



MINUTES

POLICE SERVICES BOARD MEETING
Wednesday, September 27, 2017 at 4:00 p.m.
Council Chambers, Municipal Offices
2021 Division Road N., Kingsville, ON N9Y 2Y9

A. CALL TO ORDER

Chairperson, Nelson Santos called the Meeting to order at 4:00 p.m. with the following persons in attendance:

Nelson Santos	-	Chairperson
Nancy Wallace-Gero	-	Vice-Chairperson
Larry Patterson	-	Board member
Gary Bain	-	Board member
Brian Higgins	-	O.P.P. Sergeant
Brad Sakalow	-	O.P.P. Staff Sergeant

Member of Administration: Sandra Kitchen, Deputy Clerk-Council Services

Absent: Glen Miller, OPP Inspector

Also in attendance: Roderick B. Wells and Lillian Wells, Kingsville residents

B. DISCLOSURE OF PECUNIARY INTEREST

Chairperson, Nelson Santos reminded members that any declaration and its general nature are to be made prior to each item being discussed.

C. PRESENTATIONS/DELEGATIONS

None.

D. ADOPTION OF ACCOUNTS

1. Police Services Accounts – RE: Budget actuals ending August 31, 2017

49-2017 Moved by L. Patterson, seconded by N. Wallace-Gero to receive the Police Services Accounts for the eight month period ended August 31, 2017 as information.

CARRIED

E. REPORTS

1. Monthly Status Reports

- i.) Town of Kingsville PSB report and Crime Stoppers report for June 2017
- ii.) Town of Kingsville PSB report and Crime Stoppers report for July 2017
- iii.) Town of Kingsville PSB report and Crime Stoppers report for August 2017

Staff Sergeant Sakalow Brad presented the statistical information, referencing the new Police Services Board Report that is generated locally which contains more current information than the standard reports.

Ms. Wallace-Gero commented that the Community Safety Officer PSB Report for **July** 2017 was dated June 1, 2017 to June 30, 2017. Chair Santos clarified that this is a templated 'heading' error only, and the contents contain the correct information for the July period.

50-2017 Moved by L. Patterson, seconded by G. Bain to receive Kingsville PSB Reports and Crime Stoppers Reports for June, July and August 2017 as information.

CARRIED

F. BUSINESS/CORRESPONDENCE

1. Ministry of Community Safety and Correctional Services:

- i.) Memorandum: RE: Ontario's Family Information Liaison Unit, issued: June 22, 2017. (Index:17-0045)
- ii.) Memorandum: RE: Ontario's Plan for Action in the Event of a Possible Terror Attack, issued: June 28, 2017. (Index:17-0046)
- iii.) Memorandum: RE: Amendments Related to Road Building Machines (RBMs), issued: June 30, 2017. (Index:17-0047)
- iv.) Memorandum: RE: New Pilot Project Regulation under the Highway Traffic Act to Permit Low Speed Vehicles on Ontario's Roads, issued: June 30, 2017. (Index:17-0048)
- v.) Memorandum: RE: Basic Constable Training Program, issued: July 5, 2017. (Index:17-0049)
- vi.) Memorandum: RE: Provincial OIC to Exempt Amateur Combative Sport Contests from the Prize Fighting Offence of the Criminal Code, Section 83(2), issued: July 27, 2017. (Index:17-0051)
- vii.) Memorandum: RE: 2017-18 Civil Remedies Grant Program, issued: July 10, 2017. (Index:17-0050)
- viii.) Memorandum: RE: Provincial OIC to Exempt Amateur Combative Sport Contests from the Prize Fighting Offence of the Criminal Code, Section 83(2), issued: July 26, 2017. (Index:17-0052)
- ix.) Memorandum: RE: Ontario Provincial Police – Anti-Human Trafficking Conferences, issued: August 17, 2017. (Index:17-0053)
- x.) Memorandum: RE: 2018/19 Policing Effectiveness and Modernization Grant, issued: September 7, 2017. (Index:17-0054)
- xi.) Memorandum: RE: Invitation to Participate in the Public Safety Canada Measuring Trust in Police Pilot Project, issued: September 7, 2017. (Index:17-0055)
- xii.) Memorandum: RE: Ontario Police College Announcement, issued: September 12, 2017. (Index:17-0056)
- xiii.) Memorandum: RE: Risk-driven Tracking Database 2016 Annual Report, issued: September 13, 2017. (Index:17-0057)

51-2017 Moved by G. Bain, seconded by N. Wallace-Gero to receive Communication items 1i.) to xiii.) as presented.

CARRIED

Ms. Wallace-Gero commented that items 1vi.) and 1viii.) RE: Provincial OIC to exempt Amateur Combative Sport Contests from the Prize Fighting Offence of the Criminal Code, Section 83(2), are duplicates. With respect to item 1x.) Memo RE: 2018/19

Policing Effectiveness and Modernization Grant issued September 7, 2017 (Index 17-0054), Ms. Wallace-Gero inquired as to the details of the available options for grant funding. Mayor Santos indicated an update would follow in this regard; that it has been a concern raised by all municipalities.

With respect to item 1xi) Ms. Wallace-Gero asked if the OPP Kingsville Detachment will be participating in the Pilot Project. Ms. Kitchen was instructed to send an email requesting that further information be provided in this regard.

2. Town of Tecumseh RE: Crime Prevention through Environmental Design (CPTED), issued: August 9, 2017

52-2017 Moved by G. Bain, seconded by N. Wallace-Gero to receive Town of Tecumseh correspondence communication as presented.

CARRIED

3. Town of Lakeshore RE: Sharing of OPP Monthly Reports between Essex County Police Services Boards, issued: July 10, 2017

53-2017 Moved by G. Bain, seconded by N. Wallace-Gero to receive correspondence from Town of Lakeshore's PSB Chair; and support the request to share Monthly Statistical OPP Reports between Essex County Police Services Boards on a regular basis for comparison purposes.

CARRIED

G. ADOPTION OF MINUTES OF PREVIOUS MEETING

1. Adoption of Police Services Board Minutes – held on June 28, 2017.

54-2017 Moved by L. Patterson, seconded by G. Bain to adopt the Police Services Board meeting minutes held on June 28, 2017.

CARRIED

2. Adoption of Police Services Board Minutes – held on February 22, 2017.

55-2017 Moved by N. Wallace-Gero, seconded by G. Bain to adopt the Police Services Board meeting minutes held on February 22, 2017 as presented.

CARRIED

H. NEW AND UNFINISHED BUSINESS

1. Chickens complaint: motion by L. Patterson at Council Meeting August 28, 2017

"That senior management review the matter of animals (including chickens and other livestock) roaming at large."

Mr. Patterson introduced Mr. and Mrs. Wells who were in attendance at this meeting to deal with a problem they are having with chickens wandering onto

their property and damaging their crops, and summarized the issue that he had intended to bring up to Kingsville Council (the motion was withdrawn). He had been discussing the enforcement options with the former Deputy Clerk-Administrative Services J. Alexander.

Mr. Wells submitted several photographs showing the chickens in their yard and garden; chickens have been on their property daily, except for one day when it rained, for the past several months. He is 85 and his wife is 82 years of age. The livestock roaming is affecting their peaceful possession and quiet enjoyment of their lands. Mrs. Wells stated that they are looking for a solution. They have lived in their home for 62 years and “don’t want to move away”. Mr. Patterson will provide the photographs and correspondence provided by Mr. and Mrs. Wells to Town administration and Mr. and Mrs. Wells were advised to continue telephoning the police. Mr. Patterson was advised that if the animal control by-law is applicable, it is enforceable.

Mr. and Mrs. Wells left the meeting at 4:37 p.m.

2. Noise By-law: motion by L. Patterson at Council Meeting August 28, 2017

“That the Town’s Noise By-law (By-law 69-2003, as amended) be reviewed with the possibility of including noise generated by drums, guitars, horns and other musical instruments generating music greater than 65 decibels.”

Mr. Patterson summarized the situation involving a neighbourhood band practicing at the end of Graham Sideroad toward Ruthven. He had intended to bring the matter up to Kingsville Council (the motion was withdrawn). He asked ‘how many warnings should be fair’ and explained that there have been 3 different OPP detachments responding to the calls. Mr. Patterson was advised to continue to encourage the individual(s) to telephone the police; that that is the correct procedure to follow.

3. Nancy Wallace-Gero reappointment confirmation

Mayor Santos advised that the Kingsville PSB has received an Order in Council officially reappointing Ms. Wallace-Gero for a term of two years, effective from July 26, 2017.

56-2017 Moved by G. Bain, seconded by L. Patterson to receive the Order in Council reappointing Nancy J. Wallace-Gero as a member of the Town of Kingsville Police Services Board, dated July 26, 2017.

CARRIED

4. OAPSB Conference Highlights by Nancy Wallace-Gero

Ms. Wallace-Gero provided conference highlights, including new proposed elements of the Police Services Act re-shaping the responsibilities of PSBs to try to ensure conversations about diversity, equality and inclusion, and encouraging that these elements be included in the business plans of PSBs and communicated to the public. She suggested members look at the Durham Plan. She commented on the Annual General Meeting and voting requirements. She found the conference very worthwhile and highly recommends board members consider attending future conference events.

5. Apartment complex -- Prince Albert St.

Mr. Bain advised of continuing complaints pertaining to the apartment complex at Prince Albert St. South.

6. Staff Sergeant Sakalow provided the following updates:

- i) Project Safe Trade--As a result of local PSB support, project Safe Trade has been adopted and will be launched provincially on October 19. Details will follow.
- ii) At-Risk Youth initiative—Staff Sergeant Sakalow indicates this is the 1 year mark for the At-Risk Youth initiative and GAP (Guide, Advocate and Prevent). Police connect with youth at risk in a non-crisis type environment to get them back on track. Emergency bag packs are provided to some of these youth including toothbrush, tooth paste, shampoo, t-shirt, water bottle and other useful items. This initiative is developing within Essex County. Mr. Patterson asked if there is opportunity for donation. Staff Sergeant Sakalow stated that donations are welcomed.

I. CLOSED SESSION

None presented.

J. ADJOURNMENT

57-2017 Moved by N. Wallace-Gero, seconded by L. Patterson that the Police Services Board adjourn at 4:58 p.m. and to meet again on October 25, 2017.

CARRIED

CHAIRPERSON, Nelson Santos

DEPUTY CLERK – COUNCIL SERVICES, Sandra Kitchen