

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

April 16, 2014

The Board continued its meeting of April 16, 2014 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:12 p.m. in public session.

Board Members Present:

F. Scarpitti, Chair, Mayor of the City of Markham
B. Bartlett, Vice Chair
B. Fisch, Chairman & C.E.O., York Region
V. Hackson, Mayor of the Town of East Gwillimbury
J. Molyneaux, Member
B. Jiang, Member

M. Avellino, Executive Director
J. Kogan, Administrative Assistant

Absent:

S. Herzog, Member

YRP Present:

E. Jolliffe, Chief of Police
T. Carrique, Deputy Chief of Police
A. Crawford, Deputy Chief of Police
T. Cusimano, Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
J. Fraser, Manager, Legal Services

YR Corporate Services:

J. Hulton, Regional Solicitor

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

Moved by Mayor Hackson,

Seconded by Mr. Molyneaux,

that the following items be added to the agenda of the public session of this meeting:

Addendum Item

- (a) Communication for the I Run & Rock-United Annual Event (Addendum Item A)

Private Item to Proceed to Public Session

- (a) Human Resources (Recommendations 1 & 2)

144 **CONFIRMATION OF MINUTES OF MARCH 26, 2014**

Moved by Vice Chair Bartlett,

Seconded by Ms Jiang,

*that the minutes for the public session of the meeting held on March 26, 2014
be adopted.*

CARRIED

- 145 A moment of silence was observed in memory of the late Finance Minister **Jim Flaherty** and to remember him as a great Canadian and for his incredible commitment to public service.

PRESENTATIONS

146 **Police and Social Media**

Sergeant Clint Whitney and Supervisor Stephanie Mackenzie-Smith presented on Police and Social Media. Social media has shifted the way we communicate with one another and how we source our information over the past few years. It has become significant for York Regional Police (YRP) to be able to deliver information live, quickly and accurately to their various target audiences. YRP Social Media platforms include Facebook, Twitter, YouTube, Tumblr, Flickr and Pinterest allowing them to reach multiple demographics to delivery public safety/service messages in real-time. Social media enables more than 350 interactions with the public per day and is not limited by regional boundaries. The social media brand is designed to expose, engage, entertain, educate and evaluate the reach capabilities with the public. These forms of communication allow quick communication of information in times of crisis, confirming or correction of info, to act as a primary source of information and to manage situations remotely. The future of social media will help develop new initiatives which can close the gap of misinformation between the service and the public.

Moved by Mayor Hackson,

Seconded by Ms Jiang,

that the presentation be received.

CARRIED

147 **Volunteer of the Year Award**

Chair Frank Scarpitti and Chief Eric Jolliffe presented Mr. Peter Fudge with the Volunteer of the Year Award for his commitment and dedication as a volunteer with York Regional Police (YRP). Mr. Fudge has been associated with YRP since 2009. Peter is the Sales Manager for Cosmo Music and an integral partner during the development of the YRP Youth Band, officially joining the band as its second conductor in January 2012. Peter's contributions to the Youth Band are significant given his wealth of musical knowledge and talent. Peter's love for working with youth is always evident when he steps into his role as conductor. His skills and creativity have supported the Youth Band to excel above and beyond its own expectations. Peter's dedication and commitment to volunteerism is enhanced by his carefree personality. He is driven by his eagerness to make his

community a better place. Mr. Fudge expressed his appreciation for receiving this award and being given the opportunity to participate in this YRP initiative.

*Moved by Ms Jiang,
Seconded by Vice Chair Bartlett,
that the presentation be received.*

CARRIED

COMMUNICATIONS

- 148 David Lynch, Chief Administrative Officer, Ministry of Community Safety and Correctional Services, April 3, 2014, regarding the 2015 Pan/Parapan American Games Security.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communication from David Lynch, Chief Administrative Officer, Ministry of Community Safety and Correctional Services, April 3, 2014, be received and that representatives attend the information session.*

CARRIED

Action: Executive Director

- 149 Ken East, OAPSB President, April 1, 2014, requesting sponsorship of the 2014 OAPSB Spring Conference and Annual General Meeting taking place May 21 – 24 in Toronto, ON.

*Moved by Chairman Fisch,
Seconded by Ms Jiang,
that the communication from Ken East, OAPSB President, April 1, 2014, be received and that the Board purchase Silver Sponsorship for \$2,000.*

CARRIED

Action: Executive Director

- 150 Superintendent Carolyn Bishop, Co-Chair and Gene Kosmyna, Co-Chair, Community Safety Village (CSV) Golf Tournament Committee, April 1, 2014, requesting support for the 9th Annual CSV Golf Tournament taking place June 27, 2014 in Kleinberg, ON.

*Moved by Chairman Fisch,
Seconded by Mr. Molyneaux ,
that the communication from Superintendent Carolyn Bishop, Co-Chair and Gene Kosmyna, Co-Chair, Community Safety Village (CSV) Golf Tournament Committee, April 1, 2014, be received and that the Board purchase presenting sponsorship for \$10,000.*

CARRIED

Action: Executive Director

- 151 Detective Suzanne Byrnes, Board of Trustee Member – Ontario Women in Law Enforcement (OWLE), April 3, 2014, requesting support for the 16th Annual Awards Banquet taking place on May 2, 2014 in Mississauga, ON

*Moved by Mayor Hackson,
Seconded by Ms Jiang,*

that the communication from Detective Suzanne Byrnes, Board of Trustee Member – Ontario Women in Law Enforcement (OWLE), April 3, 2014, be received and that the Board purchase one table of 8 for \$1,000.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

152 **Volunteer of the Year Award**

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

1. That the Board receive this report pursuant to Auxiliaries and Volunteers Board Policy No. 03/02 and present Peter Fudge with the Volunteer of the Year Award.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,*

that the Report of the Chief of Police be received.

CARRIED

153 **Approval of Request for Proposal Award for RFP P-14-02 Serving of Court Services Process Documents**

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

1. That the Board authorize entering into a contract with Ontario Judicial Services for the serving of Court Services process documents at a cost of \$183,750 per year, excluding HST; and
2. That the term of the contract be for a period of one year with an option to renew for two additional one year terms, based on satisfactory performance and mutual agreement between York Regional Police and the Contractor; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That the Chief of Police be authorized to execute the contract, and any renewal, subject to the approval of The Regional Municipality of York's Legal Services as to form and content.

*Moved by Chairman Fisch,
Seconded by Vice Chair Bartlett,
that the Report of the Chief of Police be received and that recommendations one (1), three (3) and four (4) contained therein be adopted; and that recommendation two (2) be adopted with the amendments.*

CARRIED

154 Delegation of Authority - Public

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

1. That the Board receive this report pursuant to Police Services Board Delegation of Signing Authority – Chief of Police Policy No. 03/11.

*Moved by Vice Chair Bartlett,
Seconded by Mayor Hackson,
that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.*

CARRIED

155 State of Infrastructure Report

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

1. That the Board this report; and
2. That a copy of the State of Infrastructure Report be submitted to the Asset Management Steering Committee for a consolidated report to Regional Council.

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

CARRIED

156 2013 Annual Statistics

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

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

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

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

157 **Use of Force Policy**

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

1. That the Board adopt the amended Board Policy on Use of Force No.1/14.

Moved by Mr. Molyneaux,

Seconded by Ms Jiang,

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

CARRIED

ADDENDUM ITEMS

158 **James Ward and Nicole Taylor, Executive Committee Members, I run and rock, April 14, 2014, requesting financial support for the 2nd Annual event taking place May 31, 2014 in Newmarket, Ontario.**

Moved by Chairman Fisch,

Seconded by Mayor Hackson,

that the communication from James Ward and Nicole Taylor, Executive Committee Members, I run and rock, April 14, 2014, be received; and that the Board provide support in the amount of \$1,500 which is to include 5 passes.

CARRIED

Action: Executive Director

[Addendum Item A](#)

CONSIDERATION OF PRIVATE ITEMS

159 **Human Resources**

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

1. That the Board reclassify three officers pursuant to the 2013-2015 Uniform Working Agreement; and
2. That the Board appoint three civilians, pursuant to Section 31(1)(a) of the Police Services Act; and

Moved by Vice Chair Bartlett,

Seconded by Mr. Molyneaux,

that the Report of the Chief of Police be received and that recommendations one (1) and two (2) contained therein be adopted.

CARRIED

160 **Confirming By law No. 04-14**

The Board had before it By Law No. 04-14. The By Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Vice Chair Bartlett,

Seconded by Ms Jiang,

that By Law No. 04-14, being "a By Law confirming the proceedings of the Board at this meeting," be read and enacted.

By Law No. 04-14 was read and enacted as follows:

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

CARRIED

161 **ADJOURNMENT**

Moved by Mayor Hackson,

Seconded by Chairman Fisch,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:03 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair