

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Tuesday, May 29, 2001
1st Floor Conference Room
Peel Regional Police
Headquarters
at 4:00 p.m.

The meeting of the Peel Police Services Board commenced at 4:10 p.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair
Mr. G. Harley, Vice-Chair
Councillor C. Corbasson
Mrs. S. Junnarkar
Councillor G. Miles
Mr. J. Murray
Mr. R. K. Webb

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
Staff Superintendent D. Parkinson, Field Operations
Mr. T. Banks, Associate Administrator
Inspector R. Boychuk, Executive Officer
Mr. F. Biro, Executive Director
Ms. D. Morton, Executive Assistant

DECLARATION OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

98. Minutes of the Board Meeting held Friday, April 27, 2001.

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

That the Minutes of the Board Meeting held Friday, April 27, 2001 be adopted as read.

CARRIED

DEPUTATIONS

PRESENTATIONS

99. **Toys for Tots – Peel Regional Police Contributions 2000**

Constable Mandy Allen, Chair, Toys for Tots, was in attendance to recognize the Board for their efforts during the 2000 Toys for Tots campaign.

Moved by: J. Murray

Seconded by: C. Corbasson

That the presentation be received.

CARRIED

100. **Overview of Fleet Management**

The Board considered a presentation by Mr. Scott Lindsay, Fleet Manager, Fleet Management, providing the Board with an overview of the operations of the Fleet Management department and tour of the facilities at Peel Regional Police – Headquarters.

Moved by: G. Harley

Seconded by: R.K. Webb

That the presentation be received.

CARRIED

UNFINISHED BUSINESS

63. **Vehicles – Display of Road Watch Logo Decal on Police Vehicles – City of Mississauga**

The Board considered a letter dated March 8, 2001 from Ms. Edie Newton, Chair, Mississauga Safe Driving Committee, City of Mississauga, addressed to Chief Noel P. Catney, requesting the police service consider using Road Watch logos (decals) on all marked patrol police vehicles.

Moved by: C. Corbasson

Seconded by: J. Murray

That the item be deferred until the June 29, 2001 Board meeting.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

101. **Regional Council – Resolution No. 2001-466 – Rescheduling of Dates**

The Board considered a letter dated May 16, 2001 from Lise Conde, Legislative Co-ordinator, Region of Peel, providing the Board with a copy of Resolution No. 2001-466 regarding the cancellation of June 14, 2001 General Committee Meeting and Rescheduling of the June 14, 2001 Peel Living Meeting.

102. **Police Pursuits – 1st Quarter 2001**

The Board considered a memo dated April 27, 2001 from Deputy Chief Ronald Bain, Operations, providing the Board with a list of the pursuits that took place from January 1, 2001 to March 31, 2001 and a summary of each.

103. **Public Complaints Summary – 1st Quarter of 2001**

The Board considered a memo dated April 23, 2001 from Inspector Brian Cryderman, Professional Standards, providing the Board with a Public Complaints Summary for the 1st Quarter of 2001 (January – March).

104. **Audits – 2000 Management Letter from External Auditors (KPMG)**

The Board considered a memo dated May 8, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a memo dated May 3, 2001 from Mr. J. Pennachetti, Treasurer and Commissioner of Finance, Region of Peel, and Management Letter from KPMG (external audit firm) addressing the results of the annual audit of the Region's 2000 year-end financial statements.

105. **Commendation Letters**

The Board considered a memo dated May 14, 2001 from Ms. Christine Yoshiki, Executive Administration, providing the Board with copies of commendation letters received by the Office of the Chief over the past month.

106. **Commendation - Toronto Police Services Board**

The Board considered a letter dated May 2, 2001 from Mr. Norman Gardner, Chairman, Toronto Police Services Board, thanking the Board for its financial contribution in support of the 108th Annual Conference of the International Association of Chiefs of Police.

Moved by: S. Junnarkar

Seconded by: J. Murray

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

107. Canadian Association of Police Boards (CAPB) – 12th Annual Meeting and Conference

The Board considered a letter dated April 23, 2001 from Mr. Dan MacLeod, President, Canadian Association of Police Boards, providing the Board with a registration package for the CAPB 12th Annual Meeting and Conference being held in Saskatoon, Saskatchewan from August 16 – 18, 2001.

Moved by: G. Harley

Seconded by: G. Miles

That the Board authorize the registration of any Board members interested in attending the CAPB Annual Meeting and Conference being held from August 16 – 18, 2001 in Saskatoon, Saskatchewan.

CARRIED

108. Inter-Cultural Neighbourhood Social Services (Mississauga) - Peel Community Mediation Services

The Board considered a letter dated February 22, 2001 from Andrea Ramwa, Executive Director, Inter-Cultural Neighbourhood Social Services, requesting support from the Board for the Peel Community Mediation Services project which assists officers with conflict/dispute resolution for a variety of police related calls for service.

Moved by: G. Harley

Seconded by: C. Corbasson

That the information be received.

CARRIED

109. Peel Regional Police – Response to Peel Community Mediation Services Project

The Board considered a memo dated May 22, 2001 from Chief Noel P. Catney, providing the Board with a report from Detective C. Molyneaux, Race & Ethnic Relations Bureau, on the proposal by the Inter-Cultural Neighbourhood Social Services to provide mediation services for the Peel Regional Police.

Moved by: G. Harley

Seconded by: C. Corbasson

That the Board defer its decision to address the mediation services proposal submitted by Inter-Cultural Neighbourhood Social Services until the organization has secured funding to support long-term continuance of the mediation services;

And further, that once long-term funding is secured officials from the Inter-Cultural Neighbourhood Social Services present their program proposal to the Board for its consideration.

CARRIED

110. Community Stations – Status Report on the Streetsville Community Station Project

The Board considered a memo dated May 23, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a status report on the Streetsville Community Station project as a prelude to its official opening on July 10, 2001.

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

That the information be received;

And further, that staff report back to the Board on the outcome of discussions with the landlord on a supplementary rent credit, equal to the additional renovation cost, in the amount of \$37,430.00 for the Streetsville Community Station project.

CARRIED

111. Secondment of Peel Regional Police Senior Officer for World Youth Days

The Board considered a memo dated May 13, 2001 from Chief Noel P. Catney, requesting the Board endorse a proposal to second a Senior Officer of the rank of Superintendent to sit as a member of the Police Management Team in preparation for World Youth Days 2002.

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

That the information be received;

And further, that the Board endorse the proposal to second a Senior Officer of the rank of Acting Superintendent to the Police Management Team in preparation for World Youth Days 2002.

CARRIED

112. **Vehicle Identifier Seminar 2001 – Peel Regional Police**

The Board considered a memo dated May 15, 2001 from Staff Superintendent Dan Banting, Operations Support, informing the Board of a seminar recently conducted at Peel Regional Police Headquarters.

Moved by: R.K. Webb

Seconded by: G. Harley

That the information be received;

And further, that the Board recognize the primary organizers for their efforts:

- **Detective Sergeant Blair Smith, Commercial Auto Theft Bureau**
- **Detective Jeff Davis, Commercial Auto Theft Bureau**
- **Mr. Scott Lindsay, Fleet Manager, Fleet Management**
- **Mr. Steve Bremner, Staff Member, Fleet Management**

CARRIED

IN CAMERA REPORTS

#IC102/01 - Purchasing – Dry Cleaning Contract

The Board considered a memo dated April 9, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report to recommend approval of RFP #2001-024P for dry cleaning services covering the period of July 1, 2001 to December 31, 2002 in the amount of \$537,180 pursuant to Purchasing By-law #224.

That, Document #2001-024P for the supply of Dry Cleaning Services for the Peel Regional Police be awarded to attached vendors in the amount of \$537,180 (exclusive of applicable taxes) for the period July 1, 2001 to December 31, 2002, being the most cost effective solution in accordance with Purchasing By-law #224;

And further, that the Purchasing Manager enter into direct negotiations with Wilson's Canada Cleaners for the supply of dry cleaning services for police recruits at the Ontario Police College for the contract period stipulated above;

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

#IC103/01 - Telecommunications – Admission of Additional GTAA User Units to the VCOM Radio System

The Board considered a memo dated April 10, 2001 from Superintendent B. Swain, Information Services, providing the Board with a report to obtain approval of Regional Council for the addition of 200 GTAA radio user-units.

That the Greater Toronto Airports Authority (GTAA) be authorized, pursuant to the terms of the amended VCOM Agreement, to add additional units of user gear, growing to no more than 400 units of user gear through the life of the system, at a cost of \$937.35 per unit in excess of the initial 200 units authorized through Resolution #98-1285, such costs to be payable for each unit of user gear at the time of admission;

And further, that this report be forwarded to Regional Council for approval;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 6:04 p.m. and the Board Meeting adjourned at 10:10 p.m.

CHAIR

EXECUTIVE DIRECTOR