

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, August 8, 2005
4:02pm
Board Room
Hamilton Central Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman
Mark Nimigan, Vice Chair
Karen Cimba
Murray Ferguson
Sheila Jaggard
Jane Mulkewich

Absent with regrets: Larry Di Ianni

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent Ken Bond
Superintendent Eric Girt
Inspector Bill Stewart
Rosemarie Auld, Manager Human Resources
Ted Mason, Chief Accountant
Marco Visentini, Legal Counsel
Catherine Martin, Corporate Communicator
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

Presentations

a) *Member of the Month for March 2005*

Chairman Morelli and Chief Mullan presented the March 2005 Member of the Month award to Constable Mahler and Constable Moreton. Constables Mahler and Moreton were acknowledged for their involvement in the "Coins from Caring Kids" initiative.

(Item 2)

Declarations of Interest

None

(Item 3)

Adoption of Minutes –June 20, 2005

Moved by: Member Cimba
Seconded by: Member Ferguson

The minutes of the meeting held Monday, June 20, 2005 were adopted as printed.

Carried.

(Item 4)

**2005 – 2008 Police
Towing Contract**

As recommended by Chief Brian J. Mullan in Report PSB 02-051b dated August 8, 2005, the Board approved the following:

Moved by: Member Ferguson
Seconded by: Member Jaggard

PSB 02-051b

- a) That the Board authorize the employment of a Part-Time Civilian employee for an estimated 20 hours per week to administer the collection of revenue at a projected cost of approximately \$24,500.00 per year, for the duration of the Agreement;
- b) That the Board invite applications from Communications Companies to perform the Central Dispatch function as required by the Agreement; and
- c) That the Board authorize and direct the Chair of the Board to prepare and execute any documentation required for this purpose. Said documentation to be in a form satisfactory to Legal Counsel to the Police Service.

Carried.

(Item 5)

**Hamilton Accident
Support Services
Ltd. – Collision
Reporting Centre:
Five (5) Year
Agreement**

As recommended by Chief Brian J. Mullan in Report PSB 03-015e dated July 27, 2005, the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Ferguson

PSB 03-015e

- a) That the Hamilton Police Services Board enter into an Agreement with Hamilton Accident Support Services Ltd. ("HASSL"), by which HASSL will provide collision reporting services to the Hamilton Police Service ("HPS") as defined in the said Agreement, for a five (5) year period, commencing on July 1, 2005 and ending June 30, 2010.
- b) That the Chair and Administrator of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel.

Carried.

(Item 6)

**2005 – 2006 R.I.D.E.
Grant – Ministry of
Community Safety
& Correctional
Services**

As recommended by Chief Brian J. Mullan in Report PSB 05-065 dated July 18, 2005, the Board approved the following:

Moved by: Member Jaggard
Seconded by: Member Cimba

PSB 05-065

- a) That the Hamilton Police Services Board enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community Safety and Correctional Services (the "Ministry") whereby the Ministry provides to the Hamilton Police Service a Grant in the amount of \$23,841.58 to be used exclusively for Sworn Officer overtime or Paid Duty costs associated with year 2005-2006 R.I.D.E. enforcement programs; and

- b) That the Chair and Administrator of the Board be authorized and directed to execute such an Agreement, in a form satisfactory to Legal Counsel to the Police Service.

Carried.

(Item 7)

**Grant Application
Authorization –
New Sworn
Officers – Safe
Communities –
1,000 Officers
Partnership
Program (SCOPP)**

As recommended by Chief Brian J. Mullan in Report PSB 05-055a dated July 21, 2005, the Board approved the following:

Moved by: Member Ferguson
Seconded by: Vice Chairman Nimigan

That the Board approve the submission of the *Safe Communities – 1,000 Officers Partnership Program (SCOPP)* during the 2006 Budget year as follows:

PSB 05-055a

- a) That this Police Service apply for and receive funding for the hiring of 34 Police Constables under the *Safe Communities – 1000 Officers Partnership Program (SCOPP)*.
- b) Subject to the approval of paragraph a), by the Province, that this Police Service hire 34 Police Constables to be assigned in the following manner:
- i) Five (5) Constables be hired and assigned to Division 1 Patrol, effective September 1, 2005.
 - ii) Five (5) Constables be hired and assigned to Division 3 Patrol, effective September 1, 2005.
 - iii) Six (6) Constables be hired and assigned to the Call Management Branch, effective April 1, 2006.
 - iv) One (1) Constable be hired and assigned to the Human Resources, Training Branch, effective April 1, 2006.
 - v) Six (6) Constables be hired and assigned to H.E.A.T. Units, within the Patrol Divisions, effective September 1, 2006.
 - vi) Six (6) Constables be hired and assigned to the Traffic Branch, effective September 1, 2006.
 - vii) Five (5) Constables be hired and assigned to the Investigative Services Division, Vice and Drugs Branch, effective September 1, 2006.
- c) Subject to the approval of paragraph a) by the Province, that the Board approve the allocation of \$164,500.00 from the HPS Reserve Account to offset the cost of equipment purchased to meet the equipment needs of this recommendation.

Carried.

(Item 8)

**COPP 2000 /
Neighbourhood
Safety Project
(NSP):
Memorandum of
Agreement
Extension**

PSB 00-041d

Information Items

As recommended by Chief Brian J. Mullan in Report PSB 00-041d dated July 26, 2005, the Board approved the following:

Moved by: Member Cimba
Seconded by: Member Ferguson

- a) That the Memorandum of Agreement that the Hamilton Police Services Board entered into with the Hamilton Police Association for the *COPP 2000 – Patrol Deployment Model for Area Two - 2004 Pilot Project* (PSB 00-041b) be extended Service-wide, to all three (3) Patrol Divisions.
- b) That the Agreement be expanded to apply to Patrol Divisions 1, 2 and 3, for the period January 1, 2006 to December 31, 2006.
- c) That the Chair and Administrator of the Board be authorized and directed to enter into said Agreement in a form satisfactory to Legal Counsel to the Police Service.

Carried.

(Item 9)

The Board approved the following recommendation:

Moved by: Member Ferguson
Seconded by: Member Mulkewich

The Board receive the reports / correspondence as circulated.

- (a) Correspondence with respect to a letter of complaint received from the Community Coalition Against Racism regarding Chief Mullan's Trip to Israel.
- (b) Correspondence with respect to a letter of complaint received from the Solidarity for Palestinian Human Rights, McMaster University Branch regarding Chief Mullan's Trip to Israel.

After discussion the Board approved the following:

Moved by: Vice Chairman Nimigan
Seconded by: Member Ferguson

That a Meeting be scheduled to provide the opportunity for all interested parties to provide comments with respect to the Board's policy and approval which permitted Chief Mullan's participation in the Ontario Police Leaders Mission to Israel as sanctioned by the Ontario Association of Chiefs of Police. All interested parties will be requested to register and presentations are to be limited to ten (10) minutes.

Carried.

- (c) Correspondence with respect to a letter of complaint received from Committee for Responsible Journalism and Politics.
- (d) Correspondence from F. Keith Bird, Chairman, Halton Regional Police Services Board requesting a donation in support of the 2006

OAPSB Conference.

- (e) 2nd Quarter Police Communications' Activity Report (PSB 05-049a)
- (f) Police Auction Sale (PSB 05-062)
- (g) Correspondence from Carolyn Biggs, City Clerk's Division regarding the Council Follow-Up Notice with respect to the City Council Meeting of July 13, 2005.
- (h) Correspondence from Mr. Bruce Pearson, President, Pearson-Dunn Insurance & Financial Services Inc. passing along his heartfelt commendation to Detective Bracci for his compassion, understanding and professionalism.
- (i) E-mail from Chief Brian J. Mullan commending the actions of Division 1 in the James Street North Area.
- (j) E-mail from Chief Brian J. Mullan with respect to the recognition of the Canadian House of Commons for activities and awards highlighted in our 2005 Hamilton Police Awards Night.
- (k) E-mail from Chief Brian J. Mullan with respect to the 2004 Crime Statistics Report from Stats Canada.
- (l) E-mail from Chief Brian J. Mullan congratulating Sergeant Myra James for winning the 2005 International Association of Police Women (IAWP) Mentoring Award.
- (m) *Good News E-Mail* - with respect to correspondence from the President and CEO of the Hamilton Community Foundation, thanking Chief Mullan for his assistance with their recent Board member nomination process.
- (n) *Good News E-Mail* - with respect to an e-mail received from the students of Huron University College thanking PC Ahron Ashukian for his sensitivity and care.
- (o) *Good News E-mail* - with respect to a letter of thanks from a woman, who was being harassed by a former partner, wishing to express her appreciation to PC Colin Court and the Hamilton Police Service.
- (p) *Good News E-mail* - with respect to a letter of thanks from a woman who noticed an increase in pedestrian and vehicle traffic and was a victim of several break and enters after new neighbours moved in, thanking Officers Martin Schulenberg, Ian McElroy, Catherine Crocker and Frank Mossuto for their hard work, dedication and diligence for a job well-done.
- (q) *Good News-Email* - with respect to letter of thanks from the Director of Security for the Art Gallery of Hamilton, thanking D/C Leendertse, S/Sgt. Ken Weatherill and the Hamilton Police Service for ongoing support and leadership within the community.

- (r) Letter of thanks from Mary Dempsey, Nurse Facilitator, Sexual Assault/Domestic Violence Care Centre, thanking PC Mike Antonucci and PC Ian Gouthro for their assistance of a victim of domestic violence on May 26, 2005.
- (s) Letter of thanks from Lisa J. Hodgins, President, Ontario Women in Law Enforcement, thanking Chief Brian Mullan for the sponsorship of the 30-year Service Awards and for attendance at their recent Awards Banquet.
- (t) *Good News E-mail* - with respect to letter of thanks from the Hamilton Police Service Retirees' Association, thanking Chief Mullan and the Hamilton Police Service for the generous donation towards their 13th Annual Police Retirees' Tournament.
- (u) *Good News E-mail* - with respect to letter of thanks from a gentleman whose mother was assaulted in the nursing home where she resided, thanking Superintendent Terry Sullivan, Detective Bernie Mueller, PC David Grasley and PC Patrick Mitchell for their dedication and compassion.
- (v) Media Release from the Regional Municipality of Niagara Police Services Board announcing the new provincial appointment.
- (w) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards regarding this year's Canadian Association for Civilian Oversight of Law Enforcement (CACOLE) Annual Conference.
- (x) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards regarding the Joint OACP / CACP Executive Forum.
- (y) E-mail from Wendy Fedec, Executive Director, Canadian Association of Police Boards regarding the conference on a national framework for substance use and abuse.
- (z) Correspondence from Brian Taylor, Senior Manager, Tax Advisory, Retail Sales Tax Branch with respect to the Information Notice – May 2005 Ontario Budget Highlights.

Carried.

Chairman Morelli requested that Chief Mullan express on behalf of the Board congratulations and thanks to the service for the "Good News" correspondence received.

(Item 10)

Other Business

a) *Downtown Safety*

Member Ferguson shared that the City of Hamilton has formed a 'Downtown Safe Community Taskforce'. He then enquired if the

Municipal Act provided the ability to charge a fee for service on properties that currently access police services frequently.

After discussion the Board requested Chief Mullan to present a report to the Board to illustrate the number of locations which access police services frequently and if there is an opportunity to recover any costs.

b) *Proceeds of Crime*

Chief Mullan provided the Board with a summary of the *Remedies for Organized Crime and Other Unlawful Activities Act, 2001*.

c) *Superintendent Terry Sullivan*

Chairman Morelli announced to Board Members that Superintendent Terry Sullivan would be retiring in August 2005.

d) *CCTV Cameras*

In April of 2006, the one-year CCTV Cameras Pilot Project will end. Chairman Morelli requested a report with respect to current and future usage of the cameras; the usage of cameras within transportation areas such as Calgary and Toronto and usage Internationally.

(Item 11)

Adjournment

Moved by: Member Cimba
Seconded by: Member Mulkewich

There being no further business, the public portion of the meeting then adjourned at 4:55pm.

Carried.

(Item 12)

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

August 8, 2005
lem: