

M I N U T E S  
P E E L P O L I C E S E R V I C E S B O A R D

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Friday, December 14, 2001  
1<sup>st</sup> Floor Boardroom,  
Peel Regional Police Headquarters  
At 8:30 a.m.

The meeting of the Peel Police Services Board commenced at 8:55 a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

Mr. E. Kolb, Chair  
Mr. G. Harley, Vice-Chair  
Councillor C. Corbasson  
Ms. S. Junnarkar  
Councillor G. Miles  
Mr. J. Murray  
Mr. R. Webb

**OTHERS PRESENT:**

Chief N. Catney  
Deputy Chief R. Bain  
Mr. L.E. Button, C.A.O.-Policing  
Mr. T. Banks, Associate Administrator  
Staff Superintendent D. Banting  
Staff Superintendent M. Metcalf  
Staff Superintendent D. Parkinson  
Mr. D. Bowman, Director, Human Resources  
Inspector B. Cryderman  
Inspector R. Strain  
Mr. F. Biro, Executive Director  
Ms. S. Porteous, Executive Assistant  
Ms. A.L. Scheel, Administrative Assistant

**DECLARATION OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

214. Minutes of the Board Meeting held Friday, November 30, 2001.

Moved by: J. Murray

Seconded by: S. Junnarkar

**That the Minutes of the Board Meeting held Friday, November 30, 2001 be adopted as read.**

CARRIED

**UNFINISHED BUSINESS**

209. **Legislation – *Domestic Violence Protection Act – 2000*** – The Board considered a memo dated November 7, 2001 from Staff Superintendent D. Banting, Operations Support, providing the Board with a submission setting out recommended improvements to the *Domestic Violence Protection Act-2000*. (*Item #220 is the supplementary report which the Board requested.*)

**November 30, 2001**

**That the matter be deferred to the Board meeting of December 14, 2001, at which time the police will provide a supplementary report outlining the financial implications of the Domestic Violence Protection Act – 2000.**

Moved by: C. Corbasson

Seconded by: R. Webb

**That the information be received.**

**And further, that the Board approve a submission be made to the Ministry of the Attorney General and the Ministry of the Solicitor General.**

CARRIED**PRESENTATIONS****DEPUTATIONS**

215. **Special Fund Request – The Dam Youth Drop-In** – The Board considered a letter dated November 12, 2001 from Ms. Kei Suzuki, Affinity Coordinator, Mr. Martin Reid, Housing Coordinator, and Mr. J. Tenthorey, Drop-in Coordinator, The Dam Youth Drop-In, submitting a request to the Board for financial assistance in the amount of \$5,000 to support their Christmas programs. Ms. K. Suzuki, Mr. M. Reid and Mr. J. Tenthorey were in attendance to address the Board.

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

**That the Board provide a donation in the amount of \$5,000 from the Special Fund to The Dam Youth Drop-In in support of the purchase and upkeep of recreational equipment, workshop funding, the housing program and the Affinity Women's Program.**

**And further, that the issuance of the donation be deferred to January 2002.**

CARRIED**NEW BUSINESS****A) CONSENT AGENDA**

216. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated December 4, 2001 from Ms. Christine Yoshiki, Executive Administration,

providing the Board with commendation letters received in the Office of the Chief of Police since the last Police Services Board meeting was convened.

217. **International Association of Chiefs of Police – 108<sup>th</sup> Annual Conference** – The Board considered a letter dated November 2001 from Chief Julian Fantino, Host Chief of Police of the 108<sup>th</sup> Annual Conference of the International Association of Chiefs of Police, thanking the Board for their support of the IACP conference held in Toronto October 27 through 31, 2001.

Moved by: G. Harley  
Seconded by: C. Corbasson

**That the information be received.**

CARRIED

**B) OTHER NEW BUSINESS**

218. **Police Services Board – 2002 Proposed Schedule of Meetings** – The Board considered a memo dated November 27, 2001 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a proposed list of Board meeting dates for 2002.

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

**That the Board approve the 2002 meeting schedule as presented.**

CARRIED

219. **Region of Peel – Purchasing Bylaw** – The Board considered a report dated December 7, 2001 from Mr. Frederick Biro, Executive Director, advising that the Region of Peel has adopted a new Purchasing By-Law, and recommending that, consistent with past practice, the Board adopt the Regional Purchasing By-Law as its Purchasing Policy, and repeal the

current Purchasing By-Law. A copy of the Region's revised Purchasing By-Law is attached.

Moved by: S. Junnarkar  
 Seconded by: C. Corbasson

**That the Board adopt as its Purchasing Policy the Regional Purchasing By-Law, as adopted by the Region of Peel Council on December 6, 2001, and that it be utilized for the purchase of goods;**

**And further, that the Board repeal its Purchasing By-Law, No. 224.**

**And further, that the Board recognizes that the adoption of the Regional Purchasing By-Law as its purchasing policy does not impinge upon or limit the jurisdiction of the Board.**

CARRIED

220. **Legislation – *Domestic Violence Protection Act – 2000*** – The Board considered a memo dated November 20, 2001 from Staff Superintendent Dan Banting, Operations Support, providing the Board with information on the projected annual impact on policing resources of the *Domestic Violence Protection Act*, Bill 117, which is expected to be proclaimed into law in the spring of 2002.

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

**That the item be moved In Camera.**

CARRIED

221. **Youth Crime Report – 2001** – The Board considered a memo dated November 29, 2001 from Staff Superintendent D. Banting, Operations Support, requesting that the annual

Youth Crime Report be deferred until February 2002 to permit the inclusion of statistics that will not be available until the new year.

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

**That the Youth Crime Report – 2001 be deferred to February 2002.**

CARRIED

222. **Occupational Health and Safety – Injury Frequency and Severity Rate Comparison**  
– The Board considered a memo dated December 3, 2001 from Mr. D. Bowman, Director, Human Resources, apprising the Board of injury frequency and severity rates for compensable accidents experienced by civilian and uniform members of the Peel Regional Police during calendar year 2000.

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

**That the information be received.**

CARRIED

223. **Special Fund Request – Peel Regional Police Internet Safety Committee** – The Board considered a letter dated November 19, 2001 from Councillor Rhoda Begley, on behalf of the Internet Safety Committee, requesting the Board's support in the amount of \$20,000 from the Special Fund. Also attached was a report from Mr. Frederick Biro, Executive Director, advising the Board of the application of the Special Fund Policy to the request.

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

**That the funding requested by the Peel Regional Police Internet Safety Committee be identified and allocated into the 2002 budget for the Peel Regional Police, to be utilized in support of the initiatives as identified in the report.**

CARRIED

224. **Special Fund – Canadians for Safe & Sober Driving/ADD** – The Board considered a letter dated November 20, 2001 from Chief Noel Catney, Peel Regional Police, and Dr. Colin Saldanha, President, CSSD/ADD, inviting the Board to attend the “Footloose and Collision Free” event at Stagewest on Sunday, February 3, 2002. Tickets are \$75.00/person.

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

**That the matter be deferred to the January 2002 meeting.**

CARRIED

**IN CAMERA REPORTS**

**BY-LAWS**

**ADJOURNMENT**

The Board moved In Camera at 10:27 a.m. and the Board meeting adjourned at 1:20 p.m.

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CHAIR

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EXECUTIVE DIRECTOR