

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

January 26, 2011

The Board continued its meeting of January 26, 2011 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:03 p.m. in Public Session.

Board Members Present:

D. Wheeler, Chairman
B. Bartlett, Vice-Chair
B. Fisch, Member
F. Scarpitti, Member
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
W. Kalinski, Acting 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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ELECTION OF CHAIR FOR 2011

In accordance with Section 28(1) of the *Police Services Act* and Section 3.1 of the Board's Procedure By-law, the Executive Director called for nominations for the position of Chair of the Board for 2011.

Moved by Ms. Yu,

Seconded by Mr. Fisch,

that Regional Councillor Danny Wheeler be nominated as Chair of the Board for the period of January 26, 2011 until the commencement of the first regular meeting of the Board in 2012.

The Executive Director called for further nominations.

*Moved by Mr. Fisch,
Seconded by Ms. Yu,
that nominations be closed.*

CARRIED

As no further nominations were received, the Executive Director declared Regional Councillor Danny Wheeler as Chair of the Regional Municipality of York Police Services Board for the period of January 26, 2011 until the commencement of the first regular meeting of the Board in 2012.

ELECTION OF VICE-CHAIR FOR 2011

28 In accordance with Section 28(2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By-Law, the Board proceeded with the election of Vice-Chair for the period of January 26, 2011 until the commencement of the first regular meeting of the Board in 2012.

The Chairman called for nominations for the position of Vice-Chair of the Board for 2011.

*Moved by Mr. Herzog,
Seconded by Mr. Molyneaux,
that Mrs. Barbara Bartlett be nominated as Vice-Chair of the Board for the period of
January 26, 2011 until the commencement of the first regular meeting of the Board in
2012.*

The Chairman called for further nominations.

*Moved by Mr. Fisch,
Seconded by Ms. Yu,
that nominations be closed.*

CARRIED

As no further nominations were received, Chairman Danny Wheeler declared Mrs. Barbara Bartlett as Vice-Chair of the Regional Municipality of York Police Services Board for the period of January 26, 2011 until the commencement of the first regular meeting of the Board in 2012.

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

*Moved by Mr. Scarpitti,
Seconded by Mrs. Bartlett,
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 (Recommendation 1)*

- (c) *Appointment of Experienced Police Officers (Recommendation 1)*
(d) *Appointment of Auxiliary Members (Recommendation 1)*

CARRIED

30 **CONFIRMATION OF MINUTES OF NOVEMBER 24, 2010**

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

*that the minutes for the public session of the meeting held on November 24,
2010 be adopted.*

CARRIED

COMMENDATIONS

- 31 Chairman Danny Wheeler and Police Chief Eric Jolliffe presented commendations to PC Robert Hands #909, PC David Flood #1451, PC Danielle Morrison #1462, PC Dustin Lemmon #1879, PC Jessica Root #1746, and Rebecca Money, Jennifer and Samantha Sarasin on behalf of their father Georgina Fire Service Captain Carl Sarasin, Deputy Fire Chief Steve Richardson on behalf of Fire Fighter Rodney Baker and Fire Fighter James Kerwin for their heroic actions in saving the lives of four people who had fallen through the ice on Lake Simcoe (March 19, 2010).
- 32 Chairman Danny Wheeler and Police Chief Eric Jolliffe presented commendations to Dr. Ursula Higgins, Dr. Ken Sniderman, Peter Levy, Russell Levy, David Rego and Jordan Appleby for their heroic actions in saving the lives of two boaters after an accident on Lake Simcoe (August 1, 2010).

PRESENTATION ON 2011 – 2013 BUSINESS PLAN

- 33 Chief Eric Jolliffe and his team presented the draft 2011-2013 Business Plan and Priorities. The new Plan is vision-inspired, mission-focused and values-driven. The consultation process was extensive and included a community survey, business survey and York Regional Police member survey and numerous focus group sessions. The top five citizen concerns are: crimes against property, traffic safety, crime prevention programs, guns and gangs and drug control and enforcement. Examples of goals over the next three years are: sustainable community safety and crime prevention strategies; crime suppression and effective criminal investigations; and inclusive and equitable police services.

Moved by Mrs. Bartlett,

Seconded by Mr. Molyneaux,

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

CARRIED

COMMUNICATIONS

- 34 Denis Kelly, Regional Clerk, York Region, December 21, 2010, advising of the re-appointment of Regional Chairman Bill Fisch, Mayor Frank Scarpitti and Mrs. Barbara Bartlett to the York Regional Police Services Board for the term of Council which ends November 30, 2014 and the re-appointment of Regional Councillor Danny Wheeler to the Board until January, 2012.

*Moved by Mrs. Bartlett,
Seconded by Mr. Herzog,
that the communication dated December 21, 2010 from Denis Kelly, be received.*

CARRIED

- 35 Lloyd Russell, Commissioner of Finance, January 10, 2011, advising budget presentation and approval dates for the 2011 police budget.

*Moved by Ms. Yu,
Seconded by Mr. Herzog,
that the communication dated January 10, 2011 from Lloyd Russell, be received.*

CARRIED

- 36 Alok Mukherjee, President, Ontario Association of Police Services Boards (OAPSB), December 1, 2010, clarifying the position of the OAPSB regarding police governance education and training.

*Moved by Mr. Fisch,
Seconded by Mr. Scarpitti,
that the communication dated December 1, 2010 from Alok Mukherjee, be received; and
that the Board support the OAPSB proposal.*

CARRIED

Action: Executive Director

- 37 Mayor Doug Martin, Board Chair, Regional Municipality of Niagara Police Services Board, November 25, 2010, requesting support for the 2011 Annual General Meeting and Conference of the Ontario Association of Police Services Boards (OAPSB) in Niagara Falls May 12 – 14, 2011.

*Moved by Mr. Scarpitti,
Seconded by Ms. Yu,
that the communication dated November 25, 2010 from Mayor Doug Martin be received; and
that the Board approve support of the 2011 Annual General Meeting and Conference of the Ontario Association of Police Services Boards in the amount of \$1,000.*

CARRIED

Action: Executive Director

- 38 Pam Odam, Gala Chair and Lorris Herenda, Executive Director, December 20, 2010 requesting support for the 6th Annual Yellow Brick House Mending Hearts...Creating Dreams Gala on April 29, 2011.

Moved by Ms. Yu,

Seconded by Mr. Fisch,

that the communication dated December 20, 2010 be received; and that the Board approve support of the 6th Annual Yellow Brick House Mending Hearts...Creating Dreams Gala in the amount of \$3,000.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 39 **Draft 2011 – 2013 Business Plan**

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

1. That the Board receive this report.

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.

CARRIED

- 40 **2011 – 2013 Business Plan Summary of Research and Consultation Findings**

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

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

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.

CARRIED

- 41 **Financial Statements for the Period Ending November 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 eleven month period ending November 30, 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.*

CARRIED

42 **Single Source Purchase of JSI Intercept System**

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

1. That the Board approve the purchase of Jatom Systems Inc. (JSI) Intercept System licenses and associated annual maintenance from Jatom Systems Inc., operated as JSI Telecom of Kanata, Ontario at a value not to exceed \$1,138,984 plus applicable taxes; and
2. That the Chairman be authorized to execute the contract with Jatom Systems Inc. subject to approval of the Region's Legal Services as to form and content.

*Moved by Mr. Fisch,
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: Regional Solicitor; Chairman

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

CARRIED

44 **2011 Quality Service Standards Audit**

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

1. That the Board receive this report pursuant to Accessible Customer Service Board Policy No. 04/09.

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

CARRIED

45 **Accessibility for Ontarians with Disabilities, 2005 Public Feedback on Accessible Customer Service**

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 Accessible Customer Service Policy 04/09.

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

CARRIED

46 **Marihuana Medical Access Regulations Licensed Marihuana Grow Operations**

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

1. That the Board receive this report in response to a request made at the April 21, 2010, Police Services Board meeting.

*Moved by Mr. Fisch,
Seconded by Mr. Molyneaux,
that the Report of the Chief of Police be received and recommendation one
(1) contained therein be adopted.*

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

47 **Complaints By-Law**

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

1. That the Board repeal Complaints By-law 06-04 and authorize the enactment of the amended Complaints By-law, as attached, in compliance with the *Police Services Act*.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the Report of the Executive Director be received and
that recommendation one (1) contained therein be adopted.*

CARRIED

Action: Executive Director

CONSIDERATION OF PRIVATE ITEMS

48 **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 39 officers pursuant to the Uniform Working Agreement.

*Moved by Mr. Herzog,
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

49 **Appointment of New Police Officers**

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

1. That the Board appoint 22 new individuals as Cadets-in-Training, effective December 1, 2010, pursuant to Section 51(1) of the *Police Services Act*.

*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

50 **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 December 3, 2010, pursuant to Section 31(1)(a) of the *Police Services Act*.

*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

51 **Appointment of Auxiliary Members**

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

1. That the Board appoint 12 individuals as Auxiliary Members, effective January 20, 2011, pursuant to Section 52(1) of the *Police Services Act*.

*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

52 **BY-LAW NO. 02-11**

The Board had before it By-Law No. 02-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Fisch,
Seconded by Ms. Yu,
that By-Law No .02-11, being “a By-Law confirming the proceedings of the
Board at this meeting,” be read and enacted.*

By-Law No. 02-11 was read and enacted as follows:

“To confirm the proceedings of the Board at this meeting”.

CARRIED

53 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 3:28 p.m.

**REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD
Public Session Minutes**

January 26, 2011

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