

MINUTES
(to be approved on September 24, 2008)

of the

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

June 25, 2008

The Board continued its meeting of June 25, 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 (until 2:40 p.m.)
- J. Yu, Member

C. Phillipson, Executive Director
M. Pettigrew, Administrative Assistant

Officers Present:

- A. P. La Barge, Chief of Police
- B. Herridge, Deputy Chief of Police
- C. Barratt, Acting Deputy Chief of Police
- K. Noakes, Superintendent, 2 District
- R. Finn, Superintendent, Information Services
- C. Bishop, Executive Officer to the Chief of Police
- J. Fraser, Manager of Legal Services
- K. Griffin, Manager of Corporate Communications
- M. Holland, Manager of Financial Services

Corporate Services: J. Hulton, Regional Solicitor

222 **DISCLOSURE OF INTEREST**

Board Member Barbara Munro disclosed an interest in Agenda Item No. 14 – Contract Extension National Helicopters Air Support Unit as her son is the Chief Executive Officer of National Helicopters. Mrs. Munro did not participate in the discussion or vote on this item.

223 **TRIBUTE AND PRESENTATION**

Chairman Danny Wheeler, Vice-Chairman Joe Persechini, Regional Chairman and C.E.O. Bill Fisch, and Chief Armand La Barge paid tribute to Mrs. Barbara Munro for

her dedicated service to the Police Services Board, the citizens of York Region, and the York Regional Police since 2004. Mrs. Munro thanked Regional Council for the opportunity to serve as a Member of the Police Services Board for the last four years and acknowledged the high quality of work carried out by the Board, the Executive Command Team and the Members of York Regional Police in serving the public.

224 **PRESENTATION TO SUPERINTENDENT KAREN NOAKES**

Chairman Danny Wheeler presented Superintendent Karen Noakes with a Certificate of Appreciation for her excellent service to the Board in her capacity as Executive Officer to the Chief of Police from 2005 to 2008.

225 **PRESENTATION OF INSPECTOR BADGES**

Chairman Danny Wheeler and Chief Armand La Barge presented Detective Sergeant Maria Ahrens, Intelligence Unit, Staff Sergeant Graham Beverly, Training and Education Unit, Staff Sergeant Chris Bullen, Traffic Bureau, Detective Sergeant Richard Crabtree, Drugs and Vice Unit, Detective Sergeant William Sadler, 3 District Criminal Investigation Bureau, and Detective Sergeant Graeme Turl, Professional Standards Bureau, with their respective Inspector badges. Inspector Richard Crabtree is assigned to Investigative Services and five Inspectors to the Duty Office.

226 **PRESENTATION ON SEARCH AND RESCUE AND AIR SUPPORT UNIT**

Chief Armand La Barge, Superintendent Gord Smyth, Staff Sergeant Doug Conley, Tactical Flight Officer Police Constable David Saunders and Pilot Tim Royes were all present to talk about Search and Rescue and the Air Support Unit. Using audio-visual and hands-on teaching techniques, Staff Sergeant Doug Conley demonstrated the effectiveness of equipment used in search and rescue operations. He also discussed the various ways the Air Support Unit provides operational support to officers on the ground and its use in traffic enforcement, search for lost persons, drug enforcement and other policing support functions.

Moved by Mr. Persechini,

Seconded by Mrs. Munro,

that the presentation on Search and Rescue and Air Support Unit be received, and that the presenters be congratulated for their excellent presentation.

CARRIED

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

Moved by Mr. Persechini,

Seconded by Mr. Scarpitti,

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

meeting:

- (a) Inspector Promotions
- (b) Approval of Matters During Summer Recess
- (c) Human Resources - Recommendations 1 and 2
- (d) Appointment of Special Constables
- (e) Appointment of Special Constable
- (f) Appointment of Special Constable

CARRIED

REPORTS OF THE CHIEF OF POLICE

228 **Human Resources**

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

1. That the Board appoint one civilian, pursuant to Section 31(1) of the Police Services Act; and
2. That the Board reclassify thirty-two 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

229 **Appointment of Special Constables**

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

1. That the Board authorize the appointment of sixteen Toronto Transit Commission (TTC) Special Constables within York Region for a five-year period, pursuant to Section 53(1) 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

Action: Chief of Police

230 **Appointment of Special Constable**

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

1. That the Board authorize the appointment of one York Regional Police Special Constable for a further five-year period effective August 28, 2008, pursuant to Section 53(1) of the *Police Services Act*.

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

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

CARRIED

Action: Chief of Police

231 **Appointment of Special Constable**

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

1. That the Board authorize the appointment of one York Region Transit Special Constable within York Region for a five-year period, pursuant to Section 53(1) of the *Police Services Act*.

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

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

CARRIED

Action: Chief of Police

232 **CONFIRMATION OF MINUTES OF MAY 28, 2008**

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

that the minutes for the Public Session of the meeting held on May 28, 2008 be adopted.

CARRIED

COMMUNICATIONS

- 233 The Board had before it a communication dated May 16, 2008 from, Sybil Fernandes, Deputy City Clerk, City of Vaughan advising of Council's motion to seek the support of the York Regional Police Services Board for Bill 56 that would prohibit unlawful firearms in vehicles.

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

that the communication dated May 16, 2008 from Sybil Fernandes, Deputy City Clerk, City of Vaughan advising of the Council's motion to seek the support of the York Regional Police Services Board for Bill 56 that would

prohibit unlawful firearms in vehicles be received; and that the Board advise the Deputy City Clerk, City of Vaughan, of the Board's support of Council's motion.

CARRIED

Action: Executive Director

234 **Inspector Promotions**

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 Mr. Scarpitti,
that the Chief of Police Report be received and recommendation one (1)
contained therein be adopted; and
that the newly promoted Inspectors be congratulated.*

CARRIED

Action: Chief of Police

235 **Ontario Association of Chiefs of Police Community Award to York Regional Police for its Police and Community Education Seminars (P.A.C.E.S.) Multilingual Program – Verbal Report**

Chief Armand La Barge announced that the York Regional Police had received the prestigious Community Policing Award for its Police and Community Education Seminars (P.A.C.E.S) program from the Ontario Association of Chiefs of Police on June 18, 2008. Chief Armand La Barge also announced that the York Regional Police had received the Province of Ontario Road Safety Achievement Award for excellence in its many road safety and enforcement initiatives.

*Moved by Mr. Persechini,
Seconded by Mrs. Munro,
that the verbal report of the Chief of Police be received, and that
congratulations be extended to Chief La Barge and the York Regional Police.*

CARRIED

236 **Roadmap to Inclusivity – Verbal Report**

Chief Armand La Barge outlined plans for a one-day workshop of community leaders in the fall of 2008 at the Community Safety Village as part of York Regional Police "Roadmap to Inclusivity" initiative.

*Moved by Mrs. Munro,
Seconded by Ms Yu,
that the verbal report of the Chief of Police be received.*

CARRIED

237 Mr. Frank Scarpitti left the meeting.
Audit of 2007 Financial Statements

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

1. That the Board receive this report.

Moved by Mrs. Munro,

Seconded by Ms Yu,

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

CARRIED

238 **Financial Statements for the Period Ending May 31, 2008**

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

1. That the Board receive the Financial Statements for the five-month period ending May 31, 2008, pursuant to Police Services Board Policy No. 01/05.

Moved by Mr. Herzog,

Seconded by Mrs. Munro,

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

CARRIED

239 **2009 Budget Timelines**

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

1. That the Executive Director of the Police Services Board communicate to the Commissioner of Finance and Treasurer the Board's anticipated budget approval dates of September 24, 2008, for the 2009 Capital Budget and November 26, 2008, for the 2009 Operating Budget.

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

Action: Executive Director

240 **Voice Radio System Maintenance Contract Renewal**

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

1. That the Board authorize entering into a two-year radio system service maintenance agreement with Motorola Canada Inc. of a value not to exceed \$257,751.99 in 2009 and \$270,639.59 in 2010, exclusive of all applicable taxes; and
2. That the Chairman be authorized to execute the contract, and any renewal, subject to approval of the Region's Legal Services as to form and content.

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: Regional Solicitor; Chairman

241 **Contract Extension – National Helicopters Air Support Unit**

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

1. That the Board authorize the two-year contract extension agreement with National Helicopters Incorporated for the provision of Pilots and Service Maintenance for AIR2, based on a minimum of 900 contracted flying hours per contract year; and
2. That the Chief be authorized to execute the contract with the amendments as noted, subject to approval of the Region's Legal Services as to form and content.

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: Regional Solicitor; Chairman

REPORT OF THE EXECUTIVE DIRECTOR

242 **Protocol for the Sharing of Information**

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

1. That the Board approve the amended *Protocol for the Sharing of Information*; and
2. That the Board forward the amended *Protocol for the Sharing of Information* to Regional Council for its review and approval.

*Moved by Mr. Persechini,
Seconded by Ms Yu,
that the Report of the Executive Director be received and that
recommendations one(1) and two (2) contained therein be adopted.*

CARRIED

Action: Executive Director

REPORT OF THE REGIONAL SOLICITOR

243 **Approval of Matters During Summer Recess**

The Board had before it a Report of the Regional Solicitor recommending:

1. That during the period June 25, 2008 to September 24, 2008, the Chairman and the Chief of Police (or his delegate), or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his delegate) be authorized to:
 - (a) award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
 - (b) to approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals; and

That the exercise of this authority be subject to the following conditions:

- (a) the Chairman and the Chief of Police (or his designate) or in the absence of the Chairman, the Vice-Chairman and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
- (b) a memorandum outlining the necessity of such requests be submitted to the Chairman and the Chief of Police by the respective Officer in Charge;
- (c) any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
- (d) a report be submitted to the Board at its meeting on September 24, 2008 to advise of the approval of any contracts under this authority.

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

CARRIED

Action: Chairman; Vice-Chairman; Chief of Police

OTHER BUSINESS

244 **By-Law No. 07-08**

The Board had before it By-Law #07-08. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

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

that By-Law #07-08, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."

By-Law #07-08 was read and enacted as follows:

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

CARRIED

245 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 3:05 p.m.

Connie Phillipson
Executive Director

Danny Wheeler
Chairman