

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Wednesday, April 19, 2000
1st Floor Conference Room
Peel Regional Police
Headquarters
at 4:30 p.m.

The meeting of the Peel Police Services Board commenced at 5:10 p.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair
Mr. G. Harley (departed at 8:10 p.m.)
Councillor N. Iannicca (departed at 6:30 p.m. due to
other municipal business)
Mrs. S. Junnarkar
Councillor G. Miles
Mr. J. Murray

OTHERS PRESENT: Chief N.P. Catney
Deputy Chief R. Bain, Operations
Mr. L.E. Button, C.A.O. – Policing
Mr. T. Banks, Associate Administrator
Acting Staff Superintendent S. Maycock,
Operations Support
Acting Staff Superintendent S. Honer, Field Operations
Inspector R. Boychuk, Executive Officer
Mr. F. Biro, Executive Director
Ms. D. Morton, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

75. Minutes of the Board Meeting held Friday, March 17, 2000.

Moved by: G. Harley
Seconded by: N. Iannicca

That the Minutes of the Board Meeting held Friday, March 17, 2000 be adopted as read.

CARRIED

UNFINISHED BUSINESS

20. Agreement – Ontario Association of Chiefs of Police License Agreement for Physical Readiness Evaluation for Police (PREP) System

The Board considered a memo dated December 31, 1999 from Mr. L.E. Button, C.A.O. – Policing, recommending the Board enter into an agreement with the Ontario Association of Chiefs of Police (OACP) authorizing the police service to use the Physical Readiness Evaluation for Police (PREP) system. *(Refer to Unfinished Business Item #34 and New Business Item #85).*

Moved by: G. Miles
Seconded by: G. Harley

That the information be received.

CARRIED

34. By-law Number 254

The Board considered a by-law to authorize the execution of an agreement between the Ontario Association of Chiefs of Police and the Regional Municipality of Peel Police Services Board authorizing use of the Physical Readiness Evaluation for Police equipment. *(Refer to Unfinished Business Item #20 and New Business Item #85).*

Moved by: G. Miles
Seconded by: G. Harley

That the information be received.

CARRIED

45. **Policing & Enforcement – Taxicab Driver Security, City of Mississauga**

The Board considered a letter dated January 27, 2000 from Ms. Denise Peternell, Committee Coordinator, City of Mississauga, advising the Board of a resolution adopted by the City of Mississauga with respect to Taxicab Driver Security and enclosing background documentation from the Public Vehicle Advisory Ad-Hoc Committee on Taxicab Driver Security.

Moved by: G. Miles
Seconded by: N. Iannicca

That police staff prepare a report responding to the City of Mississauga Public Vehicle Advisory Ad-Hoc Committee on Taxicab Driver Security and forward, through the Board, to the City of Mississauga.

CARRIED

DEPUTATIONS

76. **Crime Prevention Through Environmental Design (CPTED) Committee**

The Board considered a letter dated February 14, 2000 from Councillor Pat Saito, Ward 9, City of Mississauga, requesting Constable Tom McKay, Peel CPTED Advisory Committee, provide the Board with a debriefing on the 1999 International CPTED Association (ICA) Conference.

Constable Tom McKay, Peel Regional Police, and Mr. Wayne Nishihama, City of Mississauga, and members of the CPTED Advisory Committee, were in attendance to address the Board and returned a cheque in the amount of \$1,500.00 representing reimbursement of the Board's sponsorship.

Moved by: N. Iannicca
Seconded by: J. Murray

That the deputation be received.

CARRIED

77. **1999 Toys for Tots Campaign – Peel Regional Police**

The Board considered a memo dated April 10, 2000 from Chief Noel Catney, requesting the Board recognize Constable Mandy Ceballo, Chairperson, Toys for Tots, for the success of the 1999 Toys for Tots Campaign.

Constable Mandy Ceballo, Chairperson, Toys for Tots, was in attendance to address the Board and presented the Board with a plaque in recognition of their support.

Moved by: N. Iannicca
Seconded by: G. Harley

That the deputation be received.

CARRIED

PRESENTATIONS

78. **Facilities – Police Firing Range**

Mr. L.E. Button, C.A.O. – Policing, provided the Board with a tour of the firing range at police headquarters to examine the current state of the facilities and discuss relocation options, lock-up and security issues, and address areas of concern such as noise, odour and air quality. (*No background documentation*).

Staff Sergeant Andy Boyd, O-I-C, Training, and Sergeant Brian Fleming, O-I-C, Firing Range, Peel Regional Police, were in attendance to address the Board.

Moved by: S. Junnarkar
Seconded by: G. Miles

That the presentation be received.

CARRIED

The Board moved In Camera at 6:25 p.m. and back to Regular at 6:40 p.m.

79. **Common Information Management System (CIMS) – An Update**

The Board considered a memo dated April 4, 2000 from Superintendent B. Swain, Information Services, providing the Board with a report on the status of the Common Information Management System.

Superintendent B. Swain, Information Services, Peel Regional Police, was in attendance to address the Board.

Moved by: J. Murray

Seconded by: G. Miles

That the presentation be received.

CARRIED

NEW BUSINESS

(A) **CONSENT AGENDA**

80. **Ministry of the Solicitor General – Bill 31, Christopher’s Law**

The Board considered a letter dated March 14, 2000 from the Honourable David Tsubouchi, Solicitor General, thanking the Board for supporting the government’s proposal to create a provincial sex offender registry, Bill 31 – Christopher’s Law.

81. **Heart Touching Heart Ministries (The Dam Youth Drop-In) – Annual General Meeting**

The Board considered a letter dated April 6, 2000 from Ms. Anne Levy-Ward, President of the Board of Directors, Heart Touching Heart Ministries, inviting the Board to attend their Annual General Meeting on Saturday, April 15, 2000 at 2:00 p.m., The Dam Youth Drop-in, 2nd Floor, Meadowvale Town Centre, Mississauga.

82. **Canada Safety Council – 2000 Annual General Meeting**

The Board considered a letter dated March 23, 2000 from Ms. Emile-J. Therien, President, Canada Safety Council, advising the Board of the 2000 Annual General Meeting of the Canada Safety Council to be held on Monday, May 1, 2000 at 10:00 a.m.

83. **Ontario Association of Police Services Boards (OAPSB) – Zone #3 Minutes of February 5, 2000 Meeting**

The Board considered a facsimile dated March 27, 2000 from Ms. Deborah Carmichael, Executive Assistant, Ontario Association of Police Services Boards, providing the Board with a copy of the OAPSB Zone #3 Minutes of the February 5, 2000 Meeting.

84. **Commendation – Mississauga Rebels Hockey Club**

The Board considered a letter dated April 7, 2000 from Mr. Bill Harper, General Manager, Mississauga Rebels Hockey Club, expressing appreciation to the Board for Chief Catney's involvement with the Ontario Provincial Bantam Hockey Championship and 86 officers who volunteered personal time to assist with the tournament.

Moved by: J. Murray
Seconded by: G. Miles

That the information be received.

CARRIED

(B) OTHER NEW BUSINESS

85. **Ontario Association of Chiefs of Police License Agreement for Physical Readiness Evaluation for Police (PREP) System**

The Board considered a memo dated March 14, 2000 from Mr. L.E. Button, C.A.O. – Policing, requesting the Board rescind a staff report tabled with the Board on January 25, 2000 recommending the Board enter into a license agreement with the Ontario Association of Chiefs of Police (OACP) authorizing the Peel Regional Police to use the Physical Readiness Evaluation for Police (PREP) System. (*Refer to Unfinished Business Items #20 and #34*).

Moved by: J. Murray
Seconded by: G. Miles

That the Board rescind the report dated December 31, 1999 from the C.A.O. – Policing, accompanied by two copies of a License Agreement with the Ontario Association of Chiefs of Police;

And further, that the C.A.O. – Policing monitor the interim arrangement between Sheridan College and the Peel Regional Police on the use of the college’s facility and equipment and report back to the Board by December 31, 2000.

CARRIED

86. Towing Services & Pound Facilities – Region of Peel

The Board considered a letter dated April 3, 2000 from Ms. Linda Mailer, Council Coordinator, City of Mississauga, advising the Board that Council has referred this item to City staff for a report on the options available to towing operators who may seek to have the operation of a “pounds” provided for by the City.

Moved by: J. Murray

Seconded by: G. Miles

That the item be deferred until the May 26, 2000 Board meeting.

CARRIED

87. Police Services Board – Special Fund Policy

The Board considered a memo dated April 10, 2000 from the Executive Director, providing the Board with a report recommending amendments to the Board’s Special Fund Policy.

Moved by: J. Murray

Seconded by: S. Junnarkar

That the item be deferred until the May 26, 2000 Board meeting.

CARRIED

88. **External Funding Assistance Policy – Amendments**

The Board considered a memo dated April 11, 2000 from the Executive Director, providing the Board with amendments to the External Funding Assistance policies on Police Investigations and Public Police Programs.

Moved by: J. Murray
Seconded by: G. Miles

That the Board adopt the policies, External Funding Assistance: Police Investigations; and External Funding Assistance: Public Police Programs; as attached to the report;

And further, that the Board repeal the existing External Funding Assistance policies.

CARRIED

89. **Police Services Board Special Fund - Mississauga's Road Watch Program**

The Board considered a letter dated February 23, 2000 from Ms. Edie Newton, Chair, Safe Driving Committee, City of Mississauga, requesting the Board provide a financial donation towards the Mississauga's Road Watch Program Outreach Project.

Moved by: J. Murray
Seconded by: G. Miles

That the item be referred to the Executive Director for further information and reported back to the Board.

CARRIED

90. **Budget – 2000 Current Budget**

The Board considered a letter dated March 24, 2000 from Lise Conde, Legislative Co-ordinator, Region of Peel, providing the Board with an excerpt from the minutes of the meeting of Regional Council held on March 9, 2000.

Moved by: J. Murray
Seconded by: G. Miles

That the information be received;

And further, that the Board consider having the police service provide quarterly presentations to Regional Council regarding operational issues.

CARRIED

91. **OMERS – Long Term Funding Plan for Reinstatement of OMERS Premiums**

The Board considered a memo dated March 7, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a response to Councillor Mullin’s request for information on the reinstatement of OMERS premiums at the conclusion of the premium holiday.

Moved by: J. Murray

Seconded by: S. Junnarkar

That the information be received.

CARRIED

92. **Grants – Community Policing Partnership (CPP) Program**

The Board considered a memo dated March 21, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a copy of the March 15, 2000 Annual Report forwarded to the Ministry of the Solicitor General and Correctional Services in accordance with the Community Policing Partnerships (CPP) Program agreement between the Province of Ontario, the Regional Municipality of Peel and the Regional Municipality of Peel Police Services Board.

Moved by: J. Murray

Seconded by: S. Junnarkar

That the information be received.

CARRIED

93. **Public Complaints – 1st Quarter of 2000**

The Board considered a memo dated April 7, 2000 from Inspector B. Cryderman, Professional Standards, providing the Board with a statistical status report and summaries of public complaint investigations for the 1st quarter of 2000.

Moved by: S. Junnarkar
Seconded by: J. Murray

That the information be received.

CARRIED

94. **Report of the Police Services Act Discipline – 1st Quarter of 2000**

The Board considered a memo dated April 3, 2000 from Inspector B. Cryderman, Professional Standards, providing the Board with the summaries of the Police Services Act discipline cases that were completed in the 1st Quarter of 2000.

Moved by: G. Miles
Seconded by: J. Murray

That the information be received.

CARRIED

95. **1997 Secondary Employment Report**

The Board considered a memo dated April 3, 2000 from Ms. Christine Yoshiki, Executive Administration, providing the Board with a summary of applicants for secondary employment in accordance with Section 31 of the Police Services Act and General Procedure I-A-212(O).

Moved by: G. Miles
Seconded by: J. Murray

That the information be received.

CARRIED

96. **1998 Secondary Employment Report**

The Board considered a memo dated April 3, 2000 from Ms. Christine Yoshiki, Executive Administration, providing the Board with a summary of applicants for secondary employment in accordance with Section 31 of the Police Services Act and General Procedure I-A-212(O).

Moved by: G. Miles
Seconded by: J. Murray

That the information be received.

CARRIED

97. **1999 Secondary Employment Report**

The Board considered a memo dated April 3, 2000 from Ms. Christine Yoshiki, Executive Administration, providing the Board with a summary of applicants for secondary employment in accordance with Section 31 of the Police Services Act and General Procedure I-A-212(O).

Moved by: G. Miles
Seconded by: J. Murray

That the information be received.

CARRIED

98. **Police Services Board – Regular Items Pending Report, 1st Quarter of 2000**

The Board considered a memo dated April 3, 2000 from Ms. Debbie Morton, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 1st Quarter of 2000 (as at March 31, 2000).

Moved by: G. Miles
Seconded by: J. Murray

That the information be received.

CARRIED

99. **Commendation Letters**

The Board considered a memo dated April 7, 2000 from Ms. Christine Yoshiki, Executive Administration, providing the Board with copies of commendation letters received in the Office of the Chief of Police over the past month.

Moved by: G. Miles
Seconded by: J. Murray

That the information be received.

CARRIED

ENQUIRIES FROM MEMBERS

IN CAMERA REPORTS

#IC79/00 - Capital and Reserve Tri-Annual Report as at December 31, 1999

The Board considered a memo dated February 29, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a financial status report of police approved capital budgets, as well as reserves for the period ending December 31, 1999 in accordance with Financial Control By-law #226.

That the information be received;

And further, that the item be reported back on the Regular Agenda.

BY-LAWS

100. **By-law Number 259**

The Board considered a by-law to authorize the execution of an agreement between the Greater Toronto Airports Authority, Regional Municipality of Peel Police Services Board and the Region of Peel with respect to policing services for Toronto Lester B. Pearson International Airport.

Moved by: G. Miles
Seconded by: J. Murray

That By-law Number 259 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.

CARRIED

101. By-law Number 260

The Board considered a by-law to amend By-law #221 authorizing the execution of an Agreement between the Mutual Life Assurance Company of Canada and the Regional Municipality of Peel Police Services Board.

Moved by: G. Miles
Seconded by: J. Murray

That By-law Number 260 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.

CARRIED

ADJOURNMENT

The Board moved In Camera at 9:05 p.m. and the Board Meeting adjourned at 10:05 p.m.

CHAIR

EXECUTIVE DIRECTOR

