

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

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

**April 17, 2019**

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**The Board commenced its meeting of April 17, 2019 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 Present:**

V. Hackson, Chair; J. Molyneaux, Vice Chair; W. Emmerson, M. Bevilacqua, J. Cooper

**Absent:** R. Doobay

**Board Staff:**

M. Avellino, Executive Director; J. Kogan, Administrative Assistant

**York Regional Police Staff:**

E. Jolliffe, Chief of Police; A. Crawford, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; K. Torrie, Acting 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 Staff:**

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

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123 **DISCLOSURE OF INTEREST**

None

124 **CONFIRMATION OF PUBLIC MINUTES OF MARCH 27, 2019 BOARD MEETING**

It was moved by Vice Chair Molyneaux, seconded by Mr. Cooper that the Board confirm the minutes for the public session of the meeting held on March 27, 2019 in the form supplied to the members.

***CARRIED***

125 **PRESENTATIONS**

None

**126 DEPUTATIONS**

None

**COMMUNICATIONS**

- 127 Correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, April 1, 2019, regarding an Update on Animal Welfare.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board receive the correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, April 1, 2019;

And further, that the Board send a letter to the Assistant Deputy Minister and the local municipal councils in York Region advising on the York Regional Police response to animal welfare calls.

**CARRIED**

- 128 Correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Ministry of the Solicitor General, April 8, 2019, regarding Survey of Police Services- Calls for Service and Enforcement Practices Related to Animals.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board receive the correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Ministry of the Solicitor General, April 8, 2019.

**CARRIED**

- 129 Correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, March 29, 2019, regarding Ontario's Guns and Gangs Strategy - Phase Two.

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that the Board receive the correspondence from Stephen Beckett, Assistant Deputy Minister, Ministry of Community Safety and Correctional Services, March 29, 2019.

**CARRIED**

- 130 Correspondence from Laura Mirabella, Commissioner of Finance and Regional Treasurer, April 2, 2019, regarding the 2018 Financial Statement Adjustment to increase Contribution to Sick Leave Reserve.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that the Board receive the correspondence from Laura Mirabella, Commissioner of Finance and Regional Treasurer, April 2, 2019.

**CARRIED**

**ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE****131 Amended Service Fees and Charges**

It was moved by Mr. Cooper, seconded by Chairman Emmerson that the Board receive the following recommendations contained in the Report of the Chief of Police:

1. That the Board adopt the Schedule A Service Fees and Charges set out in this report effective July 1, 2019; and.
2. That Bylaw No. 02-15 be amended to replace the existing Schedule “A” with Schedule “A” attached.

And further, that the Chief of Police provide an amended fee schedule at its May meeting of the Board.

**CARRIED**

**132 2018 Annual 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 Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

And further, that the 2018 Annual Crime Statistics report be sent to Regional Council and the nine municipal councils in York Region.

**CARRIED**

**133 Annual Report on Equity and Inclusion Strategy**

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 pursuant to the Board’s Equity and Inclusion Policy No. 04/11.

**CARRIED**

**134 Annual Report on Hate Crime**

It was moved Vice Chair Molyneaux, seconded by Mr. Cooper 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 Policy # 04/03.

**CARRIED**

**135 Use of Force Statistics**

It was moved by Vice Chair Molyneaux, seconded by Mr. Cooper 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**

136 **Proposal for Use of Public Relations Reserve Funds**

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

1. That the Board approve a disbursement from the Public Relations Reserve Fund for the 2019 We Belong! Pride Breakfast for \$2,500.

**CARRIED**

**ITEMS FOR CONSIDERATION – REPORT OF THE EXECUTIVE DIRECTOR**

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

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board receive the following recommendation contained in the Report of the Executive Director:

1. That the Board approve an expenditure in the amount of \$5,650 to support the request from Many Hands, Doing Good.

And further, that this request be deferred to the May Board meeting, and that additional information be provided by the organization.

**CARRIED**

138 **UNFINISHED BUSINESS**

None

139 **OTHER BUSINESS**

None

**PRIVATE SESSION**

- 140 It was moved by Vice Chair Molyneaux, seconded by Mr. Cooper 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 10:00 a.m. and reconvened in the Public Session at 12:03 p.m.

**CARRIED**

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

- 141 It was moved by Chairman Emmerson, seconded by Mayor Bevilacqua that the Board rise and report from the Private Session.

**CARRIED****CONSIDERATION OF PRIVATE ITEMS**

- 142 It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board adopt the following recommendations contained in the Reports of the Chief of Police:

**Human Resources**

1. That the Board reclassify one officer pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. 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 approves the recommendation contained in this report.

**Appointment of New Police Officers**

1. That the Board appoint up to 38 new individuals as Cadets-in-Training, effective April 15, 2019, pursuant to Section 51(1) of the *Police Services Act*.

**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 17, 2019, pursuant to Section 53(1) of the *Police Services Act*.

**Revised Organizational Chart**

1. That the Board approve the revised Organizational Chart as attached which includes an additional Deputy Chief of Police position for a total of four Deputy Chiefs effective May 15, 2019.

**CARRIED****143 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 05-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Vice Chair Molyneaux, seconded by Mayor Bevilacqua that Bylaw No. 05-19, being “a Bylaw confirming the proceedings of the Board at this meeting,” be read and enacted.

Bylaw No. 05-19 was read and enacted as follows:

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

**CARRIED**

144 **ADJOURNMENT**

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson that the meeting be adjourned.

**CARRIED**

The meeting adjourned at 12:03 p.m.

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Mafalda Avellino  
Executive Director

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Mayor Virginia Hackson  
Chair

*Minutes to be confirmed and adopted at the next regular meeting of the Board to be held on May 15, 2019.*

*Accessible formats or communication supports are available upon request.*