

## Peterborough Police Services Board

### September 5<sup>th</sup> 2018 – Public Minutes

Minutes of the public meeting of the Peterborough Police Services Board held in the Hugh Waddell Boardroom.

**Members Present:** Mr. Bob Hall, Chair  
Councillor Dan McWilliams, Vice Chair  
Mayor Daryl Bennett  
Mr. Ken East  
Mr. Mark Graham

**Also Present:** Scott Gilbert, Chief of Police  
Tim Farquharson, Deputy Chief  
Councillor Anita Locke, Advisor for Selwyn Township  
Niquel Pritchard Pataki, Executive Assistant

**Regrets:** Mayor Scott McFadden, Advisor for Cavan Monaghan Township

1. The Chair called the meeting to order. (5:00 PM)

2. Approval To Go In-Camera

Moved by Daryl Bennett  
Seconded by Ken East

That the Peterborough Police Services Board move in-camera to discuss items contained in the agenda package. –  
CARRIED

#### **Police Services Act:**

35 (4): The board may exclude the public from all or part of a meeting or hearing if it is of the opinion that,

- (a) matters involving public security may be disclosed and, having regard to the circumstances, the desirability of avoiding their disclosure in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public; or
- (b) intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public. R.S.O. 1990, c. P.15, s. 35.

The public meeting reconvened at 6:21 PM.

3. Approval of the Agenda

Moved by Daryl Bennett  
Seconded by Mark Graham

That the agenda of the Peterborough Police Services Board's public meeting of September 5<sup>th</sup> 2018 be approved as circulated. –  
CARRIED

4. A declaration of conflict of interest was noted by Daryl Bennett with agenda items #8 b) and 20 as he is part owner of a company involved in the taxi industry.

5. Approval of the Minutes

Moved by Dan McWilliams  
Seconded by Ken East

That the Minutes of the public meeting held on July 17<sup>th</sup> be approved as circulated. –  
CARRIED

6. Chief's Remarks

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board receive the Chief's verbal remarks. –  
CARRIED

Chief Gilbert welcomed everyone and said the Kids 'n' Kops program has just wrapped up and it was very well received.

7. Chair's Remarks

Moved by Ken East  
Seconded by Daryl Bennett

That the Board receive the Chair's verbal remarks. –  
CARRIED

The Chair updated everyone on the CAPG Conference he attended in Winnipeg at the beginning of August. The Service was highlighted during the indigenous portion of the conference for our great work mentoring and training First Nations officers.

Minister Ralph Goodale spoke about the cannabis legislation and faced a number of questions related to the cost implications. He suggested that the province has the money to pay for the training and equipment as they are getting 75% of the revenue with the remaining 25% going to the federal government.

8. Delegations/Presentations

a) New Canadians Centre

Moved by Daryl Bennett  
Seconded by Ken East

That the Board receive the presentation from Hajni Hos, Executive Director of the New Canadians Centre. –  
CARRIED

b) Mike Donnelly, Call-A-Cab

Moved by Dan McWilliams  
Seconded by Ken East

That the Board receive the comments from Mike Donnelly of Call-A-Cab regarding the joint submission with Capitol Taxi to increase the taxi rates. –  
CARRIED

Mike Donnelly cited the increase in minimum wage, insurance and fuel over the past ten years as the reason for their submission. They tried to keep costs down and held off asking for the increase as long as they could. The increase is being requested so drivers can make a better living.

9. Ministry of Community Safety and Correctional Services

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board receive the following correspondence from the Ministry of Community Safety and Correctional Services:

- a) The reporting requirements regarding the **Protection of Persons Administering and Enforcing the Law, Sections 25.1 to 25.4 of the Criminal Code of Canada.**
- b) The information pertaining to the **Prevention of and Remedies for Human Trafficking Act, 2017** and the process for police assistance in serving these restraining orders.
- c) The revised MOU between the Ministry of Labour and police services and the information sharing appendix.
- d) The information regarding the Cannabis Legislation which is scheduled to be in force on October 17<sup>th</sup> 2018.
- e) The amendments to the **Highway Traffic Act** and its regulations regarding **Cannabis, Smoke Free Ontario and Road Safety Statute Law Amendment Act, 2017** and the measures taking effect September 1<sup>st</sup>, 2018.-  
CARRIED

10. SIU

Moved by Daryl Bennett  
Seconded by Dan McWilliams

That the Board receive the July 25<sup>th</sup> letter and the SIU's 2017 Annual Report. –  
CARRIED

11. Canadian Association of Police Governance (CAPG)

Moved by Dan McWilliams  
Seconded by Ken East

- a) The information on the Police Governance Dashboard conference taking place in Vancouver, BC on November 5<sup>th</sup>.
- b) The information regarding Bill C-46 which received Royal Assent on June 21<sup>st</sup> 2018 and the impact it will have on police services. –  
CARRIED

12. University of Alberta

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board receive the July 25<sup>th</sup> thank you letter from Dr. Jennifer Tupper for the \$1,000 donation to Camp fYrefly. –  
CARRIED

13. Peterborough Senior Officers Association

Moved by Dan McWilliams  
Seconded by Ken East

That the Board receive the August 16<sup>th</sup> letter from Inspector Dan Smith stating that Inspector Neil Collins has been appointed as the new President of the Senior Officers Association, Lauren Gilchrist is the Vice President and Marnie Ayotte is the Secretary Treasurer. –  
CARRIED

14. OAPSB

Moved by Dan McWilliams  
Seconded by Daryl Bennett

That the Board receive the request for sponsorship from the OAPSB for the fall labour conference. –  
CARRIED

15. 2<sup>nd</sup> Quarter Complaints Report

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board receive the second quarter Complaints Report from S/Sgt. Hartnett. –  
CARRIED

16. 2<sup>nd</sup> Quarter Crime Statistics Report

Moved by Daryl Bennett  
Seconded by Dan McWilliams

That the Board receive the second quarter Crime Statistics Report from Acting Inspector MacLean. –  
CARRIED

17. 2<sup>nd</sup> Quarter Calls for Service and Non-Offence Statistics Report

Moved by Dan McWilliams  
Seconded by Mark Graham

That the Board receive the second quarter Calls for Service and Non-Offence Statistics Report from Inspector Collins. –  
CARRIED

18. 2<sup>nd</sup> Quarter Contract Policing Reports: Cavan Monaghan and Lakefielda) Cavan Monaghan

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board receive the second quarter policing report for Cavan Monaghan from Inspector Collins. –  
CARRIED

b) Comments from Mayor McFadden

Nil

c) Lakefield

Moved by Dan McWilliams  
Seconded by Mark Graham

That the Board receive the second quarter policing report for Lakefield from Inspector Collins. –  
CARRIED

d) Comments from Councillor Locke

Moved by Daryl Bennett  
Seconded by Ken East

That the Board receive the comments from Councillor Locke. –  
CARRIED

Councillor Locke asked about the POA notices and if they were related to the Bridge and Water St. intersection as this continues to be a dangerous area. There is signage but she asked if further suggestions could be made.

Chief Gilbert will send our traffic officers out to see if they have any recommendations.

19. Mutual Agreement Between the Peterborough Police Service and the Cobourg Police Service

Moved by Dan McWilliams  
Seconded by Daryl Bennett

That the Board receive the report from Chief Gilbert regarding the two year Agreement between the Peterborough Police Service (PPS) and the Cobourg Police Service (CPS) permitting a Forensic Identification Officer from the CPS to utilize work space within our forensic identification unit and to job shadow our Members creating revenue of \$20,000 per year for the PPS. –  
CARRIED

20. Finance/Budget Committee: 2<sup>nd</sup> Quarter Financial Reports for the Board and Service

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board receive the second quarter financial report from the Executive Assistant regarding the Board's operating accounts and the second quarter financial report from Tia Nguyen, Finance Manager, and Chief Gilbert regarding the police service's operating and capital accounts. –  
CARRIED

21. Policy Committee, Procedural Bylawa) Three Readings and Enactment

Moved by Daryl Bennett  
Seconded by Ken East

That By-Law #115-2018 titled, "A By-Law To Govern The Proceedings Of The Peterborough Police Services Board, The Conduct Of Its Members And The Calling Of Meetings", be read a first, second and third time this 5<sup>th</sup> day of September 2018 and shall be enacted on this date. –  
CARRIED

b) Repeal of Bylaw #105-2014

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board repeal Bylaw #105-2014 this 5th day of September 2018. –  
CARRIED

22. Legal Indemnification for the Auxiliary Members

Moved by Daryl Bennett  
Seconded by Mark Graham

That the Board refer this item to the next meeting. –  
CARRIED

23. Upcoming Board Meetings

Moved by Mark Graham  
Seconded by Ken East

That the Board receive the memo from the Executive Assistant regarding the need to re-evaluate whether it will continue to meet twice per month, the suggestion to use the September 18<sup>th</sup> meeting to review the 2019 budget and the need to reschedule or cancel the October 2<sup>nd</sup> meeting. –  
CARRIED

The Board canceled the October 2<sup>nd</sup> meeting and the Executive Assistant will inform the Board if she feels two meetings per month are necessary in November and December.

Daryl Bennett left the meeting at 7:17 PM and did not return.

24. Requested Taxi Rate Increase

a) Moved by Mark Graham  
Seconded by Ken East

That the Board receive the letter from Dave Ramey of Capitol Taxi and Mike Donnelly of Call-A-Cab requesting a taxi rate increase and the report from the Executive Assistant. –  
CARRIED

b) Moved by Dan McWilliams  
Seconded by Ken East

That the Board approve the revised proposed increase to the taxi rates as outlined in the letter from Mike Donnelly and Dave Ramey and the Executive Assistant's revised chart. Further, that this be looked at as a onetime situation and future increases be done in a more timely fashion.-  
CARRIED

The increase is not to take effect until January 1<sup>st</sup> 2019.

Mark Graham asked that it be noted that he is not in favour of the motion and does not support the increase.

The Chair told Mr. Donnelly that the Board is unanimous that the taxi industry is not to wait ten years again before asking for an increase. He asked Mr. Donnelly to please share this information with his colleagues. Perhaps annual or bi-annual increases should be considered.

25. Ratification and Adjournment

Moved by Dan McWilliams  
Seconded by Mark Graham

That the Board ratify all actions of today's date. –  
CARRIED

Moved by Ken East  
Seconded by Mark Graham

That the public meeting be adjourned. (7:38 PM) –  
CARRIED

Read and approved this 18<sup>th</sup> day of September 2018.

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Niquel Pritchard Pataki, Executive Assistant

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Bob Hall, Chair