

MINUTES
of
THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

April 22, 2015

The Board continued its meeting of April 22, 2015 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
W. Emmerson, 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
T. Cusimano, Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
K. MacDonald, Associate Counsel, Legal Services
K. Griffin, Manager, Corporate Communications

YR Legal & Court Services:

J. Hulton, Regional Solicitor

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

Moved by Chairman Emmerson,

Seconded by Mr. Molyneaux,

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

Addendum Item

- (a) Communication from Rabbi Mendel Kaplan, Spiritual Leader, Chabad Flamingo regarding Gala Dinner (Addendum Item A)

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendations 1 & 2)
- (b) Appointment of New Police Officers (Recommendation 1)
- (c) Marine Facility Tender Update (Recommendation 1)

162 **DISCLOSURE OF INTEREST**

John Molyneaux disclosed a conflict of interest with Agenda Item No. 17, Report of the Chief of Police, Delegation of Authority – Public regarding Item T-15-02.

Mayor Virginia Hackson disclosed a conflict of interest with Agenda Item No. 8. Communication regarding York Region Abuse Program, and Agenda Item No. 16, Report of the Chief of Police, Town of East Gwillimbury Community Policing Centre Lease.

163 **CONFIRMATION OF MINUTES OF MARCH 25, 2015 BOARD MEETING**

*Moved by Ms Jiang,
Seconded by Vice Chair Bartlett,
that the minutes for the public session of the meeting held on March 25, 2015
be adopted.*

CARRIED

PRESENTATIONS

163 **Presentation of Volunteer of the Year Award**

*Moved by Vice Chair Bartlett,
Seconded by Mayor Hackson
that the presentation be received.*

CARRIED

164 **Combating Organized Crime in York Region**

Chief Eric Jolliffe and his team presented Combating Organized Crime in York Region.

*Moved by Chairman Emmerson,
Seconded by Vice Chair Bartlett,
that the presentation be received.*

CARRIED

165 **New York Regional Police Website**

Chief Eric Jolliffe and his team presented the newly redesigned York Regional Police website to the Board for its information.

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

CARRIED

COMMUNICATIONS

- 166 Chief Eric Jolliffe and Joel Parke, Vice President Pre-Construction, Group Inc., March 26, 2015, requesting financial support for the 8th Annual “Clubs4Cancer” Golf Tournament taking place May 11, 2015 in Uxbridge, ON.

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

that the communication from Chief Eric Jolliffe and Joel Parke, Vice President Pre-Construction, Group Inc., March 26, 2015, be received and that the Board purchase a Bronze sponsorship for \$2,000.

CARRIED

Action: Executive Director

- 167 Alison L. Peck, Executive Director, York Region Abuse Program, March 27, 2015, requesting sponsorship for the “Hand-in-Hand Gala” taking place May 2, 2015 in Kleinburg, ON.

Board Member Mayor Hackson declared a conflict of interest and resolved to remove herself to consider the communication from the York Region Abuse program as she sits on the committee; and she did not participate in the consideration or discussion of, or vote on this item.

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

that the communication from Alison L. Peck, Executive Director, York Region Abuse Program, March 27, 2015, be received and that the Board purchase a corporate table in the amount of \$3,000.

CARRIED

Action: Executive Director

- 168 Keara Johnson, Student Intern, Women’s Centre of York Region, March 31, 2015, regarding sponsorship of the 7th Annual Golf for Change tournament taking place September 10, 2015 in Sharon, ON.

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

that the communication from Keara Johnson, Student Intern, Women’s Centre of York Region, March 31, 2015 be received and that the Board provide Hole sponsorship in the amount of \$200.

CARRIED

Action: Executive Director

- 169 Jo-Ann Savoie, President, Ontario Women in Law Enforcement (OWLE), April 10, 2015, requesting support for the 17th Annual Awards Banquet taking place on May 1, 2015 in Mississauga, ON.

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

that the communication from Jo-Ann Savoie, President, Ontario Women in Law Enforcement (OWLE), April 10, 2015, be received and that the Board purchase one table of 10 in the amount of \$1,000.

CARRIED

Action: Executive Director

- 170 Gillian Freeman, Executive Director, Victim Services of York Region Inc., April 15, 2015, requesting support for the two-day National Victims of Crime Awareness Week Conference taking place April 23 and 24 in Markham, ON.

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

that the communication from Gillian Freeman, Executive Director, Victim Services of York Region Inc., April 15, 2015, be received and that the Board provide sponsorship in the amount of \$2,000.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

171 **Volunteer of the Year Award**

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

1. That the contents of this report be received by the Board for its information.

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

CARRIED

172 **Revised Organizational Chart**

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

1. That the Board approve the revised Organizational Chart, as attached effective July 1, 2015.

*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

173 **Contract Extension for the Uniform Group Inc.**

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

1. That the Board authorize a six month extension for the five year contract for uniform clothing items with The Uniform Group Inc., at no additional cost, to June 30, 2015.

*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

Action: Chief of Police

174 Amended Service Fees and Charges

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

1. That the Board amend Schedule A of Bylaw 02-15 Service Fees and Charges as set out in this report.

*Moved by Chairman Emmerson,
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

175 Town of East Gwillimbury Community Policing Centre Lease

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

1. That the Board authorize the extension of the Cost Sharing Agreement between the Board and the Town of East Gwillimbury for the lease of a Community Policing Centre located at 73 Main Street, Mount Albert, consisting of 600 square feet for a period of two months for a total cost of \$900.00, plus HST and utilities; and
2. That the Chief be authorized to execute the Agreement with the Town of East Gwillimbury, subject to approval of the Region's Legal Services as to form and content.

Board Member Mayor Hackson declared a conflict of interest and resolved to remove herself to consider the Report of the Chief of Police Town of East Gwillimbury Community Policing Centre Lease; and she did not participate in the consideration or discussion of, or vote on this item.

*Moved by Chairman Emmerson,
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

Action: Executive Director

176 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.

Board Member 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 Chairman Emmerson,
Seconded by Ms Jiang,*

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted excluding item T-15-02.

CARRIED

The Board made a further motion.

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

that item T-15-02 of the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.

CARRIED

177 2014 Annual Statistics

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

1. That the Board authorize receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

Moved by Mr. Herzog,

Seconded by Vice Chair Bartlett,

that the Report of the Chief of Police be received.

CARRIED

ADDENDUM ITEM

- 178 Communication from Rabbi Mendel Kaplan, Spiritual Leader, Chabad Flamingo, April 21, requesting support for the Chabad Flamingo Gala Dinner taking place June 15, 2015.

Moved by Vice Chair Bartlett,

Seconded by Chairman Emmerson,

that the communication from Rabbi Mendel Kaplan, Spiritual Leader, Chabad Flamingo, April 21, 2015, be received and that the Board purchase a Gold table of 10 in the amount of \$7,200.

CARRIED

Action: Executive Director

[Addendum Item A](#)

CONSIDERATION OF PRIVATE ITEMS

179 Human Resources

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

1. That the Board reclassify two 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*.

Re-Appointment of Special Constable

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

1. That the Board authorize the re-appointment of one Special Constable within York Region for a further five-year period, effective April 22, 2015, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

180 **Marine Facility Tender Update**

The Board approved the following recommendation on the Marine Facility Tender Update:

*Moved by Chairman Emmerson,
Seconded by Mr. Molyneaux,
that the Marine Facility tender be cancelled and that the Chief report back to the Board with potential options to address the requirements of the Marine Unit.*

CARRIED

181 **Confirming By Law No. 05-15**

The Board had before it By Law No. 05-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Herzog,
Seconded by Mr. Molyneaux,
that By Law No. 05-15, being "a By Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By Law No. 05-15 was read and enacted as follows:

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

CARRIED

182 **ADJOURMENT**

*Moved by Mayor Hackson,
Seconded by Vice Chair Bartlett,
that the meeting be adjourned.*

CARRIED

The meeting adjourned at 3:23 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair