

## MINUTES

of

### THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 14, 2014

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The Board continued its meeting of May 14, 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:**

F. Scarpitti, Chair, Mayor of the City of Markham  
B. Bartlett, Vice Chair  
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:**

B. Fisch, Chairman & C.E.O., York Region

**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

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174 **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) Financial Statements for the Period Ending April 30, 2014 (Addendum Item A)

**Private Items to Proceed to Public Session**

- (a) York Regional Police Training & Education Facility Update Report  
(Recommendation 1 Option B)  
(b) Human Resources (Recommendations 1 & 2)

175 **CONFIRMATION OF MINUTES OF APRIL 16, 2014**

*Moved by Vice Chair Bartlett,  
Seconded by Ms Jiang,*

*that the minutes for the public session of the meeting held on April 16, 2014  
be adopted.*

**CARRIED**

176 **PRESENTATION**

**Patrolling our Neighbourhood**

Sergeant Ryan Hogan, Sergeant Cathy McAllister and Constable Amaree Watkins presented on Patrolling our Neighbourhood. The five core areas of policing services are crime prevention, law enforcement, victim assistance, emergency response and public order maintenance. The legislated duties of a police officer include preserving the peace, preventing crime, assisting victims of crime, apprehending criminals and other offenders, laying charges and participating in prosecutions, executing warrants, lawful duties that the chief of police assigns and enforcing bylaws. Public expectations of the police often determine the top policing priorities which include crimes against property, guns and gangs, drug control and enforcement, traffic safety and enforcement, crime prevention programs and increased police visibility. There are five police Districts in York Region. Each District addresses the community concerns and crime issues through community partnerships, police patrols and various initiatives like foot and bike patrol. The key to preventing crime is community awareness and involvement.

*Moved by Mayor Hackson,  
Seconded by Mr. Herzog,*

*that the presentation be received.*

**CARRIED**

**COMMUNICATIONS**

- 177 Lloyd Ferguson, Chair, Hamilton Police Services Board, April 22, 2014, regarding suspension without pay.

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

*that the communication from Lloyd Ferguson, Chair, Hamilton Police Services Board, April 22, 2014, be received and that the Board endorse the resolution and support the Police Services Act being reviewed for this matter and other matters regarding updates.*

**CARRIED**

**Action: Executive Director**

- 178 Roger Anderson, Chair, Durham Regional Police Services Board, April 22, 2014, requesting support for its Resolution regarding Marihuana for Medical Purposes Regulations.

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Henry D'Angela, Board Chair, Niagara Police Services Board, May 7, 2014, regarding amendments to Durham's Resolution on Marihuana for Medical Purposes Regulation.

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

*that the communications from Roger Anderson, Chair, Durham Regional Police Services Board, April 22, 2014, and Henry D'Angela, Board Chair, Niagara Police Services Board, May 7, 2014, be received; and that the Board request Health Canada to notify police authorities when licenses have been issued.*

**CARRIED**

Action: Executive Director

- 179 Canadian Association of Police Governance (CAPG), April 15, 2014, requesting support for the 2014 CAPG Annual Meeting and Conference taking place August 21-23, 2014 in Halifax, NS.

*Moved by Vice Chair Bartlett,  
Seconded by Mayor Hackson,*

*that the communication from the Canadian Association of Police Governance (CAPG), April 15, 2014, be received; and that the Board provide sponsorship for the Breakfast Kickoff in the amount of \$5,000 or Bronze Sponsorship.*

**CARRIED**

Action: Executive Director

- 180 Rabbi Landa, Executive Director, Beth Chabad Israeli Community Centre, April 18, 2014, requesting support for its Spirit of Community Dinner taking place May 28, 2014 in Thornhill, ON.

*Moved by Mr. Molyneaux,  
Seconded by Mayor Hackson,*

*that the communication from Rabbi Landa, Executive Director, Beth Chabad Israeli Community Centre, April 18, 2014, be received and that the Board purchase one corporate table of 10 for \$3,500.*

**CARRIED**

Action: Executive Director

- 181 Tka Pinnock, Executive Director, Future Aces Foundation, April 28, 2014, requesting attendance at the 2014 Amazing Aces Awards taking place on May 22, 2014 in Richmond Hill, ON.

*Moved by Vice Chair Bartlett,  
Seconded by Ms Jiang,*

*that the communication from Tka Pinnock, Executive Director, Future Aces Foundation, April 28, 2014, be received and that the Board purchase one table of 10 for \$1,250.*

**CARRIED**

Action: Executive Director

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**REPORTS OF THE CHIEF OF POLICE**

182 **Forfeited Offence-Related Property / Proceeds of Crime / Civil Remedies for Illicit Activities (CRIA)**

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

1. That the Board receive this report for its information

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

**CARRIED**

183 **Two Year Extension of the Safer Communities – Community Policing Partnerships Grant And 1,000 Officer Policing Partnership Grant**

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

1. That the Board approve the two year extension of the Community Policing Partnership (CPP) grant from the Ministry of Community Safety and Correctional Services; and
2. That the Board approve the two year extension of the Safer Communities – 1,000 Officer Partnership Program (SC-TOPP) grant from the Ministry of Community Safety and Correctional Services; and
3. That the Chair be authorized to execute the agreement in accordance with Recommendation #1 and #2, subject to prior review by York Region Legal Services; and
4. That the Board forward the agreement to The Regional Municipality of York requesting a resolution of Council authorizing the Region of York to enter into these agreements with the Ministry of Community Safety and Correctional Services.

*Moved by Ms Jiang,  
Seconded by Mr. Molyneaux,  
that the Report of the Chief of Police be received and that recommendations one (1), two (2), three (3) and four (4) contained therein be adopted.*

**CARRIED**

184 **Donations of \$5,000 or More**

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

1. That the Board approve two donations of \$5,000 each pursuant to Police Services Board's Public Donations Policy No. 02/01:

- a) Optimist Club of Aurora for the 2014 ECO-TRIP program; and
- b) The Miller Group for the York Regional Police Leo McArthur Youth Leadership Camp.

*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**

Action: Executive Director

### **REPORT OF THE REGIONAL SOLICITOR**

#### 185 **Purchasing Bylaw**

The Board had before it a Report of the Regional Solicitor recommending:

1. That the Board authorize the enactment of a new Purchasing Bylaw No. 06-14 to incorporate the amendments set out in this report.
2. Bylaw 05-10, as amended, be repealed.

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

**CARRIED**

### **ADDENDUM ITEM**

#### 186 **Financial Statements for the Period Ending April 30, 2014**

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, 2014, pursuant to Financial Accountability Board Policy No. 01/05.

*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**

Attachments: [#1](#) [#2](#) [#3](#) [#4](#) [#5](#)

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**CONSIDERATION OF PRIVATE ITEMS**

187 **York Regional Police Training & Education Facility Update Report**

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

1. That the Board approve:
  - (b) Option B - Training & Education Facility of approximately 73,000 square feet inclusive of an 18 position, 50 metre range at a construction cost of \$30,386,000.

*Moved by Vice Chair Bartlett,*

*Seconded by Mr. Molyneaux,*

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

**CARRIED**

188 **Human Resources**

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

1. That the Board reclassify 20 officers pursuant to the 2013-2015 Uniform Working Agreement; and
2. That the Board appoint four civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and

*Moved by Mr. Herzog,*

*Seconded by Ms Jiang,*

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

**CARRIED**

189 **OTHER BUSINESS**

The Board acknowledged the Police Appreciation Night Event.

*Moved by Vice Chair Bartlett*

*Seconded by Mayor Hackson,*

*that a congratulatory letter be sent to PAN committee on behalf of the Board.*

**CARRIED**

Action: Executive Director

190 **Confirming By law No. 05-14**

The Board had before it By Law No. 05-14. The By Law is necessary to confirm the proceedings of the Board at this meeting.

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*Moved by Mr. Molyneaux,  
Seconded by Mr. Herzog,  
that By Law No. 05-14, being “a By Law confirming the proceedings of the  
Board at this meeting,” be read and enacted.*

By Law No. 05-14 was read and enacted as follows:

*“To confirm the proceedings of the Board at this meeting”.*

**CARRIED**

191 **ADJOURNMENT**

*Moved by Ms Jiang,  
Seconded by Mr. Herzog,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 2:56 p.m.

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**Mafalda Avellino  
Executive Director**

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**Mayor Frank Scarpitti  
Chair**