

MINUTES OF THE PUBLIC MEETING

of

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

November 23, 2016

The Board commenced its meeting of November 23, 2016 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:15 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
J. Molyneaux, Member
B. Jiang, Member
B. Rogers, Member
K. Usman, Member

Absent: W. Emmerson, Chairman & C.E.O., York Region

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
D. Conley, Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
K. MacDonald, Associate Counsel, Legal Services
K. Griffin, Manager, Corporate Communications

YR Legal & Court Services: J. Hulton, Regional Solicitor

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

Nil.

421 **DISCLOSURE OF INTEREST**

Nil.

422 **CONFIRMATION OF PUBLIC MINUTES OF OCTOBER 26, 2016 BOARD MEETING**

It was moved by Vice Chair Hackson, seconded by Mr. Usman that the Board confirm the

minutes for the public session of the meeting held on October 26, 2016 in the form supplied to the members.

CARRIED

COMMUNICATIONS

- 423 Minister David Oraziotti, Ministry of Community Safety and Correctional Services, November 21, 2016, regarding the reappointment of John Molyneaux to the Regional Municipality of York Police Services Board.

It was moved by Mr. Rogers, seconded by Mr. Usman that the communication from Minister David Oraziotti, Ministry of Community Safety and Correctional Services, November 21, 2016, be received.

CARRIED

- 424 Chair Roger Anderson, Durham Regional Police Services Board, November 17, 2016, regarding the reduction of funding under the Court Security and Prisoner Transportation Grant.

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the communication from Chair Roger Anderson, Durham Regional Police Services Board, November 17, 2016, be received.

CARRIED

- 425 Chair Roger Anderson, Durham Regional Police Services Board, November 17, 2016, regarding responses to Justice Tulloch's questions in relation to police oversight

It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the communication from Chair Roger Anderson, Durham Regional Police Services Board, November 17, 2016, be received.

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 426 **Interim Financial Reporting for the Period Ending September 30, 2016**

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 and that the Chief report back at the Board's meeting on February 15, 2017:

1. That the Board receive the interim financial reports for the nine month period ending September 31, 2016, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

427 **Award for Retail Fuel Services**

It was moved by Vice Chair Hackson, seconded by Ms Jiang 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 Region of York's Request for Proposal (P-16-06) for the provision of retail fuel services to Imperial Oil Limited, for an annual cost of \$650,000 in years one to three and \$175,000 in years four and five, for a total contract cost of \$2,300,000, excluding HST; and
2. The term of the contract be for 5 years, commencing on November 23, 2016 and expiring on November 22, 2021; and
3. That the Chief of Police be authorized to execute 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

428 **Contract Extension Beyond Five Years**

It was moved by Mr. Molyneaux, 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 an extension to the contract for caretaking supplies to Swish Maintenance Limited, for an additional six month term to March 31, 2017 at a total additional cost of \$76,502 excluding HST; and
2. That the Board authorize extensions to the contracts for towing services to Metro North Towing Incorporated operating as Elliott's Towing, York Region Traffic Services Incorporated, 730162 Ontario Limited operating as York Auto Towing and Recovery and Cardinal Towing Incorporated, for an additional five month term to March 31, 2017 with no additional cost.

CARRIED

429 **Donations of \$10,000 or More**

It was moved by Mr. Rogers, seconded by Mr. Usman that the Board adopt the following recommendation contained in the Report of the Chief of Police and that a Thank you letter be sent on behalf of the Board:

1. That the Board approve the donation of \$20,000 from The Corporation of the City of Vaughan to support the York Regional Police Peer Support House, pursuant to the Police Services Board Public Donations Policy No. 01/15.

CARRIED

Action: Executive Director

430 **Execution of Documents Bylaw and Purchasing Bylaw**

It was moved by Ms Jiang, seconded by Mr. Usman 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 the Execution of Documents By-Law No. 08-15 and Purchasing By-Law 06-14 quarterly reporting requirements.

CARRIED

431 **2014-2016 Business Plan: Year 3 Status Update**

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

1. That the Board receive this report.

CARRIED

REPORTS OF THE EXECUTIVE DIRECTOR

432 **Independent Police Oversight Review**

It was moved by Ms Jiang, seconded by Mr. Molyneaux that the Board adopt the following recommendation contained in the Report of the Executive Director with amendments to the proposed responses to Justice Tulloch:

1. That the Board consider the proposed responses to Justice Tulloch for his review of the police oversight bodies in Ontario;
2. That the Executive Director submit the Board's approved responses to Justice Tulloch by the November 30, 2016 deadline.

CARRIED

Action: Executive Director

433 **Major Case Management Policy**

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

1. That the Board approve the attached policy as it relates to Ontario Regulation 354/04 (Major Case Management) under the *Police Services Act*.

CARRIED

434 **Execution of Documents Report**

It was moved by Vice Chair Hackson, seconded by Mr. Rogers that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report pursuant to the Execution of Documents Bylaw No. 08-15.

CARRIED

ADDENDUM ITEMS

435 *Nil.*

OTHER BUSINESS

436 *The Chief will provide a report to the Board about policing obligations on Lake Simcoe and recommendations on various models of service delivery on Lake Simcoe.*

CARRIED

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

437 *It was moved by Mr. Rogers, 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 10:48 a.m. and reconvened in public at 11:11 a.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

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

CARRIED

CONSIDERATION OF PRIVATE ITEMS

439 **Human Resources**

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

CARRIED

440 **Appointment of New Police Officers**

It was moved by Mr. Usman, seconded by Mr. Molyneaux that the Board approve the recommendation in the following Reports of the Chief of Police:

1. That the Board appoint up to 12 new individuals as Cadets-in-Training, effective December 5, 2016 pursuant to Section 51(1) of the *Police Services Act*.

CARRIED

441 **Appointment of Experienced Police Officers**

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 appoint one experienced officer, effective December 5, 2016, pursuant to Section 31(1)(a) of the *Police Services Act*.

CARRIED

442 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 13-16. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Usman, seconded by Vice Chair Hackson that Bylaw No. 13-16, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 13-16 was read and enacted as follows:

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

CARRIED

443 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 1:38 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair

Minutes to be confirmed and adopted at the meeting of the Board held on January 25, 2017.

Accessible formats or communication supports are available upon request.