

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING,  
TUESDAY, MAY 27<sup>TH</sup>, 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  
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 #46/2008 APPROVE MINUTES**

Moved by Mayor R. Stevens, seconded by G. Morano that the minute of the last regular meeting of April 29th, 2008 be approved as presented. Carried.

Presentation

a) Citizens On Patrol Program

Inspector Wright and Constable S. McTeague provided a power point presentation on the Citizens on Patrol program noting it is a self managed Community volunteer program that act as "eyes" only for police. Start up cost is estimated at \$13,000 with an annual cost of \$10,000. The Board recommends that Council implement this program in the City of Orillia and suggest a presentation be made to Council on the program benefits.

**Motion #47/2008 CITIZENS ON PATROL PROGRAM**

Moved by Mayor R. Stevens, seconded by T. Lauer that a recommendation be forwarded to Council to consider implementation of this program. And further request a deputation be made to Council on it. Carried.

Business Arising from the Minutes

Chair MacNeil requested an update from the Detachment Commander on the security cameras. Inspector Wright advised he is presently reviewing an information package from Quinte West (Trenton). The Board received this report as information and expressed interest in attending Quinte West Detachment to view the set up and further discuss this matter. The Detachment Commander will continue to pursue information on this matter.

### Statistical Monthly Reports

#### a) Detachment Commander's Comments

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

- Calls for service decreased 1.62% year over year
- Property crime – break and enters increased by 9 year over year while thefts and mischief show decreases
- Violent Crime – most assault categories have decreased year over year with the exception of sexual assaults and other sex offences which have a total increase of 9, robberies year over year increased by 2
- Provincial offences –decrease of 28% over the previous year
- Laser Radar – no hours in the month of March due to a malfunction in the unit, year to date is 8.5 hours in the City –no charges
- Public Complaints – 1

Chair MacNeil noted sexual assaults have increased and inquired if this is addressed by Results Driven Policing (RDP). The Detachment Commander noted this is not one of the 15 categories reported on for RDP. The Detachment Commander will report back on the reason for the increase. Upon reviewing the contract hours for April, the Chair inquired if the program using special constables for Court Security is working. The Detachment Commander advised the program is working.

### **Motion #48/2008 STATISTICAL REPORTS**

Moved by T. Lauer, seconded by J. W. Methot that the statistical reports tabled by the Detachment Commander are received as informational. Carried.

The Board reviewed the taxi report as tabled by the Detachment Commander noting total licences in the City are 3 brokers, 27 vehicles and 64 drivers. The Taxi Licencing Officer indicated two out of the three brokerages are without issues under the Taxi Bylaw.

### **Motion #49/2008 TAXI REPORT – FIRST QUARTER**

Moved by Mayor R. Stevens, seconded by G. Morano that the first quarter tax report dated May 22<sup>nd</sup>, 2008 is received as informational. Carried.

Correspondence to the Board

- a) Crime Stoppers – Found Property & Staff reports
- b) Zone 3 Minutes – April 25/08
- c) Ministry of Community Safety & Correctional Services-Transfer Payment & Accountability Directive
- d) Barry King – Safe Communities & Staff program reports

The Board reviewed correspondence from the Crime Stoppers Simcoe Dufferin Muskoka to discontinue the current arrangement of donating property to them. The Board agreed to discontinue the donation of property to Crime Stoppers and after discussion agreed to donate the 2008 found bicycles to Big Brothers Big Sisters and revisit this initiative in 2009 with a view to providing funding for other police programs and/or a donation to Afghanistan.

**Motion #50/2008 CORRESPONDENCE – CRIME STOPPERS**

Moved by Mayor R. Stevens, seconded by G. Morano that at the request of Crime Stoppers Simcoe Dufferin Muskoka the Board policy donating police property to them is discontinued. Carried.

**Motion #51/2008 FOUND BICYCLES – DONATION TO BIG BROTHER BIG SISTERS**

Moved by J. W. Methot, seconded by Mayor R. Stevens that as recommended by the Detachment Commander in a report dated May 23<sup>rd</sup>, 2008, and in accordance with Section 132 of the Police Services Act, found bicycles for 2008 be donated to Big Brothers Big Sisters of Orillia. And further the Detachment Commander is directed to request a waiver of liability from Big Brothers Big Sisters of Orillia. Carried.

The Board reviewed the Zone 3 minutes noting a call for nominations for the 2007 Zone 3 Officer awards.

**Motion #52/2008 ZONE 3 AWARDS – CALL FOR NOMINATIONS**

Moved by Mayor R. Stevens, seconded by G. Morano that the Detachment Commander review the criteria for the Zone 3 officer awards for eligible recipients. Carried.

**Motion #53/2008    CORRESPONDENCE – ZONE 3**

Moved by G. Morano, seconded by J. W. Methot that correspondence received from Zone 3 is received as informational. Carried.

**Motion #54/2008    CORRESPONDENCE – MCSCS – ACCOUNTABILITY DIRECTIVE**

Moved by J. W. Methot, seconded by G. Morano that correspondence received from the Ministry of Community Safety & Correctional Services on Transfer Payment & Accountability Directive is received as information. And further, a copy of this correspondence is to be forwarded to the Treasurer and the City Manager. Carried.

**Motion #55/2008    CORRESPONDENCE – SAFE COMMUNITIES**

Moved by G. Morano, seconded by J. W. Methot that correspondence received from Barry King, (Ret'd) Chief of Police on Safe Communities Canada is referred to the City of Orillia Council. Carried.

Financial Statement

**Motion # 56/2008    FINANCIAL STATEMENT – APRIL 2008**

Moved by T. Lauer, seconded by Mayor R. Stevens that the financial statement for the period ending April 30<sup>th</sup>, 2008 is received as informational. Carried.

Other Business

- a) OAPSB Conference Highlights
- b) Board Mission Statement
- c) Review of Public Complaints System
- d) Next Meeting

The Board reviewed the staff report on the annual Ontario Association of Police Services Board (OAPSB) conference. It was noted that it is necessary for members who are reappointed to swear another oath of office. Staff is directed to arrange for oaths to be sworn by D. MacNeil and J. Methot at the next meeting.

**Motion #57/2008    CONFERENCE HIGHLIGHTS**

Moved by Mayor R. Stevens, seconded by G. Morano that the OAPSB Conference highlights staff report dated May 21<sup>st</sup>, 2008 is received as informational. Carried.

**Motion #58/2008    BOARD MISSION STATEMENT**

Moved by J. W. Methot, seconded by G. Morano that the Board mission statement as prepared by staff in a report dated May 22<sup>nd</sup>, 2008 is approved for posting on the Board website. Carried.

The Chair asked that the monthly report of the Detachment Commander follow the reporting criteria for public complaints as contained in the Board policy for Public Complaints. The Detachment Commander will adjust his report for the next meeting.

The next meeting of the Board is scheduled for Tuesday, **June 24th, 2008 at 9:30 a.m. in the office of the Mayor.**

**Motion #59/2008    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 personnel and financial matters. Carried

Meeting adjourned at 11:20 a.m.

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Chair