

THE CITY OF ORILLIA POLICE SERVICES BOARD PUBLIC MEETING, WEDNESDAY, MAY 26TH, 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

Absent: T. Lauer

Also

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

Chair MacNeil called the public meeting of the Board to order at 9:30 a.m.

Presentation of Adult Volunteer of the Year Award

The Adult Volunteer of the Year Award was presented to Kevin Lehman by OPP Constable Dwyer on behalf of the Adult Volunteer Group. Kevin is recognized by his peers for his unending contribution of the Internet Safety Program in the Schools, his many hours as a member of the Adult Volunteer Group, SALT, and his contribution to the Orillia Police Services' Board in designing and maintaining the Board website. Mayor Stevens presented Kevin with a plaque sponsored by the City of Orillia.

Declarations of Pecuniary Interest

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

Motion #31/2010 APPROVE MINUTES

Moved by J. W. Methot , seconded by G. Morano that the minutes of the last regular meeting of March 23rd, 2010 be approved as presented. Carried.

Business Arising From the Minutes

The Board reviewed correspondence received from the Chamber of Commerce indicating support for surveillance cameras.

Motion #32/2010 CORRESPONDENCE – CHAMBER OF COMMERCE

Moved by J. W. Methot, seconded by G. Morano

That correspondence received from the Chamber of Commerce of March 31st, 2010 advising support of surveillance cameras is received as information. Carried.

The Board reviewed the statistical report tabled by the Detachment Commander and as requested by Council. Inspector Goard noted a reduction in crime over the seven year period and a clearance rate that has increased by 5%.

Motion #33/2010 7 REVIEW OF POLICING STATISTICS

Moved by Paul Spears, seconded by J. W. Methot that the statistical report by the Detachment Commander dated March 1st, 2010 is received as information. And further as requested in a memo from the Clerk's Office dated February 23rd, 2010, a copy of the report be forwarded to Council. Carried

The Board reviewed correspondence received from the Ministry of Community Safety and Correctional Services regarding the Board's application for funding for surveillance cameras under the Proceeds of Crime Grant. Discussion followed on next steps to be taken. G. Morano will follow up with the Rotary and Kiwanis Clubs with respect to their position on surveillance cameras and report back at the next meeting.

Motion #34/2010 FOLLOW UP RE PROCEEDS OF CRIME GRANT

Moved by P. Spears, Seconded by G. Morano that the Detachment Commander contact the Ministry of Community Safety and Correctional Services to ascertain the criteria for and prepare an application for the Proceeds of Crime Grant, and further report his progress at the next meeting. Carried.

P. Spears noted that he has a scheduling conflict with the time of the Board meeting and asked that consideration be given to changing the meeting time to 10 a.m. After discussion it was noted that the 9:30 a.m. meeting time will not create a problem until September so the matter is deferred until that time.

The Chair asked the Detachment Commander to provide an update on the status of the new police facility. The Detachment Commander noted that the design of the new facility has been approved by Council. Ground breaking is still planned for the fall with completion of the building slated for the fall of 2011. This report was received as information.

Monthly Statistics

The Detachment Commander reported the monthly statistical report is unavailable due to a changeover to a new system.

The Detachment Commander asked the Board to move to an in camera session to report on a personnel matter.

Motion #35/2010 ADJOURN PUBLIC MEETING

Moved by G. Morano, seconded by P. Spears that the public meeting of the Board is adjourned and immediately following the Board will convene an in camera session to address personnel matters. Carried.

Meeting adjourned at 10:50 a.m.

Public meeting resumed at 11:15 a.m.

The Detachment Commander reported the open hours for the Detachment office have changed from 6 p.m. to 5 p.m. as a result of the loss of the cadet program.

The Board reviewed the false alarm bylaw data as submitted by Special Constable Pye. A discussion followed the best way to recover unpaid fines.

Motion #36/2010 RECOVER OUTSTANDING BYLAW FINES

Moved by P. Spears, seconded by J. W. Methot that the Detachment Commander investigate the feasibility of sending unpaid fines resulting from Board bylaws to a collection agency and/or including collection on the municipal taxes and report back at the next meeting. Carried.

Correspondence to the Board

- a) City of Orillia
 - i) Correspondence re Surveillance Cameras – Trevor Smith
 - ii) Correspondence re Surveillance Cameras - Sharon Chapple
 - iii) Proceeds of Crime
- b) Ministry of Community Safety & Correctional Services
 - i) RIDE Grant
- c) Ontario Association of Police Services Boards – Newsletter
- d) Correspondence – Big Brothers Big Sisters of Orillia & District

Motion #37/2010 CORRESPONDENCE TO THE BOARD

Moved by J. W. Methot, seconded G. Morano that correspondence received from

- a) City of Orillia
 - i) Correspondence re Surveillance Cameras – Trevor Smith
 - ii) Correspondence re Surveillance Cameras - Sharon Chapple

- iii) Proceeds of Crime
 - b) Ministry of Community Safety & Correctional Services
 - i) RIDE Grant
 - c) Ontario Association of Police Services Boards – Newsletter
 - d) Correspondence – Big Brothers Big Sisters of Orillia & District
- is received as information. Carried.

Financial Reports

- a) Approve Reconciled 2009 Policing Costs
- b) Financial Statements ending April 30th, 2010

Motion #38/2010 APPROVE RECONCILED 2009 POLICING COSTS

Moved by J. W. Methot, seconded by G. Morano that the reconciled financial statement for 2009 policing costs, totalling \$6,419,744 is approved as presented. Carried.

Motion #39/2010 APPROVE FINANCIAL STATEMENT – APRIL 2010

Moved by G. Morano, seconded by J. W. Methot that the financial statement for the period ending April 30th, 2010 is approved as presented. Carried.

Other Business

- a) Request for letter of Support – Street Crime Unit
- b) Deposit of Unclaimed Money
- c) Meeting date for Performance Evaluation of Detachment Commander
- d) DARE Graduation – June 14th, 2010, 11:00 a.m., Orillia Opera House
- e) Next meeting – June 29th, 2010 - Everitt Board Room

The Detachment Commander requested a letter of support from the Board to attach to a nomination for an Accolade Award for the Street Crime Unit. He noted that in 2009 the Unit was responsible for 190 arrests for various criminal code offences and 36 drug charges and is deserving of this award. The Detachment Commander also noted that Constable G. Dwyer is nominated for an award for the Children's Safety Village.

Motion #40/2010 LETTER OF SUPPORT – STREET CRIME UNIT

Moved by J. W. Methot, seconded by P. Spears that a letter of support under the signature of the Chair be forwarded to the OPP Accolade Committee on behalf of the Orillia Detachment Street Crime Unit. Carried.

Motion #41/2010 UNCLAIMED PROPERTY – MONEY

Moved by P. Spears, seconded by J. W. Methot that the report tabled by the Board Executive Assistant reference the deposit of unclaimed money to the Board Special Reserve account #06-6-4100-0000, in the amount of \$155.10, is received as information. Carried.

The Chair noted that the Police Services Act requires the Board to monitor the performance of the detachment commander. The Board will discuss and develop the evaluation at an in camera meeting June 29th, 2010. The evaluation forms and Board policy will be circulated to the Board members in advance. Board members are asked to review the policy and come prepared to address the evaluation categories.

The Chair tabled an invitation to a DARE graduation on June 14th at Opera House that he is unable to attend. Members were polled but were unable to attend. Staff will follow up with Board member T. Lauer.

Board Member J. Methot noted that the word “pardon” has now changed to “record suspensions” and as such will require bylaw or procedural policy changes. Staff will review Board policies and bylaws and report at the next meeting.

The Detachment Commander tabled a report from Taxi Licencing Officer G. Pye requesting an amendment to the Taxi Bylaw to address the harmonized sales tax to be charged on taxi fares. This matter is referred to the next meeting for further discussion.

The Detachment Commander tabled copies of the OPP safety tips booklets as sponsored by the Packet and Times. An official launch of the booklets is scheduled for Monday, May 31st, 2010 at GHQ.

The Chair tabled copies of the Citizens on Patrol (COP) brochures for information. Staff is directed to forward copies of the safety tips brochure and the COP brochure to Council for information only.

Chair MacNeil noted that Board policy had been to have new recruits introduced to the Board and asked this could be reinstated. The Detachment Commander to bring new recruits before the Board if they are working at the time of the Board meeting.

The next meeting of the Board is scheduled for Tuesday, June 29th, 2010, at 9:30 am in the Everitt Board Room, Orillia City Centre.

Motion #42/2010 ADJOURN PUBLIC MEETING

Moved by G. Morano, seconded by P. Spears that the public meeting of the Board is adjourned. Carried.

Meeting adjourned at 12:05 p.m.

Chair