

**Owen Sound Police Services Board
Public Meeting
Wednesday, June 17, 2009
2nd Floor Boardroom**

Media Present: Maria Canton, The Sun Times

Members Present: G. Pierce, G. Levine, W. Murray, B. Twaddle

Regrets: A. Wright

Admin. Present: Chief T. Kaye and Deputy Chief B. Sornberger

Minutes: K. Calver

1. **Call to Order**

Chairman declared the Wednesday, June 17, 2009 meeting be called to order at 11:16 a.m. CARRIED

2. **Approval of Agenda**

Moved by W. Murray

"That the agenda dated June 17, 2009 be approved as distributed." CARRIED

3. **Approval of Minutes**

Moved by G. Levine

"That the minutes dated May 27, 2009 be approved as distributed." CARRIED

4. Declaration of Conflict of Interest arising out of the minutes and matter listed on the agenda. **HEARING NONE.**

5. Business arising out of the minutes dated May 27, 2009 Public Meeting. **HEARING NONE.**

6. **Motion to Approve Payables**

Moved by W. Murray

"That the Outstanding Accounts for the period of May 01 - 31, 2009 in the amount of \$55,797.62 be approved for payment." CARRIED

7. **Chief's Report**

- The police service has been busy dealing with internal reviews on policies (preparing for upcoming audit), budget and collective bargaining since our last meeting.

- The annual report is in draft and will be released within the next two weeks.
- Since the last Board meeting 2 tenders have been released.

Service and maintenance agreement on fleet expires May 31, 2009. Received 6 bidders. The Chief's recommendation is Brian Pickett Ride Centre as he has flat lined his prices at the 2006 rate.

Towing agreement expires July 11, 2009 – The Chief ensures vehicle are safe guarded and apply for the lowest rate on behalf of the public. Four companies have applied. Problem with tender and the Chief will meet with Paul Stewart who is the lowest bidder and in attendance at this meeting. Chief seeks direction from the board regarding deficiencies in the contract and who is the lowest. Chief will clarify the transportation of people and finalize contract subject to agreeing to a suitable term of up to 3 years with one year renewal up to 5 years.

8. Moved by G. Levine

"That the Board approves and accepts as presented the Chief's recommendation and award the Service, Maintenance and Repairs for vehicles contract to Brian Pickett Ride Centre (the lowest tender) effective immediately for a term of 3 years with a 2 year renewal." **CARRIED**

9. Moved by W. Murray, seconded by G. Levine

"That the Board approves and accepts as presented the Chief's recommendation and award the Towing Contract to Paul Stewart Towing (the lowest bidder) effective July 11, 2009 for a term of 3 years with a price review after that and 1 year renewal up to 5 years." **CARRIED**

10. Deputy Chief's Report

C.O.R.E.

- Laid 10 Criminal Code charges
- Laid two Highway Traffic Act charges
- Laid one charge under the Compulsory Automobile Insurance Act
- Assisted the Drugs and Intelligence Unit in the execution of a residential search warrant
- Assisted Platoon members in the investigation, identification and arrest of two downtown robbery suspects (Mr. Sub and female citizen)
- Followed up a Platoon members investigation resulted in the identification and arrest of a break and enter suspect (Norma Jeans)
- Assisted Platoon member in the identification and arrest of a theft suspect from the A & P grocery store
- Participated in the V.I.P. tours of the newly renovated police station

HEAT

- Conducted regular and ongoing checks of licenced establishments to ensure liquor licence act compliance.
- Received in house technical training
- Maintained ongoing presence at local schools to deter criminal behaviour.

- Conducted investigations resulting in the laying of 14 criminal charges.
- Laid one charge under the CDSA for possession of marihuana.
- Laid 5 charges under the Liquor Licence Act.
- Charged 3 separate individuals with driving while under suspension.
- Laid two bylaw charges to individuals causing a disturbance in downtown core.
- Conducted RIDE lanes at various locations in the city.
- Conducted 12 hours of foot patrol.
- Attended a meeting and training session with the AGCO at OSPS on May 4th.
- Conducted an enforcement initiative with the MTO on May 14th which resulted in 11 HTA charges and 8 vehicles being removed from the highway.
- Notified one driver of his driver's licence suspension.
- Laid two charges under the Highway traffic Act.
- Laid 2 charges under the Compulsory Automobile Insurance Act.
- Participate with Westhill Secondary School and the Grey Sauble Conservation authority in the annual clean up of the west rocks and provided seminar to students.
- Participated in Crystal Methamphetamine presentation at Westhill secondary school on May 28th.
- On May 28th HEAT attended a local elementary school to assist with an out of control and violent pupil who was subsequently directed to counseling.
- On May 27th HEAT attended an information sharing conference with the Probation office, Federal Parole office and local police agencies.
- The HEAT unit initiated a program to ensure compliance by individuals currently serving conditional sentence "house arrest" orders. The unit, along with the CORE unit will compile a file of these individual and conduct regular checks to confirm compliance.

Traffic Trailer

The trailer was re-deployed in the month of May. It was deployed in a variety of locations of high visibility and chronic speeding infractions. The traffic trailer is deployed as part of an education and enforcement strategy to increase road safety.

R.I.D.E.:

There were a total of **16** R.I.D.E. spot checks conducted in May. All were conducted on duty.

- 34 officers,
- 15.25 hours,
- 959 vehicles stopped,
- 0 roadside test administered,
- 0 Impaired Driving/Over 80 mgs charge laid,
- 0 twelve-hour driver's licence suspension,
- 2 HTA charges,
- 0 LLA charges or seizures,

Traffic Enforcement

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|------------------------|-----|
| PON's Issued..... | 320 |
| Recorded Cautions..... | 95 |

S.T.E.P. Enforcement

The focus of May's S.T.E.P. program focused on STOP sign violations, U-turns in the downtown core, and speeding in the 40km/hr zones.

All platoons and Part-time Officers participated in the S.T.E.P. program, resulting in 49 HTA charges laid and 19 warnings issued.

Collisions

Summary:

| | |
|--|-------------------------------------|
| Total accidents: | (35) |
| Accidents East side Owen Sound: | 15 |
| Accident West side Owen Sound: | 16 |
| Accidents in parking lots: | 4 (including 4 FTR accidents below) |
| Fail to Remain Accidents: | 8 |
| Accidents referred to CRC: | 14 |
| Accidents investigated by OSPS: | <u>21</u> |
| Total accidents: | (35) |

May 2009 Community Service Office Report

- Attended Sydenham School regarding the D.A.R.E. Program. 2 ½ classes once a week.
- Attended meetings for police week and grand opening celebrations.
- Preparation for police week and grand opening celebrations.
- Appeared on Rogers TV to promote Crime Stoppers Bail-A-Thon
- Internet awareness presentation to Hillcrest public school.
- Fraud Presentation to First United ladies group.
- VIP Grand Opening
- Public Open House
- Police Week
 - Seniors Day
 - Chiefs Citation Awards
 - Torch Run
 - Youth Collision Night
 - Auxiliary Graduation
 - Chief for a Day
 - School and Public tours of the building
- Met with future law enforcement officer to discuss a possible policing career
- Attended WHSS for their play on Meth.
- Attended phone training
- Attended Torch Run fundraiser – Tip a Cop – at Boston Pizza. (volunteer)

- Attended Partners in Public Safety Meeting.
- Appeared on Rogers TV and had head shaved to promote Cops for Cancer.
- Drug Awareness presentation to a grade 9 WHSS health class.

Auxiliary Report-

We had a busy May due to the many events that took place. They included the new recruit training and graduation, Police Week-Open House, Special Olympics Exit Toll as well as Special Olympics Boston Pizza Event.

This past month we put in a total of 806 hours that represents an increase of 435 hours over last year. Our average hours per member for 2009 are 27.8 compared to 19.5 for 2008. The main reasons for the increase are the training and graduation of our new recruits. Along with this we also had our police week that contributed 218 hours to this total.

Our top member for May was Bert Harman; she contributed an amazing 64 hours this past month.

We also lost one member to full time Policing. Josh Gurney is now the newest Member of the Owen Sound Police Services.

11. Approval of Chief's and Deputy Chief's Report

Moved by G. Levine

"That the Chief's and Deputy Chief's Report be accepted as presented." **CARRIED**

12. Motion to Receive Information Package

Moved by W. Murray

"That the Board Information Package dated June 17, 2009 be approved as circulated."
CARRIED.

13. Motion to Adjourn

Moved by B. Twaddle

"That the meeting of June 17, 2009 be declared terminated at 11:30 a.m." **CARRIED**

Next meeting

Wednesday, September 23, 2009 at 11:00 a.m. O.S.P.S. 2nd Floor Board Room