

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

March 26, 2014

The Board continued its meeting of March 26, 2014 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.

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
S. Herzog, Member
J. Molyneaux, Member
B. Jiang, Member

J. Kogan, Administrative Assistant

Absent: M. Avellino, Executive Director

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

103 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 for Crime Stoppers 23rd Annual Wayne Snooks Golf Classic (Addendum Item A)
- (b) Use of Force Policy – Report of the Executive Director (Addendum Item B)

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendation 1)
- (b) Re-Appointment of Special Constables (Recommendation 1)
- (c) Appointment of New Police Officers (Recommendation 1)
- (d) Appointment of Experienced Police Officers (Recommendation 1)

104 **DISCLOSURE OF INTEREST**

Barbara Bartlett disclosed a conflict of interest with Item No.6, communication from Community Living. Vice Chair Bartlett previously served as President on Community Living Newmarket/Aurora.

105 **CONFIRMATION OF MINUTES OF FEBRUARY 19, 2014**

*Moved by Mr. Herzog,
Seconded by Mr. Molyneaux,
that the minutes for the public session of the meeting held on February 19, 2014
be adopted.*

CARRIED

106 **PRESENTATION**

Keeping our Seniors Safe

Inspector Russ Bellman and Sergeant Greg Connolly presented on Keeping our Seniors Safe. The senior population is the fastest-growing age group, with nearly five million seniors residing in Canada with that number expected to double by 2031. Currently seniors represent 12% of York Region's population but are expected to increase to 21% by 2031 with most residing in the southern parts of the Region including Richmond Hill, Markham and Vaughan. Community focus is the cornerstone of success with many initiatives in place including crime prevention through community engagement, victim support through community partnerships, volunteerism, diversity and inclusion, communications and public trust and confidence. The York Regional Police respond to approximately 500 calls per month from seniors. Common crimes against seniors include physical and sexual assault, financial assault, thefts and neglect. Often seniors are dependent on their abusers with over 90% of the abusers being a family member. Liaising with the community, creating awareness of senior safety and creating an ability for seniors to easily connect with police along with collaborative partnerships are the most effective way to work together to keep seniors safe in our community.

*Moved by Mr. Molyneaux,
Seconded by Mayor Hackson,
that the presentation be received.*

CARRIED

COMMUNICATIONS

- 107 Chief Eric Jolliffe, Chief of Police and Joel Parke, Vice President Pre-Construction Gilliam Group Inc., March 18, 2014, requesting financial support for the 7th Annual “Clubs4Cancer” Golf Tournament taking place May 12, 2014 in Uxbridge, Ontario.

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

that the communication from Chief Eric Jolliffe, Chief of Police and Joel Parke, Vice President Pre-Construction Gilliam Group Inc., March 18, 2014, be received and that the Board purchase a hole sponsorship for \$500.

CARRIED

Action: Executive Director

- 108 Tom Taylor, Tribute Dinner Co-Chair & Bruce Macgregor, Tribute Dinner Co-Chair, February 20, 2014, requesting sponsorship for the 12th Annual Community Living Tribute Dinner taking place April 24, 2014 in Kleinberg.

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

that the communication from Tom Taylor, Tribute Dinner Co-Chair & Bruce Macgregor, Tribute Dinner Co-Chair, February 20, 2014, be received and that the Board purchase Silver Sponsorship for \$5,000.

CARRIED

Action: Executive Director

- 109 Michael Bowe, Chair, CIRG 2015 Diversity, Equity & Inclusivity Symposium Work Group, February 26, 2014, requesting financial support for the 2015 Diversity, Equity & Inclusivity Symposium taking place April 29th and 30th, 2015 in Richmond Hill, Ontario.

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

that the communication from Michael Bowe, Chair, CIRG 2015 Diversity, Equity & Inclusivity Symposium Work Group, February 26, 2014, be received; and that the Board support the request for sponsorship in the amount of \$5,000; which is to include ten (10) full registrations to attend the Symposium

CARRIED

Action: Executive Director

- 110 Keith Merith, President, Association of Black Law Enforcers (ABLE), March 19, 2014, requesting support for the 22nd Annual Scholarship Awards Ball taking place May 10, 2014 in Richmond Hill.

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

that the communication Keith Merith, President, Association of Black Law

Enforcers (ABLE), March 19, 2014, be received and that the Board purchase one table of 8 for \$2,500.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

111 2013 Communication Tower Agreements

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

1. That the Board receive this report in accordance with the annual reporting requirement on the status of communication tower agreements in the Board's Installations on Radio Communication Towers Policy No. 02/09.

*Moved by Chairman Fisch,
Seconded by Vice Chair Bartlett,
that the Report of the Chief of Police be received.*

CARRIED

112 License of Occupation Agreements Communication Towers

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

1. That the Board amend its policy "Installation of Radio Communications Towers," Policy No. 02/09, in order to implement a new license fee structure.

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

CARRIED

113 Request for \$25,000 Reward Yvonne Leroux - Homicide Investigation

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

1. That the Board approve an award in the amount of \$25,000 to assist in successfully gaining information that could lead to the arrest and conviction of the person(s) responsible for the murder of Yvonne Leroux in November 1972, in the Township of King.

*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 with the amendment that the award be increased to \$50,000.*

CARRIED

114 **Revised Victim Services Modernization Proposal**

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

1. That the Regional Municipality of York Police Services Board receive this report for information purposes.

*Moved by Chairman Fisch,
Seconded by Ms Jiang,
that the Report of the Chief of Police be received.*

CARRIED

115 **Use of Force Statistics**

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

1. That the Board receive this report pursuant to Use of Force Board Policy No. 01/10.

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

CARRIED

ADDENDUM ITEMS

116 **Crime Stoppers of York Region, March 25, 2014, requesting support for the 23rd Annual Wayne Snooks Golf Classic taking place June 10, 2014 in Kettleby, ON.**

*Moved by Vice Chair Bartlett,
Seconded by Mayor Hackson,
that the communication from Crime Stoppers of York Region, March 25, 2014, be received and that the Board support the 23rd Annual Wayne Snooks Golf Classic as a Gold Sponsor in the amount of \$1,500.*

CARRIED

Action: Executive Director

[Addendum Item A](#)

117 **Use of Force Policy**

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

*Moved by Mr. Molyneaux,
Seconded by Ms Jiang,
that the Report of the Executive Director be deferred until the Boards meeting in April.*

CARRIED

Action: Executive Director

[Addendum Deferred to the Boards meeting in April.](#)

CONSIDERATION OF PRIVATE ITEMS

118 Human Resources

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

1. That the Board appoint five civilians, pursuant to Section 31(1) (a) of the *Police Services Act*.

Moved by Ms Jiang,

Seconded by Mayor Hackson,

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

CARRIED

119 Re-Appointment of Special Constables

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

1. That the Board authorize the re-appointment of three Special Constables within York Region for a further five-year period, effective April 30, 2014, pursuant to Section 53(1) of the *Police Services Act*.

Moved by Mr. Molyneaux,

Seconded by Vice Chair Bartlett,

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

CARRIED

120 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 March 31, 2014, pursuant to Section 51(1) of the *Police Services Act*.

Moved by Chairman Fisch,

Seconded by Mayor Hackson,

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

CARRIED

121 **Appointment of Experienced Police Officers**

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

1. That the Board appoint eight experienced officers, effective April 2, 2014, pursuant to Section 31(1)(a) of the *Police Services Act*.

Moved by Ms Jiang,

Seconded by Mr. Herzog,

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

CARRIED

122 **Confirming By law No. 03-14**

The Board had before it By Law No. 03-14. 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. 03-14, being "a By Law confirming the proceedings of the Board at this meeting," be read and enacted.

By Law No. 03-14 was read and enacted as follows:

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

CARRIED

123 **ADJOURNMENT**

Moved by Mayor Hackson,

Seconded by Ms Jiang,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:14 p.m.