

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, April 19, 2004
4:08pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Bruce Pearson, Vice-Chairman
Larry Di Ianni
Murray Ferguson
Jane Mulkewich
Mark Nimigan

Absent with regrets: None

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Eric Girt
Superintendent Mike Shea
Marco Visentini, Legal Counsel
Inspector Debbie Clark
Detective Steven Hahn
Detective Nancy Goodes
Rosemarie Auld, Manager Human Resources
Dave Logan, Labour Relations, City of Hamilton
Sergeant Carol Pacey, Media Relations
Lois Morin, Administrative Assistant

Member Morelli called the meeting to order.

Presentations

a) *Neighbourhood Safety Project*

Superintendent Girt provided an overview of the Neighbourhood Safety Project.

After discussion the Board requested that Chief Mullan provide to each Board Member a copy of the presentation given to City of Hamilton Council with respect to "beats".

b) *2003 Hate Crime Statistics*

Deputy Chief Marlor and Detective Steve Hahn presented an update to the Board with respect to the 2003 Hate / Bias Crime Statistical Report.

After discussion the Board requested Chief Mullan to report on the Hate / Bias Crime Statistics on an annual basis.

c) *Youth Crime – Statistical Analysis Report (PSB 04-040)*

Deputy Chief Leendertse presented the Youth Crime Statistical Analysis Report to the Board. He also thanked and acknowledged Sergeant Nancy Goodes and Ms. Nancy Keneva for their hard work and dedication to the Hamilton Police Service.

Chairman Morelli thanked all staff for the reports and stated that we need to reassure the community of the ongoing efforts of the Service.

(Item 2)**Declarations of Interest**

None declared.

(Item 3)**Adoption of Minutes – March 22, 2004**

The minutes of the meeting held Monday, March 22, 2004 were adopted as printed.

(Item 4)**New Mountain Station – Radio Transmission Requirements**

As recommended by Chief Brian J. Mullan in Report PSB 04-046 dated April 7, 2004, the Board approved the following:

- a) That the Board approve additional funding of approximately \$65,000 for the upgrading of the Police Radio Transmission Infrastructure at the new Mountain Station. Funding for this upgrade is available in the Capital Project Account #3769951001-59214.
- b) That the Board authorize and direct the Secretary of the Board to forward the recommendations to City Council for approval.

(Item 5)**Dry Cleaning and Alterations Tender for 2004 - 2006**

As recommended by Chief Brian J. Mullan in Report PSB 04-038 dated March 16, 2004, the Board approved the following:

- a) That the 2004 - 2006 tender for **Dry Cleaning Services** be awarded to the lowest bidder, HAMILTON CLEANERS LTD., in the amount of \$232,108.80.
- b) That the 2004 - 2006 tender for **Clothing Alterations** be awarded to IRVING'S FAMOUS CLOTHES Ltd., in the amount of \$35,574.45.
- c) That all related costs for **Dry Cleaning Services** be charged to account #54615 which has a budget of \$70,000 for this purpose in 2004.
- d) That all related costs for **Clothing Alterations** be charged

PSB 04-038

to account #53039 which has a budget of \$12,000 for this purpose in 2004.

(Item 6)

**Protocol – Office of
the Children’s
Lawyer (OCL)**

As recommended by Chief Brian J. Mullan in Report PSB 04-042 dated April 8, 2004, the Board approved the following:

PSB 04-042

That the Chair and Secretary of the Board be authorized and directed to enter into a Protocol with the Office of the Children’s Lawyer, which Protocol is attached hereto as Schedule “A”.

(Item 7)

Information Items

The Board considered the following:

- (a) Quarterly Police Communications’ Activity Report (PSB 04-017a)
- (b) McMaster University Security Services – Annual Report 2003 (PSB 04-039)
- (c) Correspondence from Dr. Bonnie Loewith, President, UJA Federation of Hamilton, thanking Chief Mullan for the extraordinary measures being taken by the Police Service to protect Jewish lives and property due to the Mel Gibson movie – *Passion of the Christ*.
- (d) Correspondence from Living Rock Ministries thanking Chief Mullan and Members of Service for their assistance as Celebrity Servers at Soupfest II on February 10, 2004.
- (e) Correspondence from Harvey L. Hicks, Co-Chairman, Canadian Police Curling Championships, thanking Hamilton Police Service for donating to *Special Olympics* – charity of choice.
- (f) *Good News E-mail* – with respect to letter of appreciation from Executive Director of Interval House thanking Chief Mullan and Hamilton Police Service for the very special gift in kind donation for the many women and children who attend their emergency shelter.
- (g) *Good News E-mail* – with respect to letter of thanks from an appreciative citizen, who was assisted by PC Ross Johnson #853 and PC Mike Fletcher #959, after receiving an anonymous phone call.
- (h) *Good News E-mail* – with respect to letter of appreciation from a long-time resident of Westdale thanking PC Mike Matsushita #99 for listening to her concerns and explaining the different initiatives that have been put into place to combat problems in their area.

- (i) *Good News E-mail* – with respect to letter of appreciation from the parents of a missing 12-year old girl to PC Frank Miscione, PC Denise Leonard and Rocky (Police Dog) and a thank you card from the 12-year old girl to PC Denise Leonard and Rocky.
- (j) E-mail from Jean Lewis, London Police Services Board announcing the appointment of Murray Faulkner as Chief of Police to the London Police Service.
- (k) Media Releases from the York Regional Police Services Board, with respect to:
 - (i) 10,000 Reward offered in Hate Crimes Investigation
 - (ii) Police Services Board Meeting
 - (iii) York Regional council approves \$1.7 billion 2004 Business Plan and Budget

(Item 8)

Other Business

- a) *OAPSB Annual Conference – May 6 – 8, 2004*
Chairman Morelli reminded Board members that the OAPSB Annual meeting would be hosted in Hamilton from May 6 – 8, 2004.

(Item 9)

Adjournment

There being no further business, the public portion of the meeting then adjourned at 5:06 p.m.

(Item 10)

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

Taken as read and approved

Lois Morin
Administrative Assistant

Bernie Morelli, Chair
Police Services Board

April 19, 2004
Item: