



Regional Municipality of York Police Services Board

17250 Yonge Street, Newmarket, Ontario, Canada L3Y 4W5
(905) 830-0303 or Toronto line (905) 773-1222 (Ext. 7906)
Fax: (905) 895-5249 E-mail: psb@police.york.on.ca

To Make a Difference in our Community

MINUTES **To be approved September 26, 2007**

of the

REGIONAL MUNICIPALITY OF YORK **POLICE SERVICES BOARD**

August 29, 2007

The Board continued its meeting of August 29, 2007 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:00 p.m. in Public Session.

Members Present:

D. Wheeler, Chairman
J. Persechini, Vice-Chairman
B. Fisch, Member
S. Herzog, Member
B. Munro, Member
J. Yu, Member

C. Phillipson, Executive Director
S. Neill, Committee Co-ordinator

Officers Present:

A. P. La Barge, Chief of Police
B. Herridge, Deputy Chief of Police
E. Jolliffe, Deputy Chief of Police
J. Fraser, Manager of Legal Services
K. Noakes, Executive Officer
M. Holland, Manager of Financial Services

Corporate Services:

D. Kuzmyk, Senior Counsel, Litigation
S. Maio, Associate Counsel, Litigation/Labour Law

213

MINUTE OF SILENCE – DETECTIVE CONSTABLE ROBERT PLUNKETT #446

Chairman Danny Wheeler requested that everyone stand to observe a moment of silence in memory of Detective Constable Robert Plunkett #446, a 22-year veteran of York Regional Police, who died in the line of duty on August 2, 2007.

Chairman Wheeler expressed his appreciation to Chief Armand La Barge, York Regional Police Chaplains Vicki Cousins and Greg Symmes, and all Members of the York Regional Police who planned and carried out the finest York Regional Police

tribute and service possible for Detective Constable Plunkett. Chairman Wheeler also extended his gratitude to all the Police Boards and Police Services who so generously offered their assistance and support during this tragic time.

214 **DISCLOSURE OF INTEREST**

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

215 **SWEARING IN OF BOARD MEMBERS SAM HERZOG AND JOANNA YU**

Dan Kuzmyk, Commissioner of Oaths, administered the Oath of Office to Provincial Appointees Sam Herzog and Joanna Yu. Mr. Herzog was appointed for a three-year term effective June 22, 2007 and Ms Yu for a one-year term effective June 20, 2007.

216 **TRIBUTES TO FORMER BOARD MEMBERS ASAD MALIK AND DAISY WAI**

Chairman Danny Wheeler and Chief Armand P. La Barge made presentations to Justice of the Peace Asad M. Malik (2004-2007) and Mrs. Daisy Wai (2005-2007) for their enthusiastic and dedicated service to the Regional Municipality of York Police Services Board, the York Regional Police and the citizens of York Region.

217 **RECOGNITION OF AWARDS**

Chief Armand P. La Barge advised that, at the Canadian Association of Chiefs of Police Conference in Calgary in August 2007, the York Regional Police was awarded the National Youth Justice Policing Award and was national runner up for its Traffic Bureau's "Operation Disqualified" program.

218 **YORK REGIONAL POLICE PRESENTATION**

Inspectors Tom Carrique, Investigative Services and Paul Pedersen, Community Services made a presentation about Guns and Gun Crimes and called on the community to work cooperatively with police and teachers to promote positive attitudes toward authority and pro-social attitudes amongst young people.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the presentation be received with thanks and that the Chief of Police be requested to report back on potential expansion to the Community Safety Village youth education programs and strategies to begin addressing and promoting additional restrictions on the owning of handguns.

CARRIED

Action: Chief of Police

The Board recessed its meeting at 2:45 p.m. and reconvened at 3:00 p.m.

219 **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 this meeting:

- (a) Human Resource Report*
- (b) Appointment of New Police Officers*
- (c) TTC Special Constables*
- (d) YRT Special Constable Appointment Termination*
- (e) Update on Interim Financing for the Community Safety Village*

CARRIED

220 **Human Resource Report**

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

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

Moved by Mr. Persechini,

Seconded by Mrs. Munro,

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

221 **Appointment of New Police Officers**

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

1. That the Board appoint 19 new individuals as Cadets-in-Training, effective August 7, 2007.

Moved by Mr. Persechini,

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

222 **TTC Special Constables**

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

1. That in accordance with Section 52 of the *Police Services Act*, the Board authorize the appointment of the 11 Toronto Transit Commission (TTC) Special Constables identified in this report for a 5 year period as a Special Constable within York Region; and,
2. That the Board forward the 11 Toronto Transit Commission (TTC) Special Constables appointments to the Minister of Community Safety and Correctional Services for approval.

Moved by Mr. Persechini,

Seconded by Mrs. Munro,

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

CARRIED

Action: Chief of Police

223 **YRT Special Constable Appointment Termination**

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

1. That pursuant to Section 53 of the *Police Services Act*, the Board terminate the appointment of the York Region Transit (YRT) Special Constable identified in this report; and,
2. That the Board notify the Ministry of Community Safety and Correctional Services of this termination.

Moved by Mr. Persechini,

Seconded by Mrs. Munro,

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

CARRIED

Action: Chief of Police

224 **CONFIRMATION OF MINUTES OF JUNE 20, 2007**

*Moved by Mr. Persechini,
Seconded by Mrs. Munro,
that the minutes for the Public Session of the meeting held on June 20, 2007
be adopted.*

CARRIED

COMMUNICATIONS

- 225 **Mr. A.W. (Art) Field (August 13, 2007) advising the Board of his views with respect to the issue of guns and gun crimes**

The Board had before it a communication dated August 13, 2007 from A.W. (Art) Field advising the Board of his views with respect to the issue of guns and gun crimes.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that the foregoing communication be received and that Mr. Field be advised
of the forthcoming report from the Chief of Police pertaining to this issue.*

CARRIED

Action: Executive Director

- 226 **The Honourable Michael Bryant, Attorney General (July 3, 2007) responding to former Chair David Barrow's correspondence regarding the new *Independent Police Review Act, 2007***

The Board had before it a communication dated July 3, 2007 from the Honourable Michael Bryant, Attorney General regarding the new *Independent Police Review Act, 2007*.

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

CARRIED

- 227 **Constable Darlene Fluney #896, York Regional Police Coordinator, Crime Stoppers of York Region (August 17, 2007) advising of the annual Murder Mystery fundraising event to be held on September 29, 2007**

The Board had before it a communication dated August 17, 2007 from Constable Darlene Fluney #896, York Regional Police Coordinator, Crime Stoppers of York Region regarding a fundraising event to be held on September 29, 2007.

*Moved by Mr. Persechini,
Seconded by Mrs. Munro,
that the foregoing communication be received and that any interested Board*

Members contact the Executive Director.

CARRIED

Action: Board Members; Executive Director

228 **David Clark, Chairman, Ontario Association of Police Services Boards - Zone 5 (June 26, 2007) requesting Board support for Zone 5's motion regarding changes to the format of the Association's Annual Conference**

The Board had before it a communication dated June 26, 2007 from David Clark, Chairman, Ontario Association of Police Services Boards – Zone 5 regarding a motion for changes to the format of the Association's Annual Conference.

Moved by Mr. Persechini,

Seconded by Mrs. Munro,

that the foregoing communication be received and that the Executive Director be requested to contact the Ontario Association of Police Services Boards regarding the timing of the 2008 Conference and the planned 2008 York Regional Police Appreciation Night.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

229 **2006 National & Provincial Crime Statistical Comparison**

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

1. That the Board receive this report for its information.

Moved by Ms Yu,

Seconded by Mr. Persechini,

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

CARRIED

230 **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 for information in accordance with the Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

Moved by Mr. Persechini,

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

CARRIED

231 **Financial Statements for the Period Ending July 31, 2007**

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

1. That the Board receive the Budget Statement for the seven-month period ending July 31, 2007, in accordance with Police Services Board By-Law #04-01.

*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

232 **2007 Promotional Process**

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

1. That the Board receive this report for its information.

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

CARRIED

Action: Chief of Police

233 **Award of Mobile Workstation Evergreen 2007 Request for Proposal**

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

1. That the Police Services Board approve the award for the supply of the Mobile Workstation Evergreen 2007 Request for Proposal to Panasonic Canada Inc., at a cost not to exceed \$799,000 excluding applicable taxes.

*Moved by Mr. Fisch
Seconded by Mr. Persechini,
that this Report be referred to the Chief of Police for further review and
brought forward to the September 26, 2007 Board meeting.*

CARRIED

Action: Chief of Police

234 **Purchase of Mobile Radios**

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

1. That the Board authorize the sole source purchase of up to 58 Motorola XTL 2500 radios, along with ancillary equipment, at a value not to exceed \$217,900, including taxes.

Moved by Mr. Fisch,

Seconded by Mr. Herzog,

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

CARRIED

Action: Chief of Police

235 **Corporate Donations – York Regional Police Positive Ticket Programme**

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

1. That the Board approve the donation of 3,000 coupons from McDonald's Restaurants of Canada Limited for a total value of \$11,070.00, in accordance with the Board's Donation and Solicitation Policy; and
2. That the Board approve the donation of 3,000 coupons from Mac's Milk Convenience Stores for a total value of \$5,070.00, in accordance with the Board's Donation and Solicitation Policy.

Moved by Ms Yu,

Seconded by Mrs. Munro,

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

CARRIED

Action: Chief of Police

236 **Request for use of York Regional Police Crest**

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

1. That the Board approve the use of the York Regional Police crest, for the purpose of affixing the crest on children's plastic strollers at Upper Canada Mall in Newmarket, as part of a Junior Mall Patroller Programme, at no expense to York Regional Police; and,
2. That the Board approve the donation of \$0.25 from each stroller rental to the Community Safety Village of York Region, for an estimated annual donation of

over \$4000.00, in accordance with the Board's Donation and Solicitation Policy; and,

3. That the Board allow York Regional Police to enter into this same agreement with other malls within York Region under the same terms and conditions, if the opportunity arises.

Moved by Ms Yu,

Seconded by Mr. Herzog,

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

237

Proposal to Share the Computer Aided Dispatch System with Fire Departments

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

1. That the Board approve, in principle, the sharing of Computer Aided Dispatch resources with municipal fire services located within The Regional Municipality of York on the basis of full cost recovery by York Regional Police; and
2. That the Board approve the commencement of negotiations with interested municipal fire services for the implementation and ongoing support of Computer Aided Dispatch (CAD) infrastructure and software by York Regional Police; and
3. That the Board authorize the Chair, subject to approval by York Region Legal Services, to sign agreements with municipal fire services for the implementation and ongoing support of Computer Aided Dispatch (CAD) infrastructure and software by York Regional Police.

Moved by Mr. Fisch,

Seconded by Mr. Herzog,

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

CARRIED

Action: Regional Solicitor; Chairman; Chief of Police

238

Renewal of Leases at the Yonge Mulock Centre, 16775 Yonge Street, Newmarket

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

1. That the Board approve the option for additional lease terms at the Yonge Mulock Centre situated at 16775 Yonge Street Newmarket, Unit 6 and 7, Unit

302A and 302B, and Unit 403 and 405 effective October 1, 2007; and

2. That the Chief be authorized to execute a renewal agreement with Newmarket Property Corporation for the period of two years for Units 6, 7, 403 and 405 and for the period of three years for Units 302A and 302B for the extension to the current lease as set out in recommendation 1, subject to prior review by York Region Legal Services.
3. Pending approval of the above recommendations, the Board provide notice of the lease renewals to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

Moved by Mr. Persechini,

Seconded by Mr. Fisch,

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; Executive Director

239

Lease of Additional Office Space

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

1. That the Board approve York Regional Police to enter into negotiations to lease an additional 1,247 square feet of space at 16775 Yonge Street, Newmarket, Unit Number 301 from Newmarket Property Corporation; and
2. That the Chief be authorized to execute a 2 years and 10 months lease agreement with Newmarket Property Corporation effective September 1, 2007, terminating June 30, 2010, subject to the approval of York Region Legal Services; and
3. That subject to availability of additional space at 16775 Yonge Street, Newmarket, that the Board approves York Regional Police to enter into negotiations to lease up to 14,000 square feet of additional space.
4. Pending approval of the above recommendations, the Board provide notice of the lease renewals to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

Moved by Mr. Persechini,

Seconded by Ms Yu,

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; Executive Director

240 **York Regional Police/Township of King Ground Lease Agreement**

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

1. That the Chair be authorized to execute a Ground Lease Agreement with the Township of King for the King Communication Tower Site, subject to prior review by York Region Legal Services.

*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: Regional Solicitor; Chairman; Chief of Police

241 **Delegated Signing Authority - Public**

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

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

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

CARRIED

242 **Update on Interim Funding for the Community Safety Village**

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

1. That the Board receive this report for its information; and
2. That the Board request from Regional Council approval to extend the term of the interim financing for the Community Safety Village of York Region (CSVYR) from September 1, 2007 to September 1, 2008.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the Chief of Police Report be received and that recommendations one
(1) and two (2) contained therein be adopted; and
that the Executive Director direct this request to the Regional Clerk for
inclusion on the September 6, 2007 Finance and Administration Committee*

agenda.

CARRIED

Action: Executive Director

REPORTS OF THE EXECUTIVE DIRECTOR

243 **Public Relations 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 Fund Policy #01/00.

Moved by Mr. Persechini,

Seconded by Ms Yu,

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

CARRIED

244 **Police Services Board Blazers**

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

1. That the Board authorize a maximum of \$500.00, inclusive of taxes, for the purchase of each blazer with official crest to be worn by Board members at functions and events sponsored or supported by the Police Services Board and the York Regional Police.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the Executive Director's Report be received and that recommendation one (1) contained therein be adopted; and

that the Board be further advised of any member whose anticipated cost of a blazer significantly exceeds the amount of \$500.00.

CARRIED

Action: Executive Director

OTHER BUSINESS

245 The Chief of Police circulated a copy of the York Regional Police 2006 Annual Report.

246 **By-Law No. 07-07**

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

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

that By-Law #07-07, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."

By-Law #07-07 was read and enacted as follows:

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

CARRIED

247

ADJOURNMENT

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

CARRIED

The meeting adjourned at 4:37 p.m.

**Connie Phillipson
Executive Director**

**Danny Wheeler
Chairman**