

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

March 24, 2010

The Board continued its meeting of March 24, 2010 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:05 p.m. in Public Session.

Members Present:

D. Wheeler, 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:

B. Herridge, Acting Chief of Police
E. Jolliffe, Deputy Chief of Police
W. Kalinski, 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

Corporate Services:

J. Hulton, Regional Solicitor

102

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

*Moved by Mr. Herzog,
Seconded by Mr. Scarpitti,*

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) Request from Herbert H. Carnegie Future Aces Foundation for sponsorship of the Amazing Aces Gala on May 20, 2010
- (d) Request from Herbert H. Carnegie Future Aces Foundation for sponsorship of the Amazing Aces Charity Golf Tournament on July 19, 2010

CARRIED

103 **CONFIRMATION OF MINUTES OF FEBRUARY 24, 2010**

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

CARRIED

COMMUNITY ANNOUNCEMENT

104 Order in Counsel on the recommendation of the Minister, Ministry of Community Safety and Correctional Services, March 3, 2010, reappointment Shalom (Sam) Herzog, as a Member of the Regional Municipality of York Police Services Board for a further period of three years, effective June 22, 2010.

On behalf of the Board, Chairman Wheeler congratulated Mr. Herzog on his re-appointment. Mr. Herzog thanked Chairman Wheeler, the Board and the community for the opportunity to improve the lives of the citizens of York Region.

105 **PRESENTATION**

Superintendent Paul Pedersen, Staff Sergeant Mike Fleischaker and Karen Dean of York Support Services Network, highlighted the prevalence of mental illness in our community. Providing community support and addressing the social and economic barriers facing persons living with a mental illness are key factors. The Mental Health Support Team – a partnership between York Regional Police and York Services Support Network – provides on-scene response and follow-up including support, resource information and assessments.

*Moved by Ms Yu,
Seconded by Mr. Fisch,
that the presentation by Superintendent Pedersen, Staff Sergeant
Fleischaker and Karen Dean of York Support Services Network be received.*

CARRIED

COMMUNICATIONS

106 Honourable Peter Van Loan, MP, York-Simcoe, March 9, 2010, commending both the York Regional Police Services Board and York Regional Police for their initiative in making the presentation on Mental Health Issues and the Police Response and for taking a lead on this serious issue.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the communication dated March 9, 2010 from the Honourable Peter Van
Loan, MP, York-Simcoe, be received.*

CARRIED

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes

March 24, 2010

Page 3

- 107 Paul Calandra, MP, Oak Ridges – Markham, March 9, 2010, forwarded the York Regional Police Services Board Resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations to the Honourable Robert Douglas Nicholson, Minister of Justice and Attorney General of Canada.

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that the communication dated March 9, 2010 from Paul Calandra, MP, Oak Ridges-Markham, be received.

CARRIED

- 108 Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, March 9, 2010, received the correspondence from Regional Councillor Danny Wheeler, Chairman, York Regional Police Services Board dated February 2, 2010, and at its meeting of Council on February 22, 2010, supported the resolution of the Police Services Board on Marihuana Medical Access Regulations - Licensed Marihuana Grow Operations.

Moved by Mr. Fisch,

Seconded by Mrs. Bartlett,

that the communication dated March 9, 2010 from Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, be received.

CARRIED

- 109 Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, March 5, 2010, received the correspondence from Regional Councillor Danny Wheeler, Chairman, Police Services Board, dated February 2, 2010, and at its Council meeting on March 1, 2010, endorsed the resolution of the York Regional Police Services Board on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations.

Moved by Mr. Fisch,

Seconded by Mrs. Barlett,

that the communication dated March 5, 2010 from Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, be received.

CARRIED

- 110 Gillian Angus-Trail, Acting Council Coordinator, Town of Whitchurch-Stouffville, March 4, 2010, received the correspondence from Regional Councillor Danny Wheeler, Chairman, Police Services Board, dated February 2, 2010, and at its Council meeting on March 2, 2010, supported the resolution of the York Regional Police Services Board on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations.

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes

March 24, 2010

Page 4

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the communication dated March 4, 2010 from Gillian Angus-Trail, Acting
Council Coordinator, Town of Whitchurch-Stouffville, be received.*

CARRIED

- 111 Liz Gibson, Deputy Clerk, Town of Newmarket, March 9, 2010, received the correspondence from Regional Councillor Danny Wheeler, Chairman, Police Services Board, dated February 2, 2010, and at its Committee of the Whole meeting on Monday, March 1, 2010 the York Regional Police Services Board resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations was referred back to staff for a report.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the communication dated March 9, 2010, from Liz Gibson, Deputy Clerk,
Town of Newmarket, be received.*

CARRIED

- 112 Deputy Chief Eric Jolliffe, Chair, Community Safety Village Golf Tournament Committee, February 22, 2010, inviting the Board to sponsor the 5th Annual CSV Golf Tournament in Kleinburg, June 25, 2010.

*Moved by Mr. Fisch,
Seconded by Ms Yu,
that the communication dated February 22, 2010 from Deputy Chief Eric
Jolliffe, Chair, Community Safety Village Golf Tournament Committee be
received; and
that the Board approve a sponsorship of \$10,000.*

CARRIED

Action: Executive Director

- 113 Lorris Herenda, Executive Director, Yellow Brick House, March 1, 2010, requesting financial support toward the Yellow Brick House 5th Annual Mending Hearts ...Creating Dreams Gala, in Markham, April 30, 2010.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the communication dated March 1, 2010 from Lorris Herenda, Executive
Director, Yellow Brick House be received; and
that the Board purchase a corporate table for the 5th Annual Mending
Hearts...Creating Dreams Gala in the amount of \$3,000.*

CARRIED

Action: Executive Director

- 114 Request from Herbert H. Carnegie Future Aces Foundation for sponsorship of the Amazing ACES Gala to be held on May 20, 2010.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the request for sponsorship from the Herbert H. Carnegie Future Aces
Foundation be received; and
that the Board sponsor a table of 10 for the event on May 20, 2010 in the
amount of \$1,750.*

CARRIED

Action: Executive Director

- 115 Request from Herbert H. Carnegie Future Aces Foundation for sponsorship of the Amazing Aces Charity Golf Tournament to be held on July 19, 2010.

*Moved by Mr. Scarpitti,
Seconded by Mrs. Bartlett,
that the request for sponsorship from the Herbert H. Carnegie Future Aces
Foundation be received; and
that the Board refer this request to the Executive Director.*

CARRIED

Action: Executive Director

REPORTS OF THE ACTING CHIEF OF POLICE

- 116 **Two Year Extension of the Safer Communities — 1,000 Officer Policing Partnership Grant and Community Policing Partnership Grant**

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

1. That the Board approve the two-year extension of the Provincial Community Policing Partnership (CPP) Grant from the Ministry of Community Safety and Correctional Services; and
2. That the Board approve the two year extension of the Provincial Safer Communities – 1,000 Officer Policing Partnership (SC-TOPP) Grant from the Ministry of Community Safety and Correctional Services; and
3. That the Chairman be authorized to execute the agreements in accordance with Recommendations #1 and #2, subject to prior review by York Region Legal Services; and
4. That the Board forward the agreements to the Regional Municipality of York requesting a resolution of Council authorizing the Region of York to enter into these agreements with the Ministry of Community Safety and Correctional Services.

Moved by Mrs. Bartlett,

*Seconded by Ms Yu,
that the Report of the Acting 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; Chairman; Executive Director

117 **Extension of Leases (Yonge Mulock Centre) 16775 Yonge Street, Units 301, 302A and 302B, Newmarket**

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

1. That the Board authorize an extension of the lease between the Board and Newmarket Property Corporation for Unit 301 at the Yonge Mulock Centre situated at 16775 Yonge Street, Newmarket consisting of 1,247 square feet of office space for a period of six months effective July 1, 2010 and terminating December 31, 2010; and
2. That the Board authorize an extension of the lease between the Board and Newmarket Property Corporation for Unit 302A and 302B at the Yonge Mulock Centre situated at 16775 Yonge Street, Newmarket consisting of 8,761.44 square feet of office space for a period of three months effective October 1, 2010 and terminating December 31, 2010; and
3. That the Chief be authorized to execute the lease extensions with Newmarket Property Corporation subject to approval of the Region's Legal Services as to form and content; and
4. That pending approval of the above recommendations, the Board provide notice of the lease extensions to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

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

CARRIED

Action: Regional Solicitor; Chief of Police; Executive Director

118 **Request for Tender for the Supply of Information Technology Network Equipment**

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

1. That the Board approve the award for the supply of Information Technology network equipment to Bell Canada in accordance with the Peel Regional Police Information and Technology Services Tender Document #2009-726T; and

2. That the Chairman 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 Manager, Information Technology, be authorized to acquire equipment under this contract within the approved annual budget and in accordance with the signed contract executed as provided for in Recommendation #1 above.

Moved by Mr. Fisch,

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) therein be adopted.

CARRIED

Action: Regional Solicitor; Chairman; Chief of Police

119

Request for Proposal for the Supply, Delivery and Removal of Printer and Fax Consumables

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

1. That the Board authorize entering into a contract with QRX Technology Group for the supply, delivery and removal of printer and fax machine consumables at a cost not to exceed \$300,000.00 inclusive of applicable taxes in the first year of the contract term; and
2. That the term of the contract be for a period of one year, ending on December 31, 2010, with an option to renew for an additional three 1 year periods; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfilment of the conditions set out in this report; and
4. That the Chief of Police 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. Fisch,

Seconded by Mrs. Bartlett,

that the Report of the Acting 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

120 **2009 Use of Force Statistics**

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

1. That the Board receive this report pursuant to Use of Force Board Policy No. 01/10.

*Moved by Ms Yu,
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

CONSIDERATION OF PRIVATE ITEMS

121 **Human Resources**

The Board had before it a Report of the Acting 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 28 officers pursuant to the 2009 Uniform Working Agreement.

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

122 **Appointment of an Experienced Police Officer**

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

1. That the Board appoint one experienced officer, effective March 19, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Mr. Fisch,
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

123 **By-Law No. 03-10**

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes

March 24, 2010

Page 9

The Board had before it By-Law No. 03-10. 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.03-10, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 03-10 was read and enacted as follows:

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

CARRIED

124 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 3:30 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman