

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

April 27, 2011

The Board continued its meeting of April 27, 2011 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:07 p.m. in public session.

Board Members Present:

D. Wheeler, Chairman
B. Bartlett, Vice-Chair
B. Fisch, Chairman & C.E.O.
J. Yu, Member
S. Herzog, Member
J. Molyneaux, Member

M. Avellino, Executive Director
M. Pettigrew, Administrative Assistant

YRP Present:

E. Jolliffe, Chief of Police
B. Herridge, Deputy Chief of Police
T. Carrique, Deputy Chief of Police
C. Bishop, Executive Officer
M. Holland, Manager of Financial Services
J. Gunning, Associate Counsel
K. Griffin, Manager of Corporate Communications

YR Corporate Services:

J. Hulton, Regional Solicitor

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

- (a) *Human Resources (Recommendations 1 and 2)*
- (b) *Ronald Smith, Steering Committee Chair, The Armand and Denise La Barge Graduate Scholarship in Multiculturalism Studies at York University, April 19, 2011, request for Board participation in funding scholarship.*

151 **CONFIRMATION OF MINUTES OF MARCH 23, 2011**

*Moved by Vice-Chair Bartlett,
Seconded by Ms. Yu,*

that the minutes for the public session of the meeting held on March 23, 2011 be adopted.

CARRIED

COMMUNITY ANNOUNCEMENTS

152 Chairman Wheeler announced the reappointment of Ms. Joanna Yu as a Member of the York Regional Police Services Board for a further period of two years effective June 20, 2011. Ms. Yu thanked the Board and extended her appreciation to be given a further term.

153 Chairman Danny Wheeler and Police Chief Eric Jolliffe presented Mr. Don Pratt with the Volunteer of the Year Award. Mr. Pratt accepted the Award and expressed his appreciation for the honour.

PRESENTATION

154 Sergeant Darrin Leitch, Constable Lisa Conlan and Allison Appleby made a presentation on Patrolling Your Neighbourhood: A Day in the Life of a Front-Line Police Officer. The team presented accounts of their daily experiences as front-line police officers and as a police dispatcher. The officers displayed their state-of-the art body armour and equipment. Constable Conlan described how intelligence-gathering and a routine traffic stop lead to the arrest of a bank robber in Markham. The officers also described the foot patrol program which increases visibility in parks, in downtown cores and in residential areas.

*Moved by Chairman Fisch,
Seconded by Mr. Molyneaux,*

that the presentation by the Chief of Police and his staff be received.

CARRIED

COMMUNICATIONS

155 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.

*Moved by Mr. Molyneaux,
Seconded by Chairman Fisch,*

that the communication dated April 6, 2011 be received.

CARRIED

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- 156 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.

*Moved by Ms. Yu,
Seconded by Mr. Molyneaux,
that the communication dated March 24, 2011 be received.*

CARRIED

- 157 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.

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett,
that the communication dated March 30, 2011 be received and that the Board endorse the Ottawa Police Services Board resolution; and
that the Board adopt its own resolution in support of the dedication of a portion of the 700 MHz broadband to public safety agencies; and
that the Executive Director be requested to forward the Board's resolution to the Prime Minister of Canada, the Members of Parliament for York Region, the Minister of Public Safety, Minister of Community Safety and Correctional Services, OAPSB, CAPB and the Big 12 Chairs.*

CARRIED

Action: Executive Director

- 158 Michelle Smith, Executive Director, Women's Support Network of York Region, March 22, 2011, requesting support for its 4th Annual 60k Walk to raise awareness of the issues of sexualized violence.

*Moved by Vice-Chair Bartlett,
Seconded by Mr. Herzog,
that the communication dated March 22, 2011 be received; and
that the Board support the Women's Support Network of York Region's 4th Annual 60k Walk in the amount of \$1,000.*

CARRIED

Action: Executive Director

- 159 Rabbi Landa, Executive Director, Beth Chabad Israeli Community Centre, requesting support for its Spirit of Community Dinner on June 2, 2011.

*Moved by Vice-Chair Bartlett,
Seconded by Chairman Fisch,
that the communication from Rabbi Landa, Executive Director, Beth Chabad Israeli*

Community Centre be received.

CARRIED

- 160 Herbert H. Carnegie Future Aces Foundation request for support of its 18th Annual Charity Golf Tournament on July 18, 2011.

*Moved by Vice-Chair Bartlett,
Seconded by Mr. Molyneaux,*

that the communication from Herbert Carnegie Future Aces Foundation be received and that the Board sponsor a Hole Tee Sign at the 18th Annual Charity Golf Tournament in the amount of \$400.

CARRIED

Action: Executive Director

- 161 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.

*Moved by Vice-Chair Bartlett,
Seconded by Ms. Yu,*

that the communication dated March 29, 2011 be received.

CARRIED

Action: Executive Director

- 162 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.

*Moved by Chairman Fisch,
Seconded by Mr. Herzog,*

*that the communication dated March 22, 2011 be received; and
that the Executive Director request additional information from the organization.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 163 **Volunteer of the Year Award**

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

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.

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

that the Report of the Chief of Police be received and that recommendation one

(1) contained therein be adopted.

CARRIED

164 2010 Toronto Transit Commission Special Constables Annual Statistical Report

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

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.

Moved by Vice-Chair Bartlett,

Seconded by Mr. Molyneaux,

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

CARRIED

165 Delegation of Authority – Public

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

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.

Moved by Mr. Molyneaux,

Seconded by Mr. Herzog,

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

CARRIED

166 Lease of Space – Yonge/Mulock Centre

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

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.

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett,*

*that the Report of the Chief of Police be received with the following
amendment to recommendation one of the Report as follows:*

*“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 two years, commencing on July 1, 2011 and
expiring on June 30, 2013, with a right to renew at the same rate for a
further term of up to one year and a right to renew for a further term up to
five years at then current market rate.”*

CARRIED

Action: Chief of Police

167 **2010 Ministry of Community Safety and Correctional Services Police Services
Division – Quality Assurance Unit Inspection**

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

1. That the contents of this report be received by the Board for its information.

*Moved by Vice-Chair Bartlett,
Seconded by Mr. Herzog,*

that the Report of the Chief of Police be received.

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

168 **2010 Ministry of Community Safety and Correctional Services Inspection of Board
Policies and Practices**

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

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

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

that the Report of the Executive Director be received.

CARRIED

CONSIDERATION OF PRIVATE ITEMS

169 **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 31(1)(a) of the *Police Services Act*.

Moved by Chairman Fisch,

Seconded by Mr. Molyneaux,

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

CARRIED

Action: Chief of Police

- 170 Ronald Smith, Steering Committee Chair, The Armand and Denise La Barge Graduate Scholarship in Multiculturalism Studies at York University, April 19, 2011, request for Board participation in funding scholarship.

Moved by Chairman Fisch,

Seconded by Vice-Chair Bartlett,

that the Board support the Scholarship Fund in the amount of \$5,000 conditional on the Fund reaching its target of \$50,000 by the set deadline.

171 **BY-LAW NO. 05-11**

The Board had before it By-Law No. 05-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Mr. Herzog,

Seconded by Ms. Yu,

that By-Law No. 05-11, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.

By-Law No. 05-11 was read and enacted as follows:

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

CARRIED

172 **ADJOURNMENT**

Moved by Mr. Herzog,

Seconded by Vice-Chair Bartlett,

that the meeting be adjourned.

CARRIED

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The meeting adjourned at 2:45 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman