

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Wednesday, November 1, 2006
4:06pm
Central Station
3rd Floor Board Room

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chairman
Karen Cimba
Nancy Di Gregorio
Tom Jackson
Jane Mulkewich

Absent with regrets: Larry Di Ianni

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Eric Girt
Superintendent John Petz
Superintendent Paul Morrison
Superintendent Mike Shea
Inspector Jamie Anderson
Inspector Warren Korol
Inspector Bill Stewart
Marco Visentini, Legal Counsel
Rosemarie Auld, Manager Human Resources
Peter Bailey, Manager Supply Services
Dan Bowman, Manager Fleet and Facilities
Sergeant Mike Webber, Media Relations
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentations

- a. *Presentation to Deputy Chief Marlor in Recognition of his work on the Common Police Environment Group (CPEG) Committee***

See Other Business below

- b. *Presentation to Rita Lee-Irvine Presentation to Rita Lee-Irvine and the Beat Tracker Team, in recognition for their "Innovation on Policing Frontline"***

Chairman Morelli and Chief Mullan recognized Rita Lee-Irvine and Beat Tracker Team for their "Innovation on Policing Frontline".

(Item 2)

Declarations of Interest

None

(Item 3)

**Adoption of Minutes –
September 18, 2006**

Moved by: Vice Chairman Nimigan
Seconded by: Member Mulkewich

The minutes of the meeting held Monday, September 18, 2006, were adopted as printed.

Carried.

(Item 4)

Spectator Report on Fleet

As recommended by Chief Brian J. Mullan the Board approved the following:

PSB 06-103

Moved by: Vice Chairman Nimigan
Seconded by: Member Di Gregorio

That the Board receive the report as printed.

**(see also PSB 99-028, PSB
99-028a and PSB 99-028b)**

Carried.

(Item 5)

**Pre-Budget Approval –
2007 Vehicles**

As recommended by Chief Brian J. Mullan in Report PSB 06-099 dated October 20, 2006, the Board approved the following:

PSB 06-099

Moved by: Member Jackson
Seconded by: Member Cimba

(See also PSB 02-052)

- a) That the Board pre-approve the expenditure of \$490,000.00 for the purchase of 14 - 2007 police cruisers.
- b) That the Board pre-approve the expenditure of \$44,000.00 for the purchase of one (1) - 2007 4x4 police cruiser.
- c) That the Board pre-approve the expenditure of \$310,000.00 for the purchase of 14 used plain door vehicles.
- d) That the Board pre-approve the expenditure of \$60,000.00 for the purchase of two (2) new full size vans, for patrol purposes.
- e) That the Board pre-approve the expenditure of \$20,000.00 for the purchase of one (1) used mini-van.
- f) That the Board pre-approve the expenditure of \$30,000.00 for the purchase of one (1) new vehicle, for use by K9.
- g) That the Board pre-approve the expenditure of \$35,000.00 for the purchase of one (1) new full size van, for use by ERU.
- h) That the Board pre-approve the expenditure of \$35,000.00 for the purchase of one (1) new 4 X 4 truck, for use by Marine Unit.
- i) That the Board pre-approve the expenditure of \$25,000.00 for the purchase of one (1) used 4 x 4 truck, for use by Auto Squad.

- j) That the Board pre-approve the expenditure of \$100,000.00 for the purchase of four (4) police motorcycles.
- k) That Fleet staff be authorized to participate in the Provincial Co-Operative Purchasing for the above-mentioned cruisers.
- l) That Fleet staff be authorized to purchase used plain door vehicles as outlined in *PSB 02-052 - Used Vehicle Purchases*.
- m) That the funds for this expenditure be taken from the Vehicle Replacement Account #53415.

Carried.

(Item 6)

Renewal – Memorandum of Agreement between the Hamilton Police Services Board and Crime Stoppers of Hamilton Inc.

As recommended by Chief Brian J. Mullan in Report PSB 99-142d dated October 20, 2006, the Board approved the following:

Moved by: Member Jackson
Seconded by: Member Mulkewich

PSB 99-142d

That the Board authorize and direct the Chair and Administrator for the Board to enter into a renewal of the Memorandum of Agreement, with Crime Stoppers of Hamilton Inc., for a one (1) year period, in the form attached.

Carried.

(Item 7)

Lease Renewal – Concession Street Community Policing Centre

As recommended by Chief Brian J. Mullan in Report PSB 03-074d dated October 18, 2006, the Board approved the following:

Moved by: Member Jackson
Seconded by: Vice Chairman Nimigan

PSB 03-074a

- a) That the Board approve the proposal that a Lease Agreement be entered into between the City of Hamilton (Tenant) and The Rubber Tree Plant Company Limited (Landlord), for the purposes of providing the continued location for the Hamilton Police Service to operate a Community Policing Centre (CPC), located at 516 Concession Street, in the City of Hamilton.
- b) That the Board request that the Mayor and the City Clerk, of the City of Hamilton, execute a Lease Agreement, between the City of Hamilton (Tenant) and The Rubber Tree Plant Company Limited (Landlord), in a form satisfactory to the City of Hamilton Legal Services, for the premises located at 516 Concession Street, in the City of Hamilton.

- c) That the Lease Agreement for 516 Concession Street, Hamilton, Ontario, contain the following terms and conditions:

Area: Approximately 963 square feet of space for use as a Community Policing Centre.

Term: A period of three (3) years, commencing on November 1, 2006 and expiring on October 31, 2009.

Rental Rate: \$902.81 per month (or \$10,833.75) plus G.S.T.

Carried.

(Item 8)

**Agreement – TEAM-1
Environmental Services
Inc.**

As recommended by Chief Brian J. Mullan in Report PSB 06-078 dated October 18, 2006, the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Di Gregorio

PSB 06-078

- a) That the Board enter into a Service Agreement with *TEAM-1 Environmental Services Inc.*, for the provision of chemical recovery, retention and disposal services; and
- b) That the Chair and Administrator for the Board be authorized and directed to enter into a Service Agreement with *TEAM-1 Environmental Services Inc.*, in a form acceptable to Legal Counsel for the Hamilton Police Service

Carried.

(Item 9)

**Reward for Information:
Unsolved Missing Person
– Billy Mason**

As recommended by Chief Brian J. Mullan in Report PSB 06-098 dated October 25, 2006, the Board approved the following:

Moved by: Member Mulkewich
Seconded by: Member Cimba

PSB 06-098

- a) That the Board authorize the posting of a Reward, in the amount of \$5,000.00, for information leading to the identity or location of the person(s) responsible for the disappearance of Billy Mason;
- b) That funds be transferred from the Special Events Reserve Account #081803 to Police Reward Reserve Account #081859, in the amount of \$5,000.00; and

- c) That the offered Reward money be taken from Police Reward Reserve Account #081859.

Carried.

(Item 10)

Information Items

The Board approved the following recommendation:

Moved by: Vice Chairman Nimigan
Seconded by: Member Jackson

The Board receive the reports / correspondence as circulated.

- (a) CCTV Camera Program (PSB 02-033e)

Note: The Board requested Chief Mullan to provide an in-depth analysis for the continuation and or expansion of the CCTV Program.

- (b) 3rd Quarter Police Communications' Activity Report (PSB 06-049a)
- (c) Police Auction Sale (PSB 06-090)
- (d) Police Auction Sale (PSB 06-096)
- (e) Correspondence from Adele Kloef, Director, Resource Development at Wesley Urban Ministries, thanking Chief Mullan and the Hamilton Police Service for their support of the 14th Annual Wesley Open Charity Golf Tournament.
- (f) Correspondence from Chief Brian J. Mullan to Mr. Tom Redmond, Director of Building and Licensing, City of Hamilton with respect to a By-Law Liaison Officer.
- (g) Correspondence from Chief Brian J. Mullan to Councillor Sam Merulla, Chair, Hamilton Licensing Committee, City of Hamilton with respect to Police Representation on Hamilton City Licensing Committee.
- (h) Correspondence from Chief Brian J. Mullan to The Honourable Michael J. Bryant, Ministry of the Attorney General with respect to Increased Gangs and Weapons' Activity within Hamilton.
- (i) Correspondence from Chief Brian J. Mullan to The Honourable Monte Kwinter, Ministry of Community Safety and Correctional Services with respect to Increased Gangs and Weapons' Activity within Hamilton.
- (j) Correspondence from Chief Brian J. Mullan to the Most Reverend Anthony F. Tonnos with respect to Father James Valk.

- (k) Correspondence from Ms. Christine Veira requesting the status of her request for the Board to review her complaint dated July 4, 2006.
- (l) Correspondence from Ms. Madeleine S. Levy dated August 29, 2006 with respect to the Asper Foundation Human Rights and Holocaust Studies Program – May 2007.
- (m) Correspondence from Ray McKelvie, Chair, Owen Sound Police Services Board requesting support for the 2007 Annual General Meeting and Conference of the Ontario Association of Police Services Board (OAPSB) in Owen Sound from May 3 – 5, 2007.
- (n) Correspondence from the Ottawa Police Services Board to the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services with respect to their support for the Blue Light Initiative – Police Vehicle Conspicuity Enhancements.
- (o) Correspondence from the Ottawa Police Services Board to the Honourable Vic Toews, Minister of Justice and Attorney General of Canada and the Honourable Monte Kwinter, Minister of Community Safety and Correctional Services with respect to the Standardization of Police Records Checks.
- (p) Correspondence from Bernie Morelli, President, Ontario Association of Police Services Boards with respect to the 2007 Membership Renewal.
- (q) Correspondence from Chief Jack Ewatski, President, Canadian Association of Chiefs of Police confirming the appointment of Chief Brian J. Mullan as Chair of the Private Sector Liaison Committee for 2006 – 2007.
- (r) Canadian Association of Police Boards Bulletin with respect to a Legislative Update.
- (s) Canadian Association of Police Boards Bulletin with respect to C-27 -0 An Act to amend the Criminal Code.

(Item 11)

Other Business

2007 Budget

Chief Mullan requested that a subcommittee of the Board be formed to review the 2007 Budget. Chairman Morelli and Members of the Board will discuss the issue and respond to Chief Mullan at a future meeting.

Deputy Chief Tom Marlor

On behalf of the Board Chairman Morelli thanked Deputy Marlor for his outstanding service and team work and for his dedication to the community and those he had worked with, commending him for his many years of service.

Chairman Morelli presented Deputy Chief Marlor with a plaque from Minister Kwinter for Recognition of his work on the Common Police Environment Group (CPEG) Committee

Lincoln Alexander

Chief Mullan announced that Linc's book has been released and is available for purchase.

(Item 12)

**Badge Presentation:
Deputy Chief Eric Girt**

Chairman Morelli welcomed Superintendent Eric Girt and his family, presenting him with a Deputy Chief Badge.

Superintendent Girt thanked his family for being part of his team. He then articulated that he looked forward to working with the executive team on significant issues and challenges with the goal of serving the needs of the community.

(Item 13)

Adjournment

Moved by: Member Jackson
Seconded by: Vice Chairman Nimigan

There being no further business, the public portion of the meeting then adjourned at 4:43pm.

Carried.

(Item 14)

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

Taken as read and approved

Lois Morin
Administrator

Bernie Morelli, Chairman
Police Services Board