

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

Friday, October 26, 2001
1st Floor Conference Room
“Peel Room”
Region of Peel
At 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 10:00 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 (departed at 1:50 p.m.)
Mr. R. Webb (departed at 12:55 p.m.)

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. Parkinson
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

179. Minutes of the Board Meeting held Friday, September 28, 2001.

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

That the Minutes of the Board Meeting held Friday, September 28, 2001 be adopted as read.

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. *(Please see item #188 on the agenda.)*

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

That the Board support the placement of Road Watch logos (decals) on all marked patrol police vehicles.

LOST

161. **“International Walk to School Day” – October 2, 2001** – The Board considered a letter dated August 31, 2001 from Ms. Denise Peternell, Committee Coordinator, Mississauga Traffic Safety Council, advising that Ms. Jacky Kennedy, Greenest City, Mr. Greg Dell, Chair, Mississauga Traffic Safety Council and Ms. Amanda Loughlin, Chair, Walk to School Day Subcommittee, were to be in attendance to address the Board on

September 26, 2001 with respect to the International Walk to School Day event which took place in the Region of Peel on October 2, 2001. *(Please see item #189 on the agenda.)*

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

That the Board provide a donation in the amount of \$1,291.45 from the Special Fund in support of the Walk to School Day Program “Cross Canada Walking Challenge” maps and mailing tubes, which were distributed to all Region of Peel schools.

CARRIED

162. **Special Fund Request – Mississauga Crime Prevention Association** – The Board considered a letter dated August 14, 2001 from Mr. Fred Chorley, Executive Director, Mississauga Crime Prevention Association, requesting an appearance before the Board to provide an update on its activities and to request funding for its Counter-Act Anti-Vandalism Program. *(Please see item #189 on the agenda.)*

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

That the Board provide a donation in the amount of \$10,000 from the Special Fund in support of the organization’s Counter-Act Anti-Vandalism Program.

CARRIED

163. **Special Fund Request – Brampton Safe City Association** – The Board considered a letter dated September 13, 2001 from Mr. Paul Domaso, Executive Director, Brampton Safe City Association, requesting an appearance before the Board to provide an update on its activities and to request funding for a follow-up project to its Safe Neighbourhoods project. *(Please see item #189 on the agenda.)*

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

That the Board provide a donation in the amount of \$10,000 from the Special Fund in support of the organization's follow-up project to its Safe Neighbourhoods project.

CARRIED

173. **Legislation – Domestic Violence Protection Act – 2000** – The Board considered a memo dated September 4, 2001 from Detective Ed Gale, Family Violence, to Acting Detective Sergeant C. McCord, Community Support, reviewing the contents of the proposed Domestic Violence Protection Act – 2000 and in particular, with respect to training requirements and potential increased workload. *(Please see items #186 and 187 on the agenda.)*

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

That the information be received.

CARRIED

PRESENTATIONS

DEPUTATIONS

NEW BUSINESS

A) CONSENT AGENDA

180. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated October 16, 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.

181. **Peel Regional Police – Point of Sale Concept – System Implementation** – The Board considered a memo dated October 12, 2001 from Mr. L.E. Button, C.A.O.-Policing, reporting on the ongoing quality service improvement initiatives of Records Services, specifically the introduction of a Point of Sale concept and system at Headquarters Reception desk.
184. **Police Services Board – Regular Items Pending Report – 3rd Quarter of 2001** – The Board considered a memo dated October 12, 2001 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 3rd Quarter of 2001 (as at September 30, 2001).
185. **Office of the Fire Marshall – Ontario – Change in Practice – Investigative Call Responses** – The Board considered a memo dated October 16, 2001 from Deputy Chief Ronald Bain, informing the Board of a policy change within the Office of the Fire Marshall (OFM) concerning the OFM investigators responding to scenes.

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

182. **Safety Programs – Assessment Report – National Police Traffic Safety Awards – School Crossing/Safety Patrol** – The Board considered a memo dated October 9, 2001 from Deputy Chief Ronald Bain providing the Board with an assessment report concerning

a presentation on a School Crossing/Safety Patrol Program, which received a National Police Traffic Safety Award.

Moved by: G. Miles

Seconded by: R. Webb

That the information be received;

And further, that police staff forward a copy of the report to Mississauga Traffic Safety Council and Brampton Traffic Safety Council.

CARRIED

183. **Towing – Annual Tow Truck Industry Report** – The Board considered a memo dated October 4, 2001 from Staff Superintendent D. Banting, providing the Board with a report from the Pounds Officer, Constable Dale Stansbury, concerning current issues within the tow truck industry as they relate to policing. This is an annual report requested by the Board.

Moved by: G. Miles

Seconded by: R. Webb

That the information be received;

And further, that the Executive Director, in conjunction with police staff, forward a copy of the Annual Tow Truck Industry Report to the Tow Truck Operators That Care Association (TOTCA), the City of Brampton and the City of Mississauga, requesting that they review the report and provide the Board with their comments.

CARRIED

186. **Legislation – Domestic Violence Protection Act – 2000** – The Board considered a memo dated October 15, 2001 from Staff Superintendent D. Banting, providing the Board with a background document as to the content of the *Domestic Violence Protection Act – 2000*. Detective Ed Gale was in attendance to make a presentation to the Board on the terms of the proposed legislation and the forecasted impact it will have on the service delivery by Peel Regional Police.

Moved by: R. Webb
 Seconded by: S. Junnarkar

That police staff prepare a submission for the Board's approval, setting out recommended improvements which can be made to the *Domestic Violence Protection Act - 2000*.

CARRIED

187. **Legislation – *Domestic Violence Protection Act – 2000*** – The Board considered a memo dated October 16, 2001 from Mr. Frederick Biro, Executive Director, providing the Board with background information on the *Domestic Violence Protection Act – 2000*, as well identifying issues of concern and the impact it will have on the Peel Regional Police.

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

That the information be received.

CARRIED

188. **Police Services Board - Adequacy Policy – Marked General Patrol Vehicles** – The Board considered a memo dated October 14, 2001 from Mr. Frederick Biro, Executive Director, advising the Board of the requirement under the Adequacy Standards Regulation to have a policy on Marked General Patrol vehicles. The draft policy was reviewed and approved by the Board's Policy Committee on October 5, 2001 .

Moved by: C. Corbasson
 Seconded by: R. Webb

That the Board adopt the draft policy on Marked General Patrol Vehicles as attached.

CARRIED

189. **Special Fund Requests – “International Walk to School Day”, Mississauga Crime Prevention Association and Brampton Safe City Association – September Meeting** – The Board considered a report from the Executive Director, responding to the Board’s request at the September 2001 meeting that he comment on the presentations from the “International Walk to School Day”, Mississauga Crime Prevention Association and Brampton Safe City Association. The three organizations were seeking Board funding from the Special Fund for various projects. (*Please see items #161, 162 and 163 under “Unfinished Business”.*)

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

That the information be received.

CARRIED

190. **Canadian Association of Police Boards (CAPB) – Bulletin “Government of Canada Introduces *Anti-Terrorism Act*”** – The Board considered a bulletin dated October 16, 2001 from the CAPB advising the Board that on October 15, 2001 the Government of Canada introduced in the House of Commons a new package of anti-terrorism measures as part of its Anti-Terrorism Plan. The package takes aim at terrorist organizations and strengthens investigation, prosecution and prevention of terrorist activities at home and abroad.

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

That staff arrange a special meeting as soon as appropriate and feasible for police staff to make a presentation to the Board on the proposed *Anti-Terrorism Act*.

CARRIED

191. **Police Services Board – Draft Current Budget for 2002** – The Board considered a report from the Executive Director seeking approval of the draft Police Services Board Current Budget for 2002.

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

That the Board approve the 2002 Current Budget for the operation of the Police Services Board.

CARRIED

192. **Peel Regional Police – Strategic Plan** – The Board considered a memo dated October 16, 2001 from Mr. Frederick Biro, Executive Director, updating the Board on the draft protocol that the Board presented to Regional Council, as a requirement of the Adequacy Regulation, with respect to the exchange of information and a consultation process on the Strategic Plan and requesting that the Board amend its resolution to allow the Plan to be finalized.

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

That the Board amend its motion with respect to the Peel Regional Police Strategic Plan to read:

That the Strategic Plan 2002-2004 A Safer Community be approved;

And further, that the Strategic Plan be forwarded to the Emergency and Protective Services Committee for its information and comment;

And further, that the Committee and Regional Council be advised that any comment it may have with respect to the Strategic Plan process or associated public consultation will be considered by the Board in future revisions, pending the establishment of the protocol between the Board and Regional Council as contemplated by the Adequacy Standards Regulation.

CARRIED

193. **Police Services Board – Amendments to *Police Services Act*** – The Board considered a letter dated October 10, 2001 from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, advising the Board of a resolution that that was passed by Regional Council on October 4, 2001. The resolution requested that the Board advise the Emergency and Protective Services Committee of its position and provide comments on issues of broadening representation of membership on the Board in light of changes to the *Police Services Act*.

Moved by: J. Murray
Seconded by: C. Corbasson

That the item be returned In Camera for further discussion.

CARRIED

194. **Personnel – Ministry of the Solicitor General – Secondment Agreement – A/Sgt. Henri Berube** – The Board considered a memo dated October 10, 2001 from Staff Superintendent D. Parkinson, Field Operations, recommending the Board's execution of an extension to an agreement between the Board, the Ministry of the Solicitor General – Policing Services Division and A/Sgt. Henri Berube, with respect to his secondment to the Crime Prevention Group for an additional three-month period, from October 12, 2001 to December 31, 2001.

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

That the Board enact the necessary by-law authorizing execution of the agreement between Her Majesty the Queen in Right of Province of Ontario (Ministry of the Solicitor General), the Peel Regional Police Services Board, and Acting Sergeant Henri Berube, for the secondment to the Police Services Division of the Ministry of the Solicitor General.

CARRIED

195. **Personnel – Ontario Police College – Extension of Secondment – A/Sgt. Mark Tonkin** – The Board considered a memo dated October 18, 2001 from Mr. L.E. Button, C.A.O.-Policing, recommending the Board extend the secondment agreement between the Police Services Board and the Ontario Police College for A/Sgt. Mark Tonkin for the period December 5, 2001 to April 5, 2002.

Moved by: C. Corbasson

Seconded by: G. Harley

That the Board authorize an extension to the existing secondment agreement with the Ontario Police College for A/Sgt. Mark Tonkin for the period December 5, 2001 to April 5, 2002.

CARRIED

196. **Police Services Board – Adequacy Policy – Marked General Patrol Vehicles – Motion by S. Junnarkar** – Ms. Savita Junnarkar raised the issue of the merit of the Board returning the Marked General Patrol Vehicles Adequacy Policy (*agenda item #188*) to the Policy Committee for clarification of the wording.

Moved by: S. Junnarkar

Seconded by: G. Harley

That the policy be referred back to the Policy Committee for clarification of the wording;

And further, that the Policy Committee return the revised policy to the Board for approval.

CARRIED**IN CAMERA REPORTS**

#IC131/01 – Peel Regional Police – Report of Police Services Act Discipline Cases – 2nd Quarter of 2001 – The Board considered a memo dated July 4, 2001 from

Inspector B. Cryderman, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 2nd quarter of 2001.

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 1:20 p.m. and the Board meeting adjourned at 3:00 p.m.

CHAIR

EXECUTIVE DIRECTOR