

DRAFT MINUTES OF THE PUBLIC MEETING

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

May 27, 2016

The Board commenced its meeting of May 27, 2016 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 8:38 a.m. in public session.

Board Members Present: F. Scarpitti, Chair, Mayor of the City of Markham
W. Emmerson, Chairman & C.E.O., York Region
J. Molyneaux, Member
B. Rogers, Member

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

Absent: V. Hackson, Vice Chair, Mayor of the Town of East Gwillimbury
B. Jiang, Member
K. Usman, Member

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

201 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) Inspector Jim MacSween, York Regional Police, May 24, 2016, requesting sponsorship for the 2016 Canadian Association of Police Educators Conference taking place May 31 to June 3, 2016 in Richmond Hill, ON. (Addendum Item No. 7.1)
- (b) Mr. Denis Kelly, Regional Clerk, York Region, May 26, 2016, regarding the York Region Transit (YRT/VIVA) 2015 Enforcement and Security Annual Report. (Addendum Item No 7.2)

202 **DISCLOSURE OF INTEREST**

Mr. Rogers declared a conflict of interest with agenda item No. 6.3, Execution of Documents By-law and Purchasing By-law – Report of the Chief of Police pertaining to the agreement with Technor Developments Limited in Appendix 1 of the report.

The declaration of interest is due to Mr. Rogers having business dealings with the property pertaining to the land which is being developed by Technor Developments Limited.

Mr. Rogers resolved to remove himself to consider this one item in Report No. 6.3; and he did not participate in any consideration or discussion of, or vote on any part of this item.

203 **CONFIRMATION OF PUBLIC MINUTES OF APRIL 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 April 27, 2016 in the form supplied to the members.

CARRIED

PRESENTATION

204 Update on the Construction of the York Regional Police Training Facility – Chief of Police

It was moved by Mr. Rogers, seconded by Chairman Emmerson that the presentation be received.

CARRIED

COMMUNICATIONS

205 Mr. Frank Scarpitti, Chair, York Regional Police Services Board, April 29, 2016, regarding the Strategy for a Safer Ontario submission by the York Regional Police Services Board.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Mr. Frank Scarpitti, Chair, York Regional Police Services Board, April 29, 2016, be received and endorsed and that the submission be ratified.

CARRIED

206 Mr. Matthew Torigian, Deputy Minister, Ministry of Community Safety and Correctional Services, May 13, 2016, regarding Ontario Regulation 58/16: Collection of Identifying Information in Certain Circumstances - Prohibition and Duties, made under the *Police Services Act*.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Mr. Matthew Torigian, Deputy Minister, Ministry of Community Safety and Correctional Services, May 13, 2016, be received.

CARRIED

- 207 Mr. Andy Pringle, Chair, Toronto Police Services Board, May 17, 2016, regarding the *Police Services Act* Review.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Mr. Andy Pringle, Chair, Toronto Police Services Board, May 17, 2016, be received.

CARRIED

- 208 Mr. Fred Kaustinen, Executive Director, Ontario Association of Police Services Boards, May 5, 2016, regarding the Strategy for a Safer Ontario – Supplemental Submission by OAPSB.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Mr. Fred Kaustinen, Executive Director, Ontario Association of Police Services Boards, May 5, 2016, be received.

CARRIED

Action: Executive Director

- 209 Mr. Roger Anderson, Chair, Durham Regional Police Services Board, May 10, 2016, regarding grant funding from the Province.

It was moved by Chairman Emmerson, seconded by Mr. Rogers that the communication from Mr. Roger Anderson, Chair, Durham Regional Police Services Board, May 10, 2016, be received and endorsed and that the Board send a letter to the Ministry of Community Safety and Correctional Services and local Members of Provincial Parliament.

CARRIED

Action: Executive Director

- 210 Ms Kathy Mitchell, President and Jim Lang, Co-Chairman, Madd York Region, May 12, 2016, regarding sponsorship of the 3rd Annual Golf Fore Madd Golf Tournament taking place August 25, 2016 in King, ON.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Ms Kathy Mitchell, President and Jim Lang, Co-Chairman, Madd York Region, May 12, 2016, be received and that the Board provide sponsorship in the amount of \$5,000.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 211 **Lease**

It was moved by Chairman Emmerson, 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 a proposed lease agreement between the Board and The Corporation of the Township of King for office space located at 2585 King

Road, King City, Ontario consisting of approximately 3,000 square feet for a period of 20 years at an annual cost of \$39,780 per year to commence on or about December 1, 2017; and

2. That the Chief be authorized to execute the lease agreement with The Corporation of the Township of King, subject to approval of the Region's Legal Services as to form and content; and
3. That pending approval of the above recommendations, the Board provide notice of the Agreement to the Region's Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

CARRIED

212 Lease Renewal

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

1. That the Board extend the lease between the Board and Newmarket Property Corporation located at the Yonge/Mulock Centre, 16775 Yonge Street, Newmarket, Units 6 and 7 consisting of 5,245 square feet for a period of two years expiring on September 30, 2018 at an annual cost of \$131,912 plus HST inclusive of utilities; and
2. That the Chief be authorized to execute the lease renewal agreement with Newmarket Property Corporation, subject to approval of the Region's Legal Services as to form and content; and
3. That the Chief be authorized to exercise the option to renew the lease for an additional two year period; and
4. That pending approval of the above recommendations, the Board provide notice of the Agreement to the Region's Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

CARRIED

213 Execution of Documents By-law and Purchasing By-law

It was moved by Mr. Molyneaux, seconded by Chairman Emmerson that the Board adopt the following recommendations contained in the Report of the Chief of Police excluding the agreement with Technor Developments Limited in Appendix 1 of the report:

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 requirements.

CARRIED

It was then moved by Mr. Molyneaux, seconded by Chairman Emmerson that the Board

adopt the full report of the Chief of Police.

CARRIED

214 Annual Report on Freedom of Information Access Requests

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 in accordance with its By-Law No. 09-15, a By-Law to Establish Administration Policies for *Municipal Freedom of Information and Protection of Privacy Act* Access Requests.

CARRIED

Action: Executive Director

215 Forfeited Offence-Related Property - Proceeds of Crime – Civil Remedies for Illicit Activities (CRIA)

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 for its information.

CARRIED

216 2017-2019 Business Plan – 2016 Environmental Scan Highlights Report

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 receives this report for its information.

CARRIED

ADDENDUM ITEMS

217 Inspector Jim MacSween, York Regional Police, May 24, 2016, requesting sponsorship for the 2016 Canadian Association of Police Educators Conference taking place May 31 to June 3, 2016 in Richmond Hill, ON. (Addendum Item No. 7.1)

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Inspector Jim MacSween, York Regional Police, May 24, 2016, be received and that the Board provide sponsorship in the amount of \$5,000.

CARRIED

Action: Executive Director

218 Mr. Denis Kelly, Regional Clerk, York Region, May 26, 2016, regarding the York Region Transit (YRT/VIVA) 2015 Enforcement and Security Annual Report. (Addendum Item No 7.2)

It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the communication from

Mr. Denis Kelly, Regional Clerk, York Region, May 26, 2016, be received.

CARRIED

219 **OTHER BUSINESS**

Nil.

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

220 *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 9:43 a.m. and reconvened in public at 12:00 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

221 *It was moved by, seconded by that the Board rise and report from Private Session.*

CONSIDERATION OF PRIVATE ITEMS

222 **Human Resources**

It was moved by, seconded by 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

223 **Appointment of York Region Transit Special Constables**

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

1. That the Board authorize the appointments of five York Region Transit Special Constables for a five year period, effective April 6, 2016 pursuant to Section 53(1) of the *Police Services Act*.

CARRIED

224 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 05-16. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by, seconded by that Bylaw No. 05-16, being “a Bylaw confirming the

proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 05-16 was read and enacted as follows:

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

225 **ADJOURNMENT**

CARRIED

It was moved by, seconded by that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:00 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair

Minutes to be confirmed and adopted at the meeting of the Board held on June 22, 2016.

Accessible formats or communication supports are available upon request.