

## MINUTES

### PEEL REGIONAL POLICE SERVICES BOARD

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Friday, October 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 9:46 a.m.

#### **ROLL CALL**

MEMBERS PRESENT: Mr. E. Kolb, Chair (absent due to other municipal business)  
Mr. R.K. Webb, Acting Chair  
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  
A/Deputy Chief D. Parkinson, Operations  
Mr. L.E. Button, C.A.O. – Policing  
Staff Superintendent D. Banting, Operations Support  
A/Staff Superintendent M. Metcalf, Field Operations  
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**

199. Minutes of the Board Meeting held Friday, September 15, 2000.

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

**That the Minutes of the Board Meeting held Friday, September 15, 2000 be adopted as read.**

CARRIED

**UNFINISHED BUSINESS**

**DEPUTATIONS**

**PRESENTATIONS**

200. **Peel Regional Police 25<sup>th</sup> Anniversary Book “A 25 Year Commitment to Excellence”**

Chief Noel Catney presented each Board member with a commemorative book on the 25<sup>th</sup> Anniversary of the Peel Regional Police entitled “A 25 Year Commitment to Excellence”.

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

**That the presentation be received.**

CARRIED

**NEW BUSINESS**

**(A) CONSENT AGENDA**

201. **Ministry of the Solicitor General – Crime Prevention Week 2000**

The Board considered a memo dated October 11, 2000 from Mr. Robert B. Hollingworth, Assistant Deputy Minister, Policing Services Division, advising the Board that November 6 – 11, 2000 is designated as Crime Prevention Week in Ontario and promote the theme “Crime Prevention Made in Ontario-Safer Communities, Safer Streets”.

202. **Information and Privacy Commissioner of Ontario – Changes to the IPC Privacy Complaint Process**

The Board considered a letter dated September 1, 2000 from Ann Cavoukian, Information and Privacy Commissioner, advising the Board of changes to the privacy complaint process and enclosing a document entitled “Backgrounder – Privacy Complaint Process” which describes the new process.

203. **OMERS Surplus Management Options**

The Board considered a letter dated October 2, 2000 from Mr. Peter Leiss, Board Chair, OMERS, to Ms. Debbie Morton, Executive Assistant, thanking the Board for their response to the OMERS “Discussion Paper on OMERS Surplus Management”.

204. **Canadian Association of Police Boards (CAPB) – Conference Report**

The Board considered a memo dated September 14, 2000 from the Executive Assistant, providing the Board with a report on the 11<sup>th</sup> Annual Conference and Meeting of the Canadian Association of Police Boards (CAPB) held in Saint John, New Brunswick, from August 23 – 26, 2000.

205. **Calgary Police Commission, 1997 – 1999 Citizen Complaints Monitor Annual Report**

The Board considered a copy of the 1997 – 1999 Citizen Complaints Monitor Annual Report from the Calgary Police Commission.

206. **Toronto Police Services Board – International Association of Women Police 38<sup>th</sup> Annual Conference**

The Board considered a letter dated October 3, 2000 from Mr. Norman Gardner, Chair, Toronto Police Services Board, thanking the Board for their financial contribution in support of the International Association of Women Police 38<sup>th</sup> Annual Conference.

207. **Police Services Board Special Fund – Mississauga’s Road Watch Program**

The Board considered a memo dated October 4, 2000 from the Executive Assistant, advising the Board that Ms. Edie Newton, Chair, Safe Driving Committee, City of Mississauga, has withdrawn her request for funding for the Mississauga Road Watch Outreach Project.

208. **Peel Regional Police Amateur Athletic Association**

The Board considered a letter dated September 20, 2000 from Brian Adams, President, Peel Regional Police Amateur Athletic Association, thanking the Board for their contribution towards the Peel Regional Police Association’s 27<sup>th</sup> Annual Golf Tournament held on July 4, 2000.

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

**That the information be received.**

CARRIED

**(B) OTHER NEW BUSINESS**

209. **Operations Statistics – 1999 Annual Statistical Report**

The Board considered a copy of the 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.

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

**That the item be deleted from the Regular Agenda.**

CARRIED

210. **Vehicles – Proactive Measures Implemented with Fleet Management Addressing Workload and Price Increases in Fuel and Vehicles**

The Board considered a memo dated October 16, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report identifying actions undertaken in addressing a myriad of funding and workload pressures within Fleet Management during the past 11 months.

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

**That the information be received.**

CARRIED

211. **Vehicles – Vehicle Purchases 2001**

The Board considered a memo dated October 16, 2000 from Mr. Scott Lindsay, Fleet Management, providing the Board with a report to obtain Board approval for the purchase of vehicles for the 2001 model year.

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

**That the Board approve the purchase of 106 vehicles, as outlined in this report, in accordance with the Purchasing By-law.**

CARRIED

212. **Adequacy Standards – Impact of Training on Resources**

The Board considered a memo dated October 13, 2000 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a preliminary report addressing the impact of training arising from the implementation of the police Adequacy Standards.

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

**That the information be received.**

CARRIED

213. **Safety Programs & Campaigns – Operation Impact (October 7, 2000)**

The Board considered a memo dated September 19, 2000 from Staff Superintendent D. Banting, Operations Support, providing the Board with a report regarding the participation of the Peel Regional Police in “Operation Impact”, an international event promoting traffic safety.

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

**That the information be received.**

CARRIED

214. **Policing & Enforcement – Mississauga “Parksmart” Municipal Parking Control System**

The Board considered a memo dated September 6, 2000 from Mr. Tom Banks, Associate Administrator, providing the Board with a report from Superintendent B. Swain regarding the joint project with the City of Mississauga, which capitalized on existing technology to improve service.

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

**That the information be received.**

CARRIED

215. **Regional Emergency Communications Ad-Hoc Committee**

The Board considered a memo dated October 13, 2000 from Superintendent B. Swain, Information Services, providing the Board with a report of the progress made to date of the Region’s Emergency Communication Ad Hoc Steering Committee.

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

**That the information be received.**

CARRIED

216. **Conferences – International CPTED Association Conference 2000**

The Board considered a notice of the 5<sup>th</sup> Annual International CPTED Conference being held from December 6 – 9, 2000 in Oakland, California, USA. Registration fees are \$350.00 US per person.

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

**That the information be received.**

CARRIED

217. **Police Services Board – Draft Current Budget for 2001**

The Board considered a memo dated October 17, 2000 from the Executive Director, submitting to the Board the 2001 draft current budget for the operation of the Police Services Board for review and approval.

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

**That the Board approve the 2001 budget for the operation of the Police Services Board.**

CARRIED

218. **Police Services Board Special Fund – 3<sup>rd</sup> Quarter Financial Statements**

The Board considered a memo dated October 13, 2000 from the Executive Director, submitting to the Board a copy of the 3<sup>rd</sup> Quarter Special Fund Financial Statements, as at September 30, 2000.

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

**That the information be received.**

CARRIED

219. **Police Services Board Special Fund – Canadians for Safe & Sober Driving**

The Board considered a memo dated October 17, 2000 from the Executive Director, providing the Board with a report in response to correspondence received from Ms. Edie Newton, Executive Director, Canadians for Safe & Sober Driving, requesting funding from the Special Fund in the amount of \$10,000 for a comprehensive resource tool for police officers to investigate drinking and driving offences.

Constable Dan Carrier, Peel Regional Police, was in attendance to address the Board.

Moved by: J. Murray

Seconded by: G. Harley

**That the Board provide a financial donation in the amount of \$2,500 from the Special Fund in support of the development of a CD-ROM and manual by Canadians for Safe & Sober Driving as an instructional and training tool on drinking and driving offences for use by police officers across Canada;**

**And further, that Canadians for Safe & Sober Driving be given the option of returning to the Board should there be a shortfall in their fundraising initiatives.**

CARRIED

220. **Regular Items Pending Report – 3<sup>rd</sup> Quarter of 2000**

The Board considered a memo dated October 11, 2000 from the Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3<sup>rd</sup> Quarter of 2000 (as at September 30, 2000).

Moved by: G. Harley

Seconded by: S. Junnarkar

**That the information be received.**

CARRIED

222. **Secondment of Officer to Canadian Firearms Centre (CFC)**

The Board considered a memo dated October 24, 2000 from Chief Noel P. Catney, providing the Board with a report on a request from the Canadian Firearms Centre for the secondment of an officer and to gain approval to enter into a formal agreement with the Canadian Firearms Centre on that secondment.

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

**That the Board formally endorse the secondment of Acting Detective Sergeant Francis to the Canadian Firearms Centre;**

**And further, that the Board grant approval to the police service to enter into discussions with the Canadian Firearms Centre concerning the specific details of the secondment, which are to be reported to the Board.**

CARRIED

223. **Secondment of Officer to Ministry of the Solicitor General**

The Board considered a memo dated October 24, 2000 from Chief Noel P. Catney, providing the Board with a report on the secondment of Constable Henri Berube, Crime Prevention Services, to the Policing Services Division of the Ministry of the Solicitor General and requesting approval to enter into a formal agreement with the Ministry of the Solicitor General. **(Refer to Item No. 224).**

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

**That the Board formally endorse the secondment of Constable Henri Berube to the Policing Services Division of the Ministry of the Solicitor General;**

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

CARRIED

**ENQUIRIES FROM MEMBERS**

**IN CAMERA REPORTS****#IC186/00 – Uniform Collective Agreement**

The Board considered a Memorandum of Settlement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association respecting the renewal of the Uniform Agreement expiring December 31, 1999.

**That the Board ratify the Memorandum of Settlement for the Uniform Collective Agreement dated August 4, 2000 between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association;**

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

**#IC187/00 – Civilian Collective Agreement**

The Board considered a Memorandum of Settlement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association respecting the renewal of the Civilian Agreement expiring December 31, 1999.

**That the Board ratify the Memorandum of Settlement for the Civilian Collective Agreement dated August 4, 2000 between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association;**

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

**#IC208/00 – Telecommunications – VCOM Group Annual Report**

The Board considered a memo dated August 3, 2000 from Superintendent B. Swain, Information Services, providing the Board with a report on the activities of the VCOM Group.

**That the information be received;**

**And further, that the report be forwarded to Regional Council for information purposes;**

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

**#IC210/00 – Budget – 2000 Current Budget Tri-Annual Report**

The Board considered a memo dated September 7, 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 August 31, 2000 in accordance with Financial Control By-law #226.

**That the Second Tri-Annual Report for the period ending August 31, 2000 be received;**

**And further, that the Chief of Police and the C.A.O. – Policing, meet with the Chair of the Board and Regional staff to discuss the level of financial information to be reflected in the Region’s consolidated Tri-Annual Report, which will be tabled before Regional Council General Committee (date yet to be confirmed);**

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

**#IC215/00 – Civilian Agreement Administration – Recommendation of the Civilian Joint Job Evaluation Committee**

The Board considered a memo dated August 31, 2000 from Mr. D.R. Bowman, Director, Human Resources, providing the Board with the consensus recommendations of the Civilian Joint Job Evaluation Committee (JJEC) meeting held on August 23, 2000.

**That the Board approve the consensus recommendations of the Civilian Joint Job Evaluation Committee (JJEC) meeting held on August 23, 2000;**

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

**#IC226/00 – Organizational Restructuring of Public Affairs Bureau**

The Board considered a memo dated August 16, 2000 from Chief Noel P. Catney, providing the Board with a report on the restructuring of the Public Affairs Bureau and the resulting change to the complement level of the Peel Regional Police.

**That the information be received;**

**And further, that the Board endorse the complement mix changes reflected in the redeployment of the Director of Public Affairs position to an Inspector position in Field Support Services;**

**And further, that a presentation be made at a future Board meeting by Sergeant John Betts, Officer-in-Charge of Public Affairs;**

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

**BY-LAWS**

**221. By-Law Number 262**

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 Ontario Provincial Police and the Regional Municipality of Peel Police Services Board and Constable Allan Clewer #934.

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

**That By-Law Number 262 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.**

CARRIED

**224. By-Law Number 264**

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 Henri Berube. **(Refer to Item No. 223).**

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

**That By-Law Number 262 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 12:44 p.m. and the Board Meeting adjourned at 1:57 p.m.

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CHAIR

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EXECUTIVE DIRECTOR