



## Regional Municipality of York Police Services Board

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To make a difference in our community

### AGENDA PUBLIC SESSION

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

**WEDNESDAY, APRIL 27, 2011**

**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 MARCH 23, 2011**

**1**

#### **PRESENTATION**

- 4. Chief Eric Jolliffe and his team will make a presentation on Patrolling Your Neighbourhood: A Day in the Life of a Front-Line Police Officer.**

#### **COMMUNICATIONS**

- 5. The Honourable Jim Bradley, Minister of Community Safety and Correctional Services, April 6, 2011, advising of the reappointment of Joanna Yu to the Regional Municipality of York Police Services Board, effective June 20, 2011, for a further period of two years.**

**7**

[Attachment](#)

- 6. Denis Kelly, Regional Clerk, York Region, March 29, 2011, advising that Regional Council at its meeting held on March 24, 2011 approved the Police Services budget and adopted the recommendation of the Finance and Administration Committee regarding transfer of York Regional Police surplus to the sick leave reserve.**

**9**

[Attachment](#)

- 7. Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, March 30, 2011, requesting support of the Ottawa Police Service Board resolution for the dedication of a portion of the 700 MHz broadband to public safety agencies.**

**23**

[Attachment](#)

- 8. Michelle Smith, Executive Director, Women's Support Network of York Region, March 22, 2011, requesting support for its 4<sup>th</sup> annual 60k Region-wide walk to raise awareness of the issues of sexualized violence.**

**25**

[Attachment](#)

**A G E N D A**  
**Public Session**

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9. Rabbi Landa, Executive Director, Beth Chabad Israeli Community Centre, requesting support for its Spirit of Community Dinner on June 2, 2011. **27**  
[Attachment](#)
10. Herbert H. Carnegie Future Aces Foundation request for support of its 18<sup>th</sup> Annual Charity Golf Tournament on July 18, 2011. **29**  
[Attachment](#)
11. Sher St. Kitts, Chair, Aurora Festival of the Arts, March 29, 2011, requesting support for the 2011 Aurora Festival of the Arts Gala, June 9, 2011. **31**  
[Attachment](#)
12. Lesley Sims, Campaigns Director, Pathways for Children, Youth & Families of York Region, March 22, 2011, requesting support for its services to at-risk and homeless youth. **35**  
[Attachment](#)

**REPORTS OF THE CHIEF OF POLICE**

13. **Volunteer of the Year Award** **37**

RECOMMENDATION

1. That the Board receive this report pursuant to Auxiliaries and Volunteers Board Policy No. 03/02 and present Don Pratt with the Volunteer of the Year Award.  
[Attachment](#)

14. **2010 Toronto Transit Commission Special Constables Annual Statistical Report** **39**

RECOMMENDATION

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Toronto Transit Commission.

Attachments: [#1](#), [#2](#)

15. **Delegation of Authority – Public** **59**

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.  
[Attachment](#)

16. **Lease of Space – Yonge – Mulock Centre** **63**

RECOMMENDATIONS

**A G E N D A**  
**Public Session**

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1. That the Board authorize York Regional Police to renew the lease between the Board and Newmarket Property Corporation, for 5,828.73 square feet of office space at 16775 Yonge Street, Newmarket, Units 221 and 222, for a term of three years, commencing on July 1, 2011 and expiring on June 30, 2014, with a right to renew for a further term of up to five years at the then current market rate; and
2. That the Chief be authorized to execute the lease agreement subject to the approval of York Region Legal Services as to form and content; and
3. That pending approval of the above recommendations, the Board provide notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

[Attachment](#)

- 17. 2010 Ministry of Community Safety and Correctional Services Police Services Division – Quality Assurance Unit Inspection 67**

RECOMMENDATION

1. That the contents of this report be received by the Board for its information.  
Attachments: [#1](#), [#2](#), [#3](#)

**REPORT OF THE EXECUTIVE DIRECTOR**

- 18. 2010 Ministry of Community Safety and Correctional Services Inspection of Board Policies and Practices 79**

RECOMMENDATION

1. That the Board receive this report for information purposes.

**19. OTHER BUSINESS**

**20. CONSIDERATION OF PRIVATE ITEMS**

- 21. BY-LAW 05-11 CONFIRMING THE PROCEEDINGS OF THE MEETING 85**

**22. ADJOURNMENT**

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