

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY NOVEMBER 30th, 2010 AT 9:30 A.M. IN THE EVERITT BOARD ROOM, 50 ANDREW ST., ORILLIA

Present: Don MacNeil, Chair
George Morano
John W. Methot
P. Spears
T. Lauer

Also

Present: S/Sgt. P. Morris, Acting Detachment Commander
S. Kirkwood, Executive Assistant

Chair MacNeil called the public meeting of the Board to order at 9:30 a.m. and welcomed S/Sgt. P. Morris, Acting Detachment Commander while Inspector Goard is on vacation.

Declarations of Pecuniary Interest

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

Motion #81/2010 APPROVE MINUTES

Moved by G. Morano, seconded by T. Lauer that the minutes of the last regular meeting of October 26th, 2010 be approved as presented. Carried.

Business Arising From the Minutes

- a) Amendment to False Alarm Bylaw
- b) Follow Up re Increased fines – Noise Bylaw
- c) Follow Up re Funding for Surveillance Cameras – Civil Remedies Act

Members discussed the number of “free” false alarms and the bylaw wording indicating police will not attend after three false alarms in a calendar year . Direction was given to review the bylaw to consider increasing the number of allowable false alarms, increase the fines, consider removing the wording that police will not attend and define who is responsible for the fines, ie: owner or tenant.

Motion #82/2010 APPROVE FALSE ALARM BYLAW AMENDMENT

Moved by J. W. Methot, seconded by P. Spears, that Bylaw Number 2010-3, a bylaw amending Sections 7 and 8 of Orillia Police Services Bylaw Number 1998-1, being a bylaw to reduce the number of false alarms requiring the

deployment of police resources within the City of Orillia, be now introduced and read a first, second and third time and finally passed today. Carried.

Motion #83/2010 REVIEW AND UPDATE FALSE ALARM BYLAW

Moved by T. Lauer, seconded by P. Spears that the false alarm bylaw be reviewed and updated. Carried.

Staff Sgt. Morris noted that research from Barrie indicates the amendments to the noise bylaw, those being increased enforcement and increased fines, has been successful in reducing noise complaints resulting from the student community. A further report on the feasibility of adopting a similar approach in the City of Orillia will be tabled at the next meeting.

G. Morano noted that capital budget funding will be requested for surveillance cameras. He also noted the Board will seek funding through the Civil Remedies Act grant program. Staff Sgt. Morris noted that the funding application under the Civil Remedies Act will be available early 2011. After discussion on other types of funding, the Board directed that the capital budget submission for cameras be amended to include utilizing the PSU as a funding source.

S/Sgt. Morris noted that the Crime Security Information Survey has been an onerous task as a result of being an integrated detachment. He advised the survey has been tasked to Sgt. S. Brown and the completed survey will be reviewed by the Detachment Commander and placed before the Board at the December meeting.

G. Morano noted the Board has discussed the need for legislation and safety measures to be in place for drivers of personal mobility scooters and as such suggests the Board urge OAPSB to lobby for legislation and in the interim consider providing fluorescent flags to the owner/drivers to provide for better visibility.

Motion #84/2010 PERSONALIZED MOBILITY SCOOTERS

Moved by G. Morano, seconded by T. Lauer that the Board request the support of OAPSB in lobbying the provincial government to enact legislation that will address safety concerns around the use of personalized motor scooters.

And further the Board directs that staff bring forward a report on the feasibility of providing fluorescent flags to drivers to affix to their personal mobility scooters. Carried.

Monthly Reports

S/Sgt. Morris tabled the third quarter statistics noting:

- calls for service totaled 4,653 as compared to second quarter of 4,278,
- clearance rate is high and is improving at 52.47%,
- most offences have declined,
- Provincial Offences increased by 26% with directed patrols for improper left turns, rolling stops, speeding in Community Safety Zones,
- motor vehicle accidents have decreased as have the number of injuries
- theft from motor vehicles is a grown trend and as such have allocated resources to those areas experiencing high number of incidents, also used the Lock or Lose It program to educate the public
- Detachment resources are allocated to target break and enters as well as mischief – both areas show decreases when compared to 2009
- Community Service Officers continue to be in the schools and involved in other initiatives and suggested a presentation on their work would be helpful to the Board members

The Board received this report as information.

Correspondence to the Board

- a) City of Orillia - Methadone Clinic
- b) OAPSB - 2011 Membership renewal

Motion #85/2010 CORRESPONDENCE CITY OF ORILLIA - METHADONE CLINIC

Moved by P. Spears, seconded by J. W. Methot that correspondence received from the City of Orillia regarding the methadone clinic is received as information. Carried.

Motion #86/2010 OAPSB - 2011 MEMBERSHIP RENEWAL

Moved by T. Lauer , seconded by J. W. Methot that the 2011 membership with the Ontario Association of Police Services Board is approved. Carried.

Financial Report

- a) Financial Statement – October 31st, 2010
- b) City of Orillia 2009 Financial Report

Motion #87/2010 APPROVE FINANCIAL STATEMENT – OCTOBER 31ST, 2010

Moved by G. Morano , seconded by J. W. Methot that the financial statement for the period ending October 31st, 2010 is approved as presented. Carried.

Motion #88/2010 2009 CITY OF ORILLIA FINANCIAL REPORT

Moved by G. Morano , seconded by P. Spears that the 2009 City of Orillia financial report is approved as presented. Carried.

Other Business

- a) Update re New Facility
- b) Parking at Detachment
- c) Confirm In Camera Motion re Revised Estimate
- d) Bylaw re Pawn Shops
- e) Next meeting – December 21st, 2010 - Everritt Board Room

P. Spears advised a briefing meeting and tour of the Detachment will be provided to Council elect in December before making a decision to release the tender.

G. Morano requested follow up on a noise complaint on James Street over the loading and unloading by Neilson's. S/Sgt. Morris will review the noise bylaw and report back.

The Board reviewed the report by staff on additional parking for police. S/Sgt. Morris noted challenges with parking especially during the winter months and as such suggested he will approach the owners of the parking lots at 69 Peter St. S and the Bell Telephone lot for use of their property during the winter months. This report was received as information.

Motion #89/2010 CONFIRM IN CAMERA MOTIONS #80/2010

Moved by T. Lauer , seconded by J. W. Methot that the revised 2010 policing estimate totalling \$7,481,271 and capital costs of \$22,887 is approved as presented. Carried.

S/Sgt. Morris advised that under the Pawn Brokers Act there is no longer a requirement to provide police with a listing of their inventory. S/Sgt. Morris advised that research is required at the municipal and provincial level to assess best practices in relation to governing pawn brokers/hock shops and their relation to stolen property. A further report will be brought forward at the next meeting.

Motion #90/2010 BYLAW RE INVENTORY AT PAWN SHOPS

Moved by G. Morano, seconded by T. Lauer that the Detachment Commander research the feasibility of enacting a bylaw to govern pawn shops in providing police a listing of their inventory and if feasible bring forward for Board approval a bylaw for pawn shops in the City of Orillia. Carried.

The next meeting of the Board is scheduled for Tuesday, December 21st, 2010, at 9:30 a.m., Everitt Board Room, Orillia City Centre, followed by a Christmas luncheon at Theos.

Motion #91/2010 ADJOURN PUBLIC MEETING

Moved by G. Morano, seconded by T. Lauer that the public meeting of the Board is adjourned and immediately following will convene an in camera session. Carried.

Meeting adjourned at 11:05 a.m.

Chair