



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: June 26, 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.
Sergeant Warner, 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 9:31 a.m.

B. DISCLOSURES OF PECUNIARY INTEREST

None.

C. ADDITIONS TO THE AGENDA

- 1 Discussion Re: Recent Incident at the Hagersville Quarry
- 2 Discussion Re: Loitering in Dunnville
- 3 Update Re: Provincial Appointment
- 4 Update Re: Speed Warning Devices Deployment Protocol
- 5 Discussion Re: Service Availability and Officer Complement
- 6 Discussion Re: Consideration of No Smoking By-law
- 7 Discussion Re: Medicinal Cannabis Growing Facility

D. APPROVAL OF PREVIOUS MEETING MINUTES

- 1 Minutes from the regular meeting of May 29, 2019
- 2 Minutes from the closed meeting of May 29, 2019

Resolution 1

Moved By: D. Lawrence
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 May 29, 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 May 29, 2019 as circulated, to remain private and confidential.

CARRIED

E. DELEGATIONS AND PRESENTATIONS

- 1 Presentation by K. Boon Re: Peace Bond

Member K. Boon provided an overview of a peace bond, highlighting the reasons why it may be issued, the application process, and estimated timelines.

F. CORRESPONDENCE

- 1 Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation for 2019-2020

It was noted that the same amount of funding was allotted to this year's RIDE Grant Program.

Resolution 2

Moved By: D. Lawrence
Seconded By: K. Boon

THAT the correspondence from the Ministry of the Solicitor General Re: Reduce Impaired Driving Everywhere (R.I.D.E.) Grant Allocation for 2019-2020 dated June 11, 2019 be received.

CARRIED

G. REPORTS

- 1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the May monthly reports with the Board, noting an increase in violent crime and a decrease in property crime, drug crime and clearance rates. Discussion ensued regarding clearance rate reporting, calls for service related to mental health, domestic and neighbour disputes, noise complaints, foot patrol hours, and visibility. No public complaints were received in May and current investigations are still ongoing. Inspector Carter provided an overview of the O.P.P.'s new partnership with the Medic Connect Program. The recent press release will be circulated to the Board. Discussion ensued regarding the process for 911 call response. The Board asked that Inspector Carter review the Toronto Police Service 911 call response policy and provide comment at a future meeting.

Resolution 3

Moved By: D. Lawrence
Seconded By: K. Boon

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

CARRIED

2 Board Financials and Current Reserve Figures

The Board noted that they would like the professional development budget for 2020 to have sufficient funds so that all members can have an opportunity to attend the annual OAPSB conference.

Resolution 4

Moved By: D. Lawrence
Seconded By: K. Boon

THAT the Haldimand County Police Services Board hereby receives the Board Financials and Current Reserve Figures, dated June 17, 2019, as information.

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 5

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

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

CARRIED

H. UNFINISHED BUSINESS

None.

I. NEW BUSINESS

1 Crime Stoppers' Charity Golf Tournament Sponsorship

Resolution 6

Moved By: B. Haggith

Seconded By: D. Lawrence

1. THAT the correspondence from Crime Stoppers of Haldimand Norfolk Re: Hole Sponsor be received;
2. AND THAT the Haldimand County Police Services Board support the Crime Stoppers' 2019 golf tournament with a \$200 donation from the appropriate budget line.

CARRIED

2 Summer Meeting Schedule

Resolution 7

Moved By: B. Haggith

Seconded By: D. Lawrence

THAT the Haldimand County Police Services Board hereby cancels its regularly scheduled meetings for July 24, 2019 and August 28, 2019 due to the proximity to summer vacations, unless otherwise precluded by the call of the Chair.

CARRIED

3 Discussion Re: Recent Incident at the Hagersville Quarry

An incident at the Hagersville quarry involving the towing of a vehicle was noted. Discussion ensued regarding whether a police officer or municipal enforcement officer should remain on scene until the tow truck arrives. It was noted that a summer student municipal enforcement officer will be providing coverage on Saturdays throughout the summer. Appreciation was expressed to the O.P.P. for their assistance in this matter.

4 Discussion Re: Loitering in Dunnville

An update was provided regarding an individual loitering in Dunnville. It was noted that the O.P.P. are working with the individual to provide support services.

5 Update Re: Provincial Appointment

The Board was advised that no new appointments have been finalized at this time.

6 Update Re: Speed Warning Devices Deployment Protocol

The Board was provided with an overview of the changes made to the protocol, noting that Council adopted the Board's recommendations.

7 Discussion Re: Service Availability and Officer Complement

The Board was advised that there are currently two vacancies in the Detachment. It was noted that information sessions have been provided to recruit new members. The Board requested that this information be included in the monthly reports presented by the Inspector.

8 Discussion Re: Consideration of No Smoking By-law

The Board was advised that this item was considered at a Committee of the Whole meeting held on June 24, 2019. It is the County's intent to follow provincial regulations. It was added that the by-law will be enforced by both the municipality and health unit.

9 Discussion Re: Medicinal Cannabis Growing Facility

Clarification was provided regarding the County's zoning by-law for production facilities. Concern was expressed regarding the odour of these facilities. Inquiries related to legislation were noted. An officer will attend an upcoming meeting to explain the legislation to the Board.

J. BY-LAWS (if required)

None.

K. CLOSED SESSION

1 Correspondence from County Solicitor Re: Reporting Obligations of OIPRD and SIU

Resolution 8

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 11:22 a.m. pursuant to Section 35(4) Part b) of the Ontario Police Services Act, R.S.O. 1990 for discussion where:

- b) 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 9

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 11:37 a.m.

CARRIED

Resolution 10

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

1. THAT the correspondence from County Solicitor Re: Reporting Obligations of OIPRD and SIU dated June 11, 2019 be received and remain confidential;
2. AND THAT a letter be sent to the OIPRD, SIU, O.P.P., Commissioner, appropriate Ministers, MPP Toby Barrett, the Mayor, and the OAPSB expressing the Board's discontent with the reporting process.

CARRIED

L. DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, September 25, 2019 at 9:30 a.m. in the Community Boardroom, Haldimand County O.P.P. Detachment, Cayuga

M. ADJOURNMENT

Resolution 11

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

THAT this meeting is now adjourned at 11:38 a.m.

CARRIED

CHAIR

ADMINISTRATOR