

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

4.

Monday, March 22, 2004
4:00pm
Board Room
Hamilton East End Station

The Police Services Board met.

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

Absent with regrets: Murray Ferguson
Inspector Debbie Clark

Also Present: Chief Brian Mullan
Deputy Chief Tom Marlor
Deputy Chief Ken Leendertse
Superintendent John Petz
Superintendent Ken Bond
Superintendent Terry Sullivan
Inspector Eric Girt
Inspector Bill Stewart
Inspector Warren Korol
Staff Sergeant Rick Wills
Marco Visentini, Legal Counsel
Brian Duxbury, Legal Counsel
Rosemarie Auld, Manager Human Resources
Sergeant Carol Pacey, Media Relations
Lois Morin, Administrative Assistant

Member Morelli called the meeting to order.

Welcome

Chairman Morelli welcomed Jane Mulkewich, the New Citizen Appointee to the Board.

Presentations

- a) Member of the Month for February
Chairman Morelli and Chief Mullan presented the Member of the Month Award for February 2004 to Detective Constable Jason Leek and Detective Constable Stuart Oxley. They are recognized for their dedication, diligence and perseverance in helping to arrest a serial predator who was preying on the vulnerability of senior citizens in our community.
- b) Badge Presentation
Chairman Morelli and Chief Mullan presented badges to the following four members who have been promoted:
Inspector Eric Girt - promoted to the rank of Superintendent
Staff Sergeant Rick Wills - promoted to the rank of Inspector
Sergeant Michael Thomas - promoted to the rank of Staff Sergeant

Constable Khris Morine - promoted to the rank of Sergeant

On behalf of the Board, Chairman Morelli congratulated and thanked the Promotees and their families for their dedication and commitment to the Hamilton Police Service.

c) Neighbourhood Safety Project

The Neighbourhood Safety Project Presentation was postponed for the next meeting of the Board.

(Item 2)

Declarations of Interest

None declared.

(Item 3)

**Adoption of Minutes –
February 23, 2004**

The minutes of the meeting held Monday, February 23, 2004 were adopted as printed.

(Item 4)

**Accommodation for
Hamilton's Safe
Communities Coalition**

As recommended by Chief Brian J. Mullan in Report PSB 04-035 dated March 9, 2004, the Board approved the following:

That the Hamilton Police Services Board approve providing space in the Mountain Police Station for the Administration Staff of the Hamilton Safe Communities Coalition.

PSB 04-035

(Item 5)

**Police Week Awards:
Rental Contract – 190
King William Street –
Theatre Aquarius Inc.**

As recommended by Chief Brian J. Mullan in Report PSB 04-037 dated March 17, 2004, the Board approved the following:

a) That the Board enter into a rental agreement with Theatre Aquarius Inc. to utilize 190 King William Street, in the City of Hamilton, on the 10th of May, 2004 from 6 p.m. to 9 p.m., for the purpose of the Police Week Awards Ceremony.

b) That the Chair and Secretary of the Board be authorized and directed to execute the said agreement in a form satisfactory to Legal Counsel to the Police Service.

c) That the estimated rental cost of \$1,900 be charged to Account No. 55401-376445.

PSB 04-037

(Item 6)

**Corporate Sponsorship
– Extension of Safety
Beetle Program****PSB 01-001c**

As recommended by Chief Brian J. Mullan in Report PSB 01-001c dated March 10, 2004, the Board approved the following:

- a) That the Board approve the continuation of the Hamilton Police Service in the Volkswagen Canada "*Police Safety Beetle Program*", whereby Volkswagen Canada and Hamilton Volkswagen will provide the Police Service with a 2001 Volkswagen Beetle for use for community service-related programs at a reduced lease rate.
- b) That the Chair and Secretary of the Board be authorized and directed to enter into a 12-month lease agreement with Hamilton Volkswagen Inc. to lease one (1) 2001 Volkswagen Beetle in the amount of \$3,180 per year (\$265 per month) for this purpose, in a form satisfactory to Legal Counsel to the Police Service.
- c) That the Board approve corporate sponsorship of the Police Safety Beetle Program by the Ancaster Lions Club, whereby the Club will provide funding for the leasing of the vehicle from Hamilton Volkswagen Inc., in an amount not to exceed \$3,180 per year (\$265 per month) for a 12-month period, said lease payments to be made directly to Hamilton Volkswagen Inc., by the Ancaster Lions Club on a semi-annual basis, in advance.
- d) That the Chair and Secretary of the Board be authorized and directed to enter into a Memorandum of Agreement with the Ancaster Lions Club for this purpose, in a form satisfactory to Legal Counsel to the Police Service.

(Item 7)

**Pest Control Services
Tender Award****PSB 04-032**

As presented by Chief Brian J. Mullan in Report PSB 04-032 dated March 9, 2004, the Board accepted the report as distributed.

- a) That the Board approve the award of Tender of C12-02-04 for Pest Control Service in the amount of \$1,515 per year.
- b) That staff be directed to enter into an agreement with Abell Pest Control through the issuance of a Purchase Order.

(Item 8)

**City of Hamilton Lease
Financing Police (City
Wide)**

After discussion, the Board received the report from City Council and requested Chief Mullan to review the policy and report to the Board at the next scheduled meeting.

FCS04014**(Item 9)****2004 Canadian Police /
Mental Health Liaison
Conference**

As presented by Chief Brian J. Mullan in Report PSB 04-034 dated March 10, 2004, the Board accepted the report as distributed.

PSB 04-034

That \$1,000 be provided from the Auction Account for sponsorship of the *2004 Canadian Police/Mental Health Liaison Conference*, which is being hosted in Hamilton on October 17 and 18, 2004, at the Hamilton Convention Centre.

(Item 10)**Article from the
Hamilton Spectator
dated February 27, 2004
with respect to the key
recommendations in
Justice George
Ferguson's review of
misconduct and
corruption in the
Toronto Police Service**

After discussion, the Board received this Article for information and requested Chief Mullan review the recommendations from Justice George Ferguson and report back to the Board.

(Item 11)**Information Items**

The Board considered the following:

- (a) Police Auction Sale (PSB 04-029)
- (b) Year-End Report of Auction Account (PSB 04-024)
- (c) Year-End – Police Retirees' Activities (PSB 04-028)
- (d) Correspondence from Vice President, Risk, GE Vehicle and Equipment Leasing, GE Fleet Services business division outlining amendments to the agreement(s) between the Hamilton Police Services Board and GE Fleet Services effective January 1, 2004.
- (e) Correspondence from J. Richardson, Chair, London Police Services Board with respect to Photo Radar Technology.
- (f) Correspondence from Don Robinson, President, Ontario Association of Police Services Boards to the Premier regarding appointments to police services boards as discussed in the OPP / OAPSB Meeting on March 10, 2004.

- (g) E-mail from Barbara Hume-Wright seeking support of Police Services Board Members to complete a survey on the quantitative qualities of a police services board member.
- (h) E-mail from Dorothy McDonald, Halton Regional Police Services Board announcing the Zone 4 Officers.
- (i) *Canadian Association of Police Boards correspondence:*
 - (i) *E-mail with respect to the Labour Relations Course being offered at the Canadian Police College from May 17 – 21, 2004.*
 - (ii) *Bulletin #77 – Marijuana Bill*
 - (iii) *E-mail with respect to the Executive Forum Series 2004*
 - (iv) *Bulletin #78 – Response to Bill C-10*
 - (v) *Correspondence from Edward W. Keys, President, CAPB with respect to Marijuana Grow Operations Report and Recommendations.*
 - (vi) *E-mail with respect to the March 2004 Issue of the CAPB National Newsletter.*
 - (vii) *E-mail with respect to the Minister of Justice National Youth Justice Policing Award.*
- (j) E-mail from Connie Mahaffy, Regional Municipality of York Police Services Board with respect to Blue Line News Week.
- (k) E-mail from Steve Tuttle providing a TASER update for Ontario.
- (l) E-mail from Carolyn Biggs, Legislative Assistant, City of Hamilton with respect to the Council Follow-Up Notice regarding the Hamilton Police Services Board Citizen Appointment.

(Item 12)**Other Business**

- a) *OASPB Zone Director*
Chief Mullan congratulated Chairman Morelli on his election as Zone 4 Director to the OASPB for the 2004 term.
- b) *OASPB Conference*
Chairman Morelli reminded Board Members that Hamilton is hosting the OAPSB Conference scheduled for May 6 – 8, 2004.
- c) *Task Force – High Risk Offenders*
Member Di Ianni advised the Board that City Council would be establishing a task force to look at the impact of High Risk

Offenders in Hamilton.

- d) *International Day for Elimination of Racial*
Member Mulkewich requested a report with respect to Hate
Crime Statistics and the HPS response to hate crime.

(Item 13)

Adjournment

There being no further business, the public portion of the
meeting then adjourned at 4:34 p.m.

(Item 14)

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

March 22, 2004
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