

MINUTES
PEEL POLICE SERVICES BOARD

Friday, August 12, 2005
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 10:05 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson, Vice-Chair
Mayor S. Fennell
Mr. R. Hunter
Ms. C. Jamieson
Mr. J. Murray (absent due to illness)

OTHERS PRESENT:

Chief N. Catney
Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Staff Superintendent T. Allen, Operations Support
Inspector J. Archer, Executive Officer, Operations
Inspector D. McDonald, Professional Standards
Staff Sergeant A. Britton, Staff Officer
Ms. S. Porteous, Executive Assistant
Ms. L. Eng, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

85. Minutes of the Board Meeting held Tuesday, June 28, 2005.

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

That the Minutes of the Board Meeting held Tuesday, June 28, 2005 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

86. **Police Services Act – Discipline Report – 2nd Quarter 2005** – The Board considered a memo dated July 21, 2005 from Inspector D. McDonald, Professional Standards, providing the Board with summaries of the Police Services Act discipline cases that were completed in the 2nd Quarter of 2005 (April to June, 2005).
87. **Public Complaints Summary – 2nd Quarter 2005** – The Board considered a memo dated July 21, 2005 from Inspector D. McDonald, Professional Standards, providing the Board with a status report on conduct complaints and adjudicated complaints for the 2nd Quarter of 2005 (April to June, 2005).

88. **Police Pursuits – 1st Quarter 2005** – The Board considered a memo dated June 13, 2005 from Deputy Chief M. Metcalf, Operations, providing a list of police pursuits which took place from January 1, 2005 through March 31, 2005.
89. **Grants – Municipal Police Service Technology Grant Fund (MPSTGF)** – The Board considered a memo dated July 15, 2005 from Mr. L. Button, CAO-Policing, advising the Board that the Municipal Police Service Technology Grant Fund (MPSTGF) has been closed out and the necessary detailed documentation has been forwarded to the Province of Ontario.
90. **Region of Peel – Execution of the Community Policing Partnerships (CPP) Program Agreement Renewal** – The Board considered a letter dated June 23, 2005 from Ms. Charlotte Gravlev, Regional Clerk, providing the Board with Regional Council Resolution No. 2005-706, authorizing execution of the Community Police Partnerships Program Agreement.
91. **Special Fund – 2nd Quarter Financial Statements** – The Board considered a memo dated July 27, 2005 from Mr. Frederick Biro, Executive Director, providing the Board with the Special Fund Financial Statements for the 2nd Quarter of 2005 (as at June 30, 2005).
92. **“Big 12” Police Services Boards – Minutes of May 6, 2005 Meeting** – The Board considered a copy of the minutes of the “Big 12” Police Services Boards meeting which was held in Thunder Bay on Friday, May 6, 2005.

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

That the information be received.

CARRIED

B) OTHER NEW BUSINESS

93. **Police Services Board – Committee Representation** – The Board considered a memo dated July 12, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a current listing of the Board Committees and seeking confirmation of Committee memberships subsequent to a change in the composition of the Board due to the appointment of Mayor Susan Fennell.

Moved by: C. Corbasson
 Seconded by: C. Jamieson

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

CARRIED

94. **Accreditation – 2005 C.A.L.E.A. Accreditation – On-Site Assessment** – The Board considered a memo dated July 25, 2005 from Mr. Larry Button, CAO-Policing, providing the Board with background information regarding the C.A.L.E.A. accreditation process and an update on the progress of the 2005 C.A.L.E.A. on-site assessment.

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

That the information be received.

CARRIED

95. **Peel Regional Police – Records Search Unit** – The Board considered a memo dated July 29, 2005 from Superintendent R. Boychuk, Information Services, providing an overview of the Records Search Unit, and outlining various initiatives which have been taken to maximize efficiency and customer service.

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

That the information be received.

CARRIED

96. **Canadian Association of Police Boards (CAPB) – Notice of 16th Annual Meeting – 2005** – The Board considered a letter dated July 5, 2005 from Ms. Wendy Fedec, Executive Director, Canadian Association of Police Boards, providing notice of the 2005 Annual Meeting, to be held on Friday, August 19, 2005 in Ottawa, Ontario.

Moved by: C. Corbasson
Seconded by: C. Jamieson

That the information be received;

And further, that those Board members in attendance at the 2005 CAPB Annual Meeting be authorized to vote on behalf of the Board.

CARRIED

97. **Routine Police Traffic Stops – Response to Direction of Regional Council** – The Board considered a memo dated July 27, 2005 from Deputy Chief M. Metcalf, Operations, providing the Board with a report following up on action taken in response to a request from Regional Council that Peel Regional Police address the issue of police officers and drivers pulling over at unsafe locations and the blocking of major arterial roads for routine traffic stops.

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

That the information be received;

And further, that a copy of the report dated July 27, 2005 be provided to Regional Council.

CARRIED

98. **Motor Vehicle Thefts – Ward 3, Mississauga – Response to Request of Regional Council** – The Board considered a memo dated August 2, 2005 from Deputy Chief M. Metcalf, Operations, providing information in response to a request from Regional Council for an analysis of the number of Theft of Motor Vehicles and Theft From a Motor Vehicle in the Mississauga Ward 3 area.

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

That the information be received;

And further, that a copy of the report dated August 2, 2005 be provided to Regional Council.

CARRIED

99. **Legislation – Decriminalization of Marihuana** – The Board considered a memo dated July 27, 2005 from Inspector S. Asanin, Morality Bureau, providing a report on the decriminalization of marihuana in Europe and the problems associated with the liberalization of drug policies.

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

That the information be received.

CARRIED

100. **Special Fund – 11th Annual Peel Children’s Safety Village Golf Tournament** – The Board considered a memo dated August 3, 2005 from Ms. Shelley Porteous, providing the Board with a letter from Christie Hallett, Administrator, Peel Children’s Safety Village, inviting the Board to participate in the 11th Annual Peel Children’s Safety Village Golf Tournament being held on Thursday, September 15, 2005. In keeping with the direction of the Policy Committee, Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

Moved by: S. Fennell
 Seconded by: R. Hunter

That the Board purchase from the Special Fund two golf foursomes and sponsor one hole in the total amount of \$1,800 for the 11th Annual Peel Children’s Safety Village Golf Tournament.

CARRIED

101. **Special Fund – Peel Crime Stoppers 4th Annual Chief of Police Dinner** – The Board considered a memo dated August 3, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a letter dated July 25, 2005 from the Peel Crime Stoppers Board, inviting the Board to purchase tickets for their 4th Annual Peel Crime Stoppers Chief of Police Dinner & Dance which is being held on Thursday, October 27, 2005. In keeping with the direction of the Policy Committee, Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

Moved by: S. Fennell
 Seconded by: R. Hunter

That the Board purchase from the Special Fund one table of ten tickets in the total amount of \$1,000 for the Peel Crime Stoppers 4th Annual Chief of Police Dinner.

CARRIED

102. **Special Fund – 19th Annual Mayor’s Gala** – The Board considered a memo dated July 21, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a letter dated July 18, 2005 from Mayor Hazel McCallion, inviting the Board to purchase tickets for the 19th Annual Mayor’s Gala being held on November 19th, 2005 at the Living Arts Centre. In keeping with the direction of the Policy Committee, Ms. Porteous’ memo set out the Special Fund Policy Statement and fund limitations.

Moved by: S. Fennell
Seconded by: R. Hunter

That the Board purchase from the Special Fund one table of ten tickets in the total amount of \$3,750 for the 19th Annual Mayor’s Gala.

CARRIED

103. **Special Fund – Mississauga Chinese Business Association 4th Peel Regional Police and Community Dinner** – The Board considered a memo dated August 3, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a letter dated July 11, 2005 from Victor Oh, President, Mississauga Chinese Business Association, inviting the Board to purchase tickets for the 5th Peel Regional Police and Community Dinner being held on September 15, 2005 at the Kinsley Chinese Restaurant. In keeping with the direction of the Policy Committee, Ms. Porteous’ memo set out the Special Fund Policy Statement and fund limitations.

Moved by: S. Fennell
Seconded by: R. Hunter

That the Board purchase from the Special Fund one table of eight tickets in the total amount of \$400 for the Mississauga Chinese Business Association 4th Peel Regional Police and Community Dinner.

CARRIED

IN CAMERA REPORTS

IC #139/05 – Grievance – Peel Regional Police Association – Ontario Health Insurance Plan Premiums – The Board considered a letter dated June 2, 2005 from The Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, advising that the conciliation hearing in the matter of a rights dispute between the Board and the Peel Regional Police Association respecting the payment of Ontario Health Insurance Plan premiums was unsuccessful.

That the information be received;

And further, that the matter be reported back on the regular agenda.

BY-LAWS**ADJOURNMENT**

The Board moved In Camera at 10:20 a.m. and the meeting was adjourned at 11:40 a.m.

CHAIR

EXECUTIVE ASSISTANT