

**BRANTFORD POLICE SERVICES BOARD**  
**SPECIAL PUBLIC MEETING MINUTES**  
**WEDNESDAY, AUGUST 22, 2012**  
**9:45 A.M., BOARDROOM**

<b>ROLL CALL</b>
------------------

**PRESENT:** Jean Anderson, Chair  
Todd Glaves, Vice Chair  
Cheryl Antoski, Member  
Mayor Chris Friel, Member  
Councillor Larry Kings, Member

**ALSO PRESENT:** Margaret Eves, Executive Assistant  
Chief Jeff Kellner  
Deputy Chief Geoff Nelson  
Inspector David Wiedrick  
Marva Usher, Executive Assistant

Moved by Cheryl Antoski  
Seconded by Vice Chair Todd Glaves

THAT the motions made at the in-camera session be ratified.

CARRIED

<b>1. DECLARATION OF CONFLICTS OF INTEREST</b>
--

There were no declarations of conflicts of interest.

<b>2. REPORTS</b>
-------------------

2.1 Adult School Crossing Guard Locations – Warrant Study Results

Sergeant G. Lee, Traffic Section, provided a report on the results of warrant studies conducted by City Engineering staff. He supported the recommendations outlined in the reports.

2.1.1 *Morton Avenue at Prince Charles School*

A recommendation was received to not place a guard at this location as it did not meet the requirements. It was noted that safety patrollers were not in attendance on the day the study was conducted. A decision will be deferred until Chief Kellner can determine if a safety patroller program is in place at the school and questions regarding parking are resolved.

*2.1.2 Rawdon Street at Sheridan Street*

Moved by Vice Chair Todd Glaves  
Seconded by Councillor Larry Kings

THAT the placement of an adult school crossing guard on Rawdon Street at Sheridan Street NOT be approved.

CARRIED

*2.1.3 West Street at Applewood Drive*

Moved by Cheryl Antoski  
Seconded by Councillor Larry Kings

THAT the placement of an adult school crossing guard on West Street at Applewood Drive BE APPROVED.

CARRIED

*2.1.4 Dufferin Avenue at Preston Boulevard*

Moved by Councillor Larry Kings  
Seconded by Cheryl Antoski

THAT the placement of an adult school crossing guard on Dufferin Avenue at Preston Boulevard BE APPROVED.

CARRIED

*2.1.5 Conklin Road at Blackburn Drive*

Moved by Mayor Chris Friel  
Seconded by Councillor Larry Kings

THAT the placement of an adult school crossing guard on Conklin Road at Blackburn Drive BE APPROVED.

CARRIED

*2.1.6 Blackburn Drive at English Lane*

Moved by Councillor Larry Kings  
Seconded by Cheryl Antoski

THAT the placement of an adult school crossing guard on Blackburn Drive at English Lane BE APPROVED.

CARRIED

**2.2    2013 Police Budget**

Inspector Dave Wiedrick presented a draft of the 2013 Police Budget. Direction was provided on a number of business units and line items.

Moved by                      Mayor Chris Friel  
Seconded by                Councillor Larry Kings

THAT having reviewed the 2013 Police Operating Budget, staff be directed to include a 0% variance for the following line items:

- a) 150 050 2115 – Overtime
- b) 150 050 4106 – General Building
- c) 150 050 4114 – Contracted Repairs
- d) 150 050 4390 – Car Washes
- e) 150 100 3610 – Gasoline
- f) 150 300 2110 – Park Patrollers
- g) 150 350 4102 – PSB Legal Fees

AND FURTHER that a 1.75% increase be used for calculations involving staff wages and benefits

AND FURTHER that the following items be included as “Unmet Needs”:

- a) two additional constables
- b) one Human Resources specialist

AND FURTHER that the allocation of capital envelope funds to the identified projects remain unchanged.

CARRIED

A second budget meeting was scheduled for Friday, August 24, 2012.

<b>3.    ADJOURNMENT</b>
--------------------------

Moved by                      Councillor Larry Kings

THAT the meeting be adjourned. (11:00 a.m.)

CARRIED

The minutes of this meeting were adopted this 20<sup>th</sup> day of September 2012.

---

Jean Anderson, Chair

---

Margaret Eves, Executive Assistant