

MINUTES  
PEEL POLICE SERVICES BOARD

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Friday, September 19, 2008  
Region of Peel  
Council Chambers, 5<sup>th</sup> Floor  
10 Peel Centre Drive, Brampton  
At 9:00 a.m.

The public meeting of the Peel Police Services Board commenced at 9:47  
a.m.

**ROLL CALL**

**MEMBERS PRESENT:**

Mr. E. Kolb, Chair  
Councillor F. Dale  
Mayor S. Fennell  
Ms. C. Jamieson (absent on OAPSB business)  
Ms. P. Kang

**OTHERS PRESENT:**

Chief M. Metcalf  
Deputy Chief J. Evans, Operations Support Services  
Deputy Chief D. McDonald, Field Operations  
Deputy Chief P. Tetzlaff, Corporate Services  
Staff Superintendent B. Foley, Field Operations  
Mr. T. Banks, Associate Administrator, Finance, Planning & Asset Management  
Ms. F. Stewart, Associate Administrator, Employee Services  
Mr. D. Bowman, Human Resources Director  
Ms. B. Mullins, Finance Director  
Superintendent R. Patrick, Executive Officer  
Detective Sergeant S. Checchia, Professional Standards  
Detective Sergeant D. Demers, Intelligence Services Bureau  
Detective V. Graham, Professional Standards  
Detective M. Korb, Professional Standards  
Sergeant B. Thornton, Corporate Services  
Ms. L. Bordeleau, Counsel to Chief  
Mr. F. Biro, Executive Director  
Ms. S. Porteous, Executive Assistant  
Ms. L. Molnar, Administrative Assistant

86. **Police Services Board – Order-in-Council #1481/2008 for Mr. Satwinder Gosal** – The Board considered an Order-in-Council from the Honourable Rick Bartolucci, Minister of Community Safety and Correctional Services, appointing Satwinder Gosal as a member of the Regional Municipality of Peel Police Services Board for the time period of September 3, 2008 through September 2, 2011.

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

**That the information be received.**

CARRIED

#### **DECLARATIONS OF CONFLICT/PECUNIARY INTEREST**

#### **MINUTES OF THE PREVIOUS MEETING**

87. Minutes of the Board Meeting held Friday, June 20, 2008.

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

**That the Minutes of the Board Meeting held Friday, June 20, 2008 be adopted as read.**

CARRIED

#### **PRESENTATIONS**

#### **DEPUTATIONS**

#### **UNFINISHED BUSINESS**

**NEW BUSINESS****A) CONSENT AGENDA**

88. **Regional Council Resolution – Increased Penalties for Red Light Running** – The Board considered a copy of Regional Council Resolution #2008-837 passed on July 3, 2008, seeking increased penalties for red light running – police apprehended and red light camera program.
89. **Peel Regional Police – Police Services Act Discipline Report – 2<sup>nd</sup> Quarter of 2008** – The Board considered a memo dated July 11, 2008 from Inspector J. Bond, Professional Standards, providing the Board with a summary report of the three Police Services Act discipline matters that were resolved during the second quarter of 2008.
90. **Peel Regional Police – 2008 Public Complaint Investigation Bureau Report – 2<sup>nd</sup> Quarter** – The Board considered a memo dated August 6, 2008 from Detective Sergeant M. Garcia, Public Complaint Investigation Bureau, providing the Board with the 2008 Second Quarter statistics report for the Public Complaint Investigation Bureau, and reporting that there was a 50% decrease in the number of complaints received during the same time interval in 2007.
91. **Peel Regional Police – Police Pursuits – 2<sup>nd</sup> Quarter 2008** – The Board considered a memo dated September 3, 2008 from Deputy Chief J. Evans, Operations Support Services, providing a summary of the police pursuits which took place from April 1 to June 30, 2008.

93. **Police Services Board – Regular Items Pending Report – 2<sup>nd</sup> Quarter 2008** – The Board considered a memo dated September 8, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with a quarterly report on the Regular Items Pending for the 2<sup>nd</sup> Quarter of 2008 (as at June 30, 2008).
94. **Police Services Board – Special Fund – 2<sup>nd</sup> Quarter Financial Statements** – The Board considered a memo dated August 22, 2008 from Mr. F. Biro, Executive Director, providing the Board with the second quarter Special Fund Financial Statement, as at June 30, 2008.

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

**That the information be received.**

CARRIED

95. **Police Services Board – Special Fund – Return of Auction Proceeds** – The Board considered a memo dated September 5, 2008 from Deputy Chief P. Tetzlaff, Corporate Services, advising the Board that direction has been received from the Asset Forfeiture Unit of the Ministry of the Attorney General to remit \$5,563.50 to the Ministry of the Attorney General (Ontario). The funds are the proceeds from seized property relating to a specific occurrence which was auctioned off on October 13, 2007.

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

**That in accordance with the Asset Forfeiture Order received from the Ministry of the Attorney General on November 13, 2007, a cheque in the amount of \$5,563.50 be issued from the Board's Special Fund payable to the Ministry of the Attorney General (Ontario).**

CARRIED

96. **Police Services Board – Special Fund – Peel Children’s Safety Village Golf Tournament** – The Board considered a memo dated September 8, 2008 from Ms. S. Porteous, Executive Assistant, providing the Board with an invitation to participate in the 14<sup>th</sup> Annual Peel Children’s Safety Village Golf Tournament which is being held at Caledon Golf Club on September 10, 2008.

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

**That the Board affirm the direction given by the Chair to purchase from the Special Fund two foursomes in the amount of \$1,400 and one hole sponsorship in the amount of \$300, for a total amount of \$1,700, in support of the 14<sup>th</sup> Annual Peel Children’s Safety Village golf tournament.**

CARRIED

**B. OTHER NEW BUSINESS:**

92. **Peel Regional Police – Youth Crime Report - 2007** – The Board considered a memo dated August 18, 2008 from Deputy Chief J. Evans, Operations Support Services, reporting on crime statistics relating to young persons for the period January 1 to December 31, 2007, and providing an overview of current programs and strategies to address youth crime in the Region of Peel.

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

**That the information be received;**

**Further, that the Board consider the holding of a special meeting to convene the various stakeholders addressing the issues of youth crime within the Region, so as to review and ensure the appropriate level of integration of programs and strategies the Peel Regional Police and other authorities and organizations are utilizing to combat youth crime;**

**Further, that consideration be given to inviting the members of Regional Council and other elected officials and community leaders to the Special Meeting.**

CARRIED

97. **Police Services Board – Approval of Police Services Board 2009 Budget –**  
The Board considered a memo dated September 11, 2008 from Mr. F. Biro, Executive Director, seeking approval of the draft 2009 Police Services Board budget.

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

**That the Board approve the draft 2009 Board budget as presented;**

**And further, that the Board budget be incorporated into the 2009 Peel Regional Police Business Plan to be presented to Regional Council.**

CARRIED

98. **Facilities – Police Services Board Office – Lease Renewal –** The Board considered a memo dated September 2, 2008 from Mr. F. Biro, Executive Director, seeking the Board's approval to renew the Lease Agreement for the office space the Board leases within 10 Peel Centre Drive, Brampton, for the period of April 1, 2008 through March 31, 2018.

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

**That the Board approve the lease renewal agreement for the office space the Police Services Board leases within 10 Peel Centre Drive, Brampton, for the period of April 1, 2008 through March 31, 2018;**

**And further, that the Board pass the necessary by-law authorizing the execution of the lease.**

CARRIED

**IN CAMERA REPORTS**

**BY-LAWS**

99. **By-Law #363** – Being a By-Law to authorize the execution of a Lease Renewal Agreement between the Regional Municipality of Peel and the Regional Municipality of Peel Police Services Board from April 1, 2008 to March 31, 2018.

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

**That By-Law #363 be given the necessary number of readings, taken as read, signed, and the Board seal affixed thereto.**

CARRIED

**ADJOURNMENT**

The Board moved In Camera at 10:00 a.m. and the meeting of the Peel Police Services Board was adjourned at 10:55 a.m.

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CHAIR

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EXECUTIVE DIRECTOR