

MINUTES
PEEL POLICE SERVICES BOARD

Friday, September 29, 2006
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 9:45 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Councillor C. Corbasson, Vice-Chair
Mayor S. Fennell (departed at 10:45 a.m.)
Mr. R. Hunter
Ms. C. Jamieson
Ms. P. Kang
Mr. J. Murray

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Operations Support Services
Acting Deputy Chief D. McDonald, Field Operations
Mr. L. Button, CAO-Policing
Mr. T. Banks, Associate Administrator
Acting Staff Superintendent D. Hazelton, Field Operations
Superintendent S. Asanin, Executive Officer
Inspector S. Mendyk, Professional Standards
Inspector T. Moore, Public Affairs
Detective Sergeant G. Francis, Professional Standards
Detective Sergeant I. Calder, Professional Standards
Acting Detective V. Graham, Professional Standards
Mr. D. Bowman, Director, Human Resources
Ms. F. Stewart, Director, Finance & Corporate Planning
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

89. Minutes of the Board Meeting held Tuesday, June 27, 2006.

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

That the Minutes of the Board Meeting held Tuesday, June 27, 2006 be adopted as read.

CARRIED

90. Minutes of the Conference Call Board Meeting held Friday, July 14, 2006.

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

That the Minutes of the Conference Call Board Meeting held Friday, July 14, 2006 be adopted as read.

CARRIED

91. Minutes of the Conference Call Board Meeting held Wednesday, August 2, 2006.

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

That the Minutes of the Conference Call Board Meeting held Wednesday, August 2, 2006 be adopted as read.

CARRIED

PRESENTATIONS

92. **Police Services Board Awards** – Constable Colin Preddie, #1300, Constable Barrett Hagopian, #1870, and Constable Arash Kardan, #2145, were in attendance to receive Police Services Board Commendations for the assistance they provided in responding to the crash of Air France Flight 358 on August 2, 2005. The three officers were unable to attend the Police Services Board Award ceremony on April 26, 2006.

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

That Constable Colin Preddie, #1300, Constable Barrett Hagopian, #1870, and Constable Arash Kardan, #2145, be presented with Police Services Board Commendations.

CARRIED

DEPUTATIONS**UNFINISHED BUSINESS****NEW BUSINESS****A) CONSENT AGENDA**

93. **Peel Regional Police – Public Complaint Investigations – 2nd Quarter of 2006** – The Board considered a memo dated July 10, 2006 from Inspector S. Mendyk, Professional Standards, providing the Board with a summary report for the Public Complaints Investigations during the 2nd quarter of 2006.

94. **Peel Regional Police – Police Services Act Discipline Report – 2nd Quarter of 2006** – The Board considered a memo dated July 27, 2006 from Acting Inspector G. Francis, Professional Standards, providing the Board with a summary of the Police Services Act Discipline matters which were resolved during the 2nd quarter of 2006.
95. **Ontario Civilian Commission on Police Services (OCCPS) – Reasons for Decision – Constable A. Hassan** – The Board considered the Reasons for Decision rendered by OCCPS on an appeal filed by Constable Ahmed Ali Hassan. Constable Hassan had appealed the penalty imposed by the Peel Regional Police Hearing Officer following findings of guilt on three counts of misconduct; OCCPS dismissed the appeal and confirmed the decision of the Hearing Officer.
96. **Peel Regional Police – Police Pursuits – 2nd Quarter of 2006** – The Board considered a memo dated August 24, 2006 from Deputy Chief P. Tetzlaff, Operations Support Services, providing the Board with a list of pursuits which took place from April 1, 2006 through June 30, 2006, as well as a summary of each.
97. **Municipal Freedom of Information & Protection of Privacy Act** – The Board considered a memo dated August 18, 2006 from Mr. L.E. Button, CAO-Policing, providing the Board with an overview of Freedom of Information legislation and its relation to Peel Regional Police, as well as outlining a summary of information that was supplied to the Information and Privacy Commissioner in February 2006.
98. **Municipal Election – Letter to Candidates** – The Board considered a memo dated September 20, 2006 from Mr. F. Biro, Executive Director, providing the Board with a letter which was sent to all candidates who have registered in the upcoming municipal elections. The letter set out the parameters of

acceptable advertising as it relates to the use of the police service insignia and photographs of police personnel.

99. **Police Vehicle Enhancements – Blue Light Initiative** – The Board considered a letter dated July 24, 2006 from The Honourable Monte Kwinter, Minister of Community Safety and Correctional Services, acknowledging receipt of the Board's letter regarding police vehicle conspicuity enhancements being promoted by the Blue Light Initiative. (*Refer to item #100.*)
100. **Police Vehicle Enhancements – Blue Light Initiative** – The Board considered a memo dated July 27, 2006 from Mr. S. Lindsay, Fleet Manager, providing the Board with an update on the Blue Light Initiative. (*Refer to item #99.*)
101. **Audit – Internal Audit Workplan Update** – The Board considered a memo dated September 29, 2006 from Mr. L.E. Button, CAO-Policing, providing the Board with an update on the review of the administrative/corporate services element of the Internal Audit workplan.
102. **Facilities – Initiatives Planned for 11, 12 and 22 Divisions** – The Board considered a memo dated August 31, 2006 from Mr. L.E. Button, CAO-Policing, providing the Board with information on the next phase of facilities initiatives which are planned for 11, 12 and 22 Divisions.
103. **Police Services Board – Regular Items Pending Report – 2nd Quarter of 2006** – The Board considered a memo dated July 27, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 2nd Quarter of 2006 (as at June 30, 2006).

104. **Police Services Board – Special Fund – 2nd Quarter Financial Statements**
– The Board considered a memo dated September 11, 2006 from Mr. F. Biro, Executive Director, providing the Board with the Special Fund financial statements as at June 30, 2006.

105. **Canadian Association of Police Boards (CAPB) – Bulletin – *Preliminary Report on CAPB Conference & 2006 Resolutions*** – The Board considered the Canadian Association of Police Boards bulletin dated September 6, 2006 providing a report on the CAPB's 17th Annual Meeting and conference which was held in Edmonton, Alberta August 16 to 19, 2006.

106. **Canadian Association of Police Boards (CAPB) – Bulletin – *Legislative Update*** – The Board considered the Canadian Association of Police Boards bulletin dated September 11, 2006 providing a legislative update on bills currently tabled in Parliament which may be of interest to CAPB members.

107. **Ontario Association of Police Services Boards (OAPSB) – *OAPSB Bulletin Board – June 2006 Edition*** – The Board considered the June 2006 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.

108. **Ontario Association of Police Services Boards (OAPSB) – *OAPSB Bulletin Board –September 2006 Edition*** – The Board considered the September 2006 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: S. Fennell
Seconded by: R. Hunter

That the information be received.

CARRIED

B. OTHER NEW BUSINESS:

109. **Region of Peel – 2007 Business Planning Process** – The Board considered a letter dated July 11, 2006 from Ms. S. Jurrius, Acting Legislative Co-ordinator, Region of Peel, providing the Board with a copy of Resolution 2006-718, setting out the timelines for the 2007 business planning process and requesting that the Board submit its budget for presentation to Regional Council by November 27, 2006.

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

That the information be received;

And further, that Finance and Corporate Planning staff be provided with the 2007 Business Planning Process guide for use in preparing Peel Regional Police budget submissions.

CARRIED

110. **Finance – Provincial Vehicle Sales Tax and License Exemptions** – The Board considered a memo dated September 14, 2006 from Mr. L.E. Button, CAO-Policing, providing the Board with the Minister of Finance's response to the Ontario Association of Chiefs of Police (OACP) resolutions exempting Police vehicles from provincial sales tax and vehicle license charges.

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

That the information be received;

And further, that subject to Board approval, the Executive Director of the Police Services Board forward a copy of the report entitled “Provincial Vehicle Sales Tax and License Exemptions” dated September 14, 2006 to the Ontario Association of Police Services Boards.

CARRIED

111. **Vehicles – Marine 1 Vessel Replacement** – The Board considered a memo dated September 13, 2006 from Mr. L.E. Button, CAO-Policing, seeking the Board’s approval for the purchase of a new replacement marine vessel and for the sale of the existing Marine 1 vessel.

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

That the Board approve the purchase of a new marine vessel to be purchased at a cost not to exceed \$440,495 (exclusive of applicable taxes) from Hike Metal Products Ltd.;

And further, that the Board approve the sale of Marine 1 at a cost of \$35,000, exclusive of applicable taxes, and sold “as is” to the Canadian Coast Guard Auxiliary with the sale to be completed after the delivery of the new vessel which is expected in the spring of 2007.

CARRIED

112. **Special Fund Request – Community Living Mississauga 3rd Annual Golf Classic** – The Board considered a memo dated June 29, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 3rd Annual Community Living Mississauga Golf Classic being held

on August 29th, 2006. 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: R. Hunter

That the Board affirm the Chair's direction to purchase from the Special Fund one foursome in the amount of \$1,000, to participate in the 3rd Annual Community Living Mississauga Golf Classic in support of the Community Living Mississauga Foundation.

CARRIED

113. **Special Fund Request – Peel Crime Stoppers 5th Annual Chief of Police Dinner** – The Board considered a memo dated September 14, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Peel Crime Stoppers 5th Annual Chief of Police Dinner being held on Thursday, November 2nd, 2006. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

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

That the Board purchase from the Special Fund one table of ten tickets to the Peel Crime Stoppers 5th Annual Chief of Police Dinner in the total amount of \$1,000.

CARRIED

114. **Special Fund Request – 20th Annual Mayor's Gala** – The Board considered a memo dated September 8, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 20th Annual Mayor's Gala being held on Saturday, November 11, 2006. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

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

That the Board purchase from the Special Fund one table of ten tickets for the 20th Annual Mayor's Gala in the total amount of \$5,000.

CARRIED

115. **Special Fund Request – Mississauga Board of Chinese Professionals & Businesses – Phoenix Ball 2006** – The Board considered a memo dated September 14, 2006 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Mississauga Board of Chinese Professionals and Businesses Phoenix Ball 2006 being held on Sunday, October 15, 2006. In keeping with the direction of the Policy Committee, the Special Fund Policy Statement and fund limitations were attached.

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

That the Board purchase from the Special Fund one corporate table of 10 tickets for the Mississauga Board of Chinese Professionals & Businesses Phoenix Ball 2006 in the total amount of \$1,980.

CARRIED

116. **Peel Tactical Paramedic Program** – The Board considered a memo dated September 21, 2006 from Inspector Sutherland, providing the Board with a status report on the Peel Tactical Paramedic program.

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

That the information be received.

CARRIED

IN CAMERA REPORTS

IC #130/06 – Facilities – Joint Use Facility Project Update – The Board considered a memo dated May 11, 2006 from Mr. L. Button, CAO-Policing, providing the Board with an update on the Joint Use Facility Project.

That the information be received;

And further, that the matter be reported back on the regular agenda following Regional Council approval on July 6, 2006.

IC #135/06 – Peel Regional Police – Financial Accountability – The Board considered a memo dated May 9, 2006 from Mr. L. Button, CAO-Policing, providing the Board with a progress report identifying the initiatives undertaken during the past three-year period to promote and encourage financial accountability within Peel Regional Police.

That the information be received;

And further, that the matter be reported back on the regular agenda following the Chief of Police’s report to Regional Council currently scheduled for June 2006.

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:05 a.m. and the meeting of the Peel Police Services Board was adjourned at 11:15 a.m.

CHAIR

EXECUTIVE DIRECTOR