

Peterborough Police Services Board

August 20th 2019 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Ann Cuthbertson Room.

Members Present: Councillor Gary Baldwin, Chair
Mr. Ken East, Vice Chair
Mr. Bob Hall
Mr. Mark Graham

Also Present: Scott Gilbert, Chief of Police
Tim Farquharson, Deputy Chief of Police
Councillor Anita Locke, Advisor for Selwyn Township
Niquel Pritchard Pataki, Executive Assistant

Regrets: Mayor Diane Therrien
Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (5:00 PM)

2. Approval To Go In-Camera

Moved by Mark Graham
Seconded by Ken East

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –
CARRIED

Police Services Act:

35 (4): The board may exclude the public from all or part of a meeting or hearing if it is of the opinion that,

- (a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
- (b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

The Chair reconvened the public meeting. (6:20 PM)

3. Approval of the Agenda

Moved by Ken East
Seconded by Mark Graham

That the agenda of the Peterborough Police Services Board's public meeting of August 20th 2019 be approved as circulated. –
CARRIED

The Chair welcomed Jeeti Sahota from the Ministry of the Solicitor General and Councillor Anita Locke to the meeting. He explained the Mayor Therrien was attending the AMO Conference.

4. A declaration of conflict of interest was not noted.

5. Approval of the Minutes

Moved by Bob Hall
Seconded by Ken East

That the public Minutes of the August 6th meeting be approved as circulated. –
CARRIED

6. Chief's Remarks

Moved by Mark Graham
Seconded by Ken East

That the Board receive the Chief's verbal remarks. –
CARRIED

The Chief informed everyone that Inspector Buehler is retiring after almost 35 years of service. Her last day of work is September 6th and her official retirement date is January 31st 2020. There will be a retirement cake on the 6th as well. She has made many contributions to the Service.

7. Chair's Remarks

Moved by Mark Graham
Seconded by Bob Hall

That the Board receive the Chair's verbal remarks. –
CARRIED

The Chair congratulated Bob Hall on his recent election to the CAPG Board of Directors and to the Executive Committee as the Treasurer. He thanked the Executive Assistant for her work on the media release.

8. Presentations/Delegations

Nil

9. Correspondence

Moved by Mark Graham
Seconded by Bob Hall

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The 2019-2020 Civil Remedies Grant program.
- ii) The eligible expenses for drug impaired driving detection training and enforcement and the submission process.
- iii) The various consumer protection tools and resources offered by the Ministry of Government and Consumer Services.
- iv) The details of the AMBER Alert program in Ontario and the revised request form from the OPP.

b) Canadian Association of Police Governance (CAPG)

The information about the 10th Annual Law of Policing Conference being held in Vancouver from November 20th to 21st.

c) Blueline Magazine

The August/September issue of Blueline magazine. –
CARRIED

10. 2nd Quarter Crime Statistics Report

Moved by Ken East
Seconded by Mark Graham

That the Board receive the second quarter crime statistics report from Inspector Collins. –
CARRIED

Inspector Collins explained that most shoplifting complaints are now reported online which has led to a drop in the clearance rates.

11. 2nd Quarter Non-Offence Calls for Service Report

Moved by Ken East
Seconded by Bob Hall

That the Board receive the second quarter non-offence calls for service report from Inspector Lyons. –
CARRIED

12. 2nd Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by Bob Hall
Seconded by Ken East

That the Board receive the second quarter policing report for Cavan Monaghan from Inspector Lyons. –
CARRIED

b) Comments from Mayor McFadden

Nil

c) Lakefield

Moved by Mark Graham
Seconded by Ken East

That the Board receive the second quarter policing report for Lakefield from Inspector Lyons. –
CARRIED

d) Comments from Councillor Locke

Moved by Mark Graham
Seconded by Bob Hall

That the Board receive the comments from Councillor Locke. –
CARRIED

Councillor Locke highlighted the following:

- They have noticed an increase in foot patrols and cruisers in the village.
- There is a complaint from a citizen about speeding vehicles on Regent St. It may be a matter of perception.
- Continued complaints about speeding on Strickland St.
- A new noise and nuisance bylaw was recently enacted as the township has received a number of complaints about an Airbnb.

13. 2nd Quarter Complaints Report

Moved by Ken East
Seconded by Mark Graham

That the Board receive the second quarter complaints report from S/Sgt. Hartnett. –
CARRIED

14. Policy/Planning Committee:a) Auction Fund Grants

Moved by Bob Hall
Seconded by Ken East

That the Executive Assistant is to develop an application form for the Auction Fund and a new reporting mechanism for grant recipients to explain to the Board how the auction fund money was used. Once completed, the Board will use the Strategic Plan as a guideline to set criteria for the grants. –
CARRIED

The Board discussed the proposed changes to the Auction Fund process at length. The application form and reporting mechanism will return to a future meeting.

b) The Proposed Strategy for the TNC Bylaw

Moved by Mark Graham
Seconded by Bob Hall

That the Board receive the proposed strategy for the TNC Bylaw. –
CARRIED

Ken East felt the TNC bylaw should be further discussed at the meeting of the working group on October 1st.

c) Licensing Fees Increase

Moved by Bob Hall
Seconded by Ken East

That the Board receive the draft package of materials and information regarding the proposed date and venue for the meeting to inform the public and stakeholders of the taxi and limousine licensing fee increase which is to take effect on January 1st 2020. Further, that the meeting will be held on September 25th at the Lions Club from 7:00 to 8:00 PM. –
CARRIED

15. Finance/Budget Committee

Moved by Ken East
Seconded by Mark Graham

That the Board receive the verbal update regarding the August 19th finance committee meeting from Bob Hall and Mark Graham. –
CARRIED

Bob Hall explained that the committee met again to review and discuss the 2020 budget. There are no surprises. They will be presenting a budget for Board consideration on September 4th which is prudent. The capital requests are driven by IT and cyber security.

16. Update from Bob Hall Regarding the CAPG Conference and AGM

Moved by Bob Hall
Seconded by Ken East

That the Board receive the verbal update on the CAPG Conference and AGM from Bob Hall. –
CARRIED

Bob Hall thanked the Board for supporting his nomination to the CAPG Board of Directors. He highlighted the following:

- The First Nations Conference was excellent.
- The Parliamentary Secretary for Ralph Goodale spoke about cannabis legalization and there were many questions about funding.
- A checklist was developed outlining the roles of Boards and Chiefs. Many overlap. It is not Ontario specific but encompasses the OPP and RCMP.
- There is a new association that the Board may wish to consider joining called the Canadian Municipal Network on Crime Prevention. They are currently working with Ontario municipalities on their Community Safety and Well-Being Plans which are expected to be a national requirement in the future.

17. Announcement of the Auction Fund Grant

The Chair announced the Auction Fund Grant to Handbags for Hospice in the amount of \$1,500.

18. Ratification and Adjournment

Moved by Ken East
Seconded by Bob Hall

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

Moved by Ken East
Seconded by Mark Graham

That the public meeting be adjourned. (7:35 PM) –
CARRIED

Read and approved this 4th day of September 2019.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair