

M I N U T E S
PEEL POLICE SERVICES BOARD

Friday, September 13, 2002
1st Floor Conference Room (Peel Room)
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 10:13 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair (absent due to illness)
Mr. J. Murray, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Ms. S. Junnarkar
Councillor G. Miles

OTHERS PRESENT:

Chief N. Catney
Deputy Chief R. Bain, Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent D. Banting, Operations Support
Staff Superintendent M. Metcalf, Operations Services
Staff Superintendent D. Parkinson, Field Operations
Mr. D. Bowman, Director, Human Resources
Inspector J. Archer, Executive Officer, Operations
Inspector R. Strain, Executive Officer
Detective Brian Smithson, Public Complaints
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

138. Minutes of the Board Meeting held Friday, July 26, 2002.

Moved by: B. Gosal
Seconded by: C. Corbasson

That the Minutes of the Board Meeting held Friday, July 26, 2002 be adopted as read.

CARRIED

DEPUTATIONS

PRESENTATIONS

139. **Special Fund – Crime Prevention - Children Under 12 In Conflict With the Law Protocol** –The Board considered a memo dated August 21, 2002 from Staff Superintendent D. Parkinson, Field Operations, providing information on the Children Under 12 In Conflict With the Law Protocol that is being developed with the involvement of a large number of community partner agencies and institutions. Detective Tom Snelling, Youth Crime Coordinator, Peel Regional Police, and Ms. Leena Augimeri, Earls court Child and Family Services, were present to address the Board and request the Board’s assistance with the launch of the protocol by providing funding in the amount of \$5,000 to \$6,000 for the production of posters.

Moved by: G. Miles
Seconded by: B. Gosal

That the Board provide a donation up to, but not in excess of \$10,000 from the Special Fund to the Children Under 12 In Conflict With the Law Protocol for the production of posters and the program launch.

CARRIED

UNFINISHED BUSINESS

136. **Police Services Board Special Fund – FBI National Academy Associates, New York State / Eastern Canada Chapter** – The Board considered a letter dated June 24, 2002 from Inspector Glenn DeCaire, FBI National Academy Associates, seeking the Board’s sponsorship for their 2003 Training Conference, which will be held in Toronto July 6 to 9, 2003. *(Refer to agenda item #155.)*

Moved by: G. Miles

Seconded by: B. Gosal

That the information be received.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

140. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated September 4, 2002 from Ms. Christine Yoshiki, Executive Administration, providing the Board with commendation letters received in the Office of the Chief of Police since the last Police Services Board meeting was convened.
141. **Commendation – Brampton Safe City Association** – The Board considered a letter dated July 30, 2002 from Ms. Brigitte Sayers, Business Relations and Special Events Coordinator, Brampton Safe City Association, expressing appreciation to the Board for their support of the Brampton Safe City Golf Tournament which was held on June 18, 2002.
142. **Commendation – Peel Partners for a Drug-Free Community** – The Board considered a letter dated July 29, 2002 from Ms. Eleanor McGregor, Executive Director, Peel Partners for a Drug-Free Community, thanking the Board for its involvement with their organization through its annual membership.

143. **Police Services Act – Discipline Report – 2nd Quarter 2002** – The Board considered a memo dated July 19, 2002 from Inspector B. Cryderman, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases which were completed in the 2nd Quarter of 2002 (April – June 2002).
145. **Peel Regional Police – Police Pursuits – 2nd Quarter 2002** – The Board considered a memo dated July 30, 2002 from Deputy Chief R. Bain, providing the Board with a list of pursuits which took place from April 1, 2002 through June 30, 2002, as well as a summary of each.
147. **Canadian Association of Police Boards (CAPB) – Bulletin “Preliminary Report on CAPB Conference and 2002 Resolutions”** – The Board considered a bulletin dated September 3, 2002 from the CAPB providing a preliminary report on the CAPB conference and the 2002 resolutions which were passed at the Annual General Meeting.
148. **Special Investigations Unit – Annual Report 2001 – 2002** – The Board considered a letter dated August 26, 2002 from Mr. Peter Tinsley, Director, Special Investigations Unit, providing the Board with a copy of the Special Investigation Unit’s Annual Report for the fiscal year 2001-2002. A copy of the Annual Report is available in the Board office for review.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

144. **Public Complaints Summary – 2nd Quarter 2002** – The Board considered a memo dated August 1, 2002 from Inspector B. Cryderman, Professional Standards, providing the Board with a Public Complaints Summary for the 2nd Quarter of 2002 (April – June 2002).

Moved by: C. Corbasson

Seconded by: S. Junnarkar

That the information be received;

And further, that the item be moved In Camera for further discussion on specific matters.

CARRIED

146. **Ministry of Public Safety and Security – Equipment Advisory Committee** – The Board considered a letter dated August 14, 2002 from The Honourable Robert Runciman, Solicitor General, responding to a letter sent to the former Minister by Mr. E. Kolb, Chair, regarding a review of guidelines for Body Armour, Secure Holster and Traffic Radar which is being done by the Equipment Advisory Committee, Ministry of Public Safety and Security.

Moved by: G. Miles

Seconded by: B. Gosal

That the information be received;

And further, that the Chief of Police provide the Board with a report on his meeting with Solicitor General Robert Runciman as it pertains to a representative of Peel Regional Police being appointed to the Equipment Advisory Committee.

CARRIED

149. **Occupational Health and Safety – Injury Frequency and Severity Statistics – 2001** – The Board considered a memo dated August 7, 2002 from Mr. D. Bowman, Director, Human Resources, apprising the Board of injury frequency and severity rates for insured occupational accidents experienced by civilian and uniform members of the Peel Regional Police during calendar year 2001.

Moved by: C. Corbasson
 Seconded by: B. Gosal

That the information be received.

CARRIED

150. **Major Case Management – Powercase Software Update** – The Board considered a memo dated August 20, 2002 from Deputy Chief R. Bain, providing the Board with a status report concerning Peel Regional Police use of the Ontario Major Case Management System.

Moved by: B. Gosal
 Seconded by: S. Junnarkar

That the information be received.

CARRIED

151. **Police Services Board – Board Committee Meetings** – The Board considered a memo dated August 7, 2002 from Ms. S. Porteous, Executive Assistant, apprising the Board of the outcome of a survey of Board members regarding a proposal to set aside a standard day each month for the purpose of Board Committee meetings.

Moved by: C. Corbasson
 Seconded by: B. Gosal

That the information be received;

And further, that the Board Committee meetings continue to be arranged on an “as needed” basis, with best efforts being made to accommodate the committee members’ schedules;

And further, that staff provide the Board with a proposed schedule of dates for the 2003 Board meetings at the November 2002 meeting of the Peel Police Services Board.

CARRIED

152. **Canadian Association of Police Boards (CAPB) – Bulletin “Federal Government Issues Consultation Paper on DNA Data Bank Legislation”** – The Board considered a bulletin dated August 16, 2002 from the CAPB advising that the Department of Justice Canada will be holding consultations concerning Canada’s DNA Data Bank legislation and inviting members to review the consultation and submit comments for inclusion in the CAPB response.

Moved by: B. Gosal
Seconded by: C. Corbasson

That the information be received.

CARRIED

153. **Ontario Association of Police Services Boards (OAPSB) – Seminar: Private Agencies and Their Role in the Future of Public Policing** – The Board considered a memo dated August 9, 2002 from Mr. C. Moran, President, OAPSB, providing the Board with information regarding a seminar the OAPSB and CAPB are co-hosting on November 15, 2002. The seminar will address the issue of future roles of public police and private security agencies. *(Refer to agenda item #154.)*

Moved by: B. Gosal
Seconded by: S. Junnarkar

That the information be received;

And further, that any Board members interested in attending the joint OAPSB/CAPB seminar entitled “Private Agencies and Their Role in the Future of Public Policing” on November 15, 2002 advise Board staff so the necessary arrangements can be made.

CARRIED

154. **Canadian Association of Police Boards (CAPB) – Bulletin “Seminar: Future Roles of Public Police and Private Security Agencies”** – The Board considered a bulletin from the CAPB dated September 13, 2002 providing the Board with information regarding a seminar the CAPB and OAPSB are co-hosting on November 15, 2002. The seminar will address the future roles of public police and private security agencies. *(Refer to agenda item #153.)*

Moved by: B. Gosal
Seconded by: S. Junnarkar

That the information be received;

And further, that any Board members interested in attending the joint CAPB/OAPSB seminar entitled “Private Agencies and Their Role in the Future of Public Policing” on November 15, 2002 advise Board staff so the necessary arrangements can be made.

CARRIED

155. **Special Fund – FBI National Academy Associates, New York State/Eastern Canada Chapter – Training Conference July 2003** – The Board considered a memo dated August 21, 2002 from Deputy Chief R. Bain, providing additional background information in consideration of a request for funding which was submitted by FBI National Academy Associates, New York State/Eastern Canada Chapter. *(Refer to Unfinished Business agenda item #136.)*

Moved by: C. Corbasson
Seconded by: B. Gosal

That the information be received;

And further, that the Board approve sponsorship for the FBI National Academy Associates Conference in the amount of \$3,000.

CARRIED

157. **Special Fund – Canadians for Safe & Sober Driving/ADD** – The Board considered a letter dated September 10, 2002, addressed to Chief Noel Catney, from Ms. Mary Purnell, President, Ms. Elaine Buckstein, Vice-President and Dr. Colin Suldanha, Direct Past President, Canadians For Safe & Sober Driving/ADD, requesting the Board's assistance in financing the outstanding debt of \$16,849.90 associated with the production of the Drinking and Driving Offences Road Map CD-ROM.

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

Whereas drinking and driving offences continue to take a tremendous toll on Canadian roadways in terms of loss of life, loss of quality of life, and economic devastation;

And whereas Canadians for Safe & Sober Driving/ADD have a recognized history of effective, proactive programs to reduce death and injuries caused by unsafe and/or impaired driving;

And whereas the most recent initiative of Canadians for Safe & Sober Driving/ADD was to develop a Drinking and Driving Offences Roadmap CD-ROM, in conjunction with the Peel Regional Police, and with the financial support of the Regional Municipality of Peel Police Services Board;

And whereas this CD-ROM is designed to assist every police service in Canada to successfully detect and apprehend impaired drivers;

Therefore be it resolved that the Regional Municipality of Peel Police Services Board commit an additional \$5,000 to Canadians for Safe & Sober Driving/ADD for the marketing and further expansion of the use of the CD-ROM by all police services;

And further, be it resolved that the Board urge the provincial and federal authorities charged with the responsibility of reducing and ultimately eliminating impaired driving from Canadian roadways to provide ongoing funding and support for Canadians for Safe & Sober Driving/ADD, which has proven itself to be an invaluable volunteer resource in achieving this shared goal.

CARRIED

158. **Special Fund – Peel Crime Stoppers – 2nd Annual Chief of Police Dinner** – The Board considered a letter dated September 3, 2002 from Peel Crime Stoppers inviting the Board to attend the 2nd Annual Chief of Police Dinner in honour of Chief Noel Catney and in support of Peel Crime Stoppers which will be held at the Capitol Banquet Centre on Thursday, October 24, 2002.

Moved by: S. Junnarkar
Seconded by: B. Gosal

That the Board purchase from the Special Fund one block of ten tickets in the amount of \$1,200 to attend the 2nd Annual Chief of Police Dinner on Thursday, October 24, 2002.

CARRIED

IN CAMERA REPORTS

BY-LAWS

156. **By-law Number 299** – Being a by-law to adopt as its Purchasing Policy the Regional Purchasing By-law and repeal By-law No. 224.

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

That By-law Number 299 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

CARRIED

159. **By-law Number 298** – Being a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Senior Officers' Association (Senior Officers' Collective Agreement January 1, 2002 to December 21, 2003). *(This item was moved from the In-Camera Agenda.)*

Moved by: S. Junnarkar
Seconded by: B. Gosal

That By-law number 298 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 11:40 a.m. and the Board meeting adjourned at 2:30 p.m.

VICE-CHAIR

EXECUTIVE DIRECTOR