

## MINUTES

of

### THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

January 22, 2014

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The Board continued its meeting of January 22, 2014 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:08 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

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

**YRP Present:**

E. Jolliffe, Chief of Police  
T. Carrique, Deputy Chief of Police  
A. Crawford, Deputy Chief of Police  
D. Conley, A/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

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## 22 **ELECTION OF CHAIR FOR 2014**

In accordance with Section 28(1) of the *Police Services Act* and Section 3.1 of the Board's Procedure By law, the Executive Director called for nominations for the position of Chair of the Board for 2014.

*Moved by Chairman Fisch,*

*Seconded by Mayor Hackson,*

*that Mayor Frank Scarpitti be nominated as Chair of the Board for the period of January 22, 2014 until the commencement of the first regular meeting of the Board in 2015.*

The Executive Director called for further nominations.

*Moved by Chairman Fisch,  
Seconded by Mr. Herzog,  
that nominations be closed.*

**CARRIED**

As no further nominations were received, the Executive Director declared Mayor Frank Scarpitti as Chair of The Regional Municipality of York Police Services Board for the period of January 22, 2014 until the commencement of the first regular meeting of the Board in 2015.

23 **ELECTION OF VICE CHAIR FOR 2014**

In accordance with Section 28(2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By Law, the Board proceeded with the election of Vice Chair for the period of January 22, 2014 until the commencement of the first regular meeting of the Board in 2015.

The Chair called for nominations for the position of Vice Chair of the Board for 2014.

*Moved by Mayor Hackson,  
Seconded by Mr. Herzog,  
that Mrs. Barbara Bartlett be nominated as Vice Chair of the Board for the period of January 22, 2014 until the commencement of the first regular meeting of the Board in 2015.*

The Chair called for further nominations.

*Moved by Ms Jiang,  
Seconded by Mr. Molyneaux,  
that nominations be closed.*

**CARRIED**

As no further nominations were received, Chair Frank Scarpitti declared Mrs. Barbara Bartlett as Vice Chair of The Regional Municipality of York Police Services Board for the period of January 22, 2014 until the commencement of the first regular meeting of the Board in 2015.

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

*Moved by Mr. Molyneaux,  
Seconded by Ms Jiang,  
that the following items be added to the agenda of the public session of this meeting:*

**Addendum Items**

- (a) Motion to Amend Voice Radio System Maintenance Contract (Addendum Item A)
- (b) Ground Lease Agreement Jackson's Point Harbour Town of Georgina Update (Addendum Item B)
- (c) Communication from Tillsonburg Police Services Board (Addendum Item C)

**Private Items to Proceed to Public Session**

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

25 **CONFIRMATION OF MINUTES OF NOVEMBER 20, 2013**

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

*that the minutes for the public session of the meeting held on November 20, 2013  
be adopted.*

**CARRIED**

26 **PRESENTATION**

**Organized Crime and Gangs in York Region**

Detective Sergeant Duncan MacIntyre, Detective Constable Andrew Gordon and Detective Constable Drew Leonard presented on Organized Crime and Gangs in York Region. The mandate of the Organized Crime Bureau is to detect, disrupt and dismantle criminal groups by investigating organized crime and its elements, performing targeted enforcement and providing investigative support in relation to guns, gangs and related crime. Organized crime is defined as three or more persons who commit serious offenses within criminal networks for financial gain, wealth, power, drugs and respect. Social media has created a new way for gangs to communicate which can be used to advertise, recruit and attract gang members and creates a platform for gang fights and disrespect over the internet. York Regional Police established the York Region Against Guns & Gangs Strategy (YRAGG) in 2006 which provides support and education to at-risk-youth. The community can help through education, prevention and intervention by being gang aware, joining educational programs, encouraging children to stay in school, help children be socially and physically active and seek professional help.

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

**CARRIED**

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**COMMUNICATIONS**

- 27 Geraldine Tai, Acting Appointments Officer, Operations Unit, November 26, 2013, regarding the re-appointment of Mr. John Molyneaux effective November 3, 2013 for three (3) years until November 3, 2016.

*Moved by Mayor Hackson,*

*Seconded by Mr. Herzog,*

*that the communication from Geraldine Tai, Acting Appointments Officer, Operations Unit, November 26, 2013, be received.*

**CARRIED**

- 28 André Marin, Ombudsman of Ontario, November 18, 2013, regarding police de-escalation policies.

*Moved by Chairman Fisch,*

*Seconded by Ms Jiang,*

*that the communication from André Marin, Ombudsman of Ontario, November 18, 2013 be received and that the Executive Director provide a response.*

**CARRIED**

**Action: Executive Director**

- 29 Adelina Urbanski, Commissioner of Community and Health Services and Jim Davidson, Commissioner of Corporate Services, January 13, 2014, regarding Accessibility for Ontarians with Disabilities Act. 2005 (AODA) – Management Direction on Employment Standard.

*Moved by Vice Chair Bartlett,*

*Seconded by Mr. Molyneaux,*

*that the communication from Adelina Urbanski, Commissioner of Community and Health Services and Jim Davidson, Commissioner of Corporate Services, January 13, 2014, be received.*

**CARRIED**

- 30 Denis Kelly, Regional Clerk, York Region, January 2, 2014, regarding the 2014 York Regional Police Budget.

*Moved by Chairman Fisch,*

*Seconded by Mr. Molyneaux,*

*that the communication from Denis Kelly, Regional Clerk, York Region, January 2, 2014, be received.*

**CARRIED**

**Action: Executive Director**

- 31 Bernice Jenkins, Mayor, Town of Bancroft, January 13, 2014, regarding the position of the Town of Bancroft for the proposed new police billing model.

*Moved by Mr. Herzog,  
Seconded by Mayor Hackson,  
that the communication from Bernice Jenkins, Mayor, Town of Bancroft,  
January 13, 2014, be received.*

**CARRIED**

Action: Executive Director

- 32 Karen Addison, Executive Director, Character Community Foundation of York Region, January 16, 2014, requesting sponsorship for the 8<sup>th</sup> Annual York Region Character Community Awards taking place on April 30, 2014.

*Moved by Vice Chair Bartlett,  
Seconded by Ms Jiang,  
that the communication Karen Addison, Executive Director, Character  
Community Foundation of York Region, January 16, 2014, be received; and  
that the Board approve support of the 8<sup>th</sup> Annual York Region Character  
Community Awards Celebration as an Evening Sponsor in the amount of  
\$5,000.*

**CARRIED**

Action: Executive Director

### **REPORTS OF THE CHIEF OF POLICE**

- 33 **Financial Statements for the Period Ending November 30, 2013**

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

1. That the Board receive the Financial Statements for the eleven month period ending November 30, 2013, pursuant to Financial Accountability Board Policy No. 01/05.

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

**CARRIED**

- 34 **2014-2016 Business Plan**

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

1. That the Board receive this report.

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

**CARRIED**

35 **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 Mr. Herzog,  
Seconded by Ms Jiang,  
that the Report of the Chief of Police be received.*

**CARRIED**

36 **Quality Service Standards - 2013**

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

1. That the Board receives this report pursuant to Police Services Board Accessible Customer Service Board Policy No. 04/09.

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

**CARRIED**

37 **Quality Assurance Process**

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

1. That the Board receive this report pursuant to the Quality Assurance Process, Board Policy 01/08.

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

**CARRIED**

38 **Update on Accessibility for Ontarians with Disabilities Act, 2005**

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

1. That the Board receive this report.

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

**CARRIED**

39 **Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service**

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

1. That the Board receive this report pursuant to the Police Services Board Accessible Customer Service Policy 04/09.

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

**CARRIED**

40 **Annual Report on Diversity Policy**

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

1. That the Board receive this report pursuant to Policy #04/11.

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

**CARRIED**

41 **Annual Report on Auxiliaries and Volunteers**

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

1. That the Board receive this report pursuant to the Police Services Board Auxiliaries and Volunteers Program Board Policy No. 03/02.

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

**CARRIED**

**Action: Chief of Police**

42 **Annual Report on Public Complaints**

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)(j) of the Police Services Act, Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the Police Services Act, and Citizens Complaints/Policies/Services/Conduct, York Regional Police Procedure AI-311.

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

**CARRIED**

**REPORT OF THE REGIONAL SOLICITOR**

**43 Procedures under Section 83 (17) of the *Police Services Act* (Delay Applications)**

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

1. That the Board adopt procedures, in the form attached to this report, for the determination of Delay Applications by the Chief of Police under section 83(17) of the *Police Services Act* in respect of public complaints (Part V) and internal complaints (section 76).

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

**CARRIED**

**ADDENDUM ITEMS**

**44 Motion to Amend Voice Radio System Maintenance Contract**

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

1. That the Board approve the amended date of January 1, 2013.

*Moved by Mr. Molyneaux,  
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 A: [#1](#) [#2](#)

**45 Ground Lease Agreement Jackson's Point Harbour Town of Georgina Update**

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

1. That the Chief of Police be authorized to exercise the option to renew on behalf of The Board, the lease for a further period up to 25 years upon a negotiated market rent.



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

**CARRIED**

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

46 **Larry Scanlan Chair, Tillsonburg Police Service Board, January 15, 2014, regarding  
OAPSB Letter on Ontario Provincial Police Alternative Billing Consultations**

*Moved by Mr. Herzog,  
Seconded by Mayor Hackson,  
that the communication from Larry Scanlan, Chair, Tillsonburg Police Service  
Board, January 15, 2014, be received.*

**CARRIED**

Addendum C: [#1](#) [#2](#)

47 **OTHER BUSINESS**

Chair Scarpitti asked for a motion to amend February's public presentation topic to Conducted Energy Weapons, to provide the public with a chance to provide their feedback on the expansion of the Taser program.

*Moved by Chairman Fisch,  
Seconded by Vice Chair Bartlett,  
that the presentation topic at the February Board meeting be changed to  
"Conducted Energy Weapons" to obtain public feedback on the expansion of the  
Conducted Energy Weapons program to the front lines.*

**CARRIED**

Action: Executive Director

**CONSIDERATION OF PRIVATE ITEMS**

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

**CARRIED**

49 **Inspector Promotion**

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

1. That the Board receive this report.

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

**CARRIED**

50 **Appointment of New Police Officers**

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

1. That the Board appoint 13 new individuals as Cadets-in-Training, effective December 2, 2013, pursuant to Section 51(1) of the Police Services Act.

*Moved by Chairman Fisch,  
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**

51 **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 six Special Constables within York Region for a further five-year period, effective January 22, 2014, pursuant to Section 53(1) of the Police Services Act.

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

**CARRIED**

52 **Confirming By law No. 01-14**

The Board had before it By Law No. 01-14. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Ms Jiang,  
Seconded by Mr. Herzog,  
that By Law No. 01-14, being "a By Law confirming the proceedings of the  
Board at this meeting," be read and enacted.*

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By Law No. 01-14 was read and enacted as follows:

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

**CARRIED**

**ADJOURNMENT**

53

*Moved by Vice Chair Bartlett,  
Seconded by Mr. Molyneaux,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:10 p.m.

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**Mafalda Avellino**  
**Executive Director**

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**Mayor Frank Scarpitti**  
**Chair**