



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: October 24, 2018
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

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

STAFF PRESENT Inspector Carter, Haldimand County OPP
Staff Sergeant Rose, Haldimand County OPP
Sergeant Warner, Haldimand County OPP
C. Manley, General Manager, Planning & Economic Development,
Haldimand County
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 9:32 a.m.

C. Manley was introduced and the Board was advised that he will be overseeing the police contract function moving forward.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

Update Re: Number of Visits on Policing Website

Update Re: Speed Spy Devices

Update Re: PSB Appointments

Discussion Re: Cannabis Legalization

Consideration of By-law 18/18 from Report CS-PSB-02-2018

D. ADOPTION OF MINUTES

- 1 Minutes from the regular meeting of September 26, 2018

Resolution 1

Moved By: L. Hewitt

Seconded By: D. Welch

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on September 26, 2018, as presented.

CARRIED

E. BUSINESS ARISING FROM MINUTES

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

K. General reviewed the responses with the Board, highlighting service levels, confirmed uniform complement, and methodology for the new billing model. It was noted that this will be an essential resource document moving forward.

Resolution 2

Moved By: D. Welch

Seconded By: L. Hewitt

1. THAT the responses from Chief Superintendent John Cain Re: OPP Resource Allocation, dated July, 2018, be received;
2. AND THAT this item be placed on the December 11, 2018 Council in Committee meeting agenda.

CARRIED

- 2 Signage on Quarry Properties

The use of larger signs on the property and the ability to tow vehicles was discussed. With respect to towing, the Board was advised that this would require an amendment to the County's general parking by-law. Staff will make an application to the Ministry of Attorney General to request an increase to the parking by-law set fines, specifically the "no stopping" fines.

3 Board Communications Plan

It was recommended that a board communications plan be a 2019 action item for the new board and Council term. The County has an enhanced communication team that can assist in sharing positive messages to the community.

F. DEPUTATIONS

None.

G. CORRESPONDENCE

1. Thank You Letter from Crime Stoppers Re: Golf Tournament Sponsorship

Resolution 3

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT the correspondence from Crime Stoppers Re: Golf Tournament Sponsorship dated September, 2018 be received.

CARRIED

H. REPORTS

- 1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the September monthly reports with the Board, noting an increase in violent crime, property crime, and assaults and a decrease in motor vehicle collisions, 911 calls, and weighted calls. Extended hours held during the month of October for volunteer record / police checks was noted.

Resolution 4

Moved By: L. Hewitt

Seconded By: K. Hewitt

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

CARRIED

- 2 Board Financials and Current Reserve Figures

It was noted that the proposed 2019 draft budget will come forward at the November 28, 2018 meeting.

Resolution 5

Moved By: K. Hewitt
Seconded By: L. Hewitt

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

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 6

Moved By: D. Welch
Seconded By: S. Patterson

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

CARRIED

I. NEW BUSINESS

1 CS-PSB-02-2018 User Fees and Charges for Policing Related Activities

K. General provided the Board with an overview of the report, noting that staff are recommending that the standard OPP statement of fees be adopted, the fee for registering an alarm be eliminated, and that there be a flat fee for false alarm response.

Resolution 7

Moved By: K. Hewitt
Seconded By: L. Hewitt

1. THAT Report CS-PSB-02-2018 User Fees and Charges for Policing Related Activities be received;
2. AND THAT, for the reasons outlined in Report CS-PSB-02-2018, the Police User Fees and Service Charges PSB By-law #16/13 be rescinded, effective immediately;
3. AND THAT the amended False Alarm Response user fees, as reflected in Attachment #4 to Report CS-PSB-02-2018, be approved and recommended to Haldimand County Council for adoption by resolution, effective January 1, 2019;

4. AND THAT the appropriate By-law be passed, conditional on Haldimand County Council approval.

CARRIED

2 CS-PSB-03-2018 OPP Billing Estimate - 2019

K. General provided the Board with an overview of the report, highlighting a \$74,000 credit, the billing model and base costs. A decrease in the Provincial and County average for calls for service was noted.

Resolution 8

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT Report CS-PSB-03-2018 OPP Billing Estimate - 2019 be received as information.

CARRIED

J. OTHER BUSINESS

1 Update Re: Number of Visits on Policing Website

The Board was advised that the policing website has received an average of 330 visits per month from January 1, 2018 to October 17, 2018.

2 Update Re: Speed Spy Devices

It was noted that the OPP have three units which will allow for two deployments per week. A replacement module for the Robinson Road pole mounted sign has been received and all twelve (12) are deployed and operational. It was added that the portable trailer mounted sign is on a roving two week deployment and will be moved based on a prioritized list of locations.

3 Update Re: PSB Appointments

K. General advised that the new term of Council will commence on December 1, 2018, with citizen and Council member appointments ending November 30, 2018. There will be an application process in November for all citizen appointments and the new Council will determine who will sit on the Board.

4 Discussion Re: Cannabis Legalization

There has been ongoing OPP training on this new legislation.

5 Consideration of By-law 18/18 from Report CS-PSB-02-2018

Resolution 9

Moved By: D. Welch

Seconded By: L. Hewitt

THAT By-law 18/18 be hereby introduced and given a first and second reading.

CARRIED

Resolution 10

Moved By: D. Welch

Seconded By: L. Hewitt

THAT By-law 18/18 be hereby introduced and given a third and final reading.

CARRIED

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, November 28, 2018 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga.

M. ADJOURNMENT

Resolution 11

Moved By: L. Hewitt

Seconded By: K. Hewitt

THAT this meeting is now adjourned at 11:25 a.m.

CARRIED

CHAIR

SECRETARY TO COMMITTEE