



Regional Municipality of York Police Services Board

17250 Yonge Street, Newmarket, Ontario, Canada L3Y4W5
(905)830-0303 or Toronto line (905)773-1222 (Ext. 7906)
Fax: (905)895-5249 E-mail: psb@yrp.ca

To make a difference in our Community

A G E N D A PUBLIC SESSION

COMMITTEE ROOM "A"
ADMINISTRATIVE CENTRE
17250 YONGE STREET
NEWMARKET, ONTARIO

WEDNESDAY, MARCH 24 , 2010

1:00 p.m.

Page

1. INTRODUCTION OF ADDENDUM ITEMS, ANY OTHER BUSINESS AND PRIVATE ITEMS
2. DISCLOSURE OF INTEREST
3. CONFIRMATION OF MINUTES OF FEBRUARY 24, 2010 1

COMMUNITY ANNOUNCEMENT

4. Order in Council on the recommendation of the Minister, Ministry of Community Safety and Correctional Services, March 3, 2010, reappointing 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. 11

[Attachment](#)

PRESENTATION

5. Acting Chief Bruce Herridge and his team will make a presentation on Mental Health Issues and the Police Response.

COMMUNICATIONS

6. 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. 13

[Attachment](#)

7. 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 15

A G E N D A
Public Session

Honourable Robert Douglas Nicholson, Minister of Justice and Attorney General of Canada.

[Attachment](#)

8. 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. **17**

[Attachment](#)

9. 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 Grown Operations. **19**

[Attachment](#)

10. 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. **21**

[Attachment](#)

11. 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 its staff for a report. **23**

[Attachment](#)

12. 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. **25**

[Attachment](#)

13. 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. **27**

[Attachment](#)

A G E N D A
Public Session

REPORTS OF THE CHIEF OF POLICE

14. Two Year Extension of the Safer Communities — 1,000 Officer Policing Partnership Grant and Community Policing Partnership Grant 31

RECOMMENDATIONS

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.

[Attachment](#)

15. Extension of Leases (Yonge Mulock Centre) 16775 Yonge Street, Units 301, 302A and 302B, Newmarket 35

RECOMMENDATIONS

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

A G E N D A
Public Session

provide notice of the lease extensions to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

[Attachment](#)

16. **Request for Tender for the Supply of Information Technology Network Equipment** 39

RECOMMENDATIONS

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.

[Attachment](#)

17. **Request for Proposal for the Supply, Delivery and Removal of Printer and Fax Consumables** 43

RECOMMENDATIONS

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.

[Attachment](#)

18. **2009 Use of Force Statistics** 47

A G E N D A
Public Session

RECOMMENDATION

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

[Attachment](#)

19. **OTHER BUSINESS**
20. **CONSIDERATION OF PRIVATE ITEMS**
21. **BY-LAW NO. 03-10 CONFIRMING THE PROCEEDINGS OF THE MEETING** **53**
22. **ADJOURNMENT**

Note: Draft Minutes of this meeting are posted on the Board's website at www.yrpsb.ca within one week following the Board meeting.