

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

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

September 20, 2017

The Board commenced its meeting of September 20, 2017 in Committee Room A, York Region Administrative Centre, 17250 Yonge Street, Newmarket, Ontario on the above-noted date at 9:04 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 9:10 a.m.)
W. Emmerson, Chairman & C.E.O., York Region
J. Molyneaux, Member
B. Jiang, Member

Board Staff: M. Avellino, Executive Director
J. Kogan, Administrative Assistant

Absent: B. Rogers, Member
K. Usman, Member

YRP Present: E. Jolliffe, Chief of Police
A. Crawford, Deputy Chief of Police
S. Betts, 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

277 DISCLOSURE OF INTEREST

Mr. Molyneaux declared a conflict of interest with Addendum Item A, correspondence from St. John Ambulance. The disclosure of interest is due to Mr. Molyneaux sitting on the Board for St. John Ambulance.

Mr. Molyneaux resolved to remove himself to consider Addendum Item A and did not participate in any consideration or discussion of, or vote on any part of this item.

278 CONFIRMATION OF PUBLIC MINUTES OF JULY 10, 2017 BOARD MEETING

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the Board confirm the minutes for the public session of the meeting held on July 10, 2017 in the form supplied to the members.

CARRIED

PRESENTATION

279 **Presentation to Retiring Superintendent Doug Conley**

The Chief of Police and Board Chair congratulated retiring Superintendent Doug Conley.

COMMUNICATIONS

- 280 Correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, September 7, 2017, regarding the 2018/2019 Policing Effectiveness and Modernization Grant.

It was moved by Chairman Emmerson, seconded by Mr. Molyneaux that the Board receive the correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, September 7, 2017.

CARRIED

- 281 Correspondence from Chair Roger Anderson, Durham Regional Police Services Board, September 13, 2017, regarding the changes to SIU notification procedures announced by Chief Martin on September 11, 2017.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Chair Roger Anderson, Durham Regional Police Services Board, September 13, 2017.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

282 **Audit of the 2016 Financial Statements**

It was moved by Mr. Molyneaux, seconded by Chairman Emmerson 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

283 **Interim Financial Reporting for the Period Ending July 31, 2017**

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:

1. That the Board receive the unaudited interim financial reports for the seven-month period ending July 31, 2017, pursuant to Financial Accountability Board Policy No. 01/05.

CARRIED

284 **Donations of \$10,000 or More**

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

1. That the Board approve the donation of 15,000 packaged light bulbs from Philips Lighting Canada, with an approximate value of \$65,000, pursuant to Police Service Board's Donations and Sponsorships Policy No. 01/15.

CARRIED

285 **Execution of Documents Bylaw and Purchasing 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 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

286 **Statistics Canada, Canadian Centre for Justice Statistics: 2016 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview**

It was moved by Mr. Molyneaux, seconded by Chairman Emmerson 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 Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

CARRIED

287 **Semi-Annual Report on Public Complaints**

It was moved by Chairman Emmerson, 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 Section 31(1)(j) of the *Police Services Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

CARRIED

288 **Accessibility Status Report**

It was moved by Mr. Molyneaux, 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 accept this report.

CARRIED

289 **2017 Semi-Annual Statistics**

It was moved by Ms Jiang, seconded by Chairman Emmerson 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 Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE REGIONAL SOLICITOR

290 **New Purchasing Bylaw - 2017**

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

1. It is recommended that the Board authorize the enactment of the new purchasing bylaw effective September 20, 2017 to incorporate the amendments set out in this report.
2. Bylaw 06-14 be repealed.

CARRIED

291 **Agreement with Toronto Transit Commission for Enforcement by Special Constables on the Toronto-Spadina Subway**

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

1. It is recommended that the Board authorize an agreement with the Toronto Transit Commission ("TTC") regarding enforcement activities to be undertaken by TTC special constables within the Region of York.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR

292 **Public Relations Fund Semi-Annual Report**

It was moved by Vice Chair Hackson, seconded by Ms Jiang 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 Public Relations Reserve Fund Policy No. 08/08.

CARRIED

293 **Proposed 2018 Board Meeting Schedule**

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

1. That the Board approve the proposed 2018 Schedule of Board meetings and presentation topics, attached as Appendix A, pursuant to Procedural Bylaw No. 07-17.

CARRIED

294 **Amended Conference Attendance and Travel Expense Policy**

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

1. That the Board approve the amended Conference Attendance and Travel Expense Policy No. 02/11, attached as Appendix A.

CARRIED

295 **Amended Equity and Inclusion Policy**

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

1. That the Board approve the amended Equity and Inclusion Policy No. 04/11, attached as Appendix A.

CARRIED

296 **UNFINISHED BUSINESS FROM JULY 10, 2017 BOARD MEETING**

Nil.

297 **ADDENDUM ITEM**

Correspondence from Mr. Phil Dawson, Branch Chair, St. John Ambulance York Region regarding the 10th Annual Black and White Charity Gala.

It was moved by Vice Chair Hackson, seconded by Chairman Emmerson that the correspondence from Mr. Phil Dawson, Branch Chair, St. John Ambulance York Region, September 19, 2017, be received, and that the Board purchase two tables of 8.

CARRIED

Action: Executive Director

298 **PRESENTATION TO CHAIR SCARPITTI**

Vice Chair Virginia Hackson thanked Chair Scarpitti, on behalf of the Board, for his leadership and strong dedication to police governance and community safety. Mayor Scarpitti, whose appointment ends next month, has served on the Board for 10 years and as Chair for the last five years. Vice Chair Hackson acknowledged Mayor Scarpitti for his leadership on the Board and for his contribution to creating more efficiencies in police services and for advocating for changes to the Police Services Act and many other policing and safety issues. Mayor Scarpitti thanked the Board for its support, guidance and

tremendous work that has been done on improving police oversight and governance and on improving the safety of the citizens of York Region and for the honour of serving as the Board's Chair since 2012. Chairman Emmerson thanked Mayor Scarpitti for his contributions to the Board and for making a difference in policing and safety in York Region.

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 299 *It was moved by Ms Jiang, seconded by Chairman Emmerson 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 10:09 a.m. and reconvened in public at 2:14 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

- 300 *It was moved by Vice Chair Hackson, seconded by Chairman Emmerson that the Board rise and report from the Private Session.*

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 301 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:

Human Resources

1. That the Board reclassify 19 officers pursuant to the 2016 – 2019 Uniform Working Agreement.

Superintendent Promotion

1. That the Board receive this report.

Sergeant or Detective Promotion

1. That the Board receive this report for information.

Appointment of New Auxiliary Members

1. That the Board appoint 24 new individuals as Auxiliary Members, effective October 14, 2017, pursuant to Section 52(1) of the *Police Services Act*.

Appointment of Student Cadets

1. That the Board appoint five new individuals as Student Cadets, effective September 11, 2017 pursuant to Section 51(1) of the *Police Services Act*.

CARRIED

302 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 11-17. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Molyneaux, seconded by Ms Jiang, that Bylaw No. 11-17, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted. Bylaw No. 11-17 was read and enacted as follows:

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

CARRIED

303 **ADJOURNMENT**

Vice Chair Hackson presided as Acting Chair for this portion of the meeting.

It was moved by Mayor Scarpitti, seconded by Chairman Emmerson that the meeting be adjourned.

CARRIED

The meeting adjourned at 2:15 p.m.

Mafalda Avellino
Executive Director

Mayor Virginia Hackson
Chair

Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on October 18, 2017.

Accessible formats or communication supports are available upon request.