

MINUTES
PEEL POLICE SERVICES BOARD

Friday, February 23, 2007
Region of Peel
Council Chambers, 5th Floor
10 Peel Centre Drive, Brampton
At 9:00 a.m.

The public meeting of the Peel Police Services Board commenced at 9:05 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mr. R. Hunter, Vice-Chair
Councillor F. Dale
Mayor S. Fennell
Ms. C. Jamieson
Ms. P. Kang

OTHERS PRESENT:

Chief M. Metcalf
Deputy Chief P. Tetzlaff, Operations Support Services
Acting Deputy Chief D. McDonald, Field Operations
Mr. L. Button, CAO-Policing
Acting Staff Superintendent D. Hazelton, Field Operations
Superintendent S. Asanin, Executive Administration
Inspector S. Mendyk, Professional Standards
Detective Sergeant G. Francis, Professional Standards
Acting Detective V. Graham, Professional Standards
Detective M. Korb, Professional Standards
Ms. F. Stewart, Director, Finance & Corporate Planning
Mr. F. Biro, Executive Director
Ms. S. Porteous, Executive Assistant
Ms. L. Molnar, Administrative Assistant

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

20. Minutes of the Board Meeting held Friday, January 19, 2007.

Moved by: F. Dale
Seconded by: C. Jamieson

That the Minutes of the Board Meeting held Friday, January 19, 2007 be adopted as read.

CARRIED

UNFINISHED BUSINESS

PRESENTATIONS

- 130/06. **Peel Youth Violence Prevention Committee** – Regional Councillor Gael Miles, Chair, and Regional Councillor Katie Mahoney, Vice-Chair, Peel Youth Violence Prevention Committee, were in attendance to present the Committee’s report, entitled “Toward a Bright Future for Peel Youth”.

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

That the Report of the Chair of the Peel Youth Violence Prevention Committee, titled “Towards a Bright Future for Peel Youth”, be received;

And further, that the Board commit to continued participation to implement the strategy;

And further, that the Vice-Chair of the Board join the Regional Chairman, Chief of Police, Mayors of the Municipalities, and Presidents of Mississauga Crime Prevention Association and Brampton Safe City Association on March 29, 2007 for a press conference to sign a charter that will reflect Peel's Commitment to our Youth.

CARRIED

DEPUTATIONS

NEW BUSINESS

A) CONSENT AGENDA

21. **Police Services Board – Special Fund – 4th Quarter Unaudited Financial Statements** – The Board considered a memo dated February 6, 2007 from Mr. F. Biro, Executive Director, providing the Board with the unaudited Special Fund Statements, as at December 31, 2006.
22. **Peel Regional Police – Secondary Employment Report – 2006** – The Board considered a memo dated February 7, 2007 from Ms. G. Appleby, Executive Administration, providing the Board with the 2006 summary of applicants for Secondary Employment in accordance with General Procedure I-A-212(O).
23. **Peel Regional Police – Police Pursuits – 4th Quarter, 2006** – The Board considered a memo dated January 18, 2007 from Deputy Chief P. Tetzlaff, Operations Support Services, providing the Board with a list of pursuits which took place from October 1, 2006 to December 31, 2006, as well as a summary of each.

24. **Peel Regional Police – 2006 Public Complaints Investigations – 4th Quarter of 2006** – The Board considered a memo dated February 7, 2007 from Inspector S. Mendyk, Professional Standards, providing the Board with the summary report for the Public Complaints Investigations during the 4th Quarter of 2006, as well as the 2006 Year End Report.
25. **Peel Regional Police – *Police Services Act* Discipline Report – 4th Quarter of 2006** – The Board considered a memo dated February 13, 2007 from Inspector S. Mendyk, Professional Standards, providing the Board with a summary report for the *Police Services Act* Discipline that was resolved during the 4th quarter of 2006.
26. **Peel Regional Police – Community Station Statistical Review** – The Board considered a memo dated February 9, 2007 from Acting Deputy Chief D. McDonald, Field Operations, providing the Board with a report outlining the current status of service delivery and efficiencies in the Community Stations.

Moved by: S. Fennell
Seconded by: P. Kang

That the information be received.

CARRIED

27. **Ontario Association of Police Services Boards (OAPSB) – 45th Annual Meeting and Conference – May 3rd – 5th, 2007** – The Board considered the conference program and registration package for the 45th Annual Conference and General Meeting of the Ontario Association of Police Services Boards, which is to be held in Owen Sound May 3rd to 5th, 2007.

28. **Canadian Association of Police Boards (CAPB) – 18th Annual Meeting and Conference – August 18th – 20th, 2007** – The Board considered a letter dated January 25, 2007 from Mr. I. Wilms, President, Canadian Association of Police Boards, providing a preliminary program for the 18th Annual Meeting and Conference, which is to be held in Calgary August 18th – 20th, 2007.
29. **Canadian Association of Chiefs of Police (CACP) – Social Change and Policing Conference – April 1st – 3rd, 2007** – The Board considered a conference brochure for the Social Change and Policing Conference which has been organized by the Human Resources Committee of the Canadian Association of Chiefs of Police (CACP). The conference is to be held in Victoria April 1st to 3rd, 2007.
30. **3rd Annual 2007 International Summit for Police & Peace Officer Executives – May 6th – 8th, 2007** – The Board considered e-mail correspondence from Ms. J. Lanzon, Executive Director, Canadian Association of Police Boards, providing information regarding the 2007 3rd Annual International Summit for Police & Peace Officer Executives, which is to be held in Toronto May 6th – 8th, 2007.

Moved by: S. Fennell

Seconded by: P. Kang

That any member who would like additional information on the merits of attending one or more of the aforementioned conferences speak to the Executive Director;

And further, that any member who has determined that it would be beneficial to attend one or more of the aforementioned conferences, contact Board staff so the necessary arrangements can be made.

CARRIED

31. **Grants – Grant to Support Child Victims – Project “To Protect Children From Sexual Abuse and Exploitation on the Internet”** – The Board considered a memo dated January 26, 2007 from Ms. S. Porteous, Executive Assistant, advising the Board that Peel Regional Police was approved to receive a grant of \$264,441 from the Ministry of Community Safety and Correctional Services to implement a provincial strategy to co-ordinate the increased identification of victims, provide support services to victims of child internet sexual abuse and exploitation, and assist in preventing the cycle of recurring victimization. The Board’s affirmation was sought for the action taken by Mr. Kolb, Chair, in signing the Grant Agreement on the Board’s behalf.

Moved by: S. Fennell
 Seconded by: P. Kang

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the grant agreement between Her Majesty the Queen in Right of Ontario as represented by The Minister of Community Safety and Correctional Services and the Board, which provides an allocation of \$264,441 to Peel Regional Police.

CARRIED

32. **Grants – Grant to Assist Victims & Prevent Unlawful Activities That Result in Victimization Pursuant to the *Remedies for Organized Crime & Other Unlawful Activities Act*** – The Board considered a memo dated January 26, 2007 from Ms. S. Porteous, Executive Assistant, advising that Peel Regional Police has been approved to receive a grant of \$105,000 from the Ministry of the Attorney General’s “Civil Remedies for Illicit Activities Project”, and requesting that the Board affirm the action taken by Mr. Kolb, Chair, in signing the Grant Agreement on the Board’s behalf. The purpose of the grant is to assist victims and prevent unlawful activities that result in

victimization pursuant to the *Remedies for Organized Crime and Other Unlawful Activities Act*.

Moved by: S. Fennell
Seconded by: P. Kang

That the information be received;

And further, that the Board affirm the action taken by the Chair in signing the grant agreement between Her Majesty the Queen in Right of the Province of Ontario as represented by The Attorney General of Ontario and the Board, which provides an allocation of \$105,000 to Peel Regional Police.

CARRIED

B) OTHER NEW BUSINESS:

33. **Special Fund – 4th Annual Ontario Police Communicators Conference –**
The Board considered a memo dated February 13, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with correspondence from Staff Superintendent T. Allen, Operations Services, seeking the Board's assistance with costs related to the 4th Annual Ontario Police Communicators Conference, which is being hosted by the Peel Regional Police Communications Centre. Ms. Porteous' memo set out the Special Fund Policy restrictions governing the Board's ability to provide funds for events.

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

That the Board provide a donation of \$500 from the Special Fund to sponsor a coffee break for the Ontario Police Communicators Conference.

CARRIED

34. **Special Fund Request – Peel Crime Stoppers 7th Annual Rock “N” Bowl**
 – The Board considered a memo dated February 13, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Peel Crime Stoppers 7th Annual Crime Stoppers Rock “N” Bowl which is being held on Saturday, March 17, 2007. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

Moved by: F. Dale
 Seconded by: P. Kang

That the Board provide a donation of \$300 from the Special Fund to Peel Crime Stoppers to sponsor one team in the 7th Annual Crime Stoppers Rock “N” Bowl.

CARRIED

35. **Special Fund Request – Peel Children’s Safety Village – 14th Annual Elmer Safety Recognition Awards** – The Board considered a memo dated February 13, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with a request for Board sponsorship of an Elmer Safety Recognition Award. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board provide a donation of \$3,000 from the Special Fund to the Peel Children’s Safety Village to sponsor one Elmer Safety Recognition Award.

CARRIED

36. **Special Fund Request – Victim Services of Peel – 6th Annual Peel Regional Police Charity Golf Classic** – The Board considered a memo dated February 13, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the 6th Annual Peel Regional Police Charity Golf Classic in Support of Victim Services of Peel which is being held on May 22, 2007. Ms. Porteous’ memo set out the Special Fund Policy restrictions governing the Board’s ability to provide funds for events.

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

That the Board purchase from the Special Fund one platinum sponsorship in the amount of \$2,500 and a second foursome in the amount of \$1,200, for a total amount of \$3,700, for the 6th Annual Peel Regional Police Charity Golf Tournament in Support of Victim Services of Peel.

CARRIED

37. **Special Fund Request – Community Living Mississauga Foundation – Jake Dheer “Out of the Box” Tribute Dinner** – The Board considered a memo dated February 13, 2007 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to attend the Community Living Mississauga Foundation’s “Jake Dheer Out of the Box Tribute Dinner” which is being held on Thursday, March 29, 2007. 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: C. Jamieson

That the Board purchase from the Special Fund one table of silver tickets for the Jake Dheer “Out of the Box” Tribute Dinner, in the total amount of \$1,250.

CARRIED

38. **Special Fund – Ted Woloshyn 19th Annual Charity Golf Classic** – The Board considered a letter dated February 2007 from Mr. Ted Woloshyn, inviting the Board to attend the Ted Woloshyn 19th Annual Charity Golf Classic, which is being held at Lionhead Golf and Country Club on Friday, June 1, 2007.

Moved by: F. Dale
Seconded by: C. Jamieson

That the Board purchase from the Special Fund one foursome to play in the Ted Woloshyn 19th Annual Charity Golf Classic in the total amount of \$1,500.

CARRIED

IN CAMERA REPORTS

IC13/07 - Budget – 2007 Budget Documentation – Regional Council Review – The Board considered a memo dated January 9, 2007 from Chief H.M. Metcalf, providing the Board with a copy of the 2007 Budget Document forwarded to Regional staff for inclusion in consolidated 2007 Draft Budget material for Regional Council's 2007 Budget Review, commencing January 18, 2007. The report also advises the Board that the tax impact of the draft 2007 Peel Regional Police budget has been reduced from 1.45% to 1.43% as a result of increased 2007 assessment revenue.

That the information be received;

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

IC14/07 - Region of Peel – New 2007 Development Charges By-Law –

The Board considered a memo dated January 11, 2007 from Mr. L. Button, CAO-Policing, advising the Board that Region of Peel staff are updating the Development Charges (DC) By-Law, and as a result, Peel Regional Police's Development Charges Act (DCA) standards have been revised accordingly for inclusion in the new By-Law.

That the information be received;

And further, that staff report back to the Board on the new DC rates to be charged to Developers following Regional Council approval of the new DC Background Study and By-Law;

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

BY-LAWS

ADJOURNMENT

The Board moved In Camera at 10:03 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:10 a.m.

CHAIR

EXECUTIVE DIRECTOR