

## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

September 28, 2011

---

The Board continued its meeting of September 28, 2011 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:09 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. Gunning, Associate Counsel, Legal Services  
K. Griffin, Manager of Corporate Communications

**YR Corporate Services:**

J. Hulton, Regional Solicitor

---

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

- (a) Human Resources (Recommendations 1 and 2)
- (b) Appointment of Auxiliary Officers (Recommendation 1)
- (c) Correspondence received on September 21, 2011, requesting support in the amount of \$2,500.00 for Belinda's Place "Hope in Purple Heels" event taking place at the Upper Canada Mall on Saturday, October 1, 2011.
- (d) Correspondence received September 27, 2011, requesting attendance to and sponsorship of St. John's Ambulance 4th Annual Black and White Charity Gala to be held on Friday, October 21, 2011 at Le Parc Dining and Banquet Hall in Vaughan.
- (e) Correspondence received on September 26, 2011, from Clerk for the City of Vaughan, advising of the Committee of the Whole Resolution on York Regional Police Marihuana Grow-Op Cost Recovery.

259 **Disclosure of Interest**

*Mr. Molyneaux disclosed a conflict of interest with Addendum No. 2, St John's Ambulance 4th Annual Black and White Charity Gala. Mr. Molyneaux sits on the Board for St. John's Ambulance – York Region.*

260 **CONFIRMATION OF MINUTES OF JUNE 22, 2011**

*Moved by Vice-Chair Bartlett,  
Seconded by Ms Yu,  
that the minutes for the public session of the meeting held on June 22, 2011  
be adopted.*

**CARRIED**

261 **PRESENTATIONS**

**York Regional Police presentation on Preventing Property Crime**

**Chief Eric Jolliffe** and his team made a presentation on **Preventing Property Crime**. Various crime prevention programs can be used to deter potential criminals including Door-Hanger, Neighbourhood Watch and Business Watch and Crime Prevention through Environmental Design techniques. These programs can assist in preventing crime and in keeping York Region safe. Analyzing crime data can help identify areas of high crime (hotspots) and potential threats. Safeguarding your property, whether commercial or residential with video surveillance, proper lighting, motion sensors and keeping items of value out of sight can discourage criminal activity and victimization.

**Superintendent Promotion**

*Chairman Danny Wheeler and Chief Eric Jolliffe presented newly promoted Superintendent Andre Crawford with his badge. Superintendent Crawford has been with York Regional Police for 25 years and has been assigned to oversee the Community Services Bureau.*

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

**CARRIED**

**COMMUNICATIONS**

- 262 The Honourable Vic Toews, P.C, Q.C, M.P., Minister of Public Safety, July 7, 2011, advising of the Government of Canada's commitment to setting aside a portion of the 700 MHz spectrum for emergency responders as part of the next spectrum auction.

*Moved by Chairman Fisch,  
Seconded by Mr. Herzog,*

REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD  
Public Session Minutes

September 28, 2011

Page 3

---

*that the communication be received and the Executive Director send correspondence to the Prime Minister and local Members of Parliament advising of the Conservative platform commitment to setting aside a portion of the spectrum for emergency responders.*

**CARRIED**

Action: Executive Director

- 263 The Honourable Christian Paradis, P.C., M.P., Minister of Industry, August 18, 2011, advising that the Department will take into account the comments submitted when making decisions regarding the use of the 700 MHz spectrum.

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

**CARRIED**

Action: Executive Director

- 264 The Honourable Peter Kent, P.C., M.P., Minister of the Environment, August 10, 2011, advising of his support to The Regional Municipality of York Police Service Board regarding dedicating a portion of the 700 MHz broadband to Public Safety Agencies.

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

**CARRIED**

Action: Executive Director

- 265 Lois Brown, M.P., Newmarket-Aurora, August 24, 2011, advising of the proposed changes to the Marihuana Medical Access Program.

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

**CARRIED**

Action: Executive Director

- 266 Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, September 7, 2011, requesting support for the OAPSB Annual General Meeting and Conference to be held in Ottawa from April 18-21, 2012.

*Moved by Chairman Fisch,  
Seconded by Mr. Molyneaux,  
that the Board support the OAPSB Annual General Meeting and Conference in the amount of \$1,000.*

**CARRIED**

Action: Executive Director

- 267 Barbara Anschuetz, EdD, CTS, Clinical Director and Brad McKay, CTS, Coordinator, York Region CISM Team, July 29, 2011, requesting attendance at and support for the Masquerade Gala fundraiser to be held on October 22, 2011 at the Sheraton Parkway in Richmond Hill.

*Moved by Chairman Fisch,  
Seconded by Vice-Chair Bartlett,  
that the Board attend and support the CISM Masquerade Gala Fundraiser  
in the amount of \$1,000.*

**CARRIED**

Action: Executive Director

- 268 Sergeant Gary Harvey, Police Co-ordinator, August 29, 2011, requesting attendance at and support for Murder Mystery Dinner Theatre Fundraiser on Friday, October 14, 2011 at Dinardo's The Mansion in Aurora.

*Moved by Chairman Fisch,  
Seconded by Vice-Chair Bartlett,  
that the Board attend and support the Crime Stoppers Murder Mystery Dinner  
Theatre Fundraiser in the amount of \$750.*

**CARRIED**

Action: Executive Director

### **REPORTS OF THE CHIEF OF POLICE**

#### **269 Sergeant or Detective Promotions**

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

**CARRIED**

#### **270 Financial Statements for the Period Ending August 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 eight month period ending August 31, 2011, pursuant to Financial Accountability Board Policy No. 01/05.

*Moved by Ms Yu,  
Seconded by Mr. Molyneaux,*

---

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

**CARRIED**

**271 Donation 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 2012 Chrysler Dodge Minivan from Richmond Hill & Markham Chinese Business Association for a value of \$22,875.76, pursuant to Police Services Board's Public Donations Policy No. 02/01.

*Moved by Chairman Fisch,  
Seconded by Ms Yu,*

*that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted and further that the Executive Director submit a letter of appreciation to the donors.*

**CARRIED**

Action: Executive Director

**272 Donation 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 \$50,000.00 from Universal Youth Foundation to fund two separate York Regional Police educational programs, specifically the Photography Club and the Youth Opportunities Camps for 2012 and 2013, pursuant to the Police Services Board Public Donations Policy No. 02/01.

*Moved by Mr. Molyneaux,  
Seconded by Chairman Fisch,*

*that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted and further that the Executive Director submit a letter of appreciation to the donors.*

**CARRIED**

Action: Executive Director

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

**CARRIED**

**274 2011 Semi-Annual Statistics**

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 Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

*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**

**275 Statistics Canada, Canadian Centre for Justice Statistics: 2010 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview**

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 Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

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

**CARRIED**

**276 Semi-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. 06-04 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 AI-311.

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

**CARRIED**

---

**REPORTS OF THE EXECUTIVE DIRECTOR**

**277 2012 Schedule of Board Meetings and Public Interest Agenda**

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

1. That the Board approve the schedule of meetings and public interest agenda for 2012.

*Moved by Mr. Molyneaux,  
Seconded by Chairman Fisch,  
that the Report of the Executive Director be received and that amendments be made to the 2012 Board schedule of meetings to ensure meetings precede York Region Council meetings for expediency.*

**CARRIED**

Action: Executive Director

**278 Public Relations Reserve Fund**

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 Reserve Fund Policy No. 08/08.

*Moved by Vice-chair Bartlett,  
Seconded by Ms Yu,  
that the Report of the Executive Director be received and that recommendation one (1) contained therein be adopted.*

**CARRIED**

**279 Conference Attendance and Travel Expense Policy**

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

1. That the Board adopt the amended Conference Attendance and Travel Expense Policy 02/11.

*Moved by Mr. Molyneaux,  
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

---

280 **Delegation of Authority Policy**

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

1. That the Board approve the amended Delegation of Authority Policy 03/11.

*Moved by Ms Yu,*

*Seconded by Mr. Herzog,*

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

**CARRIED**

**OTHER BUSINESS**

- 281 Correspondence received on September 21, 2011, requesting support in the amount of \$2,500.00 for Belinda's Place "Hope in Purple Heels" event taking place at the Upper Canada Mall on Saturday, October 1, 2011.

*Moved by Chairman Fisch,*

*Seconded by Vice-Chair Bartlett,*

*that the Board support Belinda's Place: Hope in Purple Heels event in the amount of up to \$2,500 which will include event tickets.*

**CARRIED**

Action: Executive Director

- 282 Correspondence received September 27, 2011, requesting attendance to and sponsorship of St. John's Ambulance 4th Annual Black and White Charity Gala to be held on Friday, October 21, 2011 at Le Parc Dining and Banquet Hall in Vaughan.

*Moved by Vice-Chair Bartlett,*

*Seconded by Mr. Herzog,*

*that the Board support St. John's Ambulance 4<sup>th</sup> Annual Black and White Charity Gala in the amount of \$2,000.*

**CARRIED**

Action: Executive Director

- 283 Correspondence received on September 26, 2011, from Clerk for the City of Vaughan, advising of the Committee of the Whole Resolution on York Regional Police Marihuana Grow-Op Cost Recovery.

*Moved by Vice-Chair Bartlett,*

*Seconded by Mr. Molyneaux,*

*that the communication be received and the Board provide a letter of appreciation to the City of Vaughan for its support in this initiative.*

**CARRIED**

Action: Executive Director

---

**CONSIDERATION OF PRIVATE ITEMS**

284 **Human Resources**

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

1. That the Board appoint three civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify 28 officers pursuant to the Uniform Working Agreement.

*Moved by Vice-Chair Bartlett,  
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

285 **Appointment of Auxiliary Officers**

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

1. That the Board appoint eleven individuals as Auxiliary Officers, effective September 1, 2011, pursuant to Section 52(1) of the *Police Services Act*.

*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**

Action: Chief of Police; Executive Director

286 **Confirming By-law No. 08-11**

The Board had before it By-Law No. 08-11. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mayor Scarpitti,  
Seconded by Mr. Molyneaux,*

*that By-Law No. 08-11, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By-Law No. 08-11 was read and enacted as follows:

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

**CARRIED**

---

287 **ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 3:12 p.m.

---

**Mafalda Avellino**  
**Executive Director**

---

**Danny Wheeler**  
**Chairman**