



## 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

March 29, 2006

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The Board continued its meeting of March 29, 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

**Corporate Services:**

J. Hulton, Regional Solicitor

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108

### **COMMENDATION**

Chair David Barrow and Chief Armand P. La Barge presented a commendation to Constable Karim Bardai #961 for his professionalism and heroic actions which resulted in the saving of a citizen's life. In response to a 911 call, Constable Bardai provided artificial respiration followed by cardio pulmonary resuscitation when he discovered the 46-year old victim had no pulse.

**PRESENTATION**

109      **Responding to Youth Challenges in York Region**

Inspector Paul Pedersen and Inspector Tom Carrique discussed youth crime and the impact of gang activity in York Region and called on police, families and community to work together to offer youth alternatives to a criminal gang culture. By developing a Guns and Gangs Strategy and implementing various crime prevention programs, the York Regional Police is well positioned to combat gang activity in York Region.

*Moved by Mr. Malik,  
Seconded by Mrs. Wai,  
that the presentation by Inspectors Paul Pedersen and Tom Carrique be received.*

**CARRIED**

**The Board recessed at 2:35 p.m. and reconvened at 2:40 p.m.**

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

There were no addendum items for the Public Session of this meeting.

111      **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 Mr. Malik,  
Seconded by Mrs. Wai,  
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

112      **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 35 candidates as Cadets-in-Training, effective April 3, 2006:

Serguei Barmakov	Christopher Duffield	John Parker
Chirag Bhatt	Saman Ebrahimi	Robert Ruffa
Kenneth Bilboe	Christopher Edwards	Pierre-Luc Saucier
Corey Brown	Matthew George	Ryan Sheridan
Oliver Caves	David Hennigar	Andrew Smockum
Andrew Cholmondeley	Jamie-Lee Kolarsky	Fernando Su
Yuk Mo Chong	Brandon Kubels	Laura Towns
Santosh Choubey	Toby Legacy	Blair Turner
Thomas Cober	Christos Marcos	Tom Wan
Grahame Cummins	Alison McCully	Ashleigh White
Jennifer Day	Jeffrey Nazzer	Matthew Yee
Alistair D'Souza	Bruno Paolucci	

*Moved by Mr. Malik,*

*Seconded by Mrs. Wai,*

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

**CARRIED**

Action: Chief of Police

113      **Resignation – Auxiliary**

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

- (1) the Board accept the resignation of Auxiliary Constable Robert Harris #2214 as of March 3, 2006; and
- (2) the Board notify the Ministry of Community Safety and Correctional Services of this resignation.

*Moved by Mr. Malik,*

*Seconded by Mrs. Wai,*

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

**CARRIED**

Action: Executive Director

114        **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.

115        **CONFIRMATION OF MINUTES**

*Moved by Mr. Fisch,  
Seconded by Mr. Wheeler,  
that the minutes for the Public Session of the meeting held on February 22,  
2006 be adopted.*

**CARRIED**

**COMMUNICATIONS**

116        **14<sup>th</sup> Annual Wayne Snooks Golf Classic**

The Board had before it a communication (February 1, 2006) from David Forster, Chair, Crime Stoppers of York Region requesting financial assistance and/or participation of the Board in the 15<sup>th</sup> Annual Wayne Snooks Golf Classic in Kettleby on July 7, 2006.

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

*AND FURTHER, that the Board support a Gold Sponsorship in an amount of \$1,500.00 towards the 15<sup>th</sup> Annual Wayne Snooks Golf Classic.*

**CARRIED**

*Action: Executive Director*

117        **14<sup>th</sup> Annual Police Appreciation Night**

The Board had before it a communication (February 17, 2006) from Scott Cole and Brian Larter, Co-Chairs, Police Appreciation Night Committee advising of the 14<sup>th</sup> Annual York Regional Police Appreciation Night in Thornhill, on April 27, 2006 and the opportunity for corporate sponsorship.

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

*AND FURTHER, that the Board support a Corporate Sponsorship in the amount of \$2,500.00 towards the 14<sup>th</sup> Annual York Regional Police Appreciation Night.*

**CARRIED**

Action: Executive Director

118 **Notice of 50<sup>th</sup> Anniversary of Civilian Oversight of Policing in Toronto**

The Board had before it a communication regarding the 50<sup>th</sup> anniversary of civilian oversight of policing in Toronto and special events organized by the Toronto Police Services Board on May 13 and 15, 2006.

*Moved by Mr. Wheeler,*

*Seconded by Mrs. Munro,*

*that the foregoing communication be received and that Board members advise the Executive Director of their interest in attending the Civilian Oversight of Policing Conference and/or Banquet as soon as possible.*

**CARRIED**

Action: Board Members; Executive Director

**REPORTS OF THE CHIEF OF POLICE**

119 **Solicitations and Donations to York Regional Police for the Year 2005**

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

- (1) the Board receive this report in accordance with Police Services Board Policy #02-01.

*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;*

*AND FURTHER, that the Chair be requested to forward letters of appreciation to those who made donations to the York Regional Police in 2005.*

**CARRIED**

Action: Chair; Executive Director

120 **Rewards – Status Report**

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

- (1) the Board, in accordance with its Rewards Policy 03/00, accept this report as the Annual Status Report for 2005;
- (2) the Board authorize a one-year extension of the \$10,000.00 reward announced at the March 24, 2004 Board meeting for information leading to

the arrest or conviction of the individual or individuals responsible for the hate crimes perpetrated in York Region; and

- (3) the Board authorize a one-year extension of the \$50,000.00 reward to assist in successfully gaining information that could lead to the arrest and conviction of the person(s) responsible for the murders of Zhu LIN, Yan LIU and Xiao ZHAN.

*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

121      **2005 Use of Force Study**

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

**CARRIED**

122      **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' or Uniform or Civilian Working Agreements and the Board's Course Reimbursement Policy; and
- (2) the Board not approve reimbursement for courses identified in the attached Appendix – *Courses Not Recommended*, on the grounds that the course would not be beneficial to the police service or the members to take this course at this time as it is not applicable to their duties.

*Moved by Mr. Fisch,  
Seconded by Mrs. Munro,  
that the Chief of Police Report be received;*

*AND FURTHER, that the Board reimburse members for the costs associated with approved courses identified in the attached Appendix – Recommended Course Approvals, with the exception of the following:*

- *Senior Network Analyst Kerry Bloxam, Finance for Non-Finance Managers – Learning Tree Management Institute – \$2,370.00*
- *Communicator Nydia Guida #5360, Fitness and Lifestyle Management – Humber College – \$174.00*
- *Police Constable Amy Saunders #1622, Winter Recovery Course – Forensx – Division of Archaeological Research Associates Ltd – \$250.00*

*subject to proof of successful completion, as required in either the Senior Officers' or Uniform or Civilian Working Agreements and the Board's Course Reimbursement Policy;*

*AND FURTHER, that the Board not approve reimbursement for courses identified in the attached Appendix – Courses Not Recommended, as amended, on the grounds that the course would not be beneficial to the police service or the members to take this course at this time as it is not applicable to their duties;*

*AND FURTHER, that the Chief of Police provide a report outlining alternative opportunities for training and education in a more cost-effective manner.*

**CARRIED**

Action: Chief of Police

123

**York Regional Police Radio System MTC 3600 Controller and GPS Frequency Reference Standard Clock Upgrade**

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

- (1) the Board enter into a contract with Motorola Canada Inc. in respect of the Voice Radio System MTC 3600 Controller and GPS Frequency Reference Standard clock upgrade, for a value not to exceed \$1,132,167, 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. Wheeler,*

*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**

REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD  
Public Session Minutes

March 29, 2006

Page 8

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Action: Regional Solicitor; Chair

124      **Lease of Additional Office Space at Yonge/Mulock Centre**

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

- (1)      the Board approve the amendment of the existing lease at 16775 Yonge Street, Newmarket, to include an additional 1,048.30 square feet of office space on the same terms and conditions as the existing lease; and
- (2)      the Chair be authorized to execute the three year lease agreement effective April 1, 2006 with Newmarket Property Corporation subject to the approval of York Region Legal Services.

*Moved by Mr. Persechini,*

*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*

**REPORT OF THE EXECUTIVE DIRECTOR**

125      **Amendments to Adequacy Standards Policies**

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

- (1)      the Board amend two Adequacy Standards policies: Criminal Investigation Management and Procedures and Communications and Dispatch.

*Moved by Mr. Persechini,*

*Seconded by Mrs. Wai,*

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

**CARRIED**

*Action: Executive Director*

126      **By-Law No. 03-06**

The Board had before it By-Law #03-06. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Wheeler,*

*Seconded by Mrs. Munro,*

*that By-Law #03-06, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."*

**CARRIED**

REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD  
Public Session Minutes

March 29, 2006

Page 10

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By-Law #03-06 was read and enacted as follows:

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

127

**ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 3:15 p.m.

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

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**David Barrow**  
**Chair**