

MINUTES

PEEL REGIONAL POLICE SERVICES BOARD

Friday, March 30, 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 9:50 a.m.

ROLL CALL

MEMBERS PRESENT: Mr. E. Kolb, Chair
Mr. G. Harley, Vice-Chair (departed at 1:40 p.m.)
Councillor C. Corbasson
Mrs. S. Junnarkar
Councillor G. Miles
Mr. J. Murray

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
Mr. T. Banks, Associate Administrator
Inspector R. Boychuk, Executive Officer
Mr. F. Biro, Executive Director
Ms. D. Morton, Executive Assistant
Ms. H. White, Administrative Assistant

DECLARATION OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

46. Minutes of the Board Meeting held Tuesday, February 20, 2001.

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

That the Minutes of the Board Meeting held Tuesday, February 20, 2001 be adopted as read.

CARRIED

DEPUTATIONS

PRESENTATIONS

UNFINISHED BUSINESS

254/00. **Peel Regional Police – Annual Use of Force Report**

The Board considered a presentation by Sergeant Steve Jones and Constable James Murtland, Training Bureau, Peel Regional Police, providing the Board with the Annual Use of Force Report.

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

That the information be received.

CARRIED

NEW BUSINESS

A) **CONSENT AGENDA**

47. **Ministry of the Solicitor General – Unauthorized Operation of Private Vehicles for the Transport of Persons at Lester B. Pearson International Airport**

The Board considered a letter dated March 12, 2001 from the Honourable David Turnbull, Solicitor General, in response to a letter dated January 8, 2001 from Deputy Chief Bain, Operations, regarding the commercial use of private vehicles to convey passengers from Pearson International Airport. (*Refer to Item No. 76*).

48. **Strategic Business Plan – Ontario Association of Police Services Boards (OAPSB)**

The Board considered a letter dated January 2, 2001 from Rev. Ron Hunt, President, OAPSB, providing the Board with the Strategic Business Plan for the Ontario Association of Police Services Boards.

49. **Ontario Association of Police Services Boards (OAPSB) – Zone 3 Meeting**

The Board considered a notice of the OAPSB Zone 3 Meeting to be held on Saturday, April 7, 2001 from 10:00 a.m. to 1:00 p.m., at York Regional Police Service.

50. **Prisoner Transportation – Ontario Association of Chiefs of Police (OACP)**

The Board considered a memo dated March 9, 2001 from Inspector J. Patton, Court Services, providing the Board with a report in response to a motion presented at the Ontario Association of Chiefs of Police (OACP) conference concerning the transportation of prisoners to court.

51. **Sabbatical Leave Program Report**

The Board considered a memo dated March 21, 2001 from Chief Noel Catney, providing the Board with a report from Inspector S. Bertram, Corporate Planning and Resources, regarding the review of sabbatical reports that was conducted upon completion of the Sabbatical Leave Program.

52. **Adequacy Standards Regulation – Final Report**

The Board considered a memo dated January 16, 2001 from Superintendent M. Metcalf, 21 Division, submitting a final report advising of compliance with the Adequacy Standards Regulation.

53. **Police Pursuits – 4th Quarter of 2000**

The Board considered a memo dated February 13, 2001 from Deputy Chief R. Bain, Operations, providing the Board with a list of the pursuits which took place from October 1, 2000 to December 31, 2000 and a summary of each.

54. **Grants – Community Policing Partnerships (CPP) Program – March 15, 2001 Annual Report**

The Board considered a memo dated March 9, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a copy of the March 15, 2001 Annual Report forwarded to the Ministry of the Solicitor General in accordance with the Community Policing Partnerships (CPP) Program agreement between the Province of Ontario, the Regional Municipality of Peel and the Board.

55. **Budget – Peel Regional Police 2001 Draft Current Budget and 10 Year Draft Capital Plan**

The Board considered a letter dated March 1, 2001 from Lise Conde, Legislative Co-ordinator, Region of Peel, advising the Board that Regional Council approved the 2001 Peel Regional Police Draft Current Budget and 10 Year Draft Capital Plan at its February 22, 2001 meeting.

56. **Audits – VISA Purchasing Card Operation – Regional Internal Audit**

The Board considered a memo dated March 16, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report on the results of the VISA purchase card internal audit undertaken by the Region of Peel Internal Audit Group.

57. **Commendation Letter – Peel Children’s Safety Village**

The Board considered a letter dated February 12, 2001 from Ms. Penny Karas, Administrator, Peel Children’s Safety Village, thanking the Board for their contribution to the 6th Annual Rock’n Bowl fundraising event held on October 21, 2000 which raised a total of \$25,000 for the Peel Children’s Safety Village.

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

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

76. **GTAA – Unauthorized Operation of Private Vehicles for the Transportation of Persons at Lester B. Pearson International Airport**

The Board considered a letter dated March 21, 2001 from Mr. Louis A. Turpen, President and C.E.O., Greater Toronto Airports Authority, to the Honourable David Turnbull, Solicitor General, concerning the enforcement of unauthorized persons offering licensed ground transportation service from the Toronto Pearson International Airport. (*Refer to Item No. 47*).

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS**59. Implications of Photo Radar – Regional Council Resolution**

The Board considered a letter dated March 9, 2001 from Lise Conde, Legislative Co-ordinator, Region of Peel, advising the Board of Resolution No. 2001-159 passed by Regional Council at its February 22, 2001 meeting with respect to the implications of photo radar. (*Refer to Item No. 60*).

Moved by: G. Harley

Seconded by: J. Murray

That the information be received.

CARRIED

60. Photo Radar – Resource Issues

The Board considered a memo dated March 12, 2001 from Staff Superintendent D. Banting, Operations Support, providing the Board with a report from Inspector G. Wright, Traffic Services, in response to Council's resolution on the implications of photo radar. (*Refer to Item No. 59*).

Moved by: G. Miles

Seconded by: J. Murray

That the information be received;

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

CARRIED

61. Red Light Camera Pilot Project

The Board considered a memo dated March 13, 2001 from Staff Superintendent D. Banting, Operations Support, enclosing a report from Staff Sergeant R. Jacques, Traffic Services, which provides an update on the Red Light Electronic Traffic Enforcement Pilot Project.

Moved by: G. Harley

Seconded by: J. Murray

That the information be received.

CARRIED

62. Communication of Police Activities to City and Regional Councillors

The Board considered a memo dated March 21, 2001 from Chief Noel Catney, providing the Board with a report outlining the communication initiatives implemented by the Public Affairs Bureau to City and Regional Councillors.

Moved by: C. Corbasson

Seconded by: G. Harley

That the information be received;

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

CARRIED

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

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

Moved by: C. Corbasson

Seconded by: G. Harley

That the item be deferred to the April 27, 2001 Board meeting;

And further, that Board staff amend the existing policy on marked patrol vehicles for consideration at the April 27, 2001 Board meeting.

CARRIED

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

The Board considered a memo dated February 9, 2001 from Staff Superintendent D. Parkinson, Field Operations, informing the Board of the accomplishments of the Peel Regional Police during the 2000 United Way fundraising campaign and highlighting the efforts of Constable Tom Snelling and Inspector David Van Loosen.

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

That the information be received;

And further, that Constable Tom Snelling and Inspector Van Loosen be invited to the April 27, 2001 Board meeting in order to be recognized for their efforts.

CARRIED

65. **Police Constable Recruit Application Fee**

The Board considered a memo dated February 14, 2001 from Chief Noel Catney, recommending the Board rescind its previous resolution authorizing the imposition of a \$250.00 fee for applicants applying for the position of police constable.

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

That the Board's resolution of November 28, 1997 pertaining to the imposition of a \$250.00 recruit applicant fee be rescinded.

CARRIED

66. **Finance - Reserve Analysis Preliminary Outline**

The Board considered a memo dated March 14, 2001 from Mr. L.E. Button, C.A.O. – Policing, providing the Board with a report outlining the key elements to be considered in undertaking the police reserve analysis to determine an acceptable level of consolidated reserve funding required to sustain police financing requirements.

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

That the information be received;

And further, that police staff provide the Board with a comprehensive report incorporating a 15-year reserve balance forecast identifying minimum reserve funding to be tabled at the September 2001 Board meeting.

CARRIED

67. Police Services Board – Audits Policy

The Board considered a memo dated March 22, 2001 from Ms. Debbie Morton, Executive Assistant, requesting the Board amend its Audit Policy to reference recognized standards of internal auditing practices and the expansion of reporting requirements to include an Internal Audit Work Plan.

Moved by: G. Harley

Seconded by: S. Junnarkar

That the Board adopt the amended Audits policy.

CARRIED

68. Conferences – CACOLE/IACOLE Joint Conference

The Board considered a letter dated March 12, 2001 from Mr. Don Morrison, President, Canadian Association for Civilian Oversight of Law Enforcement (CACOLE), advising the Board of the joint CACOLE/IACOLE Conference on “*Civilian Oversight Challenges in a Global Environment: Human Rights and the Police*” being held in Quebec City from June 14 – 18, 2001.

Moved by: S. Junnarkar

Seconded by: G. Miles

That any Board members interested in attending the CACOLE/IACOLE Joint Conference advise Board staff so the necessary arrangements can be made.

CARRIED

69. **Conferences – Ontario Association of Police Services Boards (OAPSB) 39th Annual General Meeting and Conference**

The Board considered a notice of the 39th AGM and Conference of the Ontario Association of Police Services Boards (OAPSB) being held at the Delta Chelsea Hotel in Toronto from May 25 – 27, 2001.

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

That any Board members interested in attending the OAPSB AGM and Conference advise Board staff so the necessary arrangements can be made.

CARRIED

70. **Conferences – Community Policing Advisory Council of Ontario**

The Board considered a memo dated February 27, 2001 from Chief Noel Catney, providing the Board with a letter dated February 22, 2001 from the Community Policing Advisory Council of Ontario, requesting the Board's attendance at the provincial conference held at the Ontario Provincial Police General Headquarters in Orillia, Ontario from October 12 – 14, 2001.

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

That the Executive Director attend with the Chief of Police the Community Policing Advisory Council of Ontario provincial conference being held at OPP – Headquarters in Orillia, Ontario from October 12 – 14, 2001.

CARRIED

71. **Special Fund – Peel Poverty Action Group**

The Board considered a memo dated March 20, 2001 from the Executive Director, providing the Board with a copy of a letter dated January 27, 2001 from Cynthia Ottley, Co-Chair, Strengthening Families Sub-Committee, Peel Poverty Action Group, requesting funding from the Board for an after school program in Cooksville. The total cost of the after school program is \$12,698.00.

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

That the item be deferred.

CARRIED

72. **Special Fund – 108th Annual Conference of the International Association of Chiefs of Police (IACP)**

The Board considered a letter dated February 22, 2001 from Mr. Norman Gardner, Chairman, Toronto Police Services Board, advising the Board that the Toronto Police Service will be hosting the 108th Annual Conference of the International Association of Chiefs of Police (IACP) from October 27 – 31, 2001, and requesting a financial contribution from the Board in support of the conference.

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

That the Board sponsor the 108th Annual Conference of the International Association of Chiefs of Police (IACP) at the Superintendent Level in the amount of \$10,000.00 from the Board's Special Fund.

CARRIED

73. **Special Fund – Peel Children's Safety Village Elmer Safety Award**

The Board considered a letter from Penny Karas, Peel Children's Safety Village, inviting the Board to attend the Elmer Safety Awards ceremony being held on Saturday, April 18, 2001 and requesting the Board sponsor an Elmer Safety Award in the amount of \$3,000.00.

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

That the Board sponsor the Elmer Safety Awards in the amount of \$3,000.00 from the Board's Special Fund.

CARRIED

74. **Special Fund – Peel Children’s Safety Village – 7th Annual Charity Golf Tournament**

The Board considered a notice from the Peel Children’s Safety Village of the 7th Annual Peel Children’s Safety Village Charity Golf Tournament being held at the Woodington Lakes Golf Club on Thursday, June 7, 2001.

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

That the Board purchase from the Special Fund two (2) foursomes in the total amount of \$2,000.00 (\$1,000 per foursome) for the Peel Children’s Safety Village Charity Golf Tournament being held on June 7, 2001.

CARRIED

75. **Special Fund – Brampton Safe City Association Golf Tournament**

The Board considered a letter from Superintendent Mike Metcalf, Chairperson, Brampton Safe City Fundraising Committee, inviting the Board to participate in the Brampton Safe City Association Golf Tournament hosted by the Honourable Tony Clement, Minister of Health, and Regional Councillor Gael Miles, on Tuesday, June 19, 2001 at the Woodlands Golf and Country Club.

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

That the Board purchase from the Special Fund two (2) Hole Sponsorships and two (2) foursomes in the total amount of \$1,400.00 (\$700 per hole sponsorship and one foursome) for the Brampton Safe City Golf Tournament being held on June 19, 2001.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 12:12 p.m. and the Board Meeting adjourned at 3:10 p.m.

CHAIR

EXECUTIVE DIRECTOR

