

Peterborough Police Services Board

December 3rd 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
 Mayor Diane Therrien
 Mr. Bob Hall
 Mr. Mark Graham

Also Present: Scott Gilbert, Chief of Police
 Councillor Anita Locke, Advisor for Lakefield
 Niquel Pritchard Pataki, Executive Assistant

Regrets: Tim Farquharson, Deputy Chief of Police
 Mayor Scott McFadden, Advisor for Cavan Monaghan

1. The Chair called the meeting to order. (4:01 PM)

2. Approval To Go In-Camera

Moved by Diane Therrien
 Seconded by Mark Graham

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 at 6:15 PM.

3. Approval of the Agenda

Moved by Diane Therrien
 Seconded by Ken East

That the agenda of the Peterborough Police Services Board's public meeting of December 3rd 2019 be approved as circulated. –
 CARRIED

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

5. Approval of the Minutes

Moved by Mark Graham
 Seconded by Bob Hall

That the public Minutes of the November 5th meeting and the special meeting of November 14th be approved as circulated. –
 CARRIED

6. Chief's Remarks

Moved by Ken East
Seconded by Diane Therrien

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

Chief Gilbert informed the Board that tomorrow is the annual Cop Shop event at Lansdowne Place. This event has been held every year since 2005. It gives 25 students a chance to do some Christmas shopping for their family. It is a very successful partnership between the Service, schools and mall.

7. Chair's Remarks

Moved by Mark Graham
Seconded by Diane Therrien

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

The Chair explained that the Board was going to cancel the December 17th meeting due to negotiations but will now have a one item meeting. He also thanked Mayor Therrien for selecting him to join the Police Services Board. He thanked the Board, Chief, Deputy, Inspectors and Councillor Locke for their attendance.

8. Delegations/Presentations

Nil

9. Correspondence

Moved by Ken East
Seconded by Diane Therrien

That the following correspondence be received as one omnibus motion:

a) Ministry of the Solicitor General

- i) The amended zone assignments for police services advisors.
- ii) The information regarding the new process for search warrants.
- iii) The revised guidance note on hazards in clandestine drug labs and illegal marijuana grow operations.
- iv) The memo regarding the expansion of Ontario's insurance validation program.

b) Price Consulting

The information from Price Consulting about their services.

c) Blueline

The November issue of Blueline magazine.

d) Hospice Peterborough

The invitation from Hospice Peterborough to tour their new facility.

e) Owen Sound Police Services Board

The letter from the Owen Sound Police Services Board regarding their ability to take on Next Generation 9-1-1 for other emergency service providers.

f) OAPSB

The statement from the Next Generation 9-1-1 Joint Committee and the terms of reference for the advisory panel.

g) CAPG

The information about the Governance Summit being held in Toronto on February 3rd. –

CARRIED

10. 3rd Quarter Crime Statistics Report

Moved by Bob Hall
Seconded by Mark Graham

That the Board receive the 3rd quarter Crime Statistics report from Inspector Collins and Chief Gilbert. –
CARRIED

11. 3rd Quarter Non-Offence Calls for Service Report

Moved by Diane Therrien
Seconded by Ken East

That the Board receive the third quarter non-offence calls for service report from Inspector Lyons and Chief Gilbert. –
CARRIED

Ken East asked about the increase in animal calls for service and if it relates to the Peterborough Humane Society no longer doing enforcement.

Chief Gilbert and Inspector Collins said it did not. There could be a number of reasons for the increase and since these are non-offences the calls could be noise related.

12. 3rd Quarter Contract Policing Reports: Cavan Monaghan and Lakefield

a) Cavan Monaghan

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the third quarter policing report for Cavan Monaghan from Inspector Lyons and Chief Gilbert. –
CARRIED

Chief Gilbert explained that the increased overtime costs are related to the shooting incident.

b) Comments from Mayor McFadden

Nil

c) Lakefield

Moved by Mark Graham
Seconded by Ken East

That the Board receive the third quarter policing report for Lakefield from Inspector Lyons and Chief Gilbert and the comments from Councillor Locke. –
CARRIED

Councillor Locke asked about the break and enters at local businesses which she saw on social media. Money was stolen that was earmarked for local charities.

Inspector Collins said our street crime unit is working on this.

Councillor Locke informed the Board that the May 12th 2020 meeting which is to be held in Lakefield is also the same day as their Council meeting.

The Board will hold its Lakefield meeting on a different date.

13. Policy/Planning Committee:

a) Taxi/Limo and Transportation Network Company Bylaw

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the update from Ken East regarding the progress made on combining the Taxi, Limo and Transportation Network Company Bylaws. –
CARRIED

Ken East explained the draft bylaw has been completed which will combine the three transportation bylaws into one. The bylaw will hopefully come to the January 7th meeting.

b) 2020-2023 Strategic Plan

i) Budget Overage

Moved by Bob Hall
Seconded by Diane Therrien

That the Board receive the report from the Executive Assistant regarding the Strategic Plan overage and approve that the unbudgeted funds come from the Board's Contracted Services Reserve account up to a maximum of \$18,000. –
CARRIED

ii) Verbal Update

Moved by Diane Therrien
Seconded by Mark Graham

That the Board receive the verbal update from Ken East and Diane Therrien regarding the progress on the 2020-2023 Strategic Plan. –
CARRIED

Ken East explained that the Strategic Plan is moving along. The Board met with Met-Scan and provided input. When the plan is completed, it will be provided to Lauren Gilchrist and the final document is expected to be finished by mid-April.

Diane Therrien said lots of work has been done by the consultants and they made a great presentation to Council. We will have a good end product once the report is completed.

14. Canceling the December 17th Meetings

The Chair explained that the Board will now have a one item public meeting on December 17th at 4:00 PM.

Ken East asked that the Board invite the CAO or designate to attend the January 28th meeting to give an update on the Community Safety and Well-Being Plan.

15. Ratification and Adjournment

Moved by Diane Therrien

Seconded by Bob Hall

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

Moved by Bob Hall

Seconded by Ken East

That the public meeting be adjourned. (6:50 PM) –
CARRIED

Read and approved this 7th day of January 2020.

Niquel Pritchard Pataki, Executive Assistant

Gary Baldwin, Chair