

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, TUESDAY, FEBRUARY 24TH, 2009 AT 9:00 A.M. IN THE OFFICE OF THE MAYOR

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

Absent: D. MacNeil

Also

Present: Inspector C. Cox, Interim Detachment Commander
S/Sgt. P. Salter
S. Kirkwood, Executive Assistant

Vice Chair Morano called the public 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.

Deputations

- a) Mike Chatzikyriakos, Taxi Broker Application -All Canadian Taxi
- b) Barry Denault, Orillia Taxi Service

The Board reviewed the taxi broker application in the name of All Canadian Taxi as received from Mike Chatzikyriakos and received comments from him. Mr. Chatzikyriakos noted that he had previously been a partner in Timberline Taxi. He outlined his business plan for All Canadian Taxi noting he will start with five vehicles, all vehicles will be inspected on a monthly basis and all drivers will be required to inspect their vehicles twice daily. The Board thanked Mr. Chatzikyriakos advising he would be notified of the Board's decision.

Staff advised that on February 23rd, 2009, Mr. Denault had withdrawn his request to address the Board on the matter of the taxi broker application for All Canadian Taxi.

Motion #13/2009

DEPUTATION – ALL CANADIAN TAXI

Moved by Mayor R. Stevens, seconded by J. W. Methot that the request by Mike Chatzikriakos for consideration of a taxi broker licence to operate

All Canadian Taxi in the City of Orillia is referred to the Detachment Commander for licensing. Carried.

Motion #14/2009

APPROVE MINUTES

Moved by Mayor R. Stevens, seconded by J. W. Methot that the minute of the last regular meeting of January 24th, 2009 be approved as presented. Carried.

Business Arising from the Minutes

- a) Recommendation re Disposal of Property
- b) Adopt 2009 Detachment Business Plan

The Board reviewed a report by the Detachment Commander making recommendations for disposal of property. The Detachment Commander is requested to contact the Big Brothers & Big Sisters organization to ascertain if they are interested in auctioning the property. A further report will be tabled at the next meeting.

Staff noted that as directed at the December meeting, the 2009 Detachment business plan was forwarded for review by Council and received as information. J. Methot requested clarification on the Offender Management Program. Inspector Cox advised this is a program that will identifies and tracks repeat offenders in the Community.

Motion #15/2009

2009 DETACHMENT BUSINESS PLAN

Moved by T. Lauer, seconded by Mayor R. Stevens that the 2009 Detachment business plan is adopted as written. Carried.

Statistical Monthly Reports

- a) Detachment Commander's Comments

The monthly statistical report for December 2008 was tabled. The following statistics were noted:

- Calls for service - increase year over year of 1.85%, from 15665 in 2007 to 15955 in 2008
- Property crime –year over year break and enters and mischief decreased 8.70% and 19.51% respectively, thefts increased by 67 incidents (5.98%)

- Violent Crime – year over year robberies decreased by 8 incidents (20%), assaults by 5 incidents (.98%)
- Provincial offences –year over year a decrease of 30.91%
- Motor Vehicle Collisions –decrease 6.32%
- Laser Radar –134.5 hours of usage in 2008 compared with 30.25 in 2007 resulting in 175 charges compared to 44 in 2007
- Public Complaints – 0

The Detachment Commander noted that starting next month the report will be modified to include “attempt homicide” which to date has been included in the “homicide” category as well as taxi and false alarm statistics. J. Methot inquired about the decrease in the Provincial Offences enforcement. The Detachment Commander noted that the 2008 enforcement is higher than the 8 year mean average but did acknowledge the decrease over the previous year. The Detachment Commander suggested the decrease was likely due to an increased amount of resources required in 200 for the homicide investigations, and special projects targeting major crime in the City.

Motion #16/2009

STATISTICAL REPORTS

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

Correspondence to the Board

- a) Ontario Association of Police Services Boards
 - i) Newsletter
 - ii) Annual Conference Package
 - iii) Zone 3 Minutes
- b) Ontario Provincial Police
 - i) Central Region – Police Services Board Conference
 - ii) Friends of the OPP Museum – Fundraising Gala
 - iii) Commissioner Fantino – OPP 100th Anniversary
- c) West Perth Police Services Board – Motion of Support re resolution to review Provincial Court Sentencing
- d) Gerry McNeilly, Independent Police Review Director
- e) City of Orillia – 2009 Budget

Chair MacNeil and the Executive Assistant will attend the annual OAPSB conference in Cornwall, April 30th through May 2nd, 2009.

G. Morano confirmed that he and the Board Executive Assistant will attend the one day seminar hosted by Central Region.

Motion #17/2009 CORRESPONDENCE TO THE BOARD

Moved by J. W. Methot, seconded by Mayor R. Stevens that correspondence listed below is received as information.

- a) Ontario Association of Police Services Boards
 - i) Newsletter
 - ii) Annual Conference Package
 - iii) Zone 3 Minutes
- b) Ontario Provincial Police
 - i) Central Region – Police Services Board Conference
 - ii) Friends of the OPP Museum – Fundraising Gala
 - iii) Commissioner Fantino – OPP 100th Anniversary
- c) Gerry McNeilly, Independent Police Review Director
- d) City of Orillia – 2009 Budget

Carried.

Motion #18/2009 CORRESPONDENCE - WEST PERTH POLICE SERVICES BOARD

Moved by Mayor Stevens, seconded by T. Lauer that this Board supports the resolution of the Municipality of West Perth Police Services Board to petition the Ministry of the Attorney General to review the system of sentencing of the Province's Court System to work together with Ontario Police Services as they try to maintain adequate and effective police services in their communities. Carried.

Financial Statement

- a) Financial Statement ending December 31st, 2008

Motion #19/2009 FINANCIAL STATEMENT

Moved by T. Lauer, seconded by Mayor R. Stevens that the financial statement ending December 31st, 2008 is received as information. Carried.

Other Business

- a) Request to Change March meeting
- b) Next Meeting

The Board reviewed a request from staff and agreed to change the meeting in March to **Friday, March 20th, 2009 at 9:00 a.m.** in the office of the Mayor.

Motion #20/2009 MARCH MEETING

Moved by J. W. Methot, seconded by Mayor R. Stevens that the March Board meeting be changed to March 20th, 2009 at 9:00 a.m. in the office of the Mayor. Carried.

T. Lauer advised that concerns regarding activities in the parking lot at Couchiching Beach Park have been brought forward to him by local residents. The Detachment Commander will arrange for police to contact the residents and discuss possible solutions.

Motion #21/2009 ADJOURN PUBLIC MEETING

Moved by Mayor R. Stevens, seconded by T. Lauer 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. Carried.

Meeting adjourned at 10:45 a.m.

Chair