

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

March 25, 2009

The Board continued its meeting of March 25, 2009 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:13 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
- W. Kalinski, Superintendent, Court Services
- 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
- R. Finn, Superintendent, Information Services

Corporate Services: J. Hulton, Regional Solicitor

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

Moved by Mr. Scarpitti,

Seconded by Mrs. Bartlett,

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

- (a) Human Resources – Recommendations 1 and 2
- (b) Appointment of New Police Officers
- (c) Appointment of Experienced Police Officers
- (d) Correspondence dated March 1, 2009 requesting financial support toward the Association of the Black Law Enforcers' Association 17th Annual Scholarship Awards Ball.

CARRIED

97 **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)(a) of the *Police Services Act*, and
2. That the Board reclassify 20 officers pursuant to the 2006-2008 Uniform Working Agreement.

*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.*

CARRIED

Action: Chief of Police

98 **Appointment of New Police Officers**

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

1. That the Board appoint thirteen new individuals as Cadets-in-Training, effective April 6, 2009, pursuant to Section 51(1) of the *Police Services Act*.

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

CARRIED

Action: Chief of Police

99 **Appointment of Experienced Police Officers**

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

1. That the Board appoint one experienced officer, effective March 6, 2009, pursuant to Section 31(1)(a) of the *Police Services Act*, and
2. That the Board appoint two experienced officers, effective March 20, 2009, pursuant to Section 31(1)(a) of the *Police Services Act*.

*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.*

CARRIED

Action: Chief of Police

100 **CONFIRMATION OF MINUTES OF FEBRUARY 25, 2009**

*Moved by Mr. Scarpitti,
Seconded by Mr. Fisch,
that the minutes for the Public Session of the meeting held on February 25,
2009 be adopted.*

CARRIED

PRESENTATIONS

101 Chairman Danny Wheeler and Chief Armand La Barge made a presentation to retiring Superintendent Eugene Kerrigan in recognition of his years of dedicated service to the York Regional police and the citizens of York Region.

102 Chairman Danny Wheeler and Chief Armand La Barge presented Inspector William Faulkner with his Superintendent's Badge.

Chairman Danny Wheeler left the meeting at 1:20 p.m.

*Moved by Mrs. Bartlett,
Seconded by Ms Yu,
that Mr. Fisch assume the Chair for the balance of the meeting.*

CARRIED

103 **PRESENTATION ON DRUGS AND VICE**

Inspector Richard Crabtree, Detective Sergeant Brian Bigras, Detective Sergeant Dieter Boenheim and Sergeant Sara Riddell discussed the enforcement of commercial sex crimes, massage parlours, adult entertainment establishments, gambling, dog and cockfighting and addressed the increase in neighbourhood drug factories and indoor and outdoor grow operations. The team provided facts about various drugs and explained how the police working with the community to combat illegal drug use.

Chairman Danny Wheeler returned at 1:50 p.m.

The Board requested the Chief of Police to report back on issues related to marihuana grow operations for medical use that are authorized by the federal government.

Action: Chief of Police

COMMUNICATIONS

104 **Mayor Frank Scarpitti, Honorary Chair, Lina Bigioni and Francine Fowles, Soiree Co-Chairs, Yellow Brick House 2009 Soiree, February 20, 2009, requesting financial support toward this event in Markham on May 29, 2009.**

The Board had before it a communication from Mayor Frank Scarpitti, Honorary Chair, Lina Bigioni and Francine Fowles, Soiree Co-Chairs, Yellow Brick House 2009 Soiree, February 20, 2009, requesting financial support toward this event in Markham on

May 29, 2009.

Moved by Mr. Herzog,

Seconded by Ms Yu,

*that the communication dated February 20, 2009, from Mayor Frank Scarpitti Pam Odam and Lina Bigioni be received; and
that the Board approve a silver sponsorship in the amount of \$8,000.*

CARRIED

Action: Executive Director

- 105 **Joe Wamback, Founder and Chair, Canadian Crime Victim Foundation, February 25, 2009, inviting the Board to support the Foundation's 7th Annual Gala Fundraiser in Vaughan on May 29, 2009.**

The Board had before it a communication dated February 25, 2009, from Joe Wamback, Founder and Chair, Canadian Crime Victim Foundation, February 25, 2009, inviting the Board to support the Foundation's 7th Annual Gala Fundraiser in Vaughan on May 29, 2009.

Moved by Mr. Herzog,

Seconded by Mrs. Bartlett,

*that the communication dated February 25, 2009 from Joe Wamback be received; and
that the Board approved the purchase of a table in the amount of \$1,000.*

CARRIED

Action: Executive Director

- 106 **Dan Timmins, Chair, Crime Stoppers of York Region, March 9, 2009, inviting the Board to support the 18th Annual Wayne Snooks Golf Classic in Kettleby on June 9, 2009.**

The Board had before it a communication dated February 25, 2009 from Dan Timmins, Chair, Crime Stoppers of York Region, inviting the Board to support the 18th Annual Wayne Snooks Golf Classic in Kettleby on June 9, 2009.

Moved by Ms Yu,

Seconded by Mrs. Bartlett,

*that the communication dated February 25, 2009 from Dan Timmins be received; and
that the Board approve the purchase of a gold sponsorship in the amount of \$1,500.*

CARRIED

Action: Executive Director

- 107 **Deputy Chief Eric Jolliffe and Peter Sweers, Co-Chairs, Community Safety Village Golf Tournament Committee, March 18, 2009, inviting the Board to sponsor the 4th Annual Community Safety Village Golf Tournament in Kleinburg on June 26, 2009.**

The Board had before it a communication from Deputy Chief Eric Jolliffe and Peter Sweers, Co-Chairs, Community Safety Village Golf Tournament Committee, March 18, 2009, inviting the Board to sponsor the 4th Annual Community Safety Village Golf Tournament in Kleinburg on June 26, 2009.

Moved by Mr. Herzog,

Seconded by Mrs. Bartlett,

*that the communication dated March 18, 2009 from Deputy Chief Eric Jolliffe and Peter Sweers, Co-Chairs, Community Safety Village Golf Tournament Committee be received; and
that the Board approve a donation of \$10,000.*

CARRIED

Action: Executive Director

- 108 **Program for the Annual Conference of the Canadian Association of Police Boards to be held in Sydney, Nova Scotia, August 14 – 16, 2009.**

The Board had before it the Program for the Annual Conference of the Canadian Association of Police Boards to be held in Sydney, Nova Scotia, August 14 – 16, 2009.

Moved by Mr. Scarpitti,

Seconded by Mrs. Bartlett,

*that the that the Program for the Annual Conference of the Canadian Association of Police Boards to be held in Sydney, Nova Scotia, August 14 – 16, 2009 be received; and
that any interested Board Members contact the Executive Director.*

CARRIED

Action: Board Members; Executive Director

- 109 **Chris Bullen, Vice-President, Association of Black Law Enforcers (ABLE), March 1, 2009 requesting financial support towards its 17th Annual Scholarship Awards Ball, May 9, 2009.**

The Board had before it a communication from Chris Bullen, Vice-President, Association of Black Law Enforcers (ABLE), March 1, 2009, requesting financial supports towards its 17th Annual Scholarship Awards Ball, May 9, 2009.

Moved by Mr. Scarpitti,

Seconded by Mrs. Bartlett,

*that the communication dated March 1, 2009 from Chris Bullen, Vice-President, Association of Black Law Enforcers (ABLE) be received; and
that the Board approve \$1,200 for the purchase of a table.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

110 **2008 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 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

111 **Renewal of York Regional Police/RCMP License of Occupation Agreement**

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

1. That the Board renew the License of Occupation Agreement with the Royal Canadian Mounted Police retroactive from September 1, 2008, to August 31, 2013, for their radio system repeater equipment on the Georgina Communication Tower under the conditions of the Boards interim policy regarding Installations on Communications Tower; and
2. That the Chief of Police be authorized to execute a renewal of the License of Occupation Agreement, subject to approval of the Region's Legal Services.

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.

CARRIED

Action: Chief of Police

112 **Purchase of Mobile and Portable Radios**

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

1. That the Board authorize the purchase of up to 80 Motorola XTL 2500 mobile radios, and up to 80 Motorola Astro Digital XTS 2500 portable radios, along with ancillary equipment, from Motorola Canada Inc. as a sole source purchase at a cost not to exceed \$460,873.60, including applicable taxes.

Moved by Ms Yu,

Seconded by Mr. Herzog,

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

CARRIED

Action: Chief of Police

OTHER BUSINESS

113 **Cancellation and Rescheduling of Police Services Board Meeting**

*Moved by Mr. Scarpitti,
Seconded by Mrs. Bartlett,
that the Police Services Board meeting scheduled for April 29, 2009 be
cancelled and rescheduled to April 22, 2009 at 1:00 p.m.*

CARRIED

Action: Executive Director

114 **By-Law No. 03-09**

The Board had before it By-Law No. 03-09. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Ms Yu,
Seconded by Mrs. Bartlett,
that By-Law No.03-09, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.
By-Law No. 03-09 was read and enacted as follows:*

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

CARRIED

115 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 3:40 p.m.

Connie Phillipson
Executive Director

Bill Fisch
Acting Chairman