

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

**March 23, 2016**

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The Board commenced its meeting of March 23, 2016 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 1:06 p.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  
W. Emmerson, Chairman & C.E.O., York Region  
J. Molyneaux, Member  
B. Jiang, Member  
B. Rogers, Member  
K. Usman, Member

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

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

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

**Addendum Items**

- (a) Letter from Ms Nicole Taylor, Co-Founder of United by Trauma, March 22, 2016, regarding the I Run and Rock event. (Addendum Item No. 7.1)
- (b) Letter from Mr. Russ Bain, President, OAPSB, March 22, 2016, regarding Notice of the 2016 Annual General Meeting. (Addendum Item No 7.2)
- (c) Letter from Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, March 22, 2016, regarding the *Police Services Act* Reform. (Addendum Item No. 7.3)

- (d) Letter from Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, March 22, 2016 regarding Proposed changes to the Highway Traffic Act – Colour Coating Obscure Interior Driver Window. (Addendum Item No. 7.4)

109 **DISCLOSURE OF INTEREST**

*Chairman Wayne Emmerson declared a conflict of interest with agenda item No. 5.1, request for sponsorship for Chairman's Inaugural Charity Golf Tournament. Chairman Emmerson resolved to remove himself to consider the request for sponsorship for the Chairman's Inaugural Charity Golf Tournament; and he did not participate in any consideration or discussion of, or vote on any part of this item.*

110 **CONFIRMATION OF PUBLIC MINUTES OF FEBRUARY 17, 2016 BOARD MEETING**

*It was moved by Vice Chair Hackson, seconded by Ms Jiang that the Board confirm the minutes for the public session of the meeting held on February 17, 2016 in the form supplied to the members.*

**CARRIED**

**PRESENTATION**

111 **Presentation of the Draft design of the Board's new website**

*It was moved by Mr. Rogers, seconded by Mr. Usman that the presentation be received.*

**CARRIED**

**COMMUNICATIONS**

- 112 Request from Mr. Wayne Emmerson, York Region Chairman and CEO, March 15, 2016, requesting sponsorship of the Chairman's Inaugural Charity Golf Tournament taking place June 10, 2016 in Aurora, ON.

*It was moved by Mr. Rogers, seconded by Mr. Molyneaux that the request from Mr. Wayne Emmerson, York Region Chairman and CEO, March 15, 2016, be received, and that the Board purchase one foursome for \$2,800.*

**CARRIED**

*Action: Executive Director*

- 113 Letter from Inspector Keith Merith, Immediate Past President, Association of Black Law Enforcers (ABLE), March 3, 2016, requesting sponsorship of the 24<sup>th</sup> Annual Scholarship Awards Gala taking place May 7, 2016 in Toronto, ON.

*It was moved by Mr. Usman, seconded by Vice Chair Hackson that the letter from Inspector Keith Merith, Immediate Past President, Association of Black Law Enforcers (ABLE), March 3, 2016, be received and that the Board purchase one corporate table for \$2,500.*

**CARRIED**

*Action: Executive Director*

- 114 Letter from Mr. Roger Anderson, Chair, Durham Regional Police Services Board, February 25, 2016, regarding the proposed legislation amendments to the *Police Services Act*.

Letter from Mayor Rob Burton, Chair, Halton Regional Police Services Board, March 3, 2016, regarding supporting the letter sent by Durham Regional Police Services Board and the Board's views regarding the proposed legislative amendments to the *Police Services Act*.

*It was moved by Ms Jiang, seconded by Mr. Usman that the letters from Mr. Roger Anderson and Mayor Rob Burton be received.*

**CARRIED**

- 115 Letter from Mr. Russ Bain, President, OAPSB, March 14, 2016, regarding Proposed Legislative Language – Police Board Responsibilities.

*It was moved by Mr. Rogers, seconded by Mr. Usman that the letter from Mr. Russ Bain, President, OAPSB, March 14, 2016, be received.*

**CARRIED**

- 116 Memorandum from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, March 16, 2016, regarding a special request for Board member enrollment in a training program.

*It was moved by Chairman Emmerson, seconded by Vice Chair Hackson that the letter from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, March 16, 2016, be received and that the Board authorize Board members, Mr. Rogers and Mr. Usman to attend this training session.*

**CARRIED**

*The Board made a further motion.*

*It was moved by Mr. Molyneaux, seconded by Ms Jiang that the Board Training and Orientation Policy No. 03/01 be amended to reflect provisions regarding budget limits and attendance allowances; which will be determined at the Board's Workshop in May.*

**CARRIED**

Action: Executive Director

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

- 117 **Financial Statements (un-audited) for the Period ending December 31, 2015**

*It was moved by Vice Chair Hackson, seconded by Chairman Emmerson that the Board adopt the following recommendation contained in the Report of the Chief of Police:*

1. That the Board receive the Financial Statements for the twelve month period ending December 31, 2015, pursuant to Financial Accountability Board Policy No. 01/05.

**CARRIED**

- 118 **Direct Purchase for the Helicopter Engine Overhaul, Downlink and High Definition Video Monitor Equipment**

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

1. That the Board authorize the direct purchase for a helicopter engine overhaul,

downlink and video monitoring equipment to Canadian Helicopters Limited not to exceed \$689,000, plus applicable taxes.

2. That the Chief of Police be authorized to execute the purchase agreement, subject to the approval of the Region's Legal Services as to form and content.

**CARRIED**

**119 2015 Communication Tower Agreements**

*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:*

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.

**CARRIED**

**120 Donation of Musical Instruments**

*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:*

1. That the Board approve the donation of 101 trumpets, 25 clarinets and one digital baby grand piano to be divided between the York District School Board and York District Catholic School Board.

**CARRIED**

**121 Status of Rewards**

*It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board adopt the following recommendation contained in the Report of the Chief of Police:*

1. That the Board renew the award in the amount of \$50,000 to assist in successfully gaining information that could lead to the arrest and conviction of the person(s) responsible for the murder of Yvonne Leroux on November 30, 1972, in the Township of King.

**CARRIED**

**122 2015 Annual Statistics**

*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 this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

**CARRIED**

**ADDENDUM ITEMS**

**123 Letter from Ms Nicole Taylor, Co-Founder of United by Trauma, March 22, 2016, regarding the I Run and Rock event.**

*It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the Board receive the letter*

*from Ms Nicole Taylor, Co-Founder of United by Trauma, March 22, 2016, and provide sponsorship in the amount of \$3,000.*

**CARRIED**

*Action: Executive Director*

- 124 **Letter from Russ Bain, President, OAPSB, March 22, 2016, regarding Notice of the 2016 Annual General Meeting.**

*It was moved by Vice Chair Hackson, seconded by Mr. Rogers that the letter from Mr. Russ Bain, President, OAPSB, March 22, 2016, be received.*

**CARRIED**

- 125 **Letter from Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, March 22, 2016, regarding the Police Services Act Reform.**

*It was moved by Chairman Emmerson, seconded by Mr. Rogers that the letter from Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, March 22, 2016, be received.*

**CARRIED**

- 126 **Letter from Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, March 22, 2016 regarding proposed changes to the Highway Traffic Act – Colour Coating Obscure Interior Driver Window.**

*It was moved by Mr. Usman, seconded by Mr. Rogers that the Board receive the letter from Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board, March 22, 2016; and that the Chief report back at the Board's meeting in April with more information.*

**CARRIED**

*Action: Chief of Police*

#### **CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION**

- 127 *It was moved by Chairman Emmerson, seconded by Mr. Molyneaux 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.*

*The Board met in Private Session at 2:22 p.m. and reconvened in public at 5:30 p.m.*

#### **CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION**

- 128 *It was moved by Vice Chair Hackson, seconded by Mr. Usman that the Board rise and report from Private Session.*

#### **CONSIDERATION OF PRIVATE ITEMS**

- 129 **Human Resources**

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

1. That the Board reclassify reclassify 24 officers pursuant to the 2013 – 2015 Uniform Working Agreement; and

2. That the Board appoint five civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

**CARRIED**

130 **Appointment of New Police Officers**

*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 appoint 15 new individuals as Cadets-in-Training, effective April 4, 2016 pursuant to Section 51(1) of the *Police Services Act*.

**CARRIED**

131 **Appointment of Experienced Police Officers**

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

1. That the Board appoint four experienced officers, effective March 30, 2016, pursuant to Section 31(1)(a) of the *Police Services Act*.

**CARRIED**

132 **Appointment of Special Constables**

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

1. That the Board authorize the appointment of three full-time permanent Special Constables for a five-year period and two full-time temporary Special Constables for a one-year period within York Region, effective April 4, 2016, pursuant to Section 53(1) of the *Police Services Act*.

**CARRIED**

133 **Re-Appointment of York Region Transit Special Constables**

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

1. That the Board authorize the re-appointment of four York Region Transit Special Constables for a five year period, effective March 23, 2016 pursuant to Section 53(1) of the *Police Services Act*.

**CARRIED**

134 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 03-16. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

*It was moved by Chairman Emmerson, seconded by Ms Jiang that Bylaw No. 03-16, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.*

Bylaw No. 03-16 was read and enacted as follows:

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

**CARRIED**

135 **ADJOURNMENT**

*It was moved by Chairman Emmerson, seconded by Mr. Usman that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 5:35 p.m.

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Mafalda Avellino  
Executive Director

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Mayor Frank Scarpitti  
Chair

*Minutes confirmed and adopted at the meeting of the Board held on April 27, 2016.*

Accessible formats or communication supports are available upon request.