

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, April 21, 2016
2:08am
Hamilton City Hall
Council Chambers

The Police Services Board met.

There were present: Lloyd Ferguson, Chair
Madeleine Levy, Vice Chair
Fred Eisenberger
Walt Juchniewicz
Don MacVicar
Stanley Tick
Terry Whitehead

Absent with regrets: None

Also Present: Acting Chief Ken Weatherill
Deputy Chief Eric Girt
Acting Deputy Chief Debbie Clark
Superintendent Jamie Anderson
Superintendent Dave Calvert
Superintendent Ryan Diodati
Superintendent Nancy Goodes-Ritchie
Superintendent Dan Kinsella
Superintendent Paul Morrison
Inspector Greg Huss
Inspector Will Mason
Inspector Paul McGuire
Inspector Mike Worster
Staff Sergeant Maggie Schoen
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Manager, Fleet & Facilities
Catherine Martin, Corporate Communicator
John Randazzo, Manager, Finance
Yakov Sluchnikov, Labour Relations
Peter Osinga, Policing Advisor, MCSCS
Duane Spragg, Policing Advisor, MCSCS
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

	Additions to Agenda
	None
Presentations	2.1 Members of the Month
	Chair Ferguson and Acting Chief Weatherill presented the Member of the Month Award to Constable Josh Kim. Constable Kim was commended for his dedication to duty and commitment to the prevention, detection and suppression of crime, and the relentless pursuit of offenders, even while off duty.

Chair Ferguson and Acting Chief Weatherill presented the Member of the Month Award to Constable Michael Johnston, Constable Jared Millington, Constable Jordan Tanner and Constable Petros Tremis. Constables Johnson, Millington, Tanner and Tremis were commended for their professional, coordinated response utilizing tactical communication and de-escalation techniques.

2.2 ProAction Cops & Kids

Staff Sergeant Marty Schulenberg provided a presentation to the Board with respect to the ProAction Cops & Kids Program.

After the presentation the Board approved the following.

Moved by: Member Whitehead
Seconded by: Vice Chair Levy

That the Board receive the presentation with respect to the ProAction Cops & Kids Program, as provided.

Carried

2.3 Year-End Report: Crimes Against Seniors Unit – 2015 (CASU) (PSB 16-048)

Detective Sergeant David Dunlop provided a presentation to the Board with respect to PSB 16-048 – Year End Report: Crimes Against Seniors Unit - 2015.

After the presentation the Board approved the following.

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the Board receive the presentation with respect to PSB 16-048 – Year End Report: Crimes Against Seniors Unit - 2015, as provided.

Carried

2.4 Police Regulation 58/16 – “Collection of Identifying Information in Certain Circumstances – Prohibition and Duties”

Superintendent Nancy Goodes Ritchie provided a presentation to the Board with respect to the Police Regulation 58/16 – “Collection of Identifying Information in Certain Circumstances – Prohibition and Duties”

After the presentation the Board approved the following.

Moved by: Member MacVicar
Seconded by: Member Whitehead

That the Board receive the presentation with respect to the Police Regulation 58/16 – "Collection of Identifying Information in Certain Circumstances – Prohibition and Duties", as provided.

Carried

General

3.1 Declarations of Interest

None.

Consent Agenda

4.1 Approval of Consent Items

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the Board approve and receive the consent items as distributed.

Carried

4.2 Adoption of Minutes – March 31, 2016

Page 2 – Item 2.1 Members of the Month – was amended to reflect Chair Ferguson and Acting Chief Girt presented the Member of the Month Award.

The minutes of the meeting held Thursday, March 31, 2016, be adopted as amended.

4.3 Hamilton Police Service Monthly Report (PSB 16-058)

That the Board direct the Administrator of the Board to refer this report, in its entirety, to the City of Hamilton, for information.

4.4 For the Information of the Board:

- a) Year-End Report: Hamilton Police Service- McMaster University Partnership – 2015 (PSB 16-052)
- b) Year-End Report: Crime Prevention Branch / Volunteer / Auxiliary Unit – 2015 (PSB 16-056)

- c) Year-End Report: Hate Crime – 2015 (PSB 16-059)
- d) Correspondence from Karen Smith, Executive Director, Thrive Child and Youth Trauma Services with respect to the Ontario Government's Strategy for a Safer Ontario.
- e) Outstanding Issues as of April 21, 2016

**Discussion
Agenda****5.1 Lease Amendment and Renewal: 7 Innovation Drive, Flamborough (PSB 11-112b; see also PSB 11-112 and PSB11-112a)**

As recommended by Acting Chief Ken Weatherill in PSB 11-112b dated April 21, 2016, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member MacVicar

- a) That the Hamilton Police Services Board approve the renewal of the Lease Agreement between the City of Hamilton - Police (Tenant) and City of Hamilton (Landlord), for the purposes of providing a location for the HPS to provide office space located at 7 Innovation Drive, Flamborough, Suite 235 for patrol officers working in Flamborough;
- b) That the Hamilton Police Services Board request that the Mayor and the City Clerk, of the City of Hamilton, execute a Lease Agreement renewal between the City of Hamilton - Police (Tenant) and City of Hamilton (Landlord) in a form satisfactory to the City of Hamilton Legal Services, for the premises located at 7 Innovation Drive, Flamborough, Suite 235; and
- c) That the previous Lease Agreement be amended to exclude Suite 240.

Area: Approximately 278 square feet of space for use as a Patrol Officers' report writing and lunch office.

Term: A period commencing on April 1, 2016 and expiring March 31, 2017 with four (4) one-year options to renew.

Rental Rate: \$3,156.00 per annum plus H.S.T. and utilities. The payments will be made from Account #55358-376614.

Carried .

5.2 Lease Renewal Parking at 5Star Fitness: 1215 Stone Church Road East, Hamilton (PSB 16-061)

As recommended by Acting Chief Ken Weatherill in PSB 16-061 dated April 21, 2016, the Board approved the following:

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

- a) That the Hamilton Police Services Board approve the renewal of the Lease Agreement between the City of Hamilton (Tenant) and 1738900 Ontario Inc. operating as 5Star Fitness (Landlord), for the purposes of providing 30 parking spaces for HPS staff assigned to the Multi Agency Training Facility (MATA).
- b) That the Hamilton Police Services Board request that the Mayor and the City Clerk, of the City of Hamilton, execute a Lease Agreement renewal between the City of Hamilton (Tenant) and 1738900 Ontario Inc. operating as 5Star Fitness (Landlord) in a form satisfactory to the City of Hamilton Legal Services, for the continued rent of 30 parking spaces;

Term: A period commencing on September 1, 2016 and expiring August 31, 2021.

Rental Rate: \$9,000.00 per annum calculated at \$750.00 per month plus H.S.T. The payments will be made from Account #56510-376622.

Carried .

5.3 Adoption of City of Hamilton Procurement Policy (PSB 12-115b)

As recommended by Acting Chief Ken Weatherill in PSB 12-115b dated April 21, 2016, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Tick

- a) That the Board approve the adoption of the City of Hamilton Procurement Policy By-law 16-070, approved by City Council on March 9, 2016, for the Hamilton Police Service.
- b) That the Board approve the amendments to the City of Hamilton Procurement Policy as listed below.

Carried .

5.4 The Power of Our Voices Project and Funding Agreement through the Department of Justice Canada Victims Fund (PSB 16-062)

As recommended by Acting Chief Ken Weatherill in PSB 16-062 dated April 21, 2016, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Juchniewicz

- a) That the Board approve the acceptance of a Grant in the amount of \$4,700.00 from the Department of Justice Canada Victims Fund to provide for the "Power of Our Voices" Project, facilitated by the Hamilton Police Service Victim Services Branch.
- b) That the Chair of the Board be authorized and directed to enter into said Grant, in a form satisfactory to Legal Counsel to the Hamilton Police Service.

Carried .

New Business

Member MacVicar commended staff for the good work that is completed everyday and the great information that is brought forward to the Board.

Online Reporting

Acting Chief Weatherill provided the Board with an update on the soft launch of online reporting through the Hamilton Police Service website, noting that the response has been great. The service will be conducting a hard launch at a later date.

Announcement with respect to Marijuana

Acting Chief Weatherill and Deputy Chief Girt advised the Board that the service response will not change, and they will continue to enforce the law with respect to illegal substances.

Chiar Ferguson provided the following comments:

- On behalf of the Board I would like to acknowledge and thank the The Hamilton Police Service for partnering with the MedicAlert Foundation of Canada by holding two informational events last month to raise awareness about a new service called Medic Alert Connect Protect which provides the police 24/7 access to a loved one's important information. If someone wanders or goes missing, Medic Alet Connect Protect helps officers with information so they can conduct their search more efficiently, returning them to their loved ones. Congratulations!!

- This month we celebrated International Emergency Communicators week. On behalf of the Board I would like to highlight the great job of our communications department. Last year our communicators answered 183,793 9-1-1 calls, created 267,382 CAD events and dispatched 71,314 events. On behalf of the Board Congratulations and well done!!
- This month we also celebrated National Volunteer Week and on behalf of the Board I want to thank our volunteers, I understand that there are over 400 volunteers, who assist in the Victim Services Branch, Community Policing Centres, Crime Prevention Branch and in our Auxilliary Unit. Each year they volunteer many hours and provide many services to this community. Thank you, we applaud you for the hours that you give!! We couldn't do it without you!!

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, May 26, 2016, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

There being no further business, the public portion of the meeting then adjourned at 4:30pm.

Carried.

The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Morin
Administrator

April 21, 2016
lem:



Lloyd Ferguson, Chair
Police Services Board