

MINUTES

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

November 18, 2015

The Board continued its meeting of November 18, 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 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

Absent: B. Rogers, Board Member

YRP Present: E. Jolliffe, Chief of Police
T. Carrique, Deputy Chief of Police
A. Crawford, Deputy Chief of Police
T. Cusimano, Superintendent, Executive Services
J. Channell, Manager, Financial Services
K. MacDonald, Manager, Associate Counsel
K. Griffin, Manager, Corporate Communications

YR Legal & Court Services: J. Hulton, Regional Solicitor

370 **MOMENT OF SILENCE**

A moment of silence was observed in recognition of the victims of the terrorist attacks which took place in Paris.

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

Moved by Mr. Molyneaux,

Seconded by Mayor Hackson,

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

Addendum Items

- (a) Communication from Attila L. Vinczer requesting to make a deputation ([Addendum Item A](#))

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendation 1)
- (b) Appointment of New Police Officers (Recommendation 1)
- (c) Appointment of Experienced Police Officers (Recommendation 1)

- (d) Appointment of York Region Transit Special Constables (Recommendation 1)
- (e) Re-Appointment of Special Constable (Recommendation 1)

372 **DISCLOSURE OF INTEREST**

Nil.

373 **CONFIRMATION OF MINUTES OF OCTOBER 21, 2015 BOARD MEETING**

*Moved by Chairman Emmerson,
Seconded by Vice Chair Bartlett,
that the minutes for the public session of the meeting held on October 21, 2015
be adopted.*

CARRIED

374 **PRESENTATIONS**

Presentation to Vice Chair Barbara Bartlett

The Board formally acknowledged the service and commitment provided by Vice Chair Barbara Bartlett during her seven and a half year tenure on the Board.

Presentation on Assisting Victims of Crime

*Moved by Chairman Emmerson,
Seconded by Mr. Molyneaux,
that the presentations be received.*

CARRIED

COMMUNICATIONS

- 375 Bill Hughes, Commissioner of Finance and Regional Treasurer, York Region November 6, 2015, regarding the 2016-2018 Budget presentation.

*Moved by Chairman Emmerson,
Seconded by Vice Chair Bartlett,
that the communication from Bill Hughes, Commissioner of Finance and Regional
Treasurer, York Region, November 6, 2015, be received.*

CARRIED

- 376 Cheryl Cannon, VimyBound Sub-Committee Chair, QYRACC Support Committee, November 9, 2015, requesting financial support for the Cadet trip to Vimy Ridge, France in spring of 2017 for the 100th Anniversary of the victory at Vimy Ridge.

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the communication from Cheryl Cannon, VimyBound Sub-Committee Chair,
QYRACC Support Committee, November 9, 2015, be received.*

CARRIED

DEPUTATIONS

- 377 Kathy Mitchell, MADD York Region Chapter, seeking deputant status to thank the Board for its support of "Golf Fore MADD".

*Moved by Mr. Molyneaux,
Seconded by Mayor Hackson,
that deputant status be granted to Ms. Mitchell.*

CARRIED

The Board made a further motion.

*Moved by Chairman Emmerson,
Seconded by Vice Chair Bartlett,
that the deputation from Ms. Mitchell be received.*

CARRIED

- 378 Attila L. Vinczer, November 12, 2015, seeking deputant status to present on domestic violence, rape and sexual assault and its effects on men, women and children.

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

CARRIED

The Board made a further motion.

*Moved by Chairman Emmerson,
Seconded by Mayor Hackson,
that the deputation from Mr. Vinczer be received.*

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 379 **Financial Statements for the Period Ending October 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 ten month period ending October 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 recommendation one (1) contained therein be adopted.*

CARRIED

380 Property Taxes on Leased Premises

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

1. That the Board authorize the Chief of Police to enter into such Municipal Capital Facilities Agreements (MCFA) with The Regional Municipality of York and with the Board's landlords as may be required to exempt from property tax, those of the Board's leased premises subject to property tax exceeding \$10,000 per year; and
2. That the Chief be authorized to assign its leases to The Regional Municipality of York if required by the Municipal Property Assessment Corporation (MPAC) as a pre-condition to property tax exemption.

*Moved by Mayor Hackson,
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: Chief of Police

REPORT OF THE EXECUTIVE DIRECTOR

381 Amendments to Records Classification and Retention Schedule

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

1. That the Board approve the revised Records Classification and Retention Schedule 'A' as attached; and
2. That the Board forward the revised Records Classification and Retention Schedule 'A' to Regional Council and request an amendment to Bylaw No. 2013-15 under section 255 of the *Municipal Act, 2001*.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the Report of the Executive Director be received and that recommendations
one (1) and two(2) contained therein be adopted.*

CARRIED

Action: Executive Director

ADDENDUM ITEMS

- 382 Attila L. Vinczer, November 12, 2015, regarding making a public deputation at the Board's public meeting on November 18, 2015. (Addendum Item A)

This agenda item was addressed under deputations.

CONSIDERATION OF PRIVATE ITEMS

383 Human Resources

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

1. That the Board reclassify 39 officers pursuant to the 2013 – 2015 Uniform Working Agreement.

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

384 Appointment of New Police Officers

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

1. That the Board appoint 30 new individuals as Cadets-in-Training, effective November 30, 2015 pursuant to Section 51(1) 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

385 Appointment of Experienced Police Officers

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

1. That the Board accept this report on the hiring of experienced officers, effective December 2, 2015, pursuant to Section 31(1) (a) 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

386 Appointment of York Region Transit Special Constables

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

1. That the Board authorize the appointments of two York Region Transit Special Constables for a five year period, effective November 7, 2015 pursuant to Section 53(1) 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

387 **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 York Regional Police Special Constable for a further five year period, effective December 8, 2015, pursuant to Section 53(1) of the *Police Services Act*.

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

CARRIED

388 **Confirming By Law No. 12-15**

The Board had before it By Law No. 12-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Vice Chair Bartlett,
Seconded by Chairman Emmerson,
that By Law No. 12-15, being "a By Law confirming the proceedings of the
Board at this meeting," be read and enacted.*

By Law No. 12-15 was read and enacted as follows:

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

CARRIED

389 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 2:28 p.m.

Mafalda Avellino
Executive Director

Frank Scarpitti
Chair