

**MINUTES OF THE HAMILTON  
POLICE SERVICES BOARD**

Monday, October 19, 2009  
4:02pm  
3<sup>rd</sup> Floor Boardroom  
Central Police Station

The Police Services Board met.

There were present: Bernie Morelli, Chairman  
Bruce Pearson, Vice Chairman  
Nancy DiGregorio  
Fred Eisenberger  
Irene Stayshyn  
Terry Whitehead

Absent with regrets: Karen Cimba  
Chief Brian Mullan

Also Present: Acting Chief Eric Girt  
Deputy Chief Ken Leendertse  
Superintendent Paul Morrison  
Superintendent John Petz  
Superintendent Mike Shea  
Inspector Dave Doel  
Inspector Dan Kinsella  
Inspector Warren Korol  
Inspector Scott Rastin  
Sergeant Terri-lynn Collings, Media Relations  
Marco Visentini, Legal Counsel  
Rosemarie Auld, Manager, Human Resources  
Catherine Martin, Corporate Communicator  
Peter Bailey, Manager, Records Business Centre  
Dan Bowman, Manager, Fleet and Facilities  
Rita Lee-Irvine, Manager, Research and Planning  
Ted Mason, Chief Accountant  
Ross Memmolo, Manager, Computer Services  
Lois Morin, Administrator

Chairman Morelli called the meeting to order.

**Presentation**

**a) *Member of the Month for July 2009***

Chairman Morelli and Acting Chief Girt presented the Member of the Month Award for July 2009 to Detective Constable Brad Adams, Detective Constable Jason Howard, Detective Constable Frank Miscione, Detective Constable Craig Ruthowsky and Detective Constable Mark Stiller. Detective Constables Adams, Howard, Miscione, Ruthowsky and Stiller were recognized for their professionalism during a life-threatening situation.

**b) *Member of the Month for August 2009***

Chairman Morelli and Acting Chief Girt presented the Member of the Month Award for August 2009 to Constable Craig Harrison and Constable James DePrinse. Constables Harrison and DePrinse were recognized for their exemplary service.

**(Item 2)**

**Declarations of Interest**

None

**(Item 3)**

**Adoption of Minutes –September 21, 2009**

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

The minutes of the meeting held Monday, September 21, 2009 were adopted as printed.

**Carried.**

**(Item 4)**

**Amendment to the Police Services Board Policy LE-046 Sex Offender Registry**

As recommended by Lois Morin in Report PSB 09-113 dated October 19, 2009, the Board approved the following:

Moved by: Member Eisenberger  
Seconded by: Member Whitehead

**PSB 09-113**

**(See also CS-00031; CS-00031(a); PSB 01-120; PSB 02-030; PSB 04-081; PSB 04-088 and PSB 09-047)**

That the Hamilton Police Services Board amends Policy LE-046 Sex Offender Registry, as attached, to ensure compliance with *Adequacy and Effectiveness Regulations*.

**Carried.**

**(Item 5)**

**Amendment to the Police Services Board Protocol for Sharing re Policy AI-001 Framework for Annual Reporting**

As recommended by Lois Morin in Report PSB 02-030a dated October 19, 2009, the Board approved the following:

Moved by: Member Staysshyn  
Seconded by: Vice Chairman Pearson

**PSB 02-030a**

- a) That the Board approve the attached *amended* Protocol for the Sharing of Information between the Hamilton Police Services Board and the City of Hamilton to ensure compliance with the Adequacy and Effectiveness Regulation.
- b) That the Police Services Board authorize and direct the Administrator of the Board to forward the *amended* Protocol for Sharing of Information to Council of the City of Hamilton for approval by resolution of Council, in accordance with the provisions of s.220.1 of the *Municipal Act*, R.S.O. 1990, c.M.45, as amended.
- c) That the Protocol for Sharing of Information come into force on the date of approval by Council of the City of Hamilton.

**Carried.**

**(Item 6)**

**Police Auctions:  
Transition to Web-  
Based Bidding –  
Pilot Evaluation  
Results**

**PSB 08-048a**

As recommended by Chief Mullan in Report PSB 02-051d dated September 21, 2007, the Board approved the following:

Moved by: Member Whitehead  
Seconded by: Member Eisenberger

- a) That the Board continue to utilize *Police Auctions Canada Inc.*, for web-based bidding on eligible unclaimed property, formerly disposed of through in-house public auctions.
- b) That all revenue generated from sales be deposited to the Hamilton Police Service Auction Account.
- c) That all revenue generated from the authorized sale of eligible surplus goods (*i.e.* out-dated computers, equipment, supplies) be credited to the budget of the appropriate sections.

**Carried.**

**(Item 7)**

**Provincial Anti-  
Violence Intervention  
Strategy (P.A.V.I.S.)  
Grant –  
Memorandum of  
Understanding**

**PSB 09-105**

As recommended by Chief Mullan in Report PSB 09-105 dated September 21, 2007, the Board approved the following:

Moved by: Member Di Gregorio  
Seconded by: Member Stayshyn

- a) That the Board enter into a two-year Agreement with the Ministry of Community Safety and Correctional Services, that commenced on April 1<sup>st</sup>, 2009, to provide \$566,666.67 in grant monies to enhance gangs and weapons enforcement by funding five (5) officers assigned to the Guns and Weapons Enforcement Unit.
- b) That the Chair of the Board be authorized and directed to enter into said Agreement, in a form satisfactory to Legal Counsel, for the Police Service.
- c) That the Board hire three (3) Constables to replace the officers seconded to the enhanced Guns and Weapons Enforcement Unit.

**Carried.**

**(Item 8)**

**Pre-Budget Approval  
2010 Vehicles**

**PSB 09-101**

**(See also PSB 02-  
052)**

As recommended by Chief Mullan in Report PSB 09-101 dated September 21, 2007, the Board approved the following:

Moved by: Vice Chairman Pearson  
Seconded by: Member Eisenberger

- a) That the Board pre-approve the expenditure of \$735,000.00 for the purchase of twenty-one (21), 2010 police cruisers.

- b) That the Board pre-approve the expenditure of \$175,000.00 for the purchase of five (5) 2010 4x4 police cruisers.
- c) That the Board pre-approve the expenditure of \$265,000.00 for the purchase of eleven (11) used plain door vehicles.
- d) That the Board pre-approve the expenditure of \$30,000.00 for the purchase of one (1) 2010 full size Patrol Wagon.
- e) That the Board pre-approve the expenditure of \$60,000.00 for the purchase of three (3) used mini vans.
- f) That the Board pre-approve the expenditure of \$30,000.00 for the purchase of one (1) used pick up truck.
- 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 \$137,500.00 for the upfitting of the above-referenced vehicles.
- j) That the funds for the acquisition of the new vehicles be taken from the Vehicle Replacement Account #53415 and funds for the upfitting of the equipment be taken from Fleet Supplies Account #53039.

**Carried.**

**(Item 9)**

**Purchase of a New  
Mobile Police  
Museum**

**PSB 09-112**

As recommended by Chief Mullan in Report PSB 09-112 dated September 21, 2007, the Board approved the following:

Moved by: Vice Chairman Pearson

Seconded by: Member Eisenberger

- a) That the Board approve the purchase of a 48-foot trailer to use as the new Mobile Police Museum, at a cost of \$38,000.00.
- b) That the Board approve interior and exterior enhancements to display exhibits, at an estimated cost of \$22,000.00.
- c) Payment in the amount of \$60,000.00 to be transferred from the Capital Reserve Account #110065.

**Carried.**

**(Item 10)**

**Information Items**

The Board approved the following recommendation:

Moved by: Member Whitehead  
Seconded by: Member Eisenberger

The Board receive the reports / correspondence as circulated.

- (a) Budget Variance Report as at August 31, 2009 (PSB 09-103)
- (b) Update on Hamilton Police Service Green Program (PSB 09-056a)
- (c) Year-End Report: Seniors Investigations and Support Programs – 2008 (PSB 09-089)
- (d) Adequacy Standards – Facility Reporting Requirement (PSB 09-102)
- (e) Hamilton Police Service Graffiti Initiatives (PSB 09-110)
- (f) Correspondence from Pam McConnell, Vice Chair, Toronto Police Services Board and Giuliana Carbone, Acting Treasurer, City of Toronto requesting the “Big 12” Police Services Boards to endorse and support Toronto Council’s initiative to request the Province to negotiate data transfer and exchange agreements with other provincial and state governments.

**Note:** Chairman Morelli noted that this correspondence would be discussed at the next Big 12 OAPSB meeting and he would provide feedback to the Board at the next meeting.

- (g) Hamilton Police Association Bulletin #24-2009 with respect to Notice of Change.
- (h) Correspondence from the Principal of Templemead Public School thanking Chief Mullan for attending the “National Night Out”.

**Carried.**

**(Item 11)**

**Other Business****Crime in Hamilton**

Member Eisenberger noted that recently Councillor Bratini was on Cable 14 and stated that policing downtown was an issue. Councillor Bratina suggested that crime is happening on King Street in plain view with no action being taken. Member Eisenberger asked if there was any truth in that statement.

Acting Chief Girt outlined police core functions stating that if an officer saw a direct or indirect transaction that the officer would approach and make an arrest as required. He agreed that there was active drug trafficking in the core and assured the Board that the service was aggressively working on the problem.

Member Eisenberger requested a report to the Board outlining what the police service is undertaking in the downtown core including successes / ongoing strategies / existing and new programs / policy / new projects. He further requested that the report be forwarded to City Council and the Community.

**Victims Compensation Fund**

Member Whitehead requested further information with respect to the Victims Compensation Fund. He outlined that he was concerned that officers could make application to the fund even though they are fully compensated through other areas including WSIB. He requested an information report to the Board after which the Board would discuss the issue and forward their discussion / decision to the Province of Ontario.

**Announcements**

Chairman Morelli highlighted that the Office of the Independent Police Review Director (OIPRD) opened October 19, 2009. Further information can be found at <https://www.oiprd.on.ca/cms/>

Chairman Morelli highlighted that the Ontario Civilian Police Commission (formerly the Ontario Civilian Commission on Policing Services) has provided new pamphlets to the Hamilton Police Service. Further information can be found at <http://www.ocpc.ca/english/index.asp>

**(Item 12)**

**Adjournment**

Moved by: Member Eisenberger  
Seconded by: Member Di Gregorio

There being no further business, the public portion of the meeting then adjourned at 4:40pm.


**Carried.**

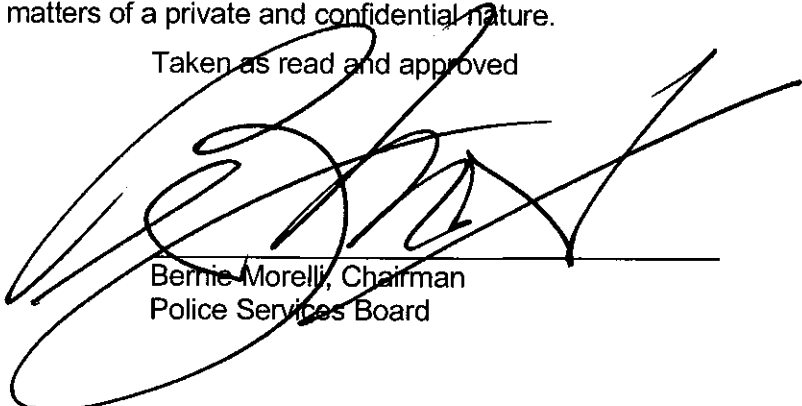
**(Item 13)**

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

Taken as read and approved

  
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Lois Morin  
Administrator

  
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Bernie Morelli, Chairman  
Police Services Board