

MINUTES

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

October 21, 2015

The Board continued its meeting of October 21, 2015 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:15 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
- B. Rogers, Member

M. Avellino, Executive Director

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
- J. Fraser, Manager, Legal Services
- K. Griffin, Manager, Corporate Communications

YR Legal & Court Services: Joy Hulton, Regional Solicitor

329 **SWEARING-IN OF NEW BOARD MEMBER**

Joy Hulton, Regional Solicitor, administered the Oath of Office to provincial appointee to the Board, Brad Rogers.

330 **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) 2016 Police Operating Budget (Addendum Item 9)
- (b) 2016 Police Capital Budget (Addendum Item 10)
- (c) Financial Statements for the Period Ending September 30, 2015 (Addendum Item 11)
- (d) Execution of Documents By-Law and Purchasing (Addendum Item 12)

- (e) Amended Accessibility Policy (Addendum Item 13)
- (f) Memo from Chief Jolliffe regarding FPAC – Special Constables OAPSB Recommendations

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendation 1)
- (b) Appointment of Auxiliary Members (Recommendation 1)

331 **DISCLOSURE OF INTEREST**

Nil.

332 **CONFIRMATION OF MINUTES OF SEPTEMBER 23, 2015 BOARD MEETING**

*Moved by Mr. Molyneaux,
Seconded by Vice Chair Bartlett,
that the minutes for the public session of the meeting held on September 23, 2015
be adopted.*

CARRIED

333 **PRESENTATION**

The Chief of Police presented the 2016 draft YRP Operating and Capital Budget.

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

CARRIED

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

Dave D'Silva, regarding update on the 2015 Cultural Bullying Management program.

*Moved by Mayor Hackson,
Seconded by Vice Chair Bartlett,
that deputant status be granted to Mr. D'Silva.*

*Moved by Vice Chair Bartlett,
Seconded by Mr. Rogers,
that the deputation from Mr. D'Silva be received.*

CARRIED

COMMUNICATION

- 335 Order in Council, Lieutenant Governor of Ontario, approved and ordered September 30, 2015, appointing Bradley G. Rogers as a member of the Regional Municipality of York Police Services Board for a term of two years.

*Moved by Mr. Molyneaux,
Seconded by Chairman Emmerson,
that the communication from the Lieutenant Governor of Ontario be received.*

CARRIED

REPORTS OF THE CHIEF OF POLICE

336 Financial Statements for the Period Ending August 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 eight- month period ending August 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

337 Award of RFP P-15-13 to Kleenway Building Maintenance Services

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

1. That the Board authorize the award of RFP P-15-13 for the provision of Janitorial Services at York Regional Police Headquarters, Aurora to Kleenway Building Maintenance Services, who submitted the lowest cost per technical point Proposal, which represents the best value to the Board, for \$318,453 excluding H.S.T. for a one year period; and
2. That the contract be awarded for a period of one year, with an option to renew for two additional tow year periods, subject to satisfactory performance and the Chief's approval; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfillment of the conditions set out in this report and the contract; and
4. That the Chief be authorized to execute the contract, and any renewal, subject to the approval of the Region's Legal Services as to form and content.

*Moved by Mr. Molyneaux,
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

REPORT OF THE EXECUTIVE DIRECTOR

338 ***Municipal Freedom of Information and Protection of Privacy Act – Access Request By-Law***

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

1. That the Board approve By-law No. 09-15 as attached.

*Moved by Chair Emmerson,
Seconded by Mayor Hackson,
that the Report of the Executive Director be received and that recommendation one (1) contained therein be adopted.*

CARRIED

ADDENDUM ITEMS

339 **2016 Police Operating Budget**

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

1. That the Board approve the 2016 Operating Budget with a tax-levy impact of \$297,616,000, including the addition of 17 police officers and 5 civilian members; and
2. That the Board approve for financial planning purposes an Operating Outlook to 2018 with tax-levy impacts of \$307,188,000 in 2017 and \$317,726,000 in 2018; and
3. That the Board forward the 2016 Operating Budget and Operating Outlook to 2018 for the Treasurer's tabling of The Regional Municipality of York's budget at Regional Council on November 19, 2015.

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

That the Report of the Chief of Police be received and that recommendation one (1) be amended to:

That the Board approve the 2016 Operating Budget with a tax-levy impact of \$295,066,000, including the addition of 17 police officers and 5 civilian members, subject to the feasibility of the implementation of a mandatory charge for accident reports as of March 1, 2016;

and further that recommendations two (2) and three (3) be approved.

CARRIED

340 **2016 Police Capital Budget**

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

1. That the Board approve the proposed 2016 Capital Budget totaling \$33,099,000 with a Capital Spend Authority (CSA) of \$43,357,000; and
2. That the Board approve for financial planning purposes the Capital Outlook to 2018 with projects totaling \$16,278,000 in 2017 and \$36,318,000 in 2018; and
3. That the Board approve for financial planning purposes the 10-Year 2016-2025 Capital Forecast totaling \$178,580,000; and
4. That the Board forward the 2016 Capital Budget, Capital Outlook to 2018 and 10-Year 2016-2025 Capital Forecast for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on November 19, 2015.

*Moved by Chair Emmerson,
Seconded by Mr. Molyneaux,
that the Report of the Chief of Police be received and that recommendations one (1), three (3) and four (4) contained therein be adopted.*

CARRIED

341 **Financial Statements for the Period Ending September 30, 2015**

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

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

CARRIED

342 **Execution of Documents By-Law and Purchasing**

1. That the Board receive this report pursuant to the Execution of Documents By-Law No. 08-15 and Purchasing By-Law 06-14 quarterly reporting requirement.

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

CARRIED

343 **Amended Accessibility Policy**

1. That the Board receive this report pursuant to the Execution of Documents By-Law No. 08-15 and Purchasing By-Law 06-14 quarterly reporting requirement.

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

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

344 **Memorandum from the Chief of Police regarding FPAC – Special Constables OAPSB Recommendations**

*Moved by Chair Emmerson,
Seconded by Mr. Molyneaux,
that the Memorandum of the Chief of Police be received.*

CONSIDERATION OF PRIVATE ITEMS

345 **Human Resources**

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

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the Police Services Act.

*Moved by Mr. Molyneaux,
Seconded by Chair Emmerson,
that recommendation one (1) contained therein be adopted.*

CARRIED

346 **Appointment of Auxiliary Members**

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

1. That the Board appoint 16 individuals as Auxiliary Members effective October 17, 2015 pursuant to Section 52(1) of the *Police Services Act*.

*Moved by Mr. Rogers,
Seconded by Mayor Hackson,
that recommendation one (1) contained therein be adopted.*

CARRIED

347 **Confirming By Law No. 11-15**

The Board had before it By Law No. 11-15. The By Law is necessary to confirm the proceedings of the Board at this meeting.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that By Law No. 11-15, being “a By Law confirming the proceedings of the Board at this meeting,” be read and enacted.*

By Law No. 11-15 was read and enacted as follows:

“To confirm the proceedings of the Board at this meeting.”

CARRIED

348 **ADJOURNMENT**

*Moved by Chairman Emmerson,
Seconded by Mr. Rogers,
that the public session of the Board meeting be adjourned.*

CARRIED

The public meeting of the Board adjourned at 2:45p.m.

Mafalda Avellino
Executive Director

Frank Scarpitti
Chair