

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

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

September 25, 2019

The Board commenced its meeting of September 25, 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:

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

Board Staff:

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

York Regional Police:

E. Jolliffe, Chief of Police; A. Crawford, Deputy Chief of Police; R. Rouse, Deputy Chief of Police; B. Bigras, 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:

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

244 DISCLOSURE OF INTEREST

None

245 CONFIRMATION OF PUBLIC MINUTES OF JUNE 26, 2019 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 25, 2019 in the form supplied to the members.

CARRIED

246 PRESENTATION

The Board made a presentation to Retiring Superintendent Richard Crabtree.

COMMUNICATIONS

- 247 Correspondence from Stephen Waldie, Assistant Deputy Minister, Ministry of the Solicitor General, July 16, 2019, regarding implications of the recent Supreme Court of Canada decision - R. v. Meyers.

It was moved by Mayor Bevilacqua, seconded by Mr. Doobay that the Board receive the correspondence from Stephen Waldie, Assistant Deputy Minister, Ministry of the Solicitor General, July 16, 2019.

CARRIED

- 248 Correspondence from Stephen Waldie, Assistant Deputy Minister, Ministry of the Solicitor General, August 19, 2019, regarding an Update on Animal Welfare Calls.

It was moved by Vice Chair Molyneaux, seconded by Ms Fang that the Board receive the correspondence from Stephen Waldie, Assistant Deputy Minister, Ministry of the Solicitor General, August 19, 2019.

CARRIED

- 249 Correspondence from Tony Tessarolo, for Stephen Waldie, Assistant Deputy Minister, Ministry of the Solicitor General, August 28, 2019, regarding an update on Ontario's Guns, Gangs and Violence reduction strategy.

It was moved by Mayor Bevilacqua, seconded by Mr. Cooper that the Board receive the correspondence from Tony Tessarolo, for Stephen Waldie, Assistant Deputy Minister, Ministry of the Solicitor General, August 28, 2019.

CARRIED

ITEMS FOR CONSIDERATION – REPORTS OF THE CHIEF OF POLICE

- 250 **Interim Financial Reporting for the Period Ending June 30, 2019**

It was moved by Ms Fang, 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 the unaudited interim financial reports for the six month period ending June 30, 2019, pursuant to Financial Management Board Policy No. 01/05.

CARRIED

- 251 **Direct Purchase of a Coach Bus**

It was moved by Mayor Bevilacqua, 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 purchase of a used coach bus from Tok Transit as a sole source purchase at a cost not to exceed \$247,500, plus applicable taxes; and

2. That the Chief be authorized to execute the contract on behalf of the Board, subject to the approval of the Region's Legal Services as to form and content.

CARRIED

252 Direct Purchases for Absence Management Solution and Vehicle Equipment Beyond Five Years

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

1. That the Board authorize the renewal of agreements for an absence management solution and vehicle equipment with the contractors listed in Appendix 1, effective October 2019, for up to one additional term 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 be authorized to execute the agreements on behalf of the Board.

CARRIED

253 Amended Service Fees and Charges

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 adopt the Schedule "A" Service Fees and Charges set out in this report effective January 1, 2020; and
2. That Bylaw No. 02-15 be amended to replace the existing Schedule "A" with Schedule "A" attached; and
3. That the fees and charges set out in Schedule "A" shall be adjusted on January 1 of each year in accordance with the annual Consumer Price Index and the fees and charges so adjusted shall be rounded up to:
 - a. the nearest dollar where the fee is less than \$100,
 - b. the nearest \$10 where the fee is \$100 or more but less than \$1,000.

CARRIED

254 Purchasing Bylaw Quarterly 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 Chief of Police:

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

CARRIED

255 2020-2022 Business Plan Internal and External Consultation Summary Report

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

1. That the Board receive this report.

CARRIED

256 Statistics Canada, Canadian Centre for Justice Statistics: 2018 National/Provincial Crime Statistics Rankings and Crime Severity Index Overview

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

CARRIED

257 2019 Semi-Annual 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 Police Services Board Crime, Call and Public Disorder Analysis Policy No. 02/00-5.

CARRIED

258 Semi-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

ITEMS FOR CONSIDERATION – REPORTS OF THE EXECUTIVE DIRECTOR**259 2020 Board Operating Budget Request**

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

1. That the Board approve the 2020 net Operating Budget of \$471,500.
2. That the Board forward a copy of this report to the Manager of Financial Services, YRP for inclusion in the Board's police budget presentation to Committee of the Whole.

CARRIED

260 Proposed 2020 Board Meeting Schedule

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 the proposed 2020 schedule of Board meetings attached as Appendix A, pursuant to Procedural Bylaw No. 07-17.

CARRIED

261 Public Relations Fund Semi-Annual Report

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 in accordance with its Public Relations Reserve Fund Policy No. 08/08.

CARRIED

262 Public Relations Reserve Fund Request for Funding

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 approve an expenditure in the amount of \$2,000 from the Board's Public Relations Fund to support the St. John Ambulance Gala.

CARRIED

263 UNFINISHED BUSINESS

None

264 OTHER BUSINESS

Ms Fang thanked the York Regional Police for her orientation tour coordinated by Superintendent Turl.

PRIVATE SESSION

- 265 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 10:34 a.m. and reconvened in the Public Session at 2:09 p.m.

CARRIED

CONSIDERATION OF MOTION TO MOVE INTO PUBLIC MEETING

- 266 It was moved by Ms Fang, seconded by Mr. Cooper that the Board rise and report from the Private Session.

CARRIED**CONSIDERATION OF PRIVATE ITEMS**

- 267 It was moved by Vice Chair Molyneaux, 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 42 officers pursuant to the 2016 – 2019 Uniform Working Agreement; and
2. That the Board appoint 11 civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

Superintendent Promotion

1. That the Board approve the promotion of the officer listed in the report.

Inspector Promotions

1. That the Board approve the promotions of the officers listed in the report.

Appointment of New Police Officers

1. That the Board appoint 35 new individuals as Cadets-in-Training, effective August 12, 2019, pursuant to Section 51(1) of the *Police Services Act*.

Appointment of Experienced Police Officers

1. That the Board appoint six Experienced Officers, effective August 26, 2019, pursuant to Section 31(1)(a) of the *Police Services Act*.

Re-Appointment of Special Constable as Court Security Officer

1. That the Board authorize the re-appointment of one York Regional Police Special Constable for a further five year period, effective November 28, 2019, pursuant to Section 53(1) of the *Police Services Act*.

CARRIED**268 CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 09-19. The Bylaw is necessary to confirm the proceedings of the Board at this meeting.

It was moved by Mr. Cooper, seconded by Mr. Doobay that Bylaw No. 09-19, 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

269 **ADJOURNMENT**

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

CARRIED

The meeting adjourned at 2:09 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 October 23, 2019.

Accessible formats or communication supports are available upon request.