

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

September 10, 2014

The Board continued its meeting of September 10, 2014 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:21 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

YR Corporate Services:

J. Hulton, Regional Solicitor

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

Moved by Ms Jiang,

Seconded by Mayor Hackson,

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

Addendum Item

- (a) Approval of Direct Purchases for Conductive Energy Weapon Equipment and Supplies (Addendum Item A)
- (b) Communication from Ken East, President, OAPSB, September 10, 2014 (Addendum Item B)

Private Item to Proceed to Public Session

- (a) Human Resources (Recommendations 1 & 2)

272 **CONFIRMATION OF MINUTES OF JUNE 25, 2014**

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the minutes for the public session of the meeting held on June 25, 2014
be adopted.*

CARRIED

273 **DISCLOSURE OF INTEREST**

Chairman Bill Fisch disclosed a conflict of interest with Item No.6, a communication regarding an invitation to the Retirement Celebration to honour York Chairman & C.E.O.

PRESENTATIONS

274 **Tribute to Police Services Dog Ranger**

The Police Services Board recognized the passing of Police Service Dog (PSD) Ranger. PSD Ranger began working with his partner, Constable McGuigan in 2008 and was involved in 41 apprehensions and more than 120 criminal charges were laid as a result of his actions. In addition to locating criminals, he played an instrumental role in locating missing and suicidal people. In 2009, Ranger and his handler Constable McGuigan placed second overall in the annual Police Iron Dog Competition for provincial canine teams. Ranger also received seven recognitions for his work on incidents ranging from Amber Alerts to home invasions. PSD Ranger was trained in handler protection, tracking, building and area searches, articles search, suspect apprehension, obedience and cadaver detection. We are grateful for Ranger's service and his contributions to the community.

275 **CACP Award: Lifetime Achievement Award for Traffic Safety**

The Police Services Board acknowledged Staff Sergeant Brad Bulmer for being the recipient of the CACP Award. The Canadian Association of Chiefs of Police recognized York Regional Police Staff Sergeant Brad Bulmer with the award of Lifetime Achievement in Road Safety. Throughout his 35-year career in policing, Staff Sergeant Bulmer has focused on traffic safety through the implementation of various programs and initiatives to combat driving hazards. The Police Services Board congratulated Staff Sergeant Bulmer for receiving this distinction. The National Police Award for Road Safety – Lifetime Achievement Award recognizes excellence, dedication and initiative in the field of traffic safety by enforcement officers across Canada.

276 **York Regional Police Video "United"**

The York Regional Police showed a teaser trailer of their new and innovative youth and community engagement short film entitled: "United".

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

that the presentations be received.

CARRIED

277 **How Technology has Changed Policing**

Ron Huber, I.T. Manager and Constable Cameron Pottage presented on “How Technology has changed Policing”. Technology in policing has evolved significantly over the last century. Early policing consisted of officers “walking the beat” equipped with a baton and whistle and were often on their own when they left the police station with no communication between patrol officers. Soon communication Call Boxes were implemented which officers used to check-in every half hour. Radio was introduced in 1968 in various municipalities, allowing officers to be in constant communication and ensuring officer safety. Mobile terminals were introduced in 1987. With the progression of technology over the last few decades police now have access to mobile workstations, electronic maps, in-car camera and electronic ticketing systems available in their vehicles. Social media and Global Positioning System (GPS) have also impacted the way police conduct business, allowing for real-time information sharing and engaging the community on various social platforms.

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

CARRIED

COMMUNICATIONS

- 278 Adelina Urbanski, Commissioner of Community and Health Services, August 14, 2014, regarding Accessibility Compliance Update on the *Accessibility for Ontarians with Disabilities Act, 2005 – 2014 Requirements*.

*Moved by Chairman Fisch,
Seconded by Vice Chair Bartlett,
that the communication from Adelina Urbanski, Commissioner of Community and Health Services, August 14, 2014, be received.*

CARRIED

- 279 Invitation to the Retirement Celebration honouring York Region Chairman & C.E.O Bill Fisch, requesting attendance at the event taking place November 13, 2014 in Vaughan, ON.

*Moved by Vice Chair Bartlett,
Seconded by Ms Jiang,
that the communication regarding the retirement celebration honouring York Region Chairman & C.E.O Bill Fisch, be received and that the Board purchase two tables of 10 for \$1,250 each for a total of \$2,500.*

CARRIED

Action: Executive Director

- 280 Michael Braithwaite, Executive Director, 360° Kids (Formerly Pathways for Children, Youth and Families of York Region), July 3, 2014, requesting funding for the new Human Trafficking program in collaboration with York Regional Police.

Moved by Chairman Fisch,

Seconded by Mayor Hackson,

that the communication from Michael Braithwaite, Executive Director, 360° Kids, July 3 2014, be received; and that the Board approve a donation of \$10,000 conditional on a forthcoming report from 360° Kids detailing the specific use of the funds; and that the Chief of Police report back to the Board on the status of this initiative.

CARRIED

Action: Executive Director, Chief of Police

REPORTS OF THE CHIEF OF POLICE

281 Financial Statements for the period ending July 31, 2014

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

1. That the Board receive the Financial Statements for the seven month period ending July 31, 2014, pursuant to Financial Accountability Board Policy No. 01/05.

Moved by Vice Chair Bartlett,

Seconded by Ms Jiang,

that the Report of the Chief of Police be received.

CARRIED

282 Direct Purchase Justification Report Cognent Systems Inc. Migration

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

1. That the Board authorize the Chief of Police to negotiate and execute a direct purchase with Cogent Systems Inc. for the Automated Palm and Fingerprint Identification System hardware refresh at a total cost not to exceed \$130,700, excluding applicable taxes.

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

Action: Chief of Police

283 Donation of Found/Abandoned Bicycles

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

1. That the Board approve the donation of 30 found and abandoned bicycles to

360°Kids (formerly Pathways for Children, Youth and Families of York Region).

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

CARRIED

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

CARRIED

285 Delegation of Authority During Summer Months

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

CARRIED

286 2014 Semi-Annual Statistics

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 Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

*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

287 Statistics Canada, Canadian Centre for Justice Statistics: 2013 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview

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 Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

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

288 Semi-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. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

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

REPORTS OF THE EXECUTIVE DIRECTOR

289 2015 Schedule of Board Meetings and Presentation Topics

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

1. That the Board approve the 2015 schedule of Board meetings and presentation topics pursuant to Procedural By-Law No. 06-02, attached as Appendix A.

Moved by Mr. Molyneaux,

Seconded by Vice Chair Bartlett,

that the Report of the Executive Director be received and that recommendation one (1) contained therein be adopted and that the presentation topic at November's 2014 Board meeting be changed to "How to Avoid Online Scams".

CARRIED

Action: Executive Director

290 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 Chairman Fisch,
that the Report of the Executive Director be received and that recommendation
one (1) contained therein be adopted.*

CARRIED

Action: Executive Director

ADDENDUM ITEMS

291 **Approval of Direct Purchases for Conductive Energy Weapon Equipment and Supplies**

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

1. That the Board authorize a direct purchase for 185 Conductive Energy Weapons, holsters and four-year warranties, to MD Charlton Company Limited at a cost of \$342,000, excluding HST; and
2. That the Board authorize the Chief of Police to negotiate and execute direct purchases for the replacement of the existing inventory of 191 Conductive Energy Weapons for a maximum of five years at a total cost not to exceed \$354,000, excluding applicable taxes; and
3. That the Board authorize the Chief of Police to negotiate and execute direct purchases for Conductive Energy Weapon supplies for a maximum of five years at a total cost not to exceed \$963,400, excluding applicable taxes; and
4. That the Conductive Energy Weapon purchases be subject to the Equipment and Use of Force Regulation under the *Police Services Act*, as approved equipment to be used in Ontario.

*Moved by Chairman Fisch,
Seconded by Mayor Hackson,
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

292 **Communication from Ken East, President, OAPSB, September 10, 2014, regarding Increased Basic Constable Training Fees at the Ontario Police College.**

*Moved by Vice Chair Bartlett,
Seconded by Ms Jiang,
that the communication from Ken East, President, OAPSB, September 10, 2014,
be received.*

CARRIED

293 **CONSIDERATION OF PRIVATE ITEM**

Human Resources

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

1. That the Board reclassify 13 officers pursuant to the 2013-2015 Uniform Working Agreement; and
2. That the Board appoint 16 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

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

CARRIED

294 **Confirming By Law No. 08-14**

The Board had before it By Law No. 08-14. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Molyneaux,
Seconded by Mayor Hackson,
that By Law No. 08-14, being "a By Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By Law No. 08-14 was read and enacted as follows:

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

CARRIED

The meeting adjourned at 3:31 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair