

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

April 23, 2008

The Board continued its meeting of April 23, 2008 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
F. Scarpitti, Member
J. Yu, Member

C. Phillipson, Executive Director
S. Neill, Committee Coordinator

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. Griffin, Manager of Corporate Communications
M. Holland, Manager of Financial Services
K. Noakes, Executive Officer

Corporate Services:

J. Hulton, Regional Solicitor

149 **DISCLOSURE OF INTEREST**

Board Member Barbara Munro disclosed an interest in Agenda Item No. 10 – Air Support Program (Revised) as her son is the Chief Executive Officer of National Helicopters. Mrs. Munro did not participate in the discussion or vote on this item.

150 **PRESENTATION – VOLUNTEER OF THE YEAR AWARD**

Chairman Danny Wheeler and Chief of Police Armand P. La Barge presented Mr. Hans Uhr with the Volunteer of the Year Award in recognition of his 14 years of dedicated service to the York Regional Police Auxiliary Unit, the Pipes and Drums and the Rovers. Mr. Uhr has also been recognized for his contribution to the Ontario Law Enforcement Motorcycle Ride for the Prevention of Child Abuse. Recently, he assisted with organizing the Auxiliary, Rovers and community volunteers for the

York Regional Police Military Tattoo, 2008.

151 **COMMENDATION**

Chairman Danny Wheeler and Chief Armand P. La Barge presented a Police Services Board commendation to Police Constable John Dukovic for his heroic actions that saved the life of a woman by rescuing her from a burning apartment building on December 11, 2007. Chief Bryan Burbidge, Township of King Fire and Emergency Services, also paid tribute to Constable Dukovic.

152 **PRESENTATION ON VICTIM SERVICES**

York Regional Police Superintendent Paul Pedersen and Constable Nadine Hyatt provided an overview of victims' rights, programs and services, including the Criminal Injuries Compensation Board, the Victim Quick Response Program, the Victim/Witness Assistance Program, Victim Services of York Region, Officer for Victims of Crime and the Partner Abuse Response Program. York Regional Police is developing a comprehensive victims' strategy and will continue to take steps to protect and support victims in collaboration with the numerous community and social agencies represented at the Board's meeting.

153 **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) *Architectural Services – Investigative and Support Services Facility*
- b) *Human Resources Report – Recommendations 1 and 2*
- c) *Appointment of New Police Officers*
- d) *Communication dated April 16, 2008 from Joe Wamback, Canadian Crime Victim Foundation*
- e) *Communication dated April 15, 2008 from Dan Timmins, Crime Stoppers of York Region Inc.*
- f) *Revised Report – Air Support Program (Agenda Item No. 10)*

CARRIED

154 **Architectural Services – Investigative and Support Services Facility**

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

1. That the Board authorize an increase in fees to Parkin Architects Limited on contract YRP P06-01 for Architectural Services on the Investigative and Support Services Facility to \$3,510,000.00, plus GST due to the modification of the

project scope; and

2. That the Chairman be authorized to execute an amendment to the existing contract Document Six dated September 5, 2006, on behalf of the Board, subject to approval of the Region's Legal Services as to form and content.

Moved by Mr. Fisch,

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: Chairman, Regional Solicitor

155 **Human Resources**

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

1. That the Board appoint 1 civilian, pursuant to Section 31(1)(a) of the *Police Services Act*, and
2. That the Board reclassify 12 officers pursuant to the 2006-2008 Uniform Working Agreement.

Moved by Mr. Persechini,

Seconded by Ms Yu,

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

156 **Appointment of New Police Officers**

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

1. That the Board appoint 24 new individuals as Cadets-in-Training, effective April 7, 2008, pursuant to Section 51(1) of the *Police Services Act*.

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

157 **CONFIRMATION OF MINUTES OF MARCH 26, 2008**

*Moved by Ms Yu,
Seconded by Mr. Persechini,
that the minutes for the Public Session of the meeting held on March 26,
2008 be adopted.*

CARRIED

COMMUNICATIONS

158 **Joe Wamback, Founder and Chair, Canadian Crime Victim Foundation (April 16, 2008) inviting the Board to sponsor the 6th Annual CCFV Gala and Fundraiser, The Royalton, Vaughan on June 6, 2008**

The Board had before it a communication dated April 16, 2008 from Joe Wamback, Founder and Chair, Canadian Crime Victim Foundation inviting the Board to sponsor the 6th Annual CCFV Gala and Fundraiser, The Royalton, Vaughan on June 6, 2008.

*Moved by Mr. Persechini,
Seconded by Mr. Herzog,
that the communication dated April 16, 2008 from Joe Wamback be received;
and,
that the Board approve the purchase of tickets for any interested Board
members, up to one (1) table.*

CARRIED

Action: Board Members; Executive Director

159 **Dan Timmins, Chair, Crime Stoppers of York Region Inc. (April 15, 2008) inviting the Board to sponsor the 17th Annual "Wayne Snooks" Golf Classic, Cardinal Golf Club, Kettleby, June 10, 2008**

The Board had before it a communication dated April 15, 2008 from Dan Timmins, Chair, Crime Stoppers of York Region Inc. inviting the Board to sponsor the 17th Annual "Wayne Snooks" Golf Classic, Cardinal Golf Club, Kettleby, June 10, 2008

*Moved by Mr. Persechini,
Seconded by Ms Yu,
that the communication dated April 15, 2008 from Dan Timmins, Chair, Crime
Stoppers of York Region Inc. be received; and
that the Board approve a Gold sponsorship for \$1,500.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

160 **Volunteer of the Year Award**

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

1. That the Board receive this report pursuant to Auxiliaries and Volunteers Board Policy No. 03/02.

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

161 **Municipal Fortification By-law**

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

1. That the Board endorse efforts by York Regional Police and York Region staff to encourage all area municipalities within York Region to adopt a uniform fortification bylaw, and to establish best practices for the application of such a bylaw across the Region.

Moved by Mr. Fisch,

Seconded by Mr. Persechini,

that the Chief of Police Report be received and that recommendation one (1) be amended as follows:

1. *That the Board endorse efforts by York Regional Police and York Region staff to encourage all area municipalities within York Region to adopt a uniform fortification bylaw, and to establish best practices for the application of such a bylaw in each municipality across the Region; and*
2. *That all local municipalities be so advised; and*
3. *That this report be forwarded to Regional Council for endorsement.*

CARRIED

Action: Executive Director

162 **Donations in Excess of \$5,000**

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

1. That the Board approve the donation of 5,000 coupons from Mac's Milk Convenience Stores for a total value of \$8,450, pursuant to Police Services Board Public Donations Policy No. 02/01.

*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

163 **Extension of Safer Communities – 1,000 Officer Policing Partnership Grant**

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

1. That the Board approve the 2 year extension of the Provincial Safer Communities – 1,000 Officer Policing Partnership (SC-TOPP) Grant Program from the Ministry of Community Safety and Correctional Services; and
2. That the Chairman be authorized to execute the agreement on behalf of the Board, subject to approval of the Region's Legal Services as to form and content; and
3. That 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. Persechini,
Seconded by Mrs. Munro
that the Chief of Police Report be received and that recommendations one
(1), two (2) and three (3) contained therein be adopted.*

CARRIED

Action: Chairman; Regional Solicitor; Executive Director

164 **Air Support Program**

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

1. That the Board authorize staff to notify Toronto Airways Limited of the intent of York Regional Police to renew the Lease Agreement pursuant to the terms and conditions in the current Agreement.
2. That the Board authorize staff to negotiate an extension of the Service Agreement with National Helicopters pursuant to the terms and conditions of the current Agreement.

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

CARRIED

Action: Chief of Police

165 **Sole Source Renewal of EJust Systems Inc.
Subscription and Support Contract**

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

1. That the Board authorize entering into a three-year Subscription Maintenance and Support Contract with EJust Systems Inc. effective July 1, 2008, at a value not to exceed \$389,850 inclusive of GST and PST; and
2. That the Chief be authorized to execute the contract with EJust Systems Inc., subject to approval of the Region's Legal Services as to form and content.

*Moved by Mr. Fisch,
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, Regional Solicitor

166 **2008 Promotional Process**

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

1. That the Board receive this report.

*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

167 **Delegation of Authority - Public**

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

1. That the Board receive this report pursuant to Police Services Board Delegation

of Signing Authority – Chief of Police Policy No. 07/04.

*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

OTHER BUSINESS

168 **Special Premier's Tribute – Queen's Park Memorial**

Chief Armand P. La Barge advised the Board that the name of Detective Constable Rob Plunkett will be added to the Queen's Park Memorial for fallen Officers at a ceremony to be held on Sunday, May 4, 2008. Arrangements have been made for Detective Constable Plunkett's family to attend. Board Members are invited to attend and Chief La Barge was requested to e-mail details of the event to the Members.

Action: Chief of Police

169 **Re-Appointment of Joanna Yu to Police Services Board**

Chairman Danny Wheeler advised that the Lieutenant Governor of Ontario has reappointed Joanna Yu to the York Regional Police Services Board for a further period of three years, effective June 20, 2008.

170 **By-Law No. 05-08**

The Board had before it By-Law #05-08. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mrs. Munro,
Seconded by Mr. Herzog,
that By-Law #05-08, being "a By-Law confirming the proceedings of the
Board at this meeting", be introduced, read three (3) times and enacted."*

By-Law #05-08 was read and enacted as follows:

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

CARRIED

171 **ADJOURNMENT**

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

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CARRIED

The meeting adjourned at 2:50 p.m.

Connie Phillipson
Executive Director

Danny Wheeler
Chairman