

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Friday, September 15, 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 9:34 a.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair (absent due to other municipal business)
Mr. R.K. Webb, Acting Chair
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
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

183. Minutes of the Board Meeting held Friday, August 18, 2000.

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

That the Minutes of the Board Meeting held Friday, August 18, 2000 be adopted as read.

CARRIED

UNFINISHED BUSINESS**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.

Constables Brandon Kelly and John Walker, Commercial Auto Crime Bureau, were in attendance to address the Board.

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

That the presentation be received.

CARRIED

170. Legislation – Law Enforcement & Criminal Liability

The Board considered a news release dated June 22, 2000 from the Honourable Anne McLellan, Minister of Justice and Attorney General, and the Honourable Lawrence MacAulay, Solicitor General, enclosing a White Paper on limited protection from criminal liability for police officers and others performing law enforcement duties. **(Refer to Item No. 198 on this Agenda).**

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

That the information be received.

CARRIED

180. **Special Fund – Canadians for Safe & Sober Driving/ADD**

The Board considered a letter dated June 26, 2000 from Ms. Edie Newton, Executive Director, Canadian for Safe & Sober Driving/ADD, requesting the Board make a financial contribution in the amount of \$10,000 to enhance the rate of enforcement and conviction of impaired driving.

Moved by: R.K. Webb

Seconded by: J. Murray

That the item be deferred to the October Board meeting.

CARRIED

DEPUTATIONS

184. **Conferences – Ontario Crime Stoppers Association Conference 2002**

The Board considered a letter dated August 24, 2000 from Mr. George Szyпка, Chair, Peel Crime Stoppers, requesting the Board's endorsement to host the Ontario Crime Stoppers Association Conference in 2002.

Mr. George Szyпка, Chair, Peel Crime Stoppers, was in attendance to address the Board.

Moved by: G. Miles

Seconded by: S. Junnarkar

That the Board endorse the Peel Crime Stoppers request to host the Ontario Crime Stoppers Association Conference in 2002.

CARRIED

PRESENTATIONS

NEW BUSINESS**(A) CONSENT AGENDA****185. Conferences – Canadian Association of Chiefs of Police (CACP) Conference
“Shaping the Future Together: Demographics & Workforce Planning**

The Board considered a letter dated August 15, 2000 from Chief Larry Gravill, President, CACP, inviting the Board to attend the CACP Conference “Shaping the Future Together” being held from November 2 – 5, 2000 in Banff, Alberta.

186. Commendation – Tony Clement, MPP Brampton West-Mississauga

The Board considered a letter dated August 16, 2000 from the Honourable Tony Clement, MPP Brampton West-Mississauga to Staff Superintendent Dan Banting, Operations Support, thanking him for serving on the District Health Council’s Committee to select the new site for the Brampton Memorial Hospital Campus.

187. Commendations

The Board considered a memo dated August 4, 2000 from 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: N. Iannicca
Seconded by: S. Junnarkar

That the information be received.

CARRIED

(B) OTHER NEW BUSINESS**188. Towing Services & Pound Facilities – City of Brampton**

The Board considered a letter dated August 11, 2000 from Kathy Zammit, Deputy City Clerk/Manager of Administration, City of Brampton, advising the Board of the resolution passed by City Council at the August 9, 2000 meeting regarding the request to commence a process to enact a zoning by-law to permit the location of vehicle pounds in the City of Brampton.

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

That the information be received.

CARRIED

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

The Board considered a letter dated August 22, 2000 from Linda Mailer, Council Coordinator, City of Mississauga, advising the Board that its correspondence dated July 24, 2000 was considered by City Council at its August 16, 2000 meeting and has been referred to the Commissioner of Planning and Building for a response.

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

That the information be received.

CARRIED

190. **Photo Radar Review**

The Board considered a memo dated September 7, 2000 from the Executive Director, providing the Board with a review on the merits of photo radar in response to a resolution passed by Regional Council at its May 11, 2000 meeting.

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

That the information be received;

And further, that this report be forwarded to Regional Council.

CARRIED

191. **Adequacy Standards Regulation – Police Services Board Policies**

The Board considered a memo dated September 7, 2000 from the Executive Assistant, providing the Board with 58 draft Adequacy Standards Regulation policies for review and adoption.

Moved by: N. Iannicca
 Seconded by: J. Murray

That the Board adopt the 58 draft Adequacy Standards Regulation policies as attached.

CARRIED

192. **Telecommunications – Use of Peel Regional Police Radio by Ministry of Correctional Services**

The Board considered a memo dated August 24, 2000 from Inspector P. Tetzlaff, Communications, informing the Board of the denial of a formal request from the Ministry of Correctional Services for use of Peel Regional Police portable radios for community escorts.

Moved by: N. Iannicca
 Seconded by: J. Murray

That the information be received.

CARRIED

193. **United Nations Civilian Police (UNCIVPOL) Peacekeeping Partnership**

The Board considered a memo dated August 30, 2000 from Chief Noel Catney, providing the Board with a report from Inspector Roman Boychuk regarding UNCIVPOL and requesting approval for Peel Regional Police to participate in the program in partnership with the Royal Canadian Mounted Police (R.C.M.P.).

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

That the information be received;

And further, that the Board approve the contribution of two (2) officers of Peel Regional Police to the UNCIVPOL program on a trial basis to be re-evaluated upon completion of the first mission.

CARRIED

194. **Organizational Restructuring of Public Affairs Bureau**

The Board considered a memo dated August 16, 2000 from Chief Noel 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.

Moved by: J. Murray
Seconded by: N. Iannicca

That the item be moved In Camera.

CARRIED

195. **Budget – Technological Crimes Unit (Unmet Needs)**

The Board considered a memo dated August 28, 2000 from Chief Noel P. Catney, providing the Board with a report regarding the redeployment of capital funds to facilitate the establishment of the Technological Crimes Unit previously approved under the “Unmet Needs” program in 1998.

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

That the information be received.

CARRIED

196. **Audit – Three Quotes for the 2000 Year End Audit of the Board’s Special Fund**

The Board considered a memo dated August 31, 2000 from the Executive Director, providing the Board with three quotes obtained from chartered accounting firms for the audit of the Police Services Board Special Fund’s 2000 year-end financial statements, including the provision of an audit opinion.

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

That, based on the lowest bid in the amount of \$1,500 plus taxes in 2000, Vickery & Vickery Chartered Accountants be selected to perform the 2000 year-end audit, along with the 2001 and 2002 year-end audits of the Police Services Board Special Fund, including the provision of an audit opinion (subject to police security clearance of any new staff assigned to the audit).

CARRIED

197. Special Fund – Peel Children’s Safety Village Rock ‘N’ Bowl

The Board considered a letter dated August 31, 2000 from Penny Karas, Peel Children’s Safety Village, inviting the Board to sponsor/participate in the 6th Annual Rock ‘N’ Bowl to be held on Saturday, October 21, 2000 in support of the Peel Children’s Safety Village. (Registration is \$600 per team of six (6) and/or lane sponsorship is \$100).

Moved by: N. Iannicca

Seconded by: J. Murray

That the Board purchase one (1) six (6) person team to the 6th Annual Rock ‘n’ Bowl in support of the Peel Children’s Safety Village in the amount of \$600.00 from the Board’s Special Fund.

CARRIED

198. Legislation – Peel Regional Police Response to Proposed Government Legislation Regarding Law Enforcement & Criminal Liability

The Board considered a memo dated September 14, 2000 from Inspector Roman Boychuk, Executive Officer, responding to the Board’s request for a report on the comments of senior police staff members on the proposed Government of Canada legislation concerning Law Enforcement and Criminal Liability. **(Refer to Item No. 170 on this Agenda).**

Moved by: R.K. Webb

Seconded by: J. Murray

That the information be received;

And further, that the Board correspond with the Canadian Association of Police Boards (CAPB) providing comments on the proposed legislation regarding Law Enforcement and Criminal Liability.

CARRIED

ENQUIRIES FROM MEMBERS

IN CAMERA REPORTS

#IC189/00 - Discrimination of Welfare Benefits – Peel Police Rights Arbitration

The Board considered a letter dated July 19, 2000 from Belinda Kirkwood, Barrister & Solicitor, to Mr. Gary Hopkinson, Green & Chercover, and Mr. Michael Hines, Hicks Morley Hamilton Stewart Storie, confirming the dates for the Welfare Benefits Arbitration as September 7th, November 6th and 7th, 2000.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 11:15 a.m. and the Board Meeting adjourned at 1:15 p.m.

CHAIR

EXECUTIVE DIRECTOR