

## MINUTES

of the

### REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

February 25, 2009

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The Board continued its meeting of February 25, 2009 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:15 p.m. in Public Session.

**Members Present:**

D. Wheeler, Chairman  
B. Fisch, Member  
S. Herzog, Member  
F. Scarpitti, Member  
J. Yu, Member  
B. Bartlett, 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. Bishop, Executive Officer to the Chief of Police  
M. Holland, Manager of Financial Services  
J. Fraser, Manager of Legal Services  
K. Griffin, Manager of Corporate Communications

**Corporate Services:**

J. Hulton, Regional Solicitor  
D. Kuzmyk, Senior Counsel

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

*Moved by Mr. Fisch,*

*Seconded by Mrs. Bartlett,*

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

- (a) Human Resources – Recommendations 1 and 2

**CARRIED**

57

**Human Resources**

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

1. That the Board appoint two civilians, pursuant to Section 31(1)(a) of the

- Police Services Act*, and
2. That the Board reclassify twenty-two officers pursuant to the 2006-2008 Uniform Working Agreement.

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

**CARRIED**

Action: Chief of Police

58 **CONFIRMATION OF MINUTES OF JANUARY 28, 2009**

*Moved by Ms Yu,  
Seconded by Mr. Fisch,  
that the minutes for the Public Session of the meeting held on January 28, 2009 be adopted.*

**CARRIED**

Chairman Danny Wheeler left the meeting at 1:20 p.m. and Mr. Fisch assumed the Chair.

59 **PRESENTATION**

York Regional Police Superintendent Craig Rogers, Support Services and Staff Sergeant Doug Conley, Operational Support, Support Services, described how the coordinated emergency response protects the lives and property of citizens in York Region. Through its Air Support, Marine and Ice rescue, Search and Rescue and Mobile Incident Command, the York Regional Police is positioned every day to respond immediately to significant local incidents, natural disasters, and terrorism. Staff Sergeant Conley encouraged everyone to learn about community hazards, develop a family emergency plan, prepare an emergency survival kit, and practise and maintain their emergency plan. Everyone in attendance received the York Region Emergency Preparedness Guide.

Chairman Danny Wheeler returned to the meeting at 1:45 and resumed the Chair.

**COMMUNICATIONS**

- 60 **Drew Gerrard and Kelly Sinclair, Co-Chairs, 17<sup>th</sup> Annual York Regional Police Appreciation Night Committee, February 4, 2009, inviting the Board to become a corporate sponsor of the event on April 23, 2009 in Thornhill.**

The Board had before it a communication dated February 4, 2009 from Drew Gerrard and Kelly Sinclair, Co-Chairs, 17<sup>th</sup> Annual York Regional Police Appreciation Night Committee, inviting the Board to become a corporate sponsor of

the event on April 23, 2009, in Thornhill.

*Moved by Mr. Scarpitti,*

*Seconded by Mrs. Bartlett,*

*that the communication dated February 4, 2009 from Drew Gerrard and Kelly Sinclair be received; and*

*that the Board be a corporate sponsor for this event.*

**CARRIED**

Action: Executive Director

- 61 **Michele Varela, Director, Finance and Administration, and Judy Totten, Manager, Signature Events and Sponsorship, Southlake Regional Health Centre Foundation, February 6, 2009, requesting financial support toward the 2009 Bob Hartwell Runners' Challenge on April 26, 2009 in Aurora.**

The Board had before it a communication dated February 6, 2009, from Michele Varela, Director, Finance and Administration, and Judy Totten, Manager, Signature Events and Sponsorship, Southlake Regional Health Centre Foundation, requesting financial support toward the 2009 Bob Hartwell Runners' Challenge on April 26, 2009.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Fisch,*

*that the communication from Scott Cole and Drew Gerrard dated February 4, 2009 be received; and*

*that the Board approved sponsorship in the amount of \$2,500.*

**CARRIED**

Action: Executive Director

## **REPORTS OF THE CHIEF OF POLICE**

- 62 **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 Ms Yu,*

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

**CARRIED**

Action: Chief of Police

63      **Status of Rewards**

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

1.      That the Board renew the reward of \$20,000 pursuant to Board Policy No. 03/00 for information leading to the arrest and conviction of the person(s) responsible for a series of hate crimes committed on March 15, 2004, in the City of Vaughan; and
2.      That the Board renew the reward of \$100,000 pursuant to Board Policy No. 03/00 for information leading to the arrest and conviction of the person(s) responsible for the murders of Zhu LIN, Yan LIU and Xiao ZHAN on February 8, 2004, in the Town of Markham.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Herzog,*

*that the Report of the Chief of Police be received and that recommendations one (1) and two (2) contained therein be adopted; and that each reward be renewed for a period of one (1) year.*

**CARRIED**

Action: Chief of Police

64      **Annual Report on Public Complaints**

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

1.      That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the *Police Services Act*, and Citizens Complaints/Policies/Services/Conduct, York Regional Police Procedure AI-311.

*Moved by Ms Yu,*

*Seconded by Mrs. Bartlett,*

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

**CARRIED**

65      **2008 Use of Force Statistics**

The Board had before it a 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 Mrs. Bartlett,  
Seconded by Mr. Herzog,  
that the Report of the Chief of Police be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

66 **Financial Statements (un-audited) for the Year Ending December 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 year ending December 31, 2008, pursuant to Police Services Board Policy No. 01/05.

*Moved by Mrs. Bartlett,  
Seconded by Mr. Herzog,  
that the Report of the Chief of Police be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

67 **Police Officers Recruitment Fund**

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

1. That the Board approve the Police Officers Recruitment Fund program from the Ministry of Community Safety and Correctional Services; and
2. That the Chairman be authorized to execute the agreement in accordance with Recommendation #1, subject to prior review by York Region Legal Services; 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. Fisch,  
Seconded by Mrs. Bartlett,  
that the Report of the Chief of Police be received and that recommendations  
one (1), two (2) and three (3) contained therein be adopted.*

**CARRIED**

Chairman; Regional Solicitor; Executive Director

68 **Annual Solicitations and Donations**

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

1. That the Board receive this report pursuant to Public Donations Board Policy 02/01.

*Moved by Ms Yu,  
Seconded by Mrs. Bartlett,  
that the Report of the Chief of Police be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

69 **Report on 2008 Quality Assurance Process**

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

1. That the Board receive this report pursuant to Public Donations Board Policy 02/01.

*Moved by Mrs. Bartlett,  
Seconded by Ms Yu,  
that the Report of the Chief of Police be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

Action: Chief of Police:

70 **Report on 2008 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 Mrs. Bartlett,  
Seconded by Mr. Scarpitti,  
that the Report of the Chief of Police be received and that recommendation  
one (1) contained therein be adopted.*

**CARRIED**

Action: Chief of Police:

71 **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 Newmarket Property Corporation for Unit 300 at the Yonge Mulock Centre situated at 16775 Yonge Street, Newmarket consisting of 1048.30 square feet of office space for a period of 2 years effective April 1, 2009 and terminating March 31, 2011; and

2. That the Chief be authorized to execute the lease renewal agreement with Newmarket Property Corporation subject to approval of the Region's Legal Services as to form and content; and
3. That 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 Ms Yu,  
Seconded by Mrs. Bartlett,  
that the Report of the Chief of Police be received and that recommendations one (1), two (2) and three (3) contained therein be adopted.*

**CARRIED**

Action: Chief of Police; Regional Solicitor, Executive Director

72 **Secondary Activities**

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

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

*Moved by Mr. Scarpitti,  
Seconded by Mrs. Bartlett,  
that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

**REPORT OF THE REGIONAL SOLICITOR**

73 **Jeffrey Black Coroner's Inquest Recommendations**

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

1. This report be received for information.

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

**CARRIED**

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**REPORT OF THE EXECUTIVE DIRECTOR**

74 **Board Policy on Use of Force**

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

1. That the Board adopt the Ministry of Community Safety and Correctional Service's amended sample Board policy on Use of Force.

*Moved by Mrs. Bartlett,*

*Seconded by Mr. Scarpitti,*

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

**CARRIED**

*Action: Executive Director*

**OTHER BUSINESS**

75 **Ontario Provincial Police 100<sup>th</sup> Anniversary Gala**

The Board had before it a communication dated February, 2009 from Friends of the OPP requesting financial support toward the OPP 100<sup>th</sup> Anniversary Black and White Gala to be held at The Embassy Grand Convention Centre, Brampton, on May 23, 2009.

*Moved by Mr. Fisch,*

*Seconded by Mr. Herzog,*

*that the Board purchase one table of 10 at a cost of \$1,500.*

**CARRIED**

*Action: Executive Director*

76 **Canadian Association of Police Boards Developing Policy – Conducted Energy Weapons**

The Board had before it a communication, February 24, 2009, from the Canadian Association of Police Boards concerning a national working group on conducted energy weapons.

*Moved by Mr. Fisch,*

*Seconded by Ms Yu,*

*that the February 24, 2009 correspondence from Canadian Association of Police Boards concerning a national working group on conducted energy weapons be received.*

**CARRIED**

77      **By-Law No. 02-09**

The Board had before it By-Law No. 02-09. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Scarpitti,*

*Seconded by Mr. Herzog,*

*that By-Law No.2-09, being "a By-Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By-Law No. 02-09 was read and enacted as follows:

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

**CARRIED**

78      **ADJOURNMENT**

*Moved by Mr. Fisch,*

*Seconded by Mr. Scarpitti,*

*that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:36 p.m.

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**Connie Phillipson**  
**Executive Director**

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**Danny Wheeler**  
**Chairman**