

# MINUTES

of the

## REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

February 23, 2011

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The Board continued its meeting of February 23, 2011 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:08 p.m. in Public Session.

**Board Members Present:**

D. Wheeler, Chairman  
B. Bartlett, Vice-Chair  
B. Fisch, Chairman & C.E.O.  
J. Yu, 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  
C. Bishop, Executive Officer to the Chief of Police  
M. Holland, Manager of Financial Services  
J. Fraser, Manager of Legal Services  
K. Griffin, Manager of Corporate Communications

**YR Corporate Services:**

J. Hulton, Regional Solicitor

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

- (a) *Human Resources (Recommendations 1 and 2)*
- (b) *Appointment of Experienced Police Officers (Recommendation 1)*
- (c) *Appointment of Special Constables (Recommendation 1)*
- (d) *Appointment of York Region Transit Special Constables (Recommendation 1)*
- (e) *Revised Organizational Chart (Recommendation 1)*
- (f) *Denis Kelly, Regional Clerk, February 17, 2011, advising of Regional Council's adoption of the Police Services 2011 Capital and Operating Budgets, Amended 2011 Capital Budget and Forecast to 2020 Based on Revised Funding Estimates.*
- (g) *Denis Kelly, Regional Clerk, February 18, 2011 advising of the Region's adoption of the Progress Report on Accessing York: York Region's 2010 Accessibility Plan and the Application of the Accessible Customer Service Policy.*
- (h) *Addendum Report 2011 – 2013 Business Plan.*

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74 **CONFIRMATION OF MINUTES OF JANUARY 26, 2011**

*Moved by Mrs. Bartlett,  
Seconded by Mr. Molyneaux,  
that the minutes for the public session of the meeting held on January 26, 2011 be  
adopted.*

**CARRIED**

75 **PRESENTATION**

Inspector Kevin Torrie, Staff Sergeant Jim MacSween and Detective Jim Martin presented on Armed Robbery, Home Invasions and Carjackings. The overall robberies in York Region increased to over 400 in 2010 while robberies involving weapons decreased by 14 per cent since 2008. The majority of street level robberies involve younger persons targeted for their hand-held devices. Home invasions are not random acts but certain homes are specifically targeted.

*Moved by Mr. Molyneaux,  
Seconded by Mrs. Bartlett,  
that the presentation by the Chief of Police and his staff be received.*

**CARRIED**

**COMMUNICATIONS**

- 76 Alok Mukherjee, Chair, Toronto Police Services Board, January 31, 2011, advising of the termination of the Toronto Transit Commission Special Constable Program on February 1, 2011 and extract of the Toronto Police Services Board meeting of October 21, 2010 attesting the Board's decision.

*Moved by Mrs. Bartlett,  
Seconded by Ms. Yu,  
that the communication dated January 31, 2011 advising of the termination of the Toronto Transit Commission Special Constable Program on February 1, 2011 be received; and  
that the Board terminate the agreement between the Board and the Toronto Transit Commission dated January 31, 2002 effective February 1, 2011; and  
that the Board terminate the appointments of all Toronto Transit Commission Special Constables effective January 18, 2011; and  
that the Executive Director advise the Toronto Police Services Board and the Toronto Transit Commission of the termination of the agreement and the Special Constable appointments.*

**CARRIED**

Action: Executive Director

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- 77 OAPSB 49<sup>th</sup> Annual General Meeting and Conference, May 11 – 14, 2011 Niagara Falls, Ontario regarding Conference Registration and Preliminary Agenda.

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

*that the communication from OAPSB regarding its 49<sup>th</sup> Annual General Meeting and Conference be received.*

**CARRIED**

- 78 Drew Gerrard and Kelly Sinclair, Co-Chairs, 19<sup>th</sup> Annual Police Appreciation Night Committee, February 8, 2011, inviting the Board to become a corporate sponsor of the event to be held on April 28, 2011 in Thornhill.

*Moved by Mrs. Bartlett,  
Seconded by Ms. Yu,*

*that the communication dated February 8, 2011 be received; and  
that the Board approve support of the 19<sup>th</sup> Annual Police Appreciation Night in the amount of \$2,500.*

**CARRIED**

Action: Executive Director

- 79 Superintendent Paul Pedersen, Community Services Bureau, February 1, 2011, requesting support for the 2<sup>nd</sup> Military Tattoo in support of Special Olympics, Saturday, June 18, 2011.

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

*that the communication dated February 1, 2011 be received; and  
that the Board approve support of the 2<sup>nd</sup> Military Tattoo in support of Special Olympics, in the amount of \$10,000 from its Public Relations Fund.*

**CARRIED**

Action: Executive Director

- 80 Superintendent Paul Pedersen and Joe Persechini, Co-Chairs, CSV Golf Tournament Committee, February 1, 2011, requesting support for the 6<sup>th</sup> Annual Community Safety Village Golf Tournament, June 24, 2011 at Copper Creek Golf Club.

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

*that the communication dated February 1, 2011 be received, and  
that the Board approve support of the Community Safety Village Golf Tournament in the amount of \$10,000 from its Public Relations Fund.*

**CARRIED**

Action: Executive Director

- 81 Denis Kelly, Regional Clerk, February 17, 2011, advising of Regional Council's adoption of the Police Services 2011 Capital and Operating Budgets, Amended 2011 Capital Budget and Forecast to 2020 Based on Revised Funding Estimates.

*Moved by Chairman Fisch,  
Seconded by Mrs. Bartlett,  
that the communication dated February 17, 2011 be received.*

**CARRIED**

- 82 Denis Kelly, Regional Clerk, February 18, 2011 advising of the Region's adoption of the Progress Report on Accessing York: York Region's 2010 Accessibility Plan and the Application of the Accessible Customer Service Policy.

*Moved by Chairman Fisch,  
Seconded by Mrs. Bartlett,  
that the communication dated February 18, 2011 be received.*

**CARRIED**

**REPORTS OF THE CHIEF OF POLICE**

- 83 **Financial Statements (un-audited) for the Period Ending December 31, 2010**

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

1. That the Board receive the Financial Statements for the 12 month period ending December 31, 2010, pursuant to Financial Accountability Board Policy No. 01/05.

*Moved by Mrs. Bartlett,  
Seconded by Mr. Molyneaux,  
that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted; and  
that the Regional Treasurer's recommendation that the York Regional Police surplus be transferred to the sick leave reserve be supported.*

**CARRIED**

Action: Executive Director

- 84 **Status of Rewards**

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

1. That the Board renew the reward of \$20,000 pertaining to a series of hate crimes committed on March 15, 2004, in the City of Vaughan; and
2. That the Board renew the reward of \$100,000 pertaining to the murders of Zhu LIN, Yan LIU and Xiao ZHAN on February 8, 2004, in the Town of Markham.

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

**85 Annual Solicitations and Donations**

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

1. That the Board receive this report pursuant to Public Donations Board Policy No. 02/01.

*Moved by Mr. Molyneaux,  
Seconded by Mrs. Bartlett,  
that the Report of the Chief of Police be received and that recommendation one  
(1) contained therein be adopted; and  
that Yonge Steeles Ford replace Suzuki Canada under 2010 Solicitations and  
Donations.*

**CARRIED**

**86 Annual Report on Public Complaints**

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

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*, and Citizens Complaints/ Policies/ Services/Conduct, York Regional Police Procedure.

*Moved by Mrs. Bartlett,  
Seconded by Ms. Yu,  
that the Report of the Chief of Police be received and that recommendation one  
(1) contained therein be adopted; and  
that the detailed Report on the Nature of Complaints be identified over a five-  
year period.*

**CARRIED**

Action: Chief of Police

**87 Secondary Activities**

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

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

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

**CARRIED**

**88 Supply and Delivery of an In-Car Digital Camera Recording and Image Management System**

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

1. That the Board authorize entering into a contract with Panasonic Canada Inc. for the Supply and Delivery of an In-Car Digital Camera Recording and Image Management System not to exceed \$1,744,618.30, including H.S.T.; and
2. That the In-Car Digital Camera Recording and Image Management System equipment be purchased in stages over a three year period; and
3. That all software be purchased complete with a five year maintenance and/or support services agreement to commence from the date of installation of the equipment or software; and
4. That the Board authorize the Chairman to execute the contract subject to approval of the Region's Legal Services as to form and content.

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

**CARRIED**

Action: Regional Solicitor, Chairman

**89 Proposed Sub-Lease Agreement**

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

1. That the Board enter into a sub-lease of premises dated November 12, 2010, between the Board and the Minister of Public Works and Government Services (Canada) [REDACTED] consisting of 2,700 square feet for a period of one year commencing on December 1, 2010, and terminating November 30, 2011 (the "**Sub-Lease**"); and
2. That the Chief be authorized to execute the Sub-Lease on the Board's behalf subject to approval of the Region's Legal Services as to form and content; and

3. That the Board provide notice of the Sub-Lease to the Region's Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

*Moved by Ms. Yu,  
Seconded by Mr. Molyneaux,  
that the Report of the Chief of Police be received and recommendations one (1), two (2) and three (3) contained therein be adopted.*

**CARRIED**

Action: Chief of Police; Executive Director

90 **2011 – 2013 Business Plan**

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

1. That the Board approve the 2011 – 2013 Business Plan for general release to the public.

*Moved by Mrs. Bartlett,  
Seconded by Ms. Yu,  
that the Report of the Chief of Police be received and recommendation one (1) contained therein be adopted; and  
that the Chairman be authorized to approve any changes to the document prior to February 24, 2011 at 12:00 a.m.*

**CARRIED**

Action: Chairman; Chief of Police

**REPORT OF THE EXECUTIVE DIRECTOR**

91 **Public Relations Fund Report**

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

1. That the Board receive this report in accordance with its Public Relations Fund Policy No. 08/08.

*Moved by Chairman Fisch,  
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**

92 **Human Resources**

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

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify three officers pursuant to the Uniform Working Agreement

*Moved by Mr. Molyneaux,  
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

93 **Appointment of Experienced Police Officers**

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

1. That the Board appoint two experienced officers, effective February 18, 2011, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Mr. Molyneaux,  
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

94 **Appointment of Special Constables**

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

1. That the Board authorize the appointment of five York Regional Police Special Constables for a further five year period, pursuant to Section 53(1) of the *Police Services Act*.

*Moved by Ms. Yu,  
Seconded by Mrs. Bartlett,*

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

**CARRIED**

95 **Appointment of York Region Transit Special Constables**

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

1. That the Board authorize the appointments of seven York Region Transit

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2. Special Constables for a five year period, effective February 23, 2011, pursuant to Section 53(1) of the *Police Services Act*

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

**CARRIED**

96 **Revised Organizational Chart**

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

1. That the Board approve the revised organizational chart for York Regional Police.

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

**CARRIED**

97 **BY-LAW NO. 03-11**

The Board had before it By-Law No. 03-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Chairman Fisch,  
Seconded by Ms. Yu,  
that By-Law No. 03-11, being "a By-Law confirming the proceedings of the  
Board at this meeting," be read and enacted.*

By-Law No. 03-11 was read and enacted as follows:

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

**CARRIED**

98 **ADJOURNMENT**

*Moved by Ms. Yu,  
Seconded by Mrs. Bartlett,  
that the meeting be adjourned.*

**CARRIED**

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The meeting adjourned at 2:50 p.m.

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**Mafalda Avellino  
Executive Director**

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**Danny Wheeler  
Chairman**