

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

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Friday, April 27, 2001  
1<sup>st</sup> Floor Conference Room  
"Peel Room"  
Region of Peel  
at 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:15 a.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

OTHERS PRESENT: Deputy Chief R. Bain, Operations  
Mr. L.E. Button, C.A.O. – Policing  
Acting Staff Superintendent M. Metcalf, Operations Support  
Staff Superintendent D. Parkinson, Field Operations  
Mr. T. Banks, Associate Administrator  
Inspector R. Boychuk, Executive Officer  
Mr. F. Biro, Executive Director  
Ms. H. White, Administrative Assistant

**DECLARATION OF CONFLICT/PECUNIARY INTEREST**

**MINUTES OF THE PREVIOUS MEETING**

77. Minutes of the Board Meeting held Friday, March 30, 2001.

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

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

CARRIED

**DEPUTATIONS**

**PRESENTATIONS**

**78. United Way – Peel Regional Police Contributions 2000**

The Board recognized Constable Tom Snelling and Inspector Van Loosen for their efforts during the 2000 Peel Regional Police United Way campaign.

Moved by: C. Corbasson

Seconded by: G. Harley

**That the presentation be received.**

CARRIED

**79. Senior Officer Retirement – Inspector Barry Brown, Officer-in-Charge, Staff Services, Peel Regional Police**

The Board congratulated Inspector Barry Brown who 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: C. Corbasson

Seconded by: G. Harley

**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. (*Refer to Item #80*).

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

**That the item be deferred to the May 2001 Board meeting.**

CARRIED

## **NEW BUSINESS**

### **A) CONSENT AGENDA**

#### **80. Police Services Board Policy – Marked General Patrol Vehicles**

The Board considered a memo dated April 18, 2001 from Ms. Debbie Morton, Executive Assistant, advising the Board of the status of the draft policy on Marked General Patrol Vehicles.

#### **81. Canada Safety Council – 2001 Annual General Meeting**

The Board considered a letter dated March 23, 2001 from Emile-J. Therien, President, Canada Safety Council, advising the Board that the Annual General Meeting of the Canada Safety Council will be held at 10:00 a.m. on Monday, April 30, 2001 in Ottawa, Ontario.

#### **82. Canadian Association of Police Boards (CAPB) – Bulletin “Report on 2001 Consultation with Federal Ministers”**

The Board considered a Bulletin dated March 26, 2001 from the CAPB advising the Board of issues discussed at the annual meeting with various Ministers and ministerial staff.

#### **83. Canadian Association of Police Boards (CAPB) – Bulletin “Federal Government Introduces New Legislation and Funding to Fight Organized Crime”**

The Board considered a Bulletin dated April 6, 2001 from the CAPB advising the Board that the Honourable Anne McLellan, Minister of Justice and Attorney General, and the

Honourable Lawrence MacAulay, Solicitor General of Canada, have announced aggressive new measures and new funding to fight organized crime.

84. **Ontario Provincial Police (OPP) – Year 2000 Reconciled Contract Policing Costs**

The Board considered a letter dated March 26, 2001 from Superintendent D. Ostrom, Commander, Contract Policing Bureau, Ontario Provincial Police, providing the Board with the 2000 Annual Financial Statements reconciling OPP policing costs for the Region of Peel.

85. **Police Services Board Special Fund – 1<sup>st</sup> Quarter Financial Statements**

The Board considered a memo dated April 6, 2001 from the Executive Director, providing the Board with the Special Fund Financial Statements as at March 31, 2001.

86. **Police Services Board – Regular Items Pending Report, 1<sup>st</sup> Quarter of 2001**

The Board considered a memo dated April 18, 2001 from Ms. Debbie Morton, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 1<sup>st</sup> Quarter of 2001, as at March 31, 2001.

87. **Police Services Act – Discipline Report**

The Board considered a memo dated April 11, 2001 from Inspector B. Cryderman, Professional Standards, Peel Regional Police, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 1<sup>st</sup> Quarter of 2001 (January – March 2001).

88. **Equal Opportunity Plan Results – January to December 2000**

The Board considered a memo dated April 9, 2001 from Mr. Doug Bowman, Director, Human Resources, providing the Board with the Peel Regional Police Equal Opportunity Plan Results for 2000.

89. **Peel Regional Police – Selection of Police Chaplain**

The Board considered a memo dated April 17, 2001 from Chief Noel Catney, Peel Regional Police, advising the Board of the selection of a police chaplain to represent the Peel Regional Police.

90. **Peel Children’s Safety Village – Elmer Safety Awards**

The Board considered a letter dated April 18, 2001 from Ms. Penny Karas, Administrator, Peel Children’s Safety Village, thanking the Board for sponsorship of an Elmer Safety Award and requesting a representative attend to present the trophy to a child on Saturday, April 28, 2001 at 1:00 p.m.

91. **Commendation Letters**

The Board considered a memo dated April 11, 2001 from Ms. Christine Yoshiki, Executive Administration, providing the Board with commendation letters received in the Office of the Chief of Police over the past month.

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

**That the information be received.**

CARRIED

**B) OTHER NEW BUSINESS**

92. **Police Services Board Special Fund – After School Program in Cooksville**

The Board considered a memo dated April 18, 2001 from the Executive Director, providing the Board with further additional information respecting the funding request from Peel Poverty Action Group for an after school program in Cooksville.

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

**That the information be received.**

CARRIED

93. **Police Services Board Special Fund – 5<sup>th</sup> Annual Toronto Crime Stoppers’ Chief of Police Dinner**

The Board considered a letter dated January 23, 2001 from Lorie Guthrie Phair, Chairperson, Toronto Crime Stoppers’ Chief of Police Dinner, inviting the Board to attend the 5<sup>th</sup> Annual Toronto Crime Stoppers’ Chief of Police Dinner to be held on Thursday, May 17, 2001 at the Metro Toronto Convention Centre. (Tickets are \$250.00 each or tables of ten at \$2,500.00)

Moved by: G. Harley

Seconded by: J. Murray

**That the information be received.**

CARRIED

94. **Police Services Board Special Fund – Audited Financial Statements**

The Board considered a memo dated April 27, 2001 from the Executive Director, providing the Board with the audited 2000 Police Services Board Special Fund Financial Statements as prepared by Vickery & Vickery Chartered Accountants, and requesting approval of payment.

Moved by: G. Harley

Seconded by: C. Corbasson

**That the information be received;**

**And further, that the invoice from Vickery & Vickery Chartered Accountants, in the amount of \$1,605.00 dated April 4, 2001, be approved for payment from the Special Fund.**

CARRIED

**95. Peel Regional Police – Rules and Regulations**

The Board considered a memo dated March 20, 2001 from Ms. Judy Moffat, Manager, Directives and Accreditation, Peel Regional Police, requesting the Board rescind Rules 1.1, 2.4-2.17, 2.19-2.22, 4.1-4.9, 4.11-4.18, 4.22 and 4.23, 4.28-4.36, 5.1-5.7, 5.16-5.21, Diagram #1 - #22 (Appendix “A”).

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

**That the Board rescind the Rules as listed on the attached, effective immediately, while directing that the Chief of Police authorize the issue of a rescinding Executive Order (Appendix “C”) to all members.**

CARRIED

**IN CAMERA REPORTS****#IC74/01 – Additional Prisoner Vans and Equipment Upgrades**

The Board considered a memo dated March 26, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a status report regarding the procurement of one new prisoner van, one used prisoner van (from York Police) and the modification of two prisoner box inserts on existing prisoner vans.

**That the information be received;**

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

**BY-LAWS****96. By-law Number 272**

The Board considered By-law #272, being a by-law to authorize the execution of a Letter of Agreement between Her Majesty The Queen In Right Of Canada, as represented by the Royal Canadian Mounted Police and the Regional Municipality of Peel Police Services Board, and Detective George Davies and Constable Margaret Bryant.

Moved by: C. Corbasson

Seconded by: G. Harley

**That By-law Number 272 be given the necessary number of readings, taken as read, signed and the Board seal affixed thereto.**

CARRIED

**97. By-law Number 273**

The Board considered By-law #273, being a by-law to authorize the execution of a Funding Agreement between Her Majesty The Queen In Right Of Ontario, represented by the Minister of Transportation for the Province of Ontario and Insurance Bureau of Canada and the Regional Municipality of Peel Police Services Board.

Moved by: C. Corbasson

Seconded by: G. Harley

**That By-law Number 273 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 10:20 a.m. and the Board Meeting adjourned at 3:15 p.m.

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CHAIR

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EXECUTIVE DIRECTOR