



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: April 24, 2019
Time: 9:30 A.M.
Location: Community Boardroom, OPP Detachment, Cayuga

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

STAFF PRESENT Inspector Carter, Haldimand County O.P.P.
C. Manley, General Manager, Community & Development Services,
Haldimand County
T. Cassidy, Police Services Board Administrator

A. CALL TO ORDER

The Chair called the Police Services Board meeting to order at 9:32 a.m.

B. SWEARING IN OF NEW MEMBER

K. Boon swore his Oath of Office before the Board Administrator.

C. DISCLOSURES OF PECUNIARY INTEREST

None.

D. ADDITIONS TO THE AGENDA

- 1 Discussion Re: Speeding on Claymore Crescent, Caledonia
- 2 Update Re: Enforcement at Parks over the Summer Months
- 3 Update Re: Withdrawal of Ontario SPCA Investigative Services
- 4 Concern Re: Trucks Turning on Highway 6 near Sandusk Road
- 5 Discussion Re: Trucks Turning at King and Main Street, Hagersville

E. APPROVAL OF PREVIOUS MEETING MINUTES

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

2 Minutes from the closed meeting of March 27, 2019

Resolution 1

Moved By: B. Haggith

Seconded By: K. Boon

1. THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on March 27, 2019, as presented;
2. AND THAT the Haldimand County Police Services Board hereby adopts the minutes of the closed meeting of the Board held on March 27, 2019, as circulated, to remain private and confidential.

CARRIED

F. DELEGATIONS AND PRESENTATIONS

None.

G. CORRESPONDENCE

1 Discussion Re: Speeding on Claymore Crescent, Caledonia

Safety concerns were expressed related to speeding on Claymore Crescent in Caledonia and an e-mail was circulated to the Board members, Board Administrator, C. Manley and Inspector Carter. Discussion ensued regarding process, recommendations, and the relocation of a speed spy device to address the issue. C. Manley to circulate e-mail to the General Manager, Engineering & Capital Works to look into options for the area.

H. REPORTS

1 Monthly Report from the Detachment Commander

No dashboard report was available at this time. Inspector Carter reviewed the March monthly reports with the Board, noting a decrease in criminal reference checks, property crime, street crime, collisions and an increase in assaults, enforcement and calls for service related to domestic disputes and 911. A recent seatbelt traffic campaign held over the Easter weekend and press releases related to fraud awareness were also highlighted. Recent and upcoming Crime Stoppers events were noted. Discussion ensued regarding cannabis greenhouses, retail stores, complaints and the complaint process, foot patrol, visibility, officer complement, clearance rates and speed spy data.

The Board commended the officers for their work and response related to the armed robbery in Caledonia.

Resolution 2

Moved By: B. Haggith
Seconded By: K. Boon

THAT the O.P.P. reports for the month of March, 2019 and the Speed Spy Reports dated April 16, 2019 from Inspector Carter, Haldimand County O.P.P. be hereby received as presented.

CARRIED

2 Update Re: Enforcement at Parks over the Summer Months

The Board was advised that the Summer Student Municipal Enforcement Officer will be providing coverage on Saturdays throughout the summer. Park hours will be enforced based on signage.

3 Update Re: Withdrawal of Ontario SPCA Investigative Services

Due to recent changes with the SPCA, Municipal Enforcement Officers will respond to animal cruelty complaints. It was noted that the County by-law includes some of these changes. Discussion continued related to by-law enforcement in the County.

4 Concern Re: Trucks Turning on Highway 6 near Sandusk Road

The Ministry of Transportation has been contacted regarding this issue and potential solutions were discussed.

5 Board Financials and Current Reserve Figures

Resolution 3

Moved By: B. Haggith
Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated April 15, 2019, as information.

CARRIED

6 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Amending the statistics to only show a five or ten year comparison was discussed.

Resolution 4

Moved By: K. Boon
Seconded By: B. Haggith

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

CARRIED

I. UNFINISHED BUSINESS

1 Clarification on Legislation Re: Disposal of Recovered Bicycles

The County Solicitor has advised that the Police Services Act prohibits the Board from donating recovered bicycles. Until the property is sold, it remains a police matter. It was recommended that the O.P.P. seek advice from the Ministry's legal department on how to proceed.

2 Donation to Crime Stoppers of Haldimand & Norfolk Opioid and Fentanyl Initiative

Resolution 5

Moved By: K. Boon
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board support the Crime Stoppers of Haldimand & Norfolk Opioid and Fentanyl Initiative with a \$1000 donation from the Police Services Board - Donations/Gifts budget.

CARRIED

3 Motion Re: Board Objectives and Priorities

Resolution 6

Moved By: K. Boon
Seconded By: B. Haggith

THAT the following objectives and priorities be included in the 2020-2022 O.P.P. Action Plan and Board Business Plan:

- 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.

CARRIED

4 Proposed Amendment to Recognition Policy 01-2006

B. Haggith reviewed the additional award category and criteria with the Board. Discussion ensued regarding the annual recognition award ceremony.

Resolution 7

Moved By: K. Boon
Seconded By: B. Haggith

THAT the Haldimand County Police Services Board Recognition Policy 01-2006 be approved, as amended.

CARRIED

5 Verbal Update Re: Parking By-law Amendment - Towing of Vehicles - Quarry

The Board was advised that this by-law was passed at the April 23, 2019 Council meeting. It will act as a proactive approach to enforce the area and address community safety and parking issues. Currently, signage will be installed and the area will be a tow away zone. Once the short wording has been legislatively approved, the vehicle owner will also receive a parking infraction notice.

6 Verbal Update Re: Provincial Appointments

To date, one provincial appointment has been finalized. No information has been received regarding the second vacancy. The Board will be updated as information becomes available.

J. NEW BUSINESS

1 Discussion Re: Trucks Turning at King and Main Streets, Hagersville

A by-law restricting heavy vehicle traffic turning at this intersection in Hagersville was passed at the April 23, 2019 Council meeting. An e-mail was circulated to the Board members, Board Administrator, C. Manley and Inspector Carter regarding this matter.

K. BY-LAWS (if required)

None.

L. CLOSED SESSION (if required)

None.

M. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, May 29, 2019 at 9:30 a.m. in the Community Boardroom, Haldimand County OPP Detachment, Cayuga

N. ADJOURNMENT

Resolution 8

Moved By: B. Haggith

Seconded By: K. Boon

THAT this meeting is now adjourned at 11:34 a.m.

CARRIED

CHAIR

ADMINISTRATOR