



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: March 27, 2019
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

MEMBERS PRESENT B. Corbett, Chair
B. Haggith, Vice Chair
D. Lawrence, Member

STAFF PRESENT Inspector Carter, Haldimand County OPP
Staff Sergeant Rose, Haldimand County OPP
Sergeant Warner, Haldimand County OPP
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the Police Services Board meeting to order at 9:31 a.m.

B. DISCLOSURES OF PECUNIARY INTEREST

None.

C. ADDITIONS TO THE AGENDA

- 1 Discussion Re: Unclaimed Property
- 2 Proposal Re: Disposal of Recovered Bicycles
- 3 Update Re: Parking By-law Amendment – Towing of Vehicles - Quarry
- 4 Update Re: Provincial Appointments

D. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of February 27, 2019

Resolution 1

Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on February 27, 2019, as presented.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

- 1 Neil Unwin and Aimee Bernardo, Crime Stoppers of Haldimand & Norfolk
Re: Overview of the Organization and Request for Financial Support

Mr. Unwin & Ms. Bernardo provided the Board with an overview of the organization, highlighting the award system program for the current opioid and fentanyl initiative taking place from March 1, 2019 to May 1, 2019. It was noted that the Norfolk Police Services Board donated \$1,000 to the initiative. Crime Stoppers is requesting the same amount from the Haldimand County Police Services Board. Discussion ensued regarding community use of this substance.

Resolution 2

Moved By: D. Lawrence
Seconded By: B. Haggith

1. THAT the correspondence and presentation material from Neil Unwin and Aimee Bernardo, Crime Stoppers of Haldimand & Norfolk Re: Overview of the Organization and Request for Financial Support be received;
2. AND THAT consideration of this request be deferred to the April 24, 2019 meeting, pending Council's approval of the 2019 Tax Supported Operating Budget.

CARRIED

F. CORRESPONDENCE

- 1 Submissions to the Standing Committee on Justice Policy Re: Bill 68
 - 1.1 AMO Submission
 - 1.2 OAPSB Submission

It was noted that Bill 68 received Royal Assent on March 26, 2019. Discussion ensued regarding the municipal development of a Community Safety and Well-Being plan and the Board's annual review of the Detachment Commander. The Board requested that, once they are in full complement, the Ministry attend a future meeting to provide training.

Resolution 3

Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the submissions from AMO and the OAPSB to the Standing Committee on Justice Policy Re: Bill 68 be received as information.

CARRIED

- 2 Crime Stoppers of Haldimand & Norfolk Annual Appreciation and Awards Luncheon

The deadline to RSVP to this event is April 4, 2019. The Board members may contact the Administrator if they are interested in attending.

Resolution 4

Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the correspondence from Crime Stoppers of Haldimand & Norfolk Re: Annual Appreciation and Awards Luncheon be received as information.

CARRIED

G. REPORTS

- 1 Discussion Re: Unclaimed Property

Resolution 5

Moved By: B. Haggith
Seconded By: D. Lawrence

THAT, in accordance with Section 133(3) of the Police Services Act, R.S.O 1990, Chapter P. 15, as amended, the Board approves that the unclaimed money found on September 29, 2018, in the amount of \$370.00, be returned to the finder.

CARRIED

- 2 Proposal Re: Disposal of Recovered Bicycles

Resolution 6

Moved By: D. Lawrence
Seconded By: B. Haggith

THAT the Board approves that recovered bicycles be donated to local food banks within Haldimand County, conditional on the Board's authority to do so.

CARRIED

3 Monthly Report from the Detachment Commander

No dashboard or speed spy reports were available for circulation. Inspector Carter reviewed the February monthly reports with the Board, noting a slight increase in theft under and drug crime, and a decrease in break and enters, theft over and mischief. A decrease in year to date motor vehicle collisions and calls for service related to mental health, domestic violence, and 911 calls was also noted. The success of the recent distracted driving campaign held between March 11 to 17, 2019 was highlighted. The Board was also advised that the Ontario SPCA will be withdrawing their investigative services. The O.P.P. will be meeting with Municipal Enforcement staff to look into options. Discussion ensued regarding service complaints, statistics related to motor vehicle collisions, and naloxone kits. The Board requested that the O.P.P. share positive news stories with the community related to the decrease in calls for service.

Resolution 7

Moved By: B. Haggith
Seconded By: D. Lawrence

THAT the O.P.P. reports for the month of February, 2019 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 8

Moved By: B. Haggith
Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated March 18, 2019, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Discussion ensued regarding the increase in ticket issuance.

Resolution 9

Moved By: B. Haggith
Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby receives the February, 2019 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

H. UNFINISHED BUSINESS

None.

I. NEW BUSINESS

1 Discussion Re: Board Objectives and Priorities

The Board discussed objectives and priorities with Inspector Carter, highlighting the following items:

- Enforcement of speed (specifically on Highway 6, north of Caledonia and in school zones);
 - Use of photo radar, additional speed signs, and/or rumble strips to assist in enforcement;
- Reduction in accidents through visibility and enforcement;
- Place more emphasis on education and community awareness related to opioid/drug use, mental health, 911 calls/hang-ups; and
- Enhanced police visibility.

It was noted that the current objectives and priorities identified in the 2017-2019 O.P.P. Action Plan and Board Business Plan focus on similar items related to enhanced police visibility, support of the community street crime unit, highway safety and collision reduction, reduction in the incidence of violent crime and property crime. Discussion ensued regarding the upcoming safe on 6 initiative being held in May.

This item will be placed on the April 24, 2019 agenda for consideration of a motion for inclusion in the 2020-2022 O.P.P. action plan / board business plan.

2 Rescheduling of the May 22, 2019 Police Services Board Meeting

Resolution 10

Moved By: B. Haggith

Seconded By: D. Lawrence

THAT the May 22, 2019 Police Services Board meeting be rescheduled to Wednesday, May 29, 2019 at 9:30 a.m.

CARRIED

3 Update Re: Parking By-law Amendment – Towing of Vehicles – Quarry

This item was discussed by Council at the March 26, 2019 Council in Committee meeting. It was noted that it is the County's intent to amend its current parking by-law to increase the set fines in tow zones.

4 Update Re: Provincial Appointments

The Board was advised that no appointments have been finalized at this time. The Board Administrator will follow up with the Ministry and report back at the next meeting.

J. BY-LAWS (if required)

None.

K. CLOSED SESSION

1 Recognition Award Nominations

Resolution 11

Moved By: B. Haggith
Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:34 a.m. pursuant to Section 35(4) Part b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

- intimate financial or personal matters or other matters where 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.

CARRIED

Resolution 12

Moved By: B. Haggith
Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:58 a.m.

CARRIED

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, April 24, 2019 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

M. ADJOURNMENT

Resolution 13

Moved By: B. Haggith
Seconded By: D. Lawrence

THAT this meeting is now adjourned at 11:59 a.m.

CARRIED

CHAIR

ADMINISTRATOR