



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: May 23, 2018
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

MEMBERS PRESENT B. Corbett, Chair
L. Hewitt, Member
S. Patterson, Member
D. Welch, Member

STAFF PRESENT Inspector Carter, Haldimand County OPP
Sergeant Gutenberg, Haldimand County OPP
Staff Sergeant Rose, Haldimand County OPP
Sergeant Warner, Haldimand County OPP
K. General, General Manager, Corporate Services, Haldimand County
J. Whiting, Administrative Coordinator, Corporate Services, Haldimand County
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the meeting to order at 9:30 a.m.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

Interpretation of Speed Spy Reports

Update RE: Zone 4 Meeting

Update RE: Gun Amnesty Program

OPP Street Crime Presentation to Council – It was confirmed that the OPP have been scheduled to appear as a 1:00 p.m. delegation at the June 5, 2018 Council in Committee meeting.

D. REPORTS

- 1 CS-PSB-01-2018 Request for Funds from Dunnville and Townsend Community Policing Committees

Charlene Lovegrove, Dunnville Community Policing Committee, and Wilma Welch, Townsend Community Policing Committee, were present to respond to questions.

Ms. Lovegrove provided the Board with an overview of the events planned for this year, noting that there has been an increase in their funding request to allow for additional promotion and community awareness.

Discussion ensued regarding the allocation of budgeted funds per Community Policing Committee. It was noted that, if required, each committee can request additional funds at a later date.

Resolution 1

Moved By: S. Patterson

Seconded By: D. Welch

1. THAT Report CS-PSB-01-2018 Request for Funds from Dunnville and Townsend Community Policing Committees be received;
2. AND THAT funding, in the amount of \$2,500, be granted to the Dunnville Community Policing Committee to assist with the projects identified in Attachment #1 to Report CS-PSB-01-2018;
3. AND THAT funding, in the amount of \$2,500, be granted to the Townsend Community Policing Committee to assist with the projects identified in Attachment #2 to Report CS-PSB-01-2018.

CARRIED

E. ADOPTION OF MINUTES

- 1 Minutes from the regular meeting of April 25, 2018
- 2 Minutes from the closed meeting of April 25, 2018

Resolution 2

Moved By: D. Welch

Seconded By: S. Patterson

1. THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on April 25, 2018, as presented;

2. AND THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on April 25, 2018, as circulated, to remain private and confidential.

CARRIED

F. BUSINESS ARISING FROM MINUTES

1 Speed Awareness Devices - Deployment Plan

K. General advised the Board that, pending their approval, a report will be going forward to the June 5, 2018 Council in Committee meeting for Council consideration. Verbal amendments were made to the protocol to include all Council and Police Services Board members. Additionally, the Board recommended that the data received from the speed spy devices remain on the website for up to one year and that the pole mounted speed warning signs be relocated every six months.

Resolution 3

Moved By: D. Welch

Seconded By: S. Patterson

1. THAT the Speed Awareness Devices - Deployment Plan be received as amended;
2. AND THAT it be submitted to Council for review at the June 5, 2018 Council in Committee meeting.

CARRIED

G. DEPUTATIONS

None.

H. CORRESPONDENCE

1 Correspondence from Marie-France Lalonde, Minister of Community Safety and Correctional Services RE: Bill 175, the Safer Ontario Act, 2018

K. General advised the Board that the Province is recognizing the need for tools to help work through the new legislation; therefore, training is a focus of the Ministry for Board members. It was added that, due to the new legislative requirement for community safety and well-being (CSWB), a plan will need to be developed with local partners, the board, and the OPP, effective January 1, 2021.

Resolution 4

Moved By: S. Patterson

Seconded By: D. Welch

THAT the correspondence from Marie-France Lalonde, Minister of Community Safety and Correctional Services Re: Bill 175, the Safer Ontario Act, 2018, dated May 5, 2018, be received as information.

CARRIED

I. REPORTS (Continued)

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the April monthly reports with the Board, noting a decrease in violent crime and property crime. A slight decrease in foot patrol hours was highlighted as a result of a larger emphasis being placed on vehicle stops. An increase in fraud and property damage was also noted. No update was provided regarding Calls for Service as there had been a temporary glitch in the system. This data will be circulated at a later date.

Resolution 5

Moved By: S. Patterson

Seconded By: D. Welch

THAT the O.P.P. reports for the month of April, 2018 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 6

Moved By: D. Welch

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated May 15, 2018, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 7

Moved By: S. Patterson

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby receives the April, 2018 Haldimand County Provincial Offences Act Ticket Issuance Reports, as presented.

CARRIED

J. NEW BUSINESS

1 Verbal Update RE: Results of May 2-3 Safety Blitz along the Highway 6 Corridor

The Haldimand County OPP Detachment joined with the Burlington OPP, Wellington County OPP, Ministry of Transportation, and Ministry of Finance to patrol the Highway 6 corridor. Inspector Carter advised the Board that it was a great success with a number of charges and tickets laid. Another blitz is anticipated to take place in the fall.

2 Verbal Update RE: New Policy Requirement for Use of Board Resources During an Election Period

Due to recent amendments to the Municipal Elections Act, local boards of Council now require a policy to establish rules and procedures with respect to the use of municipal resources during an election period. K. General advised that County staff are recommending an amendment to our existing Election Protocol Policy to include local boards of Council. A report will be going to the June 5, 2018 Council in Committee meeting for Council consideration. The amended policy will be placed on the June 27, 2018 meeting for information.

3 Interpretation of Speed Spy Reports

Discussion ensued around the interpretation of speed spy device reports. It was clarified that these cameras are placed in areas that have higher rates of both speeding and collisions.

4 Update RE: Zone 4 Meeting

The Board was provided with an update on discussions at the recent Zone 4 meeting related to Police Services Board members training and new legislation. Provincial grant programs were also highlighted.

5 Update RE: Gun Amnesty Program

Inspector Carter provided the Board with an update on the recent province-wide gun amnesty program that was conducted by the OPP. The program ran from April 1st to 30th, 2018 and was a great success with a number of firearms, grenades, and ammunition surrendered to local detachments.

K. OTHER BUSINESS

1 Chief Superintendent John Cain's Response to Questions Presented at the October 25, 2017 Meeting

The Board was advised that Chief Superintendent Cain is working with staff from Orillia to gain clarification on questions. It was noted that the goal of these questions was to provide the Board and local detachment with an opportunity to understand how policing functions in local control with the intent to improve the business relationship and understand mutual perspectives. The Board requested that correspondence be sent to the Chief Superintendent and the item was moved forward to the June 27, 2018 meeting.

Resolution 8

Moved By: L. Hewitt

Seconded By: D. Welch

THAT correspondence be sent from the Haldimand County Police Services Board Chair to Chief Superintendent John Cain requesting a response to questions presented at the October 25, 2017 Police Services Board meeting.

CARRIED

L. CLOSED SESSION

1 Recognition Award Nominations

Resolution 9

Moved By: S. Patterson

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby enters a portion of the meeting closed to the public at 11:01 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 10

Moved By: S. Patterson

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby comes out of the closed portion of the meeting at 11:10 a.m.

CARRIED

M. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, June 27, 2018 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

N. ADJOURNMENT

Resolution 11

Moved By: S. Patterson

Seconded By: D. Welch

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

CARRIED

CHAIR

SECRETARY TO COMMITTEE