

M I N U T E S
PEEL POLICE SERVICES BOARD

Thursday, June 26, 2003
Council Chambers (5th Floor)
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The meeting of the Peel Police Services Board commenced at 9:52 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. J. Murray, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Ms. S. Junnarkar
Councillor G. Miles
Mr. R. Willis (arrived at 11:20 a.m.)

OTHERS PRESENT:

Chief N. Catney
Acting Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Staff Superintendent D. Parkinson, Operations Services
Acting Staff Superintendent M. Stephenson, Field Operations
Inspector J. Archer, Executive Officer, Operations
Inspector D. McDonald, Professional Standards
Inspector R. Strain, Executive Officer
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Business Services
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

104. Minutes of the Board Meeting held Friday, May 30, 2003.

Moved by: C. Corbasson

Seconded by: S. Junnarkar

That the Minutes of the Board Meeting held Friday, May 30, 2003 be adopted as read.

CARRIED

PRESENTATIONS

105. **Citizen Recognition – Guy, Elaine, Sephra and Sibylla Peters** – Mr. and Mrs. Peters, their daughter Sephra and mother Sibylla Peters, were unable to be in attendance to be recognized for their extensive fund raising efforts for Special Olympics, which they have carried out in conjunction with Peel Regional Police.

Moved by: G. Miles

Seconded by: B. Gosal

That the matter be deferred to a future meeting of the Police Services Board.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

99. **Legislation – Ontario Civilian Commission on Police Services – Rules of Practice Review** – The Board considered a memo dated May 16, 2003 from Ms. Cathy E. Boxer-Byrd, Senior Advisor, Ontario Civilian Commission on Police Services, reporting on the outcome of the review of the Commission's Rules of Practice, and inviting submissions on the possible creation of a Costs Rule.

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

That the matter be deferred to the first meeting of the Police Services Board in September 2003.

CARRIED

NEW BUSINESS

A) CONSENT AGENDA

106. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated June 16, 2003 from Ms. Kathy Kayo, 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.
107. **Police Services Board – Regular Items Pending Report – 1st Quarter of 2003** – The Board considered a memo dated May 29, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 1st Quarter of 2003 (as at March 31, 2003).
108. **Canadian Association of Police Boards (CAPB) – Bulletin “Federal Government Introduces Renewal of Canada’s Drug Strategy”** – The Board considered a bulletin dated May 28, 2003 from the Canadian Association of Police Boards, providing information on Bill C-38, an Act to amend the *Contraventions Act* and the *Controlled Drug and Substance Act* as well as information on a renewal of Canada’s Drug Strategy.

109. **Commendation - Ontario Association of Police Services Boards (OAPSB)** – The Board considered a letter dated May 28, 2003 from Mr. D.K. Robinson, President, Ontario Association of Police Services Boards, thanking the Board for its contribution and support for the 41st Annual General Meeting and Conference, which was held May 1st to 3rd, 2003.
110. **Ontario Association of Police Services Boards (OAPSB) – The *OAPSB Bulletin Board* Newsletter – June/July 2003** – The Board considered the June/July 2003 edition of the *OAPSB Bulletin Board*, providing an update on the activities of the OAPSB and current issues that Police Boards in Ontario are dealing with.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

111. **Legislation – City of Mississauga – Controlled Substance Public Nuisance Prevention Bylaw** – The Board considered a memo dated June 16, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a copy of the “Controlled Substance Public Nuisance Prevention Bylaw”, which Mississauga City Council adopted on June 11, 2003. Constable W. Unrah, Morality, was in attendance to address the Board.

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

That the Board recommend the City of Mississauga Controlled Substance Public Nuisance Prevention Bylaw be referred to Brampton City Council for consideration in adopting a similar bylaw.

CARRIED

112. **Human Resources – Occupational Health and Safety – Injury Frequency and Severity Statistics – 2002** – The Board considered a memo dated June 12, 2003 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 2002.

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

That the information be received.

CARRIED

113. **Special Fund – 9th Annual Emil Kolb Hootenanny** – The Board considered a memo dated June 17, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the 9th Annual Emil Kolb Hootenanny. In keeping with the direction of the Policy Committee, the Board was also provided with the Special Fund Policy Statement and Fund Limitations.

Moved by: J. Murray
Seconded by: B. Gosal

That the Board purchase from the Special Fund two (2) tables of eight in the amount of \$2,400 to attend the 9th Annual Emil Kolb Hootenanny on Friday, October 3, 2003.

CARRIED

114. **Special Fund – Peel Crime Stoppers Annual Bob Boyne Memorial Golf Classic** – The Board considered a memo dated June 17, 2003 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the Annual Bob Boyne Memorial Golf Classic. In keeping with the direction of the Policy Committee, the Board was also provided with the Special Fund Policy Statement and Fund Limitations.

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

That the Board purchase from the Special Fund two (2) foursomes in the total amount of \$1,120 (\$140 per player), to attend the Peel Crime Stoppers Annual Bob Boyne Memorial Golf Classic.

CARRIED

115. **Police Services Board – Committee Representation** – Mr. Emil Kolb, Chair, tabled a motion that Mr. Jim Murray, whose term as a member of the Regional Municipality of Peel Police Services Board will conclude on June 30, 2003, be authorized to continue to sit as member of the Derry Road Facility Committee from July 1, 2003 through to the completion of the Derry Road Facility project.

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

That Mr. Jim Murray be authorized to continue to represent the Peel Police Services Board on the Derry Road Steering Committee from July 1, 2003 through to the completion of the Derry Road Facility project.

CARRIED

IN CAMERA REPORTS

#IC77/03 – Peel Regional Police – Overview of Explosives Disposal Unit – Sergeant Harris Huska and Constable Dan Carrier were in attendance to provide the Board with an overview of the operations of the Explosives Disposal Unit.

That the information be received;

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

IC#123/03– Peel Regional Police – Management of SARS (Severe Acute Respiratory Syndrome) - The Board considered a memo dated May 20, 2003 from Inspector J. Archer, Executive Officer, Operations, providing the Board with information outlining the Peel Regional Police response to the recent Provincial Health Emergency Declaration pertaining to Severe Acute Respiratory Syndrome (SARS).

That the information be received;

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

IC #125/03 – Budget – Tentative 2004 Current Budget Timetable – The Board considered a memo dated May 13, 2003 from Mr. Larry Button, CAO-Policing, providing the Board with the Region of Peel’s tentative 2004 budget timetable.

That the information be received;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:41 a.m. and the Board meeting concluded at 11:25 a.m.

CHAIR

EXECUTIVE DIRECTOR