

**BRANTFORD POLICE SERVICES BOARD**  
**MINUTES**  
**THURSDAY MARCH 22, 2012**  
**1:00 P.M., BOARDROOM**

<b>ROLL CALL</b>
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**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 Larry Kings  
Seconded by Vice Chair Todd Glaves

THAT the motions made in-camera be adopted.

CARRIED

<b>1. PRESENTATIONS</b>
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**1.1 2011 CIVILIAN MERIT AWARDS**

Civilian Merit Awards were presented to Lisa Springall and Aaron Elliott for assisting the Brantford Police Service.

<b>2. DECLARATION OF CONFLICTS OF INTEREST</b>
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There were no declarations of conflicts of interest.

<b>3. MINUTES</b>
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Moved by Larry Kings  
Seconded by Vice Chair Todd Glaves

THAT the minutes of the meeting held February 16, 2012, be adopted.

CARRIED

<b>4. REPORTS</b>
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**4.1 Monthly Statistical Report – February 2012**

Deputy Chief Nelson highlighted areas of interest in this report. Although thefts of motor vehicles had increased, he indicated that Team Shutdown was now up and running again at full strength and was hopeful their efforts would address the problem. He also noted that thefts from motor vehicles had dramatically risen despite the efforts of the “Lock it or Lose It” media campaign. He was pleased to see a 25% decrease over 2011 in break and enters.

**4.2 Budget Report**

The Monthly Operating Budget Report, for the period ending March 1, 2012, was received. There was a slight variance of 0.6%. Chief Kellner advised that the final 2011 surplus amounted to \$442,600.

**4.3 Requests for Financial Assistance**

**4.3.1 Community Recreation Development Team**

Moved by                      Mayor Chris Friel  
Seconded by                Larry Kings

WHEREAS a request has been received from the Community Recreation Development Team of Brantford Parks and Recreation to sponsor a week of camp for a child

AND WHEREAS the Brantford Police Services Board fully supports this concept

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$125.00 from the Police Services Board Auction Proceeds Trust Fund to the Police Services Board Special Projects Account (150500) and that this amount be used to sponsor a child to attend summer camp.

CARRIED

**4.3.2 Brantford Native Housing**

Moved by                      Larry Kings  
Seconded by                Cheryl Antoski

WHEREAS a request has been received from Brantford Native Housing for a financial donation to their Easter Event for Native Families

AND WHEREAS the Brantford Police Services Board supports such community events

NOW THEREFORE BE IT RESOLVED that the Brantford Police Services Board approves the transfer of \$200.00 from the Auction Fund Account to the Special Projects Account (#150500), and that this amount be used as a donation to Brantford Native Housing for their Easter Event.

CARRIED

#### **4.4 Board Policies**

##### **4.4.1 Policy #06-03 – Speed Measuring Devices**

Moved by Cheryl. Antoski  
Seconded by Larry Kings

THAT Brantford Police Services Board amends Policy #06-03 - *Speed Measuring Devices* to conform to Provincial guidelines.

CARRIED

##### **4.4.2 Policy #12-01 – Policing Aboriginal Occupations and Protests**

Moved by Vice Chair Todd Glaves  
Seconded by Cheryl Antoski

THAT the Brantford Police Services Board adopts Policy #12-01 - *Policing Aboriginal Occupants and Protests*, as presented this date.

CARRIED

#### **4.5 Request for Adult School Crossing Guard Warrant Study**

A letter dated February 21, 2012, was received from the Principal of Prince Charles School outlining safety concerns and requesting a warrant study be conducted in front of the school on Morton Avenue, Brantford.

Moved by Cheryl Antoski  
Seconded by Vice Chair Todd Glaves

THAT the Brantford Police Services Board requests the City Engineer conduct an adult school crossing guard warrant study in front of Prince Charles School.

CARRIED

**4.6 Taxi Bylaw #99-01**

Mr. Philip Kuckyt, Manager of Transportation Services for the local school boards had requested the Board review the current wording in the Taxi Bylaw with respect to minimum insurance requirements and the need for a criminal record check and vulnerable sector screen for taxi drivers. Currently, the Board requires taxi owners to carry a minimum insurance level of \$1 million, and he requested the minimum be increased to \$2 million. Further, although criminal record checks and vulnerable sector screens are being conducted prior to a licence being issued, the taxi bylaw speaks in general terms. Staff supported these amendments.

First Reading

Moved by Cheryl Antoski  
Seconded by Vice Chair Todd Graves

THAT paragraph 2(a)(iii) of Taxi Bylaw #99-01 be amended to require a criminal record check and a vulnerable sector screening be conducted on applicants for taxi licences

AND FURTHER that paragraph 5 of Taxi Bylaw #99-01 be amended to increase the legal liability requirement of a taxi owner from \$1 million to \$2 million.

CARRIED

Second Reading

Moved by Councillor Larry Kings  
Seconded by Mayor Chris Friel

THAT paragraph 2(a)(iii) of Taxi Bylaw #99-01 be amended to require a criminal record check and a vulnerable sector screening be conducted on applicants for taxi licences

AND FURTHER that paragraph 5 of Taxi Bylaw #99-01 be amended to increase the legal liability requirement of a taxi owner from \$1 million to \$2 million.

CARRIED

Moved by Councillor Larry Kings  
Seconded by Cheryl Antoski

THAT Rule 43 of Bylaw #06-01 – Proceedings of the Board, be suspended to allow three readings on the same day of amendments to Taxi Bylaw #99-01.

CARRIED

Third Reading

Moved by Mayor Chris Friel  
Seconded by Councillor Larry kings

THAT paragraph 2(a)(iii) of Taxi Bylaw #99-01 be amended to require a criminal record check and a vulnerable sector screening be conducted on applicants for taxi licences

AND FURTHER that paragraph 5 of Taxi Bylaw #99-01 be amended to increase the legal liability requirement of a taxi owner from \$1 million to \$2 million.

CARRIED

**4.7 Investigation Reports – Section 11 of Ontario Regulation 267/10**

**4.7.1 Incident of November 6, 2011**

Moved by Councillor Larry Kings  
Seconded by Mayor Chris Friel

THAT a report from Chief Kellner giving the results of a Section 11 (Ont. Regulation 267/10) Review of an incident of November 6, 2011, be received.

CARRIED

**4.7.2 Incident of January 7, 2012**

Moved by Cheryl Antoski  
Seconded by Mayor Chris Friel

THAT a report from Chief Kellner giving the results of a Section 11 (Ont. Regulation 267/10) Review of an incident of January 7, 2012, be received.

CARRIED

**4.8 Request for Return of Found Funds**

Moved by Vice Chair Todd Glaves  
Seconded by Larry Kings

THAT the Brantford Police Services Board approves the request of Cathy Vancleef and Jane Allum, to return to them \$1,000, which was found and turned in to the Brantford Police Service, as the owner of the money has not been found.

CARRIED

<b>5. NEXT MEETING DATE</b>
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The next meeting of the Board will be held on April 24, 2012.

<b>6. NEW BUSINESS</b>
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**6.1 Electric Vehicles on Sidewalks**

There was discussion on the safety concerns of electric vehicles operating on sidewalks and what legislation, municipal and provincial, were currently in place. Deputy Chief Nelson spoke about a vulnerable road users program.

<b>7. ADJOURNMENT</b>
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Moved by Vice Chair Todd Glaves  
Seconded by Cheryl Antoski

THAT the meeting be adjourned. (1:40 p.m.)

CARRIED

The minutes of this meeting were adopted this 24<sup>th</sup> day of April, 2012.

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Jean Anderson, Chair

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Margaret Eves, Executive Assistant