

M I N U T E S
PEEL POLICE SERVICES BOARD

Friday, February 28, 2003
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 9:35 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor C. Corbasson
Councillor G. Miles
Mr. R. Willis

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, Field Operations
Staff Superintendent D. Parkinson, Operations Services
Inspector R. Strain, Executive Officer
Detective B. Steinhardt, 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

29. Minutes of the Board Meeting held Friday, January 31, 2003.

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

That the Minutes of the Board Meeting held Friday, January 31, 2003 be adopted as read.

CARRIED

30. Minutes of the Board Meeting held Saturday, February 1, 2003.

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

That the Minutes of the Board Meeting held Saturday, February 1, 2003 be adopted as read.

CARRIED

31. Minutes of the Board Meeting held Tuesday, February 11, 2003.

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

That the Minutes of the Board Meeting held Tuesday, February 11, 2003 be adopted as read.

CARRIED

PRESENTATIONS

32. **Service Recognition – Detective Sergeant John Rennie, 12 Division C.I.B.** – Detective Sergeant John Rennie was in attendance to be recognized by the Board on his achievement of 35 years of outstanding Service with Peel Regional Police.

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

That the Board recognize Detective Sergeant John Rennie's achievement of 35 years of exemplary service with Peel Regional Police.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

12. **Police Services Board – 2002 Annual Report on Board Activities** – The Board considered a memo dated January 17, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an annual report on Board activities, outlining the number of events and hours dedicated to Board business.

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

That the item be deferred to the March 28, 2003 meeting of the Peel Police Services Board.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

33. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated February 18, 2003 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.

34. **Police Pursuits – 4th Quarter 2002** – The Board considered a memo dated February 4, 2003 from Deputy Chief R. Bain, Operations, providing the Board with a list of the pursuits which took place from October 1, 2002 to December 31, 2002, as well as a summary of each.
35. **Peel Regional Police – Directive Amendment – Retention of Fingerprints and Photo-Images** – The Board considered a memo dated February 5, 2003 from Mr. L. Button, CAO-Policing, reporting on the amendment of the Peel Regional Police directive respecting the Retention of Fingerprints and Photo-Images to maintain compliance with legal precedent as decided by the Ontario Court of Appeal in *Regina v. Dore*.
36. **Ontario Association of Police Services Boards (OAPSB) - Zone Meeting** – The Board considered a notice of an OAPSB Zone 3 meeting scheduled for Saturday, March 8, 2003. The Zone meeting is being hosted by the Bradford West Gwillimbury/Innisfil Police Services Board. A new Director is to be elected at this meeting who will join the OAPSB Board in May 2003.
37. **Ontario Association of Police Services Boards (OAPSB) – The OAPSB Bulletin Board Newsletter – February 2003** – The Board considered the February 2003 edition of the *OAPSB Bulletin Board* newsletter, providing an update on the activities of the OAPSB and current issues that Police Boards in Ontario are dealing with.
38. **Canadian Association of Police Boards (CAPB) – Bulletin “CAPB Responds to Law Commission of Canada Discussion Paper on Public Police and Private Security”** – The Board considered a bulletin dated February 17, 2003 from the CAPB, providing the Association’s response to the Law Commission of Canada’s discussion paper.

39. **Canadian Association of Police Boards (CAPB) – Bulletin “Solicitor General of Canada Responds to CAPB’s 2002 Resolutions”** – The Board considered a bulletin dated February 19, 2003 from the CAPB, providing the response made by the Honourable Wayne Easter, Solicitor General of Canada, to the resolutions approved by the membership at the CAPB Annual Meeting and Conference held in August 2002.

Moved by: G. Miles
Seconded by: R. Willis

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

40. **Adequacy Regulation – Annual Compliance Report – 2002** – The Board considered a memo dated February 17, 2003 from Mr. Larry Button, CAO-Policing, providing the Board with a report on Peel Regional Police’s compliance with the Adequacy Standards Regulations.

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

That the information be received.

CARRIED

41. **Public Complaints Summary – 4th Quarter 2002** – The Board considered a memo dated February 6, 2003 from Inspector D. McDonald, Professional Standards, providing the Board with a Public Complaints Summary for the 4th quarter of 2002 (October – December 2002). The report also includes the year end report on service/policy complaints.

Moved by: G. Miles
Seconded by: R. Willis

That the information be received.

CARRIED

42. **Peel Regional Police – Internal Audit Risk Management Process** – The Board considered a memo dated February 19, 2003 from Mr. Larry Button, CAO-Policing, providing the Board with background information on the Services' development of a focused risk assessment process, as a prelude to developing the Peel Regional Police internal audit workplan. Sgt. D. Ratych, Audit, and Mr. L. Hawes, Region of Peel, were in attendance for this item.

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

That the information be received;

And further, that the CAO-Policing present the audit workplan to the Peel Police Services Board at its meeting on March 28, 2003, predicated on the risk assessment matrix.

CARRIED

43. **Grants – Ministry of Public Safety and Security - 2003/2004 R.I.D.E. Grant Application** – The Board considered a memo dated February 19, 2003 from Ms. S. Porteous, Executive Assistant, providing the Board with a copy of a 2003/2004 R.I.D.E. Grant Application which Peel Regional Police were required to complete and submit no later than February 14, 2003. On February 13, 2003 Mr. Emil Kolb, Chair, signed the Grant Application on behalf of the Board, to ensure the application could be submitted prior to the Ministry's deadline.

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

That the information be received;

And further, that the Board endorse the 2003/2004 R.I.D.E. Grant Application as signed by the Chair.

CARRIED

44. **Protective Equipment – Soft Body Armor – Request for Proposal Cancellation –**
The Board considered a memo dated February 19, 2003 from Mr. Larry Button, CAO-Policing, advising the Board that the Body Armor Request for Proposal issued through the Police Co-operative Purchasing Group (PCPG) will be cancelled due to lack of three responsive bids.

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

That the information be received.

CARRIED

45. **Invitation – Community Living Mississauga Foundation –** The Board considered an invitation received February 19, 2003 inviting the Board to attend the Community Living Mississauga Foundation fundraiser, “Emil Kolb, A Canadian Gothic, A Man Outstanding In His Field” event which will be held on Thursday, March 27, 2003 at the Capitol Banquet Centre. The proceeds of the event will be in support of the Community Living Mississauga Foundation.

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

That the Board purchase from the Special Fund two gold tables of 20 tickets in the amount of \$4,000 to attend the Community Living Mississauga Foundation fundraiser, “Emil Kolb, A Canadian Gothic, A Man Outstanding In His Field”.

CARRIED

46. **Invitation – Brampton Safe City Association Golf Tournament** – The Board considered an invitation received February 11, 2003 inviting Board members to attend the 6th Annual Tony Clement and Gael Miles Best Ball Golf Tournament in Support of Brampton Safe City, which is scheduled for Tuesday, June 17, 2003 at Woodlands Golf and Country Club.

Moved by: C. Corbasson

Seconded by: R. Willis

That the Board purchase from the Special Fund two (2) foursomes and one (1) hole sponsorship in the total amount of \$1,500 (\$800 combination golf foursome and hole sponsorship and \$175 each for second foursome) for the Brampton Safe City Association Golf Tournament.

CARRIED

47. **Special Fund – 2nd Annual Peel Regional Police Golf Tournament in Support of Victim Services of Peel** – The Board considered a letter dated February 3, 2003 from Inspector Len Favreau, and Mr. Monty Laskin, Tournament Committee Co-Chairs, inviting the Board to attend the 2nd Annual Peel Regional Police Golf Tournament in Support of Victim Services of Peel, which is scheduled for May 27, 2003 at Eagle Ridge Golf and Country Club.

Moved by: C. Corbasson

Seconded by: R. Willis

That the Board purchase from the Special Fund one platinum sponsorship and one golf foursome in the total amount of \$2,600 (\$2,000 platinum sponsorship and \$150 each for second foursome) for the 2nd Annual Peel Regional Police Golf Tournament in Support of Victim Services of Peel.

CARRIED

48. **Special Fund – Peel Children’s Safety Village – Elmer Safety Recognition Awards** – The Board considered a letter dated January 28, 2003 from Ms. Penny Karas, Safety Village Administrator, requesting that the board sponsor an Elmer Safety Recognition Award in the amount of \$3,000.

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

That the Board provide a donation in the amount of \$3,000 from the Special Fund to the Peel Children’s Safety Village to sponsor one Elmer Safety Recognition Award.

CARRIED

49. **Special Fund – Vaisakhi 2003** – The Board considered a letter dated February 5, 2003 from Satwinder S. Gosal, The Centennial Foundation, inviting the Board to attend the Seventh Annual Vaisakhi Gala Dinner to be held at the Mississauga Convention Centre on March 29, 2003.

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

That the Board provide a donation in the amount of \$1,500 from the Special Fund to purchase one table for the Seventh Annual Vaisakhi Gala Dinner.

CARRIED

50. **Special Fund – Interim Place – Women of Courage Luncheons** – The Board considered a memo dated February 19, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with information on a four-part monthly luncheon series being arranged by Interim Place to raise funds for their new south Mississauga shelter. Mr. Jim Murray, Vice-Chair, will request that the Board consider becoming an Event Lead Sponsor, at a cost of \$5,000.

Moved by: C. Corbasson

Seconded by: R. Willis

That the Board purchase from the Special Fund, an Event Lead Sponsorship in the amount of \$5,000 for the Interim Place, “Women of Courage” luncheon series.

CARRIED

51. **Conferences - Ontario Association of Police Services Boards (OAPSB) – 41st Annual Conference and General Meeting – May 1st to 3rd, 2003** – The Board considered a memo dated January 27, 2003 from Mr. Chris Moran, President, OAPSB, providing the Board with the registration package for the 41st Annual Conference and General Meeting of the Ontario Association of Police Services Boards, which is to be held in Toronto May 1st to 3rd, 2003.

Moved by: J. Murray

Seconded by: C. Corbasson

That any Board members interested in attending the OAPSB 41st Annual Conference and General Meeting advise Board staff so the necessary arrangements can be made.

CARRIED

IN CAMERA REPORTS

#IC23/03 – Human Resources – Secondary Employment Report – 2002 – The Board considered a memo dated January 21, 2003 from Ms. Christine Yoshiki, Executive Administration, providing the Board with the 2002 summary of applicants for Secondary Employment.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:25 a.m. and the meeting of the Peel Police Services Board adjourned at 2:35 p.m.

CHAIR

EXECUTIVE DIRECTOR