

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Friday, July 7, 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 9:12 a.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair
Mr. R.K. Webb, Vice-Chair
Mr. G. Harley
Councillor N. Iannicca (absent due to other municipal
business)
Councillor G. Miles (arrived at 10:34 a.m.)
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
Mr. T. Banks, Associate Administrator
Inspector R. Boychuk, Executive Officer
Mr. F. Biro, Executive Director
Ms. D. Morton, Executive Assistant
Ms. H. White, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

134. Minutes of the Board Meeting held Friday, May 26, 2000.

Moved by: R.K. Webb

Seconded by: J. Murray

That the Minutes of the Board Meeting held Friday, May 26, 2000 be adopted as read.

CARRIED

UNFINISHED BUSINESS

104. University of Cambridge, England – Deputy Chief R. Bain, Operations

The Board considered a memo dated April 17, 2000 from Deputy Chief R. Bain, Operations, providing the Board with a report on the successful completion of continuing education program at University of Cambridge, England and achievement of Diploma in Applied Criminology and Police Studies.

Deputy Chief R. Bain, Operations, was in attendance to address the Board.

Moved by: G. Harley

Seconded by: J. Murray

That the information be received.

CARRIED

DEPUTATIONS

PRESENTATIONS

135. Ontario Crime Control Commission – Award for Excellence

The Board considered a memo dated June 24, 2000 from Acting Staff Sergeant Larry Walker, Executive Administration, advising the Board that Mrs. Elaine Smyth has been awarded the Ontario Crime Control Commission Award for Excellence in Crime Control.

Chair Kolb, Chief Catney, and Constable Mark Noble, 11 Division, presented the OCCC Award for Excellence certificate to Mrs. Elaine Smyth.

Moved by: R.K. Webb

Seconded by: G. Harley

That the presentation be received.

CARRIED

The Board meeting adjourned at 9:20 a.m. to discuss other Board business matters in Caucus and reconvened at 10:30 a.m.

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

That the item be deferred to a future Board meeting.

CARRIED

NEW BUSINESS

(A) CONSENT AGENDA

137. Legislation – Sale and Possession of “Fake Guns”

The Board considered a copy of a letter dated May 16, 2000 from Mr. Steven Mahoney, M.P., Mississauga West, to the Honourable Anne McLellan, Minister of Justice and Attorney General of Canada, expressing concerns and requesting legislative intervention with respect to the sale and possession of “fake guns”.

138. Legislation – Request for Provincial Regulations

The Board considered a letter dated May 12, 2000 from Mr. James M. Flaherty, Attorney General, advising the Board that he has referred our request for regulatory changes governing the operation of pawnshops and second hand trade to the Ontario Crime Control Commission for their consideration.

139. **Ministry of the Solicitor General – Announcement of New Assistant Deputy Minister, Policing Services Division**

The Board considered a memo dated June 27, 2000 from Virginia West, Deputy Solicitor General, announcing the appointment of Mr. Roger B. Hollingworth as the new Assistant Deputy Minister, Policing Services Division, Ministry of the Solicitor General.

140. **Photo Radar – Mrs. Margaret Marland, MPP, Mississauga South**

The Board considered a letter dated April 17, 2000 from Mrs. Margaret Marland, MPP, Mississauga South, providing the Board with a copy of correspondence sent to the Honourable David Tsubouchi, Solicitor General, requesting a response regarding the use of photo radar to help traffic enforcement.

141. **Photo Radar – Mr. John Snobelen, MPP, Mississauga West**

The Board considered a letter dated May 2000 from Mr. John Snobelen, MPP, Mississauga West, responding to the Board's letter dated March 27, 2000 regarding implementation of photo radar in the Region of Peel.

142. **Ontario Association of Police Services Boards (OAPSB) – Photo Radar and Intersection Cameras**

The Board considered a letter dated June 22, 2000 from Mr. Rob MacInnis, Executive Director, OAPSB, responding to the Board's letter dated March 9, 2000 requesting the official position of the OAPSB regarding the use of photo radar.

143. **Ministry of Citizenship, Culture and Recreation – Senior's Month**

The Board considered a letter dated May 25, 2000 from the Honourable H. Johns, Minister of Citizenship, Culture and Recreation with Responsibility for Seniors and Women, advising that June is Senior's Month and enclosing a copy of a backgrounder on government initiatives for seniors.

144. **Coalition for Gun Control – News Release**

The Board considered a press release dated June 15, 2000 entitled “Public Safety Advocates Applaud Supreme Court Decision Upholding Canada’s Gun Control Law” from the Coalition for Gun Control regarding the unanimous decision to uphold the constitutionality of Canada’s firearms law.

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

That the information be received.

CARRIED

(B) OTHER NEW BUSINESS

145. **Photo Radar – The Honourable David Turnbull, Minister of Transportation**

The Board considered a letter dated June 13, 2000 from the Honourable David Turnbull, Minister of Transportation, advising the Board of the Ministry’s position on use of photo radar.

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

That the information be received.

CARRIED

146. **Policing & Enforcement – The Honourable Tony Clement, Minister of Municipal Affairs and Housing**

The Board considered a letter dated May 19, 2000 from the Honourable Tony Clement, Minister of Municipal Affairs and Housing (MPP, Brampton West-Mississauga), expressing concerns to the Board, on behalf of his constituent Mr. E. Cody, regarding the number of vehicles with dark tinted windows in the Region of Peel. (*Refer to Item No. 147*).

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

That the information be received.

CARRIED

147. Peel Regional Police – Response to Letter from the Honourable Tony Clement, Minister of Municipal Affairs and Housing

The Board considered a memo dated June 24, 2000 from Acting Staff Sergeant Larry Walker, Executive Administration, informing the Board of the results of the targeted enforcement campaign relating to the erratic operation of motor vehicles in the area of Schubert Street in Brampton. (*Refer to Item No. 146*).

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

That the information be received.

CARRIED

148. Taxicab Driver Security – City of Mississauga

The Board considered a memo dated June 8, 2000 from Denise Peternell, Committee Coordinator, City of Mississauga, providing the Board with a report from Elaine Buckstein, Director, Enforcement Division, City of Mississauga, on taxicab driver security.

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

That the information be received.

CARRIED

149. Region of Peel – Proposed/Pending Acquisition of Land for Municipal Purposes

The Board considered a letter dated June 13, 2000 from Ava Macintyre, Legislative Co-ordinator, Region of Peel, advising of a resolution passed by Regional Council on June 1, 2000 regarding a proposed or pending acquisition of land for municipal purposes.

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

That the information be received.

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: G. Miles
Seconded by: G. Harley

That the item be deferred to the September Board meeting.

CARRIED

151. **Ministry of the Solicitor General – Advertisement of Remaining Community Policing Partnerships (CPP) Program Spaces**

The Board considered a memo dated June 27, 2000 from Chief N. Catney, recommending approval of the Community Policing Partnerships (CPP) Program Grant application for 49 positions which supplements the existing provincial program initially introduced in 1998.

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

That the Board approve the Community Policing Partnerships (CPP) Grant application of the Peel Regional Police for 49 positions covering the two and a half year period September 1, 2000 to March 31, 2003;

And further, that the Executive Director of the Board be authorized to submit the Community Policing Partnerships (CPP) Program Grant application to the Ministry of the Solicitor General as soon as possible, but no later than July 27, 2000.

CARRIED

152. **Grants – 2000/2001 R.I.D.E. Grant**

The Board considered a memo dated June 26, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a copy of the 2000/2001 R.I.D.E. Grant Agreement between the Ministry of the Solicitor General and the Board. *(Due to time constraints, the agreement has been executed in advance of this meeting and is attached as background documentation).*

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

That the information be received.

CARRIED

153. **Audits – Internal Audit Report of Records Services – Voucher System Audit**

The Board considered a memo dated June 5, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a copy of the internal audit report conducted on the Records Voucher System by the Region of Peel Internal Audit Group.

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

That the information be received.

CARRIED

154. **Finance – Credit Card Policy**

The Board considered a memo dated June 13, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the results of the Board's credit card policy review undertaken by the Director of Business Services and the Executive Director of the Board.

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

That the Board rescind the existing Credit Card Policy and By-law #88.

CARRIED

155. **Special Fund – 1st Quarter Financial Statements**

The Board considered a memo dated May 26, 2000 from the Executive Director, providing the Board with a copy of the Special Fund Financial Statements for period ending March 31, 2000.

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

That the information be received.

CARRIED

156. **Peel Regional Police - Exemplary Attendance to Duty Certificates**

The Board considered a memo dated June 24, 2000 from Acting Staff Sergeant Larry Walker, Executive Administration, advising the Board of a new attendance recognition initiative, and to provide the Board with a sample of the certificate that will be issued to employees for a full year of exemplary service.

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

That the information be received.

CARRIED

157. **Commendation Letter – Canadian Automobile Association (CAA)**

The Board considered a letter dated June 1, 2000 from Michael Beauchesne, Traffic Safety Co-ordinator, Public and Government Affairs, CAA, advising the Board of Constable Mark Berry's accomplishments with the CAA Central Ontario Licensed to Live impaired driving youth forum held on May 11, 2000 at the Brampton Centre for Sports & Entertainment.

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

That the information be received.

CARRIED

158. Commendation Letters

The Board considered a memo dated June 22, 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: G. Harley

That the information be received.

CARRIED

159. Special Constables - Memorandum of Agreement between the Police Services Board and Erindale College

The Board considered a memo dated May 8, 2000 from Constable W. Thornton, Corporate Planning and Resources, providing the Board with a new Memorandum of Agreement for policing at the Erindale College Campus of the University of Toronto.

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

That the Board pass the necessary by-law authorizing execution of a Memorandum of Agreement for policing at the Erindale College Campus of the University of Toronto.

CARRIED

160. Conferences – International Association of Women Police (IAWP), 38th Annual Conference

The Board considered a notice of the International Association of Women Police 38th Annual Conference being held from September 23 – 27, 2000 in Toronto, Ontario. (Registration fee is \$650.00 per person).

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

That the information be received.

CARRIED

161. **Special Fund – Internet Safety Committee**

The Board considered a memo dated June 8, 2000 from Acting Staff Sergeant Larry Walker, Executive Administration, providing the Board with a report to confirm that the Internet Safety Committee has met the criteria referred to in motion #166/99 for the release of funds up to the amount of \$25,000 from the Special Fund as payment for the production of brochures and posters to assist in creating community awareness.

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

That the Board approve payment in the amount of \$23,994.75 from the Special Fund to Graphic Associates for Invoice #4101 dated April 30, 2000 for the production of brochures and posters regarding Internet safety.

CARRIED

162. **Special Fund – Peel Crime Stoppers Charity Golf Classic**

The Board considered a letter dated May 15, 2000 from Mr. George Szyпка, Chairman, Peel Crime Stoppers, inviting the Board to participate in the 9th Annual Peel Crime Stoppers Charity Golf Classic to be held at the Lionhead Golf Club on August 21, 2000.

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

That the Board purchase from the Special Fund two (2) foursomes in the amount of \$2,000 (\$1,000 per foursome) to the 9th Annual Peel Crime Stoppers Charity Golf Tournament.

CARRIED

163. **Special Fund – 6th Annual Emil Kolb Hootenanny**

The Board considered a notice of the 6th Annual Emil Kolb Hootenanny to be held on Saturday, September 16, 2000 at 6:30 p.m., Innis Lake Banquet Hall, Caledon East, in support of “Peel Children’s Charities”. Tickets are \$125 each or \$1,000 for a table of eight.

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

That the Board purchase from the Special Fund two (2) tables of eight in the amount of \$2,000 (\$1,000 per table) to attend the 6th Annual Emil Kolb Hootenanny in support of “Peel Children’s Charities”.

CARRIED

164. Police Services Board Meeting Schedule

The Board considered a memo dated June 26, 2000 from the Executive Director, recommending the postponement of the August 18, 2000 Police Services Board meeting to allow for the scheduling of Special and Committee meetings of the Board.

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

That the information be received.

CARRIED

165. Calgary Police Commission – Annual Report (1998-1999)

The Board considered a copy of the Calgary Police Commission’s Annual Report, which highlights the Commission’s activities for the 1998 – 1999 term.

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

That the information be received.

CARRIED

ENQUIRIES FROM MEMBERS

IN CAMERA REPORTS

#IC129/00 – Uniform and Civilian Collective Bargaining – Request for Appointment of Conciliation Officer for Interest Dispute

The Board considered a letter dated May 10, 2000 from Mr. Sandy Brohman, President, Peel Regional Police Association, providing the Board with a copy of a letter to Ms. Eleanor Patterson, Ontario Police Arbitration Commission, requesting the appointment of a conciliation officer pursuant to Section 121 of the Police Services Act regarding the Uniform and Civilian Collective Agreements.

That the information be received;

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

#IC134/00 – Budget – 2000 Current Budget Tri-Annual Report

The Board consideration a memo dated May 12, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a status report on the financial position of the 2000 current budget for the period ending April 30, 2000 in accordance with Financial Control By-law #226.

That the information be received;

And further, that the Chief of Police and C.A.O. – Policing, meet with the Chair of the Board and Regional Treasurer and Commissioner of Finance to discuss the level of financial information to be reflected in the Region’s consolidated Tri-Annual Report (due at the Region June 1, 2000), which will be tabled before Regional Council General Committee on June 15, 2000;

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

#IC149/00 – Paid Duties – Mayor Peter Robertson, City of Brampton

The Board considered a letter dated April 25, 2000 from Mayor Peter Robertson, City of Brampton, expressing concerns with the number of paid duty officers assigned to the St. Patrick’s Day Event held at the Brampton Sports Centre and enclosing a similar letter dated April 17, 2000 from Mr. Jagdev Singh, Golden Tunes Productions Inc.

That the information be received;

And further, that the item be referred to the Board’s Policy Committee for further consideration;

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

BY-LAWS

166. **By-law Number 254**

The Board considered a by-law amend By-law #215 to authorize the execution of an agreement between the Governing Council of the University of Toronto (Erindale Campus) and the Regional Municipality of Peel Police Services Board which establishes a policing policy for the Erindale College Campus of the University of Toronto.

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

That By-law Number 254 be given the necessary number of readings, taken as read and the Board seal affixed thereto.

CARRIED

ADJOURNMENT

The Board moved In Camera at 12:15 p.m. and the Board Meeting adjourned at 1:40 p.m.

CHAIR

EXECUTIVE DIRECTOR