

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

November 12, 2014

The Board continued its meeting of November 12, 2014 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:14 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
- K. Griffin, Manager, Corporate Communications

YR Corporate Services: J. Hulton, Regional Solicitor

324 INTRODUCTION OF ADDENDUM ITEMS, CONSIDERATION OF PRIVATE ITEMS AND ANY OTHER BUSINESS

Moved by Mayor Hackson,

Seconded by Vice Chair Bartlett,

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

Addendum Item

- (a) Communication from Ken East, President, OAPSB, November 11, 2014 (Addendum Item A)

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendations 1 & 2)
- (b) Appointment of Special Constables (Recommendation 1)
- (c) Appointment of New Police Officers (Recommendation 1)
- (d) Board Committees (Recommendation 1)

325 **PRESENTATION TO CHAIRMAN & C.E.O BILL FISCH**

Boar Chair Frank Scarpitti acknowledged the vast contributions of York Region Chairman and C.E.O. Bill Fisch who will be retiring after his term in office ends on November 30, 2014. Chairman Fisch is completing a 19-year tenure on the Board and 26 years of public service including 17 years as the Regional Chairman. Chairman Fisch has overseen substantial changes to the Region's police service including a significant expansion to the organization's resources while ensuring one of the lowest cost per capita in Ontario. He has supported the construction of several police facilities to meet the growing population and safety demands of the citizens. His leadership has enhanced the role of civilian police governance in Canada, and his advocacy has helped with changes to various issues. As a board member, he has been responsible for the hiring of four Chiefs of Police, an acting Chief and seven Deputy Chiefs of Police. Chairman Fisch has supported numerous organizations during his tenure on the Board. Since his appointment, York Regional Police is more transparent, efficient and community-oriented. He has been a leader and a mentor, and his legacy will be felt for years to come. Chairman Fisch stated "It has been an honour and a pleasure to have worked with all of you. I can say with certainty that this is the best police service in Canada because of all your hard work. I am very proud to have been part of this process."

326 **CONFIRMATION OF MINUTES OF SEPTEMBER 10, 2014**

*Moved by Mr. Molyneaux,
Seconded by Vice Chair Bartlett,
that the minutes for the public session of the meeting held on September 10, 2014
be adopted.*

CARRIED

327 **DEPUTATION** (Subject to the Board granting Deputant Status)

Kathy Mitchell, MADD York Region Chapter, October 15, 2014, regarding "Golf Fore MADD".

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that deputant status be granted to Ms. Kathy Mitchell.*

CARRIED

The Board made a further motion.

*Moved by Mr. Molyneaux,
Seconded by Chairman Fisch,
that the deputation from Ms. Kathy Mitchell be received.*

CARRIED

328 **RECOGNITION OF BOARD MEMBER JOHN MOLYNEAUX BEING HONOURED**

Board Chair Frank Scarpitti acknowledged Board Member John Molyneaux who was recently honoured with the re-dedication of the Aurora and Newmarket fire Station 4-2 on McCaffrey Road in Newmarket. John, who is a former fire chief, was instrumental in the creation of the Central York Fire Services. We congratulate Mr. Molyneaux on receiving this distinguished honour.

PRESENTATION

329 **How to Avoid Online Scams**

Detective Constable Michael Hopkins and Detective Constable Paul Jodoin presented on “How to Avoid Online Scams – Fraud Alert”. Fraud has become North America’s fastest growing crime and has cost consumers \$58 billion since 2013. It is estimated that less than 5% of all mass marketing fraud is reported. The top five on line scams are Phishing and Spoofing, Microsoft Technician, Canada Revenue Agency, Grandparent Scams and Romance Scams. Social media has increased opportunities for fraud. Online information is almost impossible to be deleted and allows opportunity to steal information and profiles for criminal activity. Victims of fraud can experience depression, anger, substance abuse, family breakdown, sense of betrayal, home foreclosure and suicide. Prevention and education are the best ways to curb these thefts. We can take more care to protect our identities by shredding documents with personal information, erasing information from electronic devices before disposal, regularly changing passwords and checking accounts for suspicious activity.

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

CARRIED

COMMUNICATIONS

330 Thomas Bell, Commission Counsel, Ontario Civilian Police Commission (OCPC), October 21, 2014, requesting Board’s comments on OCPC Rules of Practice 2014 Revision.

Dan Kuzmyk, Senior Counsel, York Region, November 5, 2014, regarding the Ontario Civilian Police Commission Rules of Practice 2014 Revision

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

that the communications from Thomas Bell, Commission Counsel, Ontario Civilian Police Commission (OCPC), October 21, 2014 and Dan Kuzmyk, Senior Counsel, York Region, November 5, 2014, be received and that the Executive Director respond on behalf of the Board.

CARRIED

Action: Executive Director

- 331 Roger Anderson, Chair, Durham Regional Police Services Board, October 2, 2014, regarding a provincial "Patch for Patch" Program and the development of a strategy to address the proliferation of prescription drug abuse.

*Moved by Chairman Fisch,
Seconded by Mr. Molyneaux,
that the communication from Roger Anderson, Chair, Durham Regional Police Services Board, October 2, 2014, be received and that the Board support this program.*

CARRIED

Action: Executive Director

- 332 Ken East, President, OAPSB, October 6, 2014, regarding Extending Provincial Appointments Until Replaced.

*Moved by Mr. Molyneaux,
Seconded by Vice Chair Bartlett,
that the communication from Ken East, President, OAPSB, October 6, 2014, be received and that the Board support this initiative.*

CARRIED

Action: Executive Director

- 333 Michael Braithwaite, Executive Director, 360° Kids (Formerly Pathways for Children, Youth and Families of York Region), September 22, 2014, providing a breakdown of where the Board's funding for the new Human Trafficking program.

*Moved by Chairman Fisch,
Seconded by Vice Chair Bartlett,
that the communication from Michael Braithwaite, Executive Director, 360° Kids, September 22, 2014 be received.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 334 **Financial Statements for the period ending September 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 nine month period ending September 30, 2014, pursuant to Financial Accountability Board Policy No. 01/05.

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

CARRIED

335 Award for Printer and Facsimile Supplies and Services

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

1. That the Board authorize entering into a sharing of resources arrangement with the York Purchasing Co-operative, CRFP-2014-01 for the Supply, Delivery and Removal of Printer and Fax Consumables, by adopting the results of its Request for Proposal; and
2. That the Board authorize entering into a contract with 2172004 Ontario Inc. o/a QRX Technology Group, at a cost not to exceed \$855,000 for the initial three year period excluding HST; and
3. That the term of the contract be for a period of three years commencing October 1, 2014, with an option to renew for two additional one year periods, based on satisfactory performance, and successful renegotiation of the unit pricing; and
4. 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 in the contract; and
5. That the Chief of Police be authorized to execute the contract, and any renewal, subject to the approval of The Regional Municipality of York Legal Services as to form and content.

Chair Scarpitti declared a conflict of interest and resolved to remove himself to consider the Report of the Chief of Police Award for Printer and Facsimile Supplies and Services; and he did not participate in the consideration or discussion of, or vote on this item.

Vice Chair Bartlett requested a motion on behalf of the Chair.

*Moved by Mr. Molyneaux,
Seconded by Mayor Hackson,
that the Report of the Chief of Police be received and that recommendations one (1), two (2), three (3), four (4) and five (5) contained therein be adopted.*

CARRIED

336 **York Region Centre for Community Safety Lease**

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

1. That the Board authorize the proposed lease of 6,923 square feet of space from Newmarket Property Corporation at 16775 Yonge Street, Newmarket, Unit Number 200 and 211 for a period of three years at an annual cost not to exceed \$184,429 per year (including lease rent rate and maintenance and insurance) to commence on July 1, 2015; and
2. That the Chair of the Board be authorized to execute the lease, in accordance with the Board's Delegation of Signing Authority Policy No. 05/05, subject to the approval of The Regional Municipality of York's Legal Services as to form and content; and
3. That the lease extension provide for an option to renew for a further period of two years, and the Chief of Police be authorized to exercise the renewal option on behalf of the Board, subject to fulfillment of the conditions set out in this report; and
4. That pending approval of the above recommendations, the Board provides notice of the lease to the Region's Treasurer for reporting purposes under the Region's Financing and Debt Policy.

Moved by Chairman Fisch,

Seconded by Vice Chair Bartlett,

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

Action: Executive Director

337 **Donation of Funds to 360° Kids**

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

1. That the Board receive this report for information purposes

Moved by Mayor Hackson,

Seconded by Mr. Molyneaux,

that the Report of the Chief of Police be received and that the Chief report back on this initiative at a later date.

CARRIED

Action: Chief of Police

338 **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.

John Molyneaux declared a conflict of interest and resolved to remove himself to consider the Report of the Chief of Police Delegation of Authority - Public; and he did not participate in the consideration or discussion of, or vote on this item.

*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 exception of the consideration of the purchase of vehicles.

CARRIED

The Board made a further motion.

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

that the Report of the Chief of Police specific to the purchase of vehicles contained therein be adopted.

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

339 **Board Training Orientation Policy**

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

1. That the Board approve the amended Orientation Program for New Board Members Policy No. 03/01 as outlined in Appendix A (entitled “Board Training and Orientation”).

*Moved by Vice Chair Bartlett,
Seconded by Chairman Fisch,*

that the Report of the Executive Director be received and that recommendation one (1) contained therein be adopted with the amendment to include two (2) additional workshops in lieu of standing Board Committees.

CARRIED

Action: Executive Director

ADDENDUM ITEM

- 340 Ken East, President, OAPSB, November 11, 2014, regarding Independent Citizen Governance of Police – Reasons and Principles.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communication from Ken East, President, OAPSB, November 11, 2014,
be received and that the Board support this initiative.*

CARRIED

[Addendum Item A](#), [Attachment](#)

341 **CONSIDERATION OF PRIVATE ITEMS**

Human Resources

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

1. That the Board reclassify 12 officers pursuant to the 2013-2015 Uniform Working Agreement; and
2. That the Board appoint 20 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Appointment of Special Constables

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

1. That the Board authorize the appointment of two Special Constables within York Region for a five-year period to be utilized on a part-time basis, effective November 17, 2014, pursuant to Section 53(1) of the *Police Services Act*.

Appointment of New Police Officers

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

1. That the Board appoint 18 new individuals as Cadets-in-Training, effective November 17, 2014, pursuant to Section 51(1) of the *Police Services Act*.

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the Reports of the Chief of Police be received.*

CARRIED

342 **Confirming By Law No. 09-14**

The Board had before it By Law No. 09-14. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Chairman Fisch,
Seconded by Mayor Hackson,
that By Law No. 09-14, being "a By Law confirming the proceedings of the*

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Board at this meeting,” be read and enacted.
By Law No. 09-14 was read and enacted as follows:

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

CARRIED

343 **ADJOURMENT**

*Moved by Chairman Fisch,
Seconded by Vice Chair Bartlett,
that the meeting be adjourned.*

CARRIED

The meeting adjourned at 3:15 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair