

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

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

April 25, 2018

The Board commenced its meeting of April 25, 2018 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: V. Hackson, Chair
J. Molyneaux, Vice Chair
W. Emmerson
M. Bevilacqua
B. Jiang
K. Usman
R. Doobay

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

YRP Present: E. Jolliffe, Chief of Police
A. Crawford, Deputy Chief of Police
B. Bigras, Acting Deputy Chief of Police
S. Betts, Superintendent, Executive Officer to the Chief of Police
J. Channell, Manager, Financial Services
J. Fraser, General Counsel, Legal Services
K. Griffin, Manager, Corporate Communications

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

128 MOMENT OF SILENCE FOR VICTIMS OF TRAGEDY

A moment of silence was observed in recognition of the victims that lost their lives and those that were injured in the tragic event which took place in Toronto on April 23, 2018. The police, EMS and other first responders were also recognized for their professionalism and response.

129 DISCLOSURE OF INTEREST

Nil.

130 CONFIRMATION OF PUBLIC MINUTES OF MARCH 21, 2018 BOARD MEETING

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson that the Board confirm the minutes for the public session of the meeting held on March 21, 2018 in the form supplied to the members with the following amendment to minute #97:

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Carolyn Lance, Council Services Coordinator, Town of Georgina, March 6, 2018 and that this matter be referred to the Chief of Police for follow up with the Town of Georgina.

CARRIED

PRESENTATIONS

131 **Volunteer of the Year**

Moved by Chairman Emmerson, seconded by Ms Jiang that the presentation be received.

CARRIED

132 **York Region Diversity and Inclusion Charter**

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

CARRIED

COMMUNICATIONS

133 Correspondence from Chair Virginia Hackson, The Regional Municipality of York Police Services Board, April 12, 2018, to the Minister of Public Safety regarding the costs associated with the legalization of recreational cannabis.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Chair Virginia Hackson, The Regional Municipality of York Police Services Board, April 12, 2018.

CARRIED

134 Correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, April 24, 2018, regarding the appointment extension of Mr. John Molyneaux.

It was moved by Mayor Bevilacqua, seconded by Ms Jiang that the Board receive the correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, April 24, 2018.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

135 **Volunteer of the Year Award**

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 Auxiliaries and Volunteers Board Policy No. 03/02 and present James "Rob" Johnson with the Volunteer of the Year Award.

CARRIED

136 York Region Centre for Community Safety Lease

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board adopt the following recommendations contained in the Report of the Chief of Police:

1. That the Board extend the lease agreement between the Board and Newmarket Property Corporation for office space located at 16775 Yonge Street, Newmarket, Unit Number 200 consisting of 2,789 square feet for a period of one year at a cost of \$76,195 per year plus applicable taxes to commence on July 1, 2018; and
2. That the Chief of Police be authorized to execute a one-year renewal option for a second year of the agreement at the market rate that is mutually agreed to at the time of negotiations; and
3. That the Chief of Police be authorized to execute the lease agreement with Newmarket Property Corporation subject to the approval of the Region's Legal Services as to form and content; and
4. That pending approval of the above recommendations, the Board provides notice of the Agreement to the Region's Commissioner of Finance and Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

CARRIED

137 Software Maintenance Contract Renewals

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

1. That the Board authorize the renewal of software maintenance contracts with the contractors listed in Appendix 1, effective January 2018, for up to five additional terms of one year, provided that the contractor has performed satisfactorily and that sufficient funds have been provided in the annual budget; and
2. That the Chief of Police be authorized to execute the agreement on behalf of the Board.

CARRIED

138 Cross-Municipal Working Group - Cannabis

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay 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

139 **2017 Annual Statistics**

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

CARRIED

140 **Use of Force Statistics**

It was moved by Chairman Emmerson, seconded by Vice Chair 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 Use of Force Board Policy No. 01/14.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR

141 **Use of Board Resources for Election Purposes**

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

1. That the Board adopt the proposed policy Use of Board Resources for Election Purposes, attached as Appendix A.

CARRIED

142 **Public Relations Reserve Fund Requests for Funding**

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

1. That the Board support the 9th Annual Ontario Police Memorial Foundation Golf Tournament with a \$1,000 donation.
2. That the Board support the 5th Annual Golf Fore MADD Golf tournament with a \$5,000 donation.
3. That the Board support the 13th Annual York Regional Police Golf Tournament with a \$10,000 donation.

CARRIED

OTHER BUSINESS

- 143 *The Board's Executive Director provided a verbal update on the Canadian Association of Police Governance Advocacy Day in Ottawa which took place on April 17, 2018.*

Moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the verbal update be received.

CARRIED

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 144 *It was moved by Chairman Emmerson, seconded by Vice Chair 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) of the Police Services Act.*

CARRIED

The Board met in Private Session at 10:27 a.m. and reconvened in the public session at 1:12 p.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

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

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 146 *It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board adopt the following recommendations contained in the Reports of the Chief of Police:*

Human Resources

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

Sergeant or Detective Promotions

1. That the Board approve the recommendation contained in this report.

Staff Sergeant or Detective Sergeant Promotions

1. That the Board approve the recommendation contained in this report.

Inspector Promotions

1. That the Board approve the recommendation contained in this report.

Promotions - Auxiliary

1. That the Board receive this report.

Re-Appointment of Special Constables as Court Security Officers

1. That the Board authorize the re-appointment of three York Regional Police Special Constables for a further five year period, effective April 25, 2018, pursuant to Section 53(1) of the *Police Services Act*.

CARRIED

147 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 04-18. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that Bylaw No. 04-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 04-18 was read and enacted as follows:

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

CARRIED

148 **ADJOURNMENT**

It was moved by Ms Jiang, seconded by Mr. Usman that the meeting be adjourned.

CARRIED

The meeting adjourned at 1:12 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 May 23, 2018.

Accessible formats or communication supports are available upon request.