

MINUTES
PEEL POLICE SERVICES BOARD

Friday, August 6, 2004
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 9:30 a.m.

The public meeting of the Peel Police Services Board commenced at 10:22 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor G. Miles, Vice-Chair (departed at 10:25 a.m.)
Councillor C. Corbasson
Mr. R. Hunter
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Chief N. Catney
Mr. L. Button, CAO-Policing
Staff Superintendent T. Allen, Operations Support
Staff Superintendent D. Banting, Operations Services
Staff Superintendent M. Stephenson, Field Operations
Superintendent E. Toye, Airport Division
Inspector M. MacMullen, Executive Officer
Inspector J. Archer, Executive Officer, Operations
Detective Sergeant J. Bond, Public Complaints
A/Detective Sergeant J. Davis, Internal Affairs
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Business Services
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. S. Dale, Administrative Assistant (departed at 12:30 p.m.)

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

115. Minutes of the Board Meeting held Friday, June 25, 2004.

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

That the Minutes of the Board Meeting held Friday, June 25, 2004 be adopted as read.

CARRIED

PRESENTATIONS

116. **Employee Recognition – Mr. Dave Hamlyn, Communications Technician II, Telecommunications Systems & Services** – The Board considered a memo dated July 22, 2004 from Mr. Larry Button, CAO-Policing, advising the Board of the contributions Mr. Dave Hamlyn has made as a member of the Peel Regional Auxiliary Police, as well as through his involvement in the Parkholme Student Placement Program. Mr. Hamlyn, A/Detective Sergeant A. Allen, Auxiliary Bureau, and Mr. George Oksiutik, Manager, TSS, were in attendance

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

That the presentation be received.

CARRIED

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

117. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated July 20, 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.
118. **Public Complaints Summary – 2nd Quarter 2004** – The Board considered a memo dated July 7, 2004 from Inspector D. McDonald, Professional Standards, providing the Board with a status report on conduct complaints and adjudicated complaints for the 2nd Quarter of 2004 (April to June, 2004).
119. **Police Services Act – Discipline Report – 1st & 2nd Quarter 2004** – The Board considered a memo dated July 7, 2004 from Inspector D. McDonald, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 1st and 2nd Quarter of 2004 (January to June 2004).
120. **Police Pursuits – 2nd Quarter 2004** – The Board considered a memo dated July 26, 2004 from Deputy Chief M. Metcalf, Operations, providing a list of police pursuits which took place from April 1, 2004 through June 30, 2004.
121. **Special Fund – 2nd Quarter Financial Statements** – The Board considered a memo dated July 22, 2004 from Mr. Frederick Biro, Executive Director, providing the Board with the Special Fund Financial Statements for the 2nd Quarter of 2004 (as at June 30, 2004).

122. **Commendation – Brampton Safe City** – The Board considered a letter received June 25, 2004 from Regional Councillor Gael Miles, Past President, Brampton Safe City, thanking the Board for supporting the 2004 Brampton Safe City Golf Tournament.
123. **Commendation – Peel Children’s Safety Village** – The Board considered a letter dated June 15, 2004 from Ms. Christie Hallett, Administrator, Peel Children’s Safety Village, thanking the Board for its sponsorship of the 11th Annual Elmer Safety Awards.
124. **Commendation – Community Living Mississauga – Laurie Williamson “A Man Driven to Succeed” Tribute Dinner** – The Board considered a letter dated July 21, 2004 from Mr. Keith Tansley, Executive Director, and Mr. Ron Lynyk, Dinner Chair, Community Living Mississauga Foundation, thanking the Board for its support of Community Living Mississauga’s 21st Annual Fundraising Dinner held on March 25, 2004.
125. **Region of Peel – 2005 Business Planning Process** – The Board considered a letter dated June 29, 2004 from Mr. Jeff Payne, Legislative Coordinator, Region of Peel, providing the Board with Regional Council Resolution No. 2004-696, detailing the timelines for the 2005 Business Planning process.

Moved by: C. Corbasson

Seconded by: P. Kang

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

127. **Law Enforcement Information Portal (LEIP) Initiative** – The Board considered a memo dated July 14, 2004 from Mr. Larry Button, CAO-Policing, seeking the Board’s approval for Peel Regional Police to become an active functional member in the Law Enforcement Information Portal (LEIP) program together with current members (London Police Service, Ottawa Police Service, Toronto Police Service and Windsor Police Service).

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

That the Board grant approval for Peel Regional Police to become a full participating member within the Law Enforcement Information Portal (LEIP) initiative;

And further, that the Board grant approval for Peel Regional Police Information Technology Services to procure and implement the required technology to facilitate full crime information sharing within the Law Enforcement Information Portal (LEIP) initiative.

CARRIED

128. **Upgrade to Existing VCOM System – Region of Peel Resolution No. 2004-734** – The Board considered a letter dated July 27, 2004 from Mr. Jeff Payne, Legislative Co-ordinator, providing the Board with Resolution No. 2004-734, directing action to be taken to upgrade the VCOM system, which was passed by Regional Council on July 8, 2004.

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

That the information be received;

And further, that a portion of Peel Regional Police 2005 capital budget 04-8660, Replacement of Officer Radios, in the amount of \$2,410,800

funded from Communications Reserve R2220, be brought forward into 2004 and consolidated in VCOM capital budget 04-8615 in order to upgrade the VCOM system components to Smartzone 4.1.

CARRIED

129. **Canadian Association of Police Boards (CAPB) – Notice of 15th Annual Meeting – 2004** – The Board considered a letter dated June 23, 2004 from Ms. Wendy Fedec, Executive Director, Canadian Association of Police Boards, providing notice of the 2004 Annual Meeting, to be held on Friday, August 20, 2004 in Vancouver, British Columbia.

Moved by: R. Hunter

Seconded by: J. Murray

That the information be received;

And further, that those Board members in attendance at the 2004 CAPB Annual Meeting be authorized to vote on behalf of the Board.

CARRIED

130. **Courts – Impact of Remands on Police Budgets and Resources – Canadian Association of Police Boards (CAPB) Resolution** – The Board considered a memo dated July 28, 2004 from Inspector Steven Burns, Court Services, providing an overview of the impact on police resources and budgets caused by the increasing use of prisoner remands. The CAPB has requested the Board's input, to be used in preparing a resolution on this issue for consideration at their annual meeting in August 2004.

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

That the information be received.

CARRIED

131. **Ontario Association of Police Services Boards (OAPSB) – Labour Relations Seminar – “It’s the Board’s Role”** – The Board considered a letter dated July 9, 2004 from Ms. Mary Smiley, President, Ontario Association of Police Services Boards, advising that the OAPSB will be offering a Labour Relations Seminar November 25 – 26, 2004 in Richmond Hill, Ontario.

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

That any Board members interested in attending the OAPSB Labour Relations Seminar advise Board staff so the necessary arrangements can be made;

And further, that Board staff re-schedule the November 26, 2004 Police Services Board meeting, to facilitate the attendance of Board members and staff at the OAPSB Labour Relations Seminar.

CARRIED

132. **Special Fund – 10th Annual Emil Kolb Hootenanny** – The Board considered a memo dated July 26, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the 10th Annual Emil Kolb Hootenanny being held on October 15, 2004 at the Mississauga Convention Centre. 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: C. Corbasson

That the Board purchase from the Special Fund two tables of eight in the amount of \$2,400.

CARRIED

133. **Special Fund – 3rd Annual “Dinner by the Judges”** – The Board considered a memo dated July 26, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the 3rd Annual “Dinner by the Judges” fundraiser being held on Thursday, September 23, 2004 at the Liberty Grand at Exhibition Place in Toronto.

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

That the Board purchase from the Special Fund one table of ten in the amount of \$1,000.

CARRIED

134. **Public Complaints System Review – Lesage Inquiry** – Memo dated July 30, 2004 from Mr. Frederick Biro, Executive Director, providing the Board with a brief review of the current public complaints system, and seeking the Board’s approval to provide the Ontario Association of Police Services Boards with a written submission in support of the current system and suggestion that the Lesage Inquiry focus on amendments removing technical inconsistencies.

Moved by: J. Murray
Seconded by: P. Kang

That the Peel Police Services Board provide a brief written submission to the Ontario Association of Police Services Boards, indicating its support of the current complaints system, with a suggestion that the Lesage Inquiry focus on amendments that would remove technical inconsistencies and provide for greater clarity and transparency in the administration of the current system.

CARRIED

IN CAMERA REPORTS

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:49 a.m. and the meeting adjourned at 1:50 p.m.

CHAIR

EXECUTIVE DIRECTOR