

MINUTES
PEEL POLICE SERVICES BOARD

Tuesday, June 28, 2005
Emil V. Kolb Centre for Police Excellence
Community Room, 1st Floor
180 Derry Road East, Mississauga
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 C. Corbasson, Vice-Chair
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang
Councillor C. Corbasson
Mr. J. Murray (absent due to illness)

OTHERS PRESENT:

Chief N. Catney
Deputy Chief M. Metcalf, Operations
Mr. L. Button, CAO-Policing
Staff Superintendent M. Stephenson, Field Operations
Inspector J. Archer, Executive Officer, Operations
Inspector M. MacMullen, Executive Officer
Inspector D. McDonald, Professional Standards
Staff Sergeant A. Britton, Staff Officer
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Business Services
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Eng, Administrative Assistant

RE-APPOINTMENT OF POLICE SERVICES BOARD MEMBER:

84. **Police Services Board – Order-in-Council #1016/2005 for Mr. Ralph Hunter** – The Board considered an Order-In-Council from the Honorable Monte Kwinter, Minister of Community Safety and Correctional Services, regarding the re-appointment of Mr. Ralph Hunter as a member of the Regional Municipality of Peel Police Services Board for the time period July 24, 2005 through July 23, 2007.

Moved by: C. Corbasson
 Seconded by: P. Kang

That the information be received.

CARRIED

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

70. Minutes of the Board Meeting held Friday, May 27, 2005.

Moved by: G. Miles
 Seconded by: P. Kang

That the Minutes of the Board Meeting held on Friday, May 27, 2005 be adopted as read.

CARRIED

PRESENTATIONS

71. **Commendations - Police Services Board Awards** – The Peel Regional Police Kabaddi Team was presented with Police Services Board Awards at the PSB Awards Ceremony on April 26, 2005. Constable Dyson Smith, who

was unable to attend the award ceremony in April, was in attendance to receive his award.

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

That the presentation be received.

CARRIED

72. **Cadet Organization Police School (C.O.P.S.) – 60th Anniversary of Liberation of Holland** – Sergeant Dave Kennedy, Cadet Organization Police School, and a number of cadets were in attendance to provide the Board with a report on their recent trip to Holland to celebrate the 60th Anniversary of the liberation of Holland, and to thank the Board for the financial support provided from the Special Fund.

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

That the presentation be received.

CARRIED

73. **Commendation - Victim Services of Peel** – Mr. Fred Chorley, Executive Director, Victim Services of Peel, was in attendance to recognize the contributions made to Victim Services of Peel by Inspector Len Favreau, Constable Scott Einmann, Inspector Norm English and Detective Sergeant Bradon Baron. Inspector Favreau, Inspector English, Detective Sergeant Baron and Constable Einmann were in attendance for this item.

Moved by: C. Corbasson
Seconded by: P. Kang

That the presentation be received.

CARRIED

DEPUTATIONS**UNFINISHED BUSINESS****NEW BUSINESS****A. CONSENT AGENDA:**

74. **Peel Regional Police – Organizational Chart** – The Board considered a memo dated June 10, 2005 from Mr. Larry Button, CAO-Policing, providing the Board with an updated copy of the organizational chart for Peel Regional Police.
75. **Canadian Association of Police Boards (CAPB) – CAPB National Newsletter - June 2005 Edition** – The Board considered the June 2005 edition of the *CAPB National*, a 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.
76. **Ontario Association of Police Services Boards (OAPSB) – OAPSB Bulletin Board – June 2005 Edition** – The Board considered the June 2005 edition of the *OAPSB Bulletin Board*, providing an update on the activities of the Ontario Association of Police Services Boards, and current issues that police boards in Ontario are dealing with.
77. **Ontario Association of Police Services Boards (OAPSB) – Minutes of May 6, 2005 Zone 3 Meeting** – The Board considered the minutes of the OAPSB Zone 3 Meeting which was held in Thunder Bay, Ontario on May 6, 2005.

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

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

78. **Region of Peel – 2004 Audited Financial Statements** – The Board considered a memo dated June 16, 2005 from Mr. Tom Banks, Associate Administrator, providing the Board with the 2004 year-end Audited Financial Statements for the Region of Peel.

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

That the report dated June 14, 2005 from the Region’s Treasurer and Commissioner of Finance accompanied by a cover letter from KPMG and the 2004 year-end audited financial statements for the Region of Peel (including police operations) be received.

CARRIED

79. **Grant Funding – R.I.D.E. Grant** – The Board considered a memo dated June 3, 2005 from Mr. Larry Button, CAO-Policing, advising the Board that provincial R.I.D.E. Grant funding has diminished over the past number of years, and is insufficient to fund drinking and driving enforcement requirements within the Region.

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

That the Board, through the Ontario Association of Police Services Boards (OAPSB), lobby the Provincial government to review the Provincial R.I.D.E. allocation methodology to ensure funding provided meets the needs of the community.

CARRIED

80. **Special Fund – 11th Annual Emil Kolb Hootenanny** – The Board considered a memo dated June 20, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the 11th Annual Emil Kolb Hootenanny in support of “Peel Children’s Charities”, which is being held on Friday, September 30, 2005. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

Moved by: C. Corbasson

Seconded by: P. Kang

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

CARRIED

81. **Special Fund – Aaron Joseph Golf Classic Tournament for Community Living Mississauga** – The Board considered a memo dated June 20, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with an invitation to attend the second Aaron Joseph Golf Classic Tournament for Community Living Mississauga, which is being held on Tuesday, August 30th, 2005. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

Moved by: G. Miles

Seconded by: R. Hunter

That the Board purchase from the Special Fund one foursome, in the total amount of \$760.

CARRIED

82. **Police Services Board – Briefing Book** – The Board considered a memo dated June 15, 2005 from Ms. Shelley Porteous, Executive Assistant, providing the Board with a copy of the updated Regional Municipality of Peel Police Services Board Briefing Book, and seeking the Board’s approval to circulate the document.

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

That the Board approve the Regional Municipality of Peel Police Services Board Briefing Book for distribution to all Board members and staff, as well as the Chief of Police, the Deputy Chief of Police and the Chief Administrative Officer;

And further, that Board staff update the Briefing Book on a semi-annual basis.

CARRIED

83. **Ontario Association of Police Services Boards (OAPSB) Lobby - Age of Consent Law** – The Board considered an e-mail dated June 9, 2005 which has been circulated by the Ontario Association of Police Services Boards at the request of the LaSalle Police Services Board, seeking the support of all Police Services Boards in Ontario and across Canada to have the Government of Canada reconsider raising the Age of Consent Law from “under fourteen (14) years of age” to “under eighteen (18) years of age”.

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

That the information be received.

CARRIED

IN CAMERA REPORTS

IC #12505 – Facilities – Peel Regional Police Headquarters Renovations – General Contracting Services – The Board considered a memo dated May 23, 2005 from Mr. L. Button, CAO-Policing, providing a report on the outcome of the competitive tender on the Peel Regional Police Headquarters Renovation capital project.

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

That Document 2005-050T for the Peel Regional Police Headquarters Renovations Project be awarded to Aplus General Contractors Corporation in the estimated amount of \$3,720,000 exclusive of applicable taxes under Capital Cost Centre 04-8320 Facilities Expansion in accordance with Purchasing By-Law 62-2001;

And further, that staff be authorized to approve such changes, additions and/or deletions as may be reasonably required for the proper management of this project, providing that they are within the approved capital budgets for the project and subject to the approval of the Board's Facility Committee;

And further, that the required documents be executed by the Region's duly authorized signing officers;

And further, that staff be authorized to proceed with the construction phase of the project;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:30 a.m. and the meeting was adjourned at 12:20 p.m.

CHAIR

EXECUTIVE DIRECTOR