

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

**MINUTES OF THE PUBLIC MEETING
Subject to Board Approval**

April 19, 2017

The Board commenced its meeting of April 19, 2017 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:00 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
(Chaired meeting until 9:17 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
D. Conley, 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

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

Nil

153 **DISCLOSURE OF INTEREST**

Nil

154 **CONFIRMATION OF PUBLIC MINUTES OF MARCH 22, 2017 BOARD MEETING**

It was moved by Mr. Rogers, seconded by Chairman Emmerson that the Board confirm the minutes for the public session of the meeting held on March 22, 2017 in the form supplied to the members.

CARRIED

PRESENTATIONS

155 Volunteer of the Year Award

Retired Detective Peter Fleming was presented with the Volunteer of the Year Award for his commitment and dedication as a volunteer with York Regional Police. Detective Fleming joined the York Regional Police in 1987 and in 1989 was appointed Pipe Major in the Pipes and Drums Band for York Regional Police. Detective Fleming has retained the volunteer position for almost 25 years playing at numerous police events. Among the many accomplishments as a volunteer, Detective Fleming has also helped organize the York Regional Police Special Olympic Tattoos. Detective Peter Fleming is recognized for his exemplary commitment to York Regional Police and the citizens of York Region.

Moved by Mr. Molyneaux, seconded by Mr. Rogers that the presentation be received.

CARRIED

156 Post-Traumatic Stress Disorder Prevention Plan – Dr. Kyle Handley

The Supporting Ontario's First Responders Act was passed in 2016 and creates a presumption that Post-Traumatic Stress Disorder (PTSD) diagnosed in first responders is work-related thereby providing quicker access to WSIB benefits, resources and timely treatment. York Regional Police presented its PTSD Prevention Plan - a comprehensive system of prevention, intervention and return to work related to this workplace health and safety issue. Some components in the Plan include PTSD awareness and anti-stigma training, as well as the policies and procedures related to PTSD hazard recognition.

York Regional Police will develop an automated early identification system for delivering targeted support and intervention to police personnel who have been exposed to intense calls and an online screening tool for employees to independently and confidentially assess their psychological health and well-being. The measure will be a brief symptom inventory designed to provide a rapid measure of an employee's current mental health and to offer links to appropriate supports and resources based on their responses.

Moved by Mr. Usman, seconded by Ms Jiang that the presentation be received.

CARRIED

157 How Technology is Changing Community Policing in York Region

Sector Model Policing is the culmination of five years of research and design that has resulted in the realignment of patrol area boundaries (now called sectors) as well as officer deployment times. The focus of the new Model is to ensure that officers are in the right place at the right time doing the right things. The initiative was piloted in the City of Markham and has shown to increase officer presence in the community when demand for service is highest; enhance supervision and accountability and decrease response times to high priority calls.

Moved by Chairman Emmerson, seconded by Mr. Rogers that the presentation be received.

CARRIED

COMMUNICATIONS

- 158 Correspondence from Mr. Eli El-Chantiry, Chair and Mr. Fred Kaustinen, Executive Director, Ontario Association of Police Services Boards, March 31, 2017, requesting sponsorship for the OAPSB 2017 Spring Conference and AGM taking place June 21-24, 2017.

It was moved by Chairman Emmerson, seconded by Mr. Rogers that the correspondence from Mr. Eli El-Chantiry, Chair and Mr. Fred Kaustinen, Executive Director, Ontario Association of Police Services Boards, March 31, 2017, be received and that the Board provide sponsorship in the amount of \$5,000.

CARRIED

Action: Executive Director

- 159 Correspondence from Ms Susan Gorman, Executive Director, Jericho Youth Services, March 30, 2017, requesting participation in the 3rd Annual Trivia Night taking place April 22, 2017 in Sutton, ON.

It was moved by Chairman Emmerson, seconded by Mr. Usman that the correspondence from Ms Susan Gorman, Executive Director, Jericho Youth Services, March 30, 2017, be received and that the Chief of Police provide items for the silent auction.

CARRIED

Action: Chief of Police

- 160 Memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, April 4, 2017, requesting feedback on the Police Street Checks Public Awareness Campaign Materials.

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, April 4, 2017, be received and that the Chief of Police provide feedback to the Ministry of Community Safety and Correctional Services as per Mr. Stephen Beckett's request.

CARRIED

Action: Chief of Police

- 161 Correspondence from Chief Al Frederick, Windsor Police Service, April 18, 2017, regarding events taking place May 1-5, 2017 in recognition of the 150th Anniversary of the Windsor Police Service.

It was moved by Chairman Emmerson, seconded by Mr. Usman that the correspondence from Chief Al Frederick, Windsor Police Service, April 18, 2017, be received and that the Board send a congratulatory letter to the Windsor Police Service.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

162 **Volunteer of the Year Award**

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 receive this report pursuant to Auxiliaries and Volunteers Board Policy No. 03/02 and present Peter Fleming with the Volunteer of the Year Award.

CARRIED

163 **Award for Ballistic Soft Body Armour**

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

1. That the Board authorize the award of the contract for the supply, delivery and disposal of ballistic soft body armour systems with Pacific Safety Products Inc. (PSP), as a cooperative purchase with the Minister of Community Safety and Correctional Services and the Ontario Provincial Police (OPP), Request for Proposal OPP-1057, for an annual cost of \$400,000, excluding H.S.T.; and
2. That the Board approve the award for an initial three years with an option to renew for two additional one year terms, subject to satisfactory performance and the Chief's approval, for a total contract cost of \$2,006,812, if all options were exercised, excluding H.S.T.; and
3. That the Chief of Police be authorized to execute the contract, and 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

164 **Award for Janitorial Services**

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 authorize the award of the contract for Request for Proposal (P-17-02) for the provision of janitorial services at the Training facility to 1434378 Ontario Inc. o/a Commercial Cleaning Services, who submitted the highest scoring Proposal, which represents the best value to the Board, for an annual cost of \$75,077, excluding H.S.T.; and
2. That the Board approve the award of an initial one year term with an option to renew for two additional two year terms, subject to satisfactory performance and the Chief's approval, for a total contract cost of \$375,387, 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

165 York Regional Police Post-Traumatic Stress Disorder Prevention Plan

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 Regional Municipality of York Police Services Board receive this report.
2. That the Regional Municipality of York Police Services Board submit the Post-Traumatic Stress Disorder Prevention Plan to the Ontario Ministry of Labour.

CARRIED

Action: Executive Director

166 Use of Force Statistics

It was moved by Ms Jiang, 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 Use of Force Board Policy No. 01/14.

CARRIED

REPORT OF THE EXECUTIVE DIRECTOR

167 Delegated Authority to the Chief of Police

It was moved by Mr. Usman, seconded by Vice Chair Hackson that the Board receive the Report of the Executive Director and that the Chief of Police submit a draft policy on the use of YRP official mark, including exemptions, to the Board for its consideration and adoption; and further, that the Chief of Police be delegated the authority to respond to the recent request to use the YRP official mark.

CARRIED

Action: Chief of Police

168 OTHER BUSINESS

Moved by Vice Chair Hackson, seconded by Mr. Molyneaux that the Board meeting scheduled for June 28, 2017 be re-scheduled to July 10, 2017 and that the public be notified according to the Board's Procedural Bylaw No. 06-02.

The Board requested a written report and a presentation from the Chief of Police on the proposed marijuana legislation including an overview of the legislation, highlights of the areas of concern and any associated benefits of the new legislation and financial implications for police services.

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 169 *It was moved by Mr. Molyneaux, seconded by Mr. Rogers 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 11:50 a.m. and reconvened in public at 1:58 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

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

CARRIED

CONSIDERATION OF PRIVATE ITEMS

171 **Human Resources**

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

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the *Police Services Act*.

Re-Appointment of Special Constables as Court Security Officers

1. That the Board authorize the re-appointment of five York Regional Police Special Constables for a further five year period, effective April 19, 2017, pursuant to Section 53(1) of the *Police Services Act*.

CARRIED

172 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 06-17. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Vice Chair Hackson, seconded by Ms Jiang, that Bylaw No. 06-17, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted. Bylaw No. 06-17 was read and enacted as follows:

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

CARRIED

173 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 2:00 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on May 24, 2017.

Accessible formats or communication supports are available upon request.