

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

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

November 7, 2018

The Board commenced its meeting of November 7, 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.

The following were also in attendance:

Board Members:

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

York Regional Police:

E. Jolliffe, Chief of Police, T. Carrique, Deputy Chief of Police, A. Crawford, Deputy Chief of Police, R. Rouse, Deputy Chief of Police, G. Turl, Superintendent, Executive Officer to the Chief of Police, J. Channell, Manager, Financial Services, J. Fraser, General Counsel, Legal Services, K. Griffin, Manager, Corporate Communications

York Region:

J. Hulton, Regional Solicitor, Region Legal and Court Services

303 DISCLOSURE OF INTEREST

Nil.

304 CONFIRMATION OF PUBLIC MINUTES OF SEPTEMBER 26, 2018 BOARD MEETING

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the Board confirm the minutes for the public session of the meeting held on September 26, 2018 in the form supplied to the members.

CARRIED

305 DEPUTATION

Steve Hinder, Stronach Group and Scott Maxwell, Executive Director of Wounded Warriors seeking to make a deputation to thank the Police Services Board for their donation and support of the "To Serve and Savour" event.

It was moved by Vice Chair Molyneaux, seconded by Ms Jiang that the deputation be considered prior to the presentation and that deputant status be granted to Steve Hinder and Scott Maxwell.

The Board made a further motion.

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the deputation be received.

CARRIED

306 **PRESENTATION**

2019 Police Budget and Priorities

It was moved by Ms Jiang, seconded by Mayor Bevilacqua that the 2019 Operating and Capital Budgets report be considered with the budget presentation.

It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the presentation be received.

CARRIED

307 **2019 Operating and Capital Budgets**

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

1. That the Board approve the 2019 Operating Budget with a tax-levy impact of \$327,941,000;
2. That the Board approve in principle the Operating Outlook to 2022 with tax-levy impacts of \$344,326,900 in 2020, \$358,031,300 in 2021 and \$373,117,900 in 2022, for financial planning purposes;
3. That the Board approve the proposed 2019 Capital Budget totaling \$33,517,000 with a Capital Spend Authority (CSA) of \$62,480,000;
4. That the Board approve for financial planning purposes the 10-Year 2019-2028 Capital Forecast totaling \$173,187,000; and
5. That the Board forward the 2019 Budget information for the Treasurer's tabling of The Regional Municipality of York's Budget at Regional Council on January 31, 2019.

CARRIED

COMMUNICATIONS

- 308 Correspondence from Kimberley Kitteringham, City Clerk, City of Markham, September 26, 2018, regarding the Inclusion Charter for the City of Markham.

It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board receive the correspondence from Kimberley Kitteringham, City Clerk, City of Markham, September 26, 2018.

CARRIED

- 309 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 4, 2018, regarding the Interprovincial Policing Act Appointing Official Designations and Reporting.

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the Board receive the correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 4, 2018.

CARRIED

- 310 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 5, 2018, regarding the Launch of Provincial Cannabis Act, 2017, E-learning Training.

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board receive the correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 5, 2018.

CARRIED

- 311 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 17, 2018, regarding a letter from the Honourable Michael Tibollo on the legalization of cannabis.

It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board receive the correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 17, 2018.

CARRIED

- 312 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 29, 2018, regarding *Police Record Checks Reform Act, 2015* – Regulation Amendments and Coming into Force.

It was moved by Mr. Usman, seconded by Ms Jiang that the Board receive the correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, October 29, 2018.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE**313 2018 York Regional Police Business Survey Highlights**

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

1. That the Board receive this report for its information.

CARRIED**314 Semi-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) if the *Police Service Act*, Board By-Law No. 01-11 respecting the Administration of the Complaints System under Part V of the *Police Services Act*.

CARRIED**ITEM FOR CONSIDERATION – REPORT OF THE EXECUTIVE DIRECTOR****315 Public Relations Reserve Fund Requests for Funding**

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

1. That the Board approve an expenditure in the amount of \$5,000 from the Board's Public Relations Fund to support the request from Yellow Brick House.
2. That the Board approve an expenditure in the amount of \$5,000 from the Board's Public Relations Fund to support the request from Inn From the Cold.
3. That the Board approve an expenditure in the amount of \$750 from the Board's Public Relations Fund to support the request from Character Community of York Region.

CARRIED**OTHER BUSINESS****316 Board Newsletter Design Refresh**

It was moved by Mr. Usman, seconded by Ms Jiang that the update on the Board Newsletter be received.

CARRIED

317 Location Change of Board Meeting in December

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux that the Board hold its Board meeting scheduled for December 5, 2018 at the York Regional Police Headquarters, 47 Don Hillock Drive, Aurora.

CARRIED**PRIVATE SESSION****318** *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 11:20 a.m. and reconvened in the Public Session at 11:50 a.m.

CARRIED**CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING****319** *It was moved by Mr. Usman, seconded by Ms Jiang that the Board rise and report from the Private Session.***CARRIED****CONSIDERATION OF PRIVATE ITEMS****320** *It was moved by Chairman Emmerson, seconded by Mr. Usman that the Board adopt the following recommendations contained in the Reports of the Chief of Police:***Human Resources**

1. That the Board reclassify 16 officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint two 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 September 17, 2018, pursuant to Section 53(1) of the *Police Services Act*.

Appointment of Special Constable

1. That the Board authorize the appointment of one Special Constable for a five-year period within York Region, effective October 22, 2018, pursuant to Section 53(1) of the *Police Services Act*.

Appointment of York Region Transit Special Constables

1. That the Board authorize the appointment of six York Region Transit Special Constables for a five year period, effective August 7, 2018 pursuant to Section 53(1) of the *Police Services Act*.

Appointment of Auxiliary Officers

1. That the Board appoint 24 new individuals as Auxiliary Members, effective October 13, 2018 pursuant to Section 52(1) of the *Police Services Act*.

CARRIED

321 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 09-18. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Ms Jiang, seconded by Mr. Doobay that Bylaw No. 09-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 09-18 was read and enacted as follows:

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

CARRIED

322 **ADJOURNMENT**

It was moved by Mr. Doobay, seconded by Mayor Bevilacqua that the meeting be adjourned.

CARRIED

The meeting adjourned at 11:52 a.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 December 17, 2018.

Accessible formats or communication supports are available upon request.