

BRANTFORD POLICE SERVICES BOARD
MINUTES
THURSDAY, SEPTEMBER 20, 2012
1:00 P.M., BOARDROOM

ROLL CALL

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

ALSO PRESENT: Chief Jeff Kellner
Deputy Chief Geoff Nelson
Margaret Eves, Executive Assistant

Moved by Councillor Larry Kings
Seconded by Vice Chair Todd Glaves

THAT the motions made in-camera be adopted.

CARRIED

1. DELEGATIONS

1.1 Ms. Penny McVicar – Community Safety and Crime Prevention Task Force

Ms. McVicar, along with Co-Chair Holly MacDonald and Debi Dignan-Rumble attended and presented the strategic plan for the Community Safety and Crime Prevention Task Force. Mayor Friel indicated that a Blue Ribbon Panel would be struck to deal with the next phase of the work.

1.2 Ms. Gayle Myke – Arts After School Kids Program

Ms. Myke, Executive Director, and Ms. Chloe Laro provided a presentation of the Arts After School Kids Program. The purpose of the presentation was to bring awareness of the community program to the police.

2. PRESENTATIONS

There are no presentations.

3. DECLARATION OF CONFLICTS OF INTEREST
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There were no declarations of conflicts of interest.

4. MINUTES

- 4.1 Moved by Vice Chair Todd Glaves
 Seconded by Cheryl Antoski

THAT the minutes of Board meetings held June 28, August 22 and August 24, 2012, be adopted.

CARRIED

5. REPORTS

5.1 Statistical Reports

5.1.1 Monthly Statistical Reports – June, July and August 2012

These reports were received.

5.1.2 Five-year Semi-Annual Statistical Report

Deputy Chief Geoff Nelson highlighted point of interest in the report, noting that the sexual offences, assaults and robberies with a weapon decreased over the last year. He pointed out that when looking at trends over five years, motor vehicle thefts and attempts, frauds and offensive weapons are decreasing. In respect to administrative statistics, he indicated that overtime for court is rising at a significant rate, along sick leave.

5.2 Quarterly Budget Report

Chief Kellner reviewed the Quarterly Budget Report for the period ending September 1, 2012. He noted there was a surplus of \$49,397, but anticipated that number would be higher as some grant funds had not yet been received.

5.3 Quarterly Auction Proceeds Account Report

This report, for the period ending June 30, 2012, indicated an account balance of \$45,322.67.

5.4 Quarterly Complaints Against Police Report

Chief Kellner reviewed this report, indicating that a number of complaints had been closed off over the summer.

5.5 Request for Financial Assistance

Moved by Cheryl Antoski
Seconded by Vice Chair Todd Graves

WHEREAS a request has been received from Brant-Brantford Crime Stoppers for financial support of their “*Sip, Sample & Savour*” fund-raiser

AND WHEREAS the Brantford Police Services Board fully supports the work of this organization

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$500.00 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (150500) and that this amount be used as a contribution to the “*Sip, Sample & Savour*” fund-raiser.

CARRIED

5.6 Request for Adult School Crossing Guard – Prince Charles School

Moved by Councillor Larry Kings
Seconded by Cheryl Antoski

THAT the Brantford Police Services Board ratifies a poll taken August 30, 2012, and adopts the following motion:

“THAT the placement of an adult school crossing guard on Morton Avenue at Prince Charles School NOT be approved.”

CARRIED

5.7 Taxi Bylaw #99-01 – Amendments to Fees Payable

A memorandum was received from Cst. Matt MacMillan, Licensing Officer, indicating the City Clerk’s office has requested that the Board consider including an administration fee for the replacement of photo ID cards that are lost.

Cst. MacMillan recommended the Board agree to this amendment to the Bylaw.

First Reading

Moved by Mayor Chris Friel
Seconded by Councillor Larry Kings

THAT Schedule B of Taxi Bylaw #99-01 be amended to include an administration fee for the replacement of photo identification cards.

CARRIED

Second Reading

Moved by Councillor Larry Kings
Seconded by Cheryl Antoski

THAT Schedule B of Taxi Bylaw #99-01 be amended to include an administration fee for the replacement of photo identification cards.

CARRIED

Third Reading

Moved by Cheryl Antoski
Seconded by Councillor Larry Kings

THAT Schedule B of Taxi Bylaw #99-01 be amended to include an administration fee for the replacement of photo identification cards.

CARRIED

5.8 Summer Park Patroller Report

Chief Kellner presented this report, prepared by Inspector Rob Dinner, which provided statistics on the number of offences, locations, and age of offenders. The report will also be provided to City Council and the Multi-use Trailers/Bikeway Advisory Committee.

5.9 Disposal of Radio Terminal Equipment

Deputy Chief Nelson indicated that the Service is in the process of converting our mobile and portable radios over to a new system and will need to dispose of equipment. Waterloo Regional Police have indicated an interest in obtaining some of this old equipment to use to keep their system working until it can be replaced or upgraded.

Moved by Vice Chair Todd Glaves
Seconded by Cheryl Antoski

THAT the Brantford Police Services Board donates all decommissioned ADACS radio terminal gear and accessories to the Waterloo Regional Police Service.

CARRIED

6. NEXT MEETING DATE

The next meeting of the Board will be held on October 18, 2012.

7. NEW BUSINESS

7.1 Request to Convert Property to Service Use

A report was received indicating that the Street Crime Unit had seized a money counter machine during an arrest. The property was destined for auction, and the Street Crime Unit requested that it be converted to Police Service use as it would be helpful to them when counting of large amounts of seized cash.

Moved by Cheryl Antoski
Seconded by Councillor Larry Kings

THAT the Brantford Police Services Board authorize the conversion of a money counter, currently scheduled for auction, to Brantford Police Service use.

CARRIED

7.2 Meeting – Six Nations Police Services Board

Chair Anderson indicated that the Six Nations Police Services Board had extended an invitation to the Board to meet with them and the Haldimand Police Services Board

8. ADJOURNMENT

Moved by Vice Chair Todd Graves
Seconded by Cheryl Antoski

THAT the meeting be adjourned. (2:05 p.m.)

CARRIED

The minutes of this meeting were adopted this 18th day of October, 2012.

Jean Anderson, Chair

Margaret Eves, Executive Assistant