

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

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

**May 24, 2017**

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The Board commenced its meeting of May 24, 2017 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 10:00 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

**Board Staff:** M. Avellino, Executive Director

**Absent:** K. Usman, Member

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

*Nil*

188 **DISCLOSURE OF INTEREST**

*Chair Scarpitti declared a conflict of interest with agenda item No. 6.2, Report of the Chief of Police - Award for End-User Computing Devices and Services. The disclosure of interest is due to Chair Scarpitti having a relative who is an employee of Compugen.*

*Chair Scarpitti resolved to remove himself to consider item No. 6.2 and did not participate in any consideration or discussion of, or vote on any part of this item.*

189 **CONFIRMATION OF PUBLIC MINUTES OF APRIL 19, 2017 BOARD MEETING**

*It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the Board confirm the minutes for the public session of the meeting held on April 19, 2017 in the form supplied to the members.*

**CARRIED**

**PRESENTATION**

190 **2016 Civic Leadership Award Presentation**

The Board presented Lina Bigioni with the 2016 Award for Civic Leadership in recognition of Mrs. Bigioni's commitment to positive social change in our community. The Board created its Award for Civic Leadership in 2006 to recognize the highest level of excellence in civic duty. Recipients of this award are stellar leaders in their fields who have demonstrated excellence in civic leadership.

**CARRIED**

**COMMUNICATIONS**

- 191 Correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, April 28, 2017, regarding training on the regulation of the Collection of Identifying Information in Certain Circumstances.

*It was moved by Chairman Emmerson, seconded by Mr. Rogers that the Board receive the correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, April 28, 2017.*

**CARRIED**

- 192 Correspondence from Mr. Adam Orfanakos, Investigator, Ombudsman Toronto, April 21, 2017, regarding the Investigation into the TTC's Oversight of its Transit Enforcement Unit.

*It was moved by Mr. Molyneaux, seconded by Chairman Emmerson that the Board receive the correspondence from Mr. Adam Orfanakos, Investigator, Ombudsman Toronto, April 21, 2017, and refer this matter to the Chief of Police.*

**CARRIED**

Action: Chief of Police

- 193 Memorandum from Chief Eric Jolliffe, York Regional Police, April 21, 2017, regarding the 12th Annual Golf Tournament in support of the Community Safety Village taking place June 30, 2017 in Kleinburg, ON.

*It was moved by Chairman Emmerson, seconded by Vice Chair Hackson that the Board receive the memorandum from Chief Eric Jolliffe, York Regional Police, April 21, 2017, and that the Board provide sponsorship in the amount of \$10,000.*

**CARRIED**

Action: Executive Director

- 194 Correspondence from Mr. Moses Mawa, President and CEO of the Transformation Institute, May 2, 2017, regarding the Transformation Awards Gala taking place June 16, 2017 in Toronto, ON.

*It was moved by, seconded by that the Board received the correspondence from Mr. Moses Mawa, President and CEO of the Transformation Institute, May 2, 2017, and that the Board purchase one table of 10 in the amount of \$2,000.*

**CARRIED**

Action: Executive Director

- 195 Correspondence from Mr. Lee Miller, Chair, York Region Alliance of African Canadian Communities, May 15, 2017, requesting funds to hire three youth mentors as Leaders in Training.

*It was moved by Mr. Molyneaux, seconded by Mr. Rogers that the Board receive the correspondence from Mr. Lee Miller, Chair, York Region Alliance of African Canadian Communities, May 15, 2017, and that the Board provide funds for the requested grant in the amount of \$3,375.*

**CARRIED**

Action: Executive Director

- 196 Correspondence from Mr. Leo Ralph, Chair, Crime Stoppers of York Region Inc., May 11, 2017, requesting participation in the Annual Wayne Snooks Golf Classic taking place June 6, 2017 in Kettleby, ON.

*It was moved by Chairman Emmerson, seconded by Mr. Rogers that the Board receive the correspondence from Mr. Leo Ralph, Chair, Crime Stoppers of York Region Inc., May 11, 2017, and that the Board provide sponsorship in the amount of \$1,500.*

**CARRIED**

Action: Executive Director

- 197 Correspondence from Ms Jennifer Malloy, Executive Director, Canadian Association of Police Governance, April 28, 2017, requesting sponsorship of the 2017 CAPG Conference taking place July 13-16, 2017 in Montreal, QC.

*It was moved by Mr. Molyneaux, seconded by Vice Chair Hackson that the Board receive the correspondence from Ms Jennifer Malloy, Executive Director, Canadian Association of Police Governance, April 28, 2017, and that the Board provide sponsorship in the amount of \$1,000.*

**CARRIED**

Action: Executive Director

- 198 Correspondence from Mr. Chris Raynor, Regional Clerk, York Region, May 23, 2017 regarding the Town of Georgina Land Acquisition.

*It was moved by Mr. Rogers, seconded by Mr. Molyneaux that the Board receive the correspondence from Mr. Chris Raynor, Regional Clerk, York Region, May 23, 2017.*

**CARRIED**

**REPORTS OF THE CHIEF OF POLICE**

**199 Direct Purchase of an Upgrade to the Kronos TeleStaff Scheduling System**

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

1. That the Board authorize a contract with Kronos Canadian Systems Inc. for the purchase of upgraded Workforce TeleStaff version 6 licenses and professional services, under the direct purchase provisions of the Purchasing By-law, at a cost of \$93,100 plus applicable taxes; and
2. That the Board approve the award of a new software support and maintenance contract to Kronos Canadian Systems Inc. for a period of one year with an option to renew for four additional one year terms, subject to satisfactory performance and the Chief's approval, at a total additional cost of \$101,700 excluding HST, if all options to renew are exercised; and
3. That the Chief of Police be authorized to execute the contracts for the license upgrade and software support and maintenance, and to exercise any options to renew the support and maintenance contract, subject to the approval of the Regional Municipality of York's Regional Solicitor, or designate.

**CARRIED**

**200 Award for End-User Computing Devices and Services**

*It was moved by Chairman Emmerson, 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 end-user computing devices and services with Dell Canada Inc., as a cooperative purchase with the Ontario Education Collaborative Marketplace agreement #OECM-2016-261-01, for the initial four-year cost of \$8,139,100, excluding H.S.T.; and
2. That the Board approve the award for an initial four years 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 \$14,875,100, 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 designate, as to form and content.

**CARRIED**

**201 Capital Asset Replacement Reserves and Reserve Funds**

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

1. That the Board approve in principle the expanded use of reserves for tax stabilization,

voice communications and infrastructure capital asset replacement; and

2. That the Board approve in principle a surplus management treatment similar to Community and Health Services, with 80 per cent of surplus proceeds directed to reserves; and
3. That the Board forward the report to the Regional Treasurer for his consideration.

**CARRIED**

Action: Executive Director

202 **Execution of Documents Bylaw and Purchasing Bylaw**

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

**CARRIED**

203 **Legalization of Cannabis and Amendments to Impaired Driving Laws**

*It was moved by Chairman Emmerson, seconded by Mr. Rogers that the Board refer the Report of the Chief of Police to the private session for further discussion:*

1. That the Board receive this report for information.

**CARRIED**

*Following discussion in the private session, the Board directed staff to present a Resolution on the Cannabis Act at the next meeting of the Board for its consideration and adoption.*

204 **2016 Annual Statistics**

*It was moved by Chairman Emmerson, seconded by Vice Chair Hackson that the Board adopt the following recommendation contained in the Report of the Chief of Police; and further that the 2016 Annual Statistics report be forwarded to Regional Council and the nine local municipalities:*

1. That the Board receive this report pursuant to Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

**CARRIED**

Action: Chief of Police

205 **Forfeited Offense-Related Property/ Proceeds of Crime/ Civil Remedies for Illicit Activities (CRIA)**

*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 receive this report for information.

**CARRIED**

**REPORTS OF THE EXECUTIVE DIRECTOR**

**206 Repeal Course Reimbursement Policy**

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

1. That the Board repeal the Course Reimbursement Policy No. 04/05, attached to this report as Appendix "A" to this report.

**CARRIED**

**207 New Procedural Bylaw**

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

1. That the Board repeal Board Bylaw No. 1-96, the bylaw governing proceedings of the Board, and its amendments and replace it with the new procedural bylaw No. 07-17 attached as Appendix "A" to this report.

**CARRIED**

**208 Proposed Feedback on the Report of the Independent Police Oversight Review**

*It was moved by Chairman Emmerson, seconded by Vice Chair Hackson that the Board adopt the following recommendations contained in the Report of the Executive Director:*

1. That the Board consider and approve the proposed feedback on the Report of the Independent Police Oversight Review.
2. That the Executive Director submit the Board's feedback to the Ontario Attorney General.

**CARRIED**

*Action: Executive Director*

**209 OTHER BUSINESS**

*Nil*

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

- 210 *It was moved by Chairman Emmerson, 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 12:00 p.m. and reconvened in public at 1:00 p.m.*

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

- 211 *It was moved by Vice Chair Hackson, seconded by Ms Jiang that the Board rise and report from the Private Session.*

**CARRIED**

**CONSIDERATION OF PRIVATE ITEMS**

212 **Human Resources**

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

1. That the Board reclassify 38 officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint seven civilians, pursuant to Section 31(1) (a) of the *Police Services Act*.

**Appointment of Special Constable as Forensic Identification Processor**

1. That the Board authorize the appointment of one Special Constable for a five-year period within York Region, effective May 24, 2017, pursuant to Section 53(1) of the *Police Services Act*.

**CARRIED**

213 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 08-17. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

*It was moved by Mr. Rogers, seconded by Mr. Molyneaux, that Bylaw No. 08-17, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted. Bylaw No. 08-17 was read and enacted as follows:*

“To confirm the proceedings of the Board at this meeting”.

**CARRIED**

214 **ADJOURNMENT**

*It was moved by Chairman Emmerson, seconded by Ms Jiang that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 1:02 p.m.

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Mafalda Avellino  
Executive Director

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Mayor Frank Scarpitti  
Chair

*Minutes confirmed and adopted at the next regular meeting of the Board to be held on July 10, 2017.*

Accessible formats or communication supports are available upon request.