

MINUTES

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 20, 2015

The Board continued its meeting of May 20, 2015 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 3:13 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
J. Channell, Manager, Financial Services
J. Fraser, Manager, Legal Services
K. Griffin, Manager, Corporate Communications

YR Legal & Court Services:

J. Hulton, Regional Solicitor

201 **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) Correspondence regarding the 26th Annual CAPG Conference (Addendum Item A)
- (b) Direct Purchase of Psychological Services (Addendum Item B)

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendations 1 & 2)
- (b) Superintendent Promotions (Recommendation 1)
- (c) Re-Appointment of Special Constables (Recommendation 1)

202 **DISCLOSURE OF INTEREST**

Chair Scarpitti declared a conflict of interest with Agenda Item No. 12, Report of the Chief of Police, Disposal of Assets – 2015 regarding information technology proceeds.

203 **CONFIRMATION OF MINUTES OF APRIL 22, 2015 BOARD MEETING**

*Moved by Ms Jiang,
Seconded by Mayor Hackson,
that the minutes for the public session of the meeting held on April 22, 2015
be adopted.*

CARRIED

PRESENTATION

204 **Presentation to Mr. Sam Herzog, Departing Board Member**

*Moved by Vice Chair Bartlett,
Seconded by Chairman Emmerson
that the presentation be received and that the Board formally acknowledge the
service and commitment provided by Mr. Herzog during his eight-year tenure on
the Board.*

CARRIED

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

Jean-Francois Champagne, Canadian Security Association (CANASA), May 22, 2015, regarding notice of changes to the alarms and service fees by law.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that deputant status be granted to Mr. Champagne.*

CARRIED

The Board made a further motion.

*Moved by Chairman Emmerson,
Seconded by Vice Chair Bartlett,
that the deputation from Mr. Champagne be received and the Board extend the
implementation of the new alarms and service fees by law to September 1, 2015
and that residents are informed of the extended time.*

CARRIED

COMMUNICATIONS

206 Chair Frank Scarpitti, York Regional Police Services Board, April 29, 2015 correspondence to Premier Wynne regarding Bill 8 – Application to Police Services Board.

The Honourable Kathleen Wynne, Premier, May 12, 2015, replying to Chair Frank Scarpitti, correspondence regarding the application of Bill 8 to Police Services Boards.

*Moved by Chairman Emmerson,
Seconded by Mr. Molyneaux,
that the communications from Chair Frank Scarpitti, York Regional Police Services Board, April 29, 2015 and The Honourable Kathleen Wynne, Premier, May 12, 2015, be received.*

CARRIED

- 207 Gerry McNeilly, The Office of the Independent Police Review Director, April 27, 2015, regarding OIPRD terms of reference for use of force review.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Herzog,
that the communication from Gerry McNeilly, The Office of the Independent Police Review Director, April 27, 2015, be received.*

CARRIED

- 208 Jack Hurt, Chair, Crime Stoppers of York Region Inc., April 30, 2015, regarding sponsorship of the 24th Annual Wayne Snooks Golf Classic taking place June 9, 2015 in Kettleby, ON

*Moved by Mr. Molyneaux,
Seconded by Ms Jiang,
that the communication from Jack Hurt, Chair, Crime Stoppers of York Region Inc., April 30, 2015, be received and that the Board purchase a gold sponsorship in the amount of \$1,500.*

CARRIED

Action: Executive Director

- 209 Mariam Yousefi, Communications Specialist, thinkcompass, May 12 2015, regarding sponsorship for the Stop the Abuse Conference taking place June 10, 2015 in Markham, ON.

*Moved by Vice Chair Bartlett,
Seconded by Mayor Hackson,
that the communication from Mariam Yousefi, Communications Specialist, thinkcompass, May 12 2015, be received and that the Board provide sponsorship in the amount of \$2,500.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 210 **Financial Statements for the Period Ending April 30, 2015**

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

1. That the Board receive the Financial Statements for the four month period ending April 30, 2015, pursuant to Financial Accountability Board Policy No. 01/05.

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

CARRIED

211 **Donations of \$5,000 or More**

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

1. That the Board approve four donations of \$5,000 or more each pursuant to Police Services Board's Public Donations Policy No. 02/01:
 - a. Universal Youth Foundation Board - \$50,000 for Youth Opportunities Camp; and
 - b. Optimist Club of Aurora - \$5,000 for the 2015 ECO-TRIP program; and
 - c. The Miller Group - \$5,000 for the York Regional Police Leo McArthur Youth Leadership Camp; and
 - d. Highland Chevrolet Buick GMC Cadillac Inc. for a non-cash donation of a leased 2015 Chevrolet Equinox SUV, for a value of approximately \$28,000.

*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 and that the Board send thank you letters.

CARRIED

Action: Executive Director

212 **Disposal of Assets - 2015**

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

1. That the Board receive this report for information.

Chair Scarpitti declared a conflict of interest and resolved to remove himself to consider the Report of the Chief of Police Disposal of Assets – 2015; and he did not participate in the consideration or discussion of, or vote on this item regarding information technology assets.

*Moved by Mr. Herzog,
Seconded by Ms Jiang,*

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted excluding information technology assets.

CARRIED

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

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,*

that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted including information technology assets.

213 **Forfeited Offence-Related Property / Proceeds of Crime / Civil Remedies for Illicit Actives (CRIA)**

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

1. That the Board received this report for its information.

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

CARRIED

214 **Award of RFP 15-01-01 Training Facility Furniture to Corporate Express Canada Inc. o/a Business Interiors by Staples**

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

1. That the Board authorize the award of RFP P-15-01 for the supply, delivery and installation of Greenguard® certified furniture for the Training Facility to Corporate Express Canada Inc. o/a Business Interiors by Staples, who submitted the highest scoring Proposal, which represents the best value to the Board, for \$396,874 excluding H.S.T.; and
2. That the contract be awarded for a period of one year, with an option to renew for two additional two-year periods, subject to satisfactory performance, successful negotiations with respect to financial considerations and the Chief's approval; and
3. That the Chief of Police be authorized to execute the contract, and any renewals, subject to the approval of the Region's Legal Services as to form and content.

*Moved by Mr. Herzog,
Seconded by Ms Jiang,
that the Report of the Chief of Police be received and that recommendations one (1), two (2) and three (3) contained therein be adopted.*

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

215 **Amendments to the Public Donations Policy**

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

1. That the Board approve the amended Public Donations Policy as attached (renamed Donations and Sponsorships Policy)

*Moved by Chairman Emmerson,
Seconded by Mr. Herzog,*

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

CARRIED

ADDENDUM ITEMS

- 216 Communication from Cathy Palmer, President, Canadian Association of Police Governance, May 14, 2015, requesting sponsorship of the 26th Annual CAPG Conference.

Moved by Vice Chair Bartlett,

Seconded by Mayor Hackson,

that the communication from Cathy Palmer, President, Canadian Association of Police Governance, May 14, 2015, be received and that the Board support the CAPG Conference in the amount of \$25,000.

CARRIED

Action: Executive Director

[Addendum Item A](#)

- 217 **Direct Purchase of Psychological Services**

RECOMMENDATIONS

1. That the Board authorize the direct purchase of psychological services from service providers listed in Table 1 for Recruitment and wellness purposes; and
2. That the Chief of Police be authorized to execute direct purchases for up to two years with an upset limit of \$562,800 or \$281,400 annually, subject to the costs being within the approved budget.

Moved by Vice Chair Bartlett,

Seconded by Mr. Herzog,

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

CARRIED

[Addendum Item B](#)

- 218 **OTHER BUSINESS**

Moved by Mayor Hackson,

Seconded by Mr. Herzog,

that the Board meeting scheduled on October 14, 2015 be moved to October 21, 2015.

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 219 **Human Resources**

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

1. That the Board reclassify 19 officers pursuant to the 2013 – 2015 Uniform Working Agreement; and
2. That the Board appoint three civilians, pursuant to Section 31(1) (a) of the *Police Services Act*.

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

CARRIED

220 Superintendent Promotions

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

1. That the Board receive this report for information.

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

CARRIED

221 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 three Special Constables within York Region for a further five-year period, effective June 22, 2015, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

222 Confirming By Law No. 06-15

The Board had before it By Law No. 06-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Mr. Herzog,
Seconded by Ms Jiang,
that By Law No. 06-15, being "a By Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By Law No. 06-15 was read and enacted as follows:

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

CARRIED

223 ADJOURMENT

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

CARRIED

The meeting adjourned at 3:54 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair