

MINUTES
PEEL POLICE SERVICES BOARD

Friday, October 29, 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 9:40 a.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. Larry Button, CAO-Policing
Staff Superintendent T. Allen, Operations Support
Staff Superintendent D. Banting, Operations Services
Staff Superintendent M. Stephenson, Field Operations
Inspector M. MacMullen, Executive Officer
Mr. T. Banks, Associate Administrator
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

145. Minutes of the Board Meeting held Friday, September 17, 2004.

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

**That the Minutes of the Board Meeting held Friday, September 17, 2004
be adopted as read.**

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

146. **Commendation Letters – Office of the Chief of Police** – The Board considered a memo dated October 7, 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.

147. **Commendation – Second Chance Scholarship Foundation Inc.** – The Board considered a letter dated October 1, 2004 from Mr. Rick Gosling, President, Second Chance Scholarship Foundation Inc., thanking the Board for its support of the third annual “*Dinner by the Judges*” gala dinner event.
148. **Peel Regional Police – Public Complaints Investigation Report – 3rd Quarter of 2004** – The Board considered a memo dated October 15, 2004 from Inspector D. McDonald, Professional Standards, providing the Board with a summary of the Policy/Service complaints dealt with during the 3rd quarter of 2004.
149. **Police Services Board – Regular Items Pending Report – 3rd Quarter of 2004** – The Board considered a memo dated October 19, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a report on the Regular Items Pending for the 3rd Quarter of 2004, as at September 30, 2004.
150. **Police Services Board – Special Fund – 3rd Quarter of 2004** – The Board considered a memo dated October 18, 2004 from Mr. Frederick Biro, Executive Director, providing the Board with the Special Fund Financial Statements for the 3rd Quarter of 2004, as at September 30, 2004.
151. **Canadian Association of Police Boards (CAPB) – CAPB National – September 2004 Edition** – The Board considered the September 2004 Edition of the *CAPB National*, a quarterly newsletter published by the Canadian Association of Police Boards, providing an update on issues the CAPB is dealing with and news of interest to Canadian police governors.

152. **Ontario Association of Police Services Boards – OAPSB Bulletin Board – September 2004 Edition** – The Board considered the September 2004 Edition of the *OAPSB Bulletin Board* newsletter, providing the Board with an update on the activities of the Ontario Association of Police Services Boards and current issues that police boards in Ontario are dealing with.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

153. **Purchasing – Conclusion of Negotiations for Upgrade of VCOM Smartzone Mobile Radio System** – The Board considered a memo dated October 12, 2004 from Mr. Larry Button, CAO-Policing, advising the Board that negotiations with Motorola for the upgrade of the VCOM System from Smartzone version 2.0.3 to version 4.1 have been successfully concluded.

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

That the information be received.

CARRIED

154. **Agreement – Use of International Centre Parking Lot – October 25 and 26, 2004** – The Board considered a memo dated September 15, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with details of an Agreement between the Regional Municipality of Peel Police Services Board and the International Centre, authorizing the use of specific parking lots by Peel Regional Police for a Truck Safety and Inspection Program on October 25 and 26, 2004.

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

That the information be received;

And further, that the Board endorse the agreement between the Regional Municipality of Peel Police Services Board and the International Centre for the use of North Parking Lot, Area #2 and Area #3, on October 25 and 26, 2004, as signed by the Chair, Mr. Emil Kolb.

CARRIED

155. **Police Services Board – 2005 Budget** – The Board considered a memo dated October 7, 2004 from Mr. Frederick Biro, Executive Director, seeking the Board’s approval of the 2005 Police Services Board budget.

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

That the Board approve the 2005 Board budget, as presented, in the amount of \$825,501.00, and that it be incorporated into the 2005 Business Plan for the Peel Regional Police to be presented to Regional Council.

CARRIED

156. **Police Services Board – 2004 Budget – Re-allocation of Funds** – The Board considered a memo dated October 21, 2004 from Mr. Frederick Biro, Executive Director, advising the Board of a re-allocation of \$1,500 in the 2004 budget for the purchase of office furniture.

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

That the information be received.

CARRIED

157. **Ontario Association of Police Services Boards – Membership Renewal for 2005** – The Board considered a memo dated October 7, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with 2005 membership renewal information for the Ontario Association of Police Services Boards.

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

That the Board renew its membership in the Ontario Association of Police Services Boards at the annual rate of \$4,200.00.

CARRIED

158. **Special Fund – 15th Anniversary of Peel Regional Police Auxiliary Bureau** – The Board considered a memo dated October 20, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with correspondence from Chief Noel Catney, Executive Administration, seeking a donation of \$20,000.00 from the Board's Special Fund, in support of a dinner to celebrate the 15th Anniversary of the Peel Regional Police Auxiliary Bureau. Ms. Porteous' memo set out the Special Fund Policy restrictions governing the Board's ability to provide funds for events.

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

That the Board provide a donation from the Special Fund in the amount of \$20,000.00 in support of a dinner to celebrate the 15th Anniversary of the Peel Regional Police Auxiliary Bureau.

CARRIED

159. **Special Fund – Peel Children’s Safety Village – 10th Annual Rock’N Bowl** – The Board considered a memo dated October 20, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a copy of an invitation to attend the Peel Children’s Safety Village 10th Annual Rock’N Bowl fundraiser on Saturday, November 13, 2004. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board provide a donation in the amount of \$400.00 from the Special Fund, to sponsor a team of four players in the Peel Children’s Safety Village Rock’N Bowl.

CARRIED

160. **Special Fund – Brampton Safe City – 22nd Annual Awards Celebration** – The Board considered a memo dated October 20, 2004 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a letter from Robert Filkin, President, Brampton Safe City Association, inviting the Board to attend the 2004 Safe City Awards Dinner on November 10, 2004. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board purchase from the Special Fund one table of ten tickets in the amount of \$1,000.00 to attend the Brampton Safe City 22nd Annual Awards Celebration on November 10, 2004.

CARRIED

162. **Information Technology – Law Enforcement Information Portal (LEIP) – Project Update and Memorandum of Understanding** – The Board considered a memo dated October 7, 2004 from Mr. Larry Button, CAO-Policing, updating the Board on the Law Enforcement Information Portal initiative and seeking the Board’s authorization of the Law Enforcement Information Portal (LEIP) Memo of Understanding.

Moved by: C. Corbasson

Seconded by: J. Murray

That the information be received;

And further, that subsequent to a complete due diligence review of the Memorandum of Understanding by Region of Peel Legal Services, the Chair or his designate be authorized to sign the Memorandum of Understanding on behalf of the Board;

And further, that subsequent to a complete due diligence review of future revisions or addendums to the Memorandum of Understanding, that the Chair or his designate be authorized to sign a revised Memorandum of Understanding or addendum thereto on behalf of the Board;

And further, that the Board be advised when the Memorandum of Understanding, as well as any revisions or addendums thereto, is signed on behalf of the Board.

CARRIED

163. **Special Fund – Mississauga Board of Chinese Professionals and Businesses – Phoenix Ball** – The Board considered a memo dated October 1, 2004 from Mr. Jim Murray, Board Member, inviting the Board to purchase a corporate table at the Phoenix Ball being held on Sunday, October 17, 2004. The Board informally dealt with this matter on October 12, 2004 and it was on the agenda for endorsement.

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

That the Board endorse its' direction to purchase from the Special Fund one corporate table in the amount of \$1,880 to attend the Phoenix Ball on Sunday, October 17, 2004.

CARRIED

IN CAMERA REPORTS

#IC188/04 – Conciliation – Collective Bargaining Dispute – Senior Officers' Association – The Board considered a letter dated August 11, 2004 from The Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, advising that the Conciliation Officer dealing with the Senior Officers' Association collective bargaining dispute has advised that an agreement was not reached.

That the information be received;

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

#IC201/04 – Policy Amendment – Police Services Board – Secondary Employment Policy – The Board considered a memo dated September 7, 2004 from Mr. Frederick Biro, Executive Director, providing the Board with an amended Secondary Employment Policy, incorporating changes necessary for the policy to be compliant with current jurisprudence.

That the Board adopt the amended version of the Secondary Employment/Activities Policy as presented;

And further, that the Peel Regional Police Association be advised of the Board's actions in this matter, with a copy of the amended policy sent to its attention;

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

BY-LAWS

161. **By-Law #317** – Being a by-law establishing financial controls related to the Current Budget, the Capital Budget and reserve management of the Peel Regional Police, and to repeal By-law #226.

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

That By-Law #317 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto;

And further, that By-law #226 be repealed.

CARRIED

164. **By-law Number 319** – Being a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Uniform Collective Agreement January 1, 2004 to December 31, 2006).

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

That By-law number 319 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.

CARRIED

165. **By-law Number 320** – Being a by-law to authorize the execution of an agreement between the Regional Municipality of Peel Police Services Board and the Peel Regional Police Association (Civilian Collective Agreement January 1, 2004 to December 31, 2006).

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

**That By-law number 320 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 9:57 a.m. and the meeting adjourned at 11:45
a.m.

CHAIR

EXECUTIVE DIRECTOR