



## 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

November 21, 2007

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The Board continued its meeting of November 21, 2007 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. Wheeler, Chairman  
J. Persechini, Vice-Chairman  
B. Fisch, Member  
S. Herzog, Member  
F. Scarpitti, Member  
J. Yu, 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  
J. Fraser, Manager of Legal Services  
K. Noakes, Executive Officer  
M. Holland, Manager of Financial Services

**Corporate Services:**

D. Kuzmyk, Senior Counsel

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324 **MINUTE OF SILENCE – RCMP CONSTABLE DOUGLAS SCOTT**

Chairman Danny Wheeler requested that everyone stand to observe a minute of silence in memory of RCMP Constable Douglas Scott, who was killed in the line of duty while serving in Kimmirut, Nunavut, on November 5, 2007.

325 **DISCLOSURE OF INTEREST**

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

326      **PRESENTATION OF POLICE SERVICES AWARD FOR CIVIC LEADERSHIP**

Chairman Danny Wheeler presented the 2007 Police Services Board Award for Civic Leadership to Margaret Williams in recognition of her stellar leadership as President of Mothers Against Drunk Driving (MADD), York Region Chapter, and for her dedicated work with the York Regional Police, the Ontario Provincial Police and Victim Services of York Region. Ms Williams' efforts in educating people about the dangers of impaired driving and advocating for legislative changes have helped to increase public awareness and keep our roads safer for the people who travel them.

Margaret Williams expressed her appreciation to Chairman Danny Wheeler and the Board for this honour and to Chief Armand La Barge and the York Regional Police.

327      **PRESENTATION OF WEBBER SEAVEY AWARD FOR QUALITY IN LAW ENFORCEMENT**

Chairman Danny Wheeler and Chief Armand La Barge received the prestigious, international Webber Seavey Award for Quality in Law Enforcement from Mr. George Krausz, Vice-President of Government and Public Safety for Motorola Canada for the York Regional Police Community Guns, Gangs and Youth Violence Strategy. The original presentation took place at the International Association of Chiefs of Police Conference, co-sponsor with Motorola Canada, in New Orleans on October 15, 2007.

328      **PRESENTATION OF BADGES TO NEWLY APPOINTED SENIOR OFFICERS**

Chairman Danny Wheeler and Chief Armand La Barge presented Superintendent Paul Pedersen, Inspector Gerard Milne, Inspector Bruce West, Inspector Andre Crawford and Inspector Carolyn Bishop with their badges as a result of an internal promotional process. All Members of the Board congratulated the newly appointed senior officers.

329      **YORK REGIONAL POLICE PRESENTATION ON PROPERTY CRIMES**

Staff Sergeant Mike Burns, Inspector Carolyn Bishop and Rick Andrews, Coordinator, Integrated Analysis Unit, York Regional Police provided an overview of property crime and its trends in York Region which has the lowest property crime rate when compared to similarly sized regions. York Regional Police combats property crime through various strategies, including its whole schools approach, which engages youth through the Community Safety Village, the Values, Influences and Peers Program and School Liaison Officers, and such community programs as Neighbourhood Watch and Safe Streets, Nice Neighbourhoods.

*Moved by Mr. Herzog,  
Seconded by Mr. Scarpitti,  
that the presentation be received.*

**CARRIED**

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

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

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

- a) *Human Resource Report – Recommendations 1 and 2*
- b) *Appointment of Experienced Police Officers*

**CARRIED**

331 **Human Resource Report**

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

1. That the Board appoint 4 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify 31 officers pursuant to the 2006-2008 Uniform Working Agreement.

*Moved by Mr. Scarpitti,  
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: Chief of Police

332 **Appointment of Experienced Police Officers**

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

1. That the Board appoint 10 experienced officers, effective November 5, 2007, pursuant to Section 31(1)(a) of the *Police Services Act*.

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

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

**CARRIED**

Action: Chief of Police

333 **CONFIRMATION OF MINUTES OF OCTOBER 24, 2007**

*Moved by Mr. Persechini,  
Seconded by Ms Yu,  
that the minutes for the Public Session of the meeting held on October 24,  
2007 be adopted.*

**CARRIED**

**COMMUNICATIONS**

334 **Inspector Richard McCabe, President, York Regional Police Senior Officers' Association (October 25, 2007) requesting financial support toward the Ontario Senior Police Officers' Association Annual Conference to be held in Richmond Hill from September 11-13, 2008.**

The Board had before it a communication dated October 25, 2007 from Inspector Richard McCabe, President, York Regional Police Senior Officers' Association requesting financial support toward the Ontario Senior Police Officers' Association Annual Conference.

*Moved by Mr. Persechini,  
Seconded by Mr. Scarpitti,  
that the communication from Inspector Richard McCabe be received and that  
the Board approve a \$5,000.00 donation to the Ontario Senior Police  
Officers' Association Annual Conference.*

**CARRIED**

Action: Executive Director

335 **Gerry Reynolds, Chair, Stratford Police Services Board (October 29, 2007) requesting financial support toward the 46<sup>th</sup> Annual Conference and General Meeting of the Ontario Association of Police Services Boards to be held in Stratford from April 23 - 26, 2008.**

The Board had before it a communication dated October 29, 2007 from Gerry Reynolds, Chair, Stratford Police Services Board requesting financial support toward the 46<sup>th</sup> Annual Conference and General Meeting of the Ontario Association of Police Services Boards.

*Moved by Mr. Fisch,  
Seconded by Mr. Persechini,  
that the communication from Chair Gerry Reynolds be received and that the*

*Board approve a \$1,000.00 donation to the 46<sup>th</sup> Annual Conference and General Meeting of the Ontario Association of Police Services Boards.*

**CARRIED**

Action: Executive Director

**REPORTS OF THE CHIEF OF POLICE**

**336 Senior Officer and Supervisor Promotions**

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

1. That the Board receive this report.

*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**

**337 Street Racing Related Charges in Court**

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

1. That the Board receive this report.

*Moved by Mr. Scarpitti,*

*Seconded by Ms Yu,*

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

**CARRIED**

**338 Financial Statements for the Period Ending October 31, 2007**

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

1. That the Board receive the Financial Statements for the 10 month period ending October 31, 2007, pursuant to Police Services Board By-Law #04-01.

*Moved by Mr. Persechini,*

*Seconded by Mr. Fisch,*

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

**CARRIED**

**REPORT OF THE EXECUTIVE DIRECTOR**

339 **Resolution on Penalties for Crimes Involving Illicit Drugs**

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

1. That the Board approve the attached resolution on penalties for crimes involving illicit drugs.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Persechini,*

*that the Executive Director's Report be received and that the resolution regarding penalties for crimes involving illicit drugs be endorsed subject to the following amendment to article 12: "and that the judiciary impose stiffer sentences available to them within the current legislative framework" and further, that the resolution be distributed to the Federation of Canadian Municipalities.*

**CARRIED**

Action: Executive Director

**OTHER BUSINESS**

340 **Board Meeting Date – January, 2008**

*Moved by Mr. Fisch,*

*Seconded by Mr. Persechini,*

*that January 23, 2008 be confirmed as the first meeting of the Board.*

**CARRIED**

341 **By-Law No. 10-07**

The Board had before it By-Law #10-07. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Ms Yu,*

*Seconded by Mr. Persechini,*

*that By-Law #10-07, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."*

By-Law #10-07 was read and enacted as follows:

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

**CARRIED**

342 **ADJOURNMENT**

*Moved by Mr. Herzog,*

*Seconded by Mr. Fisch,*

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*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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**Danny Wheeler**  
**Chairman**