

M I N U T E S
PEEL REGIONAL POLICE SERVICES BOARD

Friday, September 28, 2001
1st Floor Conference Room
“Peel Room”
Region of Peel
9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:40 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson
Ms. S. Junnarkar
Councillor G. Miles (arrived at 10:50 a.m.)
Mr. J. Murray
Mr. R. Webb

OTHERS PRESENT:

Chief N. Catney
Deputy Chief R. Bain
Mr. L.E. Button, C.A.O. – Policing
Mr. Tom Banks, Associate Administrator
Staff Superintendent D. Banting, Operations Support
Inspector R. Boychuk, Executive Officer
Inspector Bob Strain, Duty Inspector
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. A.L. Scheel, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

157. Minutes of the Board Meeting held Wednesday, August 29, 2001.

Moved by: S. Junnarkar

Seconded by: J. Murray

That the Minutes of the Board Meeting held Wednesday, August 29, 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.

August 29, 2001: That the item be deferred to the September 2001 Board meeting.

Moved by: R. Webb

Seconded by: C. Corbasson

That the item be deferred to the October, 2001 Board meeting.

CARRIED

131. 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.

August 29, 2001: That the item be deferred to the September 2001 Board meeting.

Moved by: J. Murray

Seconded by: S. Junnarkar

That the Board move the report In Camera for further discussion.

CARRIED

PRESENTATIONS

158. Senior Officer Retirement – Superintendent Susan Honer – 12 Division

Superintendent Susan Honer was in attendance to be recognized by the Board for her years of service with the Peel Regional Police and for best wishes on her retirement.

Moved by: J. Murray

Seconded by: S. Junnarkar

That the presentation be received.

CARRIED

159. **Senior Officer Retirement – Superintendent D’Arcy Honer – Special Services**
Superintendent D’Arcy Honer was in attendance to be recognized by the Board for his years of service with the Peel Regional Police and for best wishes on his retirement.

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

That the presentation be received.

CARRIED

160. **Senior Officer Retirement – Superintendent Bernard Swain – Information Services**
Superintendent Bernard Swain was in attendance to be recognized by the Board for his years of service with the Peel Regional Police and for best wishes on his retirement.

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

That the presentation be received.

CARRIED

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, will be in attendance to address the Board with respect to the International Walk to School Day event which is taking place in the Region of Peel on October 2, 2001.

Mr. Greg Dell, Chair, Mississauga Traffic Safety Council and Ms. Jacky Kennedy, Greenest City were in attendance to address the Board.

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

That the presentation be received;

And further, that staff provide the Board with further information and a recommendation regarding the group's request for funding.

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.

Mr. Fred Chorley, Executive Director, Mississauga Crime Prevention Association, and Councillor K. Mahoney were in attendance to address the Board.

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

That the presentation be received;

And further, that staff provide the Board with further information and a recommendation regarding the Association's request for funding.

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.

Mr. Larry Zacher, Board of Directors, and Mr. Paul Domaso, Executive Director, Brampton Safe City Association, were in attendance to address the Board.

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

That the presentation be received;

And further, that staff provide the Board with further information and a recommendation regarding the Association's request for funding.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

164. **Commendation Letters – Office of the Chief of Police**

The Board considered a memo dated September 17, 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.

165. **Courts – Prisoner Escort and Court Security: A. Grenville and William Davis Courthouse**

The Board considered a letter dated August 28, 2001 from Mr. Morris Zbar, Deputy Minister, Ministry of Correctional Services thanking the Board for providing

information on issues that affect the Ministry, as identified by Mr. Robert McDonald in his report entitled *Final Report and Recommendations on Improvements to the Operations of Prisoner Escort and Court Security: A. Grenville and William Davis Courthouse*.

166. **Adequacy Regulation – Ministry of the Solicitor General – Compliance Monitoring Exercise**

The Board considered a letter dated August 29, 2001 from Ms. Noreen Alleyne, Director, Police Support Services Branch, advising the Board that a compliance monitoring exercise was conducted at the Peel Regional Police Service and that the findings indicate a substantial level of compliance.

167. **Special Investigations Unit (S.I.U.) – Annual Report of the Special Investigations Unit (S.I.U.) 2000-2001**

The Board considered a letter dated August 24, 2001 from Mr. Peter Tinsley, Director, Special Investigations Unit, providing the Board with a copy of the Special Investigations Unit's Annual Report for the fiscal year 2000-2001.

168. **Grants – Ministry of the Solicitor General – R.I.D.E. Grant Program Review 1999-2000**

The Board considered a letter dated August 16, 2001 from Frances McKeague, Acting Manager, Program Development Section, Policing Services Division, Ministry of the Solicitor General, providing the Board with a copy of the Reduce Impaired Driving Everywhere (R.I.D.E.) grant program review for 1999-2000.

169. **Conferences – Canadian Association of Police Boards – Preliminary Report**

The Board considered a memo dated August 27, 2001 from Ms. Wendy Fedec, Executive Director, Canadian Association of Police Boards, providing the Board with a Preliminary Report of the CAPB 12th Annual Meeting and Conference held August 16-18, 2001 in Saskatoon, Saskatchewan, and 2001 Resolutions.

170. Peel Regional Police Association – Project #6116 – National Committee to Reduce Auto Theft

The Board considered a letter dated September 6, 2001 from Mr. Paul Bailey, Chief Administrative Officer, Peel Regional Police Association, thanking the Board for their sponsorship of Project #6116.

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

171. Policing – Town of Caledon - Board Representation

The Board considered a memo dated September 19, 2001 from Mr. Frederick Biro, Executive Director, reporting on discussions which took place at the September 18, 2001 meeting of the Emergency and Protective Services Committee of the Regional Council of Peel regarding the Board assuming the responsibilities under Section 10 of the *Police Services Act* for the Ontario Provincial Police in Caledon.

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

That the Board move the report In Camera for further discussion.

CARRIED

172. Grants – Joint Emergency Preparedness Program (JEPP) Submissions for 2002

The Board considered a memo dated September 11, 2001 from Mr. Larry Button, CAO–Policing, providing the Board with an information report on two JEPP Grant applications compiled by Staff for inclusion in the Region of Peel’s corporate submission to the Provincial Government.

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

That the information report dated September 13, 2001, outlining the proposal to secure JEPP Grant funding in the amount of \$155,000 be received;

And further, that the CAO–Policing report back to the Board following a response from the Province of Ontario on the 2002 JEPP Grant Submission.

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.

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

That the item be deferred pending a report from the Executive Director.

CARRIED

174. **Personnel – Enhancement of 9-1-1 Communications Staff**

The Board considered a memo dated September 19, 2001 from Chief Noel Catney providing an update to the Board on the staffing situation within the Communications Bureau and to formally request the Board pursue the approval and acquisition of five additional staff with Regional Council.

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

That the Board receive this report as information;

And further, that the Board formally pursue acquisition of five Communicator positions with Regional Council, through the funding available in the Region's Emergency Programs budget.

CARRIED

175. Facilities – 21 Division Police Facility

The Board considered a memo from Chief Noel Catney dated September 19, 2001, providing the Board with an update on the status of the issue of a new 21 Division police facility and to encourage the Board to move forward immediately with a process to replace the existing Division.

Moved by: S. Junnarkar

Seconded by: J. Murray

That the Board receive this report as information;

And further, that the Board endorse the proposal to proceed independently and immediately to replace the existing 21 Division with a new police facility.

CARRIED

176. Special Fund – Peel Children's Safety Village 7th Annual Rock'n Bowl

The Board considered a letter from Ms. Penny Karas, Administrator, Peel Children's Safety Village, inviting the Board to participate in the 7th Annual Rock'n Bowl fundraiser on Saturday, October 20, 2001 and requesting funding for this event.

Moved by: C. Corbasson

Seconded by: R. Webb

That the Board purchase one (1) six (6) person team to the 7th 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

178. **Grants – Crime Prevention / Enforcement Grant Applications**

The Board considered a memo from Staff Superintendent D. Parkinson, informing the Board of applications made by the Peel Regional Police, or by the Peel Regional Police in conjunction with community groups, for grant monies recently made available by the Ministry of the Solicitor General.

Moved by: C. Corbasson

Seconded by: R. Webb

That the information be received;

And further, that police staff provide a report back to the Board on the success of the applications.

CARRIED

IN CAMERA REPORTS

#IC183/01 – Budget – April 30th 2001 Capital and Reserve Tri-Annual Financial Report

The Board considered a memo dated July 25, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with reserve and capital budget financial activity for the period ending April 30, 2001 in accordance with Financial Control By-law #226.

That the Tri-Annual Report for the period ending April 30th, 2001 be received;

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

IC#186/01 – Benefits – Renewal of Financial Letter of Agreement – Provision of Welfare Benefits Through Clarica Life Insurance Company

The Board considered a memo dated August 9, 2001 from Mr. Doug Bowman, Director, Human Resources, providing the Board with a report requesting renewal and execution of the Financial Letter of Agreement governing the terms of the Board's policy contract for the provision of insured extended health, dental, life, and long-term disability benefits through Clarica Insurance.

Mr. Doug Bowman, Director, Human Resources, was in attendance to address the Board.

That the Board approve the lump sum payment to Clarica Life Insurance Company equivalent to the current Plan deficit totaling \$612,423 (excluding applicable taxes);

And further, that the Financial Letter of Agreement respecting Policy #30530 between the Board and Clarica Life Insurance Company for the policy year May 1, 2001 through April 30, 2002 be approved;

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

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

BY-LAWS

177. By-law Number 276

The Board considered a by-law to authorize the execution of a Training Agreement between The Regional Municipality of Peel Police Services Board and The Commissioner of the Royal Canadian Mounted Police approving the provision of

training for an Officer of the Royal Canadian Mounted Police (R.C.M.P.) by the Peel Regional Police.

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

That By-Law Number 276 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 12:25 p.m. and the Board meeting adjourned at 1:50 p.m.

CHAIR

EXECUTIVE DIRECTOR