

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, December 14, 2004
Aielli Ristorante
286 Lakeshore Road East, Port Credit
At 4:00 p.m.

The public meeting of the Peel Police Services Board commenced at 4:10 p.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice-Chair
Councillor C. Corbasson
Mr. R. Hunter
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Acting Chief M. Metcalf
Mr. L. Button, CAO-Policing
Acting Deputy Chief T. Allen, Operations Support
Acting Deputy Chief D. Banting, Operations Services
Acting Deputy Chief M. Stephenson, Field Operations
Mr. T. Banks, Associate Administrator
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer
Mr. D. Bowman, Director, Human Resources
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

175. Minutes of the Board Meeting held Tuesday, November 23, 2004.

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

That the Minutes of the Board Meeting held Tuesday, November 23, 2004 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

176. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated December 6, 2004 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.

177. **“Option Four” Traffic Offender Diversion Programs - Ministry of Community Safety & Correctional Services** – The Board considered a memo dated November 25, 2004 from Ron Bain, Assistant Deputy Minister, Policing Services Division, Ministry of Community Safety & Correctional Services, providing a copy of the Ministry’s position on “Option Four” Traffic Offender Diversion Programs, directing all police services in the province to cease operating “Option Four” programs by January 1, 2005.
178. **Canadian Association of Police Boards (CAPB) – 2004 Conference Report** – The Board considered the Canadian Association of Police Boards report on the fifteenth Annual Meeting and Conference which was held in Vancouver, British Columbia August 19 to 21, 2004.

Moved by: P. Kang
 Seconded by: R. Hunter

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

179. **Canadian Association of Police Boards (CAPB) – 2005 Membership Renewal** – The Board considered a letter dated November 23, 2004 from Mr. Donald Robinson, President, Canadian Association of Police Boards, providing the Board with the 2005 membership renewal information for the Canadian Association of Police Boards.

Moved by: R. Hunter
 Seconded by: J. Murray

That the Board renew its membership in the Canadian Association of Police Boards for 2005 at the annual rate of \$2,500.00.

CARRIED

180. **Legislation – Civil Remedies Act** – The Board considered a memo dated November 29, 2004 from Acting Chief M. Metcalf, providing the Board with information pertaining to the recently enacted Civil Remedies Act, and suggesting how the legislation may apply to Peel Regional Police.

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

That the information be received.

CARRIED

181. **Purchasing By-Law #299 – Amendment** – The Board considered a memo dated December 1, 2004 from Mr. Larry Button, CAO-Policing, recommending the Board adopt the purchasing policies as set out in the appended report authored by Mr. D. Labreque, Treasurer and Commissioner of Finance, Region of Peel, and that the Board’s Purchasing By-law #299 be amended to include “Schedule C”. (*Refer to Item #184.*)

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

That the Board approve the purchasing policies set out in the attached draft “Schedule C” to By-law #299, the Purchasing By-law of the Police Services Board;

And further, that the necessary amendments to By-law #299, the Board’s Purchasing Bylaw, be approved;

And further, that staff be authorized to develop and/or update where appropriate, any purchasing procedures to give effect to the policies.

CARRIED

182. **Purchasing – Dry Cleaning Services Agreements** – The Board considered a memo dated December 14, 2004 from Mr. Larry Button, CAO-Policing, seeking the Board’s approval to extend Request for Proposal #2001-024P for dry cleaning services for the third optional 12-month period commencing January 1, 2005 to December 31, 2005, and recommending the Board authorize the Purchasing Manager to enter into direct negotiations for the same time period, with a dry cleaner at the Ontario Police College.

Moved by: C. Corbasson

Seconded by: J. Murray

That Document #2001-024P for the supply of Dry Cleaning Services for the Peel Regional Police be renewed for the third optional 12-month period, as indicated within the aforementioned proposal, for the period commencing January 1, 2005 to December 31, 2005 in the estimated amount of \$446,960, pursuant to the Board’s Purchasing By-law #299;

And further, that the Purchasing Manager be authorized to enter into direct negotiations with a dry cleaner at the Ontario Police College covering the same period;

And further, that the Purchasing Manager be given the authority to enter into direct negotiations, to overcome changes in ownership and the closing of previously contracted dry cleaners, and maintain the required location coverage as outlined in the original document #2001-024P.

CARRIED

183. **Donation – Canadian Automobile Association (CAA) – Radar Speed Measuring Trailer** – The Board considered a memo dated December 1, 2004 from Acting Chief M. Metcalf, providing a report from Traffic Services detailing an offer made by Canadian Automobile Association (CAA) Central Ontario to donate a radar speed measuring trailer to Peel Regional Police.

Moved by: C. Corbasson

Seconded by: G. Miles

That the Board approve the donation of the radar speed measuring trailer currently in use by Traffic Services from CAA Central Ontario;

And further, that the radar speed measuring trailer be assigned a fleet number by Fleet Management;

And further, that an annual budget in the amount of \$500.00 be assigned to Fleet Management for the maintenance and repair of the trailer;

And further, that the trailer be assigned to Traffic Services to supplement current speed enforcement activities, and that it be deployed at the discretion of the Officer in Charge, Traffic Services;

And further, that correspondence be forwarded to CAA Central Ontario acknowledging the donation.

CARRIED

IN CAMERA REPORTS

BY-LAWS

184. **By-law Number 321** – Being a by-law to amend By-law Number 299, which is the Board's Purchasing Policy. (*Refer to Item #181.*)

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

**That By-law Number 321 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 4:26 p.m. and the meeting concluded at 5:35
p.m.

CHAIR

EXECUTIVE DIRECTOR