



REGULAR MEETING MINUTES

THURSDAY, FEBRUARY 22, 2018 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – D. Hilsinger, Chair
Mayor C. Provenzano
J. Bruno
Councillor M. Bruni
R. Webb

Staff – Chief R. Keetch
Deputy S. Sparling
Sarah Miles

2. Call to Order

Chair D. Hilsinger called this meeting to order at 2:34 p.m.

3. Conflict of Interest Declarations

There were no conflicts of interest declared.

4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda

There were no questions that arose.

5. Adoption of Minutes – January 25, 2018

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

RESOLVED that the Minutes of the regular meeting, as presented, be hereby approved.
Carried.

6. Motion to Accept Agenda – February 22, 2018

MOVED BY: M. Bruni
SECONDED BY: J. Bruno

RESOLVED that the Agenda of the regular meeting, as presented, be hereby approved.
Carried.

7. Communications & Reports – Information Only

- a) Special Account Ledger (Auction Fund) – January 2018
- b) 2017 Monthly Total Overtime Costs (Paid and Banked) – January 2018

The Chief noted that overtime is down from previous years and this is most likely due to the lack of holidays taken this time of year.

- c) 2017 Monthly Staff Shortage Overtime Costs – January 2018
- d) 2017 Monthly Staff Shortage Overtime Costs (Cash and AOT) – January 2018
- e) 2017-2018 Court Time Cost Comparison – October 1, 2017 to September 30, 2018

The Chief advised these numbers were in line with the budget.

- f) Monthly and Year to Date Statistical Reports for October and November, 2017

Councillor Bruni asked if we have received complaints about the door to door sales people and what the public can do about it. The Chief advised the public can ask for identification of these individuals and he suggested they do not invite them in. The Chief would have a conversation with the CAO as he believed the by-law was amended to address this issue. The Chief also recommended the public contact police when they find sales people being aggressive. Councillor Bruni asked about putting out a press release and the Chief advised this would be done.

- g) YCJA Diversion Program – Statistical Report ending January 31, 2018
- h) Provincial Offences Statistics – January 2018

The Chief discussed the new traffic unit that has been developed as well as the licence plate reader that will have an impact on our statistics. The Chief advised the board members would be provided an opportunity to experience the ALPR first hand.

- i) Use of Force Reports – January 2018
- j) Public Complaints Against Police – December 2017 & January 2018

8. Travel Log

The Chief noted that the SFST was provincially funded and the Service would be

reimbursed for the costs.

MOVED BY: M. Bruni
SECONDED BY: C. Provenzano

RESOLVED that the Board approve the Travel Log report dated February 22, 2018.
Carried.

9. For Information: Crime Stoppers Annual Report

The Chief noted the Annual Report shows we are seeing a positive increase in the statistics and this is good news for the community.

10. For Information: Use of Force Statistics for 2017

The Chief informed the Board the purpose of this report was to provide the Board with a better understanding on the Use of Force types. The Chief noted this report is included in our annual report and is reviewed by Training Services. The positive we see in the report is the deployment of the Conductive Energy Weapon. It is a very effective de-escalation technique and compliance is gained without implementing other forms of use of force.

11. For Information: Taxis By-Law Meter Rate and Wait Time Increase

The manager and employees of Soo Yellow Cab were present at the meeting to discuss this agenda item. The Board received a request from Cruz Cab Company to increase their fees. Soo Yellow Cab advised they sent in a letter last year making a similar request and were told the by-law was being reviewed by the City. Soo Yellow Cab asked that the by-law be amended to leave the top end of the fee increase open so the process of applying for an increase was simplified. The Mayor pointed out that this is the first time the Board has seen this type of request for a fee increase and he would not be able to support an increase based solely on the report and the limited information provided. Soo Yellow Cab provided that our community is playing on a different field than other cities in that other companies are operating on a percentage basis while our community is required to pay an hourly wage, therefore costs are greater. In other communities cab drivers are self-employed contractors. Donna agreed that the Board did not have enough information to be able to assess the current situation and Cst. Jin was not available to assist at the moment. She advised the Board would follow-up through the Chief to address this issue in a way that is fair for everyone. Soo Yellow Cab agreed this was acceptable.

Soo Yellow Cab also discussed the added costs involved with having to bring their vehicles to another garage for an inspection and the impact this could have on the taxi industry. They also noted that they did not receive advance notification of the change. The Mayor suggested bringing in Cst. Jin for a discussion. The Chief advised that he will

bring the taxi companies together, along with Cst. Jin, so as to develop a process. Soo Yellow Cab agreed this was amenable. The Chief asked for the specifics of the operating model of the taxi company so it could be brought in totality to the Board. The Chief would have Cst. Jin contact the cab companies.

12. For Information: Collection of Identifying Information in Certain Circumstances Annual Report

13. For Information: Registration for OAPSB Spring Conference

The Chief made the recommendation to the Board members to attend due to the potential changes coming to the Police Services Act. The Mayor advised at least one member of the Board would attend.

14. Next Meeting Date

March 29, 2018

The Chief noted the April meeting date would possibly need to be rescheduled. The Chair advised she would follow-up on a possible new date.

15. Adjournment – Time:

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

That the regular meeting is adjourned and that the Board enter into the caucus meeting.
Carried.