

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, February 25, 2016
2:pm
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
 Terry Whitehead

Absent with regrets: Stanley Tick

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 Glenn Bullock
 Inspector Greg Huss
 Inspector Will Mason
 Inspector Paul McGuire
 Inspector Mike Worster
 Sergeant Jo-Ann Savoie
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager, Human Resources
 Peter Bailey, Manager, Records
 Dan Bowman, Manager, Fleet & Facilities
 Catherine Martin, Corporate Communicator
 Ross Memmolo, Manager, Computer Services
 John Randazzo, Assistant Manager, Finance
 Yakov Sluchnikov, Labour Relations
 Peter Osinga, Police Advisor, MCSCS
 Lois Morin, Administrator

Chair Ferguson called the meeting to order.

Additions to Agenda:

- Consent Item 4.11(n) – Correspondence from Member Don MacVicar with respect to the OAPSB Zone 4 Meeting

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the Agenda for the Hamilton Police Services Board Public meeting be adopted, as amended.

Carried.

Presentations**2.1 25 Year Fitness Pin**

Chair Ferguson, Acting Chief Weatherill and Mr. Goguen presented a 25 Year Fitness Pin to Sergeant Denise Leonard.

General**3.1 Declarations of Interest**

None

Consent Agenda**4.1 Approval of Consent Items**

Moved by: Member MacVicar
Seconded by: Member Eisenberger

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

Carried

4.2 Adoption of Minutes – January 21, 2016

The minutes of the meeting held Thursday, January 21, 2016, be adopted as printed.

4.3 Hamilton Police Service Monthly Report (PSB 16-027)

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 Gratitude and Recognition for Retirees (PSB 16-023)

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

4.5 2015 Firearms Amnesty Results – Comparison to 2006 and 2014 – Final Report (PSB 16-030)

- a) That the Police Services Board receive the report as printed, and
- b) That a copy of this report be provided to Hamilton City Council in response to the correspondence from the Office of the City Clerk with respect to the Safer City Initiative – Gun Amnesty and Buyback Program for Unwanted and Illegal Firearms.

4.6 Registration information to attend the Ontario Association of Police Services Boards 2016 Spring Conference & Annual General Meeting

That Board Members be approved to attend the upcoming Ontario Association of Police Services Boards 2016 Spring Conference & Annual General Meeting.

4.7 Registration information to attend the Police Association of Ontario 25th Annual Police Employment Conference

That Board Members be approved to attend the upcoming Police Association of Ontario 25th Annual Police Employment Conference.

4.8 Registration information to attend the Ontario Provincial Police 'The Push for Change: A two Day Mental Health Symposium – Our People, Our Communities'

That Board Members be approved to attend the upcoming Ontario Provincial Police 'Push for Change: A Two Day Mental Health Symposium – Our People, Our Communities'.

4.9 Correspondence from the Ontario Association of Police Services Board with respect to the 2016 Membership Fee.

That the Board approve payment of the 2016 Membership Fees in the amount of \$5,943.80.

4.10 Correspondence from the Canadian Association of Police Governance with respect to the 2016 Membership Fee.

That the Board approve payment of the 2016 Membership Fees in the amount of \$5,520.00.

4.11 For the Information of the Board:

- a) Correspondence from Janet Pilon, CMMIII, DPA, CMO, Manager, Legislative Services/Deputy Clerk with respect to Bridge Dedication to Fallen Police Officers
- b) Year-End Report: Towing – 2015 (PSB 16-016)
- c) Year-End Report: Traffic Statistics – 2015 (PSB 16-017)
- d) 2015 Used Vehicle Purchase Summary (PSB 16-020; see also PSB 02-052; PSB 14-114 and PSB 14-114a)
- e) Year-End Report: Hamilton Police Retirees Activities – 2015 (PSB 16-024)

- f) Year-End Report: Active Rewards – 2015 (SPB 16-025)
- g) Year-End Report: Police Auction Revenue – 2015 (PSB 16-028)
- h) Year-End Report: Freedom of Information Branch Statistics – 2015 (PSB 16-029)
- i) Email from Shekar Chandrashekar with respect to Niagara Regional Police Services.

Member MacVicar will meet with Mr. Chandrashekar to discuss the issues surrounding the budget.
- j) Correspondence from Dominic Verticchio, Executive Director, Children's Aid Society extending thanks for supporting the 2015 Grape Expectations Gala.
- k) Correspondence from Lisa Hostein, Volunteer & Development, Catholic Children's Aid Society of Hamilton thanking the Hamilton Police Service for their donation to the 2015 "Christmas in Candy land" auction.
- l) Correspondence from Judy Wilcox, Treasurer, Hamilton Victory Gardens thanking the Police Services Board for the donation to Sponsor-a-Bed in 2015.
- m) Outstanding Issues as of February 25, 2016
- n) Correspondence from Member Don MacVicar with respect to the OAPSB Zone 4 Meeting.

**Discussion
Agenda****5.1 Report on Expressway Safety (PSB 16-022)**

As recommended by Acting Chief Weatherill in PSB 16-022 dated February 25, 2016, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Juchniewicz

That the Hamilton Police Services Board approve option three as outlined in the attached Appendix below relating to the Lincoln Alexander Expressway and the Red Hill Valley Parkway:

Option three reads:

The Hamilton Police Services Board approve the ongoing collaboration of community partners in relation to road safety and that enforcement on the Lincoln Alexander Expressway and Red Hill Valley Parkways be undertaken using existing resources and a Problem Oriented Policing model.

Carried Unanimously.

5.2 Electronic Devices for Board Members (PSB 16-001)

After discussion, the Board approved the following:

Moved by: Member Eisenberger
Seconded by: Member Whitehead

That the Administrator report back on the costs and technology required moving forward to an electronic platform.

Carried .

New Business**6.1 Notice of Motion**

Member Juchniewicz requested that this Notice of Motion be deferred to next meeting of the Board.

6.2 Ministry Consultation with respect to Amendments to the *Police Services Act*

Chair Ferguson thanked the Service and the Board for attending the recent Ministry Consultation for a Strategy for a Safer Ontario. For those who could not attend there is an opportunity to provide input into the process online at www.ontario.ca/safercommunities

Chair Ferguson made the following comments:

- I would like to acknowledge and thank the The Hamilton Police Service Victim Services Branch who received a five-year Prostitution Exit Support Services Grant made possible through the Department of Justice Canada Victims Fund. The benefits of this grant will augment the existing work of community initiatives and will enhance education and awareness along with providing direct benefits to individuals. This grant will directly support those who are making choices about their next steps in leaving sex work and it will also provide front line agency workers with some resources to do this. Congratulations!!
- On February 22, 1986 the Hamilton-Wentworth Regional Police Service absorbed the Harbour Police. Since that date, patrols and policing of Hamilton Harbour have been the responsibility and mandate of the Hamilton Police Service Marine Unit. Today they are not only responsible for the harbour, but all waters within the City of Hamilton as well as portions of western Lake Ontario. The unit trains for and response to approximately 100 calls for service each year which include rescues, vessels in distress, searches, ice rescue and various other incidents mainly concentrated around the Port of Hamilton and nearby marinas.

On behalf of the Board I would like to congratulate the Hamilton Police Marine Unit on their 30th anniversary. Great work!!

- Also, on behalf of the Board, I want to thank and recognize the Hamilton Police Service for the launch of Text with 911 Service for deaf, deafened, hard of hearing community Members and those with speech impairments. Another innovative program for Hamilton. Thank you and well done!!

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, March 31, 2016, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Vice Chair Levy
Seconded by: Member Juchniewicz

There being no further business, the public portion of the meeting then adjourned at 3:18pm.

Carried.

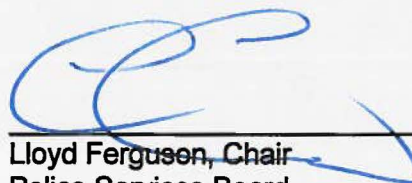
The Board then met in camera to discuss matters of a private and confidential nature.

Taken as read and approved



Lois Morin
Administrator

February 25, 2016
lem:



Lloyd Ferguson, Chair
Police Services Board