

MINUTES OF THE PUBLIC MEETING

of

THE REGIONAL MUNICIPALITY OF YORK POLICE SERVICES BOARD

January 25, 2017

The Board commenced its meeting of January 25, 2017 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:05 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
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

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

1 **ELECTION OF BOARD CHAIR FOR 2017**

In accordance with Section 28(1) of the *Police Services Act* and Section 3.1 of the Board's Procedure By law, the Executive Director called for nominations for the position of Chair of the Board for 2017.

It was moved by Chairman Emmerson, seconded by Mr. Usman that Mayor Frank Scarpitti be nominated as Chair of the Board for the period of January 25, 2017 until the commencement of the first regular meeting of the Board in 2018.

The Executive Director called for further nominations.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that nominations be closed.

CARRIED

It was moved by Mr. Rogers, seconded by Mr. Usman that Mayor Frank Scarpitti be appointed Chair.

CARRIED

As no further nominations were received, the Executive Director declared Mayor Frank Scarpitti as Chair of The Regional Municipality of York Police Services Board for the period of January 25, 2017 until the commencement of the first regular meeting of the Board in 2018.

2 ELECTION OF VICE CHAIR FOR 2017

In accordance with Section 28(2) of the *Police Services Act* and Section 3.2 of the Board's Procedure By Law, the Board proceeded with the election of Vice Chair for the period of January 25, 2017 until the commencement of the first regular meeting of the Board in 2018.

The Chair called for nominations for the position of Vice Chair of the Board for 2017.

It was moved by Mr. Molyneaux, seconded by Mr. Usman that Mayor Virginia Hackson be nominated as Vice Chair of the Board for the period of January 25, 2017 until the commencement of the first regular meeting of the Board in 2018.

The Chair called for further nominations.

It was moved by Chairman Emmerson, seconded by Ms Jiang that nominations be closed.

CARRIED

It was moved by Mr. Molyneaux, seconded by Mr. Rogers that Mayor Virginia Hackson be appointed Vice Chair.

CARRIED

As no further nominations were received, Chair Frank Scarpitti declared Mayor Virginia Hackson as Vice Chair of The Regional Municipality of York Police Services Board for the period of January 25, 2017 until the commencement of the first regular meeting of the Board in 2018.

3 INTRODUCTION OF ADDENDUM ITEMS AND OTHER BUSINESS

Nil.

4 DISCLOSURE OF INTEREST

Nil.

5 CONFIRMATION OF PUBLIC MINUTES OF NOVEMBER 23, 2016 BOARD MEETING

It was moved by Ms Jiang, seconded by Mr. Rogers that the Board confirm the minutes for the public session of the meeting held on November 23, 2016 in the form supplied to the members.

CARRIED

PRESENTATIONS

6 Presentation on Our People – Sharing is Caring

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

CARRIED

7 Presentation on 20-Year Facilities Plan

It was moved by Vice Chair Hackson, seconded by Mr. Molyneaux that the presentation be received and that the Chief provide the Board with a follow-up report.

CARRIED

Action: Chief of Police

COMMUNICATIONS

8 Mr. Kevin Flynn, Minister of Community Safety and Correctional Services, January 11, 2017, regarding the reappointment of John Molyneaux.

It was moved by Vice Chair Hackson, seconded by Mr. Rogers that the letter from Mr. Kevin Flynn, Minister of Community Safety and Correctional Services, January 11, 2017 be received.

CARRIED

9 Mr. Denis Kelly, Regional Clerk, York Region, December 20, 2016, regarding the 2017-2018 Regional Budget of the York Regional Police.

It was moved by Mr. Rogers, seconded by Mr. Usman that the letter from Mr. Denis Kelly, Regional Clerk, York Region, December 20, 2016, be received.

CARRIED

10 Mr. Stephen Beckett, Assistant Deputy Minister, Public Safety Division, January 5, 2017, regarding Policing Effectiveness and Modernization Grant.

Chair Linda Jeffrey, MARCO, Chair Ken Seiling, LUMCO, January 6, 2017, regarding provincial changes to police grants.

Mr. Roger Anderson, Chair, Durham Regional Police Services Board, January 19, 2017, regarding policing grant funding.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the above letters regarding grants be received and that the Board provide a follow-up letter to the Premier of Ontario with respect to concerns about the Policing Effectiveness and Modernization Grant.

CARRIED

Action: Executive Director

- 11 Mr. Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, December 15, 2016, regarding supporting Ontario's First Responders Act, 2016.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the letter from Mr. Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, December 15, 2016, be received and referred to the Chief for follow-up.

CARRIED

Action: Chief of Police

- 12 Ms Lisa Lyons, Town Clerk, Town of Aurora, December 19, 2016, regarding the Town of Aurora Council Resolution on Buy and Sell in Designated Areas.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the communication from Ms Lisa Lyons, Town Clerk, Town of Aurora, December 19, 2016, be received and that the Executive Director provide a response to the Town of Aurora and further that the Chief of Police provide a follow-up report to the Board on this matter.

CARRIED

Action: Executive Director, Chief of Police

- 13 Mr. Derek Sifton, Co-Chair and Mr. Eric Tappenden, Co-Chair, Police Appreciation Night Committee, January 14, 2017, requesting sponsorship for the 25th Anniversary of the Annual Police Appreciation Night taking place May 17, 2017 in Woodbridge, ON.

It was moved by Mr. Usman, seconded by Mr. Molyneaux that the communication from Mr. Derek Sifton, Co-Chair and Mr. Eric Tappenden, Co-Chair, Police Appreciation Night Committee, January 14, 2017, be received and that the Board provide sponsorship in the amount of \$10,000 for the purchase of one gold sponsor and one corporate table.

CARRIED

Action: Executive Director

- 14 Ms Karen Addison, Executive Director, Character Community, January 11, 2017, requesting sponsorship for the 11th Annual Character Community Awards Celebration taking place April 26, 2017 in Richmond Hill, ON.

It was moved by Vice Chair Hackson, seconded by Ms Jiang that the communication from Ms Karen Addison, Executive Director, Character Community, January 11, 2017, be received and that the Board provide sponsorship in the amount of \$5,000.

CARRIED

Action: Executive Director

- 15 Ms Rachel Sedman, Senior Development Officer, Yellow Brick House, November 24, 2016, requesting sponsorship for the 2017 Yellow Brick House Gala taking place March 3, 2017 in Thornhill, ON.

It was moved by Mr. Usman, seconded by Mr. Rogers that the communication from Ms Rachel Sedman, Senior Development Officer, Yellow Brick House, November 24, 2016, be received and that the Board provide sponsorship in the amount of \$5,000.

CARRIED

Action: Executive Director

- 16 Mr. Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, January 23, 2017, regarding O. Reg. 58/16 Collection of Identifying Information in Certain Circumstances - Public Education Campaign.

It was moved by Mr. Molyneaux, seconded by Ms Jiang that the communication from Mr. Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, January 23, 2017 be received and that a follow-up letter be sent to the Ministry with the Board's concern regarding content in the Public Education Campaign.

CARRIED

Action: Chief of Police, Executive Director

- 17 Mr. Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, January 23, 2017, regarding Inspection on the Investigation and Reporting of Firearms Discharges causing Death or Injury.

It was moved by Ms Jiang, seconded by Mr. Usman that the communication from Mr. Stephen Beckett, Assistant Deputy Minister, Public Safety Division and Public Safety Training Division, January 23, 2017, be received and that the Board comply with the Ministry's Inspection on the Investigation and Reporting of Firearms Discharges causing Death or Injury.

CARRIED

Action: Executive Director

REPORTS OF THE CHIEF OF POLICE

- 18 **2014-2016 Business Plan: Three Year Overview**

It was moved by Vice Chair Hackson, 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.

CARRIED

- 19 **Quality Service Standards - 2016**

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

1. That the Board receive this report pursuant to the Police Services Board Accessible Customer Service Policy No. 04/09.

CARRIED

20 **Quality Assurance Process**

1. That the Board receive this report pursuant to the Quality Assurance Process, Board Policy No. 01/08.

CARRIED

21 **Accessibility for Ontarians with Disabilities Act, 2005 Public Feedback on Accessible Customer Service**

1. That the Board receive this report pursuant to Police Services Board Accessible Customer Service Policy No. 04/09.

CARRIED

22 **Annual Report on Diversity Policy**

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 pursuant to Board's Diversity Policy No. 04/11.

CARRIED

23 **Annual Report on Auxiliaries and Volunteers**

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:

1. That the Board receive this report pursuant to the Police Services Board Auxiliary and Volunteer Program Board Policy No. 03/02.

CARRIED

24 **Annual Report on Hate Crime Policy**

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 Policy No. 04/03.

CARRIED

25 **Annual Report on Freedom of Information Access Requests**

It was moved by Chairman Emmerson, 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 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

26 **Secondary Activities**

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 Section 31(1)(g) of the *Police Services Act*.

CARRIED

REPORTS OF THE EXECUTIVE DIRECTOR

27 **Amended Accessible Customer Service Policy**

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

1. That the Board approve the amended Accessible Customer Service policy as it relates to Ontario Regulation 191/11 Integrated Accessibility Standards under the *Accessibility for Ontarians with Disabilities Act, 2005*.

CARRIED

28 **Reporting and Monitoring Requirements**

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, for its information, the Monitoring Requirements Status Report attached as Appendix A.

CARRIED

29 **Freedom of Information Access Requests - 2016**

It was moved by Mr. Molyneaux, seconded by Chairman Emmerson that the Board adopt the following recommendation contained in the Report of the Executive Director:

1. That the Board receive this report in accordance with its Bylaw No. 09-15, a bylaw to establish administration policies for *Municipal Freedom of information and Protection of Privacy Act* Access Requests.

CARRIED

ADDENDUM ITEM

30 Nil

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 31 *It was moved by Mr. Usman, 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 12:25 p.m. and reconvened in public at 2:00 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

- 32 *It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board rise and report from Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

33 **Human Resources**

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 reclassify 30 officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint two civilians pursuant to Section 31(1)(a) of the *Police Services Act*.

CARRIED

34 **Appointment of Student Cadets**

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 appoint three new individuals as Student Cadets, effective January 10, 2017 pursuant to Section 51(1) of the *Police Services Act*.

CARRIED

35 **Re-Appointment of 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 Constable for a five year period, effective January 25, 2017 pursuant to Section 53(1) of the *Police Services Act*.

CARRIED

36 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 01-17. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Rogers, seconded by Mr. Usman, that Bylaw No. 01-17, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted. Bylaw No. 01-17 was read and enacted as follows:

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

CARRIED

37 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 2:02 p.m.

Mafalda Avellino
Executive Director

Mayor Frank Scarpitti
Chair

Minutes to be confirmed and adopted at the meeting of the Board held on February 15, 2017.

Accessible formats or communication supports are available upon request.