

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Friday, August 18, 2000
1st Floor Conference Room
“Peel Room”
Region of Peel
at 9:00 a.m.

The meeting of the Peel Police Services Board commenced at 9:32 a.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair
Mr. R.K. Webb, Vice-Chair
Councillor N. Iannicca
Mrs. S. Junnarkar
Councillor G. Miles (absent due to other municipal
business)
Mr. J. Murray

OTHERS PRESENT: Chief N.P. Catney
Deputy Chief R. Bain, Operations
Mr. L.E. Button, C.A.O. – Policing
Staff Superintendent D. Banting, Operations Support
Ms. Florence Stewart, Director, Business Services
Inspector R. Boychuk, Executive Officer
Ms. D. Morton, Executive Assistant
Ms. H. White, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

167. Minutes of the Board Meeting held Friday, July 7, 2000.

Moved by: R.K. Webb
Seconded by: J. Murray

That the Minutes of the Board Meeting held Friday, July 7, 2000 be adopted as read.

CARRIED

UNFINISHED BUSINESS

136. Peel Regional Police – Commercial Auto Crime Bureau

The Board considered a memo dated June 6, 2000 from Inspector Roman Boychuk, Executive Administration, requesting that Constables Brandon Kelly and John Walker provide a presentation to the Board on the operations of the Commercial Auto Crime Bureau.

Moved by: R.K. Webb
Seconded by: N. Iannicca

That the item be deferred to the September Board meeting.

CARRIED

150. Canadian Centre for Police-Race Relations

The Board considered a letter dated May 18, 2000 from Inspector Ken Sinclair, Executive Director, Canadian Centre for Police-Race Relations, providing the Board with a report on “Community Policing – Interesting Practices” dated March 2000.

Moved by: R.K. Webb
Seconded by: J. Murray

That the information be received.

CARRIED

DEPUTATIONS

PRESENTATIONS

168. Courts Services – Court Scheduling & Overtime Costs

The Board considered a memo dated July 28, 2000 from Deputy Chief R. Bain, Operations, providing the Board with a comparison of Peel Regional Police practices relative to the Toronto City Audit Report of the Toronto Police Services concerning court overtime costs.

Inspector J. Patton, Officer-In-Charge, Court Services, was in attendance to address the Board.

Moved by: N. Iannicca
Seconded by: S. Junnarkar

That the presentation be received.

CARRIED

NEW BUSINESS

(A) CONSENT AGENDA

169. Photo Radar – Ministry of the Solicitor General

The Board considered a letter dated June 22, 2000 from the Honourable David H. Tsubouchi, Solicitor General, responding to the Board's letter of March 27, 2000 regarding implementation of photo radar in the Region of Peel.

171. Canadian Association of Police Boards (CAPB) – Notice of the 11th Annual Meeting 2000

The Board considered a notice dated July 13, 2000 from Ms. Wendy Fedec, Executive Director, Canadian Association of Police Boards (CAPB), advising the Board of its 11th Annual Meeting and enclosing Resolutions to be considered by the membership.

172. Police Pursuits – 2nd Quarter of 2000

The Board considered a memo dated July 26, 2000 from Deputy Chief R. Bain, Operations, providing the Board with a list of the pursuits which took place from April 1, 2000 to June 30, 2000 and a summary of each.

173. Public Complaints Summary – 2nd Quarter of 2000

The Board considered a memo dated July 14, 2000 from Inspector Brian Cryderman, Professional Standards, providing the Board with the Public Complaints Summary for the 2nd Quarter of 2000 (April 1 – June 30, 2000).

174. Police Services Act Discipline Report

The Board considered a memo dated July 31, 2000 from Inspector Brian Cryderman, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 2nd Quarter of 2000 (April – June 2000).

175. Special Fund Financial Statements – 2nd Quarter of 2000

The Board considered a memo dated July 10, 2000, from the Executive Director, providing the Board with the Second Quarter Special Fund Financial Statements as at June 30, 2000.

176. Regular Items Pending Report – 2nd Quarter of 2000

The Board considered a memo dated August 9, 2000 from Ms. Debbie Morton, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 2nd Quarter of 2000 (as at July 31, 2000).

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

That the information be received.

CARRIED

(B) OTHER NEW BUSINESS

170. Legislation – Law Enforcement & Criminal Liability

The Board considered a news release dated June 22, 2000 from the Honourable Anne McLellan, Minister of Justice and Attorney General, and the Honourable Lawrence MacAulay, Solicitor General, enclosing a White Paper on limited protection from criminal liability for police officers and others performing law enforcement duties.

Moved by: R.K. Webb
Seconded by: N. Iannicca

That police staff report back at the September Board meeting.

CARRIED

177. Court Security – Ministry of the Attorney General

The Board considered a letter dated June 13, 2000 from the Honourable James M. Flaherty, Attorney General and Minister Responsible for Native Affairs, responding to the Board's correspondence dated May 1, 2000 requesting reimbursement for additional costs linked with the administration of the provincial justice system.

Moved by: R.K. Webb

Seconded by: J. Murray

That the information be received.

CARRIED

178. Policing Priorities – Strategic Plan – 2001 to 2003

The Board considered a memo dated July 25, 2000 from Acting Chief R. Bain, providing the Board with an Environmental Assessment for the Year 2000 and requesting approval of policing priorities to guide the Strategic Plan for 2001 to 2003.

Moved by: R.K. Webb

Seconded by: S. Junnarkar

That the Board approve the Policing Priorities for 2001 – 2003 as:

- **Crimes of Violence**
- **Crimes Against Property**
- **Crime Prevention**
- **Drug Control**
- **Traffic Management**
- **Lawless Public Behaviour**

And further, that compliant with the Adequacy Standards Regulation, the Strategic Plan 2001 to 2003, be submitted for approval by the Board at the November 2000 meeting, and subsequently presented for approval of Regional Council in December 2000 for implementation January 1, 2001.

CARRIED

179. **Towing Services & Pound Facilities – State of Towing July 1999 – June 2000**

The Board considered a memo dated August 2, 2000 from Superintendent S. Maycock, Field Support Services, providing the Board with a report from Constable D. Stansbury, Regional Pounds Bureau, on the state of towing within the Region of Peel from July 1999 to June 2000.

Moved by: N. Iannicca
 Seconded by: S. Junnarkar

That the information be received.

CARRIED

180. **Special Fund – Canadians for Safe & Sober Driving/ADD**

The Board considered a letter dated June 26, 2000 from Ms. Edie Newton, Executive Director, Canadian for Safe & Sober Driving/ADD, requesting the Board make a financial contribution in the amount of \$10,000 to enhance the rate of enforcement and conviction of impaired driving.

Moved by: R.K. Webb
 Seconded by: J. Murray

That the item be deferred until the September Board meeting.

CARRIED

181. **Special Fund – 14th Annual Mayor’s Gala**

The Board considered a letter dated July 10, 2000 from Mayor Hazel McCallion, City of Mississauga, inviting the Board to her 14th Annual Mayor’s Gala to be held on November 11, 2000 at the Living Arts Centre in Mississauga. Tickets are \$375 each or \$3,250 for table of 10.

Moved by: N. Iannicca
 Seconded by: S. Junnarkar

That the Board purchase from the Special Fund one (1) table of ten (10) in the amount of \$3,250.00.

CARRIED

182. **Conferences – Ontario Crime Control Commission 2000 Conference**

The Board considered a letter dated July 5, 2000 from Mr. Allan E. Scott, Manager, Ontario Crime Control Commission, advising the Board of the OCCC 3rd Annual Conference – Crime Control 2000, being held September 19 – 20, 2000 in London, Ontario. Registration is \$375.00 per person.

Moved by: J. Murray
Seconded by: R.K. Webb

That any Board members interested in attending advise Board staff so the necessary arrangements can be made.

CARRIED

ENQUIRIES FROM MEMBERS

IN CAMERA REPORTS

#IC156/00 – Budget – 2000 Capital and Reserve Tri-Annual Financial Report

The Board considered a memo dated June 20, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with the reserve and capital budget financial activity for the period ending April 30, 2000 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.

#IC158/00 – Court Security – Entrance to Grenville and William Davis Courthouse

The Board consideration a memo dated May 30, 2000 from Deputy Chief R. Bain, Operations, providing the Board with the proposed contingency plan dealing with the concerns expressed by the judiciary pertaining to the potential for delay of persons entering the new Brampton Courthouse.

That the information be received;

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

#IC166/00 – Discrimination of Welfare Benefits – Request for Appointment of an Arbitrator

The Board considered a copy of a letter dated May 18, 2000 from Ms. Janice Chung, Green & Chercover, Barristers & Solicitors, to the Ontario Police Arbitration Commission, requesting the appointment of an arbitrator under Section 124 of the *Police Services Act*, in the matter of a “Rights” Dispute between the Peel Regional Police Association and the Board with respect to the discrimination in the provision of welfare benefits.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:50 a.m. and the Board Meeting adjourned at 11:34 a.m.

CHAIR

EXECUTIVE DIRECTOR