

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

January 27, 2010

The Board continued its meeting of January 27, 2010 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:07 p.m. in Public Session.

Members Present:

D. Wheeler, Chairman
J. Persechini, Vice-Chairman
B. Fisch, Member
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
K. Griffin, Manager of Corporate Communications
J. Fraser, Manager of Legal Services
K. MacDonald, Associate Counsel
M. Holland, Manager of Financial Services

Corporate Services:

J. Hulton, Regional Solicitor

25

ELECTION OF CHAIRMAN FOR 2010

In accordance with Section 28 (1) of the *Police Services Act* and Section 3.1 of the Board's Procedure By-law, the Executive Director called for nominations for the position of Chairman of the Board for 2010.

Moved by Mr. Scarpitti,

Seconded by Mr. Herzog,

that Regional Councillor Danny Wheeler be nominated as Chairman of the Board for the period of January 27, 2010 until the commencement of the first regular meeting of the Board in 2011.

The Executive Director called for further nominations.

Moved by Mr. Scarpitti,

Seconded by Mr. Fisch,

that nominations be closed.

CARRIED

As no further nominations were received, the Executive Director declared Regional Councillor Danny Wheeler as Chairman of the Regional Municipality of York Police Services Board for the period of January 27, 2010 until the commencement of the first regular meeting of the Board in 2011.

26 **ELECTION OF VICE-CHAIRMAN FOR 2010**

In accordance with Section 28 (2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By-Law, the Board proceeded with the election of Vice-Chairman for the period of January 27, 2010 until the commencement of the first regular meeting of the Board in 2011.

The Chairman called for nominations for the position of Vice-Chairman of the Board for 2010.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that Mr. Joe Persechini be nominated as Vice-Chairman of the Board for the period of January 27, 2010 until the commencement of the first regular meeting of the Board in 2011.*

The Chairman called for further nominations.

*Moved by Mr. Scarpitti,
Seconded by Mr. Herzog,
that nominations be closed.*

CARRIED

As no further nominations were received, Chairman Danny Wheeler declared Mr. Joe Persechini as Vice-Chairman of the Regional Municipality of York Police Services Board for the period of January 27, 2010 until the commencement of the first regular meeting of the Board in 2011.

27 **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 (Recommendation 1)*

- (c) *Appointment of Experienced Police Officers (Recommendation 1)*
- (d) *Appointment of York Region Transit Special Constables (Recommendation 1)*
- (e) *Change in Appointment for York Region Transit Special Constables (Recommendation 1)*

CARRIED

28 **CONFIRMATION OF MINUTES OF NOVEMBER 25, 2009**

*Moved by Ms Yu,
Seconded by Mrs. Bartlett,
that the minutes for the Public Session of the meeting held on November 25,
2009 be adopted.*

CARRIED

29 **RECOGNITION OF YORK REGIONAL POLICE PROJECT LIFESAVER**

Chief Armand La Barge and Deputy Chief Jolliffe recounted to the Board that "Project Lifesaver" was instrumental in locating a vulnerable person.

30 **PRESENTATION ON 2010 POLICING PRIORITIES**

Chief Armand La Barge outlined York Regional Police priorities for 2010. The Chief stated that front-line policing continues to be a top priority with an increase in patrol officers and an increase in police visibility and noted that Criminal Code offences have decreased since 2004 including violent crimes and crimes against property. Since 2008, there has also been a decrease in incidents of impaired driving. York Regional Police will continue to focus on traffic enforcement and education, expansion of Guns and Gangs enforcement and Anti-Youth Violence Strategy and a zero- tolerance approach to Hate Crimes.

*Moved by Mr. Scarpitti,
Seconded by Mrs. Bartlett,
that the Presentation of the Chief of Police be received.*

CARRIED

Mr. Herzog left the meeting at 2:50 p.m.

COMMUNICATIONS

- 31 Sergeant Todd Hillhouse, FBINAA 2010 Conference Liaison, FBI National Academy Associates, Inc., November 11, 2009, requesting financial support toward its 75th National Conference July 23 – 28, 2010, in Boston, Massachusetts.

*Moved by Mr. Persechini,
Seconded by Mr. Fisch,
that the communication dated November 11, 2009 from Sergeant Todd Hillhouse, FBINAA 2010 Conference Liaison, FBI National Academy Associates, Inc. be received; and*

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that the Board approve support of the 2010 National Training Conference in the amount of \$1,000.

CARRIED

Action: Executive Director

- 32 The Honourable Laurel Broten, Minister, Ministry of Children and Youth Services, December 17, 2009, responding to correspondence from the Board re Provincial Funding Cuts to York Region Children's Aid Society.

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that the communication dated December 17, 2009 from the Honourable Laurel Broten, Minister, Ministry of Children and Youth Services, be received; and

that the Executive Director be directed to obtain verification and information on funding for York Region Children's Aid Society and to report back in February.

CARRIED

Action: Executive Director

- 33 Catherine Hunter, Signature Events Coordinator, Southlake Regional Health Centre Foundation, December 22, 2009, requesting financial support toward the 2010 Bob Hartwell Runners' Challenge on April 25, 2010 at the Aurora Community Centre.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the communication dated December 22, 2009 from Catherine Hunter, Signature Events Coordinator, Southlake Regional Health Centre Foundation be received.

CARRIED

Action: Executive Director

- 34 Denis Kelly, Regional Clerk, The Regional Municipality of York, January 25, 2010, advising of the adoption of a report entitled "Contract Award – Employee Assistance Program", subject to the Police Services Board's acceptance of the contract.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the communication dated January 25, 2010 from Denis Kelly, Regional Clerk, The Regional Municipality of York be received.

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 35 **Financial Statements for the Period Ending November 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 11 month period ending November 30, 2009, pursuant to Financial Accountability Board Policy No. 01/05.

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

36 **Request for Proposal Award – Employee Assistance Program**

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

1. That the Board authorize entering into a contract with Shepell.fgi for the provision of Employee Assistance Program at a cost of \$240,312.00 excluding applicable taxes based on a 17 per cent utilization rate, subject to the award of the Request for Proposal by Regional Council; and
2. That the term of the contract be for a period of two years, commencing on February 1, 2010, with an option to renew for an additional period of one year; and
3. That the Chairman be authorized to execute the contract, and any renewal, subject to the approval of the Region's Legal Services as to form and content.

Moved by Mr. Persechini,

Seconded by Mrs. Bartlett,

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

CARRIED

Action: Regional Solicitor; Chairman

37 **Proposal to Implement Fire Mobile Workstations with Fire Departments**

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

1. That the Board approve the provision of Mobile Workstation services to municipal fire services located within the Regional Municipality of York on the basis of full cost recovery by York Regional Police; and
2. That the Board approve the commencement of negotiations with the Town of Richmond Hill Fire Department and Vaughan Fire and Rescue Services for the implementation and ongoing support of Mobile Workstation infrastructure and software by York Regional Police; and

3. That the Board authorize the Chairman, subject to approval by Legal Services, to sign an agreement for the implementation and ongoing support of Mobile Workstation infrastructure and software by York Regional Police; and
4. That the Board approve an amendment to the 2010 Capital Budget for the Fire MWS project totaling \$701,000 to be fully externally funded and cost recovered from municipal fire services; and
5. That the Board forward the 2010 Capital Budget amendment to Regional Council through the Finance and Administration Committee.

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

that the Report of the Chief of Police be received and recommendations one (1), two (2), three (3), four (4) and five (5) contained therein be adopted.

CARRIED

Action: Regional Solicitor; Chairman; Executive Director

38 **Update on the 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 Mr. Scarpitti,
Seconded by Mrs. Bartlett,*

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

CARRIED

39 **2009 Quality Service Standards Audit**

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

1. That the Board receive this report pursuant to Accessible Customer Service Board Policy No. 04/09.

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

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

CARRIED

40 **Quality Assurance Process**

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

1. That the Board receive this report pursuant to Quality Assurance Process Board Policy 01/08.

*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

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

CARRIED

REPORTS OF THE EXECUTIVE DIRECTOR

42 **Resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations**

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

1. That the Board approve the resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations.

*Moved by Mr. Scarpitti,
Seconded by Mr. Fisch,
that the Report of the Executive Director be received; and
that the resolution be circulated to municipalities in the Region of York; and
that the Executive Director forward the resolution to Members of Parliament in the Region of York and to the Association of Municipalities of Ontario and the Federation of Canadian Municipalities; and
that the Executive Director research targeted areas across Canada and report back to the Board in February.*

CARRIED

Action: Executive Director

43 **Board Policy on Use of Force**

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

1. That the Board adopt the amended Board policy on Use of Force.

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

CARRIED

CONSIDERATION OF PRIVATE ITEMS

44 **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*; and
2. That the Board reclassify 34 officers pursuant to the 2009 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

Appointment of New Police Officers

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

1. That the Board appoint 16 individuals as Cadets-in-Training, effective December 7, 2009, pursuant to Section 51(1) 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

46 **Appointment of Experienced Police Officers**

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

1. That the Board appoint five experienced officers, effective December 29, 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

47 **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 appointments of two York Region Transit Special Constables within York Region for a five year period effective January 27, 2010, pursuant to Section 53(1) of the *Police Services Act*.

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

48 **Change in Appointments for York Region Transit Special Constables**

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

1. That the Board authorize a change to the appointments of all York Region Transit Special Constables so that enforcement of the Regional By-law 2009-36 can also take place in the City of Toronto without requiring the endorsement of the Toronto Police Services Board.

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 with the amendment to the recommendation to read:

“That the Board authorize a change to the appointments of all York Region Transit Special Constables so that enforcement of the Regional By-law R-1415-2005-028 as amended by By-law 2009-36 can also take place in the City of Toronto without requiring the endorsement of the Toronto Police

Services Board.”

CARRIED

Action: Chief of Police

OTHER BUSINESS

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

Moved by Mr. Persechini,

Seconded by Ms. Yu,

that the Police Services Board meeting scheduled for April 28, 2010 be cancelled and rescheduled to April 21, 2010.

CARRIED

Action: Executive Director

50 **BY-LAW NO. 01-10**

The Board had before it By-Law No. 01-10. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Ms Yu,

Seconded by Mr. Persechini,

that By-Law No.01-10, being “a By-Law confirming the proceedings of the Board at this meeting,” be read and enacted.

By-Law No. 01-10 was read and enacted as follows:

“To confirm the proceedings of the Board at this meeting”.

CARRIED

51 **ADJOURNMENT**

Moved by Mrs. Bartlett,

Seconded Mr. Persechini,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:56 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman