

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

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

February 14, 2018

The Board commenced its meeting of February 14, 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
B. Jiang

Absent: M. Bevilacqua
K. Usman

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
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

50 DISCLOSURE OF INTEREST

Chair Hackson declared a conflict of interest with agenda item No. 5.7, correspondence from Cedar Centre. The disclosure of interest is due to Chair Hackson sitting on the Board for Cedar Centre.

Chair Hackson resolved to remove herself to consider item No. 5.7 and did not participate in any consideration or discussion of, or vote on any part of this item.

51 CONFIRMATION OF PUBLIC MINUTES OF JANUARY 17, 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 January 17, 2018 in the form supplied to the members.

CARRIED

PRESENTATION

52 Hate Crime and Countering Violent Extremism

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

CARRIED

COMMUNICATIONS

53 Correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, January 25, 2018, regarding the Ministry's response to the Ombudsman's Report on de-escalating conflict situations.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, January 25, 2018 and that the matter be referred to the Chief of Police.

CARRIED

Action: Chief of Police

54 Correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, January 26, 2018, regarding the launch of the expansion of the Ontario Naloxone Program to police services.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Mr. Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, January 26, 2018

CARRIED

55 Correspondence from the Hon. Marie-France Lalonde, Ministry of Community Safety and Correctional Services, January 30, 2018, regarding an extension of the appointment for Mr. John Molyneaux.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from the Hon. Marie-France Lalonde, Ministry of Community Safety and Correctional Services, January 30, 2018 and that the Chair send a letter to the Ministry requesting that Vice Chair Molyneaux's term of appointment be extended until the eighth year anniversary date of his appointment.

CARRIED

Action: Executive Director

56 Correspondence from Ms Morgan Terry, Manager, Operations Unit, Ministry of Community Safety and Correctional Services, February 1, 2018, regarding the Ministry Inspection of the Major Case Management Regulation, O.Reg. 354/04.

Moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Ms Morgan Terry, Manager, Operations Unit, Ministry of Community Safety and Correctional Services, February 1, 2018, and that the matter be referred to staff to comply with the Ministry's request.

CARRIED

Action: Chief of Police, Executive Director

- 57 Correspondence from Ms Megan Thomas, Executive Director, Clarico Place of York Region, February 7, 2018, requesting sponsorship for the Moonlight Masquerade Gala taking place March 10, 2018 in Vaughan, ON.

It was moved by Ms Jiang, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Ms Megan Thomas, Executive Director, Clarico Place of York Region, February 7, 2018 and approve sponsorship.

CARRIED

Action: Executive Director

- 58 Correspondence from Ms Catherine Curtis, Executive Director, Women's Centre of York Region, February 8, 2018, requesting sponsorship for the second annual spring luncheon "Celebrating Women and Girls" taking place May 6, 2018 in Aurora, ON.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Ms Catherine Curtis, Executive Director, Women's Centre of York Region, February 8, 2018, and approve Silver Sponsorship.

CARRIED

Action: Executive Director

- 59 Correspondence from Ms Alison L. Peck, Executive Director, Cedar Centre, February 12, 2018, requesting sponsorship for the 21st Annual Signature Gala taking place April 28, 2018 in Vaughan, ON.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Ms Alison L. Peck, Executive Director, Cedar Centre, February 12, 2018, and approve corporate table sponsorship.

CARRIED

Action: Executive Director

ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE

- 60 **Direct Purchase Belt Pouches and Plain Clothes Belt Systems**

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

1. That the Board authorize the direct purchase of duty belt pouches and plain clothes belt systems from Summit Canada Distributors Inc. at a cost of \$80,000 annually plus applicable taxes; and,
2. That the Board approve the award of the contract 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 cost of \$400,000 excluding HST, if all options were exercised; 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 this form and content.

CARRIED

61 Direct Purchase of Helicopter Parts

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

1. That the Board authorize the direct purchase of helicopter parts from Canadian Helicopters Limited for an initial term not to exceed \$220,000 plus applicable taxes; and,
2. That the contract be awarded for a period of two years, with an option to renew for one additional one-year period commencing January 1, 2020, for a total cost of \$330,000 if all option years are exercised; and,
3. That the Chief of Police be authorized to exercise the option to renew the parts agreement on behalf of the Board, contingent upon execution of the one-year contract extension of the Pilot and Maintenance contract with Canadian Helicopters Limited; and,
4. That the Chief of Police be authorized to execute the contract, and any renewal, subject to the approval of Region's Legal Services as to form and content.

CARRIED

62 Execution of Documents Bylaw and Purchasing Bylaw

It was moved by Vice Chair Molyneaux, 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 the Execution of Documents By-Law No. 08-15 and Purchasing By-Law 10-17 quarterly reporting requirements.

CARRIED

63 2017-2019 Business Plan Year 1 Status

It was moved by Ms Jiang, 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.

CARRIED

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

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 and, further, that the matter be referred to staff to report back on the ability to increase the mandatory fee required for these requests:

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

65 **Annual Report on the Disposal of Assets - 2017**

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 receives this report for information.

CARRIED

66 **Annual Report on Public Complaints**

It was moved by Vice Chair Molyneaux, 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

67 **Annual Report on Solicitations and Donations**

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

1. That the Board receive this report in accordance with the Board's Public Donations and Sponsorships Policy No. 01/15; and
2. That the Board approve 2017 donations greater than \$10,000 from the attached Appendix A totalling \$92,055 in cash donations and a \$65,000 non-cash donation.

CARRIED

ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR

68 **Public Relations Reserve Fund Semi-Annual Report**

It was moved by Vice Chair Molyneaux, 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

69 **Bill 175, Safer Ontario Act, 2017: Draft Submission to the Standing Committee on Justice Policy**

It was moved by Vice Chair 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 draft submission on Bill 175, *Safer Ontario Act, 2017*, (Appendix "A").
2. That the Board forward the approved written submission to the Standing Committee on Justice Policy by March 1.

CARRIED

CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION

- 70 *It was moved by Vice Chair Molyneaux, 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) of the Police Services Act.*

CARRIED

The Board met in Private Session at 10:30 a.m. and reconvened in the public session at 11:58 a.m.

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION

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

CARRIED

CONSIDERATION OF PRIVATE ITEMS

- 72 *It was moved by Vice Chair Molyneaux, seconded by Ms Jiang that the Board adopt the following recommendations contained in the Reports of the Chief of Police:*

Human Resources

1. That the Board appoint one civilian, pursuant to Section 31(1)(a) of the *Police Services Act*.

Sergeant or Detective Promotions

1. That the Board receive this report for information.

CARRIED

73 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 02-18. 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. 02-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 02-18 was read and enacted as follows:

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

CARRIED

74 **ADJOURNMENT**

It was moved by Ms Jiang, seconded by Vice Chair Molyneaux that the meeting be adjourned.

CARRIED

The meeting adjourned at 12:00 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 March 21, 2018.

Accessible formats or communication supports are available upon request.