

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

February 19, 2014

The Board continued its meeting of February 19, 2014 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:06 p.m. in public session.

Board Members Present:

B. Bartlett, Acting Chair
B. Fisch, Chairman & C.E.O., York Region
V. Hackson, Mayor of the Town of East Gwillimbury
S. Herzog, Member
J. Molyneaux, Member
B. Jiang, Member

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

Absent:

F. Scarpitti, Chair, Mayor of the City of Markham

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
K. Griffin, Manager, Corporate Communications

YR Corporate Services:

J. Hulton, Regional Solicitor

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

Moved by Mayor Hackson,

Seconded by Ms Jiang,

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

Addendum Items

- (a) Communication from Durham Regional Police Services Board (Addendum Item A)
- (b) Communication from York Region Abuse Program (Addendum Item B)

Private Items to Proceed to Public Session

(a) Human Resources (Recommendation 1)

65 **DISCLOSURE OF INTEREST**

John Molyneaux disclosed a conflict of interest with Agenda Item No. 11, Donation of Decommissioned Vehicle to St. John Ambulance. Mr. Molyneaux sits on the Board for St. John Ambulance.

66 **CONFIRMATION OF MINUTES OF JANUARY 22, 2014**

*Moved by Mr. Herzog,
Seconded by Ms Jiang,
that the minutes for the public session of the meeting held on January 22, 2014
be adopted.*

CARRIED

PRESENTATION

67 **Conducted Energy Weapons**

Inspector Brian Bigras, Sergeant Jeffery Nolan and Constable Jon Carson presented on Conducted Energy Weapons. The use of force model trains the officer to continually assess a situation and select the most reasonable option relative to those circumstances as perceived at that time. Officers are trained to use communication as a method of diffusing situations in addition to using judgement and restraint. Conducted energy weapons are used to incapacitate armed persons through the use of propelled wires or direct contact to conduct energy to affect the sensory and motor functions of the nervous system. Common effects include pain, involuntary and strong muscle contractions, falling immediately to the ground, freezing in place with legs locked and injury from falls. An assailant is generally incapacitated for a short period of time with no residual effects. Quarterly maintenance and annual analysis are conducted on the Tasers to ensure operational function and standards to manufacturer specifications are met.

*Moved by Mayor Hackson,
Seconded by Chairman Fisch,
that the presentation be received.*

CARRIED

COMMUNICATIONS

68 Drew Vanderduim, Director, Business and Financial Planning Branch, Ministry of Community Safety and Correctional Services, January 29, 2014, regarding the 2015 Pan/Parapan American Games Security.

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*Moved by Ms Jiang,
Seconded by Mr. Herzog,
that the communication from Drew Vanderduim, Director, Business and Financial
Planning Branch, Ministry of Community Safety and Correctional Services,
January 29, 2014, be received and that the Chief report back to the Board.*

CARRIED

Action: Chief of Police

- 69 Roger Anderson, Chairman, Durham Regional Police Services Board and Mike Ewles, Chief Constable, Durham, January 31, 2014, regarding the Federal Government's Marihuana for Medical Purposes Regulations (MMPR).

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the communication from Roger Anderson, Chairman, Durham Regional
Police Services Board and Mike Ewles, Chief Constable, Durham, January 31,
2014 be received.*

CARRIED

- 70 Lorris Herenda, Executive Director, Yellow Brick House, January 24, 2014, requesting support for the 9th Annual Yellow Brick House Mending Hearts...Creating Dreams Gala taking place on April 25, 2014.

*Moved by Chairman Fisch,
Seconded by Mr. Molyneaux,
that the communication from Lorris Herenda, Executive Director, Yellow Brick
House, January 24, 2014, be received and that the Board provide support as a
Corporate Sponsor for \$4,000.*

CARRIED

Action: Executive Director

- 71 Scott Cole, Co-Chair and Derek Sifton, Co-Chair, Police Appreciation Night Committee, February 11, 2014, requesting support for the 22nd Annual Police Appreciation Night taking place on May 13, 2014.

*Moved by Mr. Molyneaux,
Seconded by Ms Jiang,
that the communication Scott Cole, Co-Chair and Derek Sifton, Co-Chair, Police
Appreciation Night Committee, February 11, 2014, be received and that the
Board purchase two tables of 8 for \$2,500 each for Police Appreciation Night.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

72 Financial Statements (un-audited) for the Period Ending December 31, 2013

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

1. That the Board receive the Financial Statements for the twelve month period ending December 31, 2013, pursuant to Financial Accountability Board Policy No. 01/05.

*Moved by Mr. Herzog,
Seconded by Mr. Molyneaux,
that the Report of the Chief of Police be received.*

CARRIED

73 Annual Solicitations and Donations

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

1. That the Board receive this report in accordance with the Board's Public Donations Policy No. 02/01; and
2. That the Board approve 2013 donations greater than \$5,000 from the attached Appendix A totaling \$960,876; and
3. That the Board approve a 2014 donation greater than \$5,000 from the Merkel family of \$5,556 for the Community Safety Village in accordance with the Board's Public Donations Policy No. 02/01.

*Moved by Mr. Molyneaux,
Seconded by Ms Jiang,
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

74 Donation of Decommissioned Vehicle to St. John Ambulance

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

1. That the Board approve the donation of one 2010 Chevrolet Suburban to be decommissioned in 2014 to St. John Ambulance York Region Branch.

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

CARRIED

75 **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. Herzog,
Seconded by Chairman Fisch,
that the Report of the Chief of Police be received.*

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

76 **Public Relations Reserve Fund**

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

1. That the Board receive this report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

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

CARRIED

ADDENDUM ITEMS

77 **Roger Anderson, Chair, Durham Regional Police, February 13, 2014, regarding the revised Victim Services Modernization Proposal**

*Moved by Chairman Fisch,
Seconded by Mr. Molyneaux,
that the communication from Roger Anderson, Chair, Durham Regional Police, February 13, 2014, be received and that the Chief report back to the Board.*

CARRIED

Action: Chief of Police

[Addendum Item A](#)

78 **Alison L. Peck, Executive Director, York Region Abuse Program, February 18, 2014, requesting sponsorship for the “Hand-in-Hand Gala” taking place May 3, 2014 in Markham**

*Moved by Chairman Fisch,
Seconded by Mr. Herzog,*

that the communication from Alison L. Peck, Executive Director, York Region Abuse Program, February 18, 2014, be received and that the Board purchase one corporate table for \$2,500.

CARRIED

Action: Executive Director

Addendum Item B: [#1](#) [#2](#)

CONSIDERATION OF PRIVATE ITEM

79 Human Resources

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

1. That the Board reclassify 25 officers pursuant to the 2013-2015 Uniform Working Agreement.

Moved by Mayor Hackson,

Seconded by Mr. Herzog,

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

CARRIED

80 Confirming By law No. 02-14

The Board had before it By Law No. 02-14. The By Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Chairman Fisch,

Seconded by Mr. Molyneaux,

that By Law No. 02-14, being "a By Law confirming the proceedings of the Board at this meeting," be read and enacted.

By Law No. 02-14 was read and enacted as follows:

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

CARRIED

81 ADJOURNMENT

Moved by Mr. Molyneaux,

Seconded by Mr. Herzog,

that the meeting be adjourned.

CARRIED

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The meeting adjourned at 2:36 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair