

MINUTES
PEEL POLICE SERVICES BOARD

Friday, November 25, 2011
Lionhead Golf & Country Club
Edinburgh Room
8525 Mississauga Road, Brampton
At 10:00 a.m.

The public meeting of the Peel Police Services Board commenced at 9:30 a.m.

ROLL CALL

MEMBERS PRESENT:

Mr. E. Kolb, Chair
Mayor S. Fennell, Vice Chair
Councillor F. Dale
Mr. S. Gosal (absent)
Mr. L. Williamson (absent)
Mr. A. Ahluwalia
Mr. J. Harries

OTHERS PRESENT:

Chief H.M. Metcalf
Deputy Chief P. Tetzlaff, Field Operations
Deputy Chief D. McDonald, Operations Support Services
Deputy Chief J. Evans, BC Commission Inquiry
A/Deputy Chief S. Asanin, Corporate Services
A/Staff Superintendent R. Patrick, Information & Technology
A/Superintendent G. Francis, Executive Administration
Mrs. F. Stewart, Associate Administrator
Ms. B. Mullins, Director, Finance
Mr. D. Bowman, Director, Human Resources
Inspector C. McCord, Professional Standards
Mr. L. Addis, Manager, TSS
Mr. F. Biro, Executive Director
Ms. L. Steenhoek, Office Coordinator

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF THE PREVIOUS MEETING

76. Minutes of the Board Meeting held Friday, October 28, 2011.

Moved by: A. Ahluwalia
Seconded by: F. Dale

That the Minutes of the Board Meeting held Friday, October 28, 2011 be adopted as read.

CARRIED

PRESENTATIONS

DEPUTATIONS

UNFINISHED BUSINESS

NEW BUSINESS

A) CONSENT AGENDA

77. **Police Pursuits 3rd Quarter 2011** – The Board considered a report dated October 19, 2010 from Deputy Chief P. Tetzlaff, Field Operations, providing the Board with the 2011 Third Quarter status report for police pursuits.

78. **Ontario Association of Police Services Board (OAPSB) – Media Release and White Paper on “A Billion Dollar Problem” Unpaid Fines** – The Board considered the media release dated November 09, 2011 from the OAPSB announcing the release of a white paper outlining recommendations to undertake the problem of unpaid Provincial Offences Act (POA) fines. Included is the backgrounder (*Appendix A*) and the OAPSB white paper entitled “Provincial Offences Act – Unpaid Fines A \$Billion Problem” (*Appendix B*).

Moved by: F. Dale
Seconded by: S. Fennell

That the information be received.

CARRIED

79. **Ontario Association of Police Services Boards (OAPSB) – 2012 Membership Renewal** – The Board considered a letter dated November 4th from Dr. Alok Mukherjee, President of the Ontario Association of Police Services Boards (OAPSB), providing the Board with membership renewal fees for 2012.

Moved by: S. Fennell
 Seconded by: F. Dale

That the Board renew its membership in the Ontario Association of Police Services Boards for 2012 at an annual cost of \$4,675 plus \$607.75 HST for a total of \$5,282.75.

CARRIED

B. OTHER NEW BUSINESS:

80. **Police Services Board – Reserve Funds** – The Board considered a report dated November 01, 2011 from Mr. F. Biro, Executive Director providing the Board with details on reserve funds for the Peel Police Services Board.

Moved by: S. Fennell
 Seconded by: F. Dale

That the Board approve future budgeted costs, not anticipated to exceed \$500,000, associated with changes in the Board office over the next five (5) to seven (7) years be funded from budgeted contributions from the Peel Regional Police Working Funds Reserve (R1231).

CARRIED

81. **Police Services Board – 2011 Proposed Schedule of Section 31 Meetings** – The Board considered a memo dated November 4, 2011 from Ms. L. Perkins, Board Administrator, providing the Board with the proposed schedule of Section 31 meetings for 2012.

Moved by: A. Ahluwalia
 Seconded by: F. Dale

That the Board adopt the proposed 2012 Board Meeting schedule which incorporates Board, committee meetings and strategic planning sessions.

CARRIED

82. **Recognition of Service - Mr. Satwinder Gosal** – In the absence of Mr. Gosal, the Board formally acknowledged and thanked Mr. Gosal for his service and commitment to the Regional Municipality of Peel Police Services during his tenure as a member of the Board. Chief H. M. Metcalf, on behalf of the Peel Regional Police, also recognized Mr. Gosal for his valuable contribution as member of the Board.

Moved by: S. Fennell
 Seconded by: A. Ahluwalia

That the information be received.

CARRIED

BY-LAWS

IN CAMERA REPORTS

IC280/11 -Loan- Peel Children's Safety Village – The Board considered a report dated October 25, 2011 from Mr. F. Biro, Executive Director, providing the Board with detailed information with respect to a loan to the Peel Children's Safety Village which would allow for construction to be commenced , with the classroom becoming operational in the first half of 2012.

WHEREAS the Peel Children's Safety Village was and is a community initiative to provide traffic related safety training to the youth of Peel Region;

and WHEREAS the Region of Peel has taken a leadership role in its support of the concept and construction of the initial facility;

and WHEREAS the Regional Municipality of Peel Police Services Board and the Peel Regional Police have been a strong supporter and partner in this initiative since its inception, specifically the Peel Regional Police has provided and continues to provide personnel at no cost, and at the required level to the Village, since its opening to provide training to the children;

and WHEREAS this initiative has resulted in significant and meaningful results, including but not limited to recorded incidents where two children have avoided tragic situation because of training at the Village;

and WHEREAS it is recognized that an additional classroom will result in double the capacity of the Village, which acknowledges the growth in the Region of Peel and will allow the training of many more children on matter such as traffic safety, cyber bullying, internet safety;

and WHEREAS it is for this reason that an event was held earlier this year, in honour of Chief Metcalf's forty years of service to the Peel community; an event supported by Emil Kolb's Hootenanny, which has had the children of Peel as its primary focus for fund raising over the past decade;

and WHEREAS the event to honour Chief Metcalf raised in excess of \$340,000 for the new classroom;

and WHEREAS the Board's repayable grant will result in the additional classroom being constructed at least seven years prior as opposed to fund raising for the addition prior to commencing construction;

and WHEREAS the Board's contribution is a repayable grant, so the Board's capacity to support other community initiatives will not be impaired;

THEREFORE BE IT RESOLVED that, subject to achieving terms agreeable to the Board and the Board of Directors of the Peel Children's Safety Village, the Board provide a repayable grant from the Community Resources and Recognition Fund to a maximum of \$180,000 for the construction of an additional classroom at the Village;

Further, that the repayable grant be returned to the Fund over no more than a nine-year period, with a minimum return of no less than \$20,000 per year;

Further that this item be reported back on the public agenda.

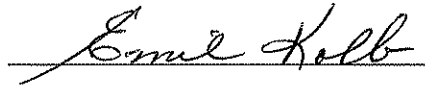
IC245/11 - Peel Regional Police – Greater Toronto's Top Employers for 2012 – The Board considered a report dated October 12, 2011 from Acting Deputy Chief S. Asanin, Corporate Services, providing the Board with background information on Peel Regional Police being selected as one of the Greater Toronto's top employers for 2012. *(A presentation was provided by Peel Regional Police)*

That the information be received;

And further, that after the media release in The Globe and Mail on November 16, 2011, this item be reported back on the public agenda.

ADJOURNMENT

The Board moved In Camera at 9:45 a.m. and the meeting of the Peel Police Services Board adjourned at 10:20 a.m.



CHAIR



EXECUTIVE DIRECTOR