

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Thursday, March 31, 2016
2:09pm
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 Eric Girt
Deputy Chief Ken Weatherill
Acting Deputy Chief Dan Kinsella
Superintendent Jamie Anderson
Superintendent Dave Calvert
Superintendent Debbie Clark
Superintendent Ryan Diodati
Superintendent Nancy Goodes-Ritchie
Superintendent Paul Morrison
Inspector Glenn Bullock
Inspector Greg Huss
Inspector Will Mason
Inspector Paul McGuire
Inspector Scott Rastin
Inspector Mike Worster
Staff Sergeant Maggie Schoen
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Catherine Martin, Corporate Communicator
Ted Mason, Assistant Manager, Finance
John Randazzo, Manager, Finance
Yakov Sluchenzov, Labour Relations
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

Additions to Agenda

- Consent Item 4.5(m) – Correspondence Mr. Warren Korol with respect to comments made by Member Whitehead
- Information Update with respect to the Ontario Regulation 58/16 made under the Police Services Act – Collection of Identifying Information in Certain Circumstances Prohibition and Duties (Street Checks)

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 Members of the Month

Chair Ferguson and Chief DeCaire presented the Member of the Month Award to Sergeant Candace Culp and Detective Daryl Reid. Sergeant Culp and Detective Reid were commended for the relentless pursuit and incredible mastery of computer technology which resulted in the arrest and conviction of a dangerous person.

2.2 St. John's Ambulance Non-risk Lifesaving Award

Major Lisa LaCombe, CD, Commanding Officer, 540 Golden Hawks RCACS, Canadian Armed Forces presented Constable Michael LaCombe and Constable Trent Akalu the St. John's Ambulance non-risk Lifesaving Award.

2.3 Year-End Report: Youth Crime – 2015 (PSB 16-035)

Sergeant Jon Alsbergas provided a presentation to the Board with respect to the PSB 16-035 – Year End Report: Youth Crime - 2015.

After the presentation the Board approved the following.

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

That the Board receive the presentation with respect to Year End Report: Youth Crime - 2015 (PSB 16-035), as provided.

Carried

2.4 Year End Report: Victim Services Branch – 2015 (PSB 16-045)

Ms. Theresa DiClemente provided a presentation to the Board with respect to the PSB 16-045 – Year End Report: Victim Services Branch - 2015.

After the presentation the Board approved the following.

Moved by: Member MacVicar
Seconded by: Member Juchniewicz

That the Board receive the presentation with respect to Year End Report: Victim Services Branch - 2015 (PSB 16-045), as provided.

Carried

General

3.1 Declarations of Interest

Member Whitehead declared a conflict in Item 4.5 (m) Correspondence Mr. Warren Korol with respect to comments made by Member Whitehead.

Consent Agenda

4.1 Approval of Consent Items

Moved by: Member Eisenberger
Seconded by: Member MacVicar

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

Carried

4.2 Adoption of Minutes – February 25, 2016

The minutes of the meeting held Thursday, February 25, 2016, be adopted as printed.

4.3 Hamilton Police Service Monthly Report (PSB 16-046)

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 Correspondence from the Ontario Association of Police Services Boards (OAPSB) Spring Conference Notices

That the Board provide support in the amount of \$1,500 to the Ontario Association of Police Services Boards for the upcoming 2016 Spring Conference & Annual General Meeting.

4.5 For the Information of the Board:

- a) Year-End Report: Communications – 2015 (PSB 16-033)
- b) Year-End Report: False Alarm Reduction Unit – 2015 (PSB 16-036)
- c) Year-End Report: Paid Duties – 2015 (PSB 16-037)
- d) PanAm Games – Audit (PSB 16-044)
- e) Correspondence from the Honourable Yasir Naqvi, Minister, Ministry of Community Safety and Correctional Services with respect to the Ontario Association of Police Services Boards resolution for establishing a 911 Cell Phone User Fees and Grant Program.
- f) Correspondence from Mayor Fred Eisenberger, City of Hamilton with respect to reaffirming Council's Position on the Hamilton Police Services Board Governance.
- g) Correspondence from Stephanie Paparella, Legislative Coordinator, Office of the City Clerk with respect to Council Follow up – GIC Report 16-007 (March 2, 2016).
- h) Correspondence from Roger Anderson, Chair, Durham Regional Police Services Board with respect to his Board's views regarding the proposed legislative amendments to the *Police Services Act*.

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

That the Board endorse the comments outlined in the correspondence from the Durham Regional Police Services to the Honourable Minister Yasir Naqvi with respect to his Board's views regarding the proposed legislative amendments to the *Police Services Act*, and that this endorsement be forwarded to the Big 12 Board Chairs.

Carried.

- i) Correspondence from Mayor R. Burton, Chair, Halton Regional Police Services Board with respect to support of the correspondence from Roger Anderson, Chair, Durham Regional Police Services Board regarding his Board's views regarding the proposed legislative amendments to the *Police Services Act*.
- j) Correspondence from Councillor Eli El-Chantiry, Chair, Ottawa Police Services Board with respect to support of the correspondence from Roger Anderson, Chair, Durham Regional Police Services Board regarding his Board's views regarding the proposed legislative amendments to the *Police Services Act*.

- k) Correspondence from Karen Smith, Executive Director, Thrive Child and Youth Trauma Services with respect to the Ontario Government's Strategy for a Safer Ontario.

Item 4.5(k) was deferred to the next meeting of the Board scheduled for Thursday, April 21, 2016.

- l) Outstanding Issues as of March 31, 2016

- m) Correspondence Mr. Warren Korol with respect to comments made by Member Whitehead.

The Administrator read item 4.5(m) Correspondence from Mr. Warren Korol with respect to comments made by Member Whitehead into the record.

After discussion, the Board approved the following:

Moved by: Member tick
Seconded by: MacVicar

That the issue with respect to comments made by Member Whitehead be referred to the next in camera meeting scheduled for Thursday, April 21, 2016.

Carried.

Discussion Agenda

5.1 Request from Mr. Robert Burgiss, to Provide a Deputation to the Board

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Juchniewicz

That the request from Mr. Robert Burgiss to provide a deputation to the Board with respect to his complaint of October 2015, be denied.

Carried .

5.2 Request from Councillor Judi Partridge, City of Hamilton, Ward 15 Flamborough, to Provide a Deputation to the Board

After discussion, the Board approved the following:

Moved by: Member Juchniewicz
Seconded by: Member Whitehead

That the request from Councillor Judi Partridge, City of Hamilton, Ward 15 Flamborough to provide a deputation to the Board with respect to Policing in Ward 15 Flamborough, be approved.

Carried .

5.3 Correspondence from Lauri Leduc, Legislative Coordinator, City Clerk's Division, Council Follow-Up Notice with respect to City Council Meeting – March 9, 2016, Item 7 of GIC Report 16-007

After discussion, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

That the Hamilton Police Services Board receive the correspondence from Lauri Leduc, Legislative Coordinator, Office of the City Clerk.

Carried .

5.4 Around the Bay Road Race (PSB 16-031)

As recommended by Acting Chief Ken Weatherill in PSB 16-031 dated March 31, 2016, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Juchniewicz

- a) That a cheque, in the amount of \$500.00, be forwarded to St. Joseph's Healthcare Foundation and that the money be used for sponsorship of Deputy Chief Ken Weatherill, and the Hamilton Police Service Team (Challenge 2016), for the Around the Bay Road Race.
- b) That these funds be taken from the Police Services Board Auction Account.

Carried .

New Business

6.1 Notice of Motion

After discussion, the Board approved the following:

Moved by: Member Juchniewicz
Seconded by: Member Whitehead

That the Board form a Police Services Board Budget Subcommittee to work with the Hamilton Police Service staff in preparing the Operating Budget for 2017.

Carried.

The Budget Subcommittee will be comprised of Member Whitehead, Member MacVicar and Member Juchniewicz

6.2 Ontario Regulation 58/16 made under the Police Services Act – Collection of Identifying Information in Certain Circumstances Prohibition and Duties (Street Checks)

Acting Chief Girt provided an outline of the new legislation including the effective dates.

There will be a comprehensive presentation on the statute at the next Board Meeting scheduled for April 21, 2016.

6.3 Chinnery Coroners Report

Vice Chair Levy requested information with respect to the Hamilton Police Service response to the recommendations that are contained within the Chinnery Coroners Report.

Acting Chief Girt noted that the service will provide a detailed response to the coroner's report at a later date.

6.4 Update – Meeting with Mr. Chandreshekar

Member MacVicar provided an update with respect to his meeting with Mr. Chandrashekar noting that he will continue the process and provide further updates.

Next Meeting of the Board

Chair Ferguson announced that the next meeting of the Board is scheduled for Thursday, April 21, 2016, 2:00pm, at Hamilton City Hall, Council Chambers.

Adjournment

Moved by: Member Tick
Seconded by: Member Juchniewicz


There being no further business, the public portion of the meeting then adjourned at 4:47pm.

Carried.

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

Taken as read and approved



Lois Morin
Administrator

Lloyd Ferguson, Chair
Police Services Board

March 31, 2016
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