

## MINUTES

### PEEL REGIONAL POLICE SERVICES BOARD

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Monday, November 27, 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 9:45 a.m.

#### **ROLL CALL**

##### MEMBERS PRESENT:

Mr. E. Kolb, Chair  
Mr. R.K. Webb, Vice-Chair (departed at 1:50 p.m.)  
Mr. G. Harley (departed at 2:30 p.m.)  
Councillor N. Iannicca  
Mrs. S. Junnarkar  
Councillor G. Miles  
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. Parkinson, Field Operations  
A/Staff Superintendent M. Metcalf, Operations Support  
Mr. T. Banks, Associate Administrator  
A/Staff Sergeant L. Walker, Executive Administration  
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**

225. Minutes of the Board Meeting held Friday, October 27, 2000.

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

**That the Minutes of the Board Meeting held Friday, October 27, 2000 be adopted as read.**

CARRIED

**UNFINISHED BUSINESS**

**DEPUTATIONS**

**226. Special Fund Request – The Dam Youth Drop-In**

The Board considered a letter dated October 27, 2000 from Mr. Bill Crawford, Executive Director, The Dam Youth Drop-In, submitting a request to the Board for financial assistance in the amount of \$12,500 to support community programs provided through The Dam Youth Drop-in at the Meadowvale Town Centre in Mississauga. *(The Board provided funding in the amount of \$5,000 in 1997 and \$10,000 in 1999).*

Mr. Bill Crawford, Executive Director, The Dam Youth Drop-in, was in attendance to address the Board.

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

**That the deputation be received;**

**And further, that the Board provide a grant in the amount of \$10,000 from the Board's Special Fund with the expectation that The Dam will achieve self-sustained funding for the organization by the fiscal year 2002.**

*The motion was amended to read:*

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

**That the deputation be received;**

**And further, that the Board provide a grant in the amount of \$5,000 from the Board's Special Fund with the expectation that The Dam will achieve self-sustained funding for the organization by the fiscal year 2002.**

CARRIED

## **PRESENTATIONS**

### **227. Peel Regional Police – Major Case Management Course Report**

The Board considered a memo dated November 15, 2000 from Ms. Diane Kerr, Executive Assistant to the Chief of Police, providing the Board with background documentation respecting the Major Case Management Course facilitated by the Peel Regional Police in Saint Lucia, West Indies, from July 19 to August 4, 2000.

Detective Sergeant Geoff Hancock, Staff Services, and Constable Joe Berkeley, Forensic Identification Bureau, Peel Regional Police, were in attendance to address the Board.

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

**That the presentation be received;**

**And further, that police staff report back to the Board at its January 26, 2001 meeting outlining:**

- (i) the willingness of provincial and federal authorities to assume and/or fund any future training sessions;**
- (ii) contribution of provincial and federal authorities towards the development of required training materials;**
- (iii) the next stage of police services proposed action(s) in support of this initiative.**

**CARRIED**

## **NEW BUSINESS**

### **(A) CONSENT AGENDA**

#### **228. Canadian Association of Police Boards (CAPB) – White Paper on Law Enforcement and Criminal Liability**

The Board considered Bulletin #42 dated October 31, 2000 from the Canadian Association of Police Boards (CAPB) entitled “CAPB Response to White Paper on Law Enforcement and Criminal Liability”.

229. **Ontario Civilian Commission on Police Services (OCCPS) – Reasons for Decision, Constable John Walker, Peel Regional Police**

The Board considered Reasons for Decision dated November 6, 2000 from the Ontario Civilian Commission on Police Services (OCCPS) respecting Constable John Walker, Peel Regional Police.

230. **Towing Services & Pound Facilities – City of Mississauga**

The Board considered a letter dated October 23, 2000 from Mr. Thomas S. Mokrzycki, Commissioner, Planning and Building Department, City of Mississauga, advising the Board of anticipated timelines for developing new by-laws to permit impound lots for towed vehicles.

231. **Commendation – International Association of Women Police**

The Board considered a letter dated October 16, 2000 from Deputy Chief L. Cann, Toronto Police Service, and Commissioner G. Boniface, Ontario Provincial Police, thanking the Board for its financial support of \$7,500 towards the 38<sup>th</sup> Annual Conference of the International Association of Women Police held from September 23 – 27, 2000.

232. **Finance – 1999 Management Letter from the External Auditors (KPMG)**

The Board considered a memo dated November 16, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a memo dated November 6, 2000 from the Region's Treasurer and Commissioner of Finance accompanied by the Management Letter from KPMG addressing the results of the annual audit of the Region's 1999 year-end financial statements.

233. **Budget – Discussion of Budget Issues with Chair**

The Board considered a memo dated November 17, 2000 from the Executive Director, providing the Board with a report on issues discussed with the Chair regarding communication issues involving the 2001 budget and placement of the budget for the 9-1-1 operators.

234. **Grants – Joint Emergency Preparedness Program (JJEP) Grant**

The Board considered a memo dated October 31, 2000 from Mr. L.E. Button, C.A.O. – Policing, informing the Board that the Peel Regional Police Service did not receive funding for the Federal Government’s Joint Emergency Preparedness Program (JJEP) for its Emergency Mobile Command Post Vehicle.

235. **Vehicles – Budget and Procurement Process**

The Board considered a memo dated October 31, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report outlining the existing budget and procurement process for police vehicles.

236. **Police Pursuits –3<sup>rd</sup> Quarter of 2000**

The Board considered a memo dated November 3, 2000 from Deputy Chief R. Bain, Operations, providing the Board with a list of the pursuits which took place from July 1, 2000 to September 30, 2000 and providing a summary of each.

237. **Peel Regional Police – Motor Vehicle Collisions**

The Board considered a memo dated October 31, 2000 from Chief Noel P. Catney, providing the Board with a report on departmental motor vehicle collisions and on corrective measures being undertaken by the Chief’s Management Group (CMG) to address this issue.

238. **Information & Technology – Public Sector Network (PSN) Update**

The Board considered a memo dated November 13, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report on the success achieved through the efforts of the police service to implement the public sector fibre network project approved by the Board as part of the 1996 capital budget.

239. **Peel Regional Police – Operations Statistics – 1999 Annual Statistical Report**

The Board considered a memo dated November 17, 2000 from Acting Chief R. Bain, Operations, providing the Board with a copy of the amended 1999 Annual Statistical Report, which provides a summary of program and enforcement related activities, completed by the Peel Regional Police for the calendar year 1999.

240. **Peel Regional Police Association - Media Advisory for Support of Project #6116**

The Board considered a news release dated November 2, 2000 from the Peel Regional Police Association entitled “Project 6116 Gets Support from the Peel Regional Police Association” advising that the Peel Regional Police Association is backing a national strategy to combat auto theft through use of an electronic anti-theft device known as an ‘immobilizer’.

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

**That the information be received.**

CARRIED

**(B) OTHER NEW BUSINESS**

241. **Photo Radar – Region of Peel**

The Board considered a letter dated October 17, 2000 from Mr. John Daly, Legislative Co-ordinator, Region of Peel, advising the Board of a resolution approved by Regional Council on October 5, 2000 with respect to the Region of Peel’s position on photo radar and requesting the Board’s endorsement.

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

**That the Board endorse the resolution passed by Regional Council at its October 5, 2000 meeting with respect to the Region of Peel’s position on photo radar.**

CARRIED

242. **Peel Regional Police - Strategic Plan 2001 to 2003**

The Board considered a memo dated November 17, 2000 from Acting Chief R. Bain, Operations, providing the Board with the Peel Regional Police Strategic Plan 2001 to 2003 for discussion and approval.

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

**That the item be deferred for consideration at the December 15, 2000 Board meeting.**

CARRIED

243. **Adequacy Regulation Standards – Operational Financial Impact**

The Board considered a memo dated November 7, 2000 from Deputy Chief R. Bain, Operations, and Mr. L.E. Button, C.A.O. – Policing, providing the Board with a status report addressing the operational requirements and the financial impact arising from implementation of the provincial Adequacy Standards Regulation.

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

**That the information be received;**

**And further, that this report addressing the operational/financial impact of the provincial Adequacy Standards Regulation together with a presentation be provided to members of Regional Council in advance of the 2001 budget process.**

CARRIED

244. **Policing & Enforcement – Provincial Initiative – Fugitive Apprehension Squad**

The Board considered a memo dated November 16, 2000 from Deputy Chief R. Bain, Operations, providing the Board with a memo from Inspector G. Wright, Field Support Services, addressing the provincial announcement to create a province-wide Fugitive Apprehension Squad.

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

**That the information be received;**

**And further, that subject to information on the exact details of the Province's grant, the Board endorse the participation of the Peel Regional Police in the Fugitive Apprehension Squad.**

CARRIED

245. **Toys for Tots - Peel Regional Police Charity Hockey Game**

The Board considered a memo dated November 6, 2000 from the Executive Assistant, providing the Board with a report and signed 'facility use agreement' between the Brampton Sports Centre Inc., and the Regional Municipality of Peel Police Services Board for a charity hockey game between the NHL Old-timers and the Peel Regional Police Old-timers in support of Toys for Tots.

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

**That the information be received;**

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

CARRIED

**246. Police Services Board – 2001 Proposed Meeting Schedule**

The Board considered a memo dated November 7, 2000 from the Executive Assistant, providing the Board with a report to establish a monthly meeting schedule for the year 2001.

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

**That the Board approve the 2001 meeting schedule as presented.**

CARRIED

**247. Police Services Board Policy – Civil Actions Management and Disposition**

The Board considered a memo dated November 16, 2000 from the Executive Director, providing the Board with a revised policy with respect to civil actions which is submitted for the Board's approval.

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

**That the Board adopt the Civil Actions Management and Disposition policy.**

CARRIED

**248. Police Services Board – Development of Web Site**

The Board considered a memo dated November 10, 2000 from the Executive Assistant, providing the Board with a report to advise of recent developments on the establishment of a web site for the Regional Municipality of Peel Police Services Board.

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

**That the information be received;**

**And further, that the Board support the implementation of a web site for the Regional Municipality of Peel Police Services Board.**

CARRIED

**251. Police Services Board – Judgement on Contempt of Court Citation and Costs Hearing**

The Board considered a Judgement dated November 20, 2000 from Justice J. Hill, Ontario Superior Court of Justice, on the criminal contempt of court and costs hearing involving the delay of the production of prisoners.

Moved by: J. Murray

Seconded by: G. Miles

**That the information be received.**

CARRIED

**ENQUIRIES FROM MEMBERS**

**IN CAMERA REPORTS**

**#IC242/00 - Uniform & Civilian Collective Bargaining – Peel Regional Police Association**

The Board considered a letter dated September 22, 2000 from Mr. Sandy Brohman, President, Peel Regional Police Association, advising the Board of the ratification of both the Uniform and Civilian Collective Agreements by the membership on September 19, 2000.

**That the information be received;**

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

**#IC244/00 - Civilian Agreement Administration – Recommendations of the Joint Job Evaluation Committee (JJEC)**

The Board considered a memo dated October 6, 2000 from Mr. D.R. Bowman, Director, Human Resources, providing the Board with a report to obtain approval of the consensus recommendations of the Civilian Joint Job Evaluation Committee meeting held on October 5, 2000.

**That the Board approve the consensus recommendations of the Civilian Joint Job Evaluation Committee (JJEC) meeting held on October 5, 2000;**

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

**#IC245/00 - Benefits – Renewal of Financial Letter of Agreement for the Provision of Welfare Benefits through Clarica Life Insurance Company**

The Board considered a memo dated October 10, 2000 from Mr. D.R. Bowman, Director of Human Resources, providing the Board with a report to obtain authorization for the Board's annual renewal of the Financial Letter of Agreement governing the terms of its contract with Clarica Insurance.

**That the Financial Letter of Agreement between the Regional Municipality of Peel Police Services Board and Clarica Life Insurance Company respecting the provision of insured benefits pursuant to Policy #30530 for the policy year commencing May 1, 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**

**249. By-law Number 265**

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 with respect to the Civilian Collective Agreement covering the period January 1, 2000 to December 31, 2002.

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

**That By-law Number 265 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.**

CARRIED

**250. By-law Number 266**

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 with respect to the Uniform Collective Agreement covering the period January 1, 2000 to December 31, 2002.

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

**That By-law Number 266 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 12:45 p.m. and the Board Meeting adjourned at 3:00 p.m.

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CHAIR

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EXECUTIVE DIRECTOR