

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

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

**March 22, 2017**

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The Board commenced its meeting of March 22, 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  
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

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

Nil

107 **DISCLOSURE OF INTEREST**

*Vice Chair Hackson declared a conflict of interest with agenda item No. 5.6, communication from Cedar Centre. The disclosure of interest is due to Vice Chair Hackson sitting on the Board for Cedar Centre.*

*Vice Chair Hackson resolved to remove herself to consider item No. 5.6 and did not participate in any consideration or discussion of, or vote on any part of this item.*

108 **CONFIRMATION OF PUBLIC MINUTES OF FEBRUARY 15, 2017 BOARD MEETING**

*It was moved by Mr. Molyneaux, seconded by Chairman Emmerson that the Board confirm the minutes for the public session of the meeting held on February 15, 2017 in the form supplied to the members.*

**CARRIED**

**PRESENTATION**

109 Nil.

**COMMUNICATIONS**

110 Correspondence from The Honourable Kathleen Wynne, Premier of Ontario, February 28, 2017, regarding the Policing Effectiveness and Modernization Grant.

*It was moved by Mr. Rogers, seconded by Mr. Molyneaux that correspondence from The Honourable Kathleen Wynne, Premier of Ontario, February 28, 2017, be received.*

**CARRIED**

111 Memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, February 23, 2017, regarding Sexual Violence and Harassment.

*It was moved by Mr. Molyneaux, seconded by Vice Chair Hackson that the memorandum from Mr. Stephen Beckett, Ministry of Community Safety and Correctional Services, February 23, 2017, be received and that the Chief of Police conduct a review of sexual assault investigations in York Region and report back to the Board on the review and findings.*

**CARRIED**

Action: Chief of Police

112 Correspondence from Ms Maddie Di Muccio, President, York Region Taxpayers Coalition, February 17, 2017, regarding the unfounded sexual assault rate for York Regional Police from 2010 to 2014.

*It was moved by Mr. Rogers, seconded by Mr. Usman that the correspondence from Ms Maddie Di Muccio, President, York Region Taxpayers Coalition, February 17, 2017 be received and that the Executive Director inform the York Region Taxpayers Coalition of its direction to the Chief of Police to conduct a review of sexual assault investigations in York Region and further that the report from the Chief of Police upon receipt from the Board be forwarded to the York Region Taxpayers Coalition.*

**CARRIED**

Action: Chief of Police, Executive Director

113 Memorandum from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, March 22, 2017, regarding the attached recommendations and report from the Toronto Transit Commission on the TTC Special Constable status in York Region.

*It was moved by Mr. Usman, seconded by Mr. Molyneaux that the recommendation in the memorandum from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, March 22, 2017, be adopted.*

**CARRIED**

Action: Executive Director

- 114 Memorandum from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, March 22, 2017, regarding Notice to Repeal and Replace Procedure By-Law No. 06-02.

*It was moved by Mr. Usman, seconded by Vice Chair Hackson that the memorandum from Ms Mafalda Avellino, Executive Director, York Regional Police Services Board, March 22, 2017, be received.*

**CARRIED**

- 115 Correspondence from Ms Alison Peck, Executive Director, Cedar Centre, March 3, 2017, requesting sponsorship for the 20th Annual Signature Gala to be held on May 12, 2017 in Vaughan, ON.

*It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the correspondence from Ms Alison Peck, Executive Director, Cedar Centre, March 3, 2017, be received and that the Board purchase one corporate table for \$3,000.*

**CARRIED**

Action: Executive Director

- 116 Correspondence from Ms Catherine Madden, Executive Director, Women's Centre of York Region, February 28, 2017, requesting sponsorship of the first-time Mother's Day Luncheon taking place May 7, 2017 in Newmarket, ON.

*It was moved by Vice Chair Hackson, seconded by Ms Jiang that the correspondence from Ms Catherine Madden, Executive Director, Women's Centre of York Region, February 28, 2017, be received and that the Board provide sponsorship for \$1,500.*

**CARRIED**

Action: Executive Director

- 117 Correspondence from Ms Catherine Madden, Executive Director, Women's Centre of York Region, March 3, 2017, requesting sponsorship for the 9th Annual Golf Fore Change Tournament taking place June 20, 2017 in East Gwillimbury, ON.

*It was moved by Mr. Usman, seconded by Mr. Rogers that the correspondence from Ms Catherine Madden, Executive Director, Women's Centre of York Region, March 3, 2017, be received and that the Board purchase a Hole sponsorship for \$250.*

**CARRIED**

Action: Executive Director

- 118 Correspondence from Spirit of the Community Dinner, March 21, 2017, requesting attendance at the 14th Annual Spirit of the Community Dinner taking place May 29, 2017 in Brampton, ON.

*It was moved by Mr. Usman, seconded by Vice Chair Hackson that the email from Spirit of the Community Dinner, March 21, 2017, be received and that the Board purchase one corporate table for \$3,800.*

**CARRIED**

Action: Executive Director

### **REPORTS OF THE CHIEF OF POLICE**

- 119 **Interim Financial Reporting (un-audited) for the Period Ending December 31, 2016**

*It was moved by Mr. Molyneaux, 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 the unaudited interim financial reports for the 12 month period ending December 31, 2016, pursuant to Financial Accountability Board Policy No. 01/05.

**CARRIED**

- 120 **Amended Service Fees and Charges**

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

1. That the Board adopt the Schedule A Service Fees and Charges set out in this report effective April 3, 2017; and
2. That Bylaw 02-15 be amended to replace page 3 of Schedule "A" with Schedule "A" attached; and
3. That Bylaw No. 06-16 be repealed effective April 3, 2017.

**CARRIED**

- 121 **2017-2019 Business Plan**

*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 and that the Board forward copies of the 2017-2019 Business Plan for the York Regional Police to Regional Council pursuant to the Board's Protocol for the Sharing of Information.*

1. That the Board approve the 2017-2019 Business Plan pursuant to the Board's Framework for Business Planning Policy No. 03/10.

**CARRIED**

Action: Executive Director

**REPORT OF THE EXECUTIVE DIRECTOR**

**122 Public Relations Reserve Fund Amended Update Report**

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

1. That the Board receive the amended status report in accordance with its Public Relations Reserve Fund Policy No. 08/08.

**CARRIED**

**CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION**

- 123 *It was moved by Mr. Usman, 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.*

**CARRIED**

*The Board met in Private Session at 9:50 a.m. and reconvened in public at 2:58 p.m.*

**CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION**

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

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

**125 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 reclassify 25 officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint four civilians, pursuant to Section 31(1) (a) of the *Police Services Act*.

**Appointment of New Police Officers**

1. That the Board appoint 30 new individuals as Cadets-in-Training, effective April 3, 2017 pursuant to Section 51(1) of the *Police Services Act*.

**Appointment of Experienced Hires**

1. That the Board appoint three experienced officers, effective April 3, 2017, pursuant to Section 31(1)(a) of the *Police Services Act*.

**Appointment of Experienced Hires**

1. That the Board authorize the appointment of two part-time temporary Special Constables for a one-year period within York Region, effective April 3, 2017, pursuant to Section 53(1) of the *Police Services Act*.

**CARRIED**

126 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 05-17. 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. 05-17, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted. Bylaw No. 05-17 was read and enacted as follows:*

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

**CARRIED**

127 **ADJOURNMENT**

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

**CARRIED**

The meeting adjourned at 3:00 p.m.

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Mafalda Avellino  
Executive Director

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Mayor Frank Scarpitti  
Chair

*Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on April 19, 2017.*

Accessible formats or communication supports are available upon request.