



MINUTES
Police Services Board

September 20, 2017
9:00am
Council Chambers, Town Hall

Board Members Present: Councillor Don Van Galen, Chair
Mayor Strathdee
Fred Stam
Peter McAsh

Board Member Regrets: Henry de Young

OPP Present: Inspector Rob Scott
Sergeant Manny Cohelo

Staff Present: Brent Kittmer, Board Secretary

1. CALL TO ORDER

Chair Van Galen called the meeting to order at 9:00am.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. ADDITIONS TO THE AGENDA

Moved By Mayor Strathdee

Seconded By Fred Stam

THAT the September 20, 2017 Police Services Board meeting agenda be approved as presented.

CARRIED

4. ADOPTION OF MINUTES FROM PREVIOUS MEETING

4.1 June 21, 2017 Police Services Board Meeting

Moved By Fred Stam
Seconded By Mayor Strathdee

THAT the minutes of the June 21, 2017 Police Services Board meeting be approved and signed by the Chair and Secretary.

CARRIED

5. BUSINESS ARISING FROM MINUTES

None.

6. DELEGATIONS

None presented.

7. REPORTS

7.1 OPP Monthly Statistics

7.1.1 OPP Monthly Report - July 2017

7.1.2 OPP Monthly Report - August 2017

Inspector Rob Scott and Sergeant Manny Cohelo presented the reports and responded to questions from the Board.

In response to recent traffic concerns on James Street South, 55 hours of focused patrol were dedicated resulting in 6 fines laid.

In response to Mayor Strathdee, Inspector Scott spoke to the OPP's ramp up for potential enforcement of legalized cannabis. Inspector Scott informed the PSB that police departments are still waiting on Government to approve which roadside testing techniques may be allowable.

Moved By Peter McAsh
Seconded By Fred Stam

THAT the July and August 2017 OPP monthly reports be received for information.

CARRIED

7.2 False Alarm Reports

Moved By Fred Stam
Seconded By Peter McAsh

THAT the June, July, and August 2017 False Alarm reports be received for information.

7.2.1 False Alarm Report - June 2017

7.2.2 False Alarm Report - July 2017

7.2.3 False Alarm Report - August 2017

8. CORRESPONDENCE

None received.

9. OTHER BUSINESS

9.1 Discussion and Update on Current Community Concerns

9.1.1 Vagrant Individuals in the Downtown Core and Reports of Harassment

The OPP have been involved in the situation, with the officer dedicated to mental health having responded to several calls. The public is reminded by the OPP that if police assistance is required to call 911.

9.1.2 Jones Street Truck Noise Complaints

The concern has been reported to the OPP, and the OPP have followed up with the complainant.

9.1.3 Parking Concerns on Southvale Road

The OPP reported that a blitz occurred on this parking concern over the summer, with a number of tickets issued. Board Member Stam reported that this concern is ongoing.

9.1.4 Traffic Patrols Requested for Wellington Street Bridge Construction Project

To date, 24 hours of focused patrol have been dedicated to this initiative with several fines laid.

9.1.5 James Street South Speeding Concerns

As previously reported, 55 hours of focused patrols have been dedicated to following up on this concern. The OPP are contacting companies when the concerns received are related to truck traffic.

9.1.6 Canadian Baseball Hall of Fame Site Break-Ins

Sergeant Manny Cohelo provided an update to the Board.

10. CLOSED SESSION

Moved By Mayor Strathdee

Seconded By Peter McAsh

THAT the Police Services Board move into a session that is closed to the public at 9:50am as permitted under Section 35.(4)(b) of the Police Services Act "intimate financial or personal matters or other matters may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public".

CARRIED

10.1 CAO 31-2017 CONFIDENTIAL Stratford Police Services Draft Contract for Service

11. RISE AND REPORT

Moved By Fred Stam

Seconded By Mayor Strathdee

THAT the Police Services Board rise from closed session at 10:50am.

CARRIED

Vice-Chair McAsh reported that a closed session was held to consider one matter related to the Police Services Agreement with the City of Stratford. There is nothing further to report at this time.

12. UPCOMING MEETINGS

The Board changed their November meeting to November 22, 2017.

Mayor Strathdee passed along his regrets for October 18, 2017.

13. ADJOURNMENT

Moved By Fred Stam

Seconded By Mayor Strathdee

THAT the September 20, 2017 meeting of the Police Services Board be adjourned at 10:52am.

CARRIED

Chair Don Van Galen

Brent Kittmer, CAO / Clerk, Board Secretary