

MINUTES OF THE HAMILTON POLICE SERVICES BOARD

Thursday, November 17, 2016
2:09am
Hamilton City Hall
Council Chambers

The Police Services Board met.

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

Absent with regrets: Fred Eisenberger

Also Present: Chief Eric Girt
Deputy Chief Dan Kinsella
Deputy Chief Ken Weatherill
Superintendent Jamie Anderson
Superintendent Will Mason
Superintendent Michael Worster
Inspector Paul Hamilton
Inspector Dave Hennick
Inspector Greg Huss
Inspector Paul McGuire
Inspector Marty Schulenberg
Staff Sergeant Andrea Torrie
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager, Human Resources
Dan Bowman, Fleet and Facilities Manager
Catherine Martin, Corporate Communicator
Ted Mason, Assistant Manager, Finance
John Randazzo, Manager, Finance
Yakov Sluchenkov, Labour Relations
Sandra Wilson, Community Relations
Duane Sprague, MCSCS, Zone 4 Advisor
Lois Morin, Administrator

Chair Ferguson called the meeting to order.

Chair Ferguson congratulated Vice Chair Levy and Member Tick on their reappointments to the Police Services Board.

1.2 Additions to Agenda

- Presentation & Deputations Item 2.2(b) Ms. Marlene Dei-Amoah, City of Hamilton Committee Against Racism to provide a deputation to the Board with respect to the Board Draft Policy for the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.
- Discussion Item 5.4 – Request from Mr. Chandrashekar to provide a Deputation to the Board

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Member Juchniewicz

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

Carried.

Presentations

2.1 Member(s) of the Month

This item was deferred to the next meeting of the Board

2.2(a) Ms. Maria Antelo, Community Coalition Against Racism (CCAR), to Provide a Deputation to the Board with respect to the Board *Draft* Policy for the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties

Moved by: Member Whitehead
Seconded by: Member MacVicar

That the Board receive the deputation with respect to the Board *Draft* Policy for the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties, as provided.

Carried

2.2 (b) Ms. Marlene Dei-Amoah, City of Hamilton Committee Against Racism (CAR) to provide a deputation to the Board with respect to the Board *Draft* Policy for the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the Board receive the presentation with respect to the Board *Draft* Policy for the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties, as provided.

Carried

Chair Ferguson thanked the delegations for attending and being frank and honest with respect to the Policy for the Collection of Identifying Information in Certain Circumstances – Prohibition and Duties.

2.3 False Alarm Reduction Unit Presentation

Superintendent Will Mason provided a presentation to the Board with respect to False Alarm Reduction Unit.

After discussion, the Board approved the following:

Moved by: Member MacVicar
Seconded by: Vice Chair Levy

That the Board receive the presentation with respect to the False Alarm Reduction Unit, as provided.

Carried.

General

3.1 Declarations of Interest

None.

Consent Agenda

4.1 Approval of Consent Items

Moved by: Member Whitehead
Seconded by: Member Juchniewicz

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

Carried Unanimously.

4.2 Adoption of Minutes – November 17, 2016

The minutes of the meeting held Thursday, November 17, 2016, be adopted as printed.

4.3 Hamilton Police Service Monthly Report (PSB 16-121)

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 Board with respect to the 2017 Membership Fee.

That the Board approve payment of the 2017 Membership Fees in the amount of \$6,063.58.

4.5 For the Information of the Board:

- a) Coroner's Inquest into the Death of Andreas Unkerskov-Chinnery (PSB 16-115)
- b) Hamilton Police Service False Alarm Reduction One Year Project Results (PSB 16-112)
- c) Correspondence from the Honourable David Oraziotti, Ministry of Community Safety and Correctional Services with respect to their Strategy for a Safer Ontario (Strategy).
- d) Correspondence from Chair Ferguson to the Mayor and Members of Council regarding the Council Follow-up Notice dated July 8, 2016 with respect to Hamilton Police Service's Investigative Services Building.
- e) Correspondence from the Hamilton-Wentworth Catholic District School Board thanking the Hamilton Police Services for the excellent service and assistance it provided during the 13th Annual Pilgrimage "Walk with Christ, Justice for the Poor".
- f) Correspondence from the Hamilton Police Retirees Association thanking the Hamilton Police Services Board for the willingness to support the 24th Annual Hamilton Police Retirees Association Golf Tournament.
- g) Outstanding Issues as of November 17, 2016

Discussion Agenda**5.1 Board Member Expenses (PSB 16-107)**

After discussion, the Board approved the following:

Moved by: Member Juchniewicz
Seconded by: Vice Chair Levy

That the Board approve that the Expense and Remuneration for Police Services Board Members as reported to City Council in March of each year, be posted annually on the Hamilton Police Services Board website pages.

Carried.

After discussion, the Board approved the following:

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

That the Administrator for the Board be directed to research and provide copies to the Board of the City of Hamilton policy for travel and expense reimbursement(s) and any Big 12 policies with respect to the same issue(s) to discuss at the next meeting of the Board.

Carried.

After discussion, the Board approved the following:

Moved by: Vice Chair Levy
Seconded by: Member MacVicar

That the Administrator for the Board be directed to research and provide copies to the Board of Big 12 policy related to Board Training for discussion at the next meeting of the Board.

Carried Unanimously.

5.2 Pre-Budget Approval 2017 Vehicles (PSB 16-118; see also PSB 02-052 and PSB 16-119)

After discussion, as recommended by Chief Girt in PSB 16-118 dated November 17, 2016, the Board approved the following:

Moved by: Member Juchniewicz
Seconded by: Member Whitehead

- a) That the Board pre-approve the expenditure of \$1,529,400.00 for the purchase of sixteen (16) 2017 sedan police cruisers, two (2) coloured DSO sedan police cruisers, one, (1) ERU vehicle (van), one (1) collision reconstruction vehicle (van) one (1) 4x4 Utility Cruiser, thirty one (31) used plain door vehicles, one (1) marine truck and fourteen (14) bicycles.
- b) That Fleet staff be authorized to participate in the provincial Police Co-Operative Purchasing Group for the above-mentioned cruisers and police vans.
- c) That Fleet staff be authorized to purchase used plain door vehicles, as outlined in *PSB 02-052 - Used Vehicle Purchases*.
- d) That the Board pre-approve the expenditure of \$173,400.00 for the up-fitting of the above-referenced vehicles.
- e) That the funds for the acquisition of the new vehicles be taken from the Vehicle Replacement Account #53415 and the funds for the upfitting of the equipment be taken from Fleet Upfitting Account #58102.

Carried.

5.3 Request to Access Funds from Police Vehicle Replacement Reserve (PSB 16-119; see also PSB 02-052 and PSB 16-118)

After discussion, as recommended by Chief Girt in PSB 16-119, dated November 17, 2016, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Vice Chair Levy

- a) That the Board approve an expenditure of \$350,000.00 for the purchase of ten (10) 2017 utility police cruisers and \$61,000.00 for up-fitting of these vehicles.
- b) That the Board approve an expenditure of \$150,000.00 for the purchase of one (1) Remote Operated Vehicle (ROV bomb robot) for the Explosives Disposal Unit.
- c) That Fleet staff be authorized to participate in the provincial Police Co-operative Purchasing Group for the above-mentioned cruisers.
- d) That the total amount of \$561,000 be funded from the Police Vehicle Replacement Reserve Account #110020.

Carried.

5.4 Mr. Shekar Chandrashekar 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 Mr. Shekar Chandrashekar to provide a deputation to the Board to respond to the context of the audit question and defend his concerns as well as the integrity of his name, be approved

Carried.

New Business

Project Links

Chief Girt provided an update with respect to the recent media release for Project Links noting that there had been extensive coverage and the investigation is ongoing.

Chair Ferguson provided the following comments:

- On behalf of the Board I wanted to thank the Hamilton Police Service for holding a Food Drive for the Salvation Army. It is being held in recognition of the Service's 40th Anniversary of Project Concern which was created in 1976 as a way to give back to the community, fostering and maintaining positive community relationships. Citizens are asked to drop by any of the Service's three police stations with non-perishable food items. Congratulations!! Great Work!!
- On behalf of the Board I want to acknowledge Crime Prevention Week which took place last week – November 6th – 12th. This year's theme was "Planning together for safer communities" and includes an annual poster contest for students in grades 4 to 6. The first place winner was Alexander from Immaculate Conception, second place was Aisha from St. Gabriel and third place winner Karsyn from St. Michaels. Congratulations to everyone who participated. Thank you to the Service for the great outreach and partnerships. Excellent work!
- Next meeting of the Board will be **Thursday, December 15, 2016 – 2:00pm –Hamilton City Hall Council Chambers.**

Adjournment


Moved by: Member Tick
Seconded by: Member MacVicar

There being no further business, the public portion of the meeting then adjourned at 3:41pm.


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

November 17, 2016
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