



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

PUBLIC AGENDA

Thursday, July 29, 2010

**Niagara Police Services Board
Multipurpose Room 1st Floor, 110 James Street, St. Catharines**

CALL TO ORDER

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETINGS

111. Minutes of the Public Board Meeting held Thursday, June 24, 2010.

Moved by:
Seconded by:

That the Minutes of the Public Board Meeting held Thursday, June 24, 2010 be adopted as circulated.

REPORTS FROM THE BOARD CHAIRPERSON

REPORTS FROM THE CHIEF OF POLICE

PRESENTATIONS

DEPUTATIONS

A. CONSENT AGENDA

112. **Ministry of Community Safety and Correctional Services – Report on Special Constables -** Letter dated July 6, 2010 from The Honourable Rick Bartolucci, Ministry of Community Safety and Correctional Services, acknowledging receipt of PSB Chair Martin's May 31, 2010 letter supporting the Ontario Association of Chiefs of Police White Paper, *Report on Special Constables*, and indicating that the Ministry will continue to review and consider the information provided should any changes to the *Police Service Act* be undertaken in future.
113. **Regional Municipality of Niagara – CL 9-2010 July 15, 2010 –** Letter dated July 16, 2010 from Kevin Bain, Regional Clerk, RMON, providing the Board with the July 15, 2010 action taken by Regional Council:
- CSC 15-2010 Deb Morton, Executive Director, Regional Municipality of Niagara Police Services Board regarding NRPS 2011 Budget Timetable & Preparation Approach 85.2010, be received.
114. **Brock University Campus Security Services –Quarterly 2010 Report on Special Constables –** Report 131/2010 dated July 5, 2010 from Steven Pillar, Vice President, Finance and Administration, Brock University, providing information relating to complaints, use of force, discipline and monthly statistics for calls for service associated to the Special Constables employed through the Brock University Campus Security Services for the second quarter of operations from April 1 through June 30, 2010.
115. **Annual Report – Problem-Oriented Policing -** Service report 145/2010 dated July 19, 2010 providing the Board with the Service compliance with the Provincial Adequacy Standards Regulation concerning Problem-Oriented Policing; the summary of written procedures through the General Orders; the status of Service compliance with said procedures, and steps taken by the Service to promote, implement and evaluate such initiatives, pursuant to Board By-law 191-2000.
116. **Annual Report – Criminal Investigation Management and Procedure -** Service report 123/2010 dated June 1, 2010 providing the Board with a summary of the written procedures concerning Criminal Investigation Management and Procedures in compliance with Provincial Adequacy Standards Regulation LE-006 including Service compliance with the said procedures, pursuant to Board By-law 198-2000.
117. **Annual Report – Search and Seizure –** Service report 149/2010 dated July 8, 2010 providing the Board with a summary of the written procedures concerning Search and Seizure including NRPS General Orders; status of Service compliance with Provincial Adequacy Standards Regulations LE-011 and LE-012, and confirmation of both mandatory and optional training for members, pursuant to Board By-law 203/204-2000.
118. **Annual Report – Collection, Preservation and Control of Evidence and Property -** Service report 148/2010 dated July 9, 2010 providing the Board with Service compliance with the Adequacy Standard Regulation respecting the collection, preservation and control of evidence and property; a summary of the written procedures and Service compliance; itemized concerns alleviated in part by a new interim storage facility, to be properly enhanced by the use of a Central Property Facility for long term bio/hazardous storage, and the verification of the annual audit of the property and evidence held by the Service, pursuant to Board By-law 212-2000.
119. **Annual Report – Missing Persons –** Service report 125/2010 dated June 1, 2010 providing the Board with Service compliance with the Provincial Adequacy Standards Regulations LE-026 and ER-007 regarding the investigations relating to Missing Persons and procedures in conjunction with the Service's General Orders; further compliance with the Memorandum of Understanding with Search and Rescue Niagara (S.A.R.N.), all procedures involving structure supervisory oversight consisting of review and evaluation when completed, pursuant to Board By-law 218/247-2000.

120. **Annual Report - Criminal Harassment** - Service report 140/2010 dated June 28, 2010 providing the Board with Service compliance to the Provincial Adequacy Standards Regulation LE-028 pertaining to Criminal Harassment through the revised General Order; confirmation of Service compliance through general monitoring of calls for service by Communications staff, and further review by the Coordinator of the Domestic Violence Victim Services Unit if of an intimate or familial nature, pursuant to Board By-law 220-2000.
121. **Annual Report – Sudden Death and Found Human Remains** – Service report 144/2010 dated July 9, 2010 providing the Board with a summary of the written procedures concerning Sudden Death and Found Human Remains in compliance with Provincial Adequacy Standards Regulation; statistical analysis of 2009 investigations; Service participation in the OPP ‘Project Resolve’; Service compliance with the specific General Orders, pursuant to Board By-law 229-2000.
122. **Annual Report – Fraud and False Pretence Investigations** – Service report 128/2010 dated June 30, 2010 providing the Board with Service compliance to the Provincial Adequacy Standards Regulation regarding the NRPS Fraud and False Pretence Investigations; written procedures set out in the relevant General Orders; the monitoring and evaluation of response to fraud and false pretence investigations, and the 2009 statistical summary of fraud complaints, pursuant to Board By-law 230-2000.
123. **Annual Report – Homicide Investigations** – Service report 146/2010 dated July 6, 2010 providing the Board with an analysis of the preceding twelve-month listing of homicides and attempted homicides in Niagara; a summary of the investigations of the Homicide Task Force; Service compliance with Provincial Adequacy Standard Regulation, with the Ministry’s designated Ontario Major Case Management Manual; membership in the Campbell Transition Steering Committee; basic investigative and extensive specialized training provincially and federally, pursuant to Board By-law 231-2000.
124. **Annual Report - Robbery Investigations** - Service report 139/2010 dated June 28, 2010 providing the Board with a summary of the written procedures concerning Robbery Investigations in compliance with Provincial Adequacy Standards Regulation LE-042 including Service compliance with the said procedures particularly the specialized training; robbery statistical information for the period March 2004 through to 2010, pursuant to Board By-law 234-2000.
125. **Quarterly Report – Suspect Apprehension Pursuits** - Service report 133/2010 dated July 9, 2010 providing the Board with the statistical analysis of all Suspect Apprehension Pursuit reports submitted for the period April 1 to June 30, 2010, pursuant to Board By-law 237-2000.
126. **Quarterly Report – Policing Standards Unit – Administration of the Public Complaints System** - Service report 138/2010 dated July 14, 2010 providing the Board with information relating to the administration of complaints made by members of the public against the police for the first quarter, period April 1 through June 30, 2010 and statistical yearly comparison, pursuant to Board By-law 173-1997.
127. **Special Fund – May 1 to May 31, 2010** – Service report 126/2010 dated June 25, 2010 providing the Board with a summary of the transactions for the Niagara Regional Police Special Funds for the period May 1 through May 31, 2010.

Moved by:
Seconded by:

That the information be received.

B. OTHER NEW BUSINESS

128. **R.I.D.E. 2010/2011 Program – Grant Program Application Schedule E** – Service report 124/2010 dated June 7, 2010 requesting the Board to authorize its Chair to execute the required R.I.D.E. grant application, Schedule E, relevant to the 2010/2011 provincial grant covering the program from April 2010 through February 2011.

Moved by:
Seconded by:

That the Board Chair be authorized to execute the required application, Schedule E, to the 2010-2011 R.I.D.E. Grant to be submitted to the Ministry of Community Safety and Correctional Services.

129. **NRPS Variance Report – to June 30, 2010** - Service report 143/2010 dated July 9, 2010 providing the Board with a financial overview and year-end forecast for both the Service and the Board for the period ending June 30, 2010.

Moved by:
Seconded by:

That the information be received.

130. **NRPS – User Fees for Police Services – Revenues – Supplemental Information** – Service report 132/2010 dated July 6, 2010 providing the Board with requested itemized information relating to the total funding collected through user fees to offset the cost of providing specified services.

Moved by:
Seconded by:

That the information be received.

131. **BOARD By-laws – By-law No. 268-2004 False Alarm User Fee – Amendments** – Service report 137/2010 dated July 16, 2010 requesting the Board approve the recommended updates to By-law No. 268-2004 False Alarm User Fee to make administrative and fee amendments to continue to improve the decrease in police attendance required for false alarms as the primary purpose of the By-law.

Moved by:
Seconded by:

That the False Alarm User Fee By-law No. 268-2004 be amended as outlined in the report;

And further, that the amended By-law be reported back to the Board for the necessary approval.

132. **Donation Request – 2010 NRPS In-House United Way Campaign** – Service report 142/2010 dated July 13, 2010 requesting the Board authorize a donation from the Special Fund to assist with the costs of the NRPS in-house 2010 United Way Campaign initiatives. (*The Board authorized in 2009 - \$500, 2008 - \$500, 2007 - \$500, 2006 – denied, 2004 – time-off incentives, 2003 time-off incentives.*)

Moved by:
Seconded by:

That the Board authorize a donation from the Special Fund in the amount of \$500.00 to the 2010 NRPS In-house United Way Campaign.

133. **Request for Sponsorship – St. Catharines Mayor’s *Au Marché*** – Memorandum dated July 8, 2010 from Deb Morton, Executive Director, providing the Board with a letter received from Mayor Brian McMullan, City of St. Catharines, requesting a donation to the 7th Annual Mayor’s *Au Marché* in support of the ‘Investing in St. Catharines Youth Fund’.

Moved by:
Seconded by:

That the Board provide direction in this matter.

134. **Police Services Board – Draft Current Budget for 2011** – Memorandum dated July 9, 2010 from Deb Morton, Executive Director, providing the 2011 draft current budget for the Niagara Police Services Board for review and final determination to comply with timelines for incorporation into the Police Service 2011 budget.

Moved by:
Seconded by:

That the Board approve the 2011 budget as presented for the operation of the Police Services Board.

135. **Regional Municipality of Niagara – CL 8-2010 June 24 & 25, 2010** - Letter dated July 21, 2010 from Kevin Bain, Regional Clerk, RMON, providing the Board with the July 24 and 25, 2010 action taken by Regional Council to approve Report CL 8-2010 as Minute 289:

That the cost of the New Regional Police Central Headquarters and Operations Centre shall not exceed the \$83,076,100 cap in accordance with the Minutes of Settlement.

Moved by:
Seconded by:

That

IN CAMERA REPORTS

- C.
160. **Special Investigations Unit Report #SIU-OCI-056 (Incident #10-29653) –**
2010 **In-Custody Injury – April 10, 2010**

At the Confidential Meeting of the Niagara Police Services Board held on Thursday, June 24, 2010, the Board considered Service report C.110/2010 dated May 18, 2010 providing the Board with the decision of the SIU Director to clear the subject officer of any wrongdoing following the SIU investigation into the April 10, 2010 custody injury suffered by a citizen who had sustained injury after jumping from the third floor apartment balcony in an apparent suicide attempt.

The following Motion was duly passed:

***'That the information be received;
And further, that the Board make the report available to the public. Carried.'***

Moved by:
Seconded by:

That the information be received.

ADJOURNMENT