

MINUTES
PEEL POLICE SERVICES BOARD

Friday, February 27, 2004
Region of Peel
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 9:52 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice-Chair
Councillor C. Corbasson
Mr. B. Gosal
Ms. S. Junnarkar
Mr. R. Willis

OTHERS PRESENT:

Chief N. Catney
Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent D. Banting, Operations Support
Staff Superintendent M. Stephenson, Field Operations
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer (In Training)
Inspector B. Strain, Executive Officer
Mr. D. Bowman, Director, Human Resources
Detective Sergeant S. Mendyk, Internal Affairs
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. S. Dale, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

27. Minutes of the Board Meeting held Friday, January 30, 2004.

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

That the Minutes of the Board Meeting held Friday, January 30, 2004 be adopted as read.

CARRIED

PRESENTATIONS

28. **Victim Services of Peel** –Mr. Fred Chorley, Executive Director, Victim Services of Peel, was in attendance to provide the Board with a verbal report on the programs and services provided by Victim Services of Peel.

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

That the information be received.

CARRIED

29. **Commendation – United Way Campaign** – The Board considered a note received on February 18, 2004 from Ms. Marilyn Matthews, United Way Campaign Manager, Peel Regional Police, advising that the Peel Regional Police 2003 United Way campaign raised an additional \$10,000 over their achievement in 2002. Mr. Dan Labrecque, Chair, Region of Peel United Way Committee, presented the “Best Joint Union Management Award” won by Peel Regional Police to Chief N. Catney. Ms. Marilyn Matthews and Ms. Shelley White of United Way and Inspector Jennifer Evans and Acting Sergeant Taufic Saliba of Peel Regional Police were in attendance for this item.

Moved by: R. Willis

Seconded by: G. Miles

That the information be received.

CARRIED

30. **Legislation – Youth Criminal Justice Act** – The Board considered a memo dated February 13, 2004 from Staff Superintendent D. Banting, Operations Support, providing the Board with a six-month update on the Youth Criminal Justice Act. Detective T. Snelling, Youth Crime Coordinator, was in attendance for this item.

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

That the information be received.

CARRIED

DEPUTATIONS

31. **Special Fund – The Dam Youth Drop In** – The Board considered a letter received January 15, 2004 from Mr. Joe Tenthorey, Director, The Dam Youth Drop-in, requesting that the Board provide financial assistance in the amount of \$17,878 to support 2004 Housing, Affinity and Drop-in Programs operated by The Dam. Mr. Martin Reid, Ms. Kei Dube and Ms. Carol Reiste of The Dam Youth Drop In were in attendance to address the Board.

Moved by: S. Junnarkar
Seconded by: R. Willis

That the Board provide a donation in the amount of \$10,000.00 from the Special Fund to The Dam Youth Drop In in support of the Drop In, Affinity and Housing programs.

CARRIED

UNFINISHED BUSINESS

NEW BUSINESS**A) CONSENT AGENDA**

32. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated February 4, 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.

33. **Peel Regional Police – Police Pursuits – 4th Quarter of 2003** – The Board considered a memo dated January 22, 2004 from Deputy Chief M. Metcalf, Operations, providing the Board with a list of pursuits which took place from October 1, 2003 to December 31, 2003, as well as a summary of each.

34. **Peel Regional Police – Policy/Service Complaints - 2003** – The Board considered a memo dated January 13, 2004 from Inspector D. McDonald, Professional Standards, providing the Board with a year-end report on all completed Policy/Service complaints received and investigated during 2003.

35. **Peel Regional Police – Public Complaint Investigations – 4th Quarter, 2003** – The Board considered a memo dated January 13, 2004 from Inspector D. McDonald, Professional Standards, providing the Board with the 2003 4th Quarter report on Public Complaint investigations.

36. **Peel Regional Police – 2003 Final R.I.D.E. Statistics** – The Board considered a memo dated February 18, 2004 from Staff Superintendent D. Banting, Operations Support, apprising the Board of the final R.I.D.E. statistics for 2003.

37. **Police Services Board – 2003 Performance Indicators** – The Board considered a memo dated January 26, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a report on statistical performance indicators for the year 2003.

38. **Canadian Association of Police Boards (CAPB) – Bulletin “Federal Government Reinstates Legislation on Marijuana Laws, the Use of Deadly Traps, and Better Protection for Children”** – The Board considered a Canadian Association of Police Boards (CAPB) Bulletin dated February 13, 2004 reporting that the Government of Canada has reinstated three important pieces of legislation, being legislation on marijuana laws, the use of deadly traps and protection of children and vulnerable persons.

39. **Ontario Association of Police Services Boards (OAPSB) – Zone 3 Meeting** – The Board considered the Minutes of the Ontario Association of Police Services Boards (OAPSB) Zone 3 meeting which was held at Durham Regional Police Headquarters on November 7, 2003.

40. **Ontario Association of Police Services Boards (OAPSB) – Zone 3 Meeting** – The Board considered the Minutes of the Ontario Association of Police Services Boards (OAPSB) Zone 3 meeting which was hosted by the Barrie Police Services Board on February 6, 2004.

41. **Ontario Association of Police Services Boards (OAPSB) – The *OAPSB Bulletin Board* Newsletter – January/February 2004** – The Board considered the January/February 2004 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.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

42. **Arbitration – Rights Dispute – Vacation Entitlement – Uniform and Civilian Collective Agreements** – The Board considered a letter dated January 27, 2004 from Mr. Ian Roland, Paliare Roland, advising that their client, Peel Regional Police Association, has referred the rights dispute respecting the calculation of vacation entitlement provisions in the Civilian and Uniform collective agreements to arbitration.

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

That the information be received.

CARRIED

43. **Legislation – Yield to Bus Law – *Highway Traffic Act*** – The Board considered a memo dated February 11, 2004 from Staff Superintendent D. Banting, Operations Support, providing the Board with information regarding an amendment to the *Highway Traffic Act* to include Section 142.1(1), commonly referred to as the Yield to Bus Law.

Moved by: G. Miles

Seconded by: S. Junnarkar

That the information be received.

CARRIED

44. **Conferences - Ontario Association of Police Services Boards (OAPSB) – 42nd Annual Meeting and Conference – May 6 – 8, 2004** – The Board considered the preliminary conference program and registration package for the 42nd Annual Conference and General Meeting of the Ontario Association of Police Services Boards, which is to be held in Hamilton May 6 – 8, 2004.

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

That any Board members interested in attending the OAPSB 42nd Annual Conference and General Meeting advise Board staff so the necessary arrangements can be made.

CARRIED

45. **Special Fund – Brampton Safe City Association – 7th Annual Regional Councillor Gael Miles Golf Tournament** – The Board considered an invitation received February 9, 2004 inviting Board members to attend the 7th Annual Regional Councillor Gael Miles Best Ball Scramble Charity Golf Tournament, in support of the Brampton Safe City Association, which is scheduled to be held Tuesday, June 15, 2004 at Woodlands Golf and Country Club.

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

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

46. **Special Fund – Interim Place – “Women of Courage” Luncheon Speakers Series** – The Board considered a letter dated January 21, 2004 from Mr. Ron Duquette, Chairman, “Women of Courage” Luncheon Speakers Series, requesting that the Board provide a sponsorship for the “Women of Courage” Luncheon Series.

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

That the Board purchase from the Special Fund a Gold Sponsorship in the amount of \$5,000.00 for the Interim Place – “Women of Courage” 2004 Luncheon Series.

CARRIED

47. **Special Fund – Vaisakhi 2004** – The Board considered a letter dated January 30, 2004 from Satwinder S. Gosal, The Centennial Foundation, inviting the Board to attend the Eighth Annual Vaisakhi Gala Dinner to be held at the Mississauga Convention Centre on April 10, 2004.

Moved by: B. Gosal
Seconded by: R. Willis

That the Board provide a donation in the amount of \$1,500.00 from the Special Fund to purchase one table for the Eighth Annual Vaisakhi Gala Dinner.

CARRIED

48. **Special Fund – 3rd Annual Peel Regional Police Golf Tournament in Support of Victim Services of Peel** – The Board considered an invitation from the three Co-Chairs of the Committee arranging the 3rd Annual Peel Regional Police Golf Tournament in Support of Victim Services of Peel. The tournament will be held at Lionhead Golf and Country Club on May 25, 2004.

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

That the Board purchase from the Special Fund one sponsorship (includes a sponsorship of a hole and one golf foursome) in the amount of \$2,500 and a foursome in the amount of \$1,040 (\$130.00 each) for a total of \$3,020 for the 3rd Annual Peel Regional Police Golf Tournament in Support of Victim Services of Peel.

CARRIED

49. **Special Fund – Community Living Mississauga Foundation – Laurie Williamson “A Man Driven to Succeed” Tribute Dinner** – The Board considered a letter dated February 9, 2004 from Mr. Ron Lenyk, Dinner Chair, inviting the Board to attend the Laurie Williamson “A Man Driven to Succeed” tribute dinner in support of Community Living Mississauga on Thursday, March 25, 2004 at the Capitol Banquet Centre.

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

That the Board purchase from the Special Fund one table of ten tickets in the amount of \$2,000.00 to attend the Laurie Williamson “A Man Driven to Succeed” Tribute Dinner.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 11:30 a.m. and the Board meeting concluded at 2:50 p.m.

CHAIR

EXECUTIVE DIRECTOR