

Minutes

Police Services Board Meeting

Meeting Date: November 20, 2019

Meeting Time: 8:30 a.m.

Location: Town Hall, Committee Room

Prepared by Krista Royal, Recording Secretary

A. Call to Order

Chair Jim Oliver called the meeting to order with Board Member Mayor Alar Soever present.

Also in attendance Detachment Commander Mary Shannon, Staff Sergeant Chris Maecker, Sergeant Kevin Cornell and Chief Administrative Officer Shawn Everitt.

Approval of Agenda

Moved by: Alar Soever Seconded by: Jim Oliver

THAT the Agenda of November 20, 2019 be approved as circulated, including any items added to the Agenda being Agenda Item E.5 Ontario Provincial Police Association AGM Meeting and Agenda Item E.6 Community Safety and Well-Being Plan, Carried.

Chair Jim Oliver congratulated Staff Sergeant Chris Maecker and Sergeant Kevin Cornell of their recent promotions.

Declaration of Pecuniary Interest and general nature thereof

None

Previous Minutes

Mayor Soever spoke regarding the need to reduce speed limit on Highway 26. CAO Shawn Everitt noted that a meeting needs to be setup with MPP Jim Wilson and with the Ministry of Transportation.

Staff Sergeant Chris Maecker advised that a request was made to the Regional Office to have the "Speed Spy" available for the Thanksgiving weekend but unfortunately the "Speed Spy" was unavailable to the detachment. Staff Sergeant Chris Maecker further advised that a new device called the "Black Cat" is something that the detachment can request in the future from the OPP Regional Office.

Detachment Commander Mary Shannon noted the Collingwood Detachment purchased speed signs to identify high volume traffic and data is generated from the visual displayed signs. Chair Jim Oliver noted that in Norfolk County the municipality acquired two "Speed Spy" units for the detachment which was very helpful.

Detachment Commander Mary Shannon noted there should still be funds in the Police Services Board budget from a significant return that was received to acquire the purchase of "Black Cat" devices. CAO Shawn Everitt advised that there is money within the Town's account to purchase the devices. Detachment Commander Mary Shannon advised that she will provide the specifications/supplier of the "Black Cat" devices to CAO Shawn Everitt so that The Blue Mountains can obtain their own devices to be utilized within The Blue Mountains.

Moved by: Alar Soever Seconded by: Jim Oliver

THAT The Blue Mountains Police Services Board request Staff to purchase one "Black Cat" device with the proceeds from The Blue Mountains Police Services Board budget account, Carried.

Chair Jim Oliver then spoke noting that at the last meeting it was requested that the frequency of The Police Services Board meetings change from quarterly to Bi-monthly meetings. Detachment Commander Mary Shannon noted that in order to provide the statistics to the board more often, it requires many departments involved to provide the statistics with limited resources.

Mayor Alar Soever suggested once direction is given by the Board to then be received by Council for consideration, it will be at least 5 to 6 months. Mayor Soever further suggested that interim meetings do not require statistics from the detachment, but are scheduled to deal with time sensitive matters. Chair Jim Oliver agreed with Mayor Soever that the Board continue to receive the statistics on a quarterly basis, but to increase the meetings per year from 4 to 6 to allow current issues to be dealt with that will not delay acting on those items that may be time sensitive. The Board agreed to change the frequency of the meetings to Bimonthly which is stated in a motion in the September 11, 2019 Police Services Board meeting. The minutes will be provided to Council on the December 2, 2019 Council meeting for their information and consideration.

Moved by: Alar Soever Seconded by: Jim Oliver

THAT the Police Services Board minutes of September 11, 2019, 2019 be adopted as circulated, including any revisions to be made, Carried.

B. Public Meetings/Deputations/Presentations

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.

None

C. Staff Reports

C.1 Detachment Commander's Report (verbal)

Detachment Commander Mary Shannon reviewed the 3rd Quarter Report with the Board members covering recent RIDE programs, Foot and Marine Patrol, current Staffing compliment, Community Mobilization and Engagement and Auxiliary Unit. Mary advised the Board members of the Collingwood/Blue Mountains Detachment appreciation event coming up on the 4th of December, 2019, being held in Nottawa to recognize and appreciate the Auxiliary Unit members. Mary further invited The Blue Mountains Police Services Board members to attend. Chair Jim Oliver advised that unfortunately he will be out of the country and will not be able to attend. Mayor Soever noted that he will check availability in his calendar and will attend if possible.

Detachment Commander Mary Shannon then reviewed the Motor Vehicle Collisions, Violent, Property and Drug Crimes and Criminal Record and Vulnerable Sector Screening Checks completed in the last quarter for July, August and September 2019.

Chair Jim Oliver questioned where and how would domestic assaults be included on the reports. Detachment Commander Mary Shannon noted that domestic assaults are captured in the Violent Crimes section of the report. Chair Jim Oliver noted that domestic assaults are relevant to the Community Safety and Well-Being Plan and to be an isolated statistic. Detachment Commander Mary Shannon advised that she will provide the data for Domestic Violence at the next Police Services Board meeting.

CAO Shawn Everitt in reviewing the statistics, questioned if there is an ability to breakdown the statistics to Residents and Non-Residents. Staff Sergeant Chris Maecker advised that there is no isolation count but would be a manual count. Staff Sergeant Chris Maecker further advised that 90% of the tickets that are issued are to Non-Residents in The Blue Mountains. Detachment Commander Mary Shannon noted that it may be possible to get the data specific to Blue Mountain Resort and will provide data to the Board members.

Mayor Soever noted that at the previous meetings the board received the By-law Calls for Service by The Blue Mountains OPP Detachment and found them very interesting. Sergeant Kevin Cornell advised that he will provide the detail report at the next PSB meeting.

Moved by: Alar Soever Seconded by: Jim Oliver

THAT the Detachment Commander's Report be received as presented this 20th day of November 2019, Carried.

D. Correspondence

Author		Recommendation
D.1	19-0065-All-Chiefs-Memo Re: Collection of Identifying Information in Certain Circumstances (CIICC): Police Training Update	Receive for Information
D.2	19-0066-All-Chiefs-Memo Re: Exemptions Regulation amendments under the <i>Police</i> <i>Record Checks Reform Act, 2015</i>	Receive for Information
D.3	19-0067- All Chiefs Memo Re: Basic Constable Training Program and Senior Specialized Course Fees	Receive for Information
D.4	19-0068 All Chiefs Memo Re: Risk-driven Tracking Database 2018 Annual Report	Receive for Information

Mayor Alar Soever questioned how the data for Risk-driven is traced in the database specific to The Blue Mountains or compiled directly to Town of Collingwood. Detachment Commander Mary Shannon advised that she will look into how the data is compiled and report back to the Board.

D.5	19-0069 All Chiefs Memo Re: Victim Quick Response Program+	Receive for Information
D.6	19-0070 All Chiefs Memo Re: Continuity of Deceased Persons	Receive for Information
D.7	19-0071 All Chiefs Memo Re: Final Federal Regulations for the Production and Sale of Cannabis Edibles, Extracts and Topicals	Receive for Information
D.8	19-0072 All Chiefs Memo Re: Raised Speed Limits	Receive for Information

Mayor Alar Soever noted that Agenda Item D.8 was missing from the PSB Package. Recording Secretary Krista Royal advised that she will circulate 19-0072 All Chiefs Memo regarding raised speed limits to all members following the meeting for their information.

The Blue Mountains

D.9	19-0073 All Chiefs Memo	
	Re: Basic Constable Training Program – Allocation Request For January 8 – April 1, 2020 Intake	Receive for Information
D.10	19-0074 All Chiefs Memo Re: Electronic Proof of Auto Insurance	Receive for Information
D.11	19-0075 All Chiefs Memo Re: Provincial Rail Summit	Receive for Information
D.12	19-0076 All Chiefs Memo Re: Centre of Forensic Sciences – Toxicology Section Court Testimony and Letter of Opinion Acceptance Criteria	Receive for Information
D.13	19-0077 All Chiefs Memo Re: Crime Prevention Week 2019 – Provincial Theme and Approach	Receive for Information
D.14	19-0078 All Chiefs Memo Re: Director, Criminal Intelligence Service Ontario	Receive for Information
D.15	19-0079 All Chiefs Memo Re: Proceeds of Crime (POC) Front-Line Policing (FLP) Grant Program – Call for Applications (2020-21 to 2022-23)	Receive for Information
D.16	19-0080 All Chiefs Memo Re: Assistant Deputy Minister Announcement	Receive for Information
D.17	19-0081 All Chiefs Memo Re: Introduction of the <i>Provincial Animal Welfare Services</i> Act, 2019	Receive for Information
D.18	OAPSB Joint Statement Re: Internal Messaging – Next Generation-911 (NG-911)	Receive for Information
D.19	Ministry of the Solicitor General Re: Policies and Practices related to Section 35 of The Police Services Act (PSA)	Receive for Information
D.20	Ontario Provincial Police Re: Collingwood – The Blue Mountains Detachment 2019 Marine Year End Report	Receive for Information

D.21 Beaver Valley Fall Fair – 150th

Re: Invitation to the 2020 Beaver Valley Fall Fair

Receive for Information

Board reviewed the invitation from the Beaver Valley Fall Fair Board (BVFF) and are very interested in enhancing their appearance at the 150th BVFF. Detachment Commander Mary Shannon suggested having the "Golden Helmets" invited to the event as well. Mary will provide the contact person of the "Golden Helmets" to allow the Board to send a letter inviting them to next year's Fall Fair. Chair Jim Oliver would like to prepare a letter of invitation to the "Golden Helmets" once the contact details have been provided by Detachment Commander Mary Shannon.

Moved by: Jim Oliver Seconded by: Alar Soever

THAT this Board does hereby receive the Correspondence D.1 to D.21 of November 20, 2019 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.

E. Other Business

E.1 Provincial Appointee – The Blue Mountains Police Services Board (verbal)

Board discussed the urgency to have the vacant seat of our Provincial Appointee to be filled. Board suggested to have Mayor Soever setup a meeting with MPP Jim Wilson to discuss the status of the Provincial Appointee.

E.2 The Blue Mountains Council Beach Matters (verbal)

Mayor Alar Soever advised the Board that Communication and Economic Development Coordinator Tim Hendry is working to resolve the issue with Google sending visitors to Council Beach when searching for The Blue Mountains location.

E.3 Joint Police Services Board Meeting – Town Hall, Council Chambers Re: Collingwood and The Blue Mountains – December 11, 2019 at 1:00 p.m.

Detachment Commander Mary Shannon advised that she will provide a 3 year Regional Analytical Report specific to Collingwood and The Blue Mountains at the upcoming Joint PSB meeting.

Chair Jim Oliver advised to have the following agenda items added to the upcoming Joint Police Services Board Meeting:

- Provincial Appointee Status
- Community Safety and Well-Being Plan
- Marine Unit regarding Time Allocation

CAO Shawn Everitt suggested that Agenda Item D.20 Ontario Provincial Police Re: Collingwood – The Blue Mountains Detachment 2019 Marine Year End Report be included on the upcoming Joint Police Services Board Meeting.

E.4 Speeding in Redwing (verbal)

Mayor Alar Soever noted that at his recent "Meet the Mayor" held in Ravenna concerns were raised by the local residents regarding the increase in speeding by motorists travelling through Redwing along the 10th Line and would like to bring this to the detachment's attention in hopes of having a police presence in the community of Redwing.

E.5 Ontario Provincial Police Association AGM Meeting

Mayor Alar Soever noted that he recently attended this Annual General Meeting hosted by the Ontario Provincial Police Association and it was a great and informative event.

E.6 Community Safety and Well-Being Plan

Board reviewed the status of The Blue Mountains Community Safety and Well-Being Plan. CAO Shawn Everitt noted that he has attended two Grey-Bruce meetings regarding the status of the overall County Community Safety and Well-Being Plan. An outside consultant has been hired to develop the Plan with each municipality having a specific schedule attached to the Plan. Shawn further noted that he will be providing a report to Council that outlines the proposed plan with the ability for schedules that can be changed as opposed to having the entire plan changing when needed by municipalities. Detachment Commander Mary Shannon advised that Simcoe County has the same concept and have also hired an external consultant.

Detachment Commander Mary Shannon noted that the Board should connect with Sonya Skinner, Executive Director, Customer and Corporate Service at the Town of Collingwood to ensure the Mental Health and Collingwood General and Marine Hospital are included in the Plan. CAO Shawn Everitt noted that by having a unique schedule attached to the overall Grey-Bruce Plan will give the ability to have the plan specific to The Blue Mountains.

Board requested that Recording Secretary ensure that the Community Safety and Well-Being Plan is a standing item on the Police Services Board agenda.

F. Adjournment

Moved by: Alar Soever Seconded by: Jim Oliver

THAT this Police Services Board Meeting does now adjourn at 10:12 a.m. to meet again February 12, 2020 at 8:30 a.m., Town Hall Committee Room, or at the call of the Chair.