

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

June 22, 2011

The Board continued its meeting of June 22, 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, Chairman & C.E.O.
F. Scarpitti, Mayor, Town of Markham
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 to the Chief of Police
J. Channell, Assistant Manager of Financial Services
J. Fraser, Manager of Legal Services
K. Griffin, Manager of Corporate Communications

YR Corporate Services:

J. Hulton, Regional Solicitor

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

- (a) Human Resources (Recommendations 1 and 2)
- (b) Appointment of Special Constables (Recommendation 1)
- (c) Appointment of Auxiliary Officers (Recommendation 1)
- (d) Addendum to Report #9, Superintendent Promotions

213 **CONFIRMATION OF MINUTES OF MAY 18, 2011**

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

*that the minutes for the public session of the meeting held on May 18, 2011
be adopted.*

CARRIED

214 **PRESENTATIONS**

Chairman Danny Wheeler and Chief Eric Jolliffe presented newly-promoted Superintendent Gerard Milne with his badge. Superintendent Milne has been with York Regional Police for 27 years and has been assigned to Court Services. Superintendent Graeme Turl was also presented with his badge. Superintendent Turl has been a member of York Regional Police since 1984 and is assigned to Five District in Markham. Superintendent Andre Crawford, also recently promoted, will receive his badge at the September Board meeting.

York Regional Police presented on Elder Abuse and Safety for Seniors. Senior Crime Stoppers, Project Lifesaver and the Vulnerable Persons Registry Programs help keep seniors safe. Crimes typically perpetrated against seniors are failure to provide the necessities of life, assault and forcible confinement, theft of power of attorney and fraud. The police advise be vigilant, get involved and report crimes.

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett,
that the presentation by the Chief of Police and his staff be received.*

CARRIED

COMMUNICATIONS

- 215 Bill Hughes, Commissioner of Finance and Treasurer, York Region, June 14, 2011, advising of the timelines for the 2012 budget process.

*Moved by Mr. Molyneaux,
Seconded by Mr. Herzog,
that the communication be received.*

CARRIED

- 216 Ivan Court, President, Canadian Association of Police Boards, May 24, 2011, requesting support for the 2011 Annual Conference of the Canadian Association of Police Boards (CAPB) in Regina, Saskatchewan, August 17 – 20, 2011.

*Moved by Mr. Molyneaux,
Seconded by Vice-Chair Bartlett,
that the Board support the Canadian Association of Police Boards 2011 Annual Conference in the amount of \$1,000.*

CARRIED

Action: Executive Director

- 217 Lesley Sims, Campaigns Director, Pathways for Children, Youth & Families of York Region, May 9, 2011, requesting support for the STAY at Pathways Project (Supportive Transitional Apartments for Youth).

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett,
that Pathways for Children, Youth and Families of York Region be requested to*

submit its request for funding to The Regional Municipality of York for inclusion in its 2012 budget.

CARRIED

Action: Executive Director

- 218 Daphne Williamson, Chair and CEO, Hope Shelter and Wellness Foundation, requesting support for its 2011 Charitable Golf Tournament, September 11, 2011.

Moved by Vice-Chair Bartlett,

Seconded by Ms Yu,

that the Board support the Hope Shelter and Wellness Foundation 2011 Charitable Golf Tournament in the amount of \$250.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

219 **Superintendent Promotions**

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

1. That the Board receive this report.

Moved by Chairman Fisch,

Seconded by Mr. Herzog,

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

CARRIED

220 **Financial Statements for the Period Ending May 31, 2011**

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

1. That the Board receive the Financial Statements for the five month period ending May 31, 2011, pursuant to Financial Accountability Board Policy No. 01/05.

Moved by Chairman Fisch,

Seconded by Mr. Herzog,

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

CARRIED

221 **Conducted Energy Devices – Sole Source Purchase**

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

1. That the Board authorize the sole source purchase of 39 TASER X26 Conducted Energy Device units along with ancillary equipment from M.D. Chalton Co. Ltd., the authorized exclusive Canadian distributor for TASER International Inc., at a cost not to exceed \$128,434 including all applicable taxes.

Moved by Vice-Chair Bartlett,

Seconded by Mr. Herzog,

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

CARRIED

Action: Chief of Police

222 **2010 York Region Transit Special Constables Annual 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 Regional Municipality of York.

Moved by Vice-Chair Bartlett,

Seconded by Mr. Herzog,

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

CARRIED

REPORT OF THE REGIONAL SOLICITOR

223 **Approval of Matters during Summer Recess**

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

It is recommended that:

1. During the period June 23, 2011 to September 28, 2011, the Chairman and the Chief of Police (or his delegate), or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his delegate) be authorized to:
 - (a) award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
 - (b) to approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.

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2. The exercise of this authority be subject to the following conditions:
- (a) the Chairman and the Chief of Police (or his designate) or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
 - (b) a memorandum outlining the necessity of such requests be submitted to the Chairman and the Chief of Police by the respective Officer in Charge;
 - (c) any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
 - (d) a report be submitted to the Board at its meeting on September 28, 2011 to advise of the approval of any contracts under this authority.

*Moved by Chairman Fisch,
Seconded by Mr. Molyneaux,
that the Report of the Regional Solicitor be received.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

224 **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 36 officers pursuant to the 2010-2012 Uniform Working Agreement;

*Moved by Vice-Chair 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

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

*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

226 Appointment of Auxiliary Officers

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

1. That the Board appoint 12 individuals as Auxiliary Members, effective June 6, 2011, pursuant to Section 52(1) of the *Police Services Act*.

*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

227 Confirming By-law No. 07-11

The Board had before it By-Law No. 07-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett,
that By-Law No. 07-11, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 07-11 was read and enacted as follows:

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

CARRIED

228 ADJOURNMENT

*Moved by Mr. Herzog,
Seconded by Ms Yu,
that the meeting be adjourned.*

CARRIED

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The meeting adjourned at 2:40 p.m.

Mafalda Avellino
Executive Director

Danny Wheeler
Chairman