

MINUTES: The Blue Mountains Police Services Board Meeting



MEETING DATE: May 11, 2016
MEETING TIME: 9:00 a.m.
LOCATION: OPP Station Boardroom
PREPARED BY: Sharon Long, Secretary

A. Call to Order

John McKean, Cameron Kennedy, Martin Mazza, John Trude, Len Devine and Sharon Long, Secretary were present for the meeting.

- **Call to Order** – Chair Cameron Kennedy called the meeting to order at 9:00 a.m.
- **Approval of Agenda**

Moved by: John McKean Seconded by: Martin Mazza

THAT the Agenda of May 11, 2016 be approved as circulated, including any items added to the Agenda, CARRIED

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**

Moved by: Martin Mazza Seconded by: John McKean

THAT the minutes of February 10, 2016 Police Services Board meeting be adopted as circulated, including any revisions to be made, CARRIED

B. Public Meetings/ Deputations

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

B.1 Statutory Public Meetings

N/A

B.2 Deputation

N/A

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Community Policing Committee Activity

The Community Policing Committee's new Chair, Mr. James Bertram was introduced to the Community Policing Committee. Mr. Bertram was updated on the Committees programs and involvement. We expect Mr. Bertram to be an excellent addition to the Committee and look forward to what direction he takes us into the future. Their next week will be in June or August, 2016.

Detachment Update:

The Blue Mountains Detachment is in good repair and receives constant attention from building manager Ryan Gibbons.

On the 27th and 29th of May the Grey County Road will be underway in the Blue Mountains, Clearview and Grey County areas. The time trials should take 4 hours, will be held on Friday and start and end at the Beaver Valley Community Centre. On the Sunday the start and end is in the Blue Mountain Resort area. This event should be approximately 8 hours.

On Friday the 17th of June, The Blue Mountains is hosting Municipal Services and Partners Day. Our detachment will have our Emergency Response Team, Crowd Management Team and all-terrain vehicles present for display.

The OPP continue to work with Blue Mountain Security on violent crimes. They will be participating in an event which will hopefully reduce the assaults and other crime related matters in the Village area.

The theft noted is most related to ski equipment.

The OPP continue to undertake a lot of criminal record checks. John Trude advised that the organization as a whole is trying to resolve this issue. Crime checks have become very popular with community organizations and The Board of Education. John advised that any parent wanting to be a chaperone an event for children must have a criminal record check completed. Minor sports coaches etc. has to be done also. The OPP are trying to have a centralized location – e-mail to this address and it will get completed in one place. This process will take about a year to complete and John advised that Patty Lower currently does all the criminal record checks at this office.

Martin Mazza questioned if anything has changed with respect to the Board of Education.

John advised that they worked this out with the Board of Education which cuts back on administration.

Cam Kennedy advised that the Marsh Street Centre is looking at hold a kids program.

John advised that there were 4 threat assessments on people in March of 16.

Cam questioned who this involves.

John advised it involves anyone working with vulnerable people. If you are dealing with vulnerable children or adults and have a criminal record from the past, a threat assessment has to be completed.

Len advised this puts a lot of responsibility on the Inspector.

Martin advised that they have started doing this at the hospital and confirms it is an administrative burden. Martin advised that the hiring process has been held up for weeks when a similar name was found.

Cam asked if there was anything in place for refugees.

John advised that there is screening done at the country or point of origin. John advised that the country of origin likely does not exist anymore. John further advised that other counties do not act the same as we do.

Moved by: John McKean

Seconded by:

Martin Mazza

THAT the Detachment Commander's Report be received as presented this 11th day of May, 2016 and that the Report be forwarded to Town CAO Troy Speck and the Community Policing Committee, CARRIED

D. Correspondence

Moved by: John McKean

Seconded by: Martin Mazza

THAT this Board does hereby receive the Correspondence D.1 to D.34 and D.36 of May 11, 2016 and further does support the Staff Recommendation made with regard to Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to the Board, a Committee or Council where indicated, CARRIED

Author	Recommendation
D.1 OAPSB – Province Seeking Public Feedback on its Strategy for a Safer Ontario	Receive for Information
D.2 OAPSB – Update on Provincial Consultations	Receive for Information
D.3 Ministry of Community Safety & Correctional Services – Strategy for a Safer Ontario	Receive for Information
D.4 Ministry of Community Safety & Correctional Services – New Pilot Project Regulation under the Highway Traffic Act To Permit Three-Wheeled Vehicles on Ontario’s Roads	Receive for Information
D.5 OAPSB – The solution to an ever-increasing Police Budget	Receive for Information
D.6 Ministry of the Attorney General – Senior Leadership And Organizational Changes	Receive for Information
D.7 OAPSB – 2016 Spring Conference and Annual General Meeting	Receive for Information
D.8 OAPSB – Staffing Changes – Criminal Intelligence Service Ontario	Receive for Information
D.9 OAPSB – MCSCS Regional Consultation Slide Deck – Strategy for a Safer Ontario	Receive for Information
D.10 Ministry of Community Safety & Correctional Services – Hydro One Confidential Contact Number for Emergency Service Providers	Receive for Information
D.11 OAPSB – Police Governance Reform – The Age of Enlightenments	Receive for Information
D.12 Community Policing Committee – Meeting date	Receive for Information
D.13 Ministry of Community Safety & Correctional Services – Revisions to the Constable Selection System (CSS) “Guidelines for Examining Physicians”	Receive for Information
D.14 Ministry of Community Safety & Correctional Services - Strengthening Ontario’s Smoking and Vaping Legislation	Receive for Information
D.15 OAPSB – Proposed Legislative Language – Police Board Responsibilities	Receive for Information
D.16 Ministry of Community Safety & Correctional Services – 13 th Annual Ontario Police Communicators Conference Ontario Police College	Receive for Information
D.17 OAPSB – 2016 Spring Conference Notice	Receive for Information
D.18 OAPSB – Final Regulations Regarding Police Street Checks	Receive for Information

D.19	Ministry of Community Safety & Correctional Services – 16/17 – 17/18 Safer and Vital Communities (SVC) Grant Call for Applications	Receive for Information
D.20	Ministry of Community Safety & Correctional Services – 16-17 Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program	Receive for Information
D.21	Ministry of Community Safety & Correctional Services – Changes to the CVOR Certificate and introducing the New Registration and Licensing System of Ontario	Receive for Information
D.22	OAPSB – Section 10 OAPSB Members	Receive for Information
D.23	Ministry of Community Safety & Correctional Services – Major Case Designation Pursuant to O. Reg. 354/05	Receive for Information
D.24	Ministry of Community Safety & Correctional Services – The Collection of Identifying Information in Certain Circumstances – Prohibitions and Duties	Receive for Information
D.25	OAPSB – 2016 Spring Conference & Annual General Meeting – Member Sponsorship Opportunities	Receive for Information
D.26	Ministry of Community Safety & Correctional Services – Extension of the Closing Date for Written Submissions On the Strategy for a Safer Ontario	Receive for Information
D.27	Ministry of Community Safety & Correctional Services – Extension of Closing Date for Written Submissions On the Strategy for a Safer Ontario	Receive for Information
D.28	Ministry of Community Safety & Correctional Services – Police Week 2016 Provincial Theme “Discover Policing For Safer Communities”	Receive for Information
D.29	Ontario Provincial Police – Chief Superintendent Announcement	Receive for information
D.30	Johnstone & Cowling LLP – Management Labour Lawyers Police Newsletter	Receive for information
D.31	Ministry of Community Safety & Correctional Services – 16/17 Constable Joe MacDonald Public Safety Officers’ Survivors Scholarship Fund Call for Applications	Receive for information
D.32	OAPSB – CAPG Summit Invitation – Governance Summit 2016	Receive for information
D.33	OAPSB – Loan Out Executive Director Part-time To Peel Police Board	Receive for information
D.34	OAPSB – Strategy for a Safer Ontario – Supplemental Submissions to OAPSB	Receive for information
D.35	Superintendent, Director of Operations, Central Region Headquarters – Detachment Commander Process	Resolution Required

John Trude advised there were two people qualified for the position for the interview. They have been ranked and it has been confirmed they are automatically in the process with an acceptable level of knowledge and skills.

One has withdrawn from the process so there is one other person. John confirmed they will still be holding an interview to assure themselves that the level of expertise is established. If there are issues, the Boards will have an

opportunity for evaluation on an annual basis. If the Board is not happy with the performance, your evaluation would reflect that. The OPP would then corporately review this.

John confirmed the interview will be held May 17th at 10:00 a.m. in Orillia.

Moved by: John McKean Seconded by: Martin Mazza

THAT The Blue Mountains Police Services Board appoint Cameron Kennedy to sit on the Detachment Commander Process committee on behalf of The Blue Mountains Police Services Board, CARRIED

D.36 OAPSB – Law of Policing Receive for information

E. Other Business

E.1 Debbie Crosskill Deputation to Council – May 9, 2016

John McKean advised the Board that Debbie Crosskill made a deputation to Council on May 9th, 2016 advising that citizens on Marsh Street and Matilda Street have noted concerns about speed limit and truck traffic in this area. John advised that they are looking to the OPP for increased enforcement in this area. They also raised questions as to where the community policing signs are located and John advised he will contact the County of Grey for this information.

John asked the OPP if they could have more police presence in this area. John would also like statistics kept for this area also.

John Trude advised that if trucks are empty when they are going past, it sounds like they are moving faster than they really are. John confirmed that statistics will be presented to the Board at the next meeting. John also suggested that we contact the County of Grey to use their speed sign for this area. John suggested we try to get the sign that records vehicle numbers and speed limits.

John McKean asked the Chair to send a letter to Debbie Crosskill confirming that the OPP provide additional presence in this area, the County of Grey speed sign will be installed and statistics will be obtained.

E.2 John Trude Retirement

Cam Kennedy thanked John Trude for his years of service with the OPP in this area.

John thanked the municipality and The Police Services Board for the great working relationship that he has received. John advised that he has seen a lot of changes during his time here.

F. Adjournment

Moved by: John McKean

Seconded by: Martin Mazza

THAT this meeting does now adjourn at 9:40 a.m. to meet again August 10, 2016, at the OPP Station Boardroom, or at the call of the Chair.