

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

Wednesday, August 29, 2001
1st Floor Conference Room
“Peel Room”
Region of Peel
5:30 p.m.

The meeting of the Peel Police Services Board commenced at 5:45 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson
Mrs. S. Junnarkar
Councillor G. Miles
Mr. J. Murray
Mr. R.K. Webb

OTHERS PRESENT:

Chief Noel P. Catney
Deputy Chief R. Bain
Staff Superintendent D. Banting, Operations Support
Staff Superintendent D. Parkinson, Field Operations
Mr. L.E. Button, C.A.O. – Policing
Mr. T. Banks, Associate Administrator
Inspector R. Boychuk, Executive Officer
Mr. F. Biro, Executive Director
Ms. A.L. Scheel, Administrative Assistant
Mrs. H. White, Administrative Assistant

DECLARATION OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

141. Minutes of the Board Meeting held Friday, July 27, 2001.

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

That the Minutes of the Board Meeting held Friday, July 27, 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.

July 27, 2001: That the item be deferred to the August 2001 Board meeting.

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

That the item be deferred to the September 2001 Board meeting.

CARRIED

114. Peel Regional Police – Selection of Police Chaplain

Chief Noel Catney introduced, and the Board welcomed, Reverend James Cooper of St. Andrew's Presbyterian Church, who has recently been selected as the Police Chaplain to represent the Peel Regional Police.

July 27, 2001: That the item be deferred to the August 2001 Board meeting.

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

That the presentation be received.

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.

Inspector B. Cryderman was in attendance to address the Board.

July 27, 2001: That the item be deferred to the August Board meeting.

Moved by: J. Murray

Seconded by: G. Miles

That the item be deferred to the September 2001 Board meeting.

CARRIED

DEPUTATIONS

142. **Senior Officer Retirement – Inspector Carl Spratt – 12 Division, Uniform Branch**

Inspector Carl Spratt 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: S. Junnarkar

That the presentation be received.

CARRIED

143. **Special Fund Request – Canadians for Safe & Sober Driving/ADD**

The Board considered a letter dated August 21, 2001 from Dr. Colin Saldanha, Canadians for Safe & Sober Driving/ADD, thanking the Board for its financial support towards the development of the organization's Drinking and Driving Offences Roadmap CD-ROM, and requesting additional financial assistance, in accordance with the Board's October 27, 2000 Motion which reads as follows:

“That the Board provide a financial donation in the amount of \$2,500 from the Special Fund in support of the development of a CD-ROM and manual by Canadians for Safe & Sober Driving as an instructional and training tool on drinking and driving offences for use by police officers across Canada;

And further, that Canadians for Safe & Sober Driving be given the option of returning to the Board should there be a shortfall in their fundraising initiatives.”

Dr. Colin Saldanha, and Ms. Edie Newton, Executive Director, Canadians for Safe & Sober Driving/ADD, were in attendance to address the Board.

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

That the Board provide a donation in the amount of \$7,500.00 from the Special Fund in support of the development of the organization’s Drinking and Driving Offences Roadmap CD-ROM.

CARRIED

PRESENTATIONS

144. Peel Regional Police – Waterways Policing – Overview of Marine Unit

Sergeant Iain McGibbon and Constable Dan Duncan, were in attendance to provide the Board with an overview of the operations of the Marine Unit, a follow-up to the tour of the Marine Unit which took place on Tuesday, August 28 at 4:30 p.m.

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

That the presentation be received.

CARRIED

NEW BUSINESS**A) CONSENT AGENDA****145. Commendation Letters – Office of the Chief of Police**

The Board considered a memo dated August 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.

146. Complimentary Letters – Ontario Association of Police Chiefs (O.A.C.P.) Conference

The Board considered a memo dated August 9, 2001 from Chief Noel P. Catney providing the Board with copies of complimentary letters received by the Office of the Chief, specifically related to the Ontario Association of Police Chiefs (O.A.C.P.) Conference, hosted by the Peel Regional Police in June, 2001.

147. Police Pursuits – 2nd Quarter of 2001

The Board considered a memo from Deputy Chief R. Bain, Operations, providing the Board with a list of the police pursuits which took place during the 2nd quarter of 2001 (April 1 to June 30, 2001), and a summary of each.

148. Forensic Identification Services – Automated Fingerprint Identification Service (A.F.I.S.)

The Board considered a memo from Staff Superintendent D. Banting, Operations Support, providing the Board with an overview of a very successful component of the Peel Regional Police Forensic Identification Services, that being Automated Fingerprint Identification Services (A.F.I.S.)

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS**149. Region of Peel – Resolution #2001-720 – Red Light Camera Offences – Regionally Owned Vehicles**

The Board considered a letter dated August 15, 2001 from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, providing the Board with a copy of a resolution approved by Regional Council on August 9, 2001, implementing a policy regarding Red Light Camera offences involving Regionally owned vehicles, and requesting that the Board adopt a similar policy as it relates to the police vehicle fleet.

Mr. Michael Kyne, Senior Counsel, Litigation and Labour, Region of Peel, was in attendance to address the Board.

Moved by: R.K. Webb

Seconded by: J. Murray

That the item be referred to the Board's Policy Committee for its review.

CARRIED

150. Finance – External Funding Assistance – Public Police Programs

The Board considered a memo dated August 13, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with an annual report detailing external funding assistance received for public police programs during the period January 2000 June 30, 2001, in accordance with the Police Services Board External Funding Assistance – Public Police Programs policy.

Moved by: J. Murray

Seconded by: G. Miles

That the information be received;

And further, that the Board reporting be changed from July of each year to March to coincide with the Peel Regional Police business cycle.

CARRIED

151. **Legislation – Police Services Amendment Act, 2001**

The Board considered a memo dated July 12, 2001 from Mr. Roger B. Hollingworth, Assistant Deputy Minister, Policing Services Division, Ministry of the Solicitor General, advising the Board that Bill 59, the *Police Services Amendment Act, 2001*, tabled by MPP David Tilson, came into effect on June 29th, 2001.

Moved by: R. K. Webb

Seconded by: J. Murray

That the item be referred back to Board staff for preparation of a Report to the Board.

CARRIED

152. **Grants – 2001/2002 R.I.D.E. Grant**

The Board considered a memo dated July 30, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a copy of the 2001/2002 R.I.D.E. Grant Agreement between the Ministry of the Solicitor General and the Board. (*Due to time constraints, the agreement has been executed in advance of this meeting and is attached as background documentation.*)

Moved by: C. Corbasson

Seconded by: J. Murray

That the 2001/2002 R.I.D.E. Grant Agreement between the Ministry of the Solicitor General and the Board be endorsed;

And further, that the Chair be authorized to execute the Agreement on the Board's behalf.

CARRIED

153. **Crime Prevention – Peel Regional Police Crime Prevention Academy**

The Board considered a memo dated August 2, 2001 from Acting Sergeant Tom McKay, Crime Prevention Services, advising the Board of a new crime prevention initiative known as the Peel Regional Police Crime Prevention Academy.

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

That the information be received;

And further, that the promotional material be distributed to interested residents within the Region of Peel.

CARRIED

154. **Information Services – VCOM Group Annual Report**

The Board considered a memo dated August 14, 2001, from Superintendent B. Swain, Information Services, providing the Board with an annual report on the activities of the VCOM Group for the information of the Board and Regional Council.

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

That the information be received;

And further, that the annual report be forwarded to Regional Council for information purposes.

CARRIED

155. **Special Fund – Mayor Hazel McCallion – 15th Annual Mayor’s Gala**

The Board considered a letter dated July 16, 2001 from Mayor Hazel McCallion, City of Mississauga, inviting the Board to attend the 15th Annual Mayor’s Gala to be held on Saturday, November 10 at the Living Arts Centre in Mississauga. Tickets are \$350 each or tables of 10 at \$3,250.00 per table.

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

That the Board purchase from the Special Fund one (1) table of ten (10) in the amount of \$3,250.00.

CARRIED

156. Special Fund – Project #6116 – National Committee to Reduce Auto Theft

The Board considered a letter from Marlene Viau, Chair, Project #6116, requesting sponsorship from the Board for Project #6116, A National Committee to Reduce Auto Theft, dedicated to the memory of her brother, the late Sergeant Rick McDonald, Sudbury Regional Police, killed in the line of duty on July 28, 1999.

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

That the Board provide sponsorship from the Special Fund in the amount of \$3,772.00 to support Project #6116: A National Committee to Reduce Auto Theft, (matching the donation made by the Peel Regional Police Association).

CARRIED

IN CAMERA REPORTS**#IC163/01 – Senior Officers’ Negotiations – Promotional Process**

The Board considered a memo dated July 4, 2001 from the Executive Director providing the Board with an update on the succession planning process, specifically the promotional process, for members of the Senior Officers’ Association.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In-Camera at 7:30 p.m. and the Board meeting adjourned at 8:15 p.m.

CHAIR

EXECUTIVE DIRECTOR