

MINUTES
(To be approved June 25, 2008)

of the

REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

May 28, 2008

The Board continued its meeting of May 28, 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.

Board 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
M. Pettigrew, Administrative Assistant

YRP Members Present:

A. P. La Barge, Chief of Police
E. Jolliffe, Deputy Chief of Police
C. Bishop, Inspector, Duty Inspectors Office
K. Griffin, Manager Corporate Communications
J. Gunning, Associate Counsel
M. Holland, Manager Financial Services
R. Huber, Manager Information Technology
K. Noakes, Superintendent, Executive Officer to the
Chief of Police

Corporate Services:

J. Hulton, Regional Solicitor

184 **DISCLOSURE OF INTEREST**

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

185 **PRESENTATIONS**

Chairman Danny Wheeler and Chief Armand La Barge presented Inspectors Thomas Carrique, Karen Noakes, Craig Rogers and Robertson Rouse with their Superintendent Badges. The new Superintendents bring extensive operational experience and education in police leadership and training to their new positions. They participate in numerous local, provincial and national policing committees and are active leaders in community charity and fundraising events. Superintendent Carrique will be assigned to Staff Services; Superintendent Noakes to 2 District in

Richmond Hill; Superintendent Rouse to 5 District in Markham and Superintendent Rogers to Support Services.

*Moved by Mr. Fisch,
Seconded by Mrs. Munro,
that the Chief of Police Report be received and the newly promoted Superintendents be congratulated.*

CARRIED

186 **PRESENTATION ON MARINE UNIT AND WATERWAYS POLICING**

Superintendent Wes Bonner, Sergeant Greg Williams, Police Constables Jeff Broughton and Chris Hyland provided an overview of the Marine Unit's history since 1971 and current responsibilities of year-round patrols of York Region's waterways, enforcement; search and rescue; emergency response; public education; and underwater recovery unit support. The presenters encouraged citizens to wear lifejackets, take a boating course and abstain from drinking and boating.

*Moved by Ms Yu,
Seconded by Mrs. Munro,
that the presentation on Marine Unit and Waterways Policing be received
and that the officers be commended for their excellent presentation.*

CARRIED

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

*Moved by Mr. Fisch,
Seconded by Mrs. Munro,
that the following items be added to the agenda of the Public Session of this meeting:*

- (a) Superintendent Promotions*
- (b) August Meeting Date*
- (c) Human Resources - Recommendations 1 and 2*
- (d) Appointment of Auxiliary Officers*
- (e) Renewal of Lease - Recommendation 1 (as amended)*

CARRIED

188 **Superintendent 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 Mrs. Munro,
that the Chief of Police Report be received and that recommendation one (1)
contained therein be adopted.*

CARRIED

Action: Chief of Police

189 **Human Resources**

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 17 officers pursuant to the 2006-2008 Uniform Working Agreement.

*Moved by Mr. Fisch,
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

190 **Appointment of Auxiliary Officers**

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

1. That the Board appoint 36 individuals as Auxiliary members effective April 25, 2008, pursuant to Section 52(1) 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

191 **Renewal of Lease**

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

1. That the Board authorize a renewal of the lease with the landlord for the Investigative Services building consisting of 12,464 square feet for a period of 2 years and 4 months commencing September 1, 2008, at an annual cost of \$90,364.00, plus utilities.

*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

192 **CONFIRMATION OF MINUTES OF APRIL 23, 2008**

*Moved by Mr. Persechini,
Seconded by Mrs. Munro,
that the minutes for the Public Session of the meeting held on April 23, 2008
be adopted.*

CARRIED

COMMUNICATIONS

193 **Ian Wilms, President, Canadian Association of Police Boards (May 14, 2008)
advising of sponsorship opportunities for the 2008 CAPB Annual Meeting and
Conference, to be held in Toronto, August 14 – 17, 2008.**

The Board had before it a communication dated May 14, 2008 from Ian Wilms,
President, Canadian Association of Police Boards advising of sponsorship
opportunities for the 2008 CAPB Annual Meeting and Conference, to be held in
Toronto, August 14 – 17, 2008

*Moved by Mr. Persechini,
Seconded by Mr. Fisch,
that the communication dated May 14, 2008 from Ian Wilms, President,
Canadian Association of Police Boards be received; and
that the Board approve a sponsorship in the amount of \$1,000.00.*

CARRIED

Action: Executive Director

194 **Denis Kelly, Regional Clerk, The Regional Municipality of York (May 16, 2008)
advising the Board of Regional Council's decision with respect to the April 23,
2008 report of the Chief of Police entitled *Municipal Fortification By-law*.**

The Board had before it a communication dated May 16, 2008 from Denis Kelly,
Regional Clerk, The Regional Municipality of York advising the Board of Regional
Council's decision with respect to the April 23, 2008 report of the Chief of Police
entitled *Municipal Fortification By-law*.

*Moved by, Mr. Fisch,
Seconded by Mr. Persechini,
that the communication dated May 16, 2008 from Denis Kelly, Regional Clerk,
The Regional Municipality of York be received; and
that Superintendent Thomas Carrique, Detective Peter Fleming and Regional*

Solicitor Joy Hulton be commended for the excellent presentation made to Regional Council regarding the proposed Municipal Fortification By-law on May 15, 2008.

CARRIED

- 195 **Denis Kelly, Regional Clerk, The Regional Municipality of York (May 16, 2008) advising the Board of Regional Council's decision to authorize the Region to enter into an Agreement with the Ministry of Community Safety and Correctional Services regarding the Provincial Safer Communities – 1,000 Officer Policing Partnership (SC-TOPP) Grant Program.**

The Board had before it a communication dated May 16, 2008 from Denis Kelly, Regional Clerk, The Regional Municipality of York advising the Board of Regional Council's decision to authorize the Region to enter into an Agreement with the Ministry of Community Safety and Correctional Services regarding the Provincial Safer Communities – 1,000 Officer Policing Partnership (SC-TOPP) Grant Program.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
that the communication dated May 16, 2008 from Denis Kelly, Regional Clerk, The Regional Municipality of York be received.*

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 196 **2007 Quality Service Standards Audit**

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

1. That the Board receive this report pursuant to Customer Service Board Policy No. 02/03.

*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; and
that the Chief of Police be requested to provide a follow-up report providing statistics for 2004 and 2005 by the September 24, 2008 meeting.*

CARRIED

Action: Chief of Police

- 197 **Financial Statements for the Period Ending April 30, 2008**

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

1. That the Board receive the Financial Statements for the four month period ending April 30, 2008, pursuant to Police Services Board Policy No. 01/05.

*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

198 **Proposal to Share the Computer-Aided Dispatch System with Fire Departments Update**

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

1. That the Board approve an amendment to the 2008 Capital Budget for the Fire CAD project totaling \$878,000 to be fully externally funded and cost recovered by municipal fire services; and
2. That the Board forward the 2008 Capital Budget amendment to Regional Council through the Finance and Administration Committee.

*Moved by Mrs. Munro,
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: Executive Director

199 **Renewal of Lease**

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

1. That the Board authorize a renewal of the lease between the Board and Toronto Airways Limited for the York Regional Police Air Support Unit and AIR2 helicopter at Toronto Buttonville Municipal Airport, Markham Consisting of 960 square feet of office space and 1254 square feet of hangar space for 5 years commencing August 1, 2008, at an annual cost of \$24,000 plus GST; and
2. That the Chief be authorized to execute the lease agreement with Toronto Airways Limited, subject to approval of the Region's Legal Services as to form and content; and
3. Pending approval of the above recommendations, the Board provide notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

*Moved by Mr. Fisch,
Seconded by Mr. Persechini,
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; Chief of Police; Executive Director

200 **2007 Toronto Transit Commission Special Constables
Annual Statistical Report**

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

REPORT OF THE EXECUTIVE DIRECTOR

201 **Public Relations Fund Policy**

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

1. That the Board amend its Public Relations Fund Policy to reflect its current practice in responding to requests for financial support.

Moved by Mrs. Munro,

Seconded by Mr. Herzog,

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

CARRIED

Action: Executive Director

OTHER BUSINESS

202 **Cancellation of August 20, 2008 Police Services Board Meeting**

Moved by Mr. Fisch,

Seconded Mr. Herzog,

*that the August 20, 2008 Police Services Board meeting be cancelled; and
that the next two Police Services Board meetings take place on June 25,
2008 and September 24, 2008, or at the call of the Chairman, if necessary;
and
that the Regional Clerk's Office be notified accordingly.*

CARRIED

Action: Executive Director

203 **By-Law No. 06-08**

The Board had before it By-Law #06-08. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Ms Yu,

Seconded by Mr. Fisch,

that By-Law #06-08, being "a By-Law confirming the proceedings of the Board at this meeting", be introduced, read three (3) times and enacted."

By-Law #06-08 was read and enacted as follows:

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

CARRIED

204 **ADJOURNMENT**

Moved by Ms Yu,

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