

**MINUTES OF THE HAMILTON
POLICE SERVICES BOARD**

Monday, May 17, 2010
4:01pm
Board Room
Hamilton Central Station

The Police Services Board met.

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

Absent with regrets: Fred Eisenberger
 Chief Glenn DeCaire

Also Present: Acting Chief Eric Girt
 Deputy Chief Ken Leendertse
 Superintendent Debbie Clark
 Superintendent John Petz
 Superintendent Mike Shea
 Superintendent Bill Stewart
 Inspector Warren Korol
 Inspector Scott Rastin
 Father Edward Mahony
 Marco Visentini, Legal Counsel
 Rosemarie Auld, Manager, Human Resources
 Sergeant Terri-Lynn Collings, Media Relations
 Catherine Martin, Corporate Communicator
 Dan Bowman, Manager, Fleet & Facilities
 Rita Lee Irvine, Manager, Corporate Planning
 Ted Mason, Chief Accountant
 Lois Morin, Administrator

Chair Pearson called the meeting to order.

Presentation

a) *Member of the Month for April 2010*

Chair Pearson and Acting Chief Eric Girt presented the Member of the Month Award for April 2010 to Constable Keith Malone. Constable Malone was recognized for his exemplary service demonstrating how routine vehicle checks can translate to the removal of illegal weapons and drugs from our streets.

b) *Presentation with respect to the Streets to Wilderness Algonquin Mentoring Program for Youth (S.W.A.M.P.Y.)*

Constable Steve Bull provided a presentation with respect to the "Streets to Wilderness Algonquin Mentoring Program for Youth (S.W.A.M.P.Y.)"

c) Introduction of New Hamilton Police Service Chaplain

Acting Chief Girt introduced Father Ed Mahony who is a new chaplain for the Hamilton Police Service. Father Mahony was born and raised in Dundas, ordained in 1976 and currently serving at Immaculate Heart of Mary located in Winona.

Chair Pearson welcomed Father Mahony and expressed thanks to him for the joining the chaplain program with the Hamilton Police service.

(Item 2)**Declarations of Interest**

None

(Item 3)**Adoption of Minutes – April 19, 2010**

Moved by: Member Morelli
Seconded by: Vice Chair DiGregorio

The minutes of the meeting held Monday, April 19, 2010 were adopted as printed.

Carried.**(Item 4)****Hamilton Police Service Monthly Report**

As recommended by Chief DeCaire in Report PSB 10-046 dated May 17, 2009, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Morelli

PSB 10-046

That the Board direct the Administrator of the Board to refer this report, in its entirety, to the City of Hamilton, for information.

Carried.**(Item 5)****Lease Renewal – Concession Street Community Policing Centre**

As recommended by Chief DeCaire in Report PSB 03-074b dated May 17, 2009, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Stayshyn

- a) That the Board approve the proposal that a Lease Extension be entered into between the City of Hamilton (Lessee) and Norina Holdings Inc. (mortgagee in possession-Lessor), 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 Extension, between the City of Hamilton (Lessee) and Norina Holdings Inc. (mortgagee in possession-Lessor), 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 five (5) years, commencing on November 1, 2009 and expiring on October 30, 2014.

Rental Rate: \$902.81 per month (or \$10,833.75 per annum) plus G.S.T. which is equivalent to \$11.25 per square foot (Net);

Carried.

(Item 6)

**Public Rewards –
Repeal of By-law**

PSB 09-052a

As recommended by Chief DeCaire in Report PSB 09-052a dated May 17, 2009, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Morelli

a) Seconded by: That the Board request that the City of Hamilton repeal By-Law R79-178, By-Law R81-096 and By-law R84-011, all dealing with the regulation of Public Rewards.

b) That the Board delegate authority to the Chair of the Police Services Board to approve, in exigent circumstances, a Public Reward, which Public Reward shall be brought to the fully constituted Board at its next regularly scheduled meeting.

Carried.

(Item 7)

**Secondment
Agreement –
Extension**

**Community
Corrections Liaison
Officer (CCLO)**

PSB 06-033d

As recommended by Chief DeCaire in Report PSB 06-033d dated May 17, 2009, the Board approved the following:

Moved by: Member Whitehead
Seconded by: Member Morelli

a) That the Board enter into an Agreement Extension with the *Correctional Service of Canada*, by which one (1) officer will continue to be seconded to Correctional Service of Canada for

the purpose of acting as a Community Corrections Liaison Officer (CCLO) for the Hamilton Community Correctional Centre.

- 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.

Carried.

(Item 8)

**National Port
Enforcement Team
(N.P.E.T.) Secondment**

As recommended by Chief DeCaire in Report PSB 07-010b dated May 17, 2009, the Board approved the following:

**Memorandum of
Understanding**

Moved by: Vice Chair DiGregorio
Seconded by: Member Stayshyn

PSB 07-010b

That the Hamilton Police Services Board enter into a renewal agreement with Her Majesty the Queen in the right of Canada as represented by the Royal Canadian Mounted Police (R.C.M.P.), by which two (2) officers of the Hamilton Police Service are seconded to the National Port Enforcement Team (N.P.E.T.), for a further period of two (2) years, commencing January 7, 2010.

Carried.

(Item 9)

**Peace Officer
Exemplary Service
Medal – Special
Constables**

As recommended by Chief DeCaire in Report PSB 10-047 dated May 17, 2009, the Board approved the following:

Moved by: Member Morelli
Seconded by: Member Whitehead

PSB 10-047

That the Board support the position of the Peel Regional Police Service and the Ontario Association of Chiefs of Police (OACP) that the Advisory Committee to the Chancellery of Honours include those municipal police services that employ peace officers, as eligible organizations for recognition of service.

Carried.

(Item 10)

**Correspondence from
Wendy Fedec,
Executive Director,
Ottawa Police Services
Board requesting
consideration of a Joint
Resolution with respect
to Special Constables
and Accountability**

After discussion the Board approved the following:

Moved by: Member Morelli
Seconded by: Member Whitehead

That the Board receive the report as printed, and support the joint resolution with respect to a comprehensive review of the Special Constables Program as outlined in the OACP's White Paper.

Carried.

(Item 11)

Information Items

The Board approved the following recommendation:

Moved by: Vice Chair DiGregorio
Seconded by: Member Stayshyn

The Board receive the reports / correspondence as circulated.

- (a) Year-End Report: Victim Services Branch – 2009 (PSB 10-031)
- (b) Year-End Report: False Alarm Reduction Unit – 2009 (PSB 10-045)
- (c) Hamilton Police Service March Break Cop Camp (PSB 10-050)
- (d) Year-End Report: Crime Prevention – 2009 (PSB 10-051; see also PSB 09-079)
- (e) Correspondence from Oscar Mosquera, Manager, Program Development Section, Ministry of Community Safety and Correctional Services with respect to the Provincial Strategy to Protect Children from Sexual Abuse and Exploitation on the Internet for the 2009 – 2010 fiscal year.
- (f) Correspondence from Oscar Mosquera, Manager, Program Development Section, Ministry of Community Safety and Correctional Services with respect to the Reduce Impaired Driving Everywhere (R.I.D.E.) Grant program for the 2009-2010 fiscal year.
- (g) Correspondence from Dr. Larry Levin, President, Hamilton Jewish Federation expressing their full confidence in the ability of Chief Glenn DeCaire and the Hamilton Police Service.
- (h) Correspondence from Phil Slack, President, Hamilton Police Retirees Association with respect to the 2010 Hamilton Police Retirees Spring Luncheon.
- (i) Correspondence from Mr. Danny Wheeler, Chair, Regional Municipality of York Police Services Board with respect to the eligibility criteria for the Peace Officer Exemplary Service Medal.
- (j) Correspondence from Eli El-Chantiry, Chair, Ottawa Police Services Board with respect to Special constables and Accountability.
- (k) Correspondence from the Niagara Police Services Board with respect to April's Board Report.

Carried.

(Item 12)

Other Business

Police Week

On behalf of the Board Chairman Pearson expressed thanks to Chief DeCaire, Deputy Chief Leendertse, Deputy Chief Girt and all staff for the planning of an excellent week of events for "Police Week".

Ontario Association of Police Services Board Annual Conference

Member Morelli announced that he had been presented a lifetime membership with the Ontario Association of Police Services Board (OAPSB). He further provided highlights of the OAPSB Annual Conference.

Graduation

Member Morelli congratulated and thanked the Chief and staff for organizing the graduation ceremony which provided a wonderful opportunity for the families and friends of our new graduates and new hires.

(Item 13)

Adjournment

Moved by: Member Stayshyn
Seconded by: Member Morelli


There being no further business, the public portion of the meeting then adjourned at 5:00pm.

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



Bruce Pearson, Chair
Police Services Board