

**THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD**

June 24, 2015

The Board continued its meeting of June 24, 2015 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:03 p.m. in the 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
J. Molyneaux, 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
J. Fraser, Manager, Legal Services
K. Griffin, Manager, Corporate Communications

YR Legal & Court Services:

E. Wilson, Senior Counsel

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

*Moved by Mayor Hackson,
Seconded by Chairman Emmerson,
that the following items be added to the agenda of the public session of this meeting:*

Addendum Items

- (a) Communication for Future ACES 2015 Annual Charity Golf Tournament (Addendum Item A)
- (b) Communication from York Senior Officers' Association regarding the 2015 Ontario Senior Officers' Association Annual Conference (Addendum Item B)
- (c) Communication from the Ministry of Community Safety and Correctional Services, Future of Policing Advisory Committee (FPAC) regarding the strategy for a Safer Ontario (SSO) (Addendum Item C)
- (d) Communication from Durham Regional Police Services Board regarding the recent report prepared by the Association of Municipalities of Ontario

(AMO) (Addendum Item D)

Private Items to Proceed to Public Session

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

244 **DISCLOSURE OF INTEREST**

N/A

245 **CONFIRMATION OF MINUTES OF MAY 20, 2015 BOARD MEETING**

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the minutes for the public session of the meeting held on May 20, 2015
be adopted.*

CARRIED

246 **PRESENTATIONS**

Introduction of Recently Promoted Officers

Keeping Our Children Safe

*Moved by Chairman Emmerson,
Seconded by Mayor Hackson,
that the presentations be received.*

CARRIED

COMMUNICATION

247 Kathy Mitchell, President, MADD York Region, June 9, 2015, regarding sponsorship of the 2nd Annual Golf Fore MADD tournament taking place on August 20, 2015 in the Township of King.

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the communication from Kathy Mitchell, President, MADD York Region, June
9, 2015, be received and that the Board provide support in the amount of \$5,000.*

CARRIED

Action: Executive Director

DEPUTATIONS

- 248 John Sewell, June 18, 2015, regarding York Regional Police quotas and performance indicators.

*Moved by Mr. Molyneaux,
Seconded by Chairman Emmerson,
that deputant status be granted to Mr. Sewell.*

CARRIED

The Board made a further motion.

*Moved by Chairman Emmerson,
Seconded by Mr. Molyneaux,
that the deputation from Mr. Sewell be received and that the Chief provide Mr. Sewell with the YRP Annual Report and other supporting documents regarding comprehensive performance indicators and monitoring the service.*

CARRIED

Action: Chief of Police

- 249 Dan Munro, President, National Helicopters, June 23, 2015, regarding Helicopter Pilots, Maintenance and Services Contract "RFP P15-06".

*Moved by Chairman Emmerson,
Seconded by Mr. Molyneaux,
that deputant status not be granted to Mr. Munro as the RFP is still in the blackout period.*

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 250 **Financial Statements for the Period Ending May 31, 2015**

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

1. That the Board receive the Financial Statements for the five month period ending May 31, 2015, pursuant to Financial Accountability Board Policy No. 01/05.

*Moved by Chairman Emmerson,
Seconded by Vice-Chair Bartlett,
that the Report of the Chief of Police be received and that the Chief provide copies of the audited statements with the Report.*

CARRIED

- 251 **Audit of 2014 Financial Statements**

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

1. That the Board receive this report.

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

CARRIED

Action: Chief of Police

252 Award for Helicopter Pilots, Maintenance and Services

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

1. That the Board authorize entering into a contract with Canadian Helicopters an HNZ Company for the provision of helicopter pilots, maintenance and services at a cost not to exceed \$840,800, excluding H.S.T., for a 17 month term commencing August 1, 2015 ending December 31, 2016; and
2. That the Board approve an option for an additional one-year period, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval, at a cost not to exceed \$592,112, excluding H.S.T., for a total contract including all options of \$1,432,912, excluding H.S.T.

*Moved by Vice Chair Bartlett,
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

253 Direct Purchase for Winter Clothing

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

1. That the Board approve a one-year extension for the direct purchase of winter clothing to The Uniform Experts North America Inc. at a cost not to exceed \$95,000 excluding H.S.T.; and
2. That the Board approve options for two additional one-year periods, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval, at an annual cost not to exceed \$95,000 excluding H.S.T. for a total contract including all options of \$380,000 excluding H.S.T.

*Moved by Chairman Emmerson,
Seconded by Mayor Hackson,
that the Report of the Chief of Police be received and that recommendations one (1) and two (2) contained therein be adopted.*

CARRIED

254 **Contract Extension to P-13-09 for Headquarters Furniture to Blair's at Work 31 Corporate Interiors**

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

1. That the Board Board approve a one-year contract extension of award P-13-09 for the supply, delivery and installation of Headquarters furniture to Blair's at Work Corporate Interiors at a cost not to exceed \$150,000, excluding H.S.T.; and
2. That the Board approve an option to renew an additional one-year period, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval, at a cost not to exceed \$325,000, excluding H.S.T., for a total contract including all options of \$1,475,000, excluding H.S.T.

Moved by Vice Chair Bartlett,

Seconded by Chairman Emmerson,

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

CARRIED

255 **Donation of Decommissioned Computers**

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

1. That the Board approve the donation of eight decommissioned desktop computers and seven decommissioned laptop computers to the Royal St. Vincent and the Grenadines Police Force.

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

256 **Authorization to Act in Relation to the Board's Court Security Responsibilities**

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

1. That the Board authorize all police officers, special constables, auxiliaries or other persons assigned and authorized by the Chief of Police to act in relation to the Board's responsibilities under subsection 137(1) of the *Police Services Act* upon the proclamation of the *Security for Courts, Electricity Generating Facilities and Nuclear Facilities Act, 2014*, S.O. 2014, c. 15 Sched. 2, s. 1 and the corresponding amendments to Part X of the *Police Services Act*.

Moved by Mr. Molyneaux,

Seconded by Mayor Hackson,

that the Report of the Chief of Police be received and that recommendation one (1)

contained therein be adopted.

CARRIED

257 **2015 Annual Report**

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 and that recommendation one (1) contained therein be adopted.

CARRIED

258 **2014 York Region Transit Annual Report**

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

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

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

REPORT OF THE REGIONAL SOLICITOR

259 **Execution of Documents Bylaw**

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

1. That the Board authorize the enactment of an Execution of Documents Bylaw incorporating the Delegation of Authority policy as set out in this report.
2. Delegation of Authority Policy 05-05, as amended, be repealed.

Moved by Vice Chair Bartlett,

Seconded by Mayor Hackson,

that the Report of the Regional Solicitor be received and that recommendations one (1) and two (2) contained therein be adopted.

CARRIED

REPORTS OF THE EXECUTIVE DIRECTOR

260 **Ontario Retirement Pension Plan**

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

1. That the Board recommend to the Province that the Ontario Retirement Pension Plan (ORPP) be implemented as originally set out in its proposal and not be extended to individuals already enrolled in a Defined Benefit (DB) or Defined Contribution (DC) pension plan.

Moved by Mr. Molyneaux,

Seconded by Chairman Emmerson,

that the Report of the Executive Director be received and that recommendation one (1) contained therein be adopted and that the Executive Director forward correspondence on behalf of the Board to the local MPPs.

CARRIED

Action: Executive Director

261 Board-Issued Device Use Policy

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

1. That the Board approve the Board-Issued Device Use Policy No. 02/15, as attached.

Moved by Chairman Emmerson,

Seconded by Mayor Hackson,

that the Report of the Executive Director be received and that recommendation one (1) contained therein be adopted.

CARRIED

262 Approval of Matters During Summer Recess

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

1. That during the summer recess period from June 25, 2015 to September 22, 2015, the Chair and the Chief of Police (or his delegate), or in the absence of the Chair, the Vice Chair and Chief of Police (or his delegate) be authorized to:
 - (a) Award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
 - (b) Approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
 - (a) The Chair and the Chief of Police (or his designate) or in the absence of the Chair, the Vice-Chair and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;

- (b) A memorandum outlining the necessity of such requests be submitted to the Chair and the Chief of Police by the respective Officer in Charge;
- (c) Any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
- (d) A report be submitted to the Board at its meeting on September 23, 2015 only to advise of the approval of any contracts under this authority.
- (e) Reporting is only required if any commitments have been made under this authority.

Moved by Mayor Hackson,

Seconded by Chairman Emmerson,

that the Report of the Executive Director be received and that recommendations one (1) and two (2) contained therein be adopted.

CARRIED

ADDENDUM ITEMS

- 263 Tka Pinnock, Executive Director, Future ACES, June 19, 2015, regarding the 2015 Annual Charity Golf Tournament taking place July 20, 2015 in Uxbridge, ON. (Addendum Item A)

Moved by Mayor Hackson,

Seconded by Mr. Molyneaux,

that the communication from Tka Pinnock, Executive Director, Future ACES, June 19, 2015, be received and that the Board provide corporate sponsorship in the amount of \$500.

CARRIED

Action: Executive Director

[Addendum Item A](#)

- 264 Graham Beverly, President, YRP Senior Officers' Association, June 22, 2015, regarding the sponsorship for 2015 Ontario Senior Officers Association Annual Conference taking place October 15 – 17 in Sutton, ON. (Addendum Item B)

Moved by Vice Chair Bartlett,

Seconded by Mayor Hackson,

that the communication from Graham Beverly, President, YRP Senior Officers' Association, June 22, 2015, be received and that the Board provide support in the amount of \$5,000.

CARRIED

Action: Executive Director

Attachments: [Addendum Item B](#), [Appendix A](#)

- 265 Communication from the Ministry of Community Safety and Correctional Services, Future of Policing Advisory Committee (FPAC), June 22, 2015, regarding the Strategy for a Safer

Ontario (SSO). (Addendum Item C)

Moved by Vice Chair Bartlett,

Seconded by Mr. Molyneaux,

that the communication from the Ministry of Community Safety and Correctional Services, Future of Policing Advisory Committee (FPAC), June 22, 2015, be received.

CARRIED

[Addendum Item C](#)

266 Roger Anderson, Chair, Durham Regional Police Services Board, June 23, 2015, regarding AMO's report entitled "Building a new public safety model for Ontario: AMO's Policing Modernization Report". (Addendum Item D)

Moved by Chairman Emmerson,

Seconded by Mr. Molyneaux,

that the communication from Roger Anderson, Chair, Durham Regional Police Services Board, June 23, 2015, be received and that the Chief provide a briefing note to the Board.

CARRIED

Action: Chief of Police

[Addendum Item D](#)

CONSIDERATION OF PRIVATE ITEMS

267 **Human Resources**

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

1. That the Board appoint two civilians, pursuant to Section 31(1)(a) of the *Police Services Act*; and

Moved by Chairman Emmerson,

Seconded by Mayor Hackson,

that the Report of the Chief of Police be received.

CARRIED

268 **Appointment of New Police Officers**

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

1. That the Board appoint 15 new individuals as Cadets-in-Training, effective August 4, 2015, pursuant to Section 51(1) of the *Police Services Act*.

Moved by Vice Chair Bartlett,

Seconded by Mayor Hackson,

that the Report of the Chief of Police be received.

CARRIED

269 **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 July 5, 2015, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

270 **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 two Special Constables within York Region for a further five-year period, effective July 5, 2015, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

271 **Confirming By Law No. 07-15**

The Board had before it By Law No. 07-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that By Law No. 07-15, being "a By Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By Law No. 07-15 was read and enacted as follows:

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

CARRIED

272 **ADJOURNMENT**

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the meeting be adjourned.*

CARRIED

The meeting adjourned at 2:48 p.m.

Mafalda Avellino
Executive Director

Frank Scarpitti
Chair