



HALDIMAND COUNTY

POLICE SERVICES BOARD MINUTES

Date: February 28, 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
Staff Sergeant Rose, Haldimand County OPP
Sergeant Warner, Haldimand County OPP
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 9:27 a.m.

B. DISCLOSURES OF INTEREST

None.

C. ADDITIONS TO AGENDA

Snow Route Congestion and Parking Tickets in Dunnville.

Concerns Re: Community Survey.

D. ADOPTION OF MINUTES

1 Minutes from the regular meeting of January 24, 2018

Resolution 1

Moved By: D. Welch

Seconded By: S. Patterson

THAT the Haldimand County Police Services Board hereby adopts the minutes of the regular meeting of the Board held on January 24, 2018, as presented.

CARRIED

E. BUSINESS ARISING FROM MINUTES

None.

F. DEPUTATIONS

Mark Ambeau Re: Excessive Speeding

Resolution 2

Moved By: S. Patterson

Seconded By: D. Welch

THAT, as per Section 6.3.5 of the Procedural By-law, Mark Ambeau be permitted to appear as a delegation before the Board regarding excessive speeding.

CARRIED

Mr. Ambeau expressed concerns related to the excessive speed of truck traffic on Highway 3 near Marshall Road in Dunnville. Inspector Carter noted that he will have a Community Safety Officer notify the trucking company and advised that the OPP are working with Haldimand County staff to develop a plan for the placement of speed spy devices.

Resolution 3

Moved By: D. Welch

Seconded By: S. Patterson

THAT the correspondence from Mark Ambeau Re: Excessive Speeding, dated February 22, 2018, be received as information.

CARRIED

G. CORRESPONDENCE

None.

H. REPORTS

1 Monthly Report from the Detachment Commander

Inspector Carter reviewed the January monthly reports with the Board, noting a decrease in violent crime, property crime, and fraud. He advised that there has been an increase in billable calls for service related to theft, mischief, property crime, drugs, and mental health. Alternatively, there has been a decrease in false alarms and 911 hang ups.

The Detachment's visibility plan regarding focused patrols, encompassing both vehicle and foot patrols, was provided to the Board. It was noted that January 2018 saw a 10% increase in foot patrol hours over the same period in 2017.

Resolution 4

Moved By: S. Patterson

Seconded By: D. Welch

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

CARRIED

2 Board Financials and Current Reserve Figures

Resolution 5

Moved By: S. Patterson

Seconded By: D. Welch

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

CARRIED

3 Haldimand County Provincial Offences Act Ticket Issuance Statistics

Resolution 6

Moved By: S. Patterson

Seconded By: D. Welch

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

CARRIED

I. NEW BUSINESS

1 Haldimand County Emergency Services Recognition Awards

As a follow up from the June 28, 2017 Police Services Board meeting, both OPP staff and the Board agree that the Police Services Board recognition awards fit well with the Haldimand County Emergency Services awards night. The event is tentatively scheduled for late June, 2018. Inspector Carter noted that the award categories should be reviewed and updated. The Police Services Board Recognition Policy will be discussed at the March 28, 2018 meeting. Member L. Hewitt will act as the Board representative for event details.

2 Haldimand Norfolk Health Unit Report on Alcohol Use and Harms

Discussion ensued regarding community awareness on the impact of alcohol.

3 Paid Duty Assignments for Community Events

It was noted that, in some municipalities, event organizers are responsible for the costs related to paid duty officers at community events, rather than the municipality absorbing these costs. J. Whiting will discuss the options with Haldimand County Community Development and Partnership staff.

4 Detachment Visibility Plan Including Foot Patrol

Inspector Carter advised that this plan utilizes analytics to predict and deploy officers. This item will be discussed at the March 28, 2018 meeting.

5 Ramsey Drive Stop Sign

The Board was advised that a report was presented at the February 27, 2018 Council in Committee meeting regarding a number of unenforceable stop signs within Haldimand County. Final approval and adoption of the appropriate by-law required to allow enforcement of the stop signs will be considered at the March 5, 2018 Council meeting.

J. OTHER BUSINESS

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

This item was deferred to the March 28, 2018 meeting.

2 Speed Awareness Devices

The Board was advised that the County approved the budget to purchase 12 speed awareness signs, 1 mobile trailer and 2 speed spy devices. Haldimand County staff will be working with the OPP to procure the devices, and develop a plan for the deployment and placement of speed spy devices, documenting the reasons for choosing each location. It was requested that speed spy results be available on the website for longer than the current three month timeframe.

3 Snow Route Congestion and Parking Tickets in Dunnville

It was noted that a number of parking charges have been laid in Dunnville in an effort to allow snow plows to clear accumulated snow effectively.

4 Concerns Re: Community Survey

A concerned citizen reported being contacted to respond to a survey focusing on the local community. It was noted that this could be prospective candidates for the upcoming municipal election reaching out to gauge public opinion.

K. CLOSED SESSION

None.

L. DATE AND TIME OF NEXT MEETING

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

M. ADJOURNMENT

Resolution 7

Moved By: D. Welch

Seconded By: S. Patterson

THAT this meeting is now adjourned at 10:50 a.m.

CARRIED

CHAIR

SECRETARY TO COMMITTEE