



## Regional Municipality of York Police Services Board

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*To Make a Difference in our Community*

### MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

April 26, 2006

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The Board continued its meeting of April 26, 2006 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.

**Members Present:**

D. Barrow, Chair  
D. Wheeler, Vice-Chair  
B. Fisch, Member  
A. M. Malik, Member  
B. Munro, Member  
J. Persechini, Member  
D. Wai, Member

C. Phillipson, Executive Director  
E. Stevenson, Committee Co-ordinator

**Officers Present:**

A. P. La Barge, Chief of Police  
B. Herridge, Deputy Chief  
E. Jolliffe, Deputy Chief  
K. Griffin, Manager of Corporate Communications  
M. Holland, Manager of Financial Services  
K. Noakes, Executive Officer to the Chief of Police  
R. Zaied, Manager of Legal Services

**Corporate Services:**

J. Hulton, Regional Solicitor

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### **COMMENDATIONS**

Chair David Barrow and Chief Armand P. La Barge presented commendations to Mr. Michael Kirby, Mr. Nathan Middleton, Mr. David Aylett and Mr. Matthew Aylett for their heroic actions that saved the lives of two citizens who were stranded on Lake Simcoe on August 5, 2005. The two boaters were in the water for at least an hour before being rescued by the four men on jet skis.

**PRESENTATIONS**

147 **Volunteer of the Year Award**

Chair David Barrow and Chief Armand P. La Barge presented Mr. David Curran, York Regional Police Male Chorus, with the Volunteer of the Year Award for his dedicated service as the Music Director of the York Regional Police Male Chorus since its inception in January 1991. Mr. Curran will retire from the Male Chorus in June 2006 and without his contribution, the York Regional Police Male Chorus could not have gained its outstanding reputation in North America and the United Kingdom. Also, the Board had before it a Report of the Chief of Police recommending that:

- (1) the contents of this report be received by the Board for its information.

*Moved by Mr. Malik,  
Seconded by Mrs. Wai,  
that the presentation be received;*

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

**CARRIED**

148 **CHILD PORNOGRAPHY, SEX OFFENDER REGISTRY, INTERNET CRIMES**

Inspector Mike Fleming, Detective Rob Thomson and Detective Jim Killby outlined the efforts by the York Regional Police to combat child pornography and exploitation on the internet. The York Regional Police strategy consists of enforcement (through its child abuse, sexual assault, and high-risk offender units); education (school, internet safety and Community Safety Village programs); and public awareness (media releases; lectures; and partnerships with Children's Aid societies, schools, and others). Parents are urged to put the child's computer in a high traffic area in the house, control passwords, use blocking and parent filtering devices, and restrict a child's internet access in the bedroom. The York Regional Police are hosting an internet crime prevention and awareness program entitled "Be Net Aware" on May 15, 2006 at 12:00 p.m. at the Community Safety Village, 3291 Stouffville Side Road, Stouffville.

*Moved by Mr. Fisch,  
Seconded by Mr. Wheeler,  
that the presentation be received with thanks.*

**CARRIED**

**The Board recessed at 2:30 p.m. and reconvened at 2:40 p.m.**

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

*Moved by Mr. Fisch,*

*Seconded by Mrs. Wai,*

*that the following items be added to the agenda of the Public Session of the meeting:*

*Communication – John Gerretsen, Minister of Municipal Affairs and Housing, April 13, 2006, Bill 206, Ontario Municipal Employees Retirement System Act, 2006;*

*By-Law #05-06 – A By-Law to amend By-Law No. 14-00, as amended, being a by-law to Impose Fees and Charges for Services and Activities provided by York Regional Police related to Alarms; and*

*Communication – S. C. (Susan) Dunn, Chief Superintendent, Ontario Provincial Police, Chair, LEAD 2006 Conference, April 25, 2006 requesting support for the Law Enforcement Aboriginal and Diversity (LEAD) National Conference.*

**CARRIED**

150      **Human Resource Report**

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

- (1) the Board appoint the new civilian hires as indicated;
- (2) the Board reclassify the officers as noted in accordance with the provisions of the current Working Agreement;
- (3) the Board accept the resignations as indicated.

*Moved by Mr. Fisch,*

*Seconded by Mr. Malik,*

*that the Chief of Police Report be received and that recommendations one (1), two (2) and three (3) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

151      **Detective or Sergeant and Staff or Detective Sergeant Promotions**

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

- (1) the contents of this report be received by the Board for its information.

*Moved by Mr. Fisch,*

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

**CARRIED**

Action: Chief of Police

152 **Appointment of Auxiliary Officers**

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

- (1) pursuant to section 52(1) of the *Police Services Act*, the Board appoint the individuals identified in this report as Auxiliary members, and
- (2) the Board forward the minutes of its meeting in relation to these appointments, along with copies of each Auxiliary member's Oath of Office, to the Ministry of Community Safety and Correctional Services.

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

*AND FURTHER, that recommendation two (2) be deleted.*

**CARRIED**

Action: Chief of Police

153 **DISCLOSURE OF INTEREST**

No member of the Board declared an interest in any item on the adopted agenda for the Public Session of this meeting.

154 **CONFIRMATION OF MINUTES**

*Moved by Mr. Persechini,  
Seconded by Mr. Fisch,  
that the minutes for the Public Session of the meeting held on March 29,  
2006 be adopted.*

**CARRIED**

**COMMUNICATIONS**

155 **Canadian Association of Police Boards 17<sup>th</sup> Annual Meeting and Conference**

The Board had before it a communication from Lynne Kennedy, President, Canadian Association of Police Boards advising of the 17<sup>th</sup> Annual Meeting and Conference in Edmonton, August 16-19, 2006 and inviting Boards to submit

resolutions by June 7, 2006.

*Moved by Mr. Malik,  
Seconded by Mr. Persechini,  
that the foregoing communication be received,*

*AND FURTHER, that Board members interested in attending this event be requested to contact the Executive Director.*

**CARRIED**

*Action: Board Members; Executive Director*

156 **Bill 206 (Ontario Municipal Employees Retirement System Act, 2006)**

The Board had before it a communication (April 13, 2006) from John Gerretsen, Minister of Municipal Affairs and Housing in response to Board concerns regarding Bill 206 (*Ontario Municipal Employees Retirement System Act, 2006*).

*Moved by Mr. Fisch,  
Seconded by Mrs. Munro,  
that the foregoing communication be received and forwarded to the Ontario Association of Police Services Boards for their forthcoming meeting.*

**CARRIED**

*Action: Executive Director*

157 **Request for Support – Law Enforcement Aboriginal and Diversity (LEAD) National Conference**

The Board had before it a communication (April 25, 2006) from S. C. (Susan) Dunn, Chief Superintendent, Ontario Provincial Police, Chair, LEAD 2006 Conference, requesting support for the Law Enforcement Aboriginal and Diversity (LEAD) National Conference from April 30<sup>th</sup> to May 3<sup>rd</sup>, 2006 in Toronto

*Moved by Mr. Fisch,  
Seconded by Mr. Malik,  
that the foregoing communication be received.*

**CARRIED**

*Action: Executive Director*

**REPORTS OF THE CHIEF OF POLICE**

158 **Budget Statement for the Period Ending March 31, 2006**

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

- (1) the Board receive the Budget Statement for the three month period ending March 31, 2006, in accordance with Police Services Board By-Law #04-01.

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

**CARRIED**

Action: Chief of Police

159 **Architectural Services for Investigative/Support Services Facility**

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

- (1) the Board authorize the award to perform Architectural Services for the Investigative/Support Services Facility with Parkin Architects Limited based on a sliding percentage of the tendered construction cost not to exceed \$1,689,820, plus applicable taxes; and
- (2) the Board authorize the Chair to execute an agreement with Parkin Architects Limited to perform Architectural Services for the Investigative/Support Services Facility subject to the recommendation of the Regional Solicitor.

*Moved by Mr. Malik,  
Seconded by Mrs. Munro,  
that the Chief of Police Report be received and that recommendations one (1)  
and two (2) contained therein be adopted, subject to adding the following  
phrase at the end of Recommendation (1):*

*“subject to the acquisition of an appropriate parcel of land”.*

**CARRIED**

Action: Regional Solicitor; Chair

160 **Automated Palm and Fingerprint Identification System APFIS Project**

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

- (1) the Board enter into a contract with The Higgins-Hermansen Group, LLC for consulting services in support of the Automated Palm and Fingerprint Identification System (APFIS) acquisition project, at a cost of \$101,860.41, including all applicable taxes; and
- (2) the Chair be authorized to execute a contract subsequent to recommendation 1, subject to prior review by York Region Legal Services.

*Moved by Mr. Fisch,  
Seconded by Mr. Malik,*

*that the Chief of Police Report be received and that recommendations one (1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Regional Solicitor; Chair

161 **Information Network Project**

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

- (1) the Board authorize the purchase of Capital Networks Audience software and related hardware at a value not to exceed \$99,625 plus taxes.

*Moved by Mr. Malik,*

*Seconded by Mr. Wheeler,*

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

**CARRIED**

Action: Chief of Police

162 **Employee Performance Assessment System**

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

- (1) the Board enter into a contract for the purchase of the Employee Performance Assessment System manufactured by SpeedTrack Inc. pursuant to the approved capital budget for a value of \$100,000.00 USD plus applicable taxes; and
- (2) the Chair be authorized to execute a contract subsequent to recommendation 1, subject to prior review by York Region Legal Services.

*Moved by Mr. Fisch,*

*Seconded by Mr. Persechini,*

*that the Chief of Police Report be received and the matter be deferred pending receipt of a further report from the Chief of Police providing more comparatives and further details about usage by the City of Long Beach Police Department, Durham Regional Police and Niagara Regional Police.*

**CARRIED**

Action: Chief of Police

163 **Towing Services Contract Renewals**

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

- (2) the Board exercise the 12 month renewal for the Towing Contracts at #1 District with Elliott's Towing Service, at #4 District with York Auto and at #5

District with Williams Towing Services Limited.

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

**CARRIED**

Action: Chief of Police

164 **Towing Services Contract #3 District**

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

- (1) the Board receive and accept the following proposal to allow Elliott's Towing to provide towing services for #3 District impounded vehicles.

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

**CARRIED**

Action: Chief of Police

165 **Delegated Signing Authority - Public**

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

- (2) the contents of this report be received by the Board in accordance with Policy No. 07/04.

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

**CARRIED**

166 **By-Law No. 05-06**

The Board had before it By-Law #05-06. The By-Law is necessary to amend By-Law No. 14-00, as amended, being a by-law to Impose Fees and Charges for Services and Activities provided by York Regional Police related to Alarms.

*Moved by Mrs. Wai,  
Seconded by Mrs. Munro,  
that By-Law #05-06 to amend By-Law No. 14-00, as amended, being a by-law to Impose Fees and Charges for Services and Activities provided by*

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*York Regional Police related to Alarms be enacted.*

**CARRIED**

167      **By-Law No. 04-06**

The Board had before it By-Law #04-06. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mrs. Wai,*

*Seconded by Mrs. Munro,*

*that By-Law #04-06, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."*

**CARRIED**

By-Law #04-06 was read and enacted as follows:

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

168      **ADJOURNMENT**

*Moved by Mr. Malik,*

*Seconded by Mr. Persechini,*

*that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:30 p.m.

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**Connie Phillipson**  
**Executive Director**

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**David Barrow**  
**Chair**