

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, JUNE 30TH,
2009 AT 9:30 A.M. IN THE OFFICE OF THE MAYOR

Present: Don MacNeil, Chair
George Morano, Vice Chair
John W. Methot
T. Lauer
Mayor R. Stevens

Also

Present: Inspector D. Goard, Detachment Commander
S. Kirkwood, Executive Assistant

Chair MacNeil called the public meeting of the Board to order at 9:30 a.m. and proceeded with the public agenda as tabled.

Declarations of Pecuniary Interest

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

Presentation – Adult Volunteer of the Year Award

The Adult Volunteer of the Year Award presentation was made to Sandy Cobbe who was chosen by her peers due to her contribution to the success of the Children's Safety Village and the many volunteer hours to deliver programming to the local schools and community.

Motion #45/2009

APPROVE MINUTES

Moved by G. Morano, seconded by T. Lauer that the minutes of the last regular meeting of May 27th, 2009 be approved as presented. Carried.

Business Arising from the Minutes

a) Approve Property Policy

Motion #46/2009

POLICY DISPOSAL OF UNCLAIMED PROPERTY

Moved by Mayor R. Stevens, seconded by J. W. Methot

that the attached policy for the donation of unclaimed property is adopted. Carried.

The Detachment Commander noted that Orillia & Area Big Brothers Big Sisters collected property on May 27th, 2009 but an auction date has not yet been set.

Mayor Stevens inquired about the follow up report on the taxi brokers' deputation and the status of the taxi bylaw amendment. The Chair advised that a report responding to the submissions by the taxi brokers is being finalized by Inspector Goard and the Taxi Licencing Officer. It was further noted that finalization of the bylaw amendment is pending the report from the Detachment Commander on the submissions made by the taxi brokers.

Statistical Monthly Reports

a) Detachment Commander's Comments

The monthly statistical report for the month ending April 2009 was tabled for Board review. The following statistics were noted:

- Calls for service - decreased by 1.05% year over year (49 calls)
- Property crime – year over year all categories have decreased
- Violent Crime – year over year decrease in homicide and attempt murder, total robberies are the same as previous year, assaults increased 10.98%
- Provincial offences –year over year increase of 2.43%
- Motor Vehicle Collisions – increased 2.96% year over year
- Laser Radar – year to date – 132 charges and 92 hours of operation

A 22% reduction was noted in break and enters year over year. The Detachment Commander was unable to account for this due to his arrival being end of March 2009. He did note that a greater emphasis has been placed on drug offences and an aggressive enforcement program was started in May.

Motion #47/2009

STATISTICAL REPORTS

Moved by G. Morano, seconded by Mayor R. Stevens that the statistical report tabled by the Detachment Commander is received as information. Carried.

Correspondence to the Board

a) City of Orillia

- i) Accountability Policy
- b) Ontario Association of Police Services Boards
 - i) Agenda - Fall Seminar Oct. 22 & 23, 2009
 - ii) Newsletter
- c) OPP – 2009 Business Plan/2008 Annual report (filed in Board office)

Motion #48/2009 CORRESPONDENCE CITY OF ORILLIA- ACCOUNTABILITY POLICY

Moved by J. W. Methot, seconded by T. Lauer that staff develop the accountability report to Council and circulate it for approval. Carried.

The Chair noted he and the Executive Assistant will attend the OAPSB fall conference scheduled for October 22nd and 23rd, 2009 in Richmond Hill pending confirmation that the funding is in the 2009 budget.

Motion #49/2009 BOARD CORRESPONDENCE

Moved by Mayor R. Stevens, seconded by G. Morano that correspondence to the Board, as listed below, is received as information.

- a) Ontario Association of Police Services Boards
 - i) Agenda - Fall Seminar Oct. 22 & 23, 2009
 - ii) Newsletter
- b) OPP – 2009 Business Plan/2008 Annual report (filed in Board office)

Carried.

Financial Statement

- a) Financial Statement ending May 31st, 2009
- b) Revised 2009 OPP Costs

Motion #50/2009 FINANCIAL STATEMENT

Moved by T. Lauer, seconded by J. W. Methot that the financial statement ending May 31st, 2009 is received as information. Carried.

Staff noted the negotiated contract with the OPP for 2009 includes the addition of two constables and one integrated sergeant. The revised costing estimate as tabled for approval includes the cost of one of the two additional constables effective May 9th and the integrated sergeant effective May 22nd, 2009.

Motion #51/2009 2009 REVISED OPP ESTIMATE

Moved by Mayor R. Stevens, seconded by J. W. Methot that the 2009 revised OPP estimate for policing, in the amount of \$6,780,701 and capital costs in the amount of \$20,643, is received as information. Carried.

Other Business

- a) Presentation for September meeting – K. Gangloff, Orillia Youth Centre
- b) Next Meeting, September 29th, 2009

Chair MacNeil noted that the in keeping with the Board's public interest governance initiative, Kevin Gangloff, Director of the Orillia Youth Centre will attend the next meeting to provide an overview of the services of the Orillia Youth Centre.

G. Morano inquired about licencing and regulations governing the use of personal mobility vehicles. Inspector Goard indicated new legislation will be forthcoming with respect to these vehicles. A copy of the new legislation will be forwarded to the Board upon receipt.

The next meeting of the Board is scheduled for **Tuesday, September 29th, 2009 at 9:30 a.m.** in the office of the Mayor.

Motion #52/2009 ADJOURN PUBLIC MEETING

Moved by T. Lauer , seconded by G. Morano that the public meeting of the Board is adjourned and immediately following the Board will reconvene for an in camera session to address security, personal, personnel and legal matters. Further, the Board will adjourn for the summer months and the next meeting will be Tuesday, September 29th, 2009.
Carried.

Meeting adjourned at 10:13 a.m.

Chair