

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, October 18, 2010
4:00pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bruce Pearson, Chair
 Nancy DiGregorio, Vice Chair
 Bernie Morelli
 Irene Stayshyn

Absent Fred Eisenberger
 Terry Whitehead

Also Present: Chief Glenn DeCaire
 Deputy Chief Eric Girt
 Deputy Chief Ken Leendertse
 Superintendent Ken Bond
 Superintendent Debbie Clark
 Superintendent Paul Morrison
 Superintendent John Petz
 Superintendent Mike Shea
 Inspector Jamie Anderson
 Inspector Dan Kinsella
 Inspector Scott Rastin
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager, Human Resources
 Sergeant Terri-lynn Collings
 Sergeant Trina Lay
 Dan Bowman, Manager Fleet and Facilities
 Rita Lee Irvine, Manager, Corporate Planning
 Catherine Martin, Corporate Communicator
 Ted Mason, Chief Accountant
 Lois Morin, Administrator

Chair Pearson called the meeting to order.

Presentation

a) PRIDE AWARD

One of the values of the Hamilton Police Service is, "Providing Quality Service". This commitment to service excellence is an important part of an organizations journey towards being recognized by our community as one of the Best Police Services in this nation.

There are occasions when members of this Service go above and beyond the normal expectations of our citizens. These are not acts of courage in the face of extreme danger, but they are special acts of compassion, support and quality service that are worthy of recognition.

Chief DeCaire presented the P.R.I.D.E. (“**People Really Interested in Delivering Excellence**”) Award to Hamilton Police Services Facilities Staff Members Superintendent Mike Shea, Manager Dan Bowman, Bob Wrobel, Wayne Ferguson, Joe Hnatshyn, Simon Jas, Pawel Kasprzyk, John Rayner and Martin Schiabile, were recognized for their work in renovating the Community Child Abuse Council (CCAC) of Canada, Hamilton Chapter building. They served this organization with PRIDE.

b) Presentation-Theft of Gas Drive-Offs (PSB 10-101 – see item 5 below)

Deputy Chief Leendertse and Sergeant Trina Lay provided a presentation with respect to PSB 10-101 - Theft of Gas Drive-Offs.

After discussion the Board approved the recommendation as amended. (see below item 5)

(Item 2)

Declarations of Interest

Member Morelli noted that he declared an interest with respect to a Civil Matter at the in camera meeting of September 27, 2010

(Item 3)

Adoption of Minutes – September 27, 2010

Moved by: Member Stayshyn
Seconded by: Member DiGregorio

The minutes of the meeting held Monday, September 27, 2010, were adopted as printed.

Carried.

(Item 4)

Theft of Gas Drive-Offs

As recommended by Chief DeCaire in Report PSB 10-101 dated October 18, 2010, the Board **considered** the following:

PSB 10-101

That the Board request the City of Hamilton develop and enact a Public Safety By-law requiring the pre-payment of gas, 24-hours a day, at all service stations throughout the City of Hamilton.

After discussion, the Board **approved** the following recommendation as amended:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

That the Board fully endorses the development and enactment of a Public Safety By-law requiring the pre-payment of gas, 24 hours a day, at all service stations throughout the City of Hamilton, and

That the Board request the City of Hamilton to *consider developing and enacting* a Public Safety By-law requiring the pre-payment of gas, 24-hours a day, at all service stations throughout the City of Hamilton.

Carried.

(Item 5)

**Pre-Budget Approval
2011 Vehicles**

PSB 10-099

(See also PSB 02-052)

As recommended by Chief DeCaire in Report PSB 10-099 dated October 18, 2010, the Board approved the following:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

- a) That the Board pre-approve the expenditure of \$700,000.00 for the purchase of twenty (20), 2011 police cruisers.
- b) That the Board pre-approve the expenditure of \$90,000.00 for the purchase of Two (2) 2011 4x4 police cruisers.
- c) That the Board pre-approve the expenditure of \$335,000.00 for the purchase of twelve (12) used plain door vehicles.
- d) That the Board pre-approve the expenditure of \$60,000.00 for the purchase of two (2) 2011 full size Cab and Chassis for Prisoner Transport Refit.
- e) That the Board pre-approve the expenditure of \$80,000.00 for the purchase of four (4) used mini vans.
- f) That the Board pre-approve the expenditure of \$100,000.00 for the purchase of four (4) 2011 Police Motorcycles.
- g) That Fleet staff be authorized to participate in the Provincial Co-Operative Purchasing for the above-mentioned cruisers.
- h) That Fleet staff be authorized to purchase used plain door vehicles, as outlined in *PSB 02-052 - Used Vehicle Purchases*.
- i) That the Board pre-approve the expenditure of \$179,500.00 for the upfitting of the above-referenced vehicles.
- j) That the Board pre-approve an expenditure up to \$100,000.00 for the repowering of Marine 1-Hike, including two (2) replacement diesel engines and drives.
- k) That the funds for the acquisition of the new vehicles be taken from the Vehicle Replacement Account #53415, funds for the upfitting of the equipment be taken from Fleet Supplies Account #53039 and that the funds for the replacement of the marine engines be taken from the Fleet Repairs Account #55135.

Carried.

(Item 6)

**Hamilton Police
Service Monthly
Report**

As recommended by Chief DeCaire in Report PSB 10-102 dated October 18, 2010, the Board approved the following:

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

PSB 10-102

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

Carried.

(Item 7)

Information Items

The Board approved the following recommendation:

Moved by: Member Stayshyn
Seconded by: Member Morelli

The Board receive the reports / correspondence as circulated.

- (a) Budget Variance Report as at August 31, 2010 (PSB 10-095)
- (b) City Clerk's Division – Council Follow-Up Notice – City Council Meeting – September 15, 2010.
- (c) Correspondence from Paul Burroughs, President, City Holdings Corp. with respect to the ACTION programme.
- (d) E-mail from Jennifer Lanzon, Executive Director, Canadian Association of Police Boards with respect to Cyber Security Strategy – Bulletin 115.
- (e) Correspondence from Kelly Greve, President, Hamilton Police Female Choir expressing thanks for support to the 1st Annual Golf Tournament Fundraiser.
- (f) Thank you card from the organizers of the Travelling Flag Day Event Dedicated to All Soldiers, Remembrance of our Fallen and in Support of Allan's Angels Camp.
- (g) St. Joseph's Healthcare Foundation's: The Future of Hope: Annual Check Up, 2010, report to the community – page 7, Cops, Cats and Caring Students.

Carried.

(Item 8)

Other Business

None

(Item 9)

Adjournment

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio


The public portion of the meeting then adjourned at 4:43pm.

Carried.

(Item 10)

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

Taken as read and approved



Lois Morin
Administrator



Bruce Pearson, Chair
Police Services Board

October 18, 2010
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