

## MINUTES

### PEEL REGIONAL POLICE SERVICES BOARD

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Tuesday, January 25, 2000  
1st Floor Conference Room  
“Peel Room”  
Region of Peel  
at 6:00 p.m.

The meeting of the Peel Police Services Board commenced at 6:30 p.m.

#### **ROLL CALL**

MEMBERS PRESENT: Mr. E. Kolb, Chair  
Mr. R.K. Webb, Vice-Chair (departed at 8:25 p.m.)  
Mr. G. Harley  
Councillor N. Iannicca (absent 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  
Staff Superintendent D. Banting, Operations Support  
Staff Superintendent D. Parkinson, Field Operations  
Mr. Tom Banks, Associate Administrator  
Inspector R. Boychuk, Executive Officer  
Mr. F. Biro, Executive Director  
Ms. D. Morton, Executive Assistant  
Mrs. H. White, Administrative Assistant

#### **APPOINTMENT OF POLICE SERVICES BOARD MEMBERS**

1. **Police Services Board – Order In Council #2305/99 for Mr. Ronald K. Webb**  
The Board considered an Order In Council from the Honourable David Tsubouchi, Solicitor General of Ontario, regarding the re-appointment of Mr. Ronald K. Webb as a member of the Regional Municipality of Peel Police Services Board for a further period of two years, effective from January 10, 2000.

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

**That the information be received.**

CARRIED

2. **Police Services Board – Order In Council #2306/99 for Mr. James John Murray**

The Board considered an Order In Council from the Honourable David Tsubouchi, Solicitor General of Ontario, regarding the re-appointment of Mr. James John Murray as a member of the Regional Municipality of Peel Police Services Board for a further period of two years, effective from January 14, 2000.

Moved by: G. Miles

Seconded by: S. Junnarkar

**That the information be received.**

CARRIED

3. **Police Services Board – Order In Council #2307/99 for Mr. Gary T. Harley**

The Board considered an Order In Council from the Honourable David Tsubouchi, Solicitor General of Ontario, regarding the re-appointment of Mr. Gary T. Harley as a member of the Regional Municipality of Peel Police Services Board for a further period of two years, effective from February 27, 2000.

Moved by: G. Miles

Seconded by: S. Junnarkar

**That the information be received.**

CARRIED

4. **ELECTION OF CHAIR**

Pursuant to Section 28 of the Police Services Act, the members of a board shall elect a chair at the Board's first meeting in each year.

The Executive Director assumed the Chair and called for nominations for the position of Chair.

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

**That Emil Kolb be nominated for the position of Chair.**

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

**That the nominations for the position of Chair be closed.**

There being no further nominations received, the following motion is passed:

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

**That Emil Kolb be elected Chair of the Regional Municipality of Peel Police Services Board for the year 2000.**

CARRIED

Mr. Kolb assumed the Chair.

5. **ELECTION OF VICE-CHAIR**

The Chair called for nominations for the position of Vice-Chair.

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

**That Ronald K. Webb be nominated for the position of Vice-Chair.**

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

**That the nominations for the position of Vice-Chair be closed.**

There being no further nominations received, the following motion was passed:

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

**That Ronald K. Webb be elected Vice-Chair of the Regional Municipality of Peel Police Services Board for the year 2000.**

CARRIED

**DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

6. Minutes of the Board Meeting held Friday, December 17, 1999.

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

**That the Minutes of the Board Meeting held Friday, December 17, 1999 be adopted as read.**

CARRIED

**UNFINISHED BUSINESS**

**DEPUTATIONS**

**PRESENTATIONS**

**NEW BUSINESS**

**A) CONSENT AGENDA**

**7. Coalition for Gun Control**

The Board considered a media release dated December 6, 1999 from the Coalition for Gun Control entitled “Ten Years After the Massacre: Much has Changed but Much Remains the Same on Gun Control”.

**8. Letter of Appreciation – United Achievers’ Club**

The Board considered a letter dated November 19, 1999 from Ms. Marjorie Taylor, Education Officer, United Achievers’ Club, thanking the Board for their financial support towards their Scholarship Fund and enclosing a brochure from their 15<sup>th</sup> Annual Scholarship Awards and Recognition Awards held on September 24, 1999.

9. **Letter of Appreciation – The Dam Youth Drop-In**

The Board considered a letter dated December 9, 1999 from Ms. Maureen Sawicki, Office Administrator, The Dam Youth Drop-In, thanking the Board for financially supporting their programs.

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

**That the information be received.**

CARRIED

**B) OTHER NEW BUSINESS**

10. **Ministry of the Solicitor General – Sex Offender Registry – The Proposed Christopher’s Law**

The Board considered a news release from the Ministry of the Solicitor General, advising the Board of the introduction of a Bill entitled “Christopher’s Law”, an Act, in memory of Christopher Stephenson, to establish and maintain a registry of sex offenders to protect children and communities.

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

**That the Board express its support to the Ministry of the Solicitor General for its commitment to create a registry of pedophiles and other convicted sex offenders through the introduction of a bill entitled “Christopher’s Law”.**

CARRIED

11. **Ontario Association of Police Services Boards (OAPSB) – Bill 9**

The Board considered a memo dated December 3, 1999 from Reverend Ron Hunt, President, OAPSB, providing the Board with a copy of a Brief submitted to the Standing Committee of Justice and Social Policy, Legislative Assembly of Ontario on Bill 9 – An Act Respecting the Cost of Checking the Police Records of Individuals that Work for Certain Non-Profit Service Agencies.

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

**That the information be received.**

CARRIED

12. **Canadian Corps of Commissionaires – Prisoner Escort Service**

The Board considered a letter dated December 15, 1999 from Mr. E.R. Nurse, President & CEO, Canadian Corps of Commissionaires, informing the Board of prisoner escort services offered to Ontario's municipal and provincial police services.

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

**That the Board advise “The Commissionaires” that it does not support the use of private security for prisoner escort services and other similar duties for the Peel Regional Police Service;**

**And further, that the Ministry of the Solicitor General be advised of the Board's position on this matter.**

CARRIED

13. **Commission on Accreditation for Law Enforcement Agencies (CALEA)**

The Board considered a letter dated January 13, 2000 from Sylvester Daughtry, Jr., Executive Director, CALEA, informing the Board that the Peel Regional Police Service has been re-accredited on November 20, 1999.

Moved by: R.K. Webb  
Seconded by: G. Harley

**That the information be received.**

CARRIED

14. **Peel Regional Police – Pursuit Legislation Training Update**

The Board considered a memo dated December 30, 1999 from Deputy Chief R. Bain, Operations, providing the Board with a report outlining further details pertaining to the requirement for accredited training by the Ministry of the Solicitor General in relation to the Suspect Apprehension Pursuit Regulation.

Moved by: G. Miles  
 Seconded by: R.K. Webb

**That the information be received.**

CARRIED

15. **Race & Ethnic Relations – High School Violence/Youth Gangs**

The Board considered a memo dated November 24, 1999 from Staff Superintendent D. Parkinson, Operations Support, providing the Board with a report on the tracking and reporting of incidents of gang related activity occurring in the Region of Peel.

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

**That the information be received.**

CARRIED

16. **Public Complaints Investigation Bureau – Summary for 4<sup>th</sup> Quarter of 1999**

The Board considered a memo dated January 12, 2000 from Inspector B. Cryderman, Professional Standards, providing the Board with a Public Complaints Summary for the 4<sup>th</sup> Quarter of 1999 from October 1, 1999 to December 31, 1999.

Detective Sergeant C. Malcovich, Public Complaints Investigation Bureau, was in attendance to address the Board.

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

**That the information be received.**

CARRIED

17. **Report of the Police Services Act Discipline Offences – 4<sup>th</sup> Quarter of 1999**

The Board considered a memo dated January 10, 2000 from Inspector B. Cryderman, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 4<sup>th</sup> quarter of 1999.

A/Inspector B. Strain, Internal Affairs; and Detective Sergeant C. Malcovich, Public Complaints Investigation Bureau; were in attendance to address the Board.

Moved by: G. Harley

Seconded by: J. Murray

**That the information be received;**

**And further, that the Board move the report In Camera for further discussion.**

CARRIED

18. **Common Information Management System (C.I.M.S.) Project – Update Report**

The Board considered a memo dated December 29, 1999 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with an update on recent developments in the Common Information Management System (C.I.M.S.) project.

Superintendent B. Swain, Information & Technology Services, was in attendance to address the Board.

Moved by: J. Murray

Seconded by: G. Miles

**That the information be received.**

CARRIED

19. **Agreements – Chief Firearm Office and Municipal Police Services Agreement for Retention of Services**

The Board considered a memo dated December 23, 1999 from Inspector B. Graham, Records Services, providing the Board with a report to recommend the Agreement of Retention of Services between the Ministry of the Solicitor General and the Board to provide services under the Firearms Act be signed and returned to the Chief Firearms Office with the appropriate invoice.

Moved by: R.K. Webb  
 Seconded by: G. Harley

**That the Board execute an Agreement of Retention of Services with the Ministry of the Solicitor General to provide services under the Firearms Act;**

**And further, that the necessary by-law authorizing execution be passed;**

**And further, that police staff be authorized to forward the signed Agreement and the accompanying invoice for \$150,000.00 for the services of a Provincial Firearms Officer and a Local Firearms Officer for 1999 to the Chief Firearms Office;**

**And further, that Business Services be directed to prepare and submit to the Ministry future invoices, as appropriate, for reimbursement for the services of the Provincial Firearms Officer and a Local Firearms Officer in compliance with Article 4 of the Agreement.**

CARRIED

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.

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

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

CARRIED

21. **Secondment Agreements – Ontario Police College**

The Board considered a memo dated December 29, 1999 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report to recommend the approval of a by-law authorizing execution of an agreement with the Ministry of the Solicitor General for the secondment of Constable Mark Tonkin to the Ontario Police College.

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

**That the Board rescind the existing Secondment Agreement with the Ontario Police College regarding Constable Thomas Warfield, covering the period January 4, 1999 to December 15, 2000;**

**And further, that the Board authorize the attached two copies of the Secondment Agreement with the Ontario Police College regarding Constable Mark Tonkin, retroactive to November 1, 1999 and concluding on December 15, 2000;**

**And further, that the C.A.O. – Policing forward one copy of the Secondment Agreement regarding Constable Mark Tonkin to the Ontario Police College.**

CARRIED

22. **Police Services Board Special Fund – Invitation to Retirement Dinner for Chief David Boothby, Toronto Police Service**

The Board considered a letter dated October 29, 1999 from Superintendent Wayne Oldham, Co-Chair, Retirement Gala Committee, Toronto Police Services to Chief Noel Catney extending an invitation to attend Chief David Boothby's Retirement Dinner on Friday, February 25, 2000 at the Royal York Hotel. Tickets are \$100.00 per person (tables of ten are available upon request).

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

**That the Board purchase from the Special Fund one (1) table of ten (10) in the amount of \$1,000.00 to attend the Retirement Dinner for Chief David Boothby, Toronto Police Service.**

CARRIED

**23. Police Services Board Special Fund – Invitation to Chief Julian Fantino Farewell Celebration**

The Board considered a letter dated January 10, 2000 from Deputy Chief Armand La Barge, Chair, Farewell Celebration Committee, York Regional Police Services, inviting the Board to attend a Farewell Celebration for Chief Julian Fantino on Friday, March 3, 2000, at the Hollywood Princess Banquet Centre, 2800 Highway #7 West, Concord. Tickets are \$75.00 per person (or \$750.00 for a table of ten).

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

**That the Board purchase from the Special Fund one (1) table of ten (10) in the amount of \$750.00 to attend Chief Julian Fantino's Farewell Celebration.**

CARRIED

**24. Canadian Association of Police Services Boards (CAPB) – Membership Renewal**

The Board considered a memo dated January 6, 2000 from the Executive Director, providing the Board with a report to request the renewal of its membership in the CAPB for the year 2000, distribute the 1999 CAPB Conference Report and provide advance notice to the Board of the 2000 CAPB Annual Meeting and Conference.

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

**That the Board renew its membership in the CAPB for the year 2000;**

**And further, that the information on the 1999 and year 2000 conferences be received.**

CARRIED

25. **Conferences – Police Employment Issues in the New Millennium**

The Board considered a notice of advance registration for a two day conference on police employment issues in Y2K to be held on February 28 and 29, 2000 at the Holiday Inn Select, Toronto Airport, 970 Dixon Road, Toronto, Ontario. Registration fees are \$450.00 per person.

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

**That the information be received.**

CARRIED

26. **Ontario Association of Police Services Boards (OAPSB) – Membership for Year 2000**

The Board considered a memo dated January 7, 2000, from Ms. Debbie Morton, Executive Assistant, providing the Board with documentation received from the Ontario Association of Police Services Boards (OAPSB).

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

**That the information be received.**

CARRIED

27. **Ontario Association of Police Services Boards (OAPSB) – Zone 3 Meeting**

The Board considered a notice of OAPSB Zone 3 upcoming meeting on Saturday, February 5, 2000 hosted by the Regional Municipality of York at York Administration Building, Seminar Room, 17250 Yonge Street, Newmarket from 10:00 a.m. – 1:00 p.m.

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

**That the information be received.**

CARRIED

28. **National Conference – Police and Private Security: What the Future Holds**

The Board considered a memo dated January 5, 2000 from the Executive Director, providing the Board with a report on the National Conference for Police and Private Security: What the Future Holds held November 27 – 30, 1999 at the Sheraton Centre Hotel, Toronto, Ontario.

Moved by: G. Miles  
 Seconded by: R.K. Webb

**That the information be received.**

CARRIED

29. **Police Services Board – Regular Items Pending Report, 4<sup>th</sup> Quarter of 1999**

The Board considered a memo dated January 4, 2000 from Ms. Debbie Morton, providing the Board with a report on the Regular Items Pending for the 4<sup>th</sup> Quarter of 1999 (as at December 31, 1999).

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

**That the information be received.**

CARRIED

30. **Police Services Board – 1999 Annual Report on Board Activities**

The Board considered a memo dated January 4, 2000 from Ms. Debbie Morton, Executive Assistant, providing the Board with a report on Board activities with respect to the number of events and hours dedicated to Board business.

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

**That the information be received;**

**And further, that it be forwarded to Regional Council for information purposes.**

CARRIED

31. **Police Services Board – 1999 Performance Indicators**

The Board considered a memo dated January 4, 2000 from Ms. Debbie Morton, Executive Assistant, providing the Board with a report on statistical performance indicators for 1999.

Moved by: R.K. Webb  
Seconded by: G. Miles

**That the information be received.**

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.

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

**That the item be deferred;**

**And further, that the Board, in concert with the police service, take the appropriate action to ensure a consolidated approach, in keeping with the role of the police service, be taken in matters relating to the prevention of crime against taxi cab operators.**

CARRIED

**ENQUIRIES FROM MEMBERS**

## IN CAMERA REPORTS

### **#IC238/98 – Joint Job Evaluation Committee (JJEC) – Job Evaluation of Civilian Classifications**

The Board considered a memo dated December 2, 1999 from Mr. Doug Bowman, Director, Human Resources, providing the Board with a report to obtain approval of the consensus recommendations of the Civilian Joint Job Evaluation Committee.

**That the Board approve the recommendations of the Civilian Joint Job Evaluation Committee contained in the Minutes of the Committee's meeting dated November 24, 1999 as amended:**

**4. (a) Clerk Typist II (C.A.S.A.) Unit:**

- **That the classification title be amended from Clerk Typist II to Clerk I and;**
- **That the factor ratings be amended, reflecting an increase in the total point scoring from 216 points (pay grade 2) to 234 points (pay grade 3); and**
- **That the adjustment be made retroactive to November 1, 1997;**

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

## BY-LAWS

**32. By-law Number 252**

The Board considered a by-law to authorize the execution of an agreement between Her Majesty The Queen In Right Of The Province of Ontario as represented by the Ministry of the Solicitor General and the Regional Municipality of Peel Police Services Board for the retention of services under the Firearms Act.

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

**That By-law Number 252 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.**

CARRIED

33. **By-law Number 253**

The Board considered a by-law to authorize the execution of an agreement between Her Majesty The Queen In Right Of The Province of Ontario as represented by the Ministry of the Solicitor General and the Regional Municipality of Peel Police Services Board and Constable Mark Tonkin.

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

**That By-law Number 253 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.**

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.

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

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

CARRIED

35. **By-law Number 255**

The Board considered a by-law to authorize the execution of a Financial Letter of Agreement between Mutual Life Assurance Company of Canada and the Regional Municipality of Peel Police Services Board to establish the terms of agreement with regard to the underwriting basis of the Life, Long Term Disability and Dental benefits.

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

**That By-law Number 255 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.**

CARRIED

**36. By-law Number 256**

The Board considered a by-law to amend By-law #235 authorizing the execution of an Agreement between Mutual Life Assurance Company of Canada and the Regional Municipality of Peel Police Services Board which establishes the terms and conditions with regard to Life Insurance, Accidental Death and Dismemberment Insurance, Extended Health Care and Dental Benefits under Group Policy #30530.

Moved by: G. Harley

Seconded by: S. Junnarkar

**That By-law Number 256 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 7:47 p.m. and the Board Meeting adjourned at 10:15 p.m.

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CHAIR

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EXECUTIVE DIRECTOR