



## Regional Municipality of York Police Services Board

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To Make a Difference in our Community

### MINUTES (to be approved on May 31, 2007)

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

April 25, 2007

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The Board continued its meeting of April 25, 2007 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  
D. Wai, Member

C. Phillipson, Executive Director

**Officers Present:**

A. P. La Barge, Chief of Police  
B. Herridge, Deputy Chief of Police  
E. Jolliffe, Deputy Chief of Police  
G. Turl, Acting Executive Officer  
J. Fraser, Manager of Legal Services  
K. Griffin, Manager of Corporate Communications  
M. Holland, Manager of Financial Services

**Corporate Services:**

J. Hulton, Regional Solicitor

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

*Moved by Mr. Fisch,*

*Seconded by Mr. Persechini,*

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

- a) *Human Resource Report*
- b) *Resignations – Auxiliary*

- c) *York Region Transit – Special Constables*
- d) *Communication – Addendum: Deputy Chief Eric Jolliffe and Peter Sweers (April 5, 2007), Co-Chairs Community Safety Village Golf Tournament requesting sponsorship support*
- e) *Communication – Addendum: Bernie Morelli, President, Ontario Association of Police Services Boards regarding court security costs. Bulletin- Addendum: Crime Stoppers of York Region 16<sup>th</sup> Annual Wayne Snooks Golf Classic outlining sponsorship opportunities*

**CARRIED**

114      **Human Resource Report**

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

1. That the Board reclassify the officers as noted in accordance with the provisions of the current Working Agreement; and
2. That the Board accept the retirements as indicated; and
3. That the Board accept the resignations as indicated.

*Moved by Mr. Fisch,  
Seconded by Mrs. Munro,  
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

115      **Resignations - Auxiliary**

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

1. That the Board accept the resignation of Auxiliary Constable Juliana Sun #9165 as of April 1, 2007; and
2. That the Board accept the resignation of Auxiliary Constable Tyler Young #9268 as of March 7, 2007; and
3. That the Board notify the Ministry of Community Safety and Correctional Services of these resignations.

*Moved by Mr. Fisch,  
Seconded by Mrs. Munro,  
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; Executive Director

116 **York Region Transit – Special Constables**

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

1. That the Board receive this report and authorize York Regional Police to proceed with the preparation of documents recommending that the Ministry of Community Safety and Correctional Services approve the appointment of Special Constables for York Region Transit; and
2. That the Board authorize the Chair to execute a revised joint services agreement with the Region pursuant to approval of Special Constables for York Region Transit by the Ministry of Community Safety and Correctional Services.

*Moved by Mr. Fisch,*

*Seconded by Mrs. Munro,*

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

**CARRIED**

117 **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.

118 **CONFIRMATION OF MINUTES**

*Moved by Mr. Persechini,*

*Seconded by Mr. Wheeler,*

*that the minutes for the Public Session of the meeting held on March 28, 2007 be adopted.*

**CARRIED**

**PRESENTATIONS**

119 **Presentation of Police Services Award for Volunteer of the Year**

Chair David Barrow and Chief Armand P. La Barge presented the third Award for Volunteer of the Year to Mr. Robert Whitman for his many years of commitment and ongoing dedication to the York Regional Police Pipes and Drums.

Mr. Robert Whitman expressed his appreciation to Chair David Barrow, Regional Chair Bill Fisch, Chief Armand La Barge, Deputy Chief Eric Jolliffe and Deputy Chief Bruce Herridge for their support and the opportunity to serve the community through his work with the York Regional Police.

120 **Presentation on Counter-Terrorism and Criminal Extremism**

Inspector Tom Carrique and Detective Sergeant Marie Ahrens outlined the motivation, tactics and history of terrorists and criminal extremists, and noted that 40 terrorist groups had been identified by the Canadian Government. York Regional Police is expertly trained, well equipped and ready to respond to extreme criminal or terrorist acts with the assistance of its multiple community, law enforcement and National Public Safety partners.

**COMMUNICATIONS**

121 **Chief William Blair (March 28, 2007), inviting the Police Services Board to consider financial sponsorship of the Special Olympics Ontario 2007 Floor Hockey Championships at Humber College in Toronto, May 17-20, 2007.**

The Board had before it a communication dated March 28, 2007 from Chief William Blair inviting the Police Services Board to consider financial sponsorship of the Special Olympics Ontario 2007 Floor Hockey Championships at Humber College in Toronto, May 17-20, 2007.

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

**CARRIED**

*Action: Executive Director*

122 **Councillor Linda Pabst, Township of King and Councillor Cathy Morton, Town of East Gwillimbury (April 12, 2007) requesting that York Region Roadwatch become the responsibility of the York Regional Police.**

The Board had before it a communication dated April 12, 2007 requesting that York Region Roadwatch become the responsibility of the York Regional Police.

*Moved by Mr. Persechini,  
Seconded by Mr. Malik,  
that the foregoing communication be received and that the Chief of Police be requested to provide a follow-up report to the Board at its May 31, 2007 meeting.*

**CARRIED**

*Action: Chief of Police; Executive Director*

123 **Regional Councillor Joyce Frustaglio and Bill Hogarth, Director of Education, York Region District School Board, Co-Chairs of the Human Services Planning Coalition (April 18, 2007) requesting that the Regional Municipality of York Police Services Board celebrate June 1st as Peace Tree Day.**

The Board had before it a communication dated April 18, 2007 from Regional Councillor Joyce Frustaglio and Bill Hogarth, Director of Education, York Region District School Board, Co-Chairs of the Human Services Planning Coalition, requesting that the Regional Municipality of York Police Services Board celebrate June 1st as Peace Tree Day.

*Moved by Mr. Fisch,*

*Seconded by Mr. Wheeler,*

*that the foregoing communication be received and that the Board celebrate June 1<sup>st</sup> as Peace Tree Day, an occasion when all communities can unite in reaffirming their commitment to peace and togetherness.*

**CARRIED**

Action: Executive Director

- 124 **Deputy Chief Eric Jolliffe and Peter Sweers, Co-Chairs, Community Safety Golf Tournament Committee (April 5, 2007) requesting sponsorship for the 2<sup>nd</sup> Annual Community Safety Village Golf Tournament on June 29, 2007.**

The Board had before it a request from Deputy Chief Eric Jolliffe and Peter Sweers, Co-Chairs, Community Safety Golf Tournament Committee (April 5, 2007) requesting sponsorship for the 2<sup>nd</sup> Annual Community Safety Village Golf Tournament on June 29, 2007.

*Moved by Mr. Persechini,*

*Seconded by Mr. Fisch,*

*that the Board contribute \$10,000 toward the 2<sup>nd</sup> Annual Community Safety Village Golf Tournament.*

**CARRIED**

Action: Executive Director

- 125 **Bernie Morelli, President, Ontario Association of Police Services Boards (April 19, 2007) responding to correspondence by Chair David Barrow about court security costs.**

*Moved by Mr. Fisch,*

*Seconded by Mr. Malik,*

*that the correspondence from Bernie Morelli, President, Ontario Association of Police Services boards regarding court security costs, be received.*

**CARRIED**

- 126 **Crime Stoppers of York Region Golf Tournament**

*Moved by Mr. Persechini,*

*Seconded by Mr. Malik,*

*that the Board receive the bulletin and approve a gold sponsorship in the*

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*amount of \$1,500 toward the Crime Stoppers of York Region's 16<sup>th</sup> Annual Wayne Snooks Golf Classic on June 12, 2007.*

**CARRIED**

Action: Executive Director

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

127 **Volunteer of the Year Award**

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 Mrs. Wai,*

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

**CARRIED**

128 **2006 Annual Statistics**

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 Persechini,*

*Seconded by Mr. Wheeler,*

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

**CARRIED**

129 **Community Policing Partnerships Grant Program Extension**

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

1. the Board approve the two-year extension of the Provincial Community Policing Partnership (CPP) Grant Program from the Ministry of Community Safety and Correctional Services; and
2. the Chair be authorized to execute the agreement in accordance with Recommendation #1, subject to prior review by York Region Legal Services; and
3. the Board forward the agreement to The Regional Municipality of York requesting a resolution of Council authorizing the Region of York to enter into this agreement with the Ministry of Community Safety and Correctional

Services.

*Moved by Mr. Fisch,  
Seconded by Mrs. Munro,  
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; Regional Solicitor; Chair; Executive Director

130 **Acquisition of Information Technology Equipment**

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

1. the Police Services Board approve the transition to a purchase option to acquire further computer and network equipment; and
2. leasing proposals for I.T. Equipment be considered when and if a business case analysis indicates that leasing is clearly more beneficial than purchasing for a particular situation; and,
3. the Police Services Board forward a request to Regional Council to draw from Regional reserves totaling \$2,886,000 in 2007, 2008 and 2009 and that repayment shall be made from future lease financing savings and Police Operating surpluses (if applicable).

*Moved by Mr. Wheeler,  
Seconded by Mr. Fisch,  
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; Executive Director

131 **Automated Palm and Fingerprint Identification 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 Automated Palm and Fingerprint Identification System as presented by Cogent Systems in response to Request for Proposal #P07-01 pursuant to the approved budget for a value not to exceed \$2,100,953.53 CAD inclusive of 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. Persechini,  
Seconded by Mr. Wheeler,  
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; Regional Solicitor; Chair

132 **Delegated Signing Authority - Public**

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

1. the Board receive this report in accordance with the Board Policy, *Delegation of Signing Authority – Chief of Police, Number 07/04.*

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

**CARRIED**

133 **By-law No. 04-07**

The Board had before it By-law #04-07. The by-law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mrs. Munro,  
Seconded by Mr. Persechini,  
That By-law #04-07, being “a By-law confirming the proceedings of the Board at  
this meeting”, be introduced, read three (3) times and enacted.*

By-law #04-07 was read and enacted as follows:

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

**CARRIED**

**ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 3:15 p.m.

**REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD  
Public Session Minutes**

**April 25, 2007**

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**Connie Phillipson  
Executive Director**

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**David Barrow  
Chair**