

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING,
TUESDAY, JUNE 24TH, 2008 AT 9:30 A.M. IN THE OFFICE OF THE MAYOR

Present: D. MacNeil
John Methot, Vice Chair
Mayor R. Stevens
T. Lauer
G. Morano

Also

Present: Inspector T. Wright, Detachment Commander
Staff Sgt. R. Kelly
Special Constable G. Pye
S. Kirkwood, Executive Assistant

Chair MacNeil called the meeting of the Board to order at 9:30 a.m.

Declarations of Pecuniary Interest

The members were asked to declare all conflicts of interest and the general nature thereof. No conflicts were declared.

Motion #62/2008 **APPROVE MINUTES**

Moved by Mayor R. Stevens, seconded by G. Morano that the minute of the last regular meeting of May 27th, 2008 be approved as presented. Carried.

Presentation

The Chair welcomed OPP Inspector R. Allen (R'td) who attended the meeting to provide information on the benefits of cameras being installed in municipalities. Inspector Allen noted that crimes are not captured on these cameras but they do provide an investigative tool for police. He also noted it would act as a deterrent for crimes such as thefts, purse snatching but only in those locations where cameras are installed. The Chair thanked Inspector Allen for attending. The Board directed that further information be obtained and a site visit be made to Trenton to view their set up and a further report be tabled at the next meeting.

Deputation

a) B. Denault, Orilia Taxi Service – re Wm. King taxi broker application

B. Denault noted taxi ridership is down in the city, July and August are very slow months and there is not enough business to warrant another taxi

company in town. He further noted that in the past Mr. King was charged for operating in town without a licence and scooping calls. Mr. Denault advised that it is not advisable to add another taxi company at this time. The Chair thanked Mr. Denault for attending.

Business Arising from the Minutes

- a) Thank you letter - Big Brothers Big Sisters Orillia & District
- b) Response from OPP re Updating Costing Formula

The Board reviewed correspondence from Big Brothers Big Sisters Orillia & District (BBBS) confirming that all 2008 found bicycles are to be donated to BBBS.

Motion #63/2008 CORRESPONDENCE – BIG BROTHERS BIG SISTERS ORILLIA

Moved by Mayor R. Stevens, seconded by J. W. Methot that correspondence received from Big Brothers Big Sisters Orillia & District is received as information. Carried.

Motion #64/2008 CORRESPONDENCE – OPP Re COSTING FORMULA

Moved by G. Morano, seconded by J. W. Methot that correspondence received from Deputy Commissioner C. Lewis regarding annual updates of the costing formula is received as information. Carried.

Statistical Monthly Reports

- a) Detachment Commander's Comments

The Board reviewed the monthly comments tabled by Inspector Wright noting the following statistics for April 2008:

- Calls for service increased 1.43% year over year
- Property crime – break and enters, thefts and mischief all showing decreases year over year
- Violent Crime – most categories have decreased year over year with the exception of sexual assaults and other sex offences which together have a total increase of 11
- Provincial offences – decrease of 26% over the previous year
- Motor Vehicle Collisions – continue to decrease year over year
- Laser Radar – one hour of usage – 0 charges
- Public Complaints – 2

Inspector Wright clarified his reference to Detachment strength being down by eleven officers which were comments made in an earlier report and specific only to that report to Council. Inspector Wright outlined the various

leaves and secondments that totalled the eleven officers. This report was received as informational.

Motion #65/2008 STATISTICAL REPORTS

Moved by T. Lauer, seconded by Mayor R. Stevens that the statistical reports tabled by the Detachment Commander are received as informational. Carried.

Correspondence to the Board

- a) Ontario Association of Police Services Board
 - i) Newsletter
 - ii) Fall Training Session Agenda
- b) City of Orillia – Accountability Policy

Motion #66 /2008 CORRESPONDENCE – OAPSB NEWSLETTER

Moved by G. Morano, seconded by J. W. Methot that the Ontario Association of Police Services Board newsletter for June 2008 is received as information. Carried.

Motion #67/2008 OAPSB FALL TRAINING SESSION

Moved by Mayor R. Stevens, seconded by T. Lauer that the Board Chair and Executive Assistant are authorized to attend the OASPB fall training session. Carried.

**Motion #68/2008 CORRESPONDENCE – CITY OF ORILLIA
ACCOUNTABILITY POLICY**

Moved by Mayor R. Stevens, seconded by J. W. Methot that as per the memo dated June 6th, 2006, from the City Clerk, Board staff is directed to develop a report under the signature of the Chair for Council summarizing program activity, financial performance and other items of interest. Carried.

Financial Statement

Motion # 69/2008 FINANCIAL STATEMENT – MAY 2008

Moved by T. Lauer, seconded by J. W. Methot that the financial statement for the period ending May 31st, 2008 is received as informational. Carried.

Other Business

- a) Taxi Broker Licence Application – Wm King
- b) Summer adjournment
- c) Next Meeting

The Board reviewed the staff report recommending a broker licence be issued to Wm. King and invited comments from Mr. King. Mr. King advised he has been in business since 1996 operating under an OLG (Ontario Lottery and Gaming) licence. When asked why he decided to operate in Orillia, Mr. King noted money is the reason. He noted that the Casino is changing its fare structure and feel he will not realize enough money to replace his vehicles.

Motion #70/2008 TAXI BROKER LICENCE –WM KING

Moved by Mayor R. Stevens, seconded by G. Morano that the taxi broker licence application in the name of William King is approved. Carried.

S. Kirkwood sought approval to purchase a printer as the printer in the Board office is no longer operational and cost prohibitive to repair.

Motion #71/2008 APPROVE PURCHASE OF PRINTER

Moved by T. Lauer, seconded by Mayor R. Stevens that the Executive Assistant to the Board is authorized to purchase a printer for the Board office, and further that the purchase price not exceed \$500, and also that funding for this purchase is to come from the Board reserve account for equipment, #06-6-4331-0000. Carried.

Motion #72/2008 SUMMER ADJOURNMENT

Moved by Mayor R. Stevens, seconded by J. W. Methot that meetings of the Board during July and August will only be at the call of the Chair and unless otherwise notified the next regular meeting of the Board will be held on **Tuesday, September 30th, 2008 at 9:30 a.m.** in the Office of the Mayor, 3rd Floor, 50 Andrew St. S., Orillia. Carried.

Motion #73/2008 ADJOURN PUBLIC MEETING

Moved by T. Lauer , seconded by Mayor R. Stevens that the public meeting of the Board is adjourned and immediately following the Board will reconvene for an in camera session to address personnel and financial matters. Carried.

Meeting adjourned at 11:10 a.m.

Chair