

## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 26, 2010

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The Board continued its meeting of May 26, 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  
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:** A. La Barge, Chief of Police  
B. Herridge, Deputy Chief of Police  
E. Jolliffe, 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  
D. Kuzmyk, Senior Counsel, Litigation

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188

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

*Moved by Mrs. Bartlett,*

*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 New Police Officers (Recommendations 1 and 2).
- (c) Appointment of York Regional Police Special Constable (Recommendation 1).
- (d) Mr. Scarpitti advised he will speak to the Board on the small airplane

- crash in Markham on May 25, 2010.
- (e) Chief Armand La Barge will speak to an award given to York Regional Police from the Canadian Race Relations Foundation.
  - (f) Correspondence from Gabrielle D. Lappa, Director of Honours, May 7, 2010.

**CARRIED**

189 **CONFIRMATION OF MINUTES OF APRIL 21, 2010**

*Moved by Mr. Persechini,  
Seconded by Mrs. Bartlett,  
that the minutes for the public session of the meeting held on April 21, 2010  
be adopted.*

**CARRIED**

190 **Mayor Frank Scarpitti extends his gratitude to York Regional Police, York Region EMS and Markham Fire and Emergency Services**

Moved by Mr. Scarpitti,  
Seconded by Mr. Persechini,  
that the appreciation from Mayor Frank Scarpitti on behalf of the Town of Markham be extended to the York Regional Police, York Region EMS and Markham Fire and Emergency Services for their coordinated efforts in responding to the small plane crash in Markham on Tuesday, May 25, 2010 and that condolences are extended to the families of the victims.

191 **Chief Armand La Barge announces Canadian Race Relations Foundation Award**

On May 18, 2010, York Regional Police received an award of excellence from the Canadian Race Relations Foundation for its significant accomplishments in combating racism and discrimination.

192 **PRESENTATIONS**

Inspector Andre Crawford and Sergeant Sean Phelps made a presentation on Police Recruitment and Training. York Regional Police has an extensive outreach program to attract and recruit qualified individuals from our many communities, including information sessions on Asian Community Policing Experience and the Citizen's Academy sessions. Minimum requirements for the position of police constable are set out in the Constable Selection System and the *Police Services Act*. About 450 officers were hired from 2004 to 2009 and diversity among the ranks has increased to 16 per cent. Over 70 languages are spoken within the Service. A police cadet undergoes 38 weeks of training including 12 weeks at the Ontario Police College in Aylmer.

*Moved by Mr. Persechini,  
Seconded by Mr. Fisch,  
that the presentation by Inspector Crawford and Sergeant Phelps be  
received.*

**CARRIED**

- 193 Mr. Stan Brar, Police Services Advisor, Ministry of Community Safety and Correctional Services updated the Board on its 2010 Ministry Inspection process and timelines.

*Moved by Mr. Persechini,  
Seconded by Mr. Scarpitti,  
that the presentation by Mr. Stan Brar, Police Services Advisor, Ministry of  
Community Safety and Correctional Services be received.*

**CARRIED**

#### **COMMUNICATIONS**

- 194 Peter Hume, President, Association of Municipalities of Ontario, April 21, 2010, supporting the Resolution on Marihuana Medical Access Regulations – Licensed Marihuana Grow Operations and copy of a letter to Minister Leona Aglukkaq, Minister of Health.

*Moved by Mr. Persechini,  
Seconded by Mrs. Bartlett,  
that the communication from Peter Hume, President, Association of  
Municipalities of Ontario dated April 21, 2010, be received.*

**CARRIED**

- 195 Eli El-Chantiry, Chair, Ottawa Police Services Board, April 28, 2010 to The Honourable Rick Bartolucci, Minister, Community Safety & Correctional Services Ontario re Resolution approved by the Ottawa Police Services Board on Special Constables and Accountability.

*Moved by Mrs. Bartlett,  
Seconded by Ms Yu,  
that the communication from Eli El-Chantiry, Chair, Ottawa Police Services  
Board, April 28, 2010, be received; and  
that the Board support the White Paper on Special Constables released by  
the Ontario Association of Chiefs of Police in February.*

**CARRIED**

Action: Executive Director

- 196 Gabrielle D. Lappa, Director of Honours, The Chancellery of Honours, May 7, 2010, advising that the Board's support to expand the eligibility of peace officers employed outside of federal or provincial organizations will be brought to the attention of the Canadian Honours Policy Committee.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the communication from Gabrielle D. Lappa, Director of Honours, The  
Chancellery of Honours, May 7, 2010, be received.*

**CARRIED**

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

- 197 **Financial Statements for the Period Ending April 30, 2010**

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

1. That the Board receive the Financial Statements for the four month period ending April 30, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

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

**CARRIED**

- 198 **Pilots and Service Providers for York Regional Police Air Support Unit**

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

1. That the Board authorize entering into a contract with National Helicopters Incorporated for the provision of pilots, maintenance and service for the Eurocopter EC120 helicopter at a total cost of \$1,091,520.00, plus applicable taxes; and
2. That the term of the contract be for a period of two years, commencing on August 1, 2010, with an option to renew for three additional one-year terms; 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; and
4. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to National Helicopters Incorporated providing satisfactory performance under the terms of the contract.

*Moved by Mrs. Bartlett,  
Seconded by Mr. Persechini,  
that the report of the 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; Chief of Police

199      **Purchase of Mobile and Portable Radios**

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

1. That the Board authorize the purchase of up to 62 Motorola XTL 2500 mobile radios, and up to 75 Motorola XTS 2500 portable radios, along with ancillary equipment, from Motorola Canada Inc. at a cost of \$410,509.90, including HST.

*Moved by Mr. Persechini,  
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

200      **Towing Services Contract for #1 District**

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

1. That the Board authorize entering into a contract with Metro North Towing Inc. o/a Elliott's Towing for the provision of towing services for seized and abandoned vehicles in #1 District for a one year term commencing June 1, 2010; and
2. That the Chief be authorized to execute the contract, subject to the approval of the Region's Legal Services as to form and content.

*Moved by Mr. Fisch,  
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: Regional Solicitor; Chief of Police

201 **Towing Services Contract for #4 District**

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

1. That the Board authorize entering into a contract with 730162 Ontario o/a York Auto for the provision of towing services for seized and abandoned vehicles in #4 District for a one year term commencing June 1, 2010; and
2. That the Chief be authorized to execute the contract, subject to the approval of the Region's Legal Services as to form and content

*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: Regional Solicitor; Chief of Police

202 **Towing Contract #5 District**

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

1. That the Board authorize entering into a contract with Cardinal Towing Inc. for the provision of towing services for seized and abandoned vehicles in #5 District for a one year term commencing June 1, 2010; and
2. That the Chief be authorized to execute the contract, 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 that recommendations one (1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Regional Solicitor; Chief of Police

**REPORT OF THE REGIONAL SOLICITOR**

203 **Revisions to the Purchasing By-law**

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

1. The Board repeal By-law 06-11 and authorize the enactment of an amended Purchasing By-law for the procurement of goods and services in compliance with the *Police Services Act* as set out in this report, and as more particularly

described in Attachment 1.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Persechini,*

*that the report of the Regional Solicitor be received and that recommendation one (1) contained therein be adopted; and that the Board adopt By-law 05-10 being a by-law to provide for the procurement of goods and services.*

**CARRIED**

### **REPORTS OF THE EXECUTIVE DIRECTOR**

#### 204 **Respect in the Workplace Policy**

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

1. That the Board approve the amended Respect in the Workplace Policy No. 02/10 to include the requirements of the *Occupational Health and Safety Act (Violence and Harassment in the Workplace)*.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Persechini,*

*that the report of the Executive Director be received and that recommendation one (1) contained therein be adopted.*

**CARRIED**

Action: Executive Director

#### 205 **Framework for Business Planning Policy**

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

1. That the Board approve the amended Framework for Business Planning Policy No. 03/10 to include the requirements of the Adequacy Standards Regulation.

*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**

Action: Executive Director

206 **Ontario Association of Police Services Boards Conference**

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

1. That the Board receive this report in compliance with its Conference Attendance and Travel Expense Policy No. 04/00.

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

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

207 **Human Resources**

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

1. That the Board appoint two civilians, pursuant to Section 3(1)(a) of the *Police Services Act*; and
2. That the Board reclassify 23 officers pursuant to the 2010 Uniform Working Agreement.

*Moved by Mr. Persechini,  
Seconded by Ms Yu,  
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

208 **Appointment of Experienced Police Officers**

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

1. That the Board appoint one experienced officer, effective May 14, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board appoint one experienced officer, effective June 11, 2010, pursuant to Section 31(1)(a) 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 recommendations  
one (1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

209 **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 appointment of six York Regional Police Special Constables for a five year period, effective May 26, 2010, pursuant to Section 53(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**

**OTHER BUSINESS**

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

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the Police Services Board meeting scheduled for October 20, 2010 be  
cancelled and rescheduled to November 3, 2010. The Board will meet on  
November 3, 2010 and November 24, 2010; and  
that the public interest agenda presentations for the above two meetings  
be cancelled.*

**CARRIED**

Action: Executive Director

211 **By-Law No. 06-10**

The Board had before it By-Law No. 06-10. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Persechini,  
Seconded by Mrs. Bartlett,  
that By-Law No.06-10, dated May 26, 2010, being "a By-Law confirming the  
proceedings of the Board at this meeting," be read and enacted.*

REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD  
Public Session Minutes

May 26, 2010

Page 10

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By-Law No. 06-10 was read and enacted as follows:

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

**CARRIED**

212 **ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 2:55 p.m.

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**Mafalda Avellino**  
**Executive Director**

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**Danny Wheeler**  
**Chairman**