

MINUTES

of the

REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 27, 2009

The Board continued its meeting of May 27, 2009 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:17 p.m. in Public Session.

Members Present: D. Wheeler, Chairman
J. Persechini, Vice-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
E. Jolliffe, 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

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

Moved by Mr. Persechini,

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 Experienced Police Officers
- (c) Appointment of Auxiliary Members

CARRIED

174 **CONFIRMATION OF MINUTES OF APRIL 22, 2009**

*Moved by Ms Yu,
Seconded by Mr. Fisch,
that the minutes for the Public Session of the meeting held April 22, 2009 be
adopted.*

CARRIED

PRESENTATIONS

175 Chairman Danny Wheeler and Chief Armand La Barge made presentations to retiring Superintendent Craig Rogers, Superintendent Brad Law and Inspector Mike Fleming in recognition of their combined 100 years of dedicated service to the York Regional police and the citizens of York Region.

PRESENTATION ON IMPAIRED DRIVING, ROAD RAGE AND SPEED

176 Staff Sergeant Bradley Bulmer highlighted the engineering, enforcement and education components of traffic safety. In 2008, York Regional Police laid 135,623 charges for various traffic offences, inspected 3,339 vehicles, took 37% of vehicles out-of-service and laid 2,419 charges. In response, York Regional Police are targeting their educational efforts at drivers, pedestrians, cyclists, students and seniors.

COMMUNICATIONS

177 The Honourable Peter Van Loan, P.C., M.P., Minister of Public Safety, March 31, 2009, responding to Chairman Danny Wheeler's letter of February 3, 2009 concerning forfeited offence-related property and proceeds of crime.

*Moved by Mr. Herzog,
Seconded by Ms Yu,
that the communication be received.*

CARRIED

178 Bernice Carnegie, Executive Director, Herbert H. Carnegie Future Aces Foundation, May 6, 2009, inviting the Board to support the Future Aces Awards Gala – Amazing Aces in Toronto on May 27, 2009.

*Moved by Mr. Persechini,
Seconded by Mr. Fisch,
that the communication be received.*

CARRIED

Action: Executive Director

- 179 Liliane saint pierre, Assistant to Deputy Minister, Acquisitions Branch, Public Works and Government Services Canada, May 21, 2009, responding to Chairman Danny Wheeler's letter of February 3, 2009, concerning forfeited offence-related property and proceeds of crime.

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the communication be received.*

Action: Executive Director

CARRIED

REPORTS OF THE CHIEF OF POLICE

180 **Financial Statements for the Period Ending April 30, 2009**

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, 2009, pursuant to Police Services Board Policy No. 01/05.

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

Action: Chief of Police

CARRIED

181 **Promotions – Auxiliary**

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.*

Action: Chief of Police

CARRIED

182 **Sole Source Purchase Engine Overhaul of AIR2**

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

1. That the Board authorize the overhaul of the Arrius 2F Engine by Turbomeca Canada as a sole source purchase, at a cost not to exceed \$289,219.61 US funds plus applicable taxes.

*Moved by Mr. Fisch,
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

REPORTS OF THE EXECUTIVE DIRECTOR

183 **Framework for Business Planning Policy**

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

1. That the Board amend its Framework for Business Planning Policy to reflect its current requirements for the content of Business Plans for the York Regional Police.

*Moved by Mr. Fisch,
Seconded by Mr. Herzog,
that the Report of the Executive Director be received and that recommendation
one (1) contained therein be adopted.*

CARRIED

Action: Executive Director

184 **Ontario Association of Police Services Boards Conference**

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

1. That the Board receive this report in compliance with its Conference Attendance and Travel Expense Policy; and
2. That the Board invite Mr. Gerry McNeilly, Director, Ontario's Independent Police Review Office to make a presentation to the Board.

*Moved by Mr. Fisch,
Seconded by Mr. Scarpitti,
that the Report of the Executive Director be received and that recommendations
one (1) and two (2) contained therein be adopted; and
that Mr. Gerry McNeilly, Director, Ontario's Independent Police Review Officer
be invited to make a presentation to the Board in 2010.*

CARRIED

Action: Executive Director

185 **Accessibility Standard for Customer Service – Action Plan**

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

1. That the Board approve the action plan outlined in this report.

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

CARRIED

Action: Executive Director

OTHER BUSINESS

CONSIDERATION OF PRIVATE ITEMS

186 **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 31 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

187 **Appointment of Experienced Police Officers**

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

1. That the Board appoint two experienced officers, effective April 29, 2009, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Mr. Fisch,
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

188 **Appointment of Auxiliary Members**

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

1. That the Board appoint ten individuals as Auxiliary members effective May 14, 2009, pursuant to Section 52(1) of the *Police Services Act*.

*Moved by Mr. Fisch,
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

189 **By-Law No. 05-09**

The Board had before it By-Law No. 05-09. The By-Law is necessary to confirm the proceedings of the Board at this meeting.

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

*That By-Law No.05-09, being "a By-Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By-Law No. 05-09 was read and enacted as follows:

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

CARRIED

190 **ADJOURNMENT**

*Moved by Mr. Fisch,
Seconded by Mrs. Bartlett,
that the public session of the meeting be adjourned.*

CARRIED

The public session of the meeting adjourned at 3:35 p.m.

**Connie Phillipson
Executive Director**

**Danny Wheeler
Acting Chairman**