

## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

February 24, 2010

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The Board continued its meeting of February 24, 2010 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  
F. Scarpitti, Member  
J. Yu, Member  
B. Bartlett, Member

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

**Officers Present:**

E. Jolliffe, Acting Chief of Police  
B. Herridge, Deputy Chief of Police  
R. Finn, Acting 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 Mr. Fisch,*

*Seconded by Mr. Persechini,*

*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 York Region Transit Special Constable (*Recommendation 1*)
- (c) Belinda Stronach, Honorary Chair, Women's Shelter Project, received February 24, 2010 inviting the Board to support a Golf Tournament to be held on June 7, 2010 for a shelter for homeless single women in York Region.

**CARRIED**

67 **CONFIRMATION OF MINUTES OF JANUARY 27, 2010**

*Moved by Mr. Persechini,  
Seconded by Ms. Yu,  
that the minutes for the Public Session of the meeting held on January 27,  
2010 be adopted.*

**CARRIED**

**PRESENTATION**

- 68 Mr. Gerry McNeilly, Office of the Independent Police Review Director (OIPRD) presented the new public complaints process. The OIPRD is an arms-length agency staffed entirely by civilians. The OIPRD provides an impartial office to accept, process and oversee the investigation of public complaints against police officers in Ontario. Members of the public can also choose to go directly to the police service to address their complaint through a Local Resolution.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the presentation of Mr. Gerry McNeilly, Office of the Independent  
Review Director (OIPRD) be received.*

**CARRIED**

**COMMUNICATIONS**

- 69 Anita Moore, Town Clerk, Town of Newmarket, January 26, 2010, advising of the consideration by Town Council of the correspondence of the Regional Municipality of York Police Services Board dated December 2, 2009.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the communication dated January 26, 2010 from Anita Moore, Town  
Clerk, Town of Newmarket be received.*

**CARRIED**

- 70 Drew Gerrard and Kelly Sinclair, Co-Chairs, 18<sup>th</sup> Annual Police Appreciation Night Committee, February 8, 2010, inviting the Board to become a corporate sponsor of the event to be held on April 22, 2010 in Thornhill.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the communication dated February 8, 2010 from Drew Gerrard and Kelly  
Sinclair be received; and  
that the Board sponsor a corporate table in the amount of \$2,500.*

**CARRIED**

**Action: Executive Director**

- 71 Joe Wamback, Founder and Chair, Canadian Crime Victim Foundation, February 10, 2010, inviting the Board to support the Foundation's 8<sup>th</sup> Annual Gala Fundraiser in Vaughan on May 28, 2010.

*Moved by Mr. Persechini,  
Seconded by Mr. Fisch,  
that the communication dated February 10, 2010 from Joe Wamback be received; and  
that the Board sponsor a table in the amount of \$1,000.*

**CARRIED**

Action: Executive Director

- 72 Pat Vanini, Executive Director, Association of Municipalities of Ontario, February 11, 2010, advising of her intention to bring the Board's resolution regarding Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations, to the Association's Board meeting.

*Moved by Mr. Persechini,  
Seconded by Mrs. Bartlett,  
that the communication from Pat Vanini, Executive Director, Association of Municipalities of Ontario, February 11, 2010 be received; and  
that Chairman Fisch be provided meeting notes on the MMAR Resolution for his attendance at the March 26, 2010 meeting of the Association of Municipalities of Ontario.*

**CARRIED**

Action: Executive Director

- 73 Inspector Chris Bullen, Vice-President, Association of Black Law Enforcers (ABLE), February 17, 2010 and January 30, 2010, requesting financial support towards its 18<sup>th</sup> Annual Scholarship Awards Ball, May 8, 2010 in Vaughan.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the communications from Inspector Chris Bullen be received; and  
that the Board sponsor a table in the amount of \$1,200.*

**CARRIED**

Action: Executive Director

- 74 Ross Laur, and Kelly Geary, Co-Chairs, Village of Point Edward, February 17, 2010, hosts of the Ontario Association of Police Services Boards' Meeting and Conference, Point Edward, April 28 – May 1, 2010, advising of sponsorship opportunities.

*Moved by Mr. Scarpitti,  
Seconded by Mr. Persechini,  
that the communication from Ross Laur and Kelly Geary be received; and  
that the Board provide a corporate sponsorship in the amount of \$1,000.*

**CARRIED**

Action: Executive Director

- 75 Patrick Lake, Executive Director, York Region Children's Aid Society, February 17, 2010, update on CAS funding.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the communication from Patrick Lake, Executive Director, York Region  
Children's Aid Society be received; and  
that the Executive Director prepare correspondence advising Mr. Lake that  
the Board will be pleased to assist if York Region CAS requires its assistance  
in the future.*

**CARRIED**

Action: Executive Director

- 76 Belinda Stronach, Honorary Chair, Women's Shelter Project, inviting the Board to support a Golf Tournament to be held on June 7, 2010 at Magna Golf Club in Aurora, in support of the creation of a women's shelter for homeless single women in York Region.

*Moved by Mr. Fisch,  
Seconded by Mrs. Bartlett,  
that the communication received February 24, 2010 from Belinda Stronach  
be received; and  
that the Board support the golf tournament to be held on June 7, 2010 in the  
amount of \$7,500.*

**CARRIED**

Action: Executive Director

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

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

- 77 **Financial Statements (un-audited) for the Period Ending December 31, 2009**

1. That the Board receive the Financial Statements for the 12-month period ending December 31, 2009, pursuant to Financial Accountability Board Policy No. 01/05.

*Moved by Ms Yu,  
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

78      **Status of Rewards**

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

1. That the Board renew the reward of \$20,000 pertaining to a series of hate crimes committed on March 15, 2004, in the City of Vaughan, for a period of one (1) year pursuant to Board Rewards Policy No. 03/00; and
2. That the Board renew the reward of \$100,000 pertaining to the murders of Zhu LIN, Yan LIU and Xiao ZHAN on February 8, 2004, in the Town of Markham, for a period of one (1) year pursuant to Board Rewards Policy No. 03/00.

*Moved by Mr. Scarpitti,  
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; and  
that each reward be renewed for a period of one (1) year.*

**CARRIED**

Action: Chief of Police

79      **Annual Solicitations and Donations**

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

1. That the Board receive this report pursuant to Public Donations Board Policy No. 02/01.

*Moved by Mrs. Bartlett,  
Seconded by Ms Yu,  
that the Report of the Chief of Police be received.*

**CARRIED**

Action: Chief of Police

80 **Annual Report on Public Complaints**

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

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the *Police Services Act*, and Citizens Complaints/Policies/Services/Conduct, York Regional Police Procedure AI-311.

*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**

81 **Secondary Activities**

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

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

*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**

Action: Chief of Police

82 **Request for Use of York Regional Police Crest**

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

1. That the Board approve the use of the York Regional Police crest, pursuant to Procedure AI-320 – Use and Copying of Copyrighted Material, by the Dr. Roz's Healing Place Stomp out Violence Cross Country Run awareness campaign; and
2. That the Executive Director communicates the decision of the Board, in writing, to Dr. Roz Roach.

*Moved by Mr. Scarpitti,*

*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: Executive Director

**REPORTS OF THE EXECUTIVE DIRECTOR**

83 **Public Relations Fund Report**

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

1. That the Board receive this report in accordance with its Public Relations Fund Policy No. 08/08.

*Moved by Mr. Fisch,  
Seconded by Mrs. Bartlett,  
that the Report of the Executive Director be received.*

**CARRIED**

84 **York Region Children's Aid Society Report**

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

1. That the Board receive this report.

*Moved by Mrs Bartlett,  
Seconded by Ms Yu,  
that the Report of the Executive Director be received.*

**CARRIED**

85 **Marihuana Medical Access Regulations Report**

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

1. That the Board receive this report.

*Moved by Mrs. Bartlett,  
Seconded by Mr. Persechini,  
that the Report of the Executive Director be received.*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

86 **Human Resources**

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

1. That the Board appoint three civilians, pursuant to Section 31(1)(a) of the

*Police Services Act; and*

2. That the Board reclassify 19 officers 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

87 **Appointment of York Region Transit 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 Region Transit Special Constable within York Region and the City of Toronto for a five-year period, effective February 24, 2010, 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

88 **By-Law No. 02-10**

The Board had before it By-Law No. 02-10. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mrs. Bartlett,*

*Seconded by Mr. Persechini,*

*that By-Law No.02-10, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By-Law No. 02-10 was read and enacted as follows:

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

**CARRIED**

89      **ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 3:43 p.m.

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**Mafalda Avellino**  
Executive Director

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**Danny Wheeler**  
Chairman