

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

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

February 27, 2019

The Board commenced its meeting of February 27, 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 the public session.

The following were also in attendance:

Board Members:

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

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

43 DISCLOSURE OF INTEREST

Chair Hackson declared a conflict of interest with agenda item No. 7.2, Report of the Executive Director – Public Relations Reserve Fund Requests for Funding with respect to the request for sponsorship from Cedar Centre. The disclosure of interest is due to Chair Hackson sitting on the Board of Directors for Cedar Centre.

Chair Hackson resolved to remove herself to consider item No. 7.2 and did not participate in any consideration or discussion of, or vote on any part of this item.

44 CONFIRMATION OF PUBLIC MINUTES OF JANUARY 30, 2019 BOARD MEETING

It was moved by Mr. Doobay, seconded by Vice Chair Molyneaux that the Board confirm the minutes for the public session of the meeting held on January 30, 2019 in the form supplied to the members.

CARRIED

PRESENTATIONS**45 Recognition of Former Board Member Ms Bang-Gu Jiang**

Chair Hackson presented former Board Member Ms Bang-Gu Jiang with a plaque recognizing her service on the Board and thanked her for her commitment and dedication to the community.

46 The Impact of Cannabis Legislation – Chief of Police

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

CARRIED**COMMUNICATIONS****47 Correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services, January 17, 2019, regarding support for Community Safety and Well-Being Planning.**

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson that the Board receive the correspondence from Stephen Waldie for Stephen Beckett, Assistant Deputy Minister, Public Safety Division, Ministry of Community Safety and Correctional Services, January 17, 2019.

CARRIED**48 Correspondence from Christopher Raynor, Regional Clerk, York Region, February 12, 2019, regarding the York Regional Police Services Board Revised Records Classification and Retention Schedules.**

It was moved by Vice Chair Molyneaux, seconded by Chairman Emmerson that the Board receive the correspondence from Christopher Raynor, Regional Clerk, York Region, February 12, 2019.

CARRIED**49 Correspondence from Dr. Javeed Sukhera, Chair, London Police Services Board, February 20, 2019, regarding Hospital Emergency Room Handover Protocol.**

It was moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the Board receive the correspondence from Dr. Javeed Sukhera, Chair, London Police Services Board, February 20, 2019 and that the Board write a letter of support to the Ministry of Community Safety and Correctional Services and copy Regional Council endorsing London Police Services Board's position regarding hospital emergency room handover protocol.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE**50 Purchasing By-Law Quarterly Reporting**

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

1. That the Board receive this report pursuant to the Purchasing By-Law 10-17 quarterly reporting requirements.

CARRIED**51 Annual Report on Solicitations and Donations**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay 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 2018 donations greater than \$10,000 from the attached Appendix A totaling \$405,800 in cash donations.

CARRIED**52 Annual Report on the Disposal of Assets - 2018**

It was moved by Mr. Cooper, 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 for information.

CARRIED**53 Proposal for Sponsorship of Police Appreciation Night**

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 approve a sponsorship request as a Gold Sponsor in the amount of \$15,000 for the Annual Police Appreciation Night which is being held on May 9, 2019.

CARRIED**54 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:

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

55 **Report on Ontario Regulation 58/16: Collection of Identifying Information in Certain Circumstances (Street Checks)**

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 pursuant to Board Policy 01/16 *Collection of Identifying Information in Certain Circumstances – Prohibition and Duties*.

CARRIED

56 **Annual Report on Public Complaints**

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 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

57 **York Region Transit Special Constables Additional Authorities**

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

1. That the Board approve the request of additional authorities for York Region Transit Special Constables under the *Trespass to Property Act* and the *Liquor License Act*; and,
2. That Schedule "A" of the Agreement between Regional Municipality of York Police Services Board and the Regional Municipality of York be updated.

CARRIED

58 **2019 and Outlook Years Operating Budget Update**

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 approve the 2019 Operating Budget with a revised tax-levy impact of \$333,876,983; and
2. That the Board approve in principle the revised Operating Outlook to 2022 with tax-levy impacts of \$351,843,961 in 2020, \$364,948,347 in 2021, and \$379,901,873 in 2022, for financial planning purposes; and

3. That the Board forward the 2019 Budget information for the Treasurer's recommendation of The Regional Municipality of York's Budget at Regional Council on February 28, 2019.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE EXECUTIVE DIRECTOR

59 Public Relations Fund Annual Report

It was moved by Mayor Bevilacqua, seconded by Vice Chair Molyneaux 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

60 Public Relations Reserve Fund Requests for funding

It was moved by Mayor Bevilacqua, seconded by Chairman Emmerson 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 \$3,000 from the Board's Public Relations Fund to support the request from the Ontario Association of Police Services Boards (OAPSB).
2. That the Board approve an expenditure in the amount of \$3,000 from the Board's Public Relations Fund to support the request from the Cedar Centre.
3. That the Board approve an expenditure in the amount of \$5,000 from the Board's Public Relations Fund to support the request from Character Community of York Region.
4. That the Board approve an expenditure in the amount of \$2,200 from the Board's Public Relations Fund to support the request from Clarico Place of York Region.

CARRIED

61 Review of Rewards and Recognition

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

1. That the Board review its Awards and Recognition process and;
2. That the Board defer the nominations for the 2018 Civic Leadership Award until the completion of the review.

CARRIED

OTHER BUSINESS**62 Bill 68: Comprehensive Ontario Police Services Act, 2019**

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the verbal update by Jason Fraser, General Counsel be received.

CARRIED**PRIVATE SESSION****63** *It was moved by Chairman Emmerson, seconded by Mr. Doobay 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 12:56 p.m. and reconvened in the Public Session at 2:25 p.m.

CARRIED**CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING****64** *It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board rise and report from the Private Session.***CARRIED****CONSIDERATION OF PRIVATE ITEM****65** *It was moved by Chairman Emmerson, seconded by Mr. Doobay that the Board adopt the following recommendation contained in the Report 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*.

CARRIED**66 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 02-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Chairman Emmerson, seconded by Mr. Cooper that Bylaw No. 02-19, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.

Bylaw No. 02-19 was read and enacted as follows:

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

CARRIED

67 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 2:25 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 27, 2019.

Accessible formats or communication supports are available upon request.