

**DRAFT MINUTES
(to be approved at September 22 meeting)**

of the

**REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD**

June 23, 2010

The Board continued its meeting of June 23, 2010 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:12 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:

E. Jolliffe, Acting Chief of Police
B. Herridge, Deputy Chief of Police
P. Pedersen, Acting Deputy Chief of Police
C. Bishop, Executive Officer to the Chief of Police
M. Holland, Manager of Financial Services
J. Fraser, Manager of Legal Services
K. Griffin, Manager of Corporate Communications

Corporate Services:

J. Hulton, Regional Solicitor

229

**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) Greg Dionne, President, Canadian Association of Police Boards requesting support for its 2010 Annual Meeting and Conference.
- (b) Armoured Tactical Support Vehicle.

- (c) Human Resources (Recommendation 1).
- (d) Appointment of New Police Officers (Recommendations 1 and 2).
- (e) Appointment of York Regional Police Special Constable (Recommendation 1).

CARRIED

230 **DISCLOSURE OF INTEREST**

Vice-Chairman Joe Persechini announced that he is a candidate for Councillor in Ward 6, Town of Newmarket and that he will not partake (participate?) in those Board deliberations where a conflict with this decision (his candidacy?) might reasonably be perceived.

231 **CONFIRMATION OF MINUTES OF MAY 26, 2010**

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

*that the minutes for the public session of the meeting held on May 26, 2010
be adopted.*

CARRIED

232 **MOMENT OF SILENCE**

Chairman Danny Wheeler requested that those present observe a moment of silence in memory of Bruce Allan Crawford, Retired Chief of the Regional Municipality of York, who died on Sunday, June 20, 2010.

PRESENTATIONS

233 **ONTARIO ASSOCIATION OF CHIEFS OF POLICE TRAFFIC AWARD**

Acting Chief of Police Eric Jolliffe announced that the Ontario Association of Chiefs of Police awarded its 2010 traffic award to Staff Sergeant Brad Bulmer.

234 **RETIREMENT OF SUPERINTENDENT RICHARD FINN, INFORMATION SERVICES**

Chairman Danny Wheeler and Acting Chief Eric Jolliffe made a presentation to retiring Superintendent Richard Finn in appreciation of his almost 30 years of outstanding dedicated service to the York Regional Police and the citizens of York Region.

235 **SAFETY OF PERSONS WITH A DISABILITY**

Staff Sergeant Shelley Rogers and Ruth Houghton made a presentation to the Police Services Board, to York Regional Police members and to 40 citizens on the Safety of Persons with a Disability. The 2006 Census shows that 1.9 million Ontarians have a disability and approximately 140,000 residents in York Region have a disability. Persons with disabilities are two to three times more likely to be victims of spousal violence and have a higher risk of multiple victimization. York Regional Police has several accessibility initiatives including NexTalk, CopLogic, Project Life Saver and sworn and civilian staff who deal specifically with accessibility and disability safety.

*Moved by Mr. Persechini,
Seconded by Mr. Fisch,
that the presentation by Staff Sergeant Rogers and Ruth Houghton be received.*

CARRIED

COMMUNICATIONS

236 Denis Kelly, Regional Clerk, May 21, 2010, advising of the adoption of the recommendation by Regional Council of the Community Health Services Committee regarding the report entitled "Update on Compliance with the Accessibility Standards for Customer Service Regulation (429/07) under the *Accessibility for Ontarians with Disabilities Act, 2005*"

*Moved by Mr. Persechini,
Seconded by Mrs. Bartlett,
that the communication from Denis Kelly, Regional Clerk, May 21, 2010 be received.*

CARRIED

237 Anita Moore, Town Clerk, Town of Newmarket, June 2, 2010, advising of the consideration of the Committee of the Whole meeting on Tuesday, May 25, 2010, supporting the Resolution on Marijuana Medical Access Regulations – Licensed Marijuana Grow Operations, with a modification.

*Moved by Mr. Herzog,
Seconded by Mrs. Bartlett,
that the communication from Anita Moore, Town Clerk, Town of Newmarket, June 2, 2010, be received.*

CARRIED

Action: Executive Director

- 238 David R. Melitzer, Town Solicitor, June 8, 2010, attaching an extract from Richmond Hill Council re the Recovery of Policing Costs Associated with the Dismantle of Illegal Marihuana Grow Operations and Other Chemical Clandestine Laboratories.

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that the communication from David R. Melitzer, Town Solicitor, June 8, 2010 be received; and

that that the Regional Solicitor provide correspondence to Mr. Melitzer and Town Council advising that they review the Board's resolution and provide a copy of her letter to the Clerk of Richmond Hill.

CARRIED

Action: Regional Solicitor

- 239 Greg Dionne, President, Canadian Association of Police Boards, June 16, 2010 requesting support of the 2010 CAPB Annual meeting and conference.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the communication from Greg Dionne, President, Canadian Association of Police Boards, June 16, 2010, be received; and that the Board approve support in the amount of \$1,000 from its Public Relations Fund.

CARRIED

Action: Executive Director

REPORTS OF THE ACTING CHIEF OF POLICE

240 **Superintendent Promotion**

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

1. That the Board receive this report.

Moved by Mr. Persechini,

Seconded by Mrs. Bartlett,

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

CARRIED

241 **Financial Statements for the Period Ending May 31, 2010**

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

1. That the Board receive the Financial Statements for the five month period ending May 31, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

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

CARRIED

242 **Forfeited Offence-Related Property / Proceeds of Crime / Civil Remedies for Illicit Activities (CRIA)**

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

1. That the Board receive this report.

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

CARRIED

243 **Purchase of 2011 Replacement Police Vehicles**

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

1. That the Board authorize the purchase of 66 2011 Ford Crown Victoria police package vehicles, to replace existing vehicles, at the cost not to exceed \$26,925.64 per unit, all taxes included, for a total cost of \$1,777,092.24.

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

CARRIED

Action: Chief of Police

244 **Armoured Tactical Support Vehicle**

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

1. That the Board authorizes entering into a contract with Cambli International Inc. for the manufacture of an Armoured Tactical Support Vehicle at a total cost of \$340,789 excluding taxes; and
2. That the Chief of Police be authorized to execute the contract, subject to the approval of the Region's Legal Services as to form and content; and

3. That the Board communicate to Regional Council the transfer of \$100,000 in debenture funding from the Automated Palm and Fingerprint Information System capital project to the Armoured Tactical Support Vehicle capital project.

Moved by Mr. Scarpitti,

Seconded by Mrs. Bartlett,

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

CARRIED

Action: Regional Solicitor; Chief of Police; Executive Director

REPORT OF THE REGIONAL SOLICITOR

245

Approval of matters During Summer Recess

The Board had before it a Report of the Regional Solicitor recommending:

It is recommended that:

1. During the period June 24, 2010 to September 22, 2010, the Chairman and the Chief of Police (or his delegate), or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his delegate) be authorized to:
 - (a) award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
 - (b) to approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
 - (a) the Chairman and the Chief of Police (or his designate) or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
 - (b) a memorandum outlining the necessity of such requests be submitted to the Chairman and the Chief of Police by the respective Officer in Charge;
 - (c) any contracts or documentation be subject to review and approval by Legal Services as to form and content; and

(d) a report be submitted to the Board at its meeting on September 22, 2010 to advise of the approval of any contracts under this authority.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the report of the Regional Solicitor be received and that
recommendations one (1) and two (2) contained therein be adopted;*
CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

246 **Workplace Harassment and Violence Program**

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

1. That the Board receive this report in relation to the Respect in the Workplace Policy No. 02/10.

*Moved by Mr. Persechini,
Seconded by Mr. Herzog,
that the report of the Executive Director be received and that
recommendation one (1) contained therein be adopted.*

CARRIED

Action: Executive Director

CONSIDERATION OF PRIVATE ITEMS

247 **Human Resources**

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

1. That the Board reclassify 44 officers pursuant to the 2010 Uniform Working Agreement.

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

CARRIED

Action: Chief of Police

248 **Appointment of Experienced Police Officers**

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

1. That the Board appoint two experienced officers, effective July 9, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board appoint one experienced officer, effective July 30, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*.

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

CARRIED

Action: Chief of Police

249 **Appointment of York Regional Police Special Constables**

The Board had before it a Report of the Acting 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 June 23, 2010, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

250 **Appointment of York Regional Police Special Constables**

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

1. That the Board authorize the appointment of one York Regional Police Special Constable for a five year period effective May 31, 2010, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

251 **Appointment of York Regional Police Special Constables**

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

1. That the Board authorize the appointment of one York Regional Police Special Constable for a five year period effective June 23, 2010, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

252 **Appointment of Auxiliary Officers**

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

1. That the Board appoint eight individuals as Auxiliary Members effective June 14, 2010, pursuant to Section 52(1) of the *Police Services Act*.

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

CARRIED

253 **By-Law No. 07-10**

1. The Board had before it By-Law No. 07-10. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Ms Yu,
Seconded by Mr. Herzog,
that By-Law No.07-10, dated June 23, 2010, being "a By-Law confirming the
proceedings of the Board at this meeting" be read and enacted.*

By-Law No. 07-10 was read and enacted as follows:

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

CARRIED

254 **ADJOURNMENT**

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes

June 23, 2010

Page 10

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

CARRIED

The meeting adjourned at 3:16 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman