

THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

22 APRIL 2009

Delegation of Authority - Public

RECOMMENDATION

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 07/04.

SYNOPSIS

This report contains a summary of the contracts and agreements that have been executed within the first quarter of 2009 in accordance with the Board Policy, *Delegation of Signing Authority – Chief of Police, Number 07/04*.

FINANCIAL IMPLICATIONS

The funds necessary to satisfy the terms of each contract identified in this report were included in the approved 2009 Operating or Capital Budget.

BACKGROUND

In accordance with the Board Policy relating to the *Delegation of Signing Authority – Chief of Police, Number 07/04*, the Chief of Police is authorized to approve and execute contracts and agreements relating to:

- a) Waivers, releases and grants of indemnification with respect to operational matters;
- b) Secondment agreements between York Regional Police and other policing agencies;
- c) Contracts and agreements of an operational nature in accordance with Purchasing By-law No. 11-06;
- d) Requests of unpaid leave of absence not exceeding sixty days;
- e) Approval of requests for credits from the Central Sick Bank pursuant to the Uniform and Civilian Working Agreements; and
- f) Operational protocols with other policing agencies.

The exercise of such authority by the Chief of Police is subject to the following conditions:

- a) The Chief of Police report to the Board on a quarterly basis regarding all contracts and agreements approved and executed pursuant to the authority delegated by the Board;
- b) Any contracts or agreements approved and executed by the Chief of behalf of the Board shall be subject to review and approval by York Region Legal Services as to form and content.

In accordance with Board Policy, the following charts identify agreements and contracts that have been executed within the first quarter of 2009.

Contracts and Agreements

Parties	Expiry Date	Amount
Operating Agreement between York Regional Police and York Region Emergency Medical Services for the development of a Special Response Unit	No expiry	No monetary consideration
Victim Safety Project Grant between The Minister of Community Safety and Correctional Services and the Regional Municipality Police Services Board to fund police-community partnership pilot projects to enhance services to victims and to prevent re-victimization through increased public safety by tracking/monitoring high-risk offenders	July 31, 2010	Not to exceed \$129,000.00
The Ottawa Police Services Board, Ottawa Police Service, the Regional Municipality of York Police Services Board and York Regional Police re Presidential Visit and the deployment of the Public Order Unit	Feb. 20, 2009	No monetary consideration
Lease Agreement between Turbomeca Canada, Inc. and York Regional Police for the rental of an engine for Air2 while routine maintenance is being done to the Air2 engine	April 25, 2009 or until rebuild is complete	\$130.40 per hour of operation \$72.40 per day
Vehicle Lease Agreement between The Cosco Insurance Company of Canada and the Regional Municipality of York Police Services Board for the use of a recovered stolen vehicle by the Auto Theft Unit to facilitate auto theft investigations	March 1, 2010	\$1.00 per month

Secondments:

Parties	Expiry Date
Temporary Memorandum of Understanding between Royal Canadian Mounted Police and York Regional Police re Integrated National Security Enforcement Joint Management Team secondment of PC Peter Kirkos #918	March 31, 2009

Purchasing By-Law No. 11-06

PROPOSALS

Description	No. of Bids	Closing Date	Value
YRP P08-15 – Design and Project Management Hero Hut at the Community Safety Village - Awarded to Vilnis Cultural Design Works	4	Dec. 4, 2008	\$74,550.00
YRP P09-01 – Police Vehicle Repairs 4 District, Vaughan – Awarded to York Auto 730162 Ontario Ltd.	2	Feb. 5, 2009	Approximately \$55,000.00
YRP T08-13 – Interior Renovations 5 District Headquarters – Awarded to Maram Construction Ltd.	10	Nov. 17, 2008	\$566,000.00

At the November 29, 2006, Police Services Board meeting, the Board approved participation in co-operative purchasing agreements when it is in the best interests of the York Regional Police to do so. Section 12.3 of Purchasing By-law No. 11-06 requires quarterly reports to the Board advising of all goods and services acquired under these co-operative purchasing agreements.

CO-OPERATIVE PURCHASING

Description	Co-Ordinating Agency	Contract Period	Vendor	Quarter IV Expenditures
Vehicles	Ontario Shared Services	1 year term Sept. 30, 2009	Yonge-Steeles Ford Lincoln Sales Ltd.	\$985,163.70
Snow Tires	Waterloo Regional Police	3 years with option to renew for 2 additional one year periods - Jan. 1, 2014	Goodyear Canada Inc.	\$11,553.12

APL/ac

Armand P. La Barge, O.O.M.
Chief of Police