

MINUTES OF THE PUBLIC MEETING

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

June 22, 2016

The Board commenced its meeting of June 22, 2016 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:02 a.m. in public session.

Board Members Present: F. Scarpitti, Chair, Mayor of the City of Markham
V. Hackson, Vice Chair, Mayor of the Town of East Gwillimbury
(Acting Chair until 9:50 a.m.)
W. Emmerson, Chairman & C.E.O., York Region
J. Molyneaux, Member
B. Jiang, Member
B. Rogers, Member
K. Usman, Member

Board Staff: 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

243 **INTRODUCTION OF ADDENDUM ITEMS AND OTHER BUSINESS**

It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the following item be added to the agenda of the public session of this meeting:

Addendum Item

- (a) Bylaw No. 06-16 A Bylaw to amend Bylaw No. 02-15 and to authorize the charging of a fee for Motor Vehicle Collision Reports and Investigations.
(Addendum Item No. 8.1)

244 **DISCLOSURE OF INTEREST**

Nil.

245 **CONFIRMATION OF PUBLIC MINUTES OF MAY 27, 2016 BOARD MEETING**

It was moved by Chairman Emmerson, seconded by Mr. Rogers that the Board confirm the minutes for the public session of the meeting held on May 27, 2016 in the form supplied to the members.

CARRIED

PRESENTATIONS

246 (a) **Real Time Operation Centre – Chief of Police**

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the presentation be received.

CARRIED

247 (b) **Retiring Superintendent – Chief of Police**

(c) **Board's New Website – Executive Director**

It was moved by Mr. Rogers, seconded by Ms Jiang that the presentations be received.

CARRIED

COMMUNICATIONS

248 Chair Frank Scarpitti, York Regional Police Services Board, June 2, 2016, requesting an update on grant funding for 2017 and beyond.

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the communication from Chair Frank Scarpitti, York Regional Police Services Board, June 2, 2016, be received and that the letter be forwarded to the Minister of Community Safety and Correctional Services, David Oraziatti.

CARRIED

Action: Executive Director

249 Mr. Bill Mauro, Minister of Natural Resources and Forestry, June 9, 2016, response to the Board's letter regarding animal complaints related to sick or injured animals.

It was moved by Chairman Emmerson, seconded by Mr. Usman that the communication from Mr. Bill Mauro, Minister of Natural Resources and Forestry, June 9, 2016 be received and forwarded to the local municipalities in York Region.

CARRIED

Action: Executive Director

250 Ms Catherine Curtis-Madden, Executive Director, Women's Centre of York Region, May 31, 2016, regarding sponsorship of the WCYR Golf Fore Change tournament taking place September 15, 2016 in Sharon, ON.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Ms Catherine Curtis-Madden, Executive Director, Women's Centre of

York Region, May 31, 2016, be received and that the Board provide sponsorship in the amount of \$200.

CARRIED

Action: Executive Director

- 251 Mr. Doug Bird, Executive Director, Herbert H. Carnegie Future Aces Foundation, June 2, 2016, requesting sponsorship for the 23rd Annual Charity Golf Tournament taking place July 18, 2016 in Uxbridge, ON.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Mr. Doug Bird, Executive Director, Herbert H. Carnegie Future Aces Foundation, June 2, 2016, be received and that the Board provide sponsorship in the amount of \$500.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 252 **Interim Financial Reporting for the Period Ending April 30, 2016**

It was moved by Mr. Usman, seconded by Vice Chair Hackson that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive the interim financial reports for the four month period ending April 30, 2016, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

- 253 **Audit of 2015 Financial Statements and Toronto 2015 PAN and PARAPAN American Games**

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report for information.

CARRIED

- 254 **State of the Infrastructure Report 2015**

It was moved by Mr. Usman, seconded by Ms Jiang that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board approve this report; and
2. That a copy of the State of Infrastructure Report 2015 be submitted to the Asset Management Steering Committee for a consolidated report to Regional Council.

CARRIED

Action: Executive Director

255 Award for Enterprise Business Intelligence Solution

It was moved by Vice Chair Hackson, seconded by Mr. Molyneaux that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board authorize the award of the contract for Request for Proposal (P-16-01) for the provision of an Enterprise Business Intelligence and Analytics Software Solution, including one year of software maintenance and support, to Information Builders (Canada), Inc., who submitted the highest scoring lowest cost Proposal and which represents the best value to the Board, for a total one year cost of \$1,141,265, excluding H.S.T.; and
2. That the Board approve the award of four one year options to renew the software maintenance and support services, subject to satisfactory performance and the Chief's approval, at a cost not to exceed \$345,597 per option year, excluding H.S.T., for a total contract cost of \$1,486,862, if all options were exercised, excluding H.S.T.; and
3. That the Chief of Police be authorized to execute the contract, and exercise any options to renew the contract, subject to the approval of The Regional Municipality of York's Regional Solicitor, or his or her designate, as to form and content.

CARRIED

256 Donation of \$10,000 or More

It was moved by Mr. Molyneaux, seconded by Chairman Emmerson that the Board adopt the following recommendation contained in the Report of the Chief of Police and that the Chair send a thank you letter on behalf of the Board:

1. That the Board approve the donation of a 2004 Motor Coach Bus from GO Transit, a Division of Metrolinx, for an approximate value of \$20,000 pursuant to Police Service Board's Donations and Sponsorships Policy No. 01/15.

CARRIED

Action: Executive Director

257 2017-2019 Business Plan 2016 Community Survey and Member Survey Findings

It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report.

CARRIED

258 2015 York Regional Police Annual Report

It was moved by Mr. Usman, seconded by Mr. Molyneaux that the Board adopt the following recommendation contained in the Report of the Chief of Police and that the Board forward the 2015 York Regional Police Annual Report to Regional Council:

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

CARRIED

Action: Executive Director

259 **2015 York Regional Transit Annual Report**

It was moved by Mr. Usman, seconded by Mr. Rogers that the Board adopt the following recommendation contained in the Report of the Chief of Police:

1. That the Board receive this report pursuant to Section 52 of the Agreement between the Regional Municipality of York Police Services Board and the Regional Municipality of York.

CARRIED

REPORTS OF THE EXECUTIVE DIRECTOR

260 **Approval of Matters During Summer Recess**

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the Board adopt the following recommendations contained in the Report of the Executive Director:

1. That during the summer recess period from June 23, 2016 to September 20, 2016, the Chair and the Chief of Police (or his delegate), or in the absence of the Chair, the Vice Chair and Chief of Police (or his delegate) be authorized to:
 - (a) Award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by the Board, including leases; and
 - (b) To approve the exercise of the Board's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
 - (a) The Chair and the Chief of Police (or his designate) or in the absence of the Chair, the Vice Chair and Chief of Police (or his designate) being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;
 - (b) A memorandum outlining the necessity of such requests be submitted to the Chair and the Chief of Police by the respective Officer in Charge;
 - (c) Any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
 - (d) A report be submitted to the Board at its meeting on September 21, 2016 only to advise of the approval of any contracts under this authority.

- (e) Reporting is only required if any commitments have been made under this authority.

CARRIED

261 **Amended Respect in the Workplace Policy**

It was moved by Mr. Usman, seconded by Chairman Emmerson that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board approve the amended Respect in the Workplace Policy to include the changes to the *Occupational Health and Safety Act*, attached as Appendix A.

CARRIED

262 **Ontario Regulation 58/16, Collection of Identifying Information in Certain Circumstances – Prohibition and Duties**

It was moved by Mr. Molyneaux, seconded by Vice Chair Hackson that the Board adopt the following recommendations contained in the Report of the Executive Director and that the Chief of Police make a presentation to the Board on the York Regional Police procedures as they relate to the new legislation at the Board meeting in September:

1. That the Board receive this report and;
2. That the Board direct the Chief of Police to comply with Ontario Regulation 58/16, Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

CARRIED

Action: Chief of Police

ADDENDUM ITEMS

263 Bylaw No. 06-16 A Bylaw to amend Bylaw No. 02-15 and to authorize the charging of a fee for Motor Vehicle Collision Reports and Investigations. **(Addendum Item No. 8.1)**

It was moved by Mr. Molyneaux, seconded by Vice Chair Hackson that this item be deferred until after the private session of this meeting.

CARRIED

264 **OTHER BUSINESS**

Nil.

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 265 *It was moved by Mr. Usman, seconded by Ms Jiang that the Board convene in Private Session for the purpose of considering confidential items pertaining to legal and personnel matters in accordance with Section 35(4) (b) of the Police Services Act.*

CARRIED

The Board met in Private Session at 10:59 a.m. and reconvened in public at 1:58 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

- 266 *It was moved by Mr. Usman, seconded by Mr. Molyneaux that the Board rise and report from Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

267 **Human Resources**

It was moved by Mr. Molyneaux, seconded by Vice Chair Hackson that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board reclassify two 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*

CARRIED

- 268 *It was moved by Mr. Molyneaux, seconded by Vice Chair Hackson that the Board approve the recommendation as amended in the private session in the following Reports of the Chief of Police:*

Superintendent Promotions

1. That the Board approve the Superintendent promotions as contained in this report.

Staff Sergeant or Detective Sergeant Promotions

1. That the Board approve the Staff Sergeant or Detective Sergeant promotions as contained in this report.

Sergeant or Detective Promotions

1. That the Board approve the Sergeant or Detective promotions as contained in this report.

Inspector Promotions

1. That the Board approve the Inspector promotions as contained in this report.

CARRIED

269 **Appointment of New Police Officers**

It was moved by Mr. Molyneaux, seconded by Vice Chair Hackson that the Board defer the following Report of the Chief of Police until further information is received:

1. That the Board receive this report for information.

CARRIED

270 **A Bylaw No. 06-16 to amend Bylaw No. 02-15 and to authorize the charging of a fee for Motor Vehicle Collision Reports and Investigations.**

It was moved by Mr. Molyneaux, seconded by Mr. Usman that the Board adopt Bylaw 06-16 -a Bylaw to amend Bylaw No. 02-15 and to authorize the charging of a fee for Motor Vehicle Collision Reports and Investigations.

CARRIED

271 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 07-16. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Ms Usman, seconded by Ms Jiang that Bylaw No. 07-16, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 07-16 was read and enacted as follows:

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

CARRIED

272 **ADJOURNMENT**

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:01 p.m.

Mayor Frank Scarpitti
Chair

Minutes confirmed and adopted at the meeting of the Board held on September 21, 2016.

Accessible formats or communication supports are available upon request.