

# MINUTES

## PEEL REGIONAL POLICE SERVICES BOARD

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Friday, March 17, 2000  
1st Floor Conference Room  
"Peel Room"  
Region of Peel  
at 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:50 a.m.

### **ROLL CALL**

MEMBERS PRESENT: Mr. E. Kolb, Chair  
Mr. R.K. Webb, Vice-Chair  
Mr. G. Harley  
Councillor N. Iannicca (departed at 11:27 a.m. due to other municipal business)  
Mrs. S. Junnarkar  
Councillor G. Miles

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  
Inspector R. Boychuk, Executive Officer  
Mr. F. Biro, Executive Director  
Ms. D. Morton, Executive Assistant  
Mrs. H. White, Administrative Assistant

### **MINUTES OF THE PREVIOUS MEETING**

62. Minutes of the Board Meeting held Friday, February 25, 2000.

Moved by: R.K. Webb

Seconded by: G. Harley

**That the Minutes of the Board Meeting held Friday, February 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: N. Iannicca  
Seconded by: G. Miles

**That the item be deferred for consideration at the April 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 #20/00).**

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

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

CARRIED

**DEPUTATIONS**

**PRESENTATIONS**

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”.

Ms. Karen Murphy, Court Liaison Officer, Peel Regional Police, was in attendance to address the Board.

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

**That the presentation be received.**

CARRIED

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

The Board considered a presentation from Mr. Andrew Mizen, Video Producer, Peel Regional Police, regarding “Ethnic Violence” in response to the Board’s Sabbatical Leave Program. (No background documentation).

Mr. Andrew Mizen, Video Producer, Peel Regional Police, was in attendance to address the Board.

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

**That the presentation be received.**

CARRIED

63. **Volunteer Screening Seminars Initiative**

The Board considered a memo dated March 1, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report requesting representatives of Records Services, Peel Regional Police, present an overview of the “Volunteer Screening Seminar” initiative to the Board.

Inspector B. Graham and Ms. K. Vandervelde, Records Services, Peel Regional Police, were in attendance to address the Board.

Moved by: R.K. Webb  
 Seconded by: S. Junnarkar

**That the presentation be received.**

CARRIED

**NEW BUSINESS**

64. **Ontario Association of Police Services Boards (OAPSB) – Information Notice**

The Board considered a memo dated February 17, 2000 from Mr. Rob MacInnis, Executive Director, OAPSB, advising the Board that the OAPSB operations and zone structure will not be affected as a result of the Ministry of the Solicitor General’s reorganization of the Police Support Services Branch.

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

**That the information be received.**

CARRIED

65. **Ontario Association of Police Services Boards (OAPSB) – 38<sup>th</sup> Annual General Meeting and Conference**

The Board considered a notice of the 38<sup>th</sup> Annual General Meeting and Conference of the Ontario Association of Police Services Boards to be held March 31 to April 1, 2000 at the Delta Chelsea Hotel in Toronto and enclosing proposed recommended changes to the OAPSB's By-law for the Board's review.

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

**That the Board endorse the Ontario Association of Police Services Boards report on proposed recommended changes to the OAPSB's By-law.**

CARRIED

66. **Conferences & Seminars – Mississauga Crime Prevention Association (MCPA)**

The Board considered a letter dated February 25, 2000 from Mr. Fred Chorley, Executive Director, Mississauga Crime Prevention Association (MCPA), inviting the Board to attend the MCPA Conference and Annual General Meeting on May 4, 2000 in Council Chambers Mississauga Civic Centre starting at 7:00 p.m. The theme is "Gun Control in Mississauga".

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

**That the information be received.**

CARRIED

67. **Budget – Peel Regional Police 2000 Current Budget and 10 Year Capital Plan**

The Board considered a letter dated February 29, 2000 from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, advising the Board of the resolution approved by Regional Council at its February 17, 2000 meeting, regarding the Peel Regional Police 2000 Current Budget and 10 Year Capital Plan.

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

**That the information be received;**

**And further, that a presentation be made at the Board Retreat.**

CARRIED

68. **Budget – 2000 Peel Regional Police Business Plan – Additional Staff**

The Board considered a letter dated February 29, 2000 from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, advising the Board of the resolution approved by Regional Council at its February 17, 2000 regarding the 2000 Peel Regional Police Business Plan – Additional Staff.

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

**That the information be received.**

CARRIED

69. **Management & Legislation – Request to Lobby for Provincial Regulations Governing Pawnshops and Secondhand Stores – A Crime Prevention Strategy**

The Board considered a memo dated February 21, 2000 from Deputy Chief R. Bain, Operations, providing the Board with a report recommending the Board support lobbying for regulatory changes by the Province regarding pawnshop and secondhand trade.

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

**That the information be received;**

**And further, that the Board lobby for regulatory changes by the Province regarding pawnshop and secondhand trade consistent with the recommendations contained within the “Property Crime Working Group Proposal” report;**

**And further, that the Board lobby for the Ministry establishing a Provincial database to electronically store transactions conducted at these premises and which could be searchable by the police over the Internet.**

CARRIED

**70. Police Services Board Special Fund – 6<sup>th</sup> Annual Peel Children’s Safety Village Golf Tournament**

The Board considered a letter from Ms. Penny Karas, Tournament Co-ordinator, Peel Children’s Safety Village, inviting the Board to participate in the 6<sup>th</sup> Annual Peel Children’s Safety Village Golf Tournament on Tuesday, June 6, 2000 at Nobleton Lakes Golf Club. Registration fees: foursome \$1,000; foursome and hole sponsorship \$2,000; foursome and ½ hole sponsorship \$1,600; foursome and ¼ hole sponsorship \$1,300.

Moved by: R.K. Webb

Seconded by: G. Miles

**That the Board purchase two (2) foursomes from the Special Fund in the amount of \$2,000.00 (\$1,000.00 each foursome) for the 6<sup>th</sup> Annual Peel Children’s Safety Village Golf Tournament to be held on June 6, 2000.**

CARRIED

71. **Police Services Board Special Fund – Brampton Safe City Association Golf Tournament**

The Board considered a letter from Superintendent Mike Metcalf, Peel Regional Police and Chairperson, Safe City Fundraising Committee, inviting the Board to participate in the Tony Clement and Gael Miles Best Ball Scramble Golf Tournament to be held on Tuesday, June 20, 2000 at the Woodlands Golf & Country Club, in support of the Brampton Safe City Campaign. Registration fees: golf and dinner \$150.00 per person; hole sponsorship \$150.00; and Golf (one foursome) and hole sponsorship \$700.

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

**That the Board purchase two (2) foursomes and two (2) hole sponsorships from the Special Fund in the amount of \$1,400.00 (\$700.00 each) for the Brampton Safe City Association Golf Tournament to be held on June 20, 2000.**

CARRIED

72. **Police Services Board – Committee Representation**

The Board considered a memo dated February 21, 2000 from the Executive Director, requesting the Board's confirmation of membership on Board Committees for the Year 2000.

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

**That the Board confirm Committee membership for the Year 2000;**

**And further, that Board amend the Facilities Committee membership to include Board members Gary Harley and Councillor Gael Miles.**

CARRIED

73. **Commendation Letters**

The Board considered a memo dated March 6, 2000 from Ms. Christine Yoshiki, Executive Administration, providing the Board with copies of commendation letters which have been received in the Office of the Chief of Police over the past month.

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

**That the information be received.**

CARRIED

**ENQUIRIES FROM MEMBERS**

**IN CAMERA REPORTS**

**#IC46/00 – Budget – Current and Capital Budget Costs Related to Opening the A. Grenville and William Davis Courthouse**

The Board considered a memo dated February 9, 2000 from Mr. L.E. Button, C.A.O. – Policing and Staff Superintendent D. Parkinson, Field Operations, providing the Board with a report summarizing the additional costs to the police service attributable to the opening of the A. Grenville and William Davis Courthouse.

**That the information be received;**

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

**#IC48/00 – Telecommunications – VCOM Radio System** – The Board considered a memo dated January 24, 2000 from Superintendent B. Swain, Information Services, requesting the Board approve the addition of Caledon Hydro to the VCOM Radio System for up to 20 units of user gear.

**That, subject to further discussion with Regional Council, pursuant to the terms of the amended VCOM agreement, Caledon Hydro be authorized to enter the VCOM system with up to 20 units of user gear, at a cost of \$937.35 per unit, payable for each unit of user gear at the time of admission;**

**And further, that subject to further discussion with Regional Council, a New User Agreement between Caledon Hydro and the Regional Municipality of Peel be executed by the Regional Corporation's duly authorized signing officers;**

**And further, that user unit fee revenue to a maximum of \$18,747.00 received from Caledon Hydro be deposited to the VCOM reserve fund;**

**And further, that the Executive Director forward the VCOM Radio System Admission of Caledon Hydro report to Regional Council for their approval of the admission of Caledon Hydro as a New User to the VCOM System to authorize Regional Staff to carry out all necessary actions to bring effect hereto;**

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

#### **BY-LAWS**

**74. By-law Number 258**

The Board considered a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Civilian Collective Agreement dated September 1, 1998 to December 31, 1999).

Moved by: R.K. Webb  
Seconded by: S. Junnarkar

**That By-law Number 258 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 12:15 p.m. and the Board Meeting adjourned at 1:55 p.m.

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CHAIR

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EXECUTIVE DIRECTOR