

MINUTES
of
THE REGIONAL MUNICIPALITY OF YORK
POLICE SERVICES BOARD

February 18, 2015

The Board continued its meeting of February 18, 2015 in the Seminar Room, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:14 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
J. Fraser, Manager, Legal Services
K. Griffin, Manager, Corporate Communications

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

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

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

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendations 1 & 2)
- (b) Re-Appointment of Special Constables (Recommendation 1)
- (c) Re-Appointment of York Region Transit Special Constables (Recommendation 1)
- (d) Staff Sergeant or Detective Sergeant Promotion (Recommendation 1)
- (e) Sergeant or Detective Promotions (Recommendation 1)

87 **CONFIRMATION OF MINUTES OF JANUARY 21, 2015 BOARD MEETING**

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

CARRIED

PRESENTATION

88 **Police Encounters with People in Crisis**

Chief Eric Jolliffe and his team presented Police Encounters with People in Crisis. Officers are trained to use the Ontario use of force model to continually assess situations and select the most reasonable option relative to the circumstance as perceived at that point in time. They are trained to diffuse the situation through communication using three principles; being professional, preventing escalation and de-escalating situations with professionalism, empathy and active listening skills. Officers are required to take a crisis intervention training course which focus on empathy and the understanding of mental illnesses. Ongoing realistic-scenario training is used to encourage good judgement and reduce confrontation in real-life situations. All frontline officers are trained in crisis intervention and resiliency training which helps them manage stress. The YRP Mental Health Support team provides assistance to the community by providing support, resource information, assessments and education. They also avert crisis escalation and injury, link persons with mental illness to community resources, create justice diversion, reduce the number of hospital admissions and improve an officer's perception of individuals with mental illness. Ways to help include, educating yourself about mental illness, listen and help and seek assistance from community service providers. York Regional Police partners with multiple organizations to help connect citizens with the support they need.

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

CARRIED

COMMUNICATION

89 Scott Cole, Co-Chair and Derek Sinton, Co-Chair, Police Appreciation Night Committee, February 9, 2015, requesting support for the 23rd Annual Police Appreciation Night taking place on May 12, 2015.

*Moved by Vice Chair Bartlett,
Seconded by Mayor Hackson,
that the communication from Scott Cole, Co-Chair and Derek Sinton, Co-Chair,
Police Appreciation Night Committee be received and that the Board purchase two
tables of 8 for \$2,500 each for a total of \$5,000.*

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

90 Financial Statements (un-audited) for the Period ending December 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 twelve month period ending December 31, 2014, pursuant to Financial Accountability Board Policy No. 01/05.

Moved by Mr. Molyneaux,

Seconded by Ms Jiang,

that the Report of the Chief of Police be received and that the Chief Report back at the March Board meeting regarding cost savings for sick bank payouts.

CARRIED

Action: Chief of Police

91 2014 Solicitations and Donations

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

1. That the Board receive this report in accordance with the Board's Public Donations Policy No. 02/01;
2. That the Board approve 2014 donations greater than \$5,000 from the attached Appendix A totaling \$59,355.

Moved by Ms Jiang,

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

92 Direct Purchases for an Unmanned Aerial System, Badges, Bus Maintenance and Alterations

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 direct purchases for the following items:
 - a. Aeryon Labs Skyraanger for an unmanned aerial system at a cost not to exceed \$115,000, excluding applicable taxes; and
 - b. Stokes International for badges for a maximum of four years at a total cost not to exceed \$220,000, excluding applicable taxes; and
 - c. SN Diesel for bus maintenance for a maximum of four years at a total cost not to exceed \$210,000, excluding applicable taxes; and
 - d. Moore's Clothing for alterations for a maximum of four years at a total cost not to exceed \$120,000, excluding applicable taxes.

*Moved by Vice Chair Bartlett,
Seconded by Chairman Emmerson,
that the Report of the Chief of Police be received and that recommendation one
(1) contained therein be adopted.*

CARRIED

Action: Chief of Police

93 **Amended Service Fees and Charges**

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

1. That the Board adopt the Service Fees and Charges set out in this report; and
2. That the Board enact a new Fees and Charges By-law, effective March 30, 2015, as set out in Schedule A to this report; and
3. That By-law 08-09 be repealed effective March 30, 2015; and
4. That By-Law 09-09, Alarm Service Fees and Charges, be repealed effective May 1, 2015.

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

Action: Executive Director

REPORTS OF THE EXECUTIVE DIRECTOR

94 **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 Mr. Molyneaux,
Seconded by Vice Chair Bartlett,
that the Report of the Executive Director be received.*

CARRIED

95 **Reporting and Monitoring Requirements**

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

1. That the Board receive, for its information, the Monitoring Requirements report attached as Appendix A.

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

that the Report of the Executive Director be received.

CARRIED

96 **OTHER BUSINESS**

For the Board's information, Regional Chairman Wayne Emmerson indicated that at its meeting on February 19, 2015, Committee of the Whole may request a reduction in the police budget and the Board may be requested to seek further reduction in the budget equivalent to \$1M per year for the 2015-2018 period.

CONSIDERATION OF PRIVATE ITEMS

97 **Human Resources**

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

1. That the Board reclassify 21 officers pursuant to the 2013-2015 Uniform Working Agreement; and
2. That the Board appoint one civilian pursuant to Section 31(1) (a) of the *Police Services Act*.

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 one Special Constable within York Region for a further five-year period, effective February 18, 2015, pursuant to Section 53(1) of the *Police Services Act*.

Re-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 re-appointments of six York Region Transit Special Constables within York Region for a further five-year period, effective February 18, 2015, pursuant to Section 53(1) of the *Police Services Act*.

Staff Sergeant or Detective Sergeant Promotion

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

1. That the Board receive this report.

Sergeant or Detective Promotions

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

1. That the Board receive this report.

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

that the Reports of the Chief of Police be received.

CARRIED

98 **Confirming By Law No. 03-15**

The Board had before it By Law No. 03-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

Moved by Mr. Herzog,

Seconded by Mayor Hackson,

that By Law No. 03-15, being "a By Law confirming the proceedings of the Board at this meeting," be read and enacted.

By Law No. 03-15 was read and enacted as follows:

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

CARRIED

99 **ADJOURMENT**

Moved by Mr. Molyneaux,

Seconded by Chairman Emmerson,

that the meeting be adjourned.

CARRIED

The meeting adjourned at 3:06 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair