

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, WEDNESDAY, MAY 27<sup>TH</sup>, 2009 AT 9:00 A.M. IN THE OFFICE OF THE MAYOR

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

Absent: Inspector D. Goard, Detachment Commander

Also

Present: S. Kirkwood, Executive Assistant

Chair MacNeil called the public meeting of the Board to order at 9:30 a.m. noting an addition to the agenda, under Correspondence to the Board, letter of complaint from Terry Dament.

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) Wm. King, Kings Taxi
- b) K. Broughton, Orillia Taxi Service

The Chair asked Wm. King, King's Taxi, for comments with respect to the proposed taxi bylaw amendment. Wm. King addressed the Board on the following issues:

- consideration to change the meter rates to include the proposed blended tax rate
- consider placing a representative of the taxi industry on the Board when considering changes to the Taxi Bylaw

The Chair asked for comments from Orillia Taxi Service, K. Broughton. K. Broughton provided copies of suggestions as developed by Orillia Taxi owner, Barry Denault. The following issues were tabled:

- amend Section 22(1)(b) to read every 3 months
- propose regular inspections every 90 days after licence issuance
- keep vehicle age at 7 years

- change meter rates to incorporate new blended tax
- provide a fine for drivers not keeping vehicles clean
- institute a uniform for drivers
- provide brokers a vote on any new broker licences
- provide opportunity for corporate contracts

The Chair thanked the taxi representatives for attending advising the submissions would be referred to the Taxi Licencing Officer for review and comments.

**Motion #32/2009**

**TAXI BYLAW SUBMISSIONS BY BROKERS**

Moved by T. Lauer, seconded by Mayor R. Stevens that the reports from William King and Barry Denault be received and referred for review and comment by the Taxi Licencing Officer for the next meeting of the Board. And further the Taxi Licencing Officer be present at the next Board meeting to speak to respond to Board questions. Carried

**Motion #33/2009**

**APPROVE MINUTES**

Moved by Mayor R. Stevens, seconded by G. Morano that the minute of the last regular meeting of April 28th, 2009 be approved as presented. Carried.

**Business Arising from the Minutes**

- a) Recommendation re Disposal of Property
- b) Approve Taxi Bylaw Amendment 2009-1

**Motion #34/2009**

**DISPOSAL OF UNCLAIMED PROPERTY**

Moved by T. Lauer, seconded by Mayor R. Stevens that as recommended by the Detachment Commander in a report dated February 18<sup>th</sup>, 2009 the Orillia Detachment will donate the 2009 unclaimed property scheduled for disposal to the Orillia and Area Big Brothers and Big Sisters; Further, the Detachment Commander will provide a report to the Board listing the property scheduled for donation. And further staff is directed to develop a Board property disposal policy based on the Detachment Commander's report and this motion. Carried.

The Taxi Bylaw amendment is referred to the next meeting pending comments by the Taxi Licencing Officer on the submissions received from the industry.

## Statistical Monthly Reports

### a) Detachment Commander's Comments

The Board noted the new format for the monthly statistical report was much more informative and asked that this format be continued.

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

- Calls for service - slight decrease year over year (9 calls)
- Property crime – year over year all categories have decreased
- Violent Crime – year over year decrease in robberies and attempt murder decreased, assaults increased 20.54%
- Provincial offences – year over year increase of 12.97%
- Motor Vehicle Collisions – same as previous year (247 collisions)
- Laser Radar – year to date – 82 charges

Inspector Goard noted the detachment clearance rate for the first quarter is 52.7% as compared to 31.4% for the same time period in 2008. Inspector Goard further noted an overall reduction of 82 crimes in the first quarter in the City, meaning 82 less victims than the previous year. The Board requested clarification on

- why the clearance rate is so much higher
- explain kidnapping/containment charges

### **Motion #35/2009**

### **STATISTICAL REPORTS**

Moved by T. Lauer, 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) Deputation re Security Cameras
  - ii) RAID program – Orillia
- b) Zone 3 Minutes – May 1/09
- c) Terry Dament - complaint

### **Motion #36/2009**

### **CORRESPONDENCE RE VIDEO SURVEILLANCE SYSTEM**

Moved by Mayor R. Stevens, seconded by J. W. Methot that the Clerk's office be requested to amend correspondence dated May 13<sup>th</sup>, 2009, regarding a proposed video surveillance, to a presentation. Carried.

**Motion #37/2009    CORRESPONDENCE RE RAID PROGRAM**

Moved by G. Morano, seconded by J. W. Methot that the Board is supportive of the RAID program and directs the Detachment Commander respond to Council's request for information on the effect of the RAID program. Carried.

**Motion #38/2009    CORRESPONDENCE ZONE 3**

Moved by T. Lauer, seconded by J. W. Methot that the Zone 3 minutes of May 1<sup>st</sup>, 2009 are received as information. Carried.

**Motion #39/2009    CORRESPONDENCE – TERRY DAMENT**

Moved by T. Lauer, seconded by J. W. Methot that correspondence received from Terry Dament, dated May 22<sup>nd</sup>, 2009 be forwarded for review and investigation to the Ontario Civilian Commission on Policing Services and the Orillia Detachment Commander. Carried.

Financial Statement

a) Financial Statement ending April 30<sup>th</sup>, 2009

**Motion #40/2009    FINANCIAL STATEMENT**

Moved by Mayor R. Stevens, seconded by T. Lauer that the financial statement ending April 30<sup>th</sup>, 2009 is received as information. Carried.

Other Business

- a) 2008 Actual OPP Policing Costs
- b) Next Meeting

**Motion #41/2009    2008 ACTUAL RECONCILED POLICING COSTS**

Moved by G. Morano, seconded by J. W. Methot that the 2008 reconciled OPP policing contract costs in the amount of \$6,001,067 accurately reflects policing costs in the City of Orillia. Carried.

Mayor Stevens reported on a bullying incident in the City of Orillia . The Board referred the matter to the Detachment Commander for follow up.

The next meeting of the Board is scheduled for **Tuesday, June 30<sup>th</sup>, 2009 at 9:30 a.m.** in the office of the Mayor.

**Motion #42/2009     ADJOURN PUBLIC MEETING**

Moved by J. W. Methot , 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.  
Carried.

Meeting adjourned at 10:05 a.m.

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Chair