

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

March 26, 2008

The Board continued its meeting of March 26, 2008 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:03 p.m. in Public Session.

Members Present:

D. Wheeler, Chairman
B. Fisch, Member
S. Herzog, Member
J. Yu, Member

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

Officers Present:

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

Corporate Services:

J. Hulton, Regional Solicitor

106 **DISCLOSURE OF INTEREST**

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

107 **COMMENDATIONS**

Chairman Danny Wheeler and Chief Armand P. La Barge presented Police Services Board commendations to Mr. Jason Attard, Mr. Ignatius Ng, Mr. Chad Mathieu and Mr. Carlos Gonzales, for their heroic actions that resulted in saving the life of a driver involved in a motor vehicle collision on October 25, 2007.

108 **PRESENTATION ON FRAUD AND IDENTITY THEFT**

Inspector Michael Fleming, Detective Sergeant Michael Elliott and Detective Constable Glenn Wright, York Regional Police Central Fraud Unit, outlined the various types of frauds that target individuals, businesses, financial institutions, and vulnerable seniors and newcomers to Canada. Central Fraud Unit officers work with industry and commerce, conduct complex investigations, and make presentations

that educate citizens about ways to protect themselves from such criminal activity.

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

Moved by Mr. Fisch,

Seconded by Mr. Herzog,

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

- a) *Human Resources Report – Recommendations 1 and 2*
- b) *Appointment of Experienced Officers*
- c) *Appointment of Special Constable*
- d) *Appointment of Special Constable*
- e) *Board Commendation*

CARRIED

110 **Human Resources**

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

1. That the Board appoint 6 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and
2. That the Board reclassify 16 officers pursuant to the 2006-2008 Uniform Working Agreement.

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.

CARRIED

Action: Chief of Police

111 **Appointment of Experienced Police Officers**

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

1. That the Board appoint five experienced officers, effective March 3, 2008, pursuant to Section 31(1)(a) of the *Police Services Act*.

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

112 **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 (YRT) Special Constable within York Region for a five year period, pursuant to Section 53(1) of the *Police Services Act*.

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

113 **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 April 24, 2008, pursuant to Section 53(1) of the *Police Services Act*.

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

114 **Board Commendation**

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

1. That the Board award PC John Dukovic #394 with a commendation for his heroic actions that resulted in him saving the life of an elderly female by rescuing her from an apartment building that was on fire.

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; Executive Director

115 **CONFIRMATION OF MINUTES OF FEBRUARY 27, 2008**

*Moved by Mr. Fisch,
Seconded by Ms Yu,
that the minutes for the Public Session of the meeting held on February 27,
2008 be adopted.*

CARRIED

COMMUNICATIONS

116 **Paul E. Kennedy, Chair, Commission for Public Complaints Against the Royal Canadian Mounted Police (February 22, 2008), inviting the Canadian Association of Police Boards to make a submission on the issue of police investigating police**

The Board had before it a communication dated February 22, 2008 from Paul E. Kennedy, Chair, Commission for Public Complaints Against the Royal Canadian Mounted Police, inviting the Canadian Association of Police Boards to make a submission on the issue of police investigating police.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the communication dated February 22, 2008 from Paul E. Kennedy be
received.*

CARRIED

117 **2007-2008 Preliminary Resolutions for the Ontario Association of Police Services Boards' Annual General Meeting, Stratford, April 26, 2008**

The Board had before it the 2007-2008 Preliminary Resolutions for the Ontario Association of Police Services Boards' Annual General Meeting to be held in Stratford on April 26, 2008.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the 2007-2008 Preliminary Resolutions for the Ontario Association of
Police Services Boards' Annual General Meeting in Stratford on April 26,
2008 be received; and,
that the Board authorize the Chairman to take all necessary action to
endorse the resolutions as circulated.*

CARRIED

Action: Board Chairman

- 118 **Arnie Warner, Ward 2 Councillor, Town of Richmond Hill, and Co-Chair, Mayor's Charity Golf Tournament (March 7, 2008) inviting the Board to sponsor the 15th Annual Mayor's Charity Golf Tournament, Richmond Hill Golf Club, June 16, 2008**

The Board had before it a communication dated March 7, 2008 from Arnie Warner, Ward 2 Councillor, Town of Richmond Hill, and Co-Chair, Mayor's Charity Golf Tournament inviting the Board to sponsor the event in Richmond Hill on June 16, 2008.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the communication dated March 7, 2008 from Councillor Arnie Warner
be received.*

CARRIED

Action: Executive Director

- 119 **Walter Edwards, Director of Marketing and Development, Herbert H. Carnegie Future Aces Foundation (March 10, 2008) inviting the Board to sponsor the Amazing ACES Awards Gala, the Grand Baccus Banquet and Conference Centre, Scarborough, May 29, 2008**

The Board had before it a communication dated March 10, 2008 from Walter Edwards, Director of Marketing and Development, Herbert H. Carnegie Future Aces Foundation inviting the Board to sponsor the *Amazing ACES Awards Gala*, the Grand Baccus Banquet and Conference Centre, Scarborough, May 29, 2008.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the communication dated March 10, 2008 from Walter Edwards be
received; and,
that the Board approve corporate sponsorship of \$2,000.00.*

CARRIED

Action: Executive Director

- 120 **Deputy Chief Eric Jolliffe and Peter Sweers, Co-Chairs, Community Safety Village Golf Tournament Committee (March 14, 2008) inviting the Board to sponsor the 3rd Annual Community Safety Village Golf Tournament, Copper Creek Golf Course, Kleinburg, June 27, 2008**

The Board had before it a communication dated March 14, 2008 from Deputy Chief Eric Jolliffe and Peter Sweers, Co-Chairs, Community Safety Village Golf Tournament Committee inviting the Board to sponsor the event at the Copper Creek Golf Course in Kleinburg on June 27, 2008.

*Moved by Ms Yu,
Seconded by Mr. Fisch,
that the communication dated March 14, 2008 from Deputy Chief Eric Jolliffe
and Peter Sweers be received; and,
that the Board approve a donation of \$10,000.00*

CARRIED

Action: Executive Director

- 121 **Superintendent Lowell McClenny (Retired), Volunteer Supervisor, York Regional Police Male Chorus (March 17, 2008) requesting support for the Chorus' Newfoundland Goodwill Tour from July 15 to 29, 2008**

The Board had before it a communication dated March 17, 2008 from Superintendent Lowell McClenny (Retired), Volunteer Supervisor, York Regional Police Male Chorus requesting support for the Chorus' Newfoundland Goodwill Tour from July 15 to 29, 2008.

*Moved by Mr. Fisch,
Seconded by Ms Yu,
that the communication dated March 17, 2008 from Superintendent Lowell
McClenny (Retired) be received; and,
that the Board approve a donation of \$5,000.00*

CARRIED

Action: Executive Director

- 122 **Chris Bullen, Vice-President, Association of Black Law Enforcers (March 18, 2008) inviting the Board to participate in its 16th Annual Scholarship Awards Ball, Riviera Parque and Convention Centre, Vaughan, May 10, 2008**

The Board had before it a communication dated March 18, 2008 from Chris Bullen, Vice-President, Association of Black Law Enforcers, inviting the Board to participate in the Association's 16th Annual Scholarship Awards Ball at the Riviera Parque and Convention Centre in Vaughan on May 10, 2008.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the communication dated March 18, 2008 from Chris Bullen be received;
and,
that the Board approve the purchase of a table of 10 for \$1,200.00; and,
that the Executive Director coordinate attendance by Members of the Board.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

123 **2007 Annual Statistics**

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

1. That the Board receive this report pursuant to Crime, Call and Public Disorder Analysis, York Regional Police Procedure LE-003.

Moved by Mr. Herzog,

Seconded by Ms Yu,

that the Chief of Police Report be received and that recommendation one (1) contained therein be adopted, subject to the following correction to the Statistical Report:

Page 7, Bullet No. 5 – Other Criminal Code – third line to read “2006”.

CARRIED

124 **2007 Use of Force Statistics**

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

1. That the Board receive this report pursuant to Use of Force Board Policy No. 02/04.

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

125 **Gazette Notice DGRB-010-07 Proposal by Industry Canada to Mandate Communications Tower Sharing Update**

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 Ms Yu,

*that the Chief of Police Report be received and that recommendation one (1) contained therein be adopted; and,
that the direction to the Executive Director contained in Minute Item No. 83 - February 27, 2008 be withdrawn.*

CARRIED

126 **Sole Source Purchase of Goods**

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

1. That the Board authorize the upgrade to the Dataradio Network Management system and servers, and installation and maintenance, from Dataradio Incorporated as a sole source purchase, at a cost not to exceed \$284,000, exclusive of applicable taxes; and
2. That the Chairman be authorized to execute the contract with Dataradio Incorporated, subject to approval of the Region's Legal Services as to form and content.

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.

CARRIED

Action: Chairman; Regional Solicitor

127 **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 Mr. Herzog,

*that the Chief of Police Report be received and that recommendation one (1) contained therein be adopted; and,
that the Chief of Police prepare a report for consideration at the April, 2008 Board meeting providing staffing comparators from other Police Services.*

CARRIED

Action: Chief of Police

128 **OTHER BUSINESS**

Ladies of the Lake – Promotional Calendars

Moved by Mr. Fisch,

Seconded by Mr. Herzog,

*that the Board authorize a one-time purchase of 1000 "Ladies of the Lake" calendars at half their original price; and,
that the calendars be purchased from the Board's Public Relations Fund;
and,*

that the York Regional Police distribute both the calendar and its own promotional boater safety material to boaters on Lake Simcoe and citizens in the community.

CARRIED

Action: Chief of Police

129 **By-Law No. 04-08**

The Board had before it By-Law #04-08. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Ms Yu,

Seconded by Mr. Herzog,

that By-Law #04-08, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."

By-Law #04-08 was read and enacted as follows:

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

CARRIED

130 **ADJOURNMENT**

Moved by Mr. Fisch,

Seconded by Mr. Herzog,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:49 p.m.

Connie Phillipson
Executive Director

Danny Wheeler
Chairman