

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

**March 25, 2015**

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The Board continued its meeting of March 25, 2015 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:04 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  
B. Jiang, Member

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

**Absent:** J. Molyneaux

**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  
K. MacDonald, Associate Counsel, Legal Services  
K. Griffin, Manager, Corporate Communications

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

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

*Moved by Mayor Hackson,  
Seconded by Vice Chair Bartlett,  
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) Appointment of New Police Officers (Recommendation 1)
- (c) Toronto 2015 Pan/ Parapan Am Games (Recommendation 1)

124 **CONFIRMATION OF MINUTES OF FEBRUARY 18, 2015 BOARD MEETING**

*Moved by Chairman Emmerson,  
Seconded by Ms Jiang,*

*that the minutes for the public session of the meeting held on February 18, 2015  
be adopted.*

**CARRIED**

**PRESENTATIONS**

125 **Presentation to Retiring York Regional Police Superintendent Gerry Milne**

*Moved by Vice Chair Bartlett,  
Seconded by Mr. Herzog,*

*that the presentation be received.*

**CARRIED**

126 **Deputy Chief André Crawford received the BBPA Harry Jerome Social Engagement Award**

Deputy Chief André Crawford has been selected as the winner of the 2015 BBPA Harry Jerome Social Engagement Award which is being presented by the Black Business & Professional Association. The Social Engagement Award is presented to an individual who promotes the social environmental or cultural development of the community or one that demonstrated a significant impact with substantial benefits to the community through its application. The Board congratulates Deputy Chief Crawford on receiving this prestigious honour.

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

**CARRIED**

127 **Preventing and Investigating Property Crime**

Chief Eric Jolliffe and his team presented Preventing and Investigating Property Crime. The most common types of property crimes are residential and commercial break and enters, street-level robberies, theft from autos and auto thefts. An effective way to solve and to prevent these crimes is through interaction and consultation with the community. Community engagement allows the police to identify the concerns and spread the message on how to prevent victimization. Some community outreach initiatives include: home safe home, lock it or lose it, graffiti eradication and Crime Prevention Through Environmental Design (CPTED). Social media is also a useful tool in reaching out to the public and encouraging the community to come together through programs like Community Watch Keswick.

*Moved by Ms Jiang,  
Seconded by Chairman Emmerson,*

*that the presentation be received.*

**CARRIED**

**COMMUNICATIONS**

- 128 Michael Bowe, Chair, CIRG Second Bi-Annual DEI 2015 Symposium: Truth, Reconciliation and Engagement Work Group, February 25, 2015, requesting the purchase of a corporate table or an equivalent sponsorship for the CEICYR 2015 DEIAS Awards and Benefit Gala taking place April 30th in Richmond Hill, ON.

*Moved by Vice Chair Bartlett,*

*Seconded by Mr. Herzog,*

*that the communication from Michael Bowe, Chair, CIRG Second Bi-Annual DEI 2015 Symposium: Truth, Reconciliation and Engagement Work Group, February 25, 2015, be received and that the Board purchase one table of 10 for \$5,000.*

**CARRIED**

*Action: Executive Director*

- 129 Superintendent Carolyn Bishop, Co-Chair and Gene Kosmyna, Co-Chair, Community Safety Village (CSV) Golf Tournament Committee, March 10, 2015, requesting support for the 10<sup>th</sup> Annual CSV Golf Tournament taking place June 26, 2015 in Kleinberg, ON.

*Moved by Chairman Emmerson,*

*Seconded by Mayor Hackson,*

*that the communication from Superintendent Carolyn Bishop, Co-Chair and Gene Kosmyna, Co-Chair, Community Safety Village (CSV) Golf Tournament Committee, March 10, 2015, be received and that the Board provide sponsorship in the amount of \$10,000.*

**CARRIED**

*Action: Executive Director*

- 130 Nicole Taylor, Co-Founder of United by Trauma, I Run and Rock, March 16, 2015, requesting financial support for the 3<sup>rd</sup> annual event taking place May 30, 2015 in Newmarket, ON.

*Moved by Vice Chair Bartlett,*

*Seconded by Ms Jiang,*

*that the communication from Nicole Taylor, Co-Founder of United by Trauma, I Run and Rock, March 16, 2015 be received and that the Board provide sponsorship in the amount of \$3,000.*

**CARRIED**

*Action: Executive Director*

- 131 Inspector Keith Merith, Immediate Past President, Association of Black Law Enforcers (ABLE), March 17, 2015, requesting support for the 23<sup>rd</sup> Annual Scholarship Awards Ball taking place May 09, 2015 in Ajax, ON.

*Moved by Ms Jiang,*

*Seconded by Chairman Emmerson,*

*that the communication from Inspector Keith Merith, Immediate Past President, Association of Black Law Enforcers (ABLE), March 17, 2015, be received and that the Board purchase one table of 10 in the amount of \$2,500.*

**CARRIED**

Action: Executive Director

- 132 Sam Purdy, Conference Chair, OAPSB, March 18, 2015, requesting sponsorship for the 2015 Spring Conference and Annual General Meeting taking place May 27 to 30<sup>th</sup>, 2015 in Toronto, ON.

*Moved by Mr. Herzog,*

*Seconded by Ms Jiang,*

*that the communication from Sam Purdy, Conference Chair, OAPSB, March 18, 2015, be received and that the Board provide sponsorship in the amount of \$5,000.*

**CARRIED**

Action: Executive Director

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

#### **133 2014 Communication Tower Agreement**

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

1. That the Board receive this report in accordance with the annual reporting requirement on the status of communication tower agreements in the Board's Installations on Radio Communication Towers Policy No. 02/09.

*Chair Scarpitti declared a conflict of interest and resolved to remove himself to consider the Report of the Chief of Police, 2014 Communication Tower Agreement; and he did not participate in the consideration or discussion of, or vote on this item.*

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

*Moved by Mayor Hackson,*

*Seconded by Mr. Herzog,*

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

**CARRIED**

#### **134 Direct Purchase of a Fleet Key System Module**

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

1. That the Board authorize the Chief to enter into negotiations to purchase a fleet key system module from AssetWorks Inc. as a direct purchase and execute any agreement required by AssetWorks, at a negotiated cost not to exceed \$205,500, excluding HST; and
2. That the Chief of Police be authorized to execute the annual maintenance agreement for the software, to commence one year from contract date, at a negotiated initial annual rate of \$5,300, excluding HST.

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

**CARRIED**

135 **Scope Change to Increase Award P-14-02 Serving of Court Services Process Documents**

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

1. That the Board authorize a scope change to the one year contract for serving of Court Services process documents with Ontario Judicial Services at a cost not to exceed \$273,000, excluding HST per year.

*Moved by Mayor Hackson,  
Seconded by Ms Jiang,  
that the Report of the Chief of Police be received and that recommendation one  
(1) contained therein be adopted.*

**CARRIED**

Action: Chief of Police

136 **Status of Reward**

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

1. That the Board renew the award of \$50,000 pertaining to the murder of Yvonne Leroux that occurred on November 30, 1972, in the Township of King.

*Moved by Mr. Herzog,  
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**

Action: Chief of Police

137 **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.

*Moved by Ms Jiang,  
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: Executive Director

138 **2017-2019 Business Plan Development Strategy**

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

1. That the Board approve the 2017-2019 Business Plan Development Strategy pursuant to the Board's Framework for Business Planning Policy No. 03/10.

*Moved by Vice Chair Bartlett,*

*Seconded by Mr. Herzog,*

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

**CARRIED**

139 **Use of Force Statistics**

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

1. That the Board receive this report pursuant to Use of Force Board Policy No. 01/10.

*Moved by Chairman Emmerson,*

*Seconded by Mayor Hackson,*

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

**CARRIED**

**REPORT OF THE EXECUTIVE DIRECTOR**

140 **Update on Board Compliance with *Accessibility for Ontarians with Disabilities Act, 2005***

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

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

*Moved by Ms Jiang,*

*Seconded by Mr. Herzog,*

*that the Report of the Executive Director be received.*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

141 **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*.

### **Appointment of New Police Officers**

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

1. That the Board appoint 19 new individuals as Cadets-in-Training, effective March 30, 2015, pursuant to Section 51(1) of the *Police Services Act*.

### **Toronto 2015 Pan/ Parapan Am Games**

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

1. That the Board receive this report for information and provide the Chief of Police with direction regarding the insurance and indemnification portions of the proposed Ministry of Community Safety and Correctional Services Cost Contribution Agreement for the Toronto 2015 Pan / Parapan Am Games.

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

**CARRIED**

### **142 Confirming By Law No. 04-15**

The Board had before it By Law No. 04-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Vice Chair Bartlett,  
Seconded by Mr. Herzog,  
that By Law No. 04-15, being "a By Law confirming the proceedings of the  
Board at this meeting," be read and enacted.*

By Law No. 04-15 was read and enacted as follows:

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

**CARRIED**

### **143 ADJOURNMENT**

*Moved by Mayor Hackson,  
Seconded by Ms Jiang,  
that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 2:31 p.m.

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Mafalda Avellino  
Executive Director

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Mayor Frank Scarpitti  
Chair