

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Friday, February 25, 2000
1st Floor Conference Room
"Peel Room"
Region of Peel
at 11:00 a.m.

The meeting of the Peel Police Services Board commenced at 11:27 a.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair
Mr. R.K. Webb, Vice-Chair (departed at 2:10 p.m.)
Mr. G. Harley
Councillor N. Iannicca (departed at 3:26 p.m. due to other municipal business)
Mrs. S. Junnarkar
Councillor G. Miles
Mr. J. Murray (departed at 3:12 p.m.)

OTHERS PRESENT: Chief N.P. Catney (departed at 1:40 p.m.)
Deputy Chief R. Bain, Operations
Mr. L.E. Button, C.A.O. - Policing
Staff Superintendent D. Banting, Operations Support
Staff Superintendent D. Parkinson, Field Operations
Mr. Tom Banks, Associate Administrator
Inspector R. Boychuk, Executive Officer (departed at 1:40 p.m.)
Mr. F. Biro, Executive Director
Ms. D. Morton, Executive Assistant
Mrs. H. White, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

38. Minutes of the Board Meeting held Tuesday, January 25, 2000.

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

That the Minutes of the Board Meeting held Tuesday, January 25, 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).**

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

That the item be deferred for consideration at the March Board meeting.

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).**

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

That the item be deferred for consideration at the March Board meeting.

CARRIED

37. **Policing & Enforcement – Taxicab Security – City of Mississauga**

The Board considered Council Resolution #0013/2000 dated January 19, 2000 from the City of Mississauga, requesting a review of the reports from the City of Mississauga's Public Vehicle Advisory Ad-Hoc Committee on Taxicab Driver Security by April 2000. **(Refer to New Business Item #45).**

Moved by: G. Harley

Seconded by: G. Miles

That the Peel Regional Police work in partnership with the local municipalities, as a resource for the prevention of crime against taxicab operators.

CARRIED

DEPUTATIONS

PRESENTATIONS

39. **Police Services Board Special Fund – Peel Sisters of Colour in Action (PSCA) – International Women's Day Celebration**

The Board considered a letter dated January 17, 2000 from Ms. Meredith Johnson, Executive Director, PSCA, requesting the Board financially support the Peel Sisters of Colour in Action annual celebration of International Women's Day which recognizes individuals and agencies for their dedication and commitment to promoting zero tolerance of violence against women.

Ms. Meredith Johnson, Executive Director, and Ms. Helen Sterling-Clarke, Secretary and Fundraiser, Peel Sisters of Colour in Action; were in attendance to address the Board.

Moved by: G. Miles

Seconded by: S. Junnarkar

That the presentation be received;

And further, that the Board contribute \$3,700.00 from the Special Fund for the Peel Sisters of Colour in Action annual celebration of International Women's Day to be held on March 25, 2000.

CARRIED

40. Police Services Board Sabbatical Program – Report from Detective Sergeant Cindy Favreau

The Board considered a report dated April 1999 from Detective Sergeant Cindy Favreau, Peel Regional Police, entitled “Uniform Patrol Police Officers Protecting Children At Risk”.

Detective Sergeant C. Favreau, Peel Regional Police, was in attendance to address the Board.

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

That the presentation be received;

And further, that police staff report back to the Board on the recommendations contained in Detective Sergeant C. Favreau's report.

CARRIED

41. Police Services Board Sabbatical Program – Report from Ms. Karen Murphy, Court Liaison Officer, Peel Regional Police

The Board considered a report from Ms. Karen Murphy, Court Liaison Officer, Peel Regional Police, entitled “Court Services and Detention Areas in Canada and the United States”.

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

That the item be deferred to the March Board meeting.

CARRIED

42. **Police Services Board Sabbatical Program – Report from Mr. Andrew Mizen, Video Producer, Peel Regional Police**

The Board was to consider a presentation from Mr. Andrew Mizen, Video Producer, Peel Regional Police on his project for the Board's Sabbatical Leave Program. (No background documentation attached).

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

That the item be deferred to the March Board meeting.

CARRIED

NEW BUSINESS

43. **Letter of Appreciation – Brampton Safe City Association**

The Board considered a letter dated January 14, 2000 from Mr. Michael Halls, Executive Director, Brampton Safe City Association, thanking the Board for their support of \$10,000 for Leader Level Sponsorship of the Safe Neighbourhoods Project.

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

That the information be received.

CARRIED

44. **Canadian Association of Police Boards (CAPB) Newsletter**

The Board considered a newsletter dated Winter 2000 from the Canadian Association of Police Boards providing the Board with information on the activities of the CAPB, federal initiatives and other news.

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

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. **(Refer to Unfinished Business Item #37).**

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

That police staff provide a review on crime prevention for taxicab driver security based on the reports of the City of Mississauga Public Vehicle Advisory Ad-Hoc Committee on Taxicab Driver Security from October 1998 to January 2000 and also based on the Peel Regional Police occurrence statistics and observations;

And further, that police staff report back to the Board no later than the April Board meeting;

And further, that the Board respond to the City of Mississauga Public Vehicle Advisory Ad-Hoc Committee on Taxicab Security.

CARRIED

46. **Red Light Enforcement Pilot Project – Attorney General and Minister Responsible for Native Affairs**

The Board considered a letter dated January 10, 2000 from the Honourable James Flaherty, Attorney General and Minister Responsible for Native Affairs, to the Regional Chair, writing in response to Regional Council's resolution regarding the Red Light Enforcement Pilot Project and the recovery costs.

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

That the information be received.

CARRIED

47. Court Services – Attorney General and Minister Responsible for Native Affairs

The Board considered a letter dated January 19, 2000 from the Honourable James Flaherty, Attorney General and Minister Responsible for Native Affairs, responding to the Board's letter dated December 9, 1999 concerning justice of the peace services in the Region of Peel.

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

That the information be received;

And further, that the Chair of the Board's Court Sub-Committee, namely Mr. R.K. Webb, correspond with the Honourable Marietta L.D. Roberts, Associate Chief Justice – Coordinator of Justices of the Peace, to address concerns with respect to justice of the peace services in the Region of Peel.

CARRIED

48. Caledon Policing – Ontario Provincial Police (OPP) – Estimated 2000 Policing Costs

The Board considered a letter dated January 11, 2000 from Superintendent W.J. Crate, Commander, First Nations and Municipal Policing Bureau, Ontario Provincial Police, providing the Board with the estimated OPP policing costs for the Town of Caledon for the 2000 calendar year as an interim measure until there is approval to either re-negotiate a new contract or an alternate decision is made regarding the provision of policing services in the Town of Caledon.

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

That the information be received.

CARRIED

49. **Toronto Police Service – Review of the Investigation of Sexual Assaults**

The Board considered a review of the Investigation of Sexual Assaults of the Toronto Police Services, dated October 1999 by Mr. Jeffrey Griffiths, City Auditor, Toronto Audit Services.

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

That the information be received.

CARRIED

50. **Peel Regional Police - Review of the Toronto Auditors Report of the Toronto Sexual Assault Bureau/Ministry of the Solicitor General Sexual Assault Guideline Directive 99-0108**

The Board considered a memo dated February 4, 2000 from Deputy Chief R. Bain, Operations, providing the Board with an assessment report of the Toronto Auditors report of the Toronto Sexual Assault Bureau and evaluation of recommendations against current Peel Regional Police procedures.

Detective Sergeant Keith Brodie, Sexual Assault Bureau, Peel Regional Police, was in attendance to address the Board.

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

That the information be received;

And further, that the investigation of sexual assaults be referred as an item for discussion at the upcoming Board Retreat.

CARRIED

51. **Re-organization of Operations Support**

The Board considered a memo dated February 9, 2000 from Staff Superintendent D. Parkinson, Field Operations, providing the Board with a report on the financial impact of the 1999 re-organization of Operations Support.

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

That the information be received.

CARRIED

52. **Grants – Road Safety Value Partnership (R.S.V.P.) Funding Agreement**

The Board considered a memo dated February 11, 2000 from Deputy Chief R. Bain, Operations and Mr. L.E. Button, C.A.O. Policing, providing the Board with a report to approve participation in the Road Safety Value Partnership (R.S.V.P.) Enforcement Program introduced by the Ministry of Transportation for the Province of Ontario and the Insurance Council of Canada.

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

That the Board approve the Road Safety Value Partnership Funding Agreement for the period December 17, 1999 to September 30, 2000;

And further, that the Chair of the Board be authorized to execute the required documentation;

And further, that Business Services be authorized to return the signed agreement to the Ontario Safety League as soon as possible.

CARRIED

53. **Purchasing – Systems Connectivity, Oracle Enterprise Licence**

The Board considered a memo dated January 31, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report to obtain approval to purchase an enterprise database software licence from Oracle Corporation that will enable the Peel Regional Police staff to access Regional Administrative Systems and provide database software for Police Operational Systems, at a total cost of \$373,441 (including taxes).

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

That the Board authorize the Regional Materials Manager to complete the negotiations with Oracle towards the purchase of the licence as part of the Region of Peel enterprise, at a price not to exceed \$373,441 including taxes, to be funded from Capital Budget #99-8120;

And further, that the Materials Manager be authorized to negotiate, on a direct negotiations basis, and ongoing software maintenance from Oracle Corporation, or their partners or successors, subject to annual Current or Capital Budget funding;

And further, that the required documents be executed by the Regional Corporation's duly authorized signing officers.

CARRIED

54. **Police Pursuits – 4th Quarter of 1999**

The Board considered a memo dated January 21, 2000 from Deputy Chief R. Bain, Operations, providing the Board with a list of pursuits which took place from October 1, 1999 to December 31, 1999 and a summary of each.

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

That the information be received.

CARRIED

55. **Conferences & Seminars – Canadian Association of Chiefs of Police (CACP) Forum – Building Blocks: Beyond the ABC’s of Governance in Policing**

The Board considered a letter dated February 1, 2000 from Chief Larry Gravill, President CACP; and Superintendent Ruth Montgomery, Edmonton Police Service, and Program Director, CACP Forum Series, inviting the Board to attend the session “Building Blocks: Beyond the ABC’s of Governance in Policing”, presented by the Edmonton Police Service, from May 1 – 3, 2000 in Banff, Alberta. Registration is \$1,064.65 per person.

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

That the Board authorize the attendance of any interested Board members and the Executive Director at the Canadian Association of Chiefs of Police (CACP) Forum from May 1 – 3, 2000 in Banff, Alberta.

CARRIED

56. **Ontario Association of Police Services Boards (OAPSB) – 38th Annual General Meeting and Spring Conference**

The Board considered a notice of the OAPSB 38th AGM and Spring Conference, to be held from March 30 – April 1, 2000 at the Delta Chelsea in Toronto. Registration is \$350.00 per person.

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

That the Board authorize the attendance of any interested Board members at the Ontario Association of Police Services Boards (OAPSB) 38th Annual General Meeting and Spring Conference from March 30 – April 1, 2000 in Toronto, Ontario.

CARRIED

57. **Police Services Board Special Fund – Steve Mahoney, MP, Tribute Dinner in Support of Community Living Mississauga Foundation**

The Board considered a letter dated January 26, 2000 from Mr. Laurie Williamson, Dinner Chair and Mr. Ignat Kaneff, Honorary, inviting the Board to attend a tribute dinner for Steve Mahoney, MP, in support of Community Living Mississauga Foundation, to be held on Thursday, March 30, 2000 at 6:00 p.m., Capitol Banquet Centre, Mississauga. Tickets are \$125 each (silver); \$200 each (gold); and tables of ten (10) are available.

Moved by: N. Iannicca

Seconded by: J. Murray

That the Board purchase from the Special Fund one (1) gold table of ten (10) in the amount of \$2,000 to attend the tribute dinner for Mr. Steve Mahoney, MP, in support of the Community Living Mississauga.

CARRIED

58. **Police Services Board Special Fund – City of Brampton St. Patrick’s Day Celebration**

The Board considered a letter dated February 1, 2000 from Mayor Peter Robertson, City of Brampton, inviting the Board to attend “Pete’s Paddyfest”, a St. Patrick’s Day Celebration, to be held on Friday, March 17, 2000 at the Brampton Centre for Sports and Entertainment. Tickets are available at \$20, \$30 and \$40; or a V.I.P. Package can be purchased at \$2,000 for a group of (10) ten.

Moved by: G. Miles

Seconded by: N. Iannicca

That the Board purchase from the Special Fund one V.I.P. Package in the amount of \$2,000 for a group of ten (10) to attend the St. Patrick’s Day Celebration “Pete’s Paddyfest”.

CARRIED

59. **Police Services Board – Meeting Schedule for the Year 2000**

The Board considered a memo dated February 10, 2000 from the Executive Director providing the Board with a recommendation to amend the Board's monthly meeting schedule for the remainder of the Year 2000.

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

That the Board amend the meeting schedule for the Year 2000 as presented.

CARRIED

60. **Commendation Letters**

The Board considered a memo dated February 11, 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: N. Iannicca
Seconded by: S. Junnarkar

That the information be received.

CARRIED

62. **Ontario Association of Police Services Boards (OAPSB) – Nominations for OAPSB Board of Directors**

The Board considered a memo dated February 17, 2000 from Mr. Rob MacInnis, Executive Director, OAPSB, providing the Board with a Notice of Call for Nominations for OAPSB Large Board of Directors.

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

That the Board nominate Mr. Jim Murray, Board Member, to serve on the Ontario Association of Police Services Boards (OAPSB) Large Board of Directors.

CARRIED

ENQUIRIES FROM MEMBERS

IN CAMERA REPORTS

#IC25/00 – Benefits – Clarica Annual Benefits Renewal

The Board considered a memo dated January 9, 2000 from Mr. D.R. Bowman, Director of Human Resources, providing the Board with a report requesting authorization for the renewal of the Financial Letter of Agreement governing the terms of its contract with Clarica, formerly Mutual Life.

That the Financial Letter of Agreement respecting Policy #30530 between the Board and Clarica for the policy year May 1, 1999 through April 30, 2000 be approved;

And further, that the Chair of the Board be authorized to execute the required documents;

And further, that the Board's decision be reported back on the Regular Agenda.

BY-LAWS

61. **By-law Number 257**

The Board considered a by-law to amend By-law #234 authorizing the execution of an Agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Senior Officers' Association (January 1, 1996 – December 31, 1999 Collective Agreement).

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

That By-law Number 257 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 2:17 p.m. and the Board Meeting adjourned at 3:45 p.m.

CHAIR

EXECUTIVE DIRECTOR

