

MINUTES OF THE PUBLIC MEETING

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

October 26, 2016

The Board continued its meeting of October 26, 2016 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 2:03 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
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

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

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

Addendum Items

- (a) 2017 Operating Budget (Addendum Item No. 7.1)
- (b) 2017 Capital Budget (Addendum Item No. 7.2)
- (c) Training Facility Construction Update (Addendum Item No. 7.3)
- (d) Inquest into the Death of John Caleb Ross (Addendum Item No. 7.4)

398 **DISCLOSURE OF INTEREST**

Nil.

399 **CONFIRMATION OF PUBLIC MINUTES OF SEPTEMBER 21, 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 September 21, 2016 in the form supplied to the members.

CARRIED

PRESENTATIONS

400 (a) **Presentation to Retiring Superintendent Tony Cusimano**

(b) **2017 Police Budget and Priorities**

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

CARRIED

COMMUNICATIONS

401 Chair Frank Scarpitti, York Regional Police Services Board, October 6, 2016, correspondence to the Ministry of Community Safety and Correctional Services regarding training timelines with respect to O. Reg. 58/16: Collection of Identifying Information in Certain Circumstances - Prohibition and Duties.

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the communication from Chair Frank Scarpitti, York Regional Police Services Board, October 6, 2016, be received.

CARRIED

402 Mr. Ken Seiling, Chair, Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions, June 24, 2016, correspondence to Minister David Oraziatti, Ministry of Community Safety and Correctional Services, regarding changes to the role of municipalities on Police Services Boards.

It was moved by Vice Chair Hackson, seconded by Mr. Molyneaux that the communication from Mr. Ken Seiling, Chair, Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions, June 24, 2016, be received.

CARRIED

403 Minister David Oraziatti, Ministry of Community Safety and Correctional Services, October 4, 2016, response to Mr. Ken Seiling, Chair, Mayors and Regional Chairs of Ontario of Single Tier Cities and Regions, regarding the composition of Police Services Boards and the process related to provincial appointments.

It was moved by Mr. Rogers, seconded by Ms Jiang that the communication from Minister David Oraziatti, Ministry of Community Safety and Correctional Services, October 4, 2016, be received.

CARRIED

- 404 Justice Michael H. Tulloch, Independent Reviewer, Independent Police Oversight Review, September 29, 2016, regarding the Review of the police oversight bodies in Ontario.

It was moved by Ms Jiang, seconded by Mr. Usman that the communication from Justice Michael H. Tulloch, Independent Reviewer, Independent Police Oversight Review, September 29, 2016, be received.

CARRIED

REPORTS OF THE CHIEF OF POLICE

- 405 **Interim Financial Reporting for the Period Ending August 31, 2016**

It was moved by Ms Jiang, 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 the interim financial reports for the eight month period ending August 31, 2016, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

- 406 **Award for Security Services**

It was moved by Mr. Molyneaux, 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 entering into a contract for Request for Proposal (P-16-07) for the provision of security services to Primary Response Inc., who submitted the highest scoring Proposal, which represents the best value to the Board, for an annual cost of \$215,777, excluding H.S.T.; and
2. That the Board approve the award of an initial three year term with an option to renew for two additional one year terms, subject to the satisfactory performance and the Chief's approval, for a total contract cost of \$1,100,704, if all options were exercised, excluding H.S.T.; and
3. That the Chief of Police be authorized to exercise the option to renew on behalf of the Board, subject to fulfilment of the conditions set out in this report; and
4. That the Chief of Police be authorized to execute the contract, and any renewal, subject to the approval of The Regional Municipality of York's Regional Solicitor, or his or her designate, as to form and content

CARRIED

- 407 **Electronic Procurement System**

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 receive this report for information purposes.

CARRIED

Action: Executive Director

ADDENDUM ITEMS

408 2017 Operating Budget (Addendum Item No. 7.1)

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 approve the 2017 Operating Budget with a tax-levy impact of \$310,947,500, including the addition of 31 police officers and 12 civilian members; and
2. That the Board approve for financial planning purposes an Operating Outlook to 2018 with a tax-levy impact of \$324,081,100 in 2018; and
3. That the Board forward the 2017 Operating Budget and Operating Outlook to 2018 for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on November 17, 2016.

CARRIED

Action: Executive Director

[Addendum Item No.7.1](#)

409 2017 Capital Budget (Addendum Item No. 7.2)

It was moved by Mr. Rogers, 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 the proposed 2017 Capital Budget totaling \$22,450,000 with a Capital Spend Authority (CSA) of \$29,149,000; and
2. That the Board approve for financial planning purposes the 10-Year 2017-2026 Capital Forecast totaling \$170,672,000; and
3. That the Board forward the 2017 Capital Budget, Capital Outlook to 2018 and 10-Year 2017-2026 Capital Forecast for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on November 17, 2016.

CARRIED

Action: Executive Director

[Addendum Item No. 7.2](#)

410 Training Facility Construction Update (Addendum Item No. 7.3)

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 That the Board accept this report as an update on the construction of the York Regional Police Training Facility.

CARRIED

Addendum Item No. 7.3: [Report](#), [Attachment](#)

411 **Inquest into the Death of John Caleb Ross (Addendum Item No. 7.4)**

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 and further that the Chief of Police report back to the Board with a response to the recommendations:

1. That the Board receive this report for information.

CARRIED

Action: Chief of Police

Addendum Item No. 7.4: [Report](#), [Attachment](#)

412 **OTHER BUSINESS**

Nil

CARRIED

CONSIDERATION OF PRIVATE ITEMS

413 **Human Resources**

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

1. That the Board reclassify 34 officers pursuant to the 2013 – 2015 Uniform Working Agreement.

CARRIED

414 **Appointment of New Police Officers**

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

1. That the Board appoint up to 30 new individuals as Cadets-in-Training, effective December 5, 2016 pursuant to Section 51(1) of the *Police Services Act*.

CARRIED

415 **Appointment of Experienced Police Officers**

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

1. That the Board appoint three experienced officers, effective December 5, 2016, pursuant to Section 31(1)(a) of the *Police Services Act*.

CARRIED

416 **Appointment of Auxiliary Members**

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

1. That the Board appoint 28 new individuals as Auxiliary Members, effective October 15, 2016, pursuant to Section 52(1) of the *Police Services Act*.

CARRIED

417 **Re- Appointment of Special Constables as Court Security Officer**

It was moved by Vice Chair Hackson, seconded by Mr. Usman 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 Regional Police Special Constables for a further five year period, effective October 12, 2016, pursuant to Section 53(1) of the *Police Services Act*.

CARRIED

418 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 11-16. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Ms Jiang, seconded by Mr. Molyneaux that Bylaw No. 11-16, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 11-16 was read and enacted as follows:

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

CARRIED

419 **ADJOURNMENT**

It was moved by Vice Chair Hackson, seconded by Mr. Usman that the meeting be adjourned.

CARRIED

The meeting adjourned at 4:57 p.m.

Mayor Frank Scarpitti
Chair

Minutes to be confirmed and adopted at the meeting of the Board held on November 23, 2016.

Accessible formats or communication supports are available upon request.