



MINUTES

POLICE SERVICES BOARD MEETING
WEDNESDAY, SEPTEMBER 28, 2022 @ 4:00 P.M.
Council Chambers
2021 Division Road North, Kingsville, Ontario N9Y 2Y9

A. CALL TO ORDER

Vice Chair Chisholm called the Meeting to order at 4:01 p.m. with the following persons in attendance:

William Chisholm	-	Board Member
Barry Wilson	-	Board Member
Kim DeYong	-	Board Member

Also in attendance:

Inspector Angela Ferguson
Staff Sergeant Jennifer Wilson
Constable Silvano Bertoni

Members of Administration: Deputy Clerk/Council Services Sandra Kitchen
CAO John Norton
Director of Financial and IT Services R. McLeod

Absent: - Board Member Bill Baird (on personal business)

B. ELECTION OF CHAIR

Vice Chair Chisholm informed that Kingsville Council, at its Regular Meeting held on August 8, 2022, decided to leave the Police Services Board seat formerly occupied by Nelson Santos (who had acted as Chair) vacant for the remainder of the 2018-2022 Council term.

He stated that it would be in order to call for nominations for the Chair position.

Ms. DeYong nominated William Chisholm as Chair.

Mr. Wilson nominated William Chisholm as Chair.

Ms. Kitchen asked if there were any further or other nominations. There being no further nominations, Mr. Chisholm accepted the nomination by acclamation to act as Chair of the Police Services Board for the remainder of the 2018-2022 Council term.



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C. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of interest. Chair Chisholm reminded Board members that any declaration is to be made prior to each item being discussed.

D. DELEGATIONS/PRESENTATIONS

1. Director of Financial and IT Services R. McLeod Re: Discussion re:
Proposed OPP Contract extension for a one (1) year period

Mr. McLeod advised that the existing Police Services Board contract expires on December 31, 2022 and the Town has the option to extend the contract. He recommended that the term be extended for one (1) year. Discussion ensued and Mr. McLeod responded to questions of the Board members.

PSB25-2022 Moved by K. DeYong, seconded B. Wilson that the Board supports the recommendation that the Kingsville Police Services contract with the Town of Kingsville be extended one (1) year on a status quo basis.

CARRIED

Director McLeod will bring a Report to Kingsville Council in regard to the proposed OPP Contract extension.

E. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. **Adoption of Police Services Board Minutes – held on June 22, 2022.**

PSB26-2022 Moved by K. DeYong, seconded by B. Wilson to adopt the Police Services Board Meeting Minutes dated June 22, 2022 as presented.

CARRIED



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F. REPORTS

1. Monthly Status Reports

- i) Town of Kingsville PSB report and Crime Stoppers report for June 2022
- ii) Town of Kingsville PSB report and Crime Stoppers report for July 2022
- iii) Town of Kingsville PSB report and Crime Stoppers report for August 2022 (to be provided)

The Inspector presented an overview of the Town of Kingsville Monthly Status reports and responded to questions presented by the Board members.

PSB26-2022 Moved by K. DeYong, seconded by B. Wilson that the Board prepare correspondence requesting that the County of Essex provide more regional mental health services in the Town of Kingsville.

CARRIED

The draft correspondence will be brought back to the Board for review at the next meeting.

PSB27-2022 Moved by B. Wilson, seconded by K. DeYong to receive the Kingsville PSB Reports and Crime Stoppers Reports for the months of June, July and August 2022 as information.

CARRIED

An integrated Kingsville PSB Report will be brought back to the Board at its October meeting.

G. BUSINESS/CORRESPONDENCE

There were no items.

H. NEW AND UNFINISHED BUSINESS

1. 4-way stop at intersection of County Road 34 and County Road 27 in Cottam



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Chair Chisholm thanked the officers for patrolling and monitoring the new 4-way stop sign that has been installed at the intersection of County Roads 34 and 27.

2. Mr. Wilson asked about open streets and the greenway jam.
3. Chair Chisholm advised that at its Regular Meeting held 2022 09 12 Kingsville Council passed the following motion:

"347-09122022

Moved by Councillor Laura Lucier,

Seconded by Councillor Tony Gaffan

WHEREAS there have been ongoing complaints about the use of Lions Park;

AND WHEREAS these concerns have continued to escalate to unacceptable levels;

AND WHEREAS efforts to date by the Town and OPP to curb these issues have been unsuccessful;

THEREFORE BE IT RESOLVED that Administration be directed to prepare a report outlining immediate actions that can be taken to ensure all residents can safely enjoy their property, along with a request to the Police Services Board for a report from the OPP detailing the complaints that have been received and their response to such complaints, both reports to be presented to Council by the end of 2022."

Details in regard to the Lions Park concerns will come back to the October 26, 2022 Police Services Board meeting for further discussion and review.

4. Constable Silvano provided the following updates:
 - i) An officer has been recently transferred to the Kingsville Detachment, who is motorcycle trained. The motorcycle is now stored in Kingsville, the citizens will see more OPP motorcycle patrol and traffic enforcement conducted in the area.
 - ii) Constable Silvano participated in a 5 km kilt ride on June 25, and attended the annual Cottam Rotary Fall Fair and Horse show on September 18 which was well attended;
 - iii) the Reduce Impaired Driving Everyway (RIDE) Grant Application for the 2022-23 to 2023-24 term (2-year term) has been submitted to the Ministry of the Solicitor General;



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- iv) Speed trailer results--Data taken on Road 3 East resulted in an average speed of 70 km/hr. in a 60 km/hr. zone. County Road 50 speed trailer results resulted in an average speed of 52 km./hr. in a 50 km/hr. zone.

- v) A new heating and air conditioning unit has been added to Kingsville Detachment. Town of Kingsville Parks and Recreation Manager Courtney Godfrey is addressing the security lights etc.

I. ADJOURNMENT

PSB28 -2022 Moved by B. Wilson, seconded by K. DeYong to adjourn the meeting at 5:15 p.m. and to meet again on October 26, 2022.

CARRIED

CHAIRPERSON, William Chisholm

**DEPUTY CLERK/COUNCIL SERVICES,
Sandra Kitchen**