fisch,*

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

**CARRIED**

161      **Supply, Delivery and Installation of Furniture and Lockers for the New Investigative and Support Services Facility**

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

1. That the Board authorize the award of contracts for the supply, installation and service of office furniture and lockers for the Investigative and Support Services Facility to Workspace Group Inc. in the amount of \$1,653,822.40 (excluding taxes) and Spacesaver Solutions Inc. in the amount of \$259,853.00 (excluding taxes); and
2. That the term of the contracts be for a period of one year, commencing on May 1, 2010, with an option to renew for two additional one year periods;

and

3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That the Chief of Police be authorized to execute the contracts, and any renewals, subject to the approval of the Region's Legal Services as to form and content.

*Moved by Ms Yu,  
Seconded by Mrs. Bartlett,  
that the report of the Chief of Police be received and that recommendations  
one (1), two (2) three (3) and four (4) contained therein be adopted.*

**CARRIED**

Action: Regional Solicitor; Chief of Police

162 **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 Mr. Scarpitti,  
Seconded by Mr. Persechini,  
that the report of the Chief of Police be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

163 **Human Resources**

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

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Mrs. Bartlett,  
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

164 **Appointment of New Police Officers**

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

1. That the Board appoint 18 individuals as Cadets-in-Training, effective April 6, 2010, pursuant to Section 51(1) of the *Police Services Act*.

*Moved by Mrs. Bartlett,*

*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

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**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 further five year period effective April 21, 2010, pursuant to Section 53(1) of the *Police Services Act*.

*Moved by Mrs. Bartlett,*

*Seconded by Ms Yu,*

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

**CARRIED**

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**By-Law No. 04-10**

The Board had before it By-Law No. 04-10. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Scarpitti,*

*Seconded by Mrs. Bartlett,*

*that By-Law No.04-10, dated April 21, 2010, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By-Law No. 04-10 was read and enacted as follows:

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

**CARRIED**

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**ADJOURNMENT**

*Moved by Mrs. Bartlett,  
Seconded by Mr. Fisch,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:28 p.m.

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**Mafalda Avellino**  
Executive Director

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**Danny Wheeler**  
Chairman