

MINUTES

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

September 23, 2015

The Board continued its meeting of September 23, 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

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, 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: Joy Hulton, Regional Solicitor

267 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 OIPRD received July 10, 2015 to Police Boards seeking their feedback on OIPRD's proposed revised Rules of Procedure (Addendum Item A)
- (b) Communication to the OAPSB and OIPRD from York Regional Police Services Board providing feedback on OIPRD's proposed revised Rules of Procedure (Addendum Item B)

Private Items to Proceed to Public Session

- (a) Human Resources (Recommendation 1 and 2)
- (b) Appointment of New Police Officers (Recommendation 1)
- (c) Appointment of Experienced Police Officers (Recommendation 1)

268 **DISCLOSURE OF INTEREST**

Nil.

269 **CONFIRMATION OF MINUTES OF JUNE 24, 2018 BOARD MEETING**

*Moved by Vice Chair Bartlett,
Seconded by Chair Emmerson,
that the minutes for the public session of the meeting held on June 24, 2015
be adopted.*

CARRIED

270 **PRESENTATIONS**

- (a) The Board congratulated the Chief for receiving the Officer of the Order of Merit of the Police Forces, an honour which recognizes outstanding meritorious service in duties and responsibility over an extended period.
- (b) The Board presented a cheque for \$12,000 to "I Run and Rock" charity from the proceeds of the CAPG Golf Fundraising Tournament and Chair Scarpitti congratulated the Board, its staff and York Regional Police for hosting and assisting with the 2015 CAPG Conference.
- (c) The Chief of Police made a presentation to retiring Superintendent William Sadler.
- (d) York Regional Police made a presentation on "Road Safety and Traffic Enforcement".

*Moved by Mr. Molyneaux,
Seconded by Vice Chair Bartlett
that the presentations be received.*

CARRIED

COMMUNICATIONS

- 271 The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, June 30, 2015 regarding funding for police services to support local community safety and well-being efforts.

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the communication from Minister Yasir Naqvi, Ministry of Community Safety
and Correctional Services, be received.*

CARRIED

- 272 Chair Frank Scarpitti, York Regional Police Services Board, September 9, 2015, response to Minister Naqvi regarding funding allocation for York Regional Police.

*Moved by Mayor Hackson,
Seconded by Vice Chair Bartlett,
that the communication from Chair Scarpitti be received.*

CARRIED

- 273 Chair Frank Scarpitti, York Regional Police Services Board, May 22, 2015, correspondence to Minister Naqvi on behalf of the Big 12 Board Chairs regarding recommendations for police governance reform.

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the communication from Chair Scarpitti be received.*

CARRIED

- 274 The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, July 21, 2015, correspondence to Chair Scarpitti regarding Big 12 Board Chairs recommendations for police governance reform.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communication from Minister Yasir Naqvi, Ministry of Community Safety
and Correctional Services, be received.*

CARRIED

- 275 Russ Bain, President, OAPSB, July 16, 2015, correspondence to Minister Deb Matthews regarding support for legislative reform in police governance.

*Moved by Chair Emmerson,
Seconded by Mr. Molyneaux,
that the communication from Mr. Russ Bain, President, OAPSB, be received.*

CARRIED

- 276 Fred Kaustinen, Executive Director, OAPSB, June 30, 2015, correspondence regarding OAPSB recommendations to FPAC pertaining to special constables employed within and external to police services.

*Moved by Vice Chair Bartlett,
Seconded by Chair Emmerson,
that the communication from Mr. Fred Kaustinen , Executive Director, OAPSB, be
received and that the Chief of Police report back in October on this matter.*

CARRIED

- 277 The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, August 20, 2015, regarding Board assistance in communicating appointment opportunities.

*Moved by Mayor Hackson,
Seconded by Vice Chair Bartlett,
that the communication from Minister Yasir Naqvi, Ministry of Community Safety
and Correctional Services, be received.*

CARRIED

- 278 The Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, August 12, 2015, acknowledging receipt of Chair Scarpitti's correspondence and advising of Ontario Regulation 114/15 which exempts local boards, including police services boards, from the Ontario Ombudsman's jurisdiction.

Lloyd Ferguson, Chair, Hamilton Police Services Board, July 10, 2015, correspondence to Minister Naqvi, Ministry of Community Safety and Correctional Services regarding proposed universality of the Ontario Registered Pension Plan (ORPP).

Eli El-Chantiry, Chair, Ottawa Police Services Board, June 23, 2015, correspondence to Minister Naqvi, Ministry of Community Safety and Correctional Services regarding the proposed universality of the Ontario Registered Pension Plan (ORPP).

Pat Vanini, President, Municipal Employer Pension Centre Ontario (MEPCO), August 4, 2015, correspondence to Chair Scarpitti regarding the proposed universality of the Ontario Registered Pension Plan (ORPP).

*Moved by Chair Emmerson,
Seconded by Mr. Molyneaux,
that the communications be received.*

CARRIED

- 279 Sherry Senis, Chair, Smith-Ennismore Police Services Board, July 9, 2015, correspondence to Fred Kaustinen, Executive Director, OAPSB, regarding support for OAPSB resolution on 3-6-9 Retention Seniority Pay.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communication from Ms. Sherry Senis, Chair, Smith-Ennismore Police Services Board, be received and referred to Legal Services and Board Executive Director.*

CARRIED

- 280 Bob Gale, Chair, Niagara Regional Police Services Board, July 14, 2015, correspondence to Minister Naqvi, Ministry Community Safety and Correctional Services, encouraging the government for a full review of the police disciplinary system and suspension with pay

*Moved by Mr. Molyneaux,
Seconded by Chair Emmerson,
that the communication from Mr. Bob Gale, Chair, Niagara Regional Police Services Board, be received.*

CARRIED

- 281 Russ Bain, President, OAPSB, July 8, 2015, correspondence to Minister Meilleur, Attorney General of Ontario, regarding OAPSB emergency resolution requesting that appropriate measures be taken to improve timelines of SIU investigations.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communication from Mr. Russ Bain, President, OAPSB, be received.*

CARRIED

- 282 Chair Pringle, Toronto Police Services Board, September 1, 2015, correspondence to Minister Meilleur, Attorney General of Ontario, regarding support for the OAPSB recommendation to improve the timelines of investigations conducted by SIU.

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the communication from Mr. Andrew Pringle, Chair, Toronto Police Services
Board, be received.*

CARRIED

- 283 Russ Bain, President, OAPSB, July 14, 2015, correspondence to Minister Naqvi, Minister of Community Safety and Correctional Services regarding OAPSB resolution to support new Bill for 9-1-1 Cell Phone User Fees and Grant Program.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communication from Mr. Russ Bain, President, OAPSB, be received and
that the resolution be endorsed by the Board.*

CARRIED

- 284 Chair Pringle, Toronto Police Services Board, September 1, 2015, correspondence to Minister Naqvi, Ministry of Community Safety and Correctional Services, regarding support for 9-1-1 Cell Phone User Fees and Grant Program.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communication from Mr. Andrew Pringle, Chair, Toronto Police Services
Board, be received.*

CARRIED

- 285 Russ Bain, President, OAPSB, August 6, 2015, correspondence to Sylvana Capogreco, Deputy Director, Office of the Independent Police Review Director, regarding OIPRD's proposed rules and procedures.

Andy Petrowski, Vice Chair and Committee Chair, Public Complaints, Niagara Regional Police Services Board, August 17, 2015 correspondence to Sylvana Capogreco, Deputy Director, Office of the Independent Police Review Director, regarding OIRPD's proposed rules and procedures.

*Moved by Vice Chair Bartlett,
Seconded by Mr. Molyneaux,
that the communications be received.*

CARRIED

- 286 Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services, July 16, 2015 regarding the Coroner's Inquest recommendations into the death of Adam Sprague.

*Moved by Vice Chair Bartlett,
Seconded by Mayor Hackson,
that the communication from Mr. Stephen Beckett, Assistant Deputy Minister,
Ministry of Community Safety and Correctional Services be received and further,
that the verbal update by Superintendent Tony Cusimano, York Regional Police,
on how York Regional is meeting the recommendations in the report, be received.*

CARRIED

- 287 Jaclyn Kogan, Board Administrative Assistant, York Regional Police Services Board, September 23, 2015 memo to Mafalda Avellino, Executive Director regarding implementation of Versatile Enterprise to manage the Board's paper documentation.

Moved by Vice Chair Bartlett,

Seconded by Mr. Molyneaux,

that the communication from Ms. Jaclyn Kogan, Administrative Assistant, York Regional Police Services Board, be received.

CARRIED

- 288 Todd Sepkowski, President, York Regional Police Association, August 21, 2015, inviting the Board to attend the 2015 Fall PAO Civilian Conference on November 9 & 10 at the Springhill Marriott Suites in Vaughan, ON.

Moved by Vice Chair Bartlett,

Seconded by Mr. Molyneaux,

that the communication from Mr. Todd Sepkowski, President, York Regional Police Association, be received and that the Executive Director follow up with the Board Chair.

CARRIED

- 289 Graham Beverly, President, York Regional Police Senior Officer's Association, July 24, 2015, thanking the Board for its support of the Ontario Senior Officer's Association's annual conference.

Moved by Mr. Molyneaux,

Seconded by Chair Emmerson,

that the communication from Mr. Graham Beverly, President, York Regional Police Senior Officer's Association be received.

CARRIED

- 290 Beverly Segal, Branch Chair, St. John Ambulance, August 10, 2015, regarding sponsorship of the 8th Annual Black and White Charity Gala taking place October 23, 2015 in Vaughan, ON.

Moved by Chair Emmerson,

Seconded by Vice Chair Bartlett,

that the communication from Ms. Beverly Segal, Branch Chair, St. John Ambulance be received and that the Board support the purchase of two tables at \$1,000 per table.

CARRIED

- 291 Mayor Pellegrini, Township of King, September 2, 2015, correspondence to Chair Scarpitti regarding a partnership with York Regional Police to establish a formal police presence in the Township of King.

Moved by Chair Emmerson,

Seconded by Vice Chair Bartlett,

that the communication from Mayor Pellegrini, Township of King, be received and that the Board consider the request, subject to the 2016 Police Budget approval.

CARRIED

DEPUTATION

- 292 Mr. Mike Knowles, seeking deputant status to discuss the lack of enforcement of Section 62(1) of the Ontario *Highway Traffic Act*, and how this has affected the lives of police officers and the public.

Moved by Mr. Molyneaux,

Seconded by Chairman Emmerson,

that deputant status not be granted to Mr. Knowles and that the Chief of Police follow up with Mr. Knowles on the concerns presented during the public presentation on Road Safety and Traffic Enforcement.

CARRIED

REPORTS OF THE CHIEF OF POLICE

293 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

294 Execution of Documents By-Law - 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; and
2. That the Board receive this report pursuant to the Police Services Board Execution of Documents By-Law No. 08-15 enacted on June 24, 2015.

Moved by Mr. Molyneaux,

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

295 2015 Semi-Annual Statistics

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 Crime,

Call and Public Disorder Analysis No. 02/00-5.

*Moved by Chair 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

296 **Statistics Canada, Canadian Centre for Crime Statistics: 2014 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview - 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 Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

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

CARRIED

297 **Semi-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. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

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

CARRIED

REPORTS OF THE EXECUTIVE DIRECTOR

298 **Resolution on Missing and Murdered Aboriginal Women and Girls**

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

1. That the Board approve the resolution on Missing and Murdered Aboriginal Women and Girls as attached.

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

CARRIED

299 **2016 Schedule of Board Meetings and Presentation Topics**

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

1. That the Board approve the proposed 2016 Schedule of Board Meetings and presentation topics, as attached, pursuant to Procedure By-Law No. 06-02.

Moved by Chair Emmerson,

Seconded by Mr. Molyneaux,

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

CARRIED

300 **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 Chair Emmerson,

Seconded by Vice Chair Bartlett,

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

CARRIED

301 **Media Relations Policy**

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

1. That the Board approve the Media Relations Policy No. 03/15 as attached.

Moved by Chairman Emmerson,

Seconded by Mayor Hackson,

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

CARRIED

302 **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 Mr. Molyneaux,

that the Report of the Executive Director be deferred to the Board meeting in October.

CARRIED

ADDENDUM ITEMS

- 303 Sylvana Capogreco, Deputy Director, OIPRD received July 10, 2015 to Police Boards seeking their feedback on OIPRD's proposed revised Rules of Procedure (Addendum Item A)

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the communication from Ms. Capogreco, Deputy Director, OIPRD be received.*

- 304 Mafalda Avellino, Executive Director, York Regional Police Services Board, July 30, 2015 correspondence to OAPSB regarding the Board's feedback on the OIPRD's proposed revised Rules of Procedure. (Addendum Item B)

*Moved by Vice Chair Bartlett,
Seconded by Chair Emmerson,
that the communication from Ms. Mafalda Avellino, Executive Director, York Regional Police Services Board, be received.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 305 **Human Resources**

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

1. That the Board reclassify 25 officers pursuant to the 2013-2015 Uniform Working Agreement; and
2. That the Board appoint 12 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Mr. Molyneaux,
Seconded by Chair Emmerson,
that recommendations one(1) and (2) be adopted.*

CARRIED

- 306 **Appointment of New Police Officers**

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

1. That the Board appoint nine new individuals as Cadets-in-Training, effective August 4, 2015, pursuant to Section 51(1) of the *Police Services Act*.

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

CARRIED

307 **Appointment of Experienced Officers**

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

1. That the Board appoint three experienced officers, effective July 30, 2015, pursuant to Section 31(1)(a) of the *Police Services Act*.

*Moved by Chair Emmerson,
Seconded by Mayor Hackson,
that recommendation one (1) be adopted.*

CARRIED

OTHER BUSINESS

- 308 *Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the Assisting Victims of Crime presentation be moved to the November Board meeting and the draft 2016 Police Operating and Capital budgets presentation be made at the October 21 Board meeting.*

CARRIED

309 **Confirming By Law No. 10-15**

The Board had before it By Law No. 07-15. 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. 10-15, being “a By Law confirming the proceedings of the Board at this meeting,” be read and enacted.*

By Law No. 10-15 was read and enacted as follows:

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

CARRIED

310 **ADJOURNMENT**

*Moved by Mayor Hackson,
Seconded by Mr. Molyneaux,
that the public session of the Board meeting be adjourned.*

CARRIED

The public meeting of the Board adjourned at 2:48 p.m.