

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

**January 21, 2015**

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The Board continued its meeting of January 21, 2015 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:16 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  
J. Molyneaux, Member  
B. Jiang, Member

M. Avellino, Executive Director  
J. Kogan, Administrative Assistant

**Absent:** S. Herzog, Member

**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 Corporate Services:** J. Hulton, Regional Solicitor

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35 **SWEARING IN OF NEW BOARD MEMBER**

The Oath of Office was administered to Regional Chairman and CEO, Wayne Emmerson.

36 **ELECTION OF BOARD CHAIR FOR 2015**

In accordance with Section 28(1) of the Police Services Act and Section 3.1 of the Board's Procedure By law, the Executive Director called for nominations for the position of Chair of the Board for 2015.

*Moved by Chairman Emmerson,  
Seconded by Mrs. Bartlett,*

*that Mayor Frank Scarpitti be nominated as Chair of the Board for the period of*

*January 21, 2015 until the commencement of the first regular meeting of the Board in 2016.*

The Executive Director called for further nominations.

*Moved by Chairman Emmerson,  
Seconded by Ms Jiang,  
that nominations be closed.*

**CARRIED**

*Moved by Chairman Emmerson,  
Seconded by Mayor Hackson,  
that Mayor Frank Scarpitti be appointed Chair.*

**CARRIED**

As no further nominations were received, the Executive Director declared Mayor Frank Scarpitti as Chair of The Regional Municipality of York Police Services Board for the period of January 21, 2015 until the commencement of the first regular meeting of the Board in 2016.

37 **ELECTION OF VICE CHAIR FOR 2015**

In accordance with Section 28(2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By Law, the Board proceeded with the election of Vice Chair for the period of January 21, 2015 until the commencement of the first regular meeting of the Board in 2016.

The Chair called for nominations for the position of Vice Chair of the Board for 2015.

*Moved by Mr. Molyneaux,  
Seconded by Mayor Hackson,  
that Mrs. Barbara Bartlett be nominated as Vice Chair of the Board for the period of January 21, 2015 until the commencement of the first regular meeting of the Board in 2016.*

The Chair called for further nominations.

*Moved by Chairman Emmerson,  
Seconded by Ms Jiang,  
that nominations be closed.*

**CARRIED**

*Moved by Mr. Molyneaux,  
Seconded by Mayor Hackson,  
that Mrs. Barbara Bartlett be appointed Vice Chair.*

**CARRIED**

As no further nominations were received, Chair Frank Scarpitti declared Mrs. Barbara Bartlett as Vice Chair of The Regional Municipality of York Police Services Board for the period of January 21, 2015 until the commencement of the first regular meeting of the Board in 2016.

38 **Recognition of Fallen Constable**

A moment of silence was observed in memory of the late RCMP Constable David Wynn who was tragically killed while conducting a routine license checking operation.

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

*Moved by Chairman Emmerson,*

*Seconded by Mayor Hackson,*

*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) Staff Sergeant or Detective Sergeant Promotions (Recommendation 1)

(c) Sergeant or Detective Promotions (Recommendation 1)

40 **DISCLOSURE OF INTEREST**

John Molyneaux disclosed a conflict of interested with Agenda Item No.23, Report of the Chief of Police, Delegation of Authority – Public.

41 **CONFIRMATION OF MINUTES OF NOVEMBER 12, 2014 BOARD MEETING**

*Moved by Vice Chair Bartlett,*

*Seconded by Ms Jiang,*

*that the minutes for the public session of the meeting held on November 12, 2014 be adopted.*

**CARRIED**

42 **PRESENTATION OF 2014 AWARD FOR CIVIC LEADERSHIP**

Police Services Board Chair Frank Scarpitti and Chief Eric Jolliffe presented Dr. Aubrey Zidenberg, with the 2014 Award for Civic Leadership in recognition of his work as a dedicated advocate for positive change, support for community safety and success in initiatives aimed at eliminating conflict, discrimination and injustice in our community. The Board created its Award for Civic Leadership in 2006 to recognize the highest level of excellence in civic duty. Recipients of the Award for Civic Leadership are stellar leaders in their fields who enhance community safety and promote positive relations between the citizens and York Regional Police.

*Moved by Chairman Emmerson,*

*Seconded by Ms Jiang,*

*that the presentation of the Civic Leadership Award be received.*

**CARRIED**

**PRESENTATION**

43 **2015 Police Budget and Priorities**

Chief Eric Jolliffe and his team presented the 2015 Police Budget and Priorities. Trends and influences that impact the nature of the service delivery include: large and diverse geography, high population growth, urban intensification, traffic and employment growth,

aging population, ethnic and cultural diversification, linguistic diversification and vulnerable residents. The 2014-2016 Business Plan priorities include youth engagement, victim support, responsive and sustainable service, recruitment, diversity and inclusion and public trust. The 2015 Capital and Operating Budgets were also presented in the public session. The 2015 Police Operating Budget is \$287 million representing a 3.2% increase which is the lowest increase in 19 years and includes the addition of 33 sworn officers and 13 civilian staff. The planned additional sworn officers and civilian staff will join various areas including: investigative services, risk and accountability, continuous improvement and civilianizing police positions. York Regional Police has one of the lowest cost per capita ratios among its policing comparators. The 2015 Capital Budget is \$42.1 million which includes facilities renovations, radio system, vehicles, information technology and specialized equipment.

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

**CARRIED**

### **COMMUNICATIONS**

- 44 Denis Kelly, Regional Clerk, York Region, December 19, 2014, regarding the Appointments to the York Regional Police Services Board for the 2014-2018 Term of Regional Council.

*Moved by Chairman Emmerson,  
Seconded by Ms Jiang,  
that the communication from Denis Kelly, Regional Clerk, York Region, December 19, 2014 be received.*

**CARRIED**

- 45 Bill Hughes, Commissioner of Finance and Regional Treasurer, York Region, January 8, 2015, regarding the 2015-2018 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, January 8, 2015, be received and that the Executive Director respond on behalf of the Board.*

**CARRIED**

*Action: Executive Director*

- 46 Anthony Tessarolo, A/Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services, January 13, 2015, regarding Police Service Board Vacancy Information Sheets.

*Moved by Mayor Hackson,  
Seconded by Mr. Molyneaux,  
that the communication from Anthony Tessarolo, A/Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services, January 13, 2015, be received and posted on the Board's website.*

**CARRIED**

*Action: Executive Director*

- 47 Lorris Herenda, Executive Director, Yellow Brick House, November 13, 2014, regarding the Yellow Brick House 10<sup>th</sup> Annual Mending Hearts...Creating Dreams Gala.

*Moved by Mayor Hackson,*

*Seconded by Ms Jiang,*

*that the communication from Lorris Herenda, Executive Director, Yellow Brick House, November 13, 2014 be received and that the Board purchase Corporate Leader sponsorship in the amount of \$4,000 for one table of 10.*

**CARRIED**

Action: Executive Director

- 48 Karen Addison, Executive Director, Character Community Foundation of York Region, December 18, 2014, regarding the 9<sup>th</sup> Annual Character Community Awards Celebration.

*Moved by Chairman Emmerson,*

*Seconded by Mr. Molyneaux,*

*that the communication from Karen Addison, Executive Director, Character Community Foundation of York Region, December 18, 2014 be received and that the Board purchase Evening sponsorship in the amount of \$5,000.*

**CARRIED**

Action: Executive Director

#### **REPORTS OF THE CHIEF OF POLICE**

- 49 **Financial Statements for the period ending November 30, 2014**

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

1. That the Board receive the Financial Statements for the eleven month period ending November 30, 2014, pursuant to Financial Accountability Board Policy No. 01/05.

*Moved by Mayor Hackson,*

*Seconded by Vice Chair Bartlett,*

*that the Report of the Chief of Police be received.*

**CARRIED**

- 50 **2014-2016 Business Plan - Year 1 Implementation Status**

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. Molyneaux,*

*that the Report of the Chief of Police be received.*

**CARRIED**

51 **Quality Service Standards - 2014**

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

1. That the Board receive this report pursuant to the Police Services Board Accessible Customer Service Policy No. 04/09.

*Moved by Chairman Emmerson,*

*Seconded by Mayor Hackson,*

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

**CARRIED**

52 **Quality Assurance Process**

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

1. That the Board receive this report pursuant to the Quality Assurance Process, Board Policy No. 01/08.

*Moved by Vice Chair Bartlett,*

*Seconded by Mr. Molyneaux,*

*that the Report of the Chief of Police be received.*

**CARRIED**

53 **Update on the Accessibility for Ontarians with Disabilities Act, 2005**

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 Accessible Customer Service Policy No. 04/09.

*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**

54 **Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service**

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 Accessible Customer Service Policy No. 04/09.

*Moved by Ms Jiang,*

*Seconded by Mayor Hackson,*

*that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.*

**CARRIED**

**55 Annual Report on Diversity Policy**

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

1. That the Board receive this report pursuant to Board's Diversity Policy No. 04/11.

*Moved by Chairman Emmerson,*

*Seconded by Ms Jiang,*

*that the Report of the Chief of Police be received.*

**CARRIED**

**56 Annual Report on Auxiliaries and Volunteers**

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

1. That the Board receive this report pursuant to the Police Services Board Auxiliary and Volunteer Program Board Policy No. 03/02.

*Moved by Mayor Hackson,*

*Seconded by Vice Chair Bartlett,*

*that the Report of the Chief of Police be received.*

**CARRIED**

**57 Annual Report on Public Complaints**

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

1. That the Board receive this report pursuant to Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 06-04 respecting the Administration of the Complaints System under Part V of the *Police Services Act*, and Citizens Complaints/Policies/Services/Conduct, York Regional Police Procedure AI-311.

*Moved by Ms Jiang,*

*Seconded by Mr. Molyneaux,*

*that the Report of the Chief of Police be received and that recommendation one (1) contained therein be adopted.*

**CARRIED**

**58 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 Vice Chair Bartlett,  
that the Report of the Chief of Police be received and that recommendation one  
(1) contained therein be adopted with the exception of the consideration of the  
purchase of vehicles.*

**CARRIED**

*The Board made a further motion.*

*Moved by Chairman Emmerson,  
Seconded by Vice Chair Bartlett,  
that the Report of the Chief of Police specific to the purchase of vehicles contained  
therein be adopted.*

**CARRIED**

**59 Secondary Activities**

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

1. That the Board receive this report pursuant to Section 31(1)(g) of the *Police Services Act*.

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

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

**60 Human Resources**

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

1. That the Board reclassify 41 officers pursuant to the 2013-2015 Uniform Working Agreement; and
2. That the Board appoint seven civilians, pursuant to Section 31(1) (a) of the *Police Services Act*.

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

**CARRIED**

**61 Staff Sergeant or Detective Sergeant Promotions**

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 Chairman Emmerson,*



*that the Reports of the Chief of Police be received.*

**CARRIED**

62 **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 Mr. Molyneaux,*

*Seconded by Ms Jiang,*

*that the Report of the Chief of Police be received.*

**CARRIED**

63 **Confirming By Law No. 01-15**

The Board had before it By Law No. 01-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Vice Chair Bartlett,*

*Seconded by Mayor Hackson,*

*that By Law No. 01-15, being "a By Law confirming the proceedings of the Board at this meeting," be read and enacted.*

By Law No. 01-15 was read and enacted as follows:

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

**CARRIED**

64 **ADJOURNMENT**

*Moved by Vice Chair Bartlett,*

*Seconded by Mr. Molyneaux,*

*that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 3:18 p.m.

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Mafalda Avellino  
Executive Director

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Mayor Frank Scarpitti  
Chair