

# MINUTES

of the

## REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 18, 2011

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The Board continued its meeting of May 18, 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  
M. Holland, Manager of Financial Services  
J. Gunning, Associate Counsel  
K. Griffin, Manager of Corporate Communications

**YR Corporate Services:**

J. Hulton, Regional Solicitor

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

- (a) *Human Resources (Recommendation 1)*
- (b) *Appointment of Experienced Police Officers (Recommendation 1)*
- (c) *Addendum Report Lease of Space, Yonge-Mulock Centre*
- (d) *Correspondence from Alok Mukherjee, President, OASPB and attached correspondence from Jim Bradley, Minister of Community Safety and Correctional Services, May 16, 2011.*
- (e) *Addendum Report Ontario Association of Police Services Board Conference*

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180 **CONFIRMATION OF MINUTES OF APRIL 27, 2011**

*Moved by Vice-Chair Bartlett,  
Seconded by Mr. Molyneaux,  
that the minutes for the public session of the meeting held on April 27, 2011  
be adopted.*

**CARRIED**

**PRESENTATION**

- 181 Inspector Ricky Veerappan, Sergeant Paul Chiang and Detective Brett Kemp from the Diversity and Cultural Resources Bureau made a presentation on Policing in a Multicultural Society. York Region is one of the most diverse communities in Canada. York Regional Police (YRP) has ensured that it meets the needs of the many communities it serves. The Business Plan reflects goals that ensure inclusive and equitable police services and programs to advance the cultural proficiency of its members. The Diversity and Cultural Resources Bureau has played a key role in building and sustaining YRP's many diverse partnerships. Each of the five Police Districts has a prayer room, and officers receive Diversity Training as part of their mandatory training program.

*Moved by Chairman Fisch,  
Seconded by Mr. Herzog,  
that the presentation by the Chief of Police and his staff be received.*

**CARRIED**

**COMMUNICATIONS**

- 182 Twentieth (20<sup>th</sup>) Annual Wayne Snooks Golf Classic, Cardinal Golf Club, June 7, 2011.

*Moved by Chairman Fisch,  
Seconded by Mayor Scarpitti,  
that the Board support the 20<sup>th</sup> Annual Wayne Snooks Golf Classic as a Gold  
Sponsor in the amount of \$1,500.*

**CARRIED**

*Action: Executive Director*

- 183 Alok Mukherjee, President, Ontario Association of Police Services Boards and attached correspondence from Honourable Jim Bradley, Minister, Ministry of Community Safety and Correctional Services, May 16, 2011, advising that the term of provincial appointments to police services boards will be increased from the current six-year term to eight years.

*Moved by Chairman Fisch,  
Seconded by Mayor Scarpitti,  
that the communications be received.*

**CARRIED**

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**REPORTS OF THE CHIEF OF POLICE**

**184 Financial Statements for the Period Ending April 30, 2011**

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

1. That the Board receive the Financial Statements for the four month period ending April 30, 2011, pursuant to Financial Accountability Board Policy No. 01/05.

*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**

**185 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 existing lease between the Board and Newmarket Property Corporation, for 6,269 square feet of office space at 16775 Yonge Street, Newmarket, Units 221 and 222, for a term of one year, commencing on July 1, 2011 and expiring on June 30, 2012, with a right to renew for a further term of between one and 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 provides 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 and that recommendations one (1), two (2) and three (3) contained therein be adopted.*

**CARRIED**

**Action: Regional Solicitor, Chief of Police; Executive Director**

**186 Donations in Excess of \$5,000**

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

1. That the Board approve the donation of a lease for a 2011 Chevrolet Equinox SUV from Highland Chevrolet Cadillac Ltd. for a total value of \$24,597.12, pursuant to Police Services Board Public Donations Policy No. 02/01.

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

**CARRIED**

187 **Forfeited Offence-Related Property / Proceeds of Crime /Civil Remedies for Illicit Activities (CRIA)**

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

1. That the Board receive this report.

*Moved by Vice-Chair 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**

**REPORT OF THE EXECUTIVE DIRECTOR**

188 **Ontario Association of Police Services Board Conference**

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

1. That the Board receive this report in compliance with its Conference Attendance and Travel Expense Policy No. 04/00.

*Moved by Mr. Herzog,  
Seconded by Vice-Chair Bartlett,  
that the Report of the Executive Director be received.*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

189 **Human Resources**

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

1. That the Board reclassify 29 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 recommendation*

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*one (1) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

190 **Appointment of Experienced Police Officers**

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

1. That the Board appoint four experienced officers, effective June 10, 2011, pursuant to Section 31(1)(a) 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**

191 **Confirming By-law No. 06-11**

The Board had before it By-Law No. 06-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Ms. Yu,*

*Seconded by Chairman Fisch,*

*that By-Law No. 06-11, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By-Law No. 06-11 was read and enacted as follows:

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

**CARRIED**

192 **ADJOURNMENT**

*Moved by Chairman Fisch,*

*Seconded by Mr. Herzog,*

*that the meeting be adjourned.*

**CARRIED**

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The meeting adjourned at 2:47 p.m.

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**Mafalda Avellino**  
Executive Director

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**Danny Wheeler**  
Chairman