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MINUTES
PEEL POLICE SERVICES BOARD

Friday, June 12, 2009
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 9:40 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor F. Dale
Mayor S. Fennell
Mr. S. Gosal
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief J. Evans, Operations Support Services
Deputy Chief D. McDonald, Field Operations
Deputy Chief P. Tetzlaff, Corporate Services
Staff Superintendent J. Nielsen, Operation Services
Superintendent R. Patrick, Executive Administration
Inspector J. Bond, Professional Standards
Inspector M. Grodzinski, Operational Planning
Inspector K. Whyte, Corporate Recruiting and Development
Staff Sergeant T. Saliba, Corporate Communications
Detective Sergeant D. Demers, Investigative Support Bureau
Detective V. Graham, Professional Standards
Ms. F. Stewart, Associate Administrator
Mr. D. Bowman, Director, Human Resources
Mr. S. Moir, Director, IT Services
Ms. B. Mullins, Director, Finance
Mr. M. Figuerado, Manager, Business Planning
Ms. J. McPhail, Manager, Corporate Research & Planning
Ms. J. Moffat, Manager, Quality Assurance
Ms. C. Yoshiki, Coordinator, Corporate Reporting

Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

61. Minutes of the Board Meeting held Friday, April 24, 2009.

Moved by: P. Kang
Seconded by: S. Gosal

That the Minutes of the Board Meeting held Friday, April 24, 2009 be adopted as read.

CARRIED

PRESENTATIONS

62. **Peel Regional Police – 2008 Equal Opportunity Plan Results** – The Board considered a report dated May 25, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing statistically valid data for the calendar year 2008 affirming the organizations support for, and adherence to, the Equal Opportunity Guidelines issued by the Province for Ontario Police Services. Inspector K. Whyte, Corporate Recruiting & Development, and Mr. D. Bowman, Director, Human Resources, were in attendance to make a presentation on this item.

Moved by: S. Fennell
Seconded by: P. Kang

That the Equal Opportunity Plan Results for Peel Regional Police for the calendar year 2008 be received as information.

CARRIED

DEPUTATIONS**UNFINISHED BUSINESS****NEW BUSINESS****A) CONSENT AGENDA**

63. **Peel Regional Police - Employee Satisfaction Survey** – The Board considered a report dated May 20, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing a report on the Employee Satisfaction Survey conducted by Peel Regional Police between mid-January to mid-February 2009.
64. **Police Pursuits – 1st Quarter 2009** – The Board considered a report dated May 11, 2009 from Deputy Chief J. Evans, Operations Support Services, providing a summary of the police pursuits which took place between January 1 and March 31, 2009.
65. **Peel Regional Police – Use of Force Annual Statistical Report – 2008** – The Board considered a report dated May 8, 2009 from Deputy Chief D. McDonald, Field Operations Command, providing the 2008 annual report on the Use of Force Training Unit.
66. **Peel Regional Police – Pounds – Annual Report – 2008** – The Board considered a report dated April 30, 2009 from Deputy Chief J. Evans, Operations Support Services, providing a Regional Pounds Report on contract tow companies, security, vehicles seized by year, tow truck enforcement, tow truck inspections and suspensions and charges for the period of June 1, 2008

to May 31, 2009. The report also sets out initiatives implemented and identified efficiencies.

67. **Region of Peel – 2008 Audited Financial Statements** – The Board considered a report dated May 27, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing a copy of the Region of Peel’s 2008 Audited Consolidated Financial Statements, which includes activity of the Board and the Police Service.
68. **Tangible Capital Asset Accounting Update** – The Board considered a report dated May 28, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, advising that effective with the 2009 financial statements, municipalities are required to report the value of tangible assets. The report provides the Peel Regional Police Tangible Capital Assets book value totals as of December 31, 2007 and advises that tangible asset accounting processes have been established.
69. **Peel Regional Police – Annual Performance Report - 2008** – The Board considered a report dated May 26, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the 2008 Annual Performance Report, which replaces the current Annual Statistical Report, and includes a summary of selected initiatives obtained from departmental management plans extracted from the Management Action Plan System (MAPS) linked to the 2008 – 2010 Strategic Plan goals and actions.
70. **2008 Municipal Performance Measurement Program (MPMP)** – The Board considered a report dated May 29, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, providing the 2008 Municipal Performance Measurement Program statistical information which has been forwarded to the Region of Peel for inclusion in the Municipal Performance Measurement Program.

71. **Police Services Board Office – Electronic Information Management Project** – The Board considered a memo dated June 3, 2009 from Ms. S. Porteous, Executive Assistant, providing an update on the development of an Electronic Information Management repository for the Police Services Board Office.
72. **Police Services Board – Regular Items Pending Report – 1st Quarter of 2009** – The Board considered a memo dated June 1, 2009 from Ms. S. Porteous, Executive Assistant, providing a quarterly report on the Regular Items Pending for the 1st Quarter of 2009 (March 31, 2009).
73. **Minutes – Audit Committee Meeting** – The Board considered the Minutes of the Audit Committee Meeting held Friday, May 29, 2009. (*Refer to agenda item #74.*)

Moved by: F. Dale
 Seconded by: S. Gosal

That the information be received.

CARRIED

74. **2009 – 2011 Internal Audit Work Plan** – The Board considered a memo dated June 1, 2009 from Mr. F. Biro, Executive Director, advising that the 2009 – 2011 Internal Audit Work Plan was approved by the Audit Committee on May 29, 2009, and that the Committee had recommended the work plan to the Board for approval. (*Refer to agenda item #73.*)

Moved by: F. Dale
 Seconded by: S. Gosal

That the Board approve the 2009 – 2011 Internal Audit Work Plan.

CARRIED

75. **University of Toronto at Mississauga – Campus Police Services Annual Report** – The Board considered a letter dated April 23, 2009 from Mr. L. Paris, Manager, Campus Police Services, providing the University of Toronto at Mississauga Campus Police Annual Report for the calendar year 2008. Mr. Paris was in attendance for this item.
76. **Toronto Transit Commission – 2009 Complaint Report – 1st Quarter 2009** – The Board considered a report dated April 30, 2009 from Inspector M. Grodzinski, Operational Planning and Resources, providing correspondence from the Toronto Transit Commission advising that no complaints were received during the 1st quarter of 2009.

Moved by: F. Dale
 Seconded by: S. Gosal

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

77. **Grants – 2009/2010 Reduce Impaired Driving Everywhere (RIDE) Grant Program Application** – The Board considered a report dated May 21, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, advising the Board that Peel Regional Police is submitting a grant application requesting funding totaling \$119,340 or 1,890 hours for the period April 2009 – March 2010 under the RIDE Grant Program.

Moved by: S. Fennell
 Seconded by: F. Dale

That the May 21st, 2009 report entitled “2009/2010 Reduce Impaired Driving Everywhere (RIDE) Grant Program Application” from Deputy Chief Paul Tetzlaff be received;

And further, that the Police Services Board endorse the 2009/2010 RIDE Grant Program Application;

And further, that after execution of the application by the Police Services Board, Peel Regional Police staff submit the signed application to the Ministry of Community Safety and Correctional Services.

CARRIED

78. **Grants – Police Officers Recruitment Fund Agreement** – The Board considered a report dated May 8, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, advising that Peel Regional Police will receive grant funding totaling \$910,000 annually for 13 officers under the Police Officers Recruitment Fund Program for the five year period commencing April 1st, 2008 through March 31, 2013. The report further advises the Ministry of Community Safety and Correctional Services requires the endorsement of the Police Services Board and a resolution from the Regional Municipality of Peel authorizing the agreement.

Moved by: C. Jamieson
Seconded by: S. Gosal

That the May 8th, 2009 report entitled “Police Officers Recruitment Fund Agreement” from Deputy Chief Paul Tetzlaff be received;

And further, that the Police Services Board endorse the Contractual Agreement between the Ministry of Community Safety and Correctional Services, the Regional Municipality of Peel, and the Regional Municipality of Peel Police Services Board in respect of the Police Officers Recruitment Fund Program for the period April 1st, 2008 through March 31st, 2013;

And further, that the Executive Director of the Peel Police Services Board forward a request to Regional Council seeking a resolution authorizing the Regional Municipality of Peel to enter into this Agreement with the Ministry;

And further, that after authorization of the Agreement by the Regional Municipality of Peel, Peel Regional Police staff forward a copy of the resolution from Regional Council endorsing the Agreement to the Ministry of Community Safety and Correctional Services.

CARRIED

79. **Special Fund – Peel Crime Stoppers 10th Annual Bob Boyne Memorial Golf Classic** – The Board considered a memo dated June 2, 2009 from Ms. S. Porteous, Executive Assistant, providing information on the Peel Crime Stoppers 10th Annual Bob Boyne Memorial Golf Classic which is being held at Caledon Country Club on Thursday, June 25, 2009.

Moved by: S. Fennell
Seconded by: P. Kang

That the Board purchase from the Special Fund two foursomes in the total amount of \$1,200 in support of the 10th Annual Bob Boyne Memorial Golf Classic in Support of Peel Crime Stoppers.

CARRIED

80. **Special Fund – 6th Annual Community Living Mississauga Golf Classic** – The Board considered a memo dated June 2, 2009 from Ms. S. Porteous, Executive Assistant, providing information on the 6th Annual Community Living Mississauga Golf Classic which is being held at the Royal Ontario Golf Club on Tuesday, August 25, 2009.

Moved by: S. Fennell
Seconded by: P. Kang

That the Board purchase from the Special Fund one foursome in the total amount of \$1,000 in support of the 6th Annual Community Living Mississauga Golf Classic.

CARRIED

81. **Funding for Diversity Relations Programs From The Ministry of Citizenship and Immigration (CIC)** – The Board considered a report dated May 14, 2009 from Inspector B. Cryderman, Diversity Relations, advising that Citizenship and Immigration Canada has agreed to provide funding for significant programs conducted by the Diversity Relations Unit on behalf of Peel Regional Police, and recommending that the Board endorse the contract documents from Citizenship and Immigration Canada.

Moved by: S. Gosal
Seconded by: F. Dale

That appropriate authorizing signatures be affixed to the attached contract documents from Citizenship and Immigration Canada in order to facilitate funding for programs initiated by the Diversity Relations Unit.

CARRIED

82. **Federal-Provincial Infrastructure Stimulus Funding – Police Fleet Garage and Inventory Stores Facility** – The Board considered a report dated June 8, 2009 from Deputy Chief P. Tetzlaff, Corporate Services, advising that as part of the Region of Peel's Federal-Provincial Infrastructure and Stimulus Funding submission, Peel Regional Police included a request for a Police Fleet Garage and Inventory Stores Facility, and that on Friday, June 5, 2009 Peel Region issued a news release announcing \$90 million in Federal and Provincial Infrastructure Funding will be received, and the Police

Fleet Garage and Inventory Stores Facility is one of the 24 projects approved to receive funding.

Moved by: S. Fennell
Seconded by: F. Dale

That subject to Regional Council approval, the Police Services Board approve the Police Fleet Garage and Inventory Stores Facility capital budget in the amount of \$10,000,000 to be funded as follows:

\$3,000,000 Federal Infrastructure Stimulus Fund

\$3,000,000 Provincial Infrastructure Stimulus Fund

\$4,000,000 Development Charge Reserve #3540;

And further, that the Deputy Chief, Corporate Services, be authorized to approve Police Fleet Garage and Inventory Stores Facility contract awards and amendments over \$250,000 (exclusive of applicable taxes);

And further, that the Deputy Chief, Corporate Services, consult with a Committee of the Board, comprised of Emil Kolb, Chair, Jim Murray, Vice-Chair, and Mayor Susan Fennell, Member, at key decision points around the awarding of contracts and substantive amendments (if any), as well as on any other matters that the Deputy Chief, Corporate Services, deems appropriate.

CARRIED

83. **Office of the Independent Police Review Director – Draft Rules of Procedure** – The Board considered a verbal report from Mr. F. Biro, Executive Director, advising that the Office of the Independent Police Review Director circulated draft Rules of Procedure by electronic mail on May 29, 2009, with a deadline for submissions of June 12, 2009. Mr. Biro advised that neither the Ontario Association of Police Services Boards nor its member Boards were included in the e-mail circulation list.

Moved by: P. Kang
Seconded by: S. Gosal

WHEREAS the Director of the Office of the Independent Police Review Director issued draft Rules of Procedure for the OIPRD on May 29, 2009, circulating these by e-mail;

and WHEREAS this e-mail was not circulated to the Ontario Association of Police Services Boards or member Boards of the OAPSB;

and WHEREAS the Director of the OIPRD has established a deadline of June 12, 2009 for submissions in response to the draft Rules of Procedure;

and WHEREAS the draft Rules of Procedure raise serious concerns in a number of areas, including but not limited to jurisdictional issues involving the authority of Police Services Boards and Chiefs of Police as set out in the *Police Services Act*; unrealistic requirements in terms of requests for information and compliance with certain provisions; and the spectre of new, unnecessary costs for Boards and individual police services, costs which by necessity will be borne by municipal property taxpayers during a severe economic recession;

and WHEREAS the draft Rules of Procedure should be considered within the context of Regulations underpinning the draft legislation which have yet to be introduced and circulated for comment;

THEREFORE BE IT RESOLVED that the Regional Municipality of Peel Police Services Board request that the Minister of Community Safety and Correctional Services, in conjunction with the Director of the Office of the Independent Police Review Director, establish a new deadline that will allow all concerned parties to provide reasoned and informed comment on the draft Rules of Procedure and Regulations to create a system that will maintain and build on established proven

practices and work to the betterment of the communities we serve and the police services we govern;

FURTHER BE IT RESOLVED that this resolution be immediately circulated to the Premier of Ontario; the Minister of Community Safety and Correctional Services; the leaders of the two Provincial Opposition Parties; the Director of the Office of the Independent Police Review Director; the Ontario Association of Police Services Boards; the members of the Big 12 Police Services Boards; the Ontario Association of Chiefs of Police; the Police Association of Ontario; the Association of Municipalities of Ontario; the Mayors and Regional Chairs of Ontario; the Large Urban Mayors Caucus of Ontario; and the Emergency Services Steering Committee.

CARRIED

84. **Special Fund – Canadian Association of Police Boards – 20th Anniversary Conference** – The Board considered a request to provide a sponsorship in support of the Canadian Association of Police Boards 20th Anniversary Conference which will take place August 13 to 16, 2009 in Sydney, Nova Scotia.

Moved by: C. Jamieson
Seconded by: S. Fennell

That the Board provide a sponsorship donation from the Special Fund in the total amount of \$1,000 in support of the Canadian Association of Police Boards 20th Anniversary Conference.

CARRIED

IN CAMERA REPORTS


BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:22 a.m. and the meeting of the Peel Police Services Board was adjourned at 11:05 a.m.



CHAIR



EXECUTIVE DIRECTOR