

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

November 23, 2011

The Board continued its meeting of November 23, 2011 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:05 p.m. in public session.

Board Members Present:

D. Wheeler, Chairman
B. Bartlett, Vice-Chair
B. Fisch, Chairman & C.E.O., York Region
F. Scarpitti, Mayor, Town of Markham
J. Yu, Member
S. Herzog, Member
J. Molyneaux, Member

M. Avellino, Executive Director
J. Kogan, Administrative Assistant

YRP Present:

E. Jolliffe, Chief of Police
B. Herridge, Deputy Chief of Police
T. Carrique, Deputy Chief of Police
T. Cusimano, 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

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

- (a) Human Resources (Recommendations 1 and 2)
- (b) Staff Sergeant or Detective Sergeant Promotions (Recommendation 1)
- (c) Appointment of New Police Officers (Recommendation 1)
- (d) Re-Appointment of Special Constables (Recommendation 1)

337 **CONFIRMATION OF MINUTES OF OCTOBER 26, 2011**

*Moved by Mr. Molyneaux,
Seconded by Vice-Chair Bartlett,
that the minutes for the public session of the meeting held on October 26, 2011
be adopted.*

CARRIED

PRESENTATIONS

338 **2011 Award for Civic Leadership**

Chairman Danny Wheeler presented The Regional Municipality of York Police Services Board's 2011 Award for Civic Leadership to Mrs. Daisy Wai for her commitment to supporting inter-cultural dialogue and understanding through positive community building as well as her extensive involvement in community outreach.

339 **Road Safety Begins with You – the Dangers of Distracted Driving**

Chief Jolliffe and his team made a presentation on "Road Safety Begins with You – The Dangers of Distracted Driving". Inspector Heidi Schellhorn, Staff Sergeant Brad Bulmer and Sergeant Scott Hill presented what distracted driving is and how multi-tasking while driving can be dangerous. There are three categories of distracted driving: visual (what you see i.e. a car on the side of the road), mechanical (what you do i.e. taking your hands off the steering wheel) and cognitive (distraction of mental thought i.e. having a conversation). Text messaging is the riskiest as it affects visual, mechanical and cognitive functions. Drivers that text, take their eyes off the road for 4.6 out of 6 seconds of driving and are two-thirds more likely not to check their mirrors. More than 50% of drivers who text do not see what is happening on the road and are at high risk of drifting lanes, which can cause them to overcorrect and spin out of control. Since the distracted driving law came into effect in February 2010, 7,500 tickets were issued and 1,800 warnings were given in York Region.

COMMUNICATIONS

- 340 The Honourable John McCallum, P.C., M.P., Markham-Unionville, November 3, 2011, advising of his support to The Regional Municipality of York Police Services Board regarding dedicating a portion of the 700 MHz broadband and requesting to be kept up to date on this matter.

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett,
that the communication from the Honourable John McCallum, P.C, M.P.,
November 3, 2011 be received.*

CARRIED

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- 341 Bill Hughes, Commissioner of Finance, York Region, October 28, 2011 requesting York Regional Police to present its 2012 Operating and Capital Business Plan and Budget to the Finance and Administration Committee on Thursday, December 1, 2011 in Committee Room A at 9:00 a.m.

Moved by Ms Yu,

Seconded by Mr. Molyneaux,

that the communication from Bill Hughes, Commissioner of Finance, York Region, October 28, 2011 be received and the Executive Director respond on behalf of the Board.

CARRIED

Action: Executive Director

- 342 Dr. Alok Mukherjee, President of OAPSB, November 9, 2011, requesting Ontario Police Boards to forward the provided information on unpaid POA fines to local councils and advocate local MPPs for immediate action regarding this issue.

Moved by Vice-Chair Bartlett,

Seconded by Ms Yu,

that the communication from Dr. Mukherjee, President of OAPSB, November 9, 2011 be received and endorsed by the Board and forwarded to Regional Council and local Council.

CARRIED

Action: Executive Director

- 343 Dr. Naila Butt, Executive Director, Social Services Network, November 7, 2011, requesting financial support for the 2nd Annual "Impact of Family Violence...A South Asian Perspective Conference" to be held on May 2 & 3, 2012 at Seneca College Markham Campus.

Moved by Chairman Fisch,

Seconded by Mr. Herzog,

that the communication from Dr. Naila Butt, Executive Director, Social Services Network, October 27, 2011 be received and that the Board support the 2nd Annual "Impact of Family Violence...A South Asian Perspective Conference" in the amount of \$5,000.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

344 Financial Statements for the Period Ending October 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 ten month period ending October 31, 2011, pursuant to Financial Accountability Board Policy No. 01/05.

Moved by Ms Yu,

Seconded by Chairman Fisch,

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

CARRIED

345 Approval of Contract of Caretaking Supplies

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

1. That the Board authorize entering into a shared service agreement under the York Purchasing Co-operative, for the supply and delivery of Caretaking Supplies with Swish Maintenance Limited at a total cost of \$170,000.00 annually, including H.S.T.; and
2. That the term of the contract be for a period of 12 months, commencing September 1, 2011, with an option to renew for an additional four, one year periods under the same terms and conditions of the initial agreement; and
3. That the Chief of Police be authorized to execute the agreement, and any renewal, subject to the approval of the Region's Legal Services as to form and content.

Moved by Ms Yu,

Seconded by Mr. Molyneaux,

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: Chief of Police

346 **Human Services Planning Board of York Region - Making Ends Meet Initiative**

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

1. That the Board receive this report.

*Moved by Mr. Herzog,
Seconded by Ms Yu,
that the Report of the Chief of Police be received.*

CARRIED

Action: Chief of Police

REPORT OF THE EXECUTIVE DIRECTOR

347 **Diversity Policy**

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

1. That the Board approve the Diversity Policy No. 04/11.

*Moved by Mayor Scarpitti,
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

OTHER BUSINESS

- 348 Chairman Bill Fisch recognized Chairman Danny Wheeler for receiving the YMCA Peace Medallion in Georgina on Monday, November 21, 2011. The award is in recognition of Chairman Wheeler's contributions to peace and safety in the community. The YMCA Peace Medallion Award honours those individuals who consider the health of the entire planet and take action in their own communities and cities by championing a cause, inspiring people to get involved, creating positive change and making our communities a peaceful place to live.

*Moved by Chairman Fisch,
Seconded by Vice-Chair Bartlett,
that Chairman Wheeler be recognized as the recipient of the YMCA Peace
Medallion in Georgina.*

CARRIED

Action: Executive Director

CONSIDERATION OF PRIVATE ITEMS

349 Human Resources

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

1. That the Board appoint four civilians, pursuant to Section 31(1)(a) of the *Police Services Act*, and
2. That the Board reclassify 20 officers pursuant to the 2010-2012 Uniform Working Agreement.

Moved by Mayor Scarpitti,

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

350 Staff Sergeant or Detective Sergeant Promotions

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

1. That the Board receive this report.

Moved by Mayor Scarpitti ,

Seconded by Mr. Molyneaux,

that the Report of the Chief of Police be received.

CARRIED

Action: Chief of Police

351 Appointment of New Police Officers

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

1. That the Board appoint 19 new individuals as Cadet-in-Training, effective November 29, 2011, pursuant to Section 51(1) of the *Police Services Act*.

Moved by Mayor Scarpitti,

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

352 **Re-Appointment of Special Constables**

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

1. That the Board authorize the re-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 Mayor Scarpitti,
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

353 **Confirming By-law No. 10-11**

The Board had before it By-Law No. 10-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Chairman Fisch,
Seconded by Mr. Herzog,
that By-Law No. 10-11, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 10-11 was read and enacted as follows:

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

CARRIED

354 **ADJOURNMENT**

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

CARRIED

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The meeting adjourned at 2:50 p.m.

**Mafalda Avellino
Executive Director**

**Frank Scarpitti
Chair**