



# The Regional Municipality of York Police Services Board

To Make a Difference in Our Community

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## REVISED AGENDA PUBLIC SESSION

Wednesday, May 23, 2018, 10:00 a.m.

COMMITTEE ROOM "A"

YORK REGION ADMINISTRATIVE CENTRE

17250 YONGE STREET

NEWMARKET, ONTARIO

### Pages

1. Disclosure of Interest
2. Confirmation of Public Minutes of April 25, 2018 Board Meeting 2
3. Presentations
  - 3.1 Awards for Civic Leadership
  - 3.2 Presentation on "Run, Hide, Defend" - Chief of Police
4. Deputations
5. Communications
  - 5.1 Correspondence from Matt Torigian, Deputy Minister of Community Safety, Ministry of Community Safety and Correctional Services, May 3, 2018, regarding the creation of the Public Safety Institute in support of Bill 175. 8
  - 5.2 Correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, May 8, 2018, regarding Bill 175, Safer Ontario Act, 2018, receipt of Royal Assent on March 8, 2018. 10
  - 5.3 Correspondence from Stephen M.A. Huycke, Director of Legislative Services/Town Clerk, Town of Richmond Hill, April 23, 2018, regarding Town Council Resolution on Spas and Wellness Centres in 20

**Richmond Hill.**

- |            |   |           |
|------------|---|-----------|
| <b>5.4</b> | <b>Communiqué from the Ministry of Community Safety and Correctional Services, Ontario Transforming Police Response and Training, April 3, 2018.</b>  | <b>24</b> |
| <b>5.5</b> | <b><i>Correspondence from Minister Charles Sousa, Ministry of Finance, May 11, 2018, regarding the costs associated with the implementation of cannabis legislation.</i></b>  | <b>26</b> |
| <b>5.6</b> | <b><i>Correspondence from Christopher Raynor, Regional Clerk, York Region, May 22, 2018, regarding an update on the Accessibility for Ontarians with Disabilities Act, 2005 and the York Region Accessibility Advisory Committee.</i></b> | <b>28</b> |

**6. Items for Consideration - Reports of the Chief of Police**

- |            |   |           |
|------------|---|-----------|
| <b>6.1</b> | <b>Fire Memorandum of Understanding</b> | <b>44</b> |
|------------|---|-----------|

**RECOMMENDATIONS**

1. That the Board approve the new Memorandum of Understanding with The Corporation of the Town of Richmond Hill, as originally entered into on June 23, 2008, and Amended and Re-stated on July 15, 2010.
2. That the Board approve the new Memorandum of Understanding with The Corporation of the City of Vaughan, as originally entered into on June 23, 2008, and Amended and Re-stated on July 15, 2010.
3. That the Chief of Police be authorized to execute the agreements on behalf of the Board.

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| <b>6.2</b> | <b>Execution of Documents Bylaw and Purchasing By-Law</b> | <b>46</b> |
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**RECOMMENDATION**

1. That the Board receive this report pursuant to the Execution of Documents Bylaw No. 08-15 and Purchasing By-Law 10-17 quarterly reporting requirements.

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| <b>6.3</b> | <b>Forfeited Offense-Related Property/Proceeds of Crime/Civil Remedies for Illicit Activities</b> | <b>52</b> |
|------------|---|-----------|

**RECOMMENDATION**

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

**7. Items for Consideration - Report of the Executive Director**

**RECOMMENDATIONS**

1. That the Board approve an expenditure in the amount of \$3,000 from the Board's Public Relations Fund to support the 2018 Canadian Association of Police Governance Annual Conference;
2. That the Board approve an expenditure in the amount of \$5,000 from the Board's Public Relations Fund to support the Wounded Warriors Highway of Heroes Bike Ride;
3. That the Board approve an expenditure in the amount of \$1,500 from the Board's Public Relations Fund to support the Crime Stoppers of York Region Annual Wayne Snooks Golf Classic with a Gold sponsorship; and
4. That the Board approve an expenditure in the amount of \$2,500 from the Board's Public Relations Fund to support the We Belong! Pride breakfast with a Gold sponsorship.

**8. Unfinished Business**

**9. Other Business**

**10. Private Session**

**RECOMMENDATION**

That the Board move into Private Session.

**11. Reconvene in Public Meeting**

**12. Consideration of Private Items**

1. Human Resources (Recommendations 1 and 2)
2. Appointment of Special Constables (Recommendation 1)
3. Appointment of Student Cadet (Recommendation 1)

**13. Confirmatory Bylaw**

**14. Adjournment**



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

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

**April 25, 2018**

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**The Board commenced its meeting of April 25, 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  
M. Bevilacqua  
B. Jiang  
K. Usman  
R. Doobay

**Board Staff:** M. Avellino, Executive Director  
J. Kogan, Administrative Assistant

**YRP Present:** E. Jolliffe, Chief of Police  
A. Crawford, Deputy Chief of Police  
B. Bigras, Acting 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

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**128 MOMENT OF SILENCE FOR VICTIMS OF TRAGEDY**

A moment of silence was observed in recognition of the victims that lost their lives and those that were injured in the tragic event which took place in Toronto on April 23, 2018. The police, EMS and other first responders were also recognized for their professionalism and response.

**129 DISCLOSURE OF INTEREST**

*Nil.*

**130 CONFIRMATION OF PUBLIC MINUTES OF MARCH 21, 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 March 21, 2018 in the form supplied to the members with the following amendment to minute #97:*

*It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Carolyn Lance, Council Services Coordinator, Town of Georgina, March 6, 2018 and that this matter be referred to the Chief of Police for follow up with the Town of Georgina.*

**CARRIED**

## **PRESENTATIONS**

### **131 Volunteer of the Year**

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

**CARRIED**

### **132 York Region Diversity and Inclusion Charter**

*Moved by Mr. Doobay, seconded by Mr. Usman that the presentation be received.*

**CARRIED**

## **COMMUNICATIONS**

### **133 Correspondence from Chair Virginia Hackson, The Regional Municipality of York Police Services Board, April 12, 2018, to the Minister of Public Safety regarding the costs associated with the legalization of recreational cannabis.**

*It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux that the Board receive the correspondence from Chair Virginia Hackson, The Regional Municipality of York Police Services Board, April 12, 2018.*

**CARRIED**

### **134 Correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, April 24, 2018, regarding the appointment extension of Mr. John Molyneaux.**

*It was moved by Mayor Bevilacqua, seconded by Ms Jiang that the Board receive the correspondence from Minister Marie-France Lalonde, Ministry of Community Safety and Correctional Services, April 24, 2018.*

**CARRIED**

## **ITEMS FOR CONSIDERATION - REPORTS OF THE CHIEF OF POLICE**

### **135 Volunteer of the Year Award**

*It was moved by Chairman Emmerson, 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 Auxiliaries and Volunteers Board Policy No. 03/02 and present James "Rob" Johnson with the Volunteer of the Year Award.

**CARRIED**

**136 York Region Centre for Community Safety Lease**

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

1. That the Board extend the lease agreement between the Board and Newmarket Property Corporation for office space located at 16775 Yonge Street, Newmarket, Unit Number 200 consisting of 2,789 square feet for a period of one year at a cost of \$76,195 per year plus applicable taxes to commence on July 1, 2018; and
2. That the Chief of Police be authorized to execute a one-year renewal option for a second year of the agreement at the market rate that is mutually agreed to at the time of negotiations; and
3. That the Chief of Police be authorized to execute the lease agreement with Newmarket Property Corporation subject to the approval of the Region's Legal Services as to form and content; and
4. That pending approval of the above recommendations, the Board provides notice of the Agreement to the Region's Commissioner of Finance and Treasurer for reporting purposes under the Region's Capital Financing and Debt Policy.

**CARRIED**

**137 Software Maintenance Contract Renewals**

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

1. That the Board authorize the renewal of software maintenance contracts with the contractors listed in Appendix 1, effective January 2018, for up to five additional terms 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 of Police be authorized to execute the agreement on behalf of the Board.

**CARRIED**

**138 Cross-Municipal Working Group - Cannabis**

*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 for information.

**CARRIED**

**139 2017 Annual Statistics**

*It was moved by Chairman Emmerson, seconded by Mr. Usman 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**

**140 Use of Force 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 Use of Force Board Policy No. 01/14.

**CARRIED**

**ITEMS FOR CONSIDERATION - REPORTS OF THE EXECUTIVE DIRECTOR**

**141 Use of Board Resources for Election Purposes**

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

1. That the Board adopt the proposed policy Use of Board Resources for Election Purposes, attached as Appendix A.

**CARRIED**

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

*It was moved by Chairman Emmerson, seconded by Ms Jiang that the Board adopt the following recommendations contained in the Report of the Executive Director:*

1. That the Board support the 9<sup>th</sup> Annual Ontario Police Memorial Foundation Golf Tournament with a \$1,000 donation.
2. That the Board support the 5<sup>th</sup> Annual Golf Fore MADD Golf tournament with a \$5,000 donation.
3. That the Board support the 13<sup>th</sup> Annual York Regional Police Golf Tournament with a \$10,000 donation.

**CARRIED**



## **OTHER BUSINESS**

- 143 *The Board's Executive Director provided a verbal update on the Canadian Association of Police Governance Advocacy Day in Ottawa which took place on April 17, 2018.*

*Moved by Vice Chair Molyneaux, seconded by Mr. Doobay that the verbal update be received.*

**CARRIED**

## **CONSIDERATION OF MOTION TO MOVE INTO PRIVATE SESSION**

- 144 *It was moved by Chairman Emmerson, seconded by Vice Chair Molyneaux 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 10:27 a.m. and reconvened in the public session at 1:12 p.m.*

## **CONSIDERATION OF MOTION TO MOVE INTO PUBLIC SESSION**

- 145 *It was moved by Ms Jiang, seconded by Mr. Usman that the Board rise and report from the Private Session.*

**CARRIED**

## **CONSIDERATION OF PRIVATE ITEMS**

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

### **Human Resources**

1. That the Board reclassify two officers pursuant to the 2016-2019 Uniform Working Agreement; and
2. That the Board appoint five civilians, pursuant to Section 31(1)(a) of the *Police Services Act*.

### **Sergeant or Detective Promotions**

1. That the Board approve the recommendation contained in this report.

### **Staff Sergeant or Detective Sergeant Promotions**

1. That the Board approve the recommendation contained in this report.

### **Inspector Promotions**

1. That the Board approve the recommendation contained in this report.

**Promotions - Auxiliary**

1. That the Board receive this report.

**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 25, 2018, pursuant to Section 53(1) of the *Police Services Act*.

**CARRIED**

147 **CONFIRMATORY BYLAW**

The Board had before it Bylaw No. 04-18. 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. 04-18, being "a Bylaw confirming the proceedings of the Board at this meeting," be read and enacted.*

Bylaw No. 04-18 was read and enacted as follows:

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

**CARRIED**

148 **ADJOURNMENT**

*It was moved by Ms Jiang, seconded by Mr. Usman that the meeting be adjourned.*

**CARRIED**

The meeting adjourned at 1:12 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 23, 2018.*

Accessible formats or communication supports are available upon request.

**MEMORANDUM TO:** All Chiefs of Police  
Commissioner J.V.N. (Vince) Hawkes  
Chairs, Police Services Boards

**FROM:** Matthew Torigian  
Deputy Minister of Community Safety  
Ministry of Community Safety and Correctional Services

**SUBJECT:** **Creation of the Public Safety Institute**

<b>DATE OF ISSUE:</b>	<b>May 3, 2018</b>
<b>CLASSIFICATION:</b>	<b>General Information</b>
<b>RETENTION:</b>	<b>Indefinite</b>
<b>INDEX NO.:</b>	<b>18-0037</b>
<b>PRIORITY:</b>	<b>High</b>

Today, I am pleased to announce the creation of the Public Safety Institute (PSI) within the Ministry of Community Safety and Correctional Services (MCSCS). In support of Bill 175, the PSI will inform the delivery of policing services, support evidence-based decision making, and help ensure the delivery of expert training and continuous learning.

The mandate of the PSI is to support excellent public safety services through continuous quality improvement backed by research, and evidence-based approaches. The PSI will be responsible for ensuring that knowledge, culture, and leadership in policing remain effective well into the 21<sup>st</sup> century.

The PSI will be led by an executive head reporting to the Assistant Deputy Minister of the Public Safety Division (PSD). The executive head will lead an expert team that will draw on the best available evidence to set standards of professional practice, develop outcomes-based performance measures, and enhance governance and training, while also supporting the professional development for those that work in policing.

.../2

The executive head will be recruited through an open competition later this year. Once in place, the Ontario Police College and the External Relations Branch of PSD will migrate into the PSI along with other ministry resources. The PSI will be structured such that additional public safety providers can be phased in over time.

I am confident the PSI will become a centre of excellence to inform the delivery of community safety services in Ontario. I appreciate your ongoing input and support as we move forward with establishing this important body.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Torigian' with a stylized flourish at the end.

Matt Torigian  
Deputy Minister of Community Safety

**Ministry of Community Safety  
and Correctional Services**

Office of the Minister

25 Grosvenor Street  
18<sup>th</sup> Floor  
Toronto ON M7A 1Y6  
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MCSCS.Feedback@ontario.ca

**Ministère de la Sécurité communautaire  
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MC-2018-1124

May 8, 2018

Mr. Eli El-Chantiry  
Chair  
Ontario Association of Police Services Boards  
180 Simcoe Street  
London ON N6B 1H9

Dear Mr. El-Chantiry:

I am pleased to share with you that Bill 175, the *Safer Ontario Act, 2018*, received Royal Assent on March 8, 2018.

The *Safer Ontario Act, 2018*, repeals and replaces Ontario's *Police Services Act*, amends the *Coroners Act*, and creates, for the first time, the *Missing Persons Act, 2018*, and the *Forensic Laboratories Act, 2018*. It also creates new legislation related to the oversight of police, including the *Police Oversight Act, 2018*, the *Ontario Policing Discipline Tribunal Act, 2018*, and the *Ontario Special Investigations Unit Act, 2018*. These statutes fall under the purview of the Ministry of the Attorney General.

Passing this legislation is a momentous step for our government. It represents the first comprehensive review of the *Police Services Act* since 1990 and the largest policing transformation in a generation. The changes support our goal to build a proactive, sustainable and effective model of policing in Ontario.

The *Police Services Act, 2018*, will modernize our approach to community safety by mandating municipalities to undertake local community safety and well-being planning, improve police oversight, transparency and accountability, enhance civilian governance and respond to the needs and realities of Ontario's diverse communities.

The majority of provisions in the *Police Services Act, 2018*, will come into force on January 1, 2020. Sections 32 and 77 of the Act, related to constituting First Nation police service boards, will come into force on January 1, 2019. Until this time, the current legislative framework of the *Police Services Act* remains in force.

I want to thank the Ontario Association of Police Services Boards for advocating on behalf of your members and for recommending changes to help achieve our shared goal of a safer Ontario. I am pleased that we were able to work together to address some of the issues you previously raised and included in your submission to the Standing Committee on Justice Policy.

.../2

Mr. Eli El-Chantiry  
Page 2

Recognizing that police service boards play an important role in establishing policies governing police in their communities, we amended the legislation to enable boards to make policies with respect to the deployment of members of the police service while being prohibited from developing policies or providing direction on the conduct of specific operations or specific investigations. This authority will support police service boards in providing strong and consistent civilian governance over policing in local communities and across the province.

In response to your position on collective agreement negotiations, an amendment was made to enable legal counsel and advisors to the bargaining committee and to the police service board to conduct bargaining sessions on behalf of the bargaining committee and police service board. This amendment will provide police service boards and bargaining committees increased flexibility and choice in relation to who participates and conducts bargaining sessions.

Additionally, to enhance good governance and accountability, board members will be required to complete training associated with governance before they exercise their board responsibilities. Board members will also be required to complete training that promotes and recognizes the diverse, multiracial and multicultural character of Ontario society, and the rights and cultures of First Nation, Inuit and Métis peoples.

I look forward to working together to develop the regulations required to bring these changes into effect and continuing our dialogue to ensure that Ontario's approach to policing aligns with community needs.

Thank you again for your support and ongoing efforts to build safer, stronger communities in Ontario.

Sincerely,

A handwritten signature in cursive script, appearing to read 'M. Lalonde'.

Marie-France Lalonde  
Minister



**MEMORANDUM TO:** All Chiefs of Police and  
Commissioner J.V.N. (Vince) Hawkes  
Chairs, Police Services Boards

**FROM:** Stephen Beckett  
Assistant Deputy Minister  
Public Safety Division and Public Safety Training Division

**SUBJECT:** Royal Assent of the *Safer Ontario Act, 2018*

<b>DATE OF ISSUE:</b>	<b>May 8, 2018</b>
<b>CLASSIFICATION:</b>	<b>General Information</b>
<b>RETENTION:</b>	<b>Indefinite</b>
<b>INDEX NO.:</b>	<b>18-0042</b>
<b>PRIORITY:</b>	<b>High</b>

On March 8, 2018, the *Safer Ontario Act, 2018*, received Royal Assent. I want to express my gratitude for the advice you provided to help shape the legislation and your collaboration in achieving this milestone.

The *Safer Ontario Act, 2018* repeals and replaces Ontario's *Police Services Act*, amends the *Coroners Act*, and creates, for the first time, the *Missing Persons Act, 2018*, and the *Forensic Laboratories Act, 2018*. The *Safer Ontario Act, 2018* also includes new legislation related to police oversight which falls under the purview of the Ministry of the Attorney General: the *Policing Oversight Act, 2018*, the *Ontario Policing Discipline Tribunal Act, 2018*, and the *Ontario Special Investigations Unit Act, 2018*.

**Much of the *Police Services Act, 2018*, the *Policing Oversight Act, 2018*, and the *Ontario Policing Discipline Tribunal Act, 2018* will come into force on January 1, 2020. The *Ontario Special Investigations Unit Act, 2018* will come into force on June 30, 2018. Other new Acts and amendments to existing Acts found in the Schedules to the *Safer Ontario Act, 2018*, will come into force on dates specified in the legislation or on dates proclaimed by the Lieutenant Governor. Until that time, the current legislative framework continues to be in force (e.g., *Police Services Act*).**

Further details on key dates can be found at the end of this memo.

An overview of the *Safer Ontario Act, 2018*, is below. All the new legislation is also available on Ontario's e-Laws website: <https://www.ontario.ca/laws>.

## ***Police Services Act, 2018***

The new *Police Services Act, 2018* (PSA) represents the largest policing and public safety transformation in a generation. The PSA is a product of extensive consultation with numerous stakeholders and partners to modernize our approach to community safety. Before the legislation becomes law, a collection of supporting regulations must be developed. The ministry will continue to seek input from our partners on this critical next phase.

I am pleased to take this opportunity to highlight key changes to the PSA:

### **Community Safety and Well-Being Planning**

The new PSA will modernize our approach to community safety by enabling municipalities to take a leadership role in defining and addressing local needs. Municipalities will be mandated to work with police services and local service providers in health care, education and social services to develop and implement community safety and well-being plans that proactively address locally identified priority risks. This collaborative approach to community safety and well-being planning represents a province-wide shift from a reactive approach to a more proactive and holistic approach. This will help to ensure that those in need of help receive the right response, at the right time, and by the right service provider.

Recognizing that smaller municipalities may experience challenges due to limited capacity and resources, municipalities will have the discretion and flexibility to create joint community safety and well-being plans with surrounding municipalities or First Nation band councils. The new PSA also encourages a First Nation band council to prepare and adopt a community safety and well-being plan individually, or jointly, in consultation with other band councils or municipalities.

**This new legislative requirement for community safety and well-being planning will come into force January 1, 2019.** As we move forward, the ministry is committed to working with municipal, First Nation and policing partners to identify and develop the appropriate supports required to implement these changes. This includes continuing to transform our grant programs to an outcomes-based funding model that better supports local community safety and well-being initiatives. Further information on grants transformation will be communicated in the coming months.

Ministry staff will also be offering webinars on community safety and well-being planning in the coming months. If interested, please contact Emily Jefferson at [Emily.Jefferson@ontario.ca](mailto:Emily.Jefferson@ontario.ca) and Tiana Biordi at [Tiana.Biordi@ontario.ca](mailto:Tiana.Biordi@ontario.ca) for more information.

### **Police Service Boards**

Recognizing that police service boards play an important role in governing the delivery of policing in their communities, the PSA will enable boards to make policies relating to the police service or the provision of policing, including the deployment of members, while establishing a prohibition on policies regarding the conduct of specific operations or specific investigations. In addition, police service boards will be required to publish their policies and directions to a chief of police in accordance with the regulations. This legislative clarification will support strong and consistent civilian governance over policing in communities across the province while safeguarding the independence of specific police operations and specific investigations.

All board members will be required to complete training within a prescribed timeframe, including training with respect to human rights and systemic racism, and the rights and cultures of



Ontario's First Nation, Inuit and Métis peoples. Other requirements include: strengthening reporting requirements for boards; requiring the municipal council to develop a diversity plan to help ensure that members of a police services board are representative of their community; and increasing the minimum and maximum board size, to five and nine members respectively, based on local needs. The legislation also expands the list of circumstances prohibiting individuals from becoming board members to ensure the integrity of civilian governance.

With respect to collective agreement negotiations, the legislation enables police service boards and bargaining committees to rely on legal counsel and advisors to participate in or conduct bargaining sessions. This will provide police service boards and bargaining committees with increased flexibility and choice in retaining the most appropriate expertise for labour relations.

### *First Nations Policing*

Also, section 32 of the PSA introduces a legislative framework for a First Nation band council to request the Minister constitute a First Nation board to provide adequate and effective policing in a First Nation reserve or any other specified area. A First Nation board will have all of the same duties and powers as a municipal police service board. This will help ensure First Nation communities are provided with comparable choices as to how policing is provided and will support equitable policing services in First Nation communities. Further, under section 77 of the PSA, a band council of a First Nation will have the option to request that the Minister constitute a First Nation OPP board to oversee the policing provided by the Commissioner of the OPP.

**Sections 32 and 77 will come into force on January 1, 2019.**

Additionally, the PSA acknowledges the importance of First Nation band by-laws by enabling the ministry to prescribe by-laws that should be incorporated into adequate and effective policing. The ministry will work closely with First Nation partners to identify and address these requirements. These changes as a whole will make police services and their boards more representative of, and accountable to, the communities they serve.

### *Ontario Provincial Police (OPP) Governance*

The legislation strengthens civilian governance for the OPP by establishing the Ontario Provincial Police Governance Advisory Council to advise the Minister on his or her powers with respect to the OPP. The legislation also recognizes the importance of local governance for the OPP by creating OPP detachment boards and empowering them to determine objectives and priorities for the detachment within the parameters of the statute. Further, in recognizing that there are unique geographic differences among municipalities in Ontario, such as those in the north, the legislation offers flexibility to address local circumstances.

Additionally, the new PSA provides a legislative framework for First Nation band councils to enter into agreements with the Minister for the provision of policing by the OPP. Furthermore, it provides a mechanism by which a First Nation band council can request the Minister to constitute a First Nation OPP board to oversee policing provided by the OPP, pursuant to an agreement with the Minister. This approach also ensures that the detachment commander prepares a local action plan for the provision of policing to the First Nation or First Nations served by the First Nation OPP board.

### Community Safety Service Delivery Framework

The new legislation clarifies the core functions that police service boards are responsible for providing, while placing parameters around the delivery of policing functions by for-profit entities.

Regulations to be developed would set out further details, including, for example, where a police service board or the Commissioner may enter into agreements with other entities to provide a policing function.

### Special Constables

The legislation also modernizes the special constable program to provide a more robust regulatory structure regarding special constables and their employers where the special constables are not employed in a police service. This helps to professionalize the special constables program while ensuring the appropriate policing personnel focus on those community safety issues that best suits their training, knowledge, skills and abilities.

### Inspector General of Policing

The legislation provides the power to ensure that police services are delivering policing in compliance with the Act, which includes establishing an Inspector General of Policing to oversee and monitor, among others, police services and police service boards against standards in the new PSA. The Inspector General of Policing will have a broad mandate to ensure the delivery of adequate and effective policing, including compliance with standards under the Act, as well as the power to receive and review complaints against board members and other policing complaints.

### Accommodation of Disability Needs

While the PSA introduces changes to the accommodation of disability needs provisions, it does not affect the current duty to accommodate a member of a police service in accordance with the *Ontario Human Rights Code*. The legislation builds fair labour practices and due process for labour issues through a number of procedural changes and the ability to collectively bargain working conditions for accommodation of disability needs.

### Suspension Without Pay

To improve accountability to the public, new provisions will broaden the circumstances for unpaid suspensions and provide clarity on the notification process and hearings available to affected police officers. The standard of proof for police disciplinary hearings will be “*a balance of probabilities*”, which is consistent with normal labour relations practices.

### ***Policing Oversight Act, 2018 and the Ontario Policing Discipline Tribunal Act, 2018***

The *Safer Ontario Act, 2018* introduces three new Acts related to the oversight of policing officials: the *Policing Oversight Act, 2018*, the *Ontario Policing Discipline Tribunal Act, 2018*, and the *Ontario Special Investigations Unit Act, 2018*. These statutes fall under the purview of the Ministry of the Attorney General and implement the recommendations in The Honourable Justice Michael Tulloch’s *Report of the Independent Police Oversight Review*.

To make the policing oversight bodies more independent, open, and accountable, these new statutes will:

- Create stand-alone legislation for policing oversight and remove the oversight agencies from the *Police Services Act*;
- Establish the Special Investigations Unit (SIU) as an independent agency;
- Rename the oversight bodies to better reflect their mandates – SIU as the Ontario Special Investigations Unit (OSIU); the Office of the Independent Police Review Director (OIPRD) as the Ontario Policing Complaints Agency (OPCA); and the Ontario Civilian Police Commission (OCPC) as the Ontario Policing Discipline Tribunal (OPDT);
- Expand the jurisdiction of the OSIU to include oversight of special constables, auxiliary members of a police service, and First Nations police services where they opt in to the new *Police Services Act, 2018* framework or enter into an agreement with the OSIU;
- Require the OPCA – rather than police services – to conduct professional misconduct investigations arising from public complaints about police officers and special constables in all but the most exceptional circumstances;
- Transform the OPDT into an adjudicative tribunal hearing professional discipline matters involving police officers and special constables;
- Create a duty to comply with the OSIU and OPCA and penalties for failing to fulfil this duty; and
- Strengthen the duty to notify the OSIU of an incident potentially within its mandate.

**The changes relating to the Ontario Policing Complaints Agency and Ontario Policing Discipline Tribunal will take effect on January 1, 2020 when the *Policing Oversight Act, 2018* and the *Ontario Policing Discipline Act, 2018* come into force.** This will align the implementation of the new regime for professional misconduct investigations and hearings with the implementation of the new *Police Services Act, 2018*.

### ***Ontario Special Investigations Unit Act, 2018***

**The changes relating to the OSIU will take effect on June 30, 2018 when the new *Ontario Special Investigations Unit Act, 2018 (OSIUA)* comes into force.** On this date, special constables who are members of police services and auxiliary members of police services will become subject to OSIU jurisdiction.

The OSIU's jurisdiction will be further expanded on **October 1, 2018** to cover those special constables who are not members of police services (e.g., those employed by transit agencies, universities/colleges, and various other entities). The Ministry of the Attorney General is also consulting with law enforcement, community organizations, and advocates to ensure their input is incorporated into a variety of proposed regulations for the new OSIUA, which are anticipated for later this year.

Of note, the OSIUA is an interim statute. It will only govern the OSIU until the new *Policing Oversight Act, 2018* and PSA become law on January 1, 2020.

### **General Regulation under the OSIUA**

A regulation (O. Reg. 356/18) providing that chiefs of police are the “designated authorities” in relation to special constables and auxiliary members of a police service under their command will also come into force on June 30, 2018. This regulation will also provide that, by June 30,

2020, the OSIU will be required to ensure that each investigative team assigned to an incident is made up of no more than 50% of investigators who are former officials with police backgrounds.

#### Immediate Medical Care Regulation under the OSIU

Under the *Ontario Special Investigations Unit Act, 2018*, the Attorney General may make regulations prohibiting the OSIU Director from investigating cases where a police officer provides immediate medical care to an individual.

A regulation (O. Reg. 355/18) is now in place specifying the circumstances in which the OSIU would not investigate, including situations where an officer provides immediate medical care such the administration of naloxone, but has no other interaction with the individual. **This regulation comes into force on June 30, 2018.**

The OSIU will not investigate an incident in which an official provided immediate medical care to an affected person if the care was provided in the following circumstances:

- There was no use of force against the affected person by any official.
- The person was not under arrest or detention or otherwise in custody.
- The need or apparent need for the immediate medical care was not caused or contributed to by an official.
- The need or apparent need for immediate medical care did not follow a car accident or a pursuit.

Police services will still be required to notify the OSIU of all incidents where officers are present and there is a death or serious injury, but this regulation will allow such circumstances to be dealt with more efficiently.

#### Consequential Amendment to O. Reg. 268/10 under the Police Services Act

Consequentially, the government will amend O. Reg. 268/10 under the *Police Services Act* to require that police officers comply with an OSIU investigation by adding a provision clarifying that it is misconduct if a police officer does not comply with the OSIU. In addition, similar to the current requirement under section 11 of O. Reg. 267/10, the government will prescribe a requirement under O. Reg. 268/10 for a chief of police to promptly cause an investigation into any incident involving a member (i.e., police officers and special constables) or auxiliary member of the chief's police service that becomes the subject of an investigation by the SIU Director under section 15 of the OSIU Act. The purpose of the chief of police's investigation will be to review the policies of or services provided by the police service, and the conduct of its members and auxiliary members. **These regulatory changes will come into force on June 30, 2018.**

#### **Coroners Act**

The *Safer Ontario Act, 2018*, amends the *Coroners Act* to make inquests more accessible, meaningful, and flexible. These amendments respond to recommendations made by Justice Tulloch and address operational pressures and challenges with the current legislative/regulatory framework.

The following amendments to the *Coroners Act* are of note to police and will come into force on the below dates:

- April 30, 2018:
  - Making inquests mandatory when a death occurs due to an injury sustained or other event that occurred in custody, or when the use of force of a police officer, special constable, auxiliary member of a police force, or First Nations Constable is the cause of a death.
  - Requiring coroners to investigate all circumstances of deaths if they are being investigated by the Special Investigations Unit (SIU).
  - Removing procedural inefficiencies by allowing that anything seized for the purpose of a death investigation is to be kept safe and secure by the most appropriate party (currently they have to be kept with police).
- June 30, 2018:
  - Ensuring that definitions and terminology are consistent with the *Ontario Special Investigations Unit Act, 2018*.
- January 1, 2019:
  - Requiring the Chief Coroner to publish an explanation for why an inquest is deemed unnecessary if the death was investigated by the SIU.

### ***Missing Persons Act, 2018***

The newly created *Missing Persons Act, 2018*, includes three new measures to assist police services in locating a missing person in the absence of a criminal investigation. When certain circumstances are met, police officers will be able to:

- Seek an order for the production of records;
- Seek a warrant authorizing entry to facilitate a search for a missing person; and
- Issue an urgent demand for the production of records, without judicial authorization.

The Act also provides clarity and guidance around what may be disclosed to the public about a missing person before and after they are found.

### ***Forensic Laboratories Act, 2018***

The newly created *Forensic Laboratories Act, 2018*, establishes forensic laboratory oversight in Ontario to improve accountability and transparency of forensic testing through a multi-faceted oversight framework, including:

- Mandating forensic accreditation for all laboratories in Ontario that perform prescribed forensic tests
- Creating a provincial inspection and enforcement regime to verify accreditation status and levy fines in instances of non-compliance.
- Establishing a provincial online list of accredited laboratories in Ontario and any sanctions imposed by either government or accreditation bodies.
- Requiring the use of a prescribed cover form indicating accreditation status for all lab reports (both forensic and clinical) for legal proceedings
- Creating a forensic advisory committee to provide ongoing input on any potential legislative updates or developments in forensics.

## ***Moving Forward – Regulatory Development***

The ministry recognizes that there is a significant amount of regulatory work ahead. There will be further opportunities for collaboration to address any issues that remain. Details on the regulatory development process will follow.

### Key Dates

- **April 30, 2018:** Changes to the *Coroners Act* related to mandatory inquests, coroners investigations for deaths being investigated by the SIU, and removing procedural inefficiencies come into force.
- **June 30, 2018:** The *Ontario Special Investigations Unit Act, 2018* and supporting regulations O. Reg. 355/18 and 356/18, definitions and terminology-related amendments to the *Coroners Act*, and consequential amendments to O. Reg. 268/10 under the *Police Services Act* come into force.
- **October 1, 2018:** Special constables who are not members of a police service (e.g. those employed by transit agencies, universities/colleges, etc.) will become subject to OSIU jurisdiction.
- **January 1, 2019:** Community Safety and Well-Being Planning (Part XI of the *Police Services Act*), sections 32 and 77 of the *Police Services Act, 2018*, and amendments to the *Coroners Act* related to publication, come into force.
- **January 1, 2020:** Remaining parts of the *Police Services Act, 2018*, as well as the *Policing Oversight Act, 2018*, and the *Ontario Policing Discipline Tribunal Act, 2018* come into force.

Let me take this opportunity to thank you again for your dedication in helping to shape the *Safer Ontario Act, 2018* and for your collaboration on this landmark achievement in Ontario's policing history.

Sincerely,



Stephen Beckett  
Assistant Deputy Minister  
Public Safety Division and Public Safety Training Division

April 23, 2018

Ms. Virginia Hackson, Chair  
York Regional Police Services Board  
17250 Yonge Street - 3rd Floor  
Newmarket, Ontario L3Y 6Z1



Dear Chair Hackson,

**Re: Spas and Wellness Centres – (Member Motion)**

Richmond Hill Town Council, at its meeting held on April 16, 2018, adopted the following resolution:

Whereas Section 151 of the *Municipal Act, 2001* authorizes the Council of the Town of Richmond Hill to pass by-laws for licensing, regulating and governing of any business wholly or partly carried on within the municipality;

Whereas Spas and Wellness Centres have proliferated in Richmond Hill and these types of business are not subject to the licensing and regulation by the Town of Richmond Hill;

Whereas the City of Calgary requires businesses known as Wellness Centre to obtain a license to operate; the City of Toronto By-law provides the definition of Wellness Centre to include massage service by persons other than medical or health professionals licensed or registered under Province of Ontario legislation; and the City of Hamilton By-law established definitions for alternative massage and alternative massage establishment which deal with non-therapeutic treatment and non-erotic or sexual forms of massage;

Whereas it is deemed advisable to enact a by-law to license, regulate and govern Spas and Wellness Centre in Richmond Hill to address services provided, sign types, design of premises, hours of operation, employees, locations, and issues related to these types of business;

Now Therefore Be It Resolved That:

Staff be directed to examine the feasibility of passing a by-law to license, regulate and govern Spas and Wellness Centres in the Town of Richmond Hill, and to report back to Council; and

This Resolution be forwarded to the Police Services Board of the Regional Municipality of York, the York Regional Council, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, local Members of Provincial Parliament and Members of Parliament.

In accordance with Council's directive, please find attached a copy of the Council endorsed member motion.

If you have any questions, please contact the Office of the Clerk, at 905-771-8800.

Yours sincerely,



Stephen M.A. Huycke  
Director of Legislative Services/Town Clerk

Attachment



**Extract from Council Meeting  
C#12-18 held April 16, 2018  
Confirmatory By-law 46-18**

**14. Other Business**

**14.1 Councillor Chan - Spas and Wellness Centres**

Moved by: Councillor Chan  
Seconded by: Councillor Cilevitz

Whereas Section 151 of the *Municipal Act, 2001* authorizes the Council of the Town of Richmond Hill to pass by-laws for licensing, regulating and governing of any business wholly or partly carried on within the municipality;

Whereas Spas and Wellness Centres have proliferated in Richmond Hill and these types of business are not subject to the licensing and regulation by the Town of Richmond Hill;

Whereas the City of Calgary requires businesses known as Wellness Centre to obtain a license to operate; the City of Toronto By-law provides the definition of Wellness Centre to include massage service by persons other than medical or health professionals licensed or registered under Province of Ontario legislation; and the City of Hamilton By-law established definitions for alternative massage and alternative massage establishment which deal with non-therapeutic treatment and non-erotic or sexual forms of massage;

Whereas it is deemed advisable to enact a by-law to license, regulate and govern Spas and Wellness Centre in Richmond Hill to address services provided, sign types, design of premises, hours of operation, employees, locations, and issues related to these types of business;

Now Therefore Be It Resolved That:

Staff be directed to examine the feasibility of passing a by-law to license, regulate and govern Spas and Wellness Centres in the Town of Richmond Hill, and to report back to Council; and

(continued)

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**FOR YOUR INFORMATION AND ANY ACTION DEEMED NECESSARY**

**Extract from Council Meeting  
C#12-18 held April 16, 2018  
Confirmatory By-law 46-18**

This Resolution be forwarded to the Police Services Board of the Regional Municipality of York, the York Regional Council, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, local Members of Provincial Parliament and Members of Parliament.

A recorded vote was taken:

In favour: (7): Mayor Barrow, Regional and Local Councillor Spatafora , Regional and Local Councillor Hogg, Councillor Beros, Councillor Liu, Councillor Cilevitz, and Councillor Chan

Opposed: (1): Councillor Muench

Absent: (1): Councillor West

Carried 7 to 1

**Ontario Transforming Police Response and Training**

*Enhanced De-escalation and Use of Force Training to be Delivered Consistently across the Province*

April 3, 2018 3:00 P.M.

Ontario is taking steps to implement a new police response framework that will help improve interactions with both vulnerable individuals, and the general public.

The new framework, which will be established by summer 2018, will guide the development of enhanced training for police officers and ensure de-escalation techniques are central to any police response - particularly when individuals in crisis are involved. The new model will also ensure that the enhanced training is delivered consistently across the province.

Developed in partnership with experts in mental health, addictions, psychology, civil liberties, policing, and anti-racism, as well as Indigenous partners, racialized populations, and individuals with lived experience, the framework will serve as the foundation for:

- Developing new, evidence-based critical decision tools to guide police officers while performing their duties
- Designing a new training curriculum for annual police officer training and ensure consistent delivery across the province
- Transforming use of force and de-escalation training courses delivered by the Ontario Police College
- Establishing mandatory qualification requirements for trainers and competencies for police officers

This builds on the province's ongoing work to integrate de-escalation techniques into the training programs of new recruits. These actions are part of the province's plan to address the recommendations in the [Ontario Ombudsman's 2016 report](#).

**QUOTES**

" Police officers need to have the right supports to defuse crisis situations, and to do so as safely as possible. Our enhanced training makes de-escalation central to any police response. This new framework reinforces the importance of comprehensive education and training for new recruits and police officers that is delivered consistently across the province."

- Marie-France Lalonde

Minister of Community Safety and Correctional Services

" As someone who has been personally affected by the tragedy of a police involved death, I feel this new framework is a step in the right direction. I have confidence in the province and look forward to seeing meaningful change in police interactions with the public."

- Joanne MacIsaac

## QUICK FACTS

- This work supports the government's commitment to implementing recent inquest recommendations made in response to the deaths of Reyah Jardine Douglas, Sylvia Klibingaitis, Michael Eligon, Andrew Loku, and Michael MacIsaac.
- The changes to police training are led by an Executive Advisory Committee for strategic oversight and an Expert Technical Table for technical review.
- The province has engaged academics to conduct research to identify knowledge gaps regarding de-escalation practices, review the effectiveness of police training on de-escalation, and analyze Ontario's current use of force model.
- The new police officer training will become effective upon the proclamation of the Safer Ontario Act.
- The Ontario Police College's current de-escalation training emphasizes communication techniques: establishing rapport, conflict resolution and mediation, and threat management.

## LEARN MORE

- [Policing in Ontario.](#)
- [Passage of the Safer Ontario Act.](#)

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**Dorijan Najdovski** Minister's Office  
416-326-5095  
**Brent Ross** Communications Branch  
416-314-7024

[Available Online](#)  
[Disponible en Français](#)

**Ministry of Finance  
Office of the Minister**

7<sup>th</sup> Floor, Frost Building South  
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**Ministère des Finances  
Bureau du ministre**

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7, Queen's Park Crescent  
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Téléphone : 416 325-0400  
Télécopieur : 416 325-0374



MAY 08 2018

Her Worship Virginia Hackson  
Chair, The Regional Municipality of York Police Services Board  
Mayor, Town of East Gwillimbury  
17250 Yonge Street  
Newmarket, Ontario  
L3Y 6Z1



Dear Mayor Hackson:

Thank you for your letter concerning the costs associated with the implementation of cannabis legislation. I apologize for the delay in responding.

As you know, in preparation for the federal legalization of cannabis, Ontario passed legislation in December 2017 to establish a safe and sensible framework to govern recreational cannabis within the province.

Municipalities are essential partners in Ontario's response to the federal government's decision to legalize recreational cannabis. In March, our government announced that it will provide \$40 million over two years to assist municipalities with the incremental implementation costs associated with legalization.

This approach was developed through an engagement with the Association of Municipalities of Ontario and the City of Toronto. It provides municipalities with the certainty of funding in advance of legalization. Municipalities will be able to use this funding for incremental implementation costs related to recreational cannabis, such as policing, by-law enforcement and public health activities. Funding will be distributed to municipalities on a per household basis, adjusted to ensure that each municipal government receives no less than \$10,000. If Ontario's portion of the revenue from the federal excise duty on recreational cannabis for the first two years of legalization exceeds \$100 million, the province will provide municipal governments with 50 per cent of the surplus.

.../cont'd

In determining the announced funding approach, the province and municipalities acknowledged the challenges in estimating initial incremental costs and savings. The province and municipalities are committed to working together, along with the federal government, to establish and analyze data on implementation costs. The province, the Association of Municipalities of Ontario and the City of Toronto will re-engage in two years to revisit funding when there is a better understanding of implementation costs.

In addition to our funding commitment, we are taking further steps to ensure a safe and sensible transition for communities and people by:

- Increasing the capacity of local law enforcement, including the Ontario Provincial Police, by funding sobriety field test training for police officers to help detect impaired drivers.
- Creating a specialized legal team to support drug-impaired driving prosecutions.
- Increasing capacity at the province's Centre of Forensic Sciences to support toxicological testing and expert testimony.
- Developing a program to divert youth involved in minor cannabis-related offences away from the criminal justice system.
- Creating a Cannabis Intelligence Coordination Centre to shut down illegal storefronts and help fight the unsafe and illegal supply of cannabis products.
- Providing public health units with support and resources to help address local needs related to cannabis legalization.
- Raising awareness of the new provincial rules that will take effect when cannabis is legalized federally.

Thank you again for your letter and for your continued efforts as we prepare for the legalization of cannabis in 2018.

Sincerely,



Charles Sousa  
Minister

c: The Honourable Marie-France Lalonde, Minister of Community Safety and  
Correctional Services



May 18, 2018

Mafalda Avellino  
Executive Director  
York Regional Police Services Board  
17250 Yonge Street, 3<sup>rd</sup> Floor  
Newmarket, ON L3Y 6Z1



Dear Ms. Avellino:

**Re: Update on the Accessibility for Ontarians with Disabilities Act, 2005 and the York Region Accessibility Advisory Committee**

Regional Council, at its meeting held on May 17, 2018, adopted the following recommendations of Committee of the Whole regarding "Update on the Accessibility for Ontarians with Disabilities Act, 2005 and the York Region Accessibility Advisory Committee":

1. Council approve the revised York Region Accessibility Advisory Committee Terms of Reference set out in Attachment 1.
2. The Regional Clerk circulate this report to the York Region Accessibility Advisory Committee and the York Regional Police Services Board for their information.

A copy of Clause 15 of Committee of the Whole Report No. 8 is enclosed for your information.

Please contact Lisa Gonsalves, Director, Strategies and Partnerships, Community and Health Services at 1-877-464-9675 ext. 75090 if you have any questions with respect to this matter.

Sincerely,



Christopher Raynor  
Regional Clerk

/C. Clark  
Attachments

Clause 15 in Report No. 8 of Committee of the Whole was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting held on May 17, 2018.

## **15**

### **Update on the Accessibility for Ontarians with Disabilities Act, 2005 and the York Region Accessibility Advisory Committee**

Committee of the Whole recommends adoption of the following recommendations contained in the report dated April 19, 2018 from the Commissioner of Community and Health Services:

1. Council approve the revised York Region Accessibility Advisory Committee Terms of Reference set out in Attachment 1.
2. The Regional Clerk circulate this report to the York Region Accessibility Advisory Committee and the York Regional Police Services Board for their information.

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Report dated April 19, 2018 from the Commissioner of Community and Health Services now follows:

#### **1. Recommendations**

It is recommended that:

1. Council approve the revised York Region Accessibility Advisory Committee Terms of Reference set out in Attachment 1.
2. The Regional Clerk circulate this report to the York Region Accessibility Advisory Committee and the York Regional Police Services Board for their information.

#### **2. Purpose**

This report provides an update on recent activities related to the *Accessibility for Ontarians with Disabilities Act, 2005* (the Act). It also recommends changes to the York Region Accessibility Advisory Committee Terms of Reference and plans to recruit Committee members for the 2019 to 2022 term.



## **Update on the *Accessibility for Ontarians with Disabilities Act, 2005* and the York Region Accessibility Advisory Committee**

### **3. Background and Previous Council Direction**

#### **York Region must comply with provincial accessibility laws**

York Region must comply with the Act, which requires the mandatory implementation of accessibility standards and the completion of accessibility reports within prescribed deadlines.

Accessibility standards are laws that government, businesses, non-profits and public sector organizations must follow to meet accessibility standards. The standards help organizations identify and remove barriers to improve accessibility for people with disabilities in five areas of daily life: information and communications, employment, transportation, design of public spaces and customer service. These standards support the provincial goal of making Ontario more accessible by 2025. The Region remains compliant with all the requirements of the Act.

#### **Accessibility Advisory Committees are required under the *Accessibility for Ontarians with Disabilities Act, 2005***

The Act requires municipalities to establish accessibility advisory committees. The York Region Accessibility Advisory Committee advises Council and York Regional Police on the requirements and implementation of accessibility standards and the preparation of accessibility reports. A majority of its members must be people with disabilities under the Act.

#### **The 2015 to 2018 York Region Accessibility Advisory Committee continued to meet its legislated mandate**

The York Region Accessibility Advisory Committee played an integral role in the success of the Region's accessibility achievements. Over its 2015 to 2018 term, its activities included:

- Advising on compliance with the provincial accessibility legislation and implementation of compliance measures including submission of two Accessibility Reports to the Province in 2015 and 2017, and release of the Region's annual accessibility status reports in 2016 and 2017
- Advising on the review and update of the York Region Multi-Year Accessibility Plan 2015 to 2021
- Reviewing and advising on more than thirty projects. Some examples include: York Region's new Brand standards, the Transit Assistance Program, the Social Housing Innovation Fund, the Yonge Street and Davis Drive Streetscape Master Plan, the Seniors Strategy, the Water

## **Update on the *Accessibility for Ontarians with Disabilities Act, 2005* and the York Region Accessibility Advisory Committee**

Reclamation Centre, the Unionville Seniors Hub, York Region's Administrative Centre Annex and the York Regional Police Vulnerable Person Registry

- Participating in a number of focus groups, facility tours and hands-on testing sessions to offer accessibility advice on Regional projects such as new transit terminals, the travel training centre and several mobile applications
- Participating in national and provincial accessibility legislation consultations, reviews and forums
- Hosting a forum during National Access Awareness Week that brought together accessibility advisory committees from local municipalities, school boards and hospitals to learn from one another about best practices in building livable and accessible communities

### **4. Analysis and Implications**

#### **Province announces the third legislative review of the *Accessibility for Ontarians with Disabilities Act, 2005***

The Province is required to conduct comprehensive reviews of the entire Act every three years and of each standard under the Act every five years. In February 2018, the Province appointed the Honourable David C. Onley to conduct the third comprehensive review of the entire Act.

Reviews of the employment, information and communications, and transportation standards are currently underway. The Province is also developing new accessibility standards for health care and education sectors.

Staff will seek opportunities to provide input into these various reviews. Once the outcomes of these reviews are known, staff will assess Regional implications and report back to Council as appropriate.

#### **The York Region Accessibility Advisory Committee's Terms of Reference are reviewed in the fourth year of every Council Term**

The York Region Accessibility Advisory Committee's Terms of Reference is reviewed and amended by Council, if needed, in the fourth year of every Council term. The Terms of Reference were last reviewed and revised by Council in May 2014.

## **Update on the *Accessibility for Ontarians with Disabilities Act, 2005* and the York Region Accessibility Advisory Committee**

Staff have reviewed the York Region Accessibility Advisory Committee's Terms of Reference, and recommend revisions. The revised Terms of Reference is included as Attachment 1. Highlights of these recommended revisions include:

- **Composition:** Revised to be consistent with other advisory Committees of Council – large urban, small urban and rural areas are now referred to as urban, urbanizing and rural areas
- **Term of Office:** Updated to clarify that resident members who have served one term, which is four years, are eligible for re-appointment without application for the next four years
- **Resignation of Members:** Revised to clarify that if there is a resignation during the term, Council or the Regional Chair may choose to appoint another member to serve the remainder of the term
- **Other Updates:** Several housekeeping changes to update format and committee names. To enhance accessibility, the Terms of Reference were rewritten in a plain language format

### **Current members of the York Region Accessibility Advisory Committee will complete their term in 2018**

Under the Terms of Reference, the York Region Accessibility Advisory Committee will have a minimum of seven, to a maximum of fifteen members, including three members of Council. The Regional Chair is an ex-officio member. The Committee membership includes people with different types of abilities and backgrounds and who come from urban, urbanizing and rural areas of the Region, offering a variety of perspectives.

The current 2015 to 2018 York Region Accessibility Advisory Committee was appointed by Council in February 2015. It is comprised of twelve citizen members, two Council members including Regional Councillor Vito Spatafora (Committee Chair), Town of Richmond Hill and Mayor Justin Altmann, Town of Whitchurch-Stouffville and the Regional Chair and CEO Wayne Emmerson as an ex-officio member.

The current Committee will complete its term in September 2018. Seven of the current citizen members are eligible to serve for another four year term.

**Update on the *Accessibility for Ontarians with Disabilities Act, 2005* and the York Region Accessibility Advisory Committee**

**Recruitment for the 2019 to 2022 York Region Accessibility Advisory Committee will begin fall 2018, with the new Accessibility Advisory Committee appointed by Council spring 2019**

York Region residents with disabilities, or individuals who are part of a York Region organization that serves people with disabilities, are eligible to apply.

The recruitment campaign will include outreach through local and ethnic media, social media, local municipalities, Regional information kiosks and facilities, and community agencies that represent or serve people with disabilities.

Applications will be offered online and in alternate formats. From the applications received, qualified applicants will be contacted for an interview. Based on the results of the interview and screening process, recommendations will be made to Council for appointments in spring 2019.

Up to three members of Council can be appointed to the York Region Accessibility Advisory Committee, and these appointments are made by Regional Council.

## **5. Financial Considerations**

There are no financial implications associated with the recruitment of the York Region Accessibility Advisory Committee. Ongoing costs to administer corporate accessibility initiatives are approved through departmental budgets and are a part of general operations.

## **6. Local Municipal Impact**

Some local municipalities will also be engaging in recruitment activities related to the appointment of their Accessibility Advisory Committees. Staff will continue to share information and work together with the Municipal Diversity and Inclusion Group which includes accessibility professionals from local municipalities, York Regional Police, hospitals, school boards, conservations authorities and agencies.

## **Update on the *Accessibility for Ontarians with Disabilities Act, 2005* and the York Region Accessibility Advisory Committee**

### **7. Conclusion**

The *Accessibility for Ontarians with Disabilities Act, 2005* requires municipalities to establish Accessibility Advisory Committees. The current York Region Accessibility Advisory Committee will complete its term in September 2018. Recruitment activities for the 2019 to 2022 York Region Accessibility Advisory Committee will establish the new Accessibility Advisory Committee by spring 2019.

The Region will continue to recruit members to the York Region Accessibility Advisory Committee that represent a range of abilities, reflect the diversity of York Region and are representative of the urban, urbanizing and rural areas of the Region.

For more information on this report, please contact Lisa Gonsalves, Director, Strategies and Partnerships Branch at 1-877-464-9675 ext.72090.

The Senior Management Group has reviewed this report.

April 19, 2018

Attachment (1)

8379231

Accessible formats or communication supports are available upon request



## York Region Accessibility Advisory Committee

### Terms of Reference

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#### Description

The York Region Accessibility Advisory Committee is a committee appointed by York Regional Council, for the Regional Municipality of York as required by the *Accessibility for Ontarians with Disabilities Act, 2005* (the Act). It provides advice to York Regional Council and York Regional Police, to make it easier for people with disabilities to access its programs, services and facilities. The York Region Accessibility Advisory Committee reports to Regional Council through the Community and Health Services section of Committee of the Whole.

#### Mandate

The mandate of the York Region Accessibility Advisory Committee is to provide York Regional Council, York Regional Police and staff with advice on the implementation and effectiveness of Ontario's accessibility legislation and the preparation of accessibility reports. Members will provide input on implementation activities that will assist York Regional Council and York Regional Police in realizing long term corporate strategies and visions while achieving compliance with the Act.

#### Support the implementation of accessibility legislation

The York Region Accessibility Advisory Committee will be responsible for providing feedback and advice to the Committee of the Whole and York Regional Council regarding the Multi-Year Accessibility Plan (the Plan), including:

1. The implementation and effectiveness of the Plan
2. Ensuring the Plan addresses the identification, removal and prevention of barriers in the Region's bylaws, policies, programs, practices, services and facilities
3. Assessing needs, identifying barriers and issues of concern as they relate to persons with disabilities
4. Using knowledge and expertise to provide strategic advice to Committee of the Whole and York Regional Council on ways to remove and prevent barriers to persons with disabilities
5. Advising Committee of the Whole and York Regional Council on the requirements and implementation of accessibility standards and the preparation of Accessibility Reports

**Provide feedback and advice on creating, improving and maintaining access to services and facilities, to persons with disabilities**

The York Region Accessibility Advisory Committee will be responsible for:

1. Advising Committee of the Whole and York Regional Council on the accessibility of buildings, structures or premises (or parts thereof) that the Region purchases, constructs, significantly renovates, leases and uses as a Regional municipal building, as required
2. Performing other functions that are specified in accessibility legislation
3. All matters brought before the York Region Accessibility Advisory Committee should fall within the Accessibility Mandate set out in these Terms of Reference

The York Region Accessibility Advisory Committee will be responsible for ensuring all matters brought before its members for discussion and consideration will:

1. Directly relate to the Region's efforts to be accessible and inclusive as expressed in Vision 2051
2. Focus on accessibility matters directly related to the Region's obligations to implement and maintain the requirements of all applicable accessibility legislation
3. Be directed to Regional staff if the accessibility matters fall outside of its mandate

**Definitions**

"Accessibility Legislation" means Ontario's *Accessibility for Ontarians with Disabilities Act, 2005*, and its' regulations, standards and policy directives that are implemented by the Province of Ontario in support of this legislation.

"Accessibility Report" means a compliance report that a person or organization must file with the Province if an accessibility standard applies to the person or organization.

"Accessibility Standard" means a rule that persons and organizations must follow to identify, remove and prevent barriers to accessibility.

"Barrier" means anything that prevents a person with a disability from fully participating in all aspects of society because of his or her disability, including a physical barrier, an architectural barrier, information and communications barrier, an attitudinal barrier, a technological barrier, a policy or practice; ("obstacle").

“Disability” as defined in the Ontario Human Rights Code means:

- (a) Any degree of physical disability, infirmity, malformation or disfigurement that is caused by bodily injury, birth defect or illness and, without limiting the generality of the foregoing, includes diabetes mellitus, epilepsy, a brain injury, any degree of paralysis, amputation, lack of physical co-ordination, blindness or visual impediment, deafness or hearing impediment, muteness or speech impediment, or physical reliance on a guide dog or other animal or on a wheelchair or other remedial appliance or device
- (b) A condition of mental impairment or a developmental disability
- (c) A learning disability, or a dysfunction in one or more of the processes involved in understanding or using symbols or spoken language
- (d) A mental disorder
- (e) An injury or disability for which benefits were claimed or received under the insurance plan established under the *Workplace Safety and Insurance Act, 1997*

“Multi-Year Accessibility Plan” is a document approved by York Regional Council and is made available to the public. The plan includes:

- (a) The Region’s workplan to identify, remove and prevent barriers to people with disabilities and to meet its requirements under the *Accessibility for Ontarians with Disabilities Act, 2005*
- (b) All other information and actions required under the *Ontarians with Disabilities Act, 2001* and *Accessibility for Ontarians with Disabilities Act, 2005*

“The Region” means The Regional Municipality of York

“York Regional Police” includes its governing body the York Regional Police Services Board.

## **Membership**

### **Composition**

The York Region Accessibility Advisory Committee will have a minimum of seven to a maximum of fifteen members from across the Region including three members of Council. The Regional Chair is an ex-officio member. The majority of members must be residents of York Region with a range of disabilities representative of urban, urbanizing and rural areas of York Region.



## York Region Accessibility Advisory Committee Terms of Reference

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Membership may also include:

York Region residents who may not have a disability, but may be selected based on their interest or particular expertise in the identification, removal and prevention of barriers. Individuals from organizations representing people with disabilities and that provide services to York Region residents, but may not be a resident of York Region

York Regional Council has final approval of the representatives to ensure the York Region Accessibility Advisory Committee is reflective of the diversity of York Region and the disability community. Resident members will be required to sign a Committee Membership Responsibility Agreement (see Appendix 1)

### **Qualifications**

To support the delivery of the York Region Accessibility Advisory Committee's mandate, preference will be given to persons with experience and knowledge of accessibility matters, including accessibility legislation and disability awareness.

### **Eligibility Considerations**

Individuals appointed to the York Region Accessibility Advisory Committee will:

1. Be eligible to vote in York Region, as set out in Ontario's *Municipal Elections Act, 1996*. Individuals who represent organizations, that provide services in York Region, to the Region's residents with disabilities, may be appointed to the York Region Accessibility Advisory Committee without having to be eligible to vote in York Region
2. Not be engaged in any unresolved litigation with the Region or its Boards
3. Not be an employee of York Region and York Regional Police

### **Recruitment**

The call for citizen representation will be publicly advertised through local and ethnic media, social media, local municipalities, Regional information kiosks and facilities and community agencies that represent people with disabilities. Applications will be offered online and in alternate formats and will be submitted to the Office of the Regional Clerk. Qualified applicants will be interviewed by a panel of Regional staff.

### **Terms of Office**

1. Members appointed to the York Region Accessibility Advisory Committee will serve for a term of up to four years to coincide with the term of York Regional Council. Citizen members who have served for one term are eligible for re-

appointment without application for the next four (4) years. Members may serve for a maximum of two consecutive Council terms, subject to Council approval.

2. Citizen members who have served for the maximum term will not be eligible for re-appointment for the next four (4) years
3. If a citizen member is appointed in the middle of a term, the maximum term of a citizen member will not exceed eight (8) consecutive years

### **Appointment of Chair and Vice-Chair**

The York Region Accessibility Advisory Committee Chair will be a member of York Regional Council appointed by Council. The York Region Accessibility Advisory Committee will elect a Vice-Chair.

### **Membership Review**

The membership will be reviewed and evaluated annually by staff based on the ability of members to carry out advisory duties; attendance; participation; legislative requirements, and a member's ability to fulfill the requirements as outlined in the Membership Responsibility Agreement (see Appendix 1).

### **Resignation of Members**

Resignation of a member during the term must be given in writing to the Chair of the York Region Accessibility Advisory Committee, who will advise York Regional Council through the Committee of the Whole. York Regional Council or the Regional Chair may choose to appoint another member to serve the remainder of the term. To maintain a high level of commitment, members may be required to resign if they have been absent for three consecutive meetings without good cause.

### **Membership Responsibility**

Each member of the York Region Accessibility Advisory Committee is an independent representative of the Committee and should aim to represent the concerns of multiple disabilities and groups. Members are:

1. Expected to be familiar with the accessibility legislation and these Terms of Reference
2. Expected to work together for the purpose of developing a common approach that is reasonable and practical
3. Expected to contribute their expertise actively during meetings

4. Required to declare any situation that is, or has the potential to be, a conflict of interest
5. Subject to the requirements of the Membership Responsibility Agreement (see Appendix 1)

## **Reimbursement of Expenses**

Citizen members of the York Region Accessibility Advisory Committee serve without remuneration. Citizen members will be compensated by the Region for any approved travel expenses related to carrying out their duties as York Region Accessibility Advisory Committee members following the Region's expense claims policy. Reimbursement of any approved travel expenses will be made at the end of each calendar year.

## **Meetings**

A majority of the membership will constitute a quorum with at least one member of York Regional Council and one citizen member present, unless the membership is comprised of an equal number, in which case the quorum is one-half of the membership.

York Region Accessibility Advisory Committee meetings will be held every other month. No meetings are held in July and August. Additional meetings may be scheduled by the Chair of the York Region Accessibility Advisory Committee as needed. Meetings will be held at the Region's Administrative Centre located at 17250 Yonge Street in the Town of Newmarket, except as otherwise directed by the York Region Accessibility Advisory Committee.

Meetings will be open to the public and will be conducted following York Region's Procedure Bylaw, unless otherwise stated in these Terms of Reference. Public notice of any location changes for meetings will be made in advance of the meeting.

Members who are persons with disabilities will be provided with the supports or resources related to their disability and that are deemed necessary for the member to participate on the York Region Accessibility Advisory Committee.

## **Staff Support**

Community and Health Services Department staff will provide expertise and other assistance to the York Region Accessibility Advisory Committee.

The Regional Clerk's Office will coordinate and support the Committee's meetings. Regional staff will co-ordinate involvement of other Regional Departments, including York Regional Police as necessary and prepare reports as required for the work of the Committee.

Any support required by a subcommittee or working group that may be struck and approved by York Regional Council will be determined on an ad-hoc basis dependent on the needs of the subcommittee and the availability of resources.

Expenses for the normal ongoing work of the York Region Accessibility Advisory Committee will be provided as part of the Region's operating budget.

## **Conduct and Procedures**

### **General**

Where not otherwise specified in these Terms of Reference, conduct and procedures of the York Region Accessibility Advisory Committee will be conducted following the Region's Procedure Bylaw.

### **Conflict of Interest**

Citizen member conflict of interest matters will be addressed through the York Region Accessibility Advisory Committee Membership Responsibility Agreement (see Appendix 1). The Agreement must be signed by all members.

### **Reporting Structure**

Activities of the York Region Accessibility Advisory Committee will be reported to York Regional Council through the Community and Health Services section of the Committee of the Whole through circulation of minutes of the meeting.

## **Amendments to the Terms of Reference**

These Terms of Reference will be reviewed and amended in the fourth year of every Council term. York Regional Council will have the authority to make changes to these Terms of Reference as required.

Created: December 2002

Updated: May 2018

## York Region Accessibility Advisory Committee Terms of Reference

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### **Membership Responsibility Agreement**

I, \_\_\_\_\_ [NAME], understand I have the following responsibilities as a member of the York Region Accessibility Advisory Committee.

My role is to:

- Assist York Regional Council in making it easier for people with disabilities to access York Region's programs, services and facilities by offering feedback and advice on the implementation of Ontario's Accessibility Legislation
- Assist York Regional Council in improving social and health supports in York Region as expressed in the Region's Vision 2051 document
- Aid in the identification, removal and prevention of barriers to people with disabilities

As a member of the York Region Accessibility Advisory Committee, I understand and agree to carry out the responsibilities set out in this Membership Responsibility Agreement and further detailed in the Terms of Reference.

I understand that if I fail to fulfill these responsibilities, I may be removed as a member of the York Region Accessibility Advisory Committee.

### **Responsibilities**

1. It is considered a conflict of interest if I give advice, in the course of carrying out my duties, that directly benefits my personal, financial or business interests
2. I am ultimately responsible and accountable for using good judgement in the course of carrying out my duties
3. If I am asked to speak publicly to an organization or professional association, as a member of the York Region Accessibility Advisory Committee I must notify the Region
4. If I choose to speak as a private citizen at a conference, meeting or other public forum and I am not speaking as a representative of the Region, I understand that I do not appear to represent the opinion or policy of the Region and may not present any information I have received or reviewed as a result of my membership on the York Region Accessibility Advisory Committee
5. If I am approached by the media I will refer all inquiries to the Region's Community and Health Services Department
6. I understand that the information discussed at York Region Accessibility Advisory Committee meetings becomes public record

## York Region Accessibility Advisory Committee Terms of Reference

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7. I will not use confidential information shared with the York Region Accessibility Advisory Committee about Regional initiatives or use Regional material for personal, financial or business use without written consent from the Region
8. I will not use the York Region Accessibility Advisory Committee mail, phone or email communication list for personal or business purposes and understand that this information must only be used to conduct the business of the York Region Accessibility Advisory Committee
9. I will not use my personal email, listserv, social media accounts or other modes of communication to represent the opinions or policies of the Region

I understand and agree that I will be a member of the York Region Accessibility Advisory Committee starting on \_\_\_\_\_ [DATE] and ending on \_\_\_\_\_ [DATE] unless my membership ends early for any of the reasons outlined in this Membership Responsibility Agreement or the Terms of Reference.

**Acceptance of appointment to the York  
Region Accessibility Advisory  
Committee:**

**Confirmation of Orientation:**

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**Member Signature**

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**Staff Signature**

**Name:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Orientation Date:** \_\_\_\_\_

Created: June 2010

Updated: May 2018

THE REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

MAY 23, 2018

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**Fire Memorandum of Understanding**

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**RECOMMENDATIONS**

1. That the Board approve the new Memorandum of Understanding with The Corporation of the Town of Richmond Hill, as originally entered into on June 23, 2008, and Amended and Re-stated on July 15, 2010.
2. That the Board approve the new Memorandum of Understanding with The Corporation of the City of Vaughan, as originally entered into on June 23, 2008, and Amended and Re-stated on July 15, 2010.
3. That the Chief of Police be authorized to execute the agreements on behalf of the Board.

**SYNOPSIS**

This report seeks the Board's authorization to enter into new Memorandums of Understanding between the Board and The Corporation of the Town of Richmond Hill and between the Board and The Corporation of the City of Vaughan to consolidate, simplify and clarify the language in the document. The pre-existing original Memorandums of Understanding and Amended and Re-stated Memorandums of Understanding will be terminated and replaced by the new Memorandums of Understanding.

## **FINANCIAL IMPLICATIONS**

Funding in the amount of \$472,100 is included in the 2018 Operating Budget for Fire Services Partnerships. The expenses are fully externally funded and cost recovered from municipal fire services.

## **BACKGROUND**

The Board approved on May 28, 2008, that York Regional Police operate a shared Computer Aided Dispatch (CAD) system with Richmond Hill Fire and Rescue Services and Vaughan Fire and Rescue Services as clients. The CAD system was developed by Versaterm, and licenced from Versterm by York Regional Police; it is capable of supporting Fire Mobile Workstations and has been running successfully in production since January 19, 2009.

The addition of Mobile Workstations services for both municipal fire services was approved by the Board on January 27, 2010, and the Memorandums of Understanding were restated accordingly at that time.

The current changes to the new Memorandums of Understanding include, but are not limited to:

- Removal of references to the original implementation training;
- Removal of the original Project Charter and Project Plan;
- Changes to the procurement process of equipment;
- The inclusion of an annual review of the equipment inventory and costing, including a 3-year budgetary forecast;
- Inclusion of the stipulation that replacement user equipment costs are the responsibility of the fire services;
- Implementation of an additional interface for Richmond Hill Fire and Rescue Services; and
- Inclusion of the stipulation that the Memorandum of Understanding is for an unspecified term and may be terminated with one year advance notice by either party.

It is therefore recommended that the Board approve the new Memorandums of Understanding with The Corporation of the Town of Richmond Hill and with The Corporation of the City of Vaughan.

Eric Jolliffe, O.O.M., BA, MA, CMM III  
Chief of Police

EJ:rh

Accessible formats or communication supports are available upon request



**PUBLIC**

THE REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

MAY 23, 2018

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**Execution of Documents Bylaw and Purchasing By-Law**

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**RECOMMENDATION**

1. That the Board receive this report pursuant to the Execution of Documents Bylaw No. 08-15 and Purchasing By-Law 10-17 quarterly reporting requirements.

**SYNOPSIS**

In accordance with the Police Services Board's Execution of Documents By-Law No. 08-15 and Purchasing By-Law 10-17, this report contains a summary of documents, agreements and purchasing matters that were executed in the first quarter of 2018.

**FINANCIAL IMPLICATIONS**

The funds necessary to satisfy the terms of each contract identified in this report were included in the 2018 Operating or Capital Budgets.

**BACKGROUND**

In accordance with the Execution of Documents By-Law No. 08-15, additional authority has been granted to permit the Deputy Chiefs to execute documents related to the programs and projects under their portfolio of responsibility.

The By-law further states that:

- In all cases where documents are executed under delegated authority, a quarterly report must be submitted to the Board; and
- Each signing officer shall obtain the approval of the Regional Solicitor or his or her designate as to form and content prior to executing any document pursuant to this By-law.

In accordance with the Purchasing By-Law No. 10-17, a quarterly report is required to advise the Board of the following matters:

- The award of any contract as a result of a request for tenders; and
- The award of any contract as a result of a request proposal and awarded by the Deputy Chief or Chief of Police; and
- Any expenditures made as a change in scope/additional deliverables.

In accordance with the Execution of Documents By-Law No. 08-15, the agreements and other undertakings that have been executed within the first quarter of 2018 are identified in Appendix 1. Appendices 2, 3 and 4 outline the agreements and undertakings in accordance with the Purchasing By-Law No. 10-17. All amounts listed exclude taxes. It is therefore recommended that the execution of documents and purchasing third quarter report be received.

Eric Jolliffe, O.O.M., BA, MA, CMM III  
Chief of Police

EJ:ac

Accessible formats or communication supports are available upon request

In accordance with the Execution of Documents By-Law No. 08-15, the agreements and other undertakings that have been executed within the first quarter of 2018 are outlined below in Appendix 1.

### Appendix 1 - Execution of Documents By-Law No. 08-15

<b>Contracts and Agreements</b>		
<b>Parties</b>	<b>Expiry Date</b>	<b>Amount</b>
The Vaughan Fire & Rescue Service (VFRS) and The Regional Municipality of York Police Services Board (YRPSB) and York Regional Police (YRP) - MOU setting out terms and conditions between VFRS and YRP to provide support with events where YRP may request assistance of VFRS, and ensures coordination of response to civil disorder emergencies wherever YRP and/or YRP Public Order Unit (POU) may be deployed	MOU in effect until either party serves 30 days' written notice to the other (notice may be waived) or may be terminated at any time by mutual consent of parties	N/A
Canadian Medic Alert Foundation Inc. and York Regional Police (YRP) - MOU allowing YRP access to personal information, attributes, photo and health information of persons wearing a Medic Alert bracelet in circumstances that YRP deems to be an emergency, which may save time in identifying and locating a missing person	None - Either party may terminate on 90 days' written notice	N/A
The Director of the Civil Forfeiture Office, Ministry of Public Safety and Solicitor General British Columbia, Canada and York Regional Police (YRP) - Information Sharing Agreement	Ongoing on an annual basis and may be terminated upon 30 days' written notice	Reasonable costs to provide information will be reimbursed on a file-to-file basis
Her Majesty the Queen in Right of Ontario, as represented by the Minister of Community Safety and Correctional Services (MCSCS) / Ontario Provincial Police (OPP) and The Regional Municipality of York Police Services Board (YRPSB) - Ontario Transfer Payment Agreement for "Ontario's Strategy to End Human Trafficking" program providing funding to offset partial costs of an officer's salary related to human trafficking investigations and/or initiatives	March 31, 2018	\$52,200.00 (Grant)
The University of Toronto Mississauga, Office of the Dean (U of T) and The Regional Municipality of York Police Services Board (YRPSB) - Student Placement Agreement to place two students in a Practicum Program administered by York Regional Police (YRP) 3 District and Marine Unit to study the rate of decomposition of a pig(s) to be placed in Lake Simcoe	December 18, 2019	N/A
The Niagara Regional Police Service (NRPS) and The Regional Municipality of York Police Services Board (YRPSB) - Ontario Police Video Training Alliance (OPVTA) Agreement for purchase of membership and provision of police training videos	December 31, 2018	(\$27,650.00)

<b>Contracts and Agreements</b>		
<b>Parties</b>	<b>Expiry Date</b>	<b>Amount</b>
Canada Border Services Agency (CBSA) and The Regional Municipality of York Police Services Board (YRPSB) - Letter of Agreement for partnership with YRP Traditional Organized Crime Task Force (TOC) to share intelligence to combat and suppress Organized Crime in York Region and the Greater Toronto Area (GTA)	January 1, 2019	N/A
Ontario Police College (OPC) and Justice Technology Services and York Regional Police (YRP) - MOU for YRP to provide a Versadex training environment for cadets at OPC, the network connectivity to be provided over the Provincial ENA network run by Justice Technology Services	January 21, 2019	\$12,000.00  OPC to pay to YRP \$2,400.00/yr for 5 yrs
LAF Canada Company (LA Fitness) and The Regional Municipality of York Police Services Board (YRPSB) - Key Account Partner Agreement	February 7, 2019	N/A
Canada Border Service Agency (CBSA) and York Regional Police (YRP) - Letter of Agreement concerning the Participation of Canada Border Services Agency and Disclosure of Information re Project NOCTEM	February 20, 2019	N/A
Newmarket Property Corporation c/o RMSCO Management Service Ltd. and The Regional Municipality of York Police Services Board (YRPSB) - Rental Agreement re Yonge/Mulock Centre, 16775 Yonge Street, Newmarket - Storage Room NW Corner 2nd Underground	February 28, 2019	(\$4,800.00)  \$400.00 /month, for one-year term
Ministry of Community Safety and Correctional Services (MCSCS) and The Regional Municipality of York Police Services Board (YRPSB) - Proceeds of Crime (POC) Criminal Intelligence Service Ontario (CISO) Grant – Funding of \$100,000 for maintenance of Technical Investigation Equipment from the Technical Resources Program (offset part of Wire Room annual maintenance cost from Jatom Systems Inc.) - Ontario Transfer Payment Agreement	March 31, 2019	\$100,000.00 (Grant)
Sheraton Parkway Toronto North and The Regional Municipality of York Police Services Board (YRPSB) - Contract to book venue on behalf of Community Inclusivity Equity Council of York Region (CIECYR) for Diversity Equity Inclusion Conference to be held in 08-12 April 2019	April 12, 2019	N/A (To be paid by Kinark Child and Family Services)

<b>Contracts and Agreements</b>		
Newmarket Property Corporation c/o RMSCO Management Service Ltd. and The Regional Municipality of York Police Services Board (YRPSB) - Rental Agreement re Yonge/Mulock Centre, 16775 Yonge Street, Newmarket - Storage Room 4E, 5E	February 28, 2020	(\$5,904.00)  \$246.00 per month, for two-year term
94 Newmarket Optimist Royal Canadian Air Cadet Squadron (RCACS 94 Squadron) and The Regional Municipality of York Police Services Board (YRPSB) - License Agreement - Facility Use - York Regional Police (YRP) Training and Education Facility, 70 Bales Drive East, East Gwillimbury	February 28, 2020	Fee is waived as YRP is a sponsor of the RCACS 94 Squadron
Total Expenditures		\$38,354.00
Total Reimbursements		\$164,200.00

\*Amounts in \$US have utilized a foreign exchange assumption of \$1.25 and reported in \$CA.

For comparison purposes, the delegation of authority for contracts and agreements in the first quarter 2017 was \$165,849, net of reimbursements and excluding HST.

In accordance with the Purchasing By-Law 10-17, the agreements and other undertakings that have been executed within the first quarter of 2018 are summarized below in Appendix 2.

#### **Appendix 2 - Purchasing By-Law No. 10-17 Procurement Activity Summary**

<b>Description</b>	<b>#</b>	<b>Value (Excluding HST)</b>
Request for Tenders, awarded	2	\$1,124,188
Request for Proposals, awarded	2	\$178,390
Chief's Authority During Recess	0	No Activity
Emergency Purchases	0	No Activity
Scope Change/Additional Purchases, Chair and Chief jointly authorized	0	No Activity
<b>Total Procurement Activity</b>	<b>4</b>	<b>\$1,302,578</b>

For comparison purposes, the delegation of authority for Purchasing By-law No. 06-14 items in the first quarter of 2017 was \$2,669,591, excluding HST.

The procurement activities that have been executed within the first quarter of 2018 are detailed below in Appendices 3 and 4.

**Appendix 3 - Request for Tender Details**

#	Vendor	Description	Term of Contract	Initial Term	All Terms if Exercised
1	International Name Plates Supplies	Vehicle decals and wraps	One-year plus two optional, two-year terms	\$51,580	\$257,900
2	Century Group Inc.	Renovations at #4 District	One-time purchase	\$1,072,608	\$1,072,608
<b>Total Request for Tenders</b>				<b>\$1,124,188</b>	<b>\$1,330,508</b>

**Appendix 4 - Request for Proposal Details**

#	Vendor	Description	Term of Contract	Initial Term	All Terms if Exercised
1	Ingo Global	Sweaters	Two-years plus one optional two-year term	\$87,000	\$174,000
2	Telus	Enterprise Mobility Management	One-year plus four optional one-year terms	\$91,390	\$600,000
<b>Total Request for Proposals</b>				<b>\$178,390</b>	<b>\$774,000</b>

THE REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD

REPORT OF THE CHIEF OF POLICE

MAY 23, 2018

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**Forfeited Offence-Related Property/Proceeds of Crime/Civil  
Remedies for Illicit Activities**

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**RECOMMENDATION**

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

**SYNOPSIS**

This report outlines the methods available to law enforcement and government to seize cash and assets that are used, or gained, by criminals through their involvement in illicit activities. It describes how the seized assets are managed, converted to cash and distributed to the Federal and Provincial Governments in accordance with the Forfeited Property Sharing Regulations and the *Civil Remedies Act*.

**FINANCIAL IMPLICATIONS**

The amount of cash and assets, from illicit activities, turned over to the Seized Property Management Directorate, Canada Revenue Agency, the York Regional Police Services Board and the Ontario Ministry of the Attorney General, by York Regional Police, for the fiscal year ending March 31, 2018, was \$1,529,022.

During the period from April 1, 2017 to March 31, 2018, York Regional Police received a total of \$13 million in provincial grant funding. The Proceeds of Crime grant program provided \$185,000 for the following initiatives:

- \$100,000 for operating costs of lawful access equipment; and,
- \$85,000 for operating and training costs of a community safety and well-being initiative to combat human trafficking.

## BACKGROUND

Criminal organizations pose a significant threat to the safety and security of our communities. One of the primary motivators of crime is profit. Depriving criminals of wealth acquired through crime, and property utilized to facilitate crime, is an effective crime reduction strategy that has evolved as an essential element of police efforts to investigate, disrupt and dismantle criminal organizations.

The Proceeds of Crime legislation in Canada has been designed to combat organized and serious crime by giving the judicial system the ability to seize and forfeit property used to facilitate the activities of these organized crime groups and their related criminal activities (offence-related property). It also allows for the seizure and forfeiture of assets derived from the commission of crimes (proceeds of crime). Similarly, the Province of Ontario introduced legislation with the implementation of the *Ontario Civil Remedies Act (2001)*, details of which are provided later in this report.

Offence-related property is defined in the *Criminal Code* as any property, within or outside of Canada:

- by means or in respect of which an indictable offence under this Act is committed;
- that is used in any manner in connection with the commission of an indictable offence under this Act; or,
- that is intended for use for the purpose of committing an indictable offence under the Act.

Proceeds of Crime is defined in the *Criminal Code* as any property, benefit or advantage, within or outside Canada, obtained or derived directly or indirectly as a result of:

- the commission in Canada of a designated offence; or,
- an act or omission anywhere that, if it had occurred in Canada, would have constituted a designated offence.

The following steps outline the investigative and court process that result in offence-related property and proceeds of crime being forfeited to the Seized Property Management Directorate:

- Offence-related property and proceeds of crime are seized incident to arrest or under the authority of a special search warrant. Police then obtain a management order or a restraint order authorized by a judge or justice.



- Custody of seized assets is then turned over to the Seized Property Management Directorate who engages the appropriate professionals to manage, maintain and safeguard the assets seized or restrained under specific sections of the *Criminal Code*, the *Controlled Drugs and Substances Act*, the *Proceeds of Crime and Terrorist Financing Act* until the legal proceedings are concluded.
- If the accused is found guilty, sentencing may include the forfeiture of the seized assets. If there are no appeals, SPMD begins the process of disposing of the assets. Normally, SPMD utilizes public sales and auctions to ensure market value is obtained. Proceeds of these funds are then distributed by the Attorney General of Canada to the Federal and Provincial Governments in accordance with the Forfeited Property Sharing Regulations.

For federal proceeds of crime funds, monies returned to the Province of Ontario are split. The Ministry of Community Safety and Correctional Services receives 75 percent and the Ministry of the Attorney General receives 25 percent. For successful provincial proceeds of crime prosecutions, MCSCS receives 60 percent and MAG 40 percent.

No portion of these funds are distributed directly to York Regional Police or to any other police service involved in the seizure of the goods. York Regional Police can only access these funds through Provincial Government grant opportunities.

Offence-related property and proceeds of crime seized by York Regional Police in recent years include cash, residences used for the storage and/or production of illicit drugs and vehicles used during the commission of a *Criminal Code* offence, including impaired driving, robbery, theft, human trafficking and drug trafficking.

When law enforcement are unable to seize assets pursuant to a criminal investigation, a referral can be made to Civil Remedies for Illicit Activities. This process is described below; however, it should be noted that CRIA may conduct its own parallel investigation from the onset and intervene should pursuance of criminal charges not be a viable option.

The *Ontario Civil Remedies Act* was the first of its kind in Canada. It permits a civil court, at the request of the Attorney General, to freeze, take possession of and forfeit to the Crown, property acquired through or likely to be used for unlawful activity. Property includes all types of assets, such as real estate, vehicles and cash.

Civil Remedies for Illicit Activities is a government body that enforces the *Ontario Civil Remedies Act*. In Ontario, civil forfeiture legislation focuses solely on the connection between property and unlawful activity and is not dependant on any criminal charges or convictions. The standard of proof required for civil forfeiture is the same as in all civil suits - a balance of probabilities.

There are two types of civil cases that the Attorney General of Ontario and York Regional Police typically work in partnership under the *Ontario Civil Remedies Act*, namely:

- In a proceeds case, the Attorney General must establish that property was acquired as the result of unlawful activity. If proven, this property may be forfeited to the Crown by an order of the Ontario Superior Court of Justice.

- In an instrument of unlawful activity case, the Attorney General must establish that the property in question is likely to have been used to engage in unlawful activity that could result in the acquisition of other property, including money, or in serious bodily harm to any person. Property in this context means real or personal property and includes any interest in property used to facilitate an unlawful activity. Where the Attorney General establishes that the property is an instrument, often from past use of the property during an unlawful activity, the Ontario Superior Court of Justice may order that the property be forfeited to the Crown.

The Superior Court of Justice must approve all steps in a civil forfeiture proceeding under the Act. The *Civil Remedies Act* authorizes the Court to order the preservation of money or property to prevent it from being sold or mortgaged. If the Government then proves its case, the Court can order the money or property to be forfeited to the Crown. The onus is on the Government to prove its case.

The process for civil forfeiture begins when an institution designated in the Act, such as a police service or government ministry, submits a case to the reviewing authority, specifically an independent Crown counsel in the Ministry of the Attorney General. Counsel reviews the case and decides whether the statutory criteria in the *Civil Remedies Act* has been met. The case information is then forwarded to the Ministry's CRIA office. CRIA lawyers bring proceedings to court on behalf of the Attorney General.

CRIA's Director of Asset Management is responsible for taking possession of and preserving, managing, and disposing of all property either forfeited to the Crown or returned to the owner.

Forfeited property is converted to cash and deposited into the *Civil Remedies Act* special purpose account. The Act allows for disbursement as follows:

- Victim Compensation – Victims of the unlawful activity that has given rise to forfeiture may submit a claim for compensation.
- Cost Recovery – Funds may be used for cost recovery to the Crown. Although the Crown is entitled to recover its costs first, the practice to date has been to compensate victims first.
- Grants – Funds remaining after cost recovery and victim compensation may be disbursed via grants for programs to assist victims or prevent victimization. Organizations eligible for grants are designated by the court and include law enforcement agencies. Grant applicants must meet the established criteria and submit a project proposal outlining how the grant will assist victims of unlawful activities or prevent victimization.

York Regional Police has made a significant impact in recent years in deterring, disrupting and dismantling criminal activities of organized and serious crime groups. Recent efforts and enforcement focus is directed at targeting high-level organized crime groups. These investigations result in arrests of organized crime figures and seizures of property and cash. The reporting of the seizures is not considered a forfeiture until the court cases are completed and the property and cash is officially deemed forfeited by the courts.

Under the authority of a Court Order, for the fiscal year ending March 31, 2018, York Regional Police turned over a total of \$1,529,022 in cash and assets from illicit activities. The Seized Property Management Directorate, and the Ontario Ministry of the Attorney General received a combined total of \$1,332,136, while the Canada Revenue Agency received \$98,556 and the Police Services Board received \$98,330.

The following chart identifies the number of forfeiture cases York Regional Police submitted in each of the last five years as well as the value of cash and assets seized by York Regional Police and forfeited. The value of the forfeitures is based upon a gross value of assets and does not reflect the expenses associated to the management, remediation, or the dispersal of the property.

**York Regional Police Offence-Related Property/Proceeds of Crime Forfeitures**

<b>Year Ending</b>	<b>Number of Cases</b>	<b>Gross Value of Forfeitures</b>
March 31, 2014	96	\$1,439,428
March 31, 2015	183	\$971,470
March 31, 2016	234	\$1,740,478
March 31, 2017	125	\$870,450
March 31, 2018	97	\$1,529,022
<b>TOTAL</b>	<b>735</b>	<b>\$6,550,848</b>

The primary goal of the aforementioned legislation is to disrupt and dismantle criminal organizations. Removal of proceeds of crime and properties used to facilitate these crimes is a strong deterrent to criminal activity. In addition, the funds derived by this process are used in part to benefit victims of crime and/or are re-invested into community safeguards.

Eric Jolliffe, O.O.M., BA, MA, CMM III  
Chief of Police

EJ: hdr

Accessible formats or communication supports are available upon request.



THE REGIONAL MUNICIPALITY OF YORK  
POLICE SERVICES BOARD

REPORT OF THE EXECUTIVE DIRECTOR

May 23, 2018

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**Public Relations Reserve Fund  
Requests for Funding**

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**RECOMMENDATIONS:**

1. That the Board approve an expenditure in the amount of \$3,000 from the Board's Public Relations Fund to support the 2018 Canadian Association of Police Governance Annual Conference;
2. That the Board approve an expenditure in the amount of \$5,000 from the Board's Public Relations Fund to support the Wounded Warriors Highway of Heroes Bike Ride;
3. That the Board approve an expenditure in the amount of \$1,500 from the Board's Public Relations Fund to support the Crime Stoppers of York Region Annual Wayne Snooks Golf Classic with a Gold sponsorship; and
4. That the Board approve an expenditure in the amount of \$2,500 from the Board's Public Relations Fund to support the We Belong! Pride breakfast with a Gold sponsorship.

**BACKGROUND**

The Public Relations Reserve Fund Policy No. 08/08 outlines the use of unused monies in the Public Relations Reserve Fund. The monies from this fund are from proceeds from the sale of unclaimed personal property and money found and seized by the police service and can be used for any purpose that the Board considers in the public interest in accordance with Sections 132 (2) and 133 (3) of the *Police Services Act*.

The Executive Director monitors expenditures and reports back to the Board semi-annually on the Public Relations Reserve Fund.

**FINANCIAL IMPLICATIONS**

The closing balance of the Public Relations Reserve fund on April 30, 2018 was \$175,062. The total funding request in this report is \$12,000.

**REQUESTS FOR SPONSORSHIP**

Canadian Association of Police Governance

As is customary, the Canadian Association of Police Governance (CAPG) is seeking sponsorship for the 2018 CAPG Annual Conference which will be held from August 8 to 11, 2018 in Winnipeg. This conference provides an opportunity for professional development and networking with Boards from across Canada. The Board has supported the attendance of Board members and the Executive Director at this year's conference. The theme this year is "Police Governance Reform: The Age of Enlightenment."

Last year the Board provided sponsorship in the amount of \$1,000. Given the importance of the national conference and in keeping with the Board's sponsorship support for the provincial conference (OAPSB), I am recommending that the Board support the request in the amount of \$3,000.

#### Wounded Warriors

The York Regional Police Cycling Team will be participating in the Wounded Warriors Highway of Heroes Bike Ride on August 25 and 26 in support of Wounded Warriors which raises important mental health awareness and supports national mental health programs and services for ill and injured Canadian Armed Forces members, Veterans and First Responders. A donation from the Board will be applied to the overall fundraising efforts of the York Regional Police Cycling team and donated to Wounded Warriors Canada in support of the PTSD programs.

Last year the Board provided sponsorship in the amount of \$5,000.

#### Crime Stoppers of York Region

Crime Stoppers is an international, not for profit organization which functions as a community based program in partnership with the public, the news media and the police. The organization hosts several fundraising events including the Annual Wayne Snooks Golf Classic which will be held on June 18, 2018 at Cardinal Golf Course in Kettleby, Ontario.

Last year the Board provided a Gold level sponsorship in the amount of \$1,500 which includes one foursome for the golf tournament.

#### We Belong! Pride Breakfast

On June 1, 2018, York Regional Police will be hosting the first-ever We Belong! Pride Breakfast in support of Pflag York Region, York Pride and the AIDS Committee of York Region. These organizations are partners and serve as a resource for York Regional Police to build bridges and to celebrate York Region as a diverse and inclusive community.

York Regional Police is requesting Gold sponsorship in the amount of \$2,500 which includes one table of eight at the breakfast.

Mafalda Avellino  
Executive Director

/jk

Attachments

From: Canadian Association of Police Governance <jmalloy@capg.ca>  
Sent: Wednesday, April 25, 2018 8:42 PM  
To: Avellino, Mafalda  
Reply To: Canadian Association of Police Governance  
Subject: CAPG 2018 Conference - Sponsorship now Available!

**CAPG 2018 Conference**  
**'Police Governance Reform: The Age of Enlightenment'**

**August 7-11, 2018    Winnipeg, Manitoba**

**CONFERENCE INFORMATION**

Ms. Virginia Hackson  
Regional Municipality of York Police Services Board  
17250 Yonge St  
Newmarket ON L3Y 6Z1

I am writing to tell you about the 2018 Annual Conference of the Canadian Association of Police Governance (CAPG). The Conference begins with a two-day First Nations Police Governance Conference Council (FNPGC) from Tuesday, August 7 to Wednesday, August 8. The FNPGC program includes thought-provoking sessions looking at Indigenous Policing through many lenses. It will also have hands-on sessions where delegates will be able to bring back useful tools for their own First Nations governance authorities. The two days culminates with a Prairie Cultural Evening on Wednesday evening that will bring dancers, drummers, jiggers, and performers from many indigenous communities together to showcase their talent and host a powwow.

From Thursday, August 9 to Saturday, August 11, the CAPG conference takes place with the theme 'Police Governance Reform: The Age of Enlightenment'. The opening keynote is Karyn McCluskey from Community Justice Scotland and she will talk about some of the transformations taking place in the UK.

The CAPG conference will look at ensuring your strategic plan for your police services is the right one; unfounded sexual assaults and the role of police governance; police governance and politics as well as workshops on evaluating your chief of police and more. The closing session on Saturday, August 11 featuring Dr. Katy Kamkar will present best practice guidelines for employers on return to work / stay at work for employees with mental health conditions and operational stress injuries. This is one topic that impacts police services and boards/commissions across the country.

As you see the Conference Committees have pulled together an excellent balance in each program that gives our delegates rich dialogue, useful tools, and knowledge that can be applied in their own police governance role as well as cultural and social opportunities to network and get to see what Winnipeg has to offer.

I write to you today to ask for your support to help us offset the cost of putting on this first-rate conference. Your contribution helps keep the registration fees for our delegates to a level that even the smallest of police boards and commissions are able to afford. Our members have shown their generosity

and commitment by sponsoring coffee breaks, hospitality suites, lunches or simply contributing whatever their budget can manage. There are a variety of exceptional sponsorship opportunities available that can be tailored to give you the high level of recognition and visibility you deserve.

Sponsorship of a CAPG Conference isn't simply about money. It is about delivering a message to your peers that you are a champion of excellence in the governance of municipal police in Canada and that you believe in the values of integrity, transparency, and accountability. It is also an opportunity to raise your board's profile, through branding and recognition of your commitment to civilian governance and social responsibility. I invite you to position yourself as a leader and take up our offer to sponsor CAPG 2018.

## **SPONSORSHIP INFORMATION**

We are sincerely grateful for any contributions you are able to make and we commit to making the conference experience unique and rewarding for everyone who attends.

So please mark August 7 to August 11, 2018, in your calendar as you won't want to miss the exciting line up of speakers and presenters who will educate, inform and entertain in Winnipeg. Visit the CAPG Conference website at <http://capgconference.ca/> to download the most up to date information, check out travel discounts and find out how to register.

We look forward to seeing you in Winnipeg!

Sincerely,  
Jennifer Malloy  
CAPG Executive Director

## **SPONSORSHIP APPLICATION**

Copyright © 2018 Canadian Association of Police Governance, All rights reserved.

You are receiving this email because you are a Member of CAPG.

Our mailing address is:  
Canadian Association of Police Governance  
78 George Street  
Suite 204  
Ottawa, ON K1N 5W1  
Canada



# 29<sup>th</sup> ANNUAL CAPG CONFERENCE

Winnipeg, Manitoba     August 2018

## 2018 CONFERENCE SPONSORSHIP



### Canadian Association of Police Governance

78 George Street, Suite 204  
Ottawa, Ontario K1N 5W1  
[www.capgconference.ca](http://www.capgconference.ca)

tel. 613.344.2384  
fax. 613.344.2385  
[communications@capg.ca](mailto:communications@capg.ca)

Dedicated to Excellence in Police Governance in Canada Since 1989



INNOVATION



PROACTIVITY



COLLABORATION

INCLUSION

## ABOUT THE CAPG

### Who We Are

The Canadian Association of Police Governance (CAPG) is the only national organization dedicated to excellence in police governance in Canada. Since 1989, the CAPG has worked diligently to achieve the highest standards as the national voice of civilian oversight of municipal police. Our Association has grown to represent 75% of municipal police services throughout Canada.

### Our Mission

The Canadian Association of Police Governance works collaboratively and proactively with members and partners to enhance civilian governance of policing in Canada.

## ABOUT THE CONFERENCE

### 29 Years of Commitment

Now entering its 29<sup>th</sup> year, the Annual CAPG Conference is held over a three day period during which delegates are encouraged to network, discuss, engage, and discover the rich community we continue to foster.

The conference offers a variety of learning and networking activities, including:

- Inspiring speakers and networking reception.
- Engaging and interactive plenary and small group discussions with thought leaders and field experts.
- Skill building workshops to help delegates develop concrete skills.

### WHAT PEOPLE ARE SAYING...

“

Excellent information from across the Country on many aspects of issues facing police today.

The topics are always interesting and important for the overall policing function in Canada.

I was quite impressed with the variety and scope of the speakers and panelists.

I can say that your conference was very well organized and presented. I have been to a LOT of conferences, and this struck me as top notch.

I'm a new kid on the block and I wasn't sure what to expect. But I thoroughly enjoyed it and brought back with me considerably more insight.

”

## SPONSORSHIP BENEFITS

We strive to make the conference a valuable experience for all of our sponsors. We offer four standard levels of sponsorship to meet a variety of budgets and objectives. However, we recognize that you may have unique sponsorship needs and we'd be happy to work with you to customize a package that offers the level of engagement and return on investment you are looking for.

### Brand Exposure

Sponsors receive recognition and thanks on all conference materials, on the CAPG's public website, social media sites, and newsletter. Sponsors will also have the opportunity to include branded giveaways in the delegates' packages, and leave a lasting impression with delegates by being a front-and-centre presence at the Conference.

### Network

By sending company delegates, your organization will have the opportunity to connect with leading voices in police governance and will have access to the latest research, discussions and interests within the community.

### Connect With a National Audience

Engage with a national audience, with hundreds of delegates attending from across North America. Become part of our community!

## STANDARD SPONSORSHIP STREAMS

### PLATINUM Sponsor

**\$10,000**

Prioritized listing as a Platinum Sponsor on all printed and on-line media, including the conference website, program and/or schedule-at-a-glance, e-blasts, and post-conference report. Also includes:

1. Five (5) minute speaking opportunity to introduce one keynote speaker.
2. Two (2) complimentary conference registrations including evening activities.
3. One (1) insert in delegate and companion welcome bags.
4. Company logo featured on splash page of conference app.
5. Logo on banner in plenary room.
6. Logo on poster at registration desk.
7. Logo and recognition at one (1) evening activity.
8. Recognition in the fall edition of Board Connection, the CAPG quarterly newsletter.
9. Prioritized Recognition on social media.

### GOLD Sponsor

**\$5,000**

Prioritized listing as a Gold Sponsor on all printed and on-line media, including the conference website, program and/or schedule-at-a-glance, e-blasts, and post-conference report. Also includes:

1. Listing on the conference app.
2. One (1) complimentary conference registration, including evening activities.
3. Logo on banner in plenary room.
4. Recognition in the fall edition of Board Connection, the CAPG quarterly newsletter.
5. Recognition on CAPG's social media profiles.

### SILVER Sponsor

**\$2,500**

Listing as a Silver Sponsor on all printed and on-line media, including the conference website, program and/or schedule-at-a-glance, e-blasts, and post-conference report. Also includes:

1. Recognition in the fall edition of Board Connection, the CAPG quarterly newsletter.
2. Recognition on CAPG's social media profiles.

### BRONZE Sponsor

**\$1,000**

Listing as a Bronze Sponsor on all printed and on-line media, including the conference website, program and/or schedule-at-a-glance, e-blasts, and post-conference report.

### PEWTER Sponsor

**\$250 - \$500**

1. Listing on the CAPG website.
2. Listing in conference program.
3. Listing in post-conference report.

## CREATE YOUR OWN SPONSORSHIP!

Do you want to design an engaging sponsorship experience that we haven't thought of?

Contact us to discuss the possibilities or if you have any questions or need additional information.

## CONTACT CAPG

**Jennifer Malloy**  
Executive Director

jmalloy@capg.ca  
tel – 613-344-2384  
fax – 613-344-2385

**Canadian Association of Police Governance**  
78 George Street, Suite 204  
Ottawa, Ontario K1N 5W1

Check Us Out



[www.capg.ca](http://www.capg.ca)





## 2018 CONFERENCE SPONSORSHIP APPLICATION

August 7 to 11, 2018 WINNIPEG, MB

### Organization Information

Company/Organization: \_\_\_\_\_

Contact person: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Prov./State: \_\_\_\_\_ Postal/Zip Code: \_\_\_\_\_

Tel: \_\_\_\_\_ Ext: \_\_\_\_\_ Cell: \_\_\_\_\_

E-mail: \_\_\_\_\_

### SPONSORSHIP STREAMS

- |                          |                   |           |
|--------------------------|-------------------|-----------|
| <input type="checkbox"/> | PLATINUM Sponsor  | \$10,000  |
| <input type="checkbox"/> | GOLD Sponsor      | \$5,000   |
| <input type="checkbox"/> | SILVER Sponsor    | \$2,500   |
| <input type="checkbox"/> | BRONZE Sponsor    | \$1,000   |
| <input type="checkbox"/> | PEWTER Sponsor    | \$250-500 |
| <input type="checkbox"/> |                   |           |
| <input type="checkbox"/> | Other Sponsorship | \$_____   |

### METHOD OF PAYMENT

Completed form can be returned by 613-344-2385 or by email at [conference@capg.ca](mailto:conference@capg.ca)

☐ MasterCard ☐ Visa ☐ Cheque ☐ Electronic Funds Transfer

Card Number: \_\_\_\_\_ Expiry Date: \_\_\_\_\_ 3-Digit Security Code: \_\_\_\_\_

Cardholder's Name: \_\_\_\_\_ Signature: \_\_\_\_\_







## Deeds Speak

Thomas Carrique  
Deputy Chief of Police

Eric Jolliffe  
Chief of Police

André Crawford  
Deputy Chief of Police

May 11, 2018

Chair Virginia Hackson  
Regional Municipality of York Police Services Board  
17250 Yonge Street, 3rd Floor  
Newmarket, ON L3Y 6Z1

Dear Chair Hackson:

The York Regional Police Cycling Team (YRPCT), that participates in various local charity rides, has expanded over the last number of years to include community representation and senior leaders from the Regional Municipality of York.

Again this year, members of the YRPCT have volunteered their time and provided their personal financial support as participants in the Lake Ride (in support of the Southlake Regional Health Centre), the York Regional Police Ride for Styles (for Victim Services, Aga Kahn Foundation Canada and Jumpstart), the Canadian Mental Health Association Ride Don't Hide, and the Ride for Karen (raising funds for children living with cancer).

The YRPCT's participation in local cycling events not only assists with raising awareness of, and funds for, the above-mentioned charities, it upholds the commitment the Region has made to promoting cycling through its various engineering and awareness initiatives and it enhances the relationship between the York Regional Police and the community.

A number of members of the YRPCT are participating in the Wounded Warriors Highway of Heroes Bike Ride on August 25<sup>th</sup> and 26<sup>th</sup>. In support of the following objectives, the Ride will travel 220 kilometres from CFB Trenton to downtown Toronto:

- To raise important mental health awareness for ill and injured Canadian Armed Forces members, Veterans, and First Responders; and,
- To raise funds to support national mental health programs and services that support our ill and injured Canadian Armed Forces members, Veterans, First Responders and their families.

To date, Wounded Warriors Canada has supported seven York Regional Police members and their families with Post Traumatic Stress Disorder (PTSD) programing that costs up to \$30,000 per family.

The members of the YRPCT who are participating in the Ride have all paid their own registration fees and are being assisted by the York Regional Police Peer Support Team which is raising donations in support of the Wounded Warriors PTSD programs. Furthermore, the senior leaders who participate personally donate/raise \$1,000 each.

Vision-inspired

Mission-focused

Values-driven



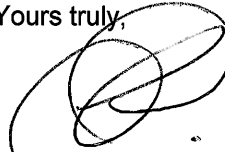
The Bill Fisch Centre for Police Excellence

47 Don Hillock Drive, Aurora, ON L4G 0S7 Tel: 1 866 876 5423 | TTY: 1 800 668 5810 | yrp.ca

I am respectfully seeking the consideration of the Regional Municipality of York Police Services Board as a \$5,000 sponsor for this event.

A donation from the Board would be applied to the overall fundraising efforts of the York Regional Police Cycling Team and donated to Wounded Warriors Canada in support of the PTSD programs that have supported our very own York Regional Police members and their families. In the event the Board is able to support this event, they would be listed on Wounded Warriors Canada's website as the official sponsor of the York Regional Police Cycling Team.

Yours truly,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

Thomas Carrique  
Deputy Chief of Police #822  
Operations Branch

TC/jj  
Attachment

C. Eric Jolliffe, Chief of Police





## Deeds Speak

Thomas Carrique  
Deputy Chief of Police

Eric Jolliffe  
Chief of Police

André Crawford  
Deputy Chief of Police

September 18, 2017

Chair Frank Scarpitti  
Regional Municipality of York Police Services Board  
17250 Yonge Street, 3<sup>rd</sup> Floor  
Newmarket, ON L3Y 6Z1

Dear Chair Scarpitti:

On August 19 and 20, 2017, members of York Regional Police (YRP) and senior leaders from the Regional Municipality of York combined forces under the umbrella of the YRP Cycling Team to participate in the 240-kilometre Wounded Warriors of Canada Highway of Heroes Bike Ride from CFB Trenton to Queen's Park in Toronto.

The combined efforts of the 90 cyclists succeeded in raising important mental health awareness for ill and injured Canadian Armed Forces members, veterans, and first responders and raising funds to support national mental health programs and services that support our ill and injured Canadian Armed Forces members, veterans, first responders and their families.

The members representing York Region were the largest team entry that participated in the Ride. They raised the most amount of money, more than \$23,000; thereby, contributing greatly to the well-being of our veterans, first responders, serving members of the Canadian Armed Forces and the families of those who serve our country and communities through the programing that is financially supported through the Ride.

Our fundraising efforts and the subsequent positive impact on the mental programming offered by Wounded Warriors Canada was greatly enhanced by the generous financial contribution of the Regional Municipality of York Police Services Board. In recognition of the \$5,000 received from the Board, the Board was profiled as one of only three corporate sponsors for the Ride on the Wounded Warriors Canada website.

On behalf of the members of the YRP Cycling Team, the first responders that serve the citizens of York Region and Wounded Warriors Canada, thank you to the members of the Police Services Board for their generous and thoughtful support of the Highway of Heroes Bike Ride and, moreover, the health and well-being of those that will benefit from it success.

Yours truly,

Thomas Carrique  
Deputy Chief of Police #822  
York Regional Police – Operations Branch

TC/jj  
c. Chief Eric Jolliffe

Vision-inspired

Mission-focused

Values-driven



The Bill Fisch Centre for Police Excellence

47 Don Hillock Drive, Aurora, ON L4G 0S7 Tel: 1 866 876 5423 | TTY: 1 800 668 5810 | yrp.ca





May 4, 2018

Regional Municipality of York  
Police Services Board  
17250 Yonge Street, 4<sup>th</sup> Floor  
Newmarket, ON  
L3Y 6Z1

Crime Stoppers is an international, not for profit organization which functions as a community based program in partnership with the public, the news media and the police. Our mission is to solve crime and keep our streets safe.

Since the inception of the program in 1986, Crime Stoppers has assisted the police, and other investigative agencies in a number of different areas of unsolved crime. The Board of Directors oversees the program, initiates fundraising and public awareness efforts.

As Chair of Crime Stoppers of York Region, I am honored to invite you to assist and/or participate in our ***Annual Wayne Snooks Golf Classic*** to be held on Monday, June 18, 2018 at the Cardinal Golf Course in Kettleby, Ontario.

This tournament is our most successful fundraising event, and continues to play a vital role in our organization.

In the past, including 2017, the Regional Municipality of York Police Services Board has sponsored a Gold level for the golf tournament. Attached is this year's flyer and we hope consideration can be given for another sponsorship, or sponsorship at a different level.

Crime Stoppers of York Region appreciates any consideration given to this sponsorship request.

Yours truly,

A handwritten signature in black ink, appearing to read "Leo Ralph".

Leo Ralph,  
Chair – Crime Stoppers of York Region Inc.





# TOURNAMENT HIGHLIGHTS

Meet NHL Celebrities

Hole in One "WIN A CAR"

On Course Skill Contests

Prize Chest Key Contest

On Course Prizes

Win use of Custom Golf Cart

Gourmet Buffet Lunch

Special Silent Auction Table

Live Auction  
w/Auctioneer David Beasley

Raffle

## 27th ANNUAL WAYNE SNOOKS GOLF CLASSIC

Monday, June 18, 2018

7:30 a.m. registration

8:00 a.m. shotgun start

# CRIME STOPPERS

OF YORK REGION

## SPONSORED BY



Help "DRIVE" Crime out  
of our community

Cardinal Golf Club  
2740 Davis Drive West  
West of Newmarket



## SPONSORSHIP LEVELS AND GOLF PRICING

### Tournament Sponsor \$5000

includes 8 golfers (signage as tournament sponsor)

### Platinum Sponsor \$2500

includes 4 golfers (signage on front or back 9)

### Gold Sponsor \$1500

includes 4 golfers (signage as a gold sponsor)

### Cart Sponsor \$500

(signage on all golf carts)

### Breakfast Sponsor \$500

(signage as a meal sponsor)

### Lunch Sponsor \$500

(signage as a meal sponsor)

### Hole Sponsor \$300

(signage at Tee Deck)

### Closest to the Pin Sponsor \$300

(signage at Tee Deck)

### Straightest Drive Sponsor \$300

(signage at Tee Deck)

### Longest Drive Sponsor \$300

(signage at Tee Deck)

### Beat the Pro Sponsor \$300

(signage at Tee Deck)

### Individual Golfer \$225

### Foursome \$850

Donations accepted if you are unable to join us

Gifts warmly accepted for Silent Auction

If you're not golfing please join us for lunch \$25

## PLEASE SELECT ONE OF THE FOLLOWING

Tournament Sponsor (\$5000) ☐

Platinum Sponsor (\$2500) ☐

Gold Sponsor (\$1500) ☐

Cart Sponsor (\$500) ☐

Breakfast Sponsor (\$500) ☐

Lunch Sponsor (\$500) ☐

Hole Sponsor (\$300) ☐

Closest to the Pin Sponsor (\$300) ☐

Straightest Drive Sponsor (\$300) ☐

Longest Drive Sponsor (\$300) ☐

Beat the Pro Sponsor (\$300) ☐

Individual Golfer (\$225) ☐

Foursome (\$850) ☐

Donation (Amount) \_\_\_\_\_ ☐

Silent Auction Item \_\_\_\_\_ ☐

Lunch (\$25) ☐

**Note: If your sponsorship level includes a sign at the tournament please provide contact information so your company logo can be acquired for printing on the sign(s).**

Contact info (e-mail and phone number)

\_\_\_\_\_  
\_\_\_\_\_

## GOLFER/BUSINESS INFORMATION

Company Name (include name/address/phone #/e-mail)

\_\_\_\_\_  
\_\_\_\_\_

Golfers Names

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

Total Amount Owng \$ \_\_\_\_\_

Method of Payment: Cheque ☐  
Visa ☐  
MasterCard ☐

Card Number \_\_\_\_\_

Expiry Date \_\_\_\_\_

Name on Card \_\_\_\_\_

Signature \_\_\_\_\_

Phone Number \_\_\_\_\_

**Please mail, e-mail or fax the completed form to  
Crime Stoppers of York Region Inc.**

**12-16715 Yonge St. Suite 286, Newmarket, ON L3X 1X4  
e-mail: info@1800222tips.com fax: (905)895-3839**

**For info please contact (905)830-0303 extension 6767**

# WE BELONG! PRIDE BREAKFAST

## CELEBRATING PRIDE IN YORK REGION

Dear Chair Hackson:

On Friday, June 1, 2018, York Regional Police will be hosting our first-ever We Belong! Pride Breakfast in support of Pflag York Region, York Pride and the AIDS Committee of York Region. These amazing organizations are a great resource for York Regional Police as we work together to build bridges and to celebrate York Region as a diverse and inclusive community.

In partnership with our charities, we hope you will be able to join us at York Regional Police headquarters. The breakfast will start at 7:30 a.m.

About our charities:

- Pflag York Region is a 100 per cent volunteer-led organization serving one of the fastest-growing and multicultural regions nationwide. They provide support, resources and education to all members of the community – ensuring that no call goes unanswered and no hand goes unheld. Funds raised at the event will help Pflag provide vital peer-to-peer support services to those in need, educational materials for schools so kids never feel alone and training and workshops to organizations that want to be more inclusive
- York Pride is a not-for-profit, community based organization hosting creative social and educational events in York Region. This includes York Region's annual pride celebrations across our region which celebrates diversity, inspires inclusivity and fosters harmony and acceptance. The funds raised will support community outreach initiatives that encourage engagement of our LGBTQ2S community through social activities and support networks
- AIDS Committee of York Region is a community-based, non-profit organization, which embraces meaningful involvement of people with HIV/AIDS, provides support and offers education that promotes the development of a caring and compassionate society, as well as access to dignified care for people living with and affected by HIV/AIDS. Funding from the event will help it develop social and recreational activities, along with providing transportation support for trans-identified individuals under the My House - Rainbow Meeting Spaces program

A \$2,500 sponsorship from the York Regional Police Services Board will help ensure we can continue to provide members of the LGBTQ2+ community and their families and friends with the valuable resources they need and to build an inclusive community for everyone. In supporting the breakfast, you also establish your organization as an inclusive and welcoming community partner.

For further information, to sponsor the event or to purchase individual tickets, please visit [yrp.ca/WeBelong](http://yrp.ca/WeBelong) or email [pride@yrp.ca](mailto:pride@yrp.ca).

*H. Schellhorn #526*

Sincerely,  
Superintendent Heidi Schellhorn  
York Regional Police







YORK REGIONAL POLICE  
PRESENTS

**2018**  
**PRIDE**  
**BREAKFAST**

**JUNE 1, 2018**

York Regional Police Headquarters  
47 Don Hillock Drive  
Aurora

# WE BELONG!

You belong at the inaugural breakfast as we kick off Pride Month.

Let's stand together and take pride in our community because we all belong in York Region.



**FOR MORE INFORMATION, PLEASE EMAIL [PRIDE@YRP.CA](mailto:PRIDE@YRP.CA).**



# 2018 PRIDE BREAKFAST

**JUNE 1, 2018**

York Regional Police Headquarters  
47 Don Hillock Drive  
Aurora

## WE BELONG!

Our first-ever We Belong! Pride Breakfast will kickoff Pride Month like never before.

By joining together with the AIDS Committee of York Region, Pflag York Region and York Pride, we are sending a strong message to our community: We all belong in York Region.

Sponsorship of the We Belong Pride Breakfast allows you to show your support for members of the LGBTQ2+

community and help our partners provide the much needed resources for those in need.

There are many opportunities available for you to show your support for this great event.

To become a sponsor or to purchase tickets for the event, please visit: [yrp.ca/WeBelong](http://yrp.ca/WeBelong).

Don't miss this opportunity to showcase your organization in the most colourful way possible.

SPONSOR LEVEL	Presenting One sponsor	Platinum Two sponsors	Gold Five sponsors	Silver	Bronze
COST	\$7,500	\$5,000	\$2,500	\$1,500	\$500
In-person greeting to attendees during the breakfast	<b>X</b>				
Video greeting to attendees during the breakfast		<b>X</b>			
Full-page ad in the program	<b>X</b>				
Half-page ad in the program		<b>X</b>	<b>X</b>		
Quarter-page ad in the program				<b>X</b>	<b>X</b>
Table for 10	<b>X</b>	<b>X</b>			
Table for 8			<b>X</b>		
Seats for 6				<b>X</b>	
Seats for 2					<b>X</b>
Logo included on banner display	<b>X</b>	<b>X</b>			
Logo included on promotional giveaway	<b>X</b>	<b>X</b>			
Logo recognition on YRP website	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
Logo recognition on table cards	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

**FOR MORE INFORMATION, PLEASE EMAIL [PRIDE@YRP.CA](mailto:PRIDE@YRP.CA).**



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

**BY LAW NO. 05-18**

**A By Law to Confirm  
the Proceedings of the Board at its Meeting  
held on May 23, 2018**

The Regional Municipality of York Police Services Board HEREBY ENACTS as follows:

1. The action of the Board in respect of each motion, resolution and other action passed and taken by the Board at its meeting is hereby adopted, ratified and confirmed.
2. The Chairman of the Board, the Chief of Police and Deputy Chiefs of Police are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Chairman and Executive Director are hereby directed to execute all documents necessary in that behalf.

**ENACTED AND PASSED this 23rd day of May, 2018**

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**Mafalda Avellino, Executive Director**

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**Mayor Virginia Hackson, Chair**