



## Regional Municipality of York Police Services Board

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*To Make a Difference in our Community*

### **MINUTES (to be approved September 27, 2006)**

of the

### **REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD**

August 30, 2006

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The Board continued its meeting of August 30, 2006 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:10 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

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:**

S. Duffy, Associate Counsel, Labour & Litigation

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

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#### **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 retirements as indicated; and
- (4) the Board accept the resignations as indicated.

*Moved by Mrs. Munro,  
Seconded by Mr. Persechini,  
that the Chief of Police Report be received and that recommendations one  
(1), two (2) three (3) and four (4) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

250 **Appointment of New Police Officers**

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

- (1) the Board appoint the following 29 candidates as Cadets-in-Training, effective August 8, 2006.

Mukhtar Ahmad	Peter Gerulath	Seanen Ricamara
Ian Aho	David Gorham	Stephen Ruitter
Dylan Aitken	Asif Govindji	Eran Schwartz
Elizabeth Anderson	Marc Hawley	Joshua Teresinski
Nicole Bernard	Marcus Howard	Michael Wilson
Bradley Boogaard	Dinnesh Kulasekaran	
Kevin Cook	Alfredo Latorre	
Sheila Dickson	John Leonard	
Nikolaos	Cory Ludwigsen	
Dimitrakopoulos		
Rohan Dinwall	Lyle Mason	
Mark Doris	Thomas Muirhead	
Christine Elieff	Mark Pillman	

*Moved by Mrs. Munro,  
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

251 **Appointment of New Court Security Officers**

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

- (1) the Board appoint Kin Keung Chu and Kyle McLarty as Court Security Officers, effective August 8, 2006.

*Moved by Mrs. Munro,  
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

252 **Resignations – Auxiliary**

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

- (1) the Board accept the resignations of Auxiliary Constable Sandra Paulos #2163 as of July 10, 2006, Auxiliary Constable Martene Taylor #2089 as of July 26, 2006 and Auxiliary Constable Sam Pezzullo #2230 as of July 28, 2006; and
- (2) the Board notify the Ministry of Community Safety and Correctional Services of these resignations.

*Moved by Mrs. Munro,  
Seconded by Mr. Persechini,  
that the Chief of Police Report be received and that recommendations one  
(1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Executive Director

253 **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.

254 **CONFIRMATION OF MINUTES**

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

**CARRIED**

**PRESENTATION**

255 **Policing a Multicultural Region: Challenges and Opportunities**

Sergeant Ricky Veerappan and Sergeant Julie Provis made a presentation about

the challenges and opportunities of policing a multicultural region, the sixth largest community in Canada, distinguished by its estimated 35 percent diversity, over 70 different languages and over 275 religious institutions. Numerous community outreach initiatives were outlined, including, the Diversity Speaker Series; special cultural programs for new recruits; job fairs; family mentoring; tours of places of worship; citizenship ceremonies; celebrations of Black History and Asian Heritage months; community forums; police-citizen committees.

*Moved by Mr. Wheeler*

*Seconded by Mr. Persechini*

*that the presentation be received with congratulations and thanks.*

**CARRIED**

**The Board recessed at 2:20 p.m. and reconvened at 2:35 p.m.**

**COMMUNICATIONS**

256 **Board's Resolution on *Injuring or Killing Law Enforcement Animals***

The Board had before it a communication (July 18, 2006) from Chief Terry McLaren, President, Ontario Association of Chiefs of Police, advising that the Board's resolution on *Injuring or Killing Law Enforcement Animals* will be considered by the Association's Board of Directors at its September meeting.

*Moved by Mr. Fisch,*

*Seconded by Mr. Wheeler,*

*that the foregoing communication be received;*

*AND FURTHER, that Chair David Barrow be requested to advise the Ontario Association of Chiefs of Police that the Canadian Association of Police Boards (CAPB) endorsed the Board's resolution on the *Injuring or Killing of Law Enforcement Animals* at its Annual General Meeting in Edmonton on August 18, 2006.*

**CARRIED**

Action: Chair

257 **Request for Support – Ontario Association of Police Services Boards Annual Meeting and Conference**

The Board had before it a communication (July 24, 2006) from Ray McKelvie, Chair, Owen Sound Police Services Board requesting financial support toward the 2007 Annual General Meeting and Conference of the Ontario Association of Police Services Boards to be held in Owen Sound, May 3-5, 2007.

*Moved by Mr. Fisch,*

*Seconded by Mrs. Munro,*

*that the foregoing communication be received,*

*AND FURTHER, that the Board support a Topaz Sponsorship in an amount of \$1,000.00 towards the Ontario Association of Police Services Boards' Annual Meeting and Conference.*

**CARRIED**

Action: Executive Director

258 **Board's Resolution on Injuring or Killing Law Enforcement Animals**

The Board had before it a communication (July 25, 2006) from The Honourable Bryon Wilfert, P.C., M.P., Richmond Hill advising of his support of the Board's resolution on *Injuring or Killing Law Enforcement Animals* and advising that he will forward it to The Honourable Vic Toews, Minister of Justice, urging him to bring legislation before the House of Commons.

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

*AND FURTHER, that Chair David Barrow be requested to advise Mr. Wilfert that the Canadian Association of Police Boards (CAPB) endorsed the Board's resolution on the Injuring or Killing of Law Enforcement Animals at its Annual General Meeting in Edmonton on August 18, 2006.*

**CARRIED**

Action: Chair; Executive Director

259 **Board's Resolution on Injuring or Killing Law Enforcement Animals**

The Board had before it a communication (July 31, 2006) from Lui Temelkovski, M.P., Oak Ridges-Markham advising of his support of the Board's resolution on *Injuring or Killing Law Enforcement Animals*.

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

*AND FURTHER, that Chair David Barrow be requested to advise Mr. Temelkovski that the Canadian Association of Police Boards (CAPB) endorsed the Board's resolution on the Injuring or Killing of Law Enforcement Animals at its Annual General Meeting in Edmonton on August 18, 2006.*

**CARRIED**

Action: Chair

260 **Board's Resolution on Injuring or Killing Law Enforcement Animals**

The Board had before it a communication (August 10, 2006) from Belinda Stronach, M.P., Newmarket-Aurora advising of her support of the Board's resolution on

*Injuring or Killing Law Enforcement Animals.*

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

*AND FURTHER, that Chair David Barrow be requested to advise Ms Stonach that the Canadian Association of Police Boards (CAPB) endorsed the Board's resolution on the Injuring or Killing of Law Enforcement Animals at its Annual General Meeting in Edmonton on August 18, 2006.*

**CARRIED**

Action: Chair

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

#### 261 **Budget Statement for the Period Ending July 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 seven-month period ending July 31, 2006, in accordance with Police Services Board By-Law #04-01.

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

**CARRIED**

Action: Chief of Police

#### 262 **2005 National & Provincial Crime Statistical Comparison**

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;*

*AND FURTHER, that Chair David Barrow be requested to bring forward a report to the September 21, 2006 Regional Council meeting to include the 2005 National & Provincial Crime Statistical Comparison and highlights of other York Regional Police 'good news' items.*

**CARRIED**

Action: Chair

263      **Semi-annual Report on Public Complaints**

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 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

264      **Electronic Ticketing Program**

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

- (1) the Board enter into a contract for the one-time purchase of the Electronic Ticketing hardware and software as presented by Advanced Public Safety in response to Request for Proposal #P-06-05 pursuant to the approved budget for a value of \$121,070.52 CAD, plus applicable taxes, with an annual support maintenance cost of \$16,003.00 CAD; 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. Malik,  
Seconded by Mr. Wheeler,*

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

**CARRIED**

Action: Chief of Police

265      **Provision of Telecommunication (T1) Lines**

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

- (1) the Board enter into a five-year contract, with an option to renew for an additional five years, with FCI Broadband for the provision of Telecommunication Lines necessary for the Voice Radio System, at a cost of \$47,880.00 per annum, including all applicable taxes; and
- (2) the Chief 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 recommendation one (1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

266 **Sale of Prisoner Transport Vehicle**

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

- (1) the Board approve the sale of a six compartment 2000 Ford E450 Prisoner Transport Vehicle in an "as is" condition to the Ontario Provincial Police in the amount of \$20,000.00, plus applicable taxes.

*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

267 **Course Reimbursements**

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

- (1) the Board reimburse members for the costs associated with approved courses identified in the attached Appendix – Recommended Course Approvals, subject to proof of successful completion, as required in either the Senior Officers', Uniform or Civilian Working Agreements and the Board's Course Reimbursement Policy; and
- (2) the Board not approve reimbursement for the courses identified in the attached Appendix – Courses Not Recommended, on the grounds that the courses would not be beneficial to the police service.

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

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

**CARRIED**

Action: Chief of Police

268 **Delegated Signing Authority - Public**

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 in accordance with Policy No. 07/04.

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

**CARRIED**

### **REPORTS OF THE EXECUTIVE DIRECTOR**

#### 269 **Ontario Association of Police Services Boards Conference**

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

- (1) the Board receive this report in compliance with its Conference Attendance and Travel Expense Policy.
- (2) the Executive Director ensure the Board receives timely information about pandemic planning.

*Moved by Mr. Fisch,  
Seconded by Mr. Wheeler  
that the Executive Director's Report be received and that recommendation  
one (1) and two (2) contained therein be adopted.*

**CARRIED**

Action: Executive Director

#### 270 **Police Services Board Award for Civic Leadership**

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

- (1) the Board establish the Police Services Board Award for Civic Leadership to honour citizens for their stellar leadership in promoting good will, understanding and tolerance, and community safety.

*Moved by Mr. Malik,  
Seconded by Mrs. Munro,  
that the Executive Director's Report be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

Action: Executive Director

#### 271 **Board Policy on Supervision**

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

- (1) the Board adopt the amended policy on Supervision in accordance with the Adequacy and Effectiveness of Police Services Regulation.

*Moved by Mr. Wheeler,*

*Seconded by Mr. Malik,  
that the Executive Director's Report be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

Action: Executive Director

272 **By-Law No. 08-06**

The Board had before it By-Law #08-06. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Fisch,  
Seconded by Mr. Wheeler,  
that By-Law #08-06, being "a By-Law confirming the proceedings of the  
Board at this meeting", be introduced, read three (3) times and enacted."*

**CARRIED**

By-Law #08-06 was read and enacted as follows:

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

273 **ADJOURNMENT**

*Moved by Mrs. Munro,  
Seconded by Mr. Wheeler,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:35 p.m.

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**Connie Phillipson**  
Executive Director

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**David Barrow**  
Chair