

PETERBOROUGH LAKEFIELD POLICE SERVICES BOARD

November 24th – Public Meeting

Minutes of the public meeting of the Peterborough Lakefield Police Services Board held in the Hugh Waddell Boardroom of the Peterborough Lakefield Community Police Service.

Members Present: Dr. Thomas H.B. Symons, Chair
Mrs. Nancy Martin, Vice-Chair
Mayor Paul Ayotte
Deputy Reeve Mary Smith
Mr. R. Kenneth Armstrong

Also Present: Murray Rodd, Chief of Police
Stephen Streeter, Deputy Chief of Police
Niquel Pritchard Pataki, Administrative Assistant

1. Dr. Symons called the meeting to order at 10:41 AM.
2. Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the agenda of the Peterborough Lakefield Police Services Board for the public meeting of November 24th, 2010 be approved as amended. – CARRIED

3. A declaration of Conflict of Interest was not noted.
4. Moved by Deputy Reeve Mary Smith
Seconded by Mayor Ayotte

That the Minutes of the public meeting of the Peterborough Lakefield Police Services Board of October 12th 2010 be approved as circulated. – CARRIED

5. Chairman's Remarks And Members Questions/Comments

Dr. Symons noted it was a busy day with a substantial agenda and the presentation of the 160th anniversary medallions. He noted the Fall Civilian Conference of the Police Association of Ontario and how impressed he was with the thoughtful leadership role by PC David McFadden, Patty Willis and others. The conference was extremely worthwhile.

He also commented on the Auxiliary Dinner that was held on November 12th. It too was very well done and he was struck by the good spirit, turnout and presentation.

6. Chief's Remarks

Chief Rodd acknowledged the ceremony by the Lieutenant Governor honouring PC Daryl Whitten for his bravery last November. PC Whitten's family was in attendance for the special event.

7. Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the following correspondence be received as one omnibus motion:

- a) Canadian Association of Police Boards

- The recent National Post article with detailed poll results stating that two thirds of Canadians back the long-gun registry.
- The bulletin outlining the key justice and public safety issues facing Canadians as discussed at the federal, provincial and territorial Minister of Justice Meeting held on October 14th and 15th.
- The 2009 Commissioner of Firearms Annual Report.
- Issues of the CAPB Quorum.
- The information on the new legislation introduced in the House of Commons on November 1st: Bill C-51 - *Investigative Powers for the 21st Century Act* and Bill C-52 - *Investigating and Preventing Criminal Electronic Communications Act*.
- The registration and information for the Canadian Safety Interoperability Workshop taking place December 5th to 8th in Victoria, BC.
- The weekly editions of “The Hill Times” for November 9th and 15th.

b) Toronto Police Services Board

The email from the Toronto Police Services Board updating the policing community on court security, prisoner transportation and the provincial funding issues.

c) Ontario Association of Police Services Boards - Zone Three

The email from Sandra Kirkwood, Zone Three’s recording secretary, informing them of the call for nominations for the Zone 3 Law Enforcement Awards.

d) Ministry of Community Safety and Correctional Services

- The Ontario Police Health and Safety Committee’s revisions to Guidance Note #9 on Violence and Harassment Prevention at Police Facilities.
- The announcement of the Youth, Justice and Community Conference being held February 23rd – 25th 2011 in Niagara Falls.
- The call for nominations for the Bud Knight Award 2010, the Community Award for Youth Service 2010 and the Outstanding Youth Award 2010.
- The announcement of the three new seven-day Vehicle Impoundment Programs: Recent Amendments to the Highway Traffic Act related to Bill 126, the *Road Safety Act, 2009*.
- The announcement of the recent amendments related to school buses effective November 1st, 2010.
- The announcement of the Implementation of the Uninsured Vehicles Project on November 29th, 2010.

e) Blueline Magazine

The October and November editions of Blueline magazine. -

f) Ontario Association of Police Services Boards

The email from the Ontario Association of Police Services Boards on the Financial Post article about the recent Ontario Provincial Police wage settlement.

g) The Township of Smith-Ennismore-Lakefield

The letter from the Township of Smith-Ennismore-Lakefield supporting the Board during its review of interoperability and encouraging the federal government to provide funding and resources.

h) Card of Thanks

That the Board receive the card of thanks from Judy Amyotte.

i) Accident Support Services Bulletin

The Accident Support Services Bulletin.

j) Employer's Advisor

The October 2010 edition of Employer's Advisor from Mathews, Dinsdale and Clark L.L.P.

k) Peterborough Police Association

The letter from Civilian Director, Patty Willis, thanking them for their sponsorship of the PAO Fall Civilian Conference dinner. –
CARRIED

Deputy Reeve Mary Smith asked Chief Rodd about the letter from the Toronto Police Services Board and court security issues.

Chief Rodd stated the province is attempting to demand additional resources by requesting that the magnometers be manned. They are attempting to do this through the senior judiciary members. Any shift or change around court security will only occur if the province increases the funding. Off site security and night court will only create additional expenses and resources.

Mayor Ayotte said this has to be a concern. The province is increasing the package but not the funding. The province will never cover our costs for court security.

Dr. Symons noted the thank you letter to the Board from Patty Willis, Civilian Director for the Peterborough Police Association, and that money was returned to the Board from the auction fund grant.

8. Third Quarter Report on Crime Statistics

Moved by Mr. K. Armstrong
Seconded by Mayor Ayotte

That the Board receive the Third Quarter Crime Statistics report for 2010 submitted by Inspector Tim Farquharson. -
CARRIED

Deputy Chief Streeter said that crimes are down and there is both good news and bad news. He noted that robbery is under reported and a number are occurring in private residences. Because the victims are intimidated or involved in crime themselves, the robberies aren't being reported. There has been a large increase in break and enters. Drug offences are also up.

The good news is that motor vehicle thefts, assaults and sexual assaults have decreased.

9. Third Quarter Report on Calls for Service and Non-Offence Statistics

Moved by Deputy Reeve Mary Smith
Seconded by Mayor Ayotte

That the Board receive the Third Quarter Calls for Service and Non-Offence Statistics report for 2010 submitted by Inspector Ted Boynton. -
CARRIED

Deputy Chief Streeter explained that calls for service are down by 1.2%. Domestic disturbances have stabilized for the first time in two years. A divisional goal was to initiate interaction with youths. As a result, calls involving youths are down 22%. The traffic unit is targeting trouble intersections. We were told that traffic is a priority and we have dedicated resources to the unit.

Mayor Ayotte asked if the new guidelines for impounding vehicles would increase the workload.

Deputy Chief Streeter said it would but it is a useful tool.

Deputy Reeve Mary Smith congratulated those involved for the dramatic decrease in calls for youths.

Mrs. N. Martin asked what kinds of things are being done with youth.

Deputy Chief Streeter said there have been formal presentations done in the schools and officers are dropping by the YMCA on Friday nights.

10. 2010 Fall Auction Report

Moved by Mayor Ayotte
Seconded by Mrs. N. Martin

That the Board receive the Fall Auction Report submitted by Raymond Hogan. -
CARRIED

11. Final Accounting of the Auction Fund Grant for the Community Services Tent and for the Fall Civilian Conference

Moved by Deputy Reeve Mary Smith
Seconded by Mayor Ayotte

That the Board receive the final accounting of the auction fund grants approved for the purchase of a community services tent and the dinner at the Fall Civilian Conference. –
CARRIED

12. Approval of the Proposed Schedule for Board Meetings in 2011

Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the Board receive and approve the proposed schedule of Board meetings for 2011. –
CARRIED

13. ER – 001 Preliminary Perimeter Control and Containment

a) Moved by Mr. K. Armstrong
Seconded by Mayor Ayotte

That the Board receive the revised policies ER-001 Preliminary Perimeter Control and Containment, ER-004 Major Incident Command, ER-005 Crisis Negotiation and ER-009 Underwater Search and Recovery Units. – CARRIED

b) Moved by Mr. K. Armstrong
Seconded by Mayor Ayotte

That the Board repeal policies ER – 001 Preliminary Perimeter Control and Containment, ER-004 Major Incident Command, ER-005 Crisis Negotiation and ER-009 Underwater Search and Recovery Units all passed the 16th day of March 2006 and enact the revised policies ER – 001 Preliminary Perimeter Control and Containment, ER-004 Major Incident Command, ER-005 Crisis Negotiation and ER-009 Underwater Search and Recovery Units this 24th day of November 2010. – CARRIED

14. Complaints Policy

a) Moved by Mr. K. Armstrong
Seconded by Deputy Reeve Mary Smith

That the Board receive the draft of the new Complaints Policy. – CARRIED

b) Moved by Mr. K. Armstrong
Seconded by Deputy Reeve Mary Smith

That the Board enact the Complaints policy and use option number one to decide as a Board with respect to handling complaints about policies and services this 24th day of November 2010. - CARRIED

15. Zone Three - OAPSB

Moved by Mrs. N. Martin
Seconded by Deputy Reeve Mary Smith

That the Board receive the information and approve Zone Three to forward the letter to Minister Jim Bradley requesting the Ministry of Community Safety and Correctional Services provide funding in the amount of \$120,000.00 to the OAPSB to train Board members. – CARRIED

16. Dave Humber, President of the Senior Officers Association, presented Dr. Symons and Mayor Ayotte with letters of thanks for their service to the community and the Police Service.

17. Jeff Chartier, Vice President of the Peterborough Police Association, noted the apologies from President David McFadden as he's attending a Canadian Police Association meeting. He thanked Dr. Symons and Mayor Ayotte for their assistance and devotion to policing.

18. Dr. Symons gave a speech highlighting the Board's accomplishments over the past five years and he thanked all five members for their patience and assistance.
19. Mrs. N. Martin thanked the Chair for his time and wisdom over the past five years and for his work in the community.
20. Mayor Ayotte commended the Service for their help with the recent emergency in the city. He said the Service and the Board are to be commended for the mobile command centre. He stated he was able to tell people with confidence how things would take place during the emergency.
21. Moved by Deputy Reeve Mary Smith
Seconded by Mrs. N. Martin

That the public meeting be adjourned. –
CARRIED

Moved by Mayor Ayotte
Seconded by Mrs. N. Martin

That the Board reconvene their public meeting. - (1:40 PM)
CARRIED

Moved by Mayor Ayotte
Seconded by Mrs. N. Martin

That the Board ratify all actions taken in-camera. –
CARRIED

Moved by Mrs. N. Martin
Seconded by Deputy Reeve Mary Smith

That the Board ratify all actions of today's date. –
CARRIED

Moved by Mayor Ayotte
Seconded by Deputy Reeve Mary Smith

That the public meeting be adjourned. (1:41 PM) –
CARRIED

Read and approved this 11th day of January 2011.

Niquel Pritchard Pataki, Administrative Assistant
Peterborough Lakefield Police Services Board

Chair
Peterborough Lakefield Police Services Board