

## **Orangeville Police Services Board Regular (Public Session) Meeting**

**Location:** - Electronic Participation Conducted Online via Microsoft Teams & in person at Town Council Chambers

**Conference ID:** 890 271 998#

**Telephone No:** 1-289-801-5774

**Date/Time:** - Wednesday, June 21, 2023, at 5:00 p.m.

**Invited Guests:** Acting Inspector Korn will attend on behalf of Inspector Terry Ward

### **Agenda**

#### **1. Call to Order**

1.1 Welcome and Introductions

#### **2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters**

Recommendation:

Motion that the Board discuss any preliminary matters.

#### **3. Approval of Agenda**

Recommendation:

Motion that the Board discuss and approve the Agenda for the June 21, 2023, Orangeville Police Services Board Regular (Public Session) Meeting.

#### **4. In-Camera Meeting (Board plus invited guests only)**

Recommendation: Convene into In-Camera Session.

Motion that at [insert time] the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

## **5. Public Session**

Recommendation: Convene into Public Session.

Motion that at [insert time] the Board reconvene into the Public Session of this meeting.

## **6. Presentation by Jennifer Moore, Executive Director of Dufferin Child and Family Services (DCAFS)**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the presentation by Jennifer Moore.

## **7. The Ward Report – Acting Insp D. Korn will provide an update on the following topics.**

**7.1** Status update on OPP Strategic Plan

**7.2** Status update on Dufferin Action Plan (OPSB Business Plan to be considered by the Board per ASR s.30).

**7.3** Community Partners discussion – draft letter prepared by the Board to Community Partners to promote community awareness to be discussed with Insp. Ward and finalized for transmission.

**7.4** School Bus Safety:

7.4.1 See email (“FW -2 More School Bus Runners”).

7.4.2 Paula Court – concerns with safety (see email Paula Court).

**7.5** OPP Noise update – Inspector Ward to advise on OPP plan to combat this community concern.

Board Review and Discussion:

- Acting Inspector Korn and Chair Taylor will provide the Board with an update on the above outlined topics.

Recommendation:

Motion that the Board receive the update from Acting Inspector Korn and Chair Taylor

**8. Bail Reform Letter – Vice-Chair McSweeney to provide update. (See email – Re: Bail Reform response email from Zone 5 Secretary Jo-Anne Fields dated MAY 23/23)**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney

**9. OAPSB Spring Conference May 30 – June 1, 2023. Vice-Chair McSweeney to provide updates on the conference presentations and has provided the attached presentation decks and conference agenda.**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the presentation package from the OAPSB May 30- June 1<sup>st</sup> Conference and the review provided by Vice-Chair McSweeney.

**10. Grant Update & Future of Grant Process Leadership– Executive Assistant Archer to provide update on current grants and Vice-Chair McSweeney to update Board on future of grant process leadership.**

**10.1 Victim Support Grant (2023-2024)** – The OPP has advised they will not be applying for this grant.

**10.2 Mobile Crisis Response Team (MCRT) grant (2023- 2024)**  
The OPP will be applying for this grant to receive funds to support the crisis nurses on the MCRT team.

Board review and Discussion:

Recommendation:

Motion that the Board receive the update.

**11. Review Post-May 16, 2023, Meeting and Pre-June 21, 2023, Meeting Service Standards (Vice-Chair McSweeney to lead – see attached May 2023 and June 2023 Service Standards)**

Board Review and Discussion:

Report on post-May 16, 2023, meeting and pre-June 21, 2023, meeting Service Standards

Recommendation:

Motion that the Board receive the above attachments and reports.

**12. Board Member Claims for Special Remuneration (claims attached) per the Board's Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy - Remuneration Approval**

Board Review and Discussion:

Total Special Remuneration Claims Submitted (\$1,750.94)

- **May 30, 2023, Special Meeting to Review Batch 1 of revised Governance Policies** – Chair Taylor, Member Post, Member Krakar and Executive Assistant Archer. (\$400)
- **OAPSB Spring Conference May 30-31, 2023** - Vice-Chair McSweeney attended. (\$1,110.94) see attached claim & hotel receipt.
- **OAPSB Zone 5 Meeting - June 6, 2023**, Vice-Chair McSweeney attended. (\$100)
- **Timesheet from Executive Assistant Archer - Jun. 21, 2023** –for focused work on the Victim Support Grant. (\$140.00)
- **OPSB Semi Annual Remuneration Report (approved claims to date)** – see attached.

Recommendation:

Motion that the Board approve the above special remuneration claims/timesheet and direct the Executive Assistant to submit same to the Town for payment. Also, that the Board receive the review and receive the OPSB Semi Annual Remuneration Report.

**13. Zone 5 Presentation – Vice Chair McSweeney to provide update (see Inspectorate IILB and Zone 5 – June 6<sup>th</sup> Meeting Agenda)**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney and the above documents.

**14. Action Register Update (see attachment - PSB Action Register as of 12 JUN 23)**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attachment and update.

**15. Section 10 Board Governance Reform Project - Vice-Chair McSweeney to provide update on progress.**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney.

**16. PSB Website Review - Vice-Chair McSweeney to provide update.**

Board Review and Discussion:

Recommendation:

Motion that the Board receive update from Vice-Chair McSweeney.

**17. Region of Peel ASE update – Chair Taylor to provide update – (see Region of Peel 2023 ASE Pilot Report)**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the update from Chair Taylor and the Region of Peel 2023 ASE Pilot Report.

**18. False Alarm Reporting – (see attached 4 - false alarm word docs. May. 1-15 (by date), May. 1-15 (by location), May. 16-30, (by date), May. 16-30 (by location).**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the above reports.

**19. Board Vacancy – Chair Taylor to review Provincial Appointments process.**

Board Review and Discussion:

Recommendation:

Motion that the Board receive update provided by Chair Taylor.

**20. OAPSB May 17/23 Section 10 Elections – Vice-Chair McSweeney to provide update (see email – Section 10 Board of Directors Elections)**

Board Review and Discussion:

Recommendation:

Motion that the Board receive update provided by Vice-Chair McSweeney and above email.

**21. COVID Policy – Board to suspend its COVID-19 Policy in response to the termination of Town of Orangeville COVID-19 Policy.**

Board Review and Discussion:

Recommendation:

Motion that the Board approve the suspension of its COVID-19 Policy.

**22. Approval of Public Session Meeting Minutes (see attached May 16, 2023, Regular (Public Session) Meeting Minutes)**

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday May 16, 2023, be approved.

**23. June 16/23 Joint Meeting of the Dufferin County Section 10 Police Services Board (agenda and materials attached) – Vice-Chair McSweeney to provide an update on the meeting.**

Board Review and Discussion:

Recommendation:

Motion that the above update be received.

**24. MADD Yearbook Advertisement – Board to discuss Jessie McGibbon email of June 9/23 and attachments – Chair Taylor to report on discussion from In-Camera Session**

Board Review and Discussion:

Recommendation:

Motion that the above materials be received and [insert decision on action to be taken].

**25. Question Period**

**26. Presentations – As noted above in Agenda items 6.**

**27. Delegations**

**28. Correspondence**

**29. Reports**

**30. New Business –**

**31. Adjournment**

Recommendation:

Motion that the meeting be adjourned at [enter time]

Confirmation of Date and Time of Next Regular (Public Session) Meeting – September 19, at 5:00 p.m.



## Mary Lou Archer

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**From:** Todd Taylor  
**Sent:** June 9, 2023 2:55 PM  
**To:** Lisa Post; Ian McSweeney; Ken Krakar  
**Cc:** Mary Lou Archer  
**Subject:** FW: 2 more school bus runners

**Importance:** High

I am putting together the agenda for our next PSB.

I was saving this for discussion. I am not certain it warrants being a part of our meeting... but in full disclosure... thought I should share with the board.

Todd

**Todd Taylor |Deputy Mayor**

**Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1**

Cell: 416-574-1894

[ttaylor@orangeville.ca](mailto:ttaylor@orangeville.ca) | [www.orangeville.ca](http://www.orangeville.ca)

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**From:** Christian Goulard <[christian@goulard.ca](mailto:christian@goulard.ca)>

**Sent:** Thursday, May 25, 2023 3:51 PM

**To:** [andrew.fines@opp.ca](mailto:andrew.fines@opp.ca)

**Subject:** 2 more school bus runners

**Importance:** High

Hi Andrew,

I'm on hold right now for a report. But at 15:30 HRS today, 2 vehicles drove past my son's school bus with the STOP arm fully deployed.

Vehicle 1:

Honda SUV

Plate # HUNNER

Driver: Female, white, 40s

Vehicle 2:

Pontiac Vibe

Plate # CKBR-121

Driver: Male white, gave finger as he passed by

Link to both videos.

<https://drive.google.com/drive/folders/12EvYJx7DYrmixRpLhBM1cjs0u2YKCM4w?usp=sharing>

I'd link to ensure the 2<sup>nd</sup> driver be considered for higher fines due to the knowingly pass the bus and giving me the finger while doing so.

## Mary Lou Archer

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**From:** Scott Burns <[sburns@dufferincounty.ca](mailto:sburns@dufferincounty.ca)>  
**Sent:** May 11, 2023 2:44 PM  
**To:** Tim Kocialek; Todd Taylor  
**Cc:** Lisa Post  
**Subject:** RE: Paula Court

Good afternoon Councillor Taylor, Councillor Post, and Engineer Kocialek...

Glad to see that OPP are part of the solution. Enforcement is really the correct path for those who ignore the rules, including ones associated with school buses.

A few years back we reconstructed this segment of Dufferin Road 23 (B-Line) in order to bring sightlines into conformance with the posted speed. This resulted in a balance between physical changes to the vertical alignment of the road and a localized change to the posted speed limit. Based on the work that was performed sightlines, particularly when speaking to the high-mount flashing lights on a school bus, should not be an issue. Again, this leads best to enforcement.

As for the future, there is a strong likelihood for some significant changes to roadway configuration in this area. This all stems from our ongoing Environmental Assessment which will be moving into our next round of public consultation early next month. Please understand that nothing is finalized until the consultation piece is complete, but as it currently stands the northern portion of Dufferin Road 23 (B-Line) may be subject to realignment work that is intended to improve the overall functionality of the general area.

Glad to chat further.

Scott

**Scott Burns, P.Eng., C.E.T. | Director of Public Works and County Engineer |**  
**County of Dufferin** | Phone: 519-941-2816 Ext. 2601 | [sburns@dufferincounty.ca](mailto:sburns@dufferincounty.ca) | 55 Zina Street, Orangeville, ON L9W 1E5

**From:** Tim Kocialek <[tkocialek@orangeville.ca](mailto:tkocialek@orangeville.ca)>  
**Sent:** Thursday, May 11, 2023 7:46 AM  
**To:** Todd Taylor <[ttaylor@orangeville.ca](mailto:ttaylor@orangeville.ca)>; Scott Burns <[sburns@dufferincounty.ca](mailto:sburns@dufferincounty.ca)>  
**Cc:** Lisa Post <[lpost@orangeville.ca](mailto:lpost@orangeville.ca)>  
**Subject:** RE: Paula Court

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the contents to be safe.

Hi Todd, we were forwarded the same email from the resident and have provided it to the police and asked if they can patrol the area when the busses come to drop off students after school (around 3:20-3:30) to see if they can monitor the area and if there are vehicles that are passing school busses with the lights activated, that is a significant safety issue and enforcement is needed.

I will let Scott talk about the realignment work and if there is anything that can be done as part of that project

Thanks,  
Tim

**Tim Kocialek P.Eng, PMP | General Manager Infrastructure Services**

**Town of Orangeville** | 87 Broadway | Orangeville, ON L9W 1K1  
519-941-0440 Ext. 2265 | Toll Free 1-866-941-0440 Ext. 2265  
Mobile: 519-939-7299  
[tkocialek@orangeville.ca](mailto:tkocialek@orangeville.ca) | [www.orangeville.ca](http://www.orangeville.ca)

**From:** Todd Taylor <[ttaylor@orangeville.ca](mailto:ttaylor@orangeville.ca)>  
**Sent:** May 11, 2023 7:42 AM  
**To:** Scott Burns <[sburns@dufferincounty.ca](mailto:sburns@dufferincounty.ca)>; Tim Kocialek <[tkocialek@orangeville.ca](mailto:tkocialek@orangeville.ca)>  
**Cc:** Lisa Post <[lpost@orangeville.ca](mailto:lpost@orangeville.ca)>  
**Subject:** Paula Court

Good Morning to my Engineer Friends! (that is you Scott and Tim!)  
I received the below note this week regarding safety in front of Paula Court in Orangeville.  
The road causing her stress is B Line. The resident is right – cars move very fast on that corridor.  
Is it possible to do anything here from a traffic calming standpoint? Will the pending construction changes help to solve this?

I will follow up with the OPP as well regarding enforcement – however that will just patch the issue.  
It feels like we need a more permanent solution.

Thank you both.  
Todd

**Todd Taylor |Deputy Mayor**

**Town of Orangeville** | 87 Broadway | Orangeville, ON L9W 1K1  
Cell: 416-574-1894  
[ttaylor@orangeville.ca](mailto:ttaylor@orangeville.ca) | [www.orangeville.ca](http://www.orangeville.ca)

**From:** Lisa Carlucci <[lisa\\_carlucci83@hotmail.com](mailto:lisa_carlucci83@hotmail.com)>  
**Sent:** Tuesday, May 9, 2023 10:37 PM  
**To:** Todd Taylor <[ttaylor@orangeville.ca](mailto:ttaylor@orangeville.ca)>  
**Subject:** Concern with a school bus stop

Hello,

I'm not sure if you are able to give me advice on this, or point me in the direction of how I can handle this but I am a very concerned mother for my daughters safety and her friends at their bus stop. The bus is travelling south down B line and stops at Paula Crt to let the kids off. I kid you not, people blow through the stopped bus and the flashing lights a good 3 times a week. Other days they basically stop a foot away from the bus as they come quickly over the slight incline of a hill. It's 50km at that stretch and no one is going 50. More like 80km. It's so horrible. I have even jumped in to the road with the school bus driver honking her horn to get people to stop so they don't hit our kids.

The sign for 50km is so tiny. We need help. A stop sign? A speed monitoring sign? Something. If you're able to give any advice I would greatly appreciate it.

Thank you,

## Mary Lou Archer

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**From:** Jo-Anne Fields <j.fields7575@gmail.com>  
**Sent:** May 23, 2023 11:41 AM  
**To:** Ian McSweeney  
**Cc:** Lisa Darling; Todd Taylor; Mary Lou Archer  
**Subject:** Re: Bail Reform

Good Morning Ian:

Hope you had a great long weekend.

Confirmation received from:

Orangeville  
Saugeen Shores  
West Grey  
South Huron

Have a great day.

Smiles,

Jo

On Fri, May 19, 2023 at 3:24 AM Ian McSweeney <[imcsweeney@orangeville.ca](mailto:imcsweeney@orangeville.ca)> wrote:

Jo-Ann and Lisa, can you advise which Zone 5 boards have copied you on their bail reform letters to federal, provincial and municipal governments etc.? Orangeville copied you on our April letter.

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## APPENDIX "A"

### May 16, 2023 Service Standard Deadlines

#### Pre-Meeting (s.7)

- **Tues. May 2** - Chair circulates to the Executive Assistant and Vice-Chair and Board Members proposed in-camera and public session agenda topics and related materials and asks if there are any other agenda topics. (7.1)
- **Fri. May 5** - Chair and Executive Assistant shall meet to discuss and finalize agenda topics and materials, as well as invited guests. (7.2)
- **Mon. May 8**, - Executive Assistant shall circulate to the Chair and Vice-Chair draft session agendas in standard format as close to final as possible, including draft notes with any questions. At that time the Executive Assistant shall include a proposed package of materials for each agenda indexed to each documents corresponding agenda item number. (7.3)
- **Wed. May 10**, - Chair/Vice-Chair shall provide the Executive Assistant with their revisions/comments on the draft agendas in Word track changes format and shall include a revised indexed package of materials for each agenda incorporating any document additions/deletions or re-numbered indexing as appropriate based on agenda revisions. (7.4)
- **Thurs. May 11**, - the Executive Assistant shall circulate to Members final meeting agendas and related packages of agenda materials, all in bookmarked PDF format (By-law s.P4). *As well, post agenda package for public meeting on Board website.* (7.5)

#### Post-Meeting (s.8)

- **Fri May 19**, - all invoices and special remuneration claims, the Executive Assistant shall forward such invoices and claims to the Town Clerk for payment. (8.1)
- **Wed. May 17**, - Executive Assistant shall arrange for Chair and Executive Assistant to sign all public and in-camera meeting minutes approved at the meeting. (8.2)
- **Fri May 19**, - Executive Assistant shall forward the signed approved public minutes from previous month's meeting to the Town Clerk for distribution to Council and post on the Board's website. (8.3)
- **Fri. May 19**, - Executive Assistant shall provide the Chair and Vice-Chair with draft in-camera and public minutes of the meeting which are as close to final as possible, including draft notes with any questions. (8.4)
- **Wed May 24**, - Chair and Vice-Chair shall provide the Executive Assistant with their revisions to the draft minutes. (8.5)
- **Mon May 29**, - the Executive Assistant shall provide the Chair and Vice-Chair with final drafts of the minutes to be included on the next appropriate meeting agenda for consideration/approval of the Board. (8.6)



## APPENDIX "A"

### June 21, 2023 Service Standard Deadlines

#### Pre-Meeting (s.7)

- **Tues. June 6** - Chair circulates to the Executive Assistant and Vice-Chair and Board Members proposed in-camera and public session agenda topics and related materials and asks if there are any other agenda topics. (7.1)
- **Fri. June 9** - Chair and Executive Assistant shall meet to discuss and finalize agenda topics and materials, as well as invited guests. (7.2)
- **Mon. June 12**, - Executive Assistant shall circulate to the Chair and Vice-Chair draft session agendas in standard format as close to final as possible, including draft notes with any questions. At that time the Executive Assistant shall include a proposed package of materials for each agenda indexed to each documents corresponding agenda item number. (7.3)
- **Wed. Jun 14**, - Chair/Vice-Chair shall provide the Executive Assistant with their revisions/comments on the draft agendas in Word track changes format and shall include a revised indexed package of materials for each agenda incorporating any document additions/deletions or re-numbered indexing as appropriate based on agenda revisions. (7.4)
- **Thurs. June 15**, - the Executive Assistant shall circulate to Members final meeting agendas and related packages of agenda materials, all in bookmarked PDF format (By-law s.P4). *As well, post agenda package for public meeting on Board website.* (7.5)

#### Post-Meeting (s.8)

- **Fri June 23**, - all invoices and special remuneration claims, the Executive Assistant shall forward such invoices and claims to the Town Clerk for payment. (8.1)
- **Thurs. June 22**, – Executive Assistant shall arrange for Chair and Executive Assistant to sign all public and in-camera meeting minutes approved at the meeting. (8.2)
- **Fri June 23**, - Executive Assistant shall forward the signed approved public minutes from previous month's meeting to the Town Clerk for distribution to Council and post on the Board's website. (8.3)
- **Fri June 23**, - Executive Assistant shall provide the Chair and Vice-Chair with draft in-camera and public minutes of the meeting which are as close to final as possible, including draft notes with any questions. (8.4)
- **Wed June 28**, - Chair and Vice-Chair shall provide the Executive Assistant with their revisions to the draft minutes. (8.5)
- **Mon July 3rd**, - the Executive Assistant shall provide the Chair and Vice-Chair with final drafts of the minutes to be included on the next appropriate meeting agenda for consideration/approval of the Board. (8.6)

**APPROVED REMUNERATION/EXPENSES CLAIM FORM**

Name of Board Member/ Secretary: **Todd Taylor**

Description of Approved Special Meeting/Assigned Work: **Orangeville Police Services Board  
May 30/23 Special Meeting to review revised Governance Policies - Batch 1 – IM, TT, KK, LP,  
MA**

**Remuneration Claim**

Number of per diem days claimed: **one (1) day**

Total amount of per diems claimed: **\$100** (\$100 x per diem days)

Expenses Claim (receipts must be attached) - **None**

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Total Expenses claim: **\$0**

Date Claim Submitted: **May 30, 2023**

Claimant Signature

Todd Taylor per Ian McSweeney



**APPROVED REMUNERATION/EXPENSES CLAIM FORM**

Name of Board Member/ Secretary: **Lisa Post**

Description of Approved Special Meeting/Assigned Work: **Orangeville Police Services Board  
May 30/23 Special Meeting to review revised Governance Policies - Batch 1 – IM, TT, KK, LP,  
MA**

**Remuneration Claim**

Number of per diem days claimed: **one (1) day**

Total amount of per diems claimed: **\$100** (\$100 x per diem days)

Expenses Claim (receipts must be attached) - **None**

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Total Expenses claim: **\$0**

Date Claim Submitted: **May 30, 2023**

Claimant Signature

Lisa Post per Ian McSweeney





**APPROVED REMUNERATION/EXPENSES CLAIM FORM**

Name of Board Member/ Secretary: **Ken Krakar**

Description of Approved Special Meeting/Assigned Work: **Orangeville Police Services Board  
May 30/23 Special Meeting to review revised Governance Policies - Batch 1**

**May 30/23 Special Meeting – IM, TT, KK, LP, MA**

**Remuneration Claim**

Number of per diem days claimed: **one (1) day**

Total amount of per diems claimed: **\$100** (\$100 x per diem days)

Expenses Claim (receipts must be attached) - **None**

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Total Expenses claim: **\$0**

Date Claim Submitted: **May 30, 2023**

Claimant Signature

Ken Krakar per Ian McSweeney



**APPROVED REMUNERATION/EXPENSES CLAIM FORM**

Name of Board Member/ Secretary: **Mary Lou Archer**

Description of Approved Special Meeting/Assigned Work: **Orangeville Police Services Board  
May 30/23 Special Meeting to review revised Governance Policies - Batch 1 – IM, TT, KK, LP,  
MA**

**Remuneration Claim**

Number of per diem days claimed: **one (1) day**

Total amount of per diems claimed: **\$100** (\$100 x per diem days)

Expenses Claim (receipts must be attached) - **None**

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Total Expenses claim: **\$0**

Date Claim Submitted: **May 30, 2023**

Claimant Signature



Mary Lou Archer per Ian McSweeney

**APPROVED REMUNERATION/EXPENSES CLAIM FORM**

Name of Board Member/ Secretary: **Ian McSweeney**

Description of Approved Special Meeting/Assigned Work: **May 30 – 31, 2023 OAPSB Spring Conference attendance – IM**

**Remuneration Claim**

Number of per diem days claimed: **two (2) days**

Total amount of per diems claimed: **\$200** (\$100 x per diem days)

Expenses Claim (receipts must be attached)

Date/Description:

- **May 30/23**
  - **\$118.32 - Mileage - drive to Niagara Falls - 174 km x \$.68/km**
  - **\$337.15 - Hotel**

Date/Description:

- **May 31/23**
  - **\$337.15 - Hotel**

Date/Description:

- **June 1/23**
  - **\$118.32 - Mileage - drive home - 174 km x \$.68/km**

Total Expenses claim: **\$910.94**

**Total per diems and expenses - \$200 + \$910.94 = \$1110.94**

Date Claim Submitted: **June 1, 2023**

Claimant Signature



Ian McSweeney



NIAGARA MARRIOTT ON THE FALLS

GUEST FOLIO

1719 ROOM MCSWEENEY/IAN RATE 06/01/23 07:02 57099 4076  
 VKS NAME 111 DEPART 05/30/23 13:26 ACCT# GROUP  
 TYPE ORANGEVILLE ON L9W1K1 ARRIVE TIME  
 171  
 ROOM ADDRESS AXXXXXXXXXXXXX3007 MBV#: 198880272  
 CLERK PAYMENT

DATE	REFERENCES	CHARGES	CREDITS	BALANCES DUE
05/30	UPGRADE	GQ-VKS/A	60.00	
05/30	HST	GQ-VKS/A	7.80	
05/30	LF&\$2MAT	GQ-VKS/A	4.74	
05/30	HST	GQ-VKS/A	.62	
05/30	ML R/S	49501719	139.26	
05/30	79 RM SA	1719, 1	159.00	
05/30	HST	1719, 1	20.67	
05/30	LF&\$2MAT	1719, 1	12.56	
05/30	HST	1719, 1	1.63	
05/30	VALET PK	KM	59.00	
05/30	HST VP	KM	7.67	
05/30	LF VP	KM	4.66	
05/30	HST VP	KM	.61	
05/31	ML R/S	49701719	129.54	
05/31	79 RM SA	1719, 1	159.00	
05/31	HST	1719, 1	20.67	
05/31	LF&\$2MAT	1719, 1	12.56	
05/31	HST	1719, 1	1.63	
05/31	VALET PK	DK	59.00	
05/31	HST VP	DK	7.67	
05/31	LF VP	DK	4.66	
05/31	HST VP	DK	.61	
06/01	CCARD-AX			
PAYMENT RECEIVED BY: AMERICAN EXPRESS AXXXXXXXXXXXXX3007			873.56	

*Upgrade*  
*R.S#1*

===== EXP. REPORT SUMMARY =====

05/30	UPGRADE	60.00
	HST	30.72
	LF&\$2MAT	17.30
	ML R/S	139.26
	79 RM SA	159.00
	VALET PK	59.00
	HST VP	8.28
	LF VP	4.66
05/31	ML R/S	129.54
	79 RM SA	159.00
	HST	22.30
	LF&\$2MAT	12.56
	VALET PK	59.00
	HST VP	8.28
	LF VP	4.66

*873.56*  
*Less upgrade \$60*  
*100am service #2 \$139.26*  
*Total Net \$674.30*



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 6755 FALLSVIEW BLVD  
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Signature X

**APPROVED REMUNERATION/EXPENSES CLAIM FORM**

Name of Board Member/ Secretary: **Ian McSweeney**

Description of Approved Special Meeting/Assigned Work: **June 6/23 Zone 5 meeting – IM**

**Remuneration Claim**

Number of per diem days claimed: **one (1) day**

Total amount of per diems claimed: **\$100** (\$100 x per diem days)

Expenses Claim (receipts must be attached) - **None**

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Total Expenses claim: **\$0**

Date Claim Submitted: **June 6, 2023**

Claimant Signature



Ian McSweeney



## ORANGEVILLE POLICE SERVICES BOARD

### SPECIAL PROJECT REMUNERATION/EXPENSE TIMESHEET

Claimant Name: Mary Lou Archer

Special Project Name: Board Governance Policies & Board Grants

Special Project Budget:

Special Project Hourly Rate: \$70/hr.

#### Remuneration

Date of Work Performed	Description of Work Performed	Total Hours	Remuneration Amount
Jun. 1, 2023	Review Victim Support Grant Guidelines, Application and former grants in preparation for meeting with OPP	1	\$70.00
Jun. 1, 2023	Meet with OPP, Caledon\Dufferin Victim Services and Family Transition Place to plan Victim Support Grant Application.	1	\$70.00
<b>Total</b>		<b>2</b>	<b>\$140.00</b>

Total Hours Submitted: 2

Total Remuneration Submitted: **\$140.00**

#### Expenses Claim (receipts must be attached)

Date and Description of Expense

Date/Description: \_\_\_\_\_

Date/Description: \_\_\_\_\_

Total Expenses Submitted \_\_\_\_\_

Claimant Signature Mary L Archer Date: 12JUN23

Board Chair Signature \_\_\_\_\_ Date: \_\_\_\_\_

## ORANGEVILLE POLICE SERVICES BOARD

### SEMI ANNUAL REPORT - SPECIAL MEETING AND ASSIGNED WORK REMUNERATION/EXPENSE REIMBURSEMENT POLICY (s.9)

For the six months ending [June 30, 2023]

Payment Date (dd/mm/year)	Activity (sp. mtg/as. work)	Remuneration/ Expense	Amount	Claimant	Board Approval Date (dd/mm/year)
28/01/23	Meeting Nov. 30, 2022 with OPP ref. Board Governance Policies	Remuneration	\$100.00	Mary Rose	17/01/23
28/01/23	Meeting Nov. 30, 2022 with OPP ref. Board Governance Policies	Remuneration	\$100.00	Ian McSweeney	17/01/23
24/02/23	Sp. Meeting Jan. 19, 2023	Remuneration	\$100.00	Mary Rose	02/02/23
24/02/23	Sp. Meeting Jan. 19, 2023	Remuneration	\$100.00	Lisa Post	02/02/23
24/02/23	Sp. Meeting Jan. 19, 2023	Remuneration	\$100.00	Todd Taylor	02/02/23
24/02/23	Sp. Meeting Jan. 19, 2023	Remuneration	\$100.00	Ian McSweeney	02/02/23
24/02/23	Sp. Meeting Jan. 19, 2023	Remuneration	\$100.00	Ken Krakar	02/02/23
24/02/23	Joint Meeting of Dufferin Cty. Sec. 10 PSB's	Remuneration	\$100.00	Todd Taylor	02/02/23
24/02/23	Joint Meeting of Dufferin Cty. Sec. 10 PSB's	Remuneration	\$100.00	Ian McSweeney	02/02/23
24/02/23	Joint Meeting of Dufferin Cty. Sec. 10 PSB's	Remuneration	\$100.00	Ken Krakar	02/02/23
24/02/23	Joint Meeting of Dufferin Cty. Sec. 10 PSB's	Remuneration	\$100.00	Lisa Post	02/02/23
24/02/23	Joint Meeting of Dufferin Cty. Sec. 10 PSB's	Remuneration	\$100.00	Mary Rose	02/02/23

<b>Payment Date</b> (dd/mm/year)	<b>Activity</b> (sp. mtg/as. work)	<b>Remuneration/ Expense</b>	<b>Amount</b>	<b>Claimant</b>	<b>Board Approval Date</b> (dd/mm/year)
24/03/23	Zone 5 Meeting - Mar. 7, 2022	Remuneration	\$100.00	Ian McSweeney	21/03/22
26/05/23	April 3, 2023 Presentation to Council on Board Governance	Remuneration	\$100.00	Ian McSweeney	16/05/23
26/05/23	April 3, 2023 Presentation to Council on Board Governance	Remuneration	\$100.00	Mary Rose	16/05/23
26/05/23	April 3, 2023 Presentation to Council on Board Governance	Remuneration	\$100.00	Mary Lou Archer	16/05/23
26/05/23	April 5, 2023 Sp. Meeting to review the OPP Dufferin Action Plan	Remuneration	\$100.00	Todd Taylor	16/05/23
26/05/23	April 5, 2023 Sp. Meeting to review the OPP Dufferin Action Plan	Remuneration	\$100.00	Ian McSweeney	16/05/23
26/05/23	April 5, 2023 Sp. Meeting to review the OPP Dufferin Action Plan	Remuneration	\$100.00	Lisa Post	16/05/23
26/05/23	April 5, 2023 Sp. Meeting to review the OPP Dufferin Action Plan	Remuneration	\$100.00	Mary Rose	16/05/23
26/05/23	April 5, 2023 Sp. Meeting to review the OPP Dufferin Action Plan	Remuneration	\$100.00	Mary Lou Archer	16/05/23
26/05/23	April 18, 2023 Sp. Meeting to review the OPP Dufferin Action Plan with Insp. Ward	Remuneration	\$100.00	Todd Taylor	16/05/23
26/05/23	April 18, 2023 Sp. Meeting to review the OPP Dufferin Action Plan with Insp. Ward	Remuneration	\$100.00	Ian McSweeney	16/05/23





## AGENDA

### Ontario Association of Police Services Board – Zone 5 Business Meeting

Tuesday, June 6, 2023

Remote Electronic Meeting

Business Meeting – 9:30 am

OAPSB - ZONE 5

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9:30 am Welcome/Shared Business/Ministry Report – Chiefs and Boards

9:35 am Guest Speaker/Presentation – Inspectorate of Policing – Various pillars of the IOP

- Ken Weatherill – Deputy Inspector General – [Ken.Weatherill@ontario.ca](mailto:Ken.Weatherill@ontario.ca)
- Morgan Terry – Manager, Police Services Liaison Unit – [Morgan.Terry@ontario.ca](mailto:Morgan.Terry@ontario.ca)
- Lynne Haves – Manager, Inspections Unit – [Lynne.Haves@ontario.ca](mailto:Lynne.Haves@ontario.ca)
- Nancy Lantz – Manager, Investigations Unit – [Nancy.Lantz@ontario.ca](mailto:Nancy.Lantz@ontario.ca)

10:05 am OAPSB Zone 5 Business Meeting

#### Agenda

1. Welcome and Introduction
2. Disclosure of Pecuniary Interest or the General Nature Thereof
3. Approval of Agenda dated June 6, 2023 as circulated/amended (Motion)
4. Approval of the Minutes dated March 07, 2023 – Discussion/Omissions arising (Motion)
5. Secretary/Treasurer’s Report – Prepared by Jo-Anne Fields
  - 5.1 Motion – To approve the Treasurers report (Motion)
  - 5.2 Motion – That the Treasurer pay invoices between this and the next meeting (Motion)
6. Ministry Report: Q & A (Information)
  - 6.1 Training
  - 6.2 Provincial Appointments
7. Educational Session – No special session this meeting (Information)
8. Correspondence (Information)
9. Zone Director’s Report – John Thomson (Information)
10. New Business (Discussion)
11. Key Zone Updates and Question and Answer Period (Discussion)
12. Future agenda items
  - 12.1 Next Meeting – September 12, 2023 – In Person – Hosted by Guelph PSB (Information)
13. Adjournment (Motion)


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*For effective communication and networking, please plan to attend the meeting and prepare a report on behalf of your Board for insertion into the minutes. Thanks!*

# Inspectorate of Policing

## Investigations, Inspections & Liaison Branch (IILB) Overview

*Not for further distribution*

Ontario 

### Context

- The *Community Safety and Policing Act, 2019* (CSPA) provides the legislative framework to establish an Inspectorate of Policing (Inspectorate), led by the Inspector General (IG).
- The mandate of the Inspectorate of Policing is to advise on and monitor compliance under the CSPA and its regulations by inspecting and investigating complaints regarding the delivery of policing, aided by research, data and analytics.
- The IG has oversight of the following entities, with respect to compliance with the Act:
  - police service boards
  - chiefs of police, including Commissioner of the OPP
  - police services
  - OPP detachment boards
  - First Nations OPP boards
  - special constable employers
  - any entity providing policing by agreement
  - any public sector body that may be prescribed to provide policing

# Inspectorate Structure



Office of the Inspector  
General (OIG)

Issues management  
Communication / media inquiries  
Legal Support



Office of the Deputy  
Inspector General  
(ODIG)

Investigations, Inspections,  
Liaison Branch (IILB)  
Training  
Complaint Management



Centre for Data  
Intelligence and  
Innovation (CDII)

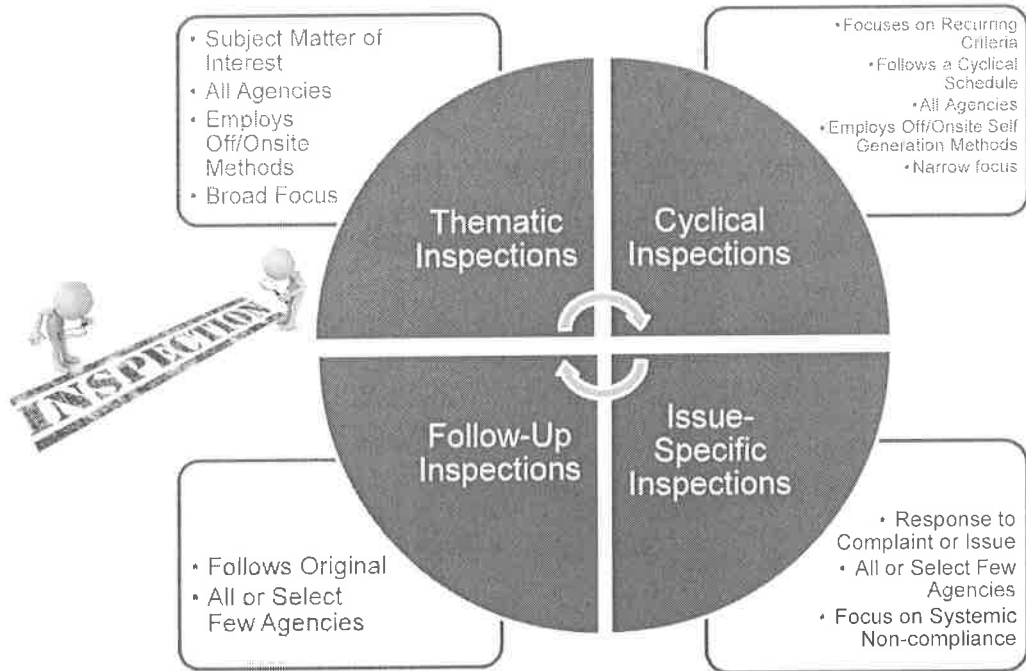
Analytics  
Performance Management

## Inspections, Investigation and Liaison Branch



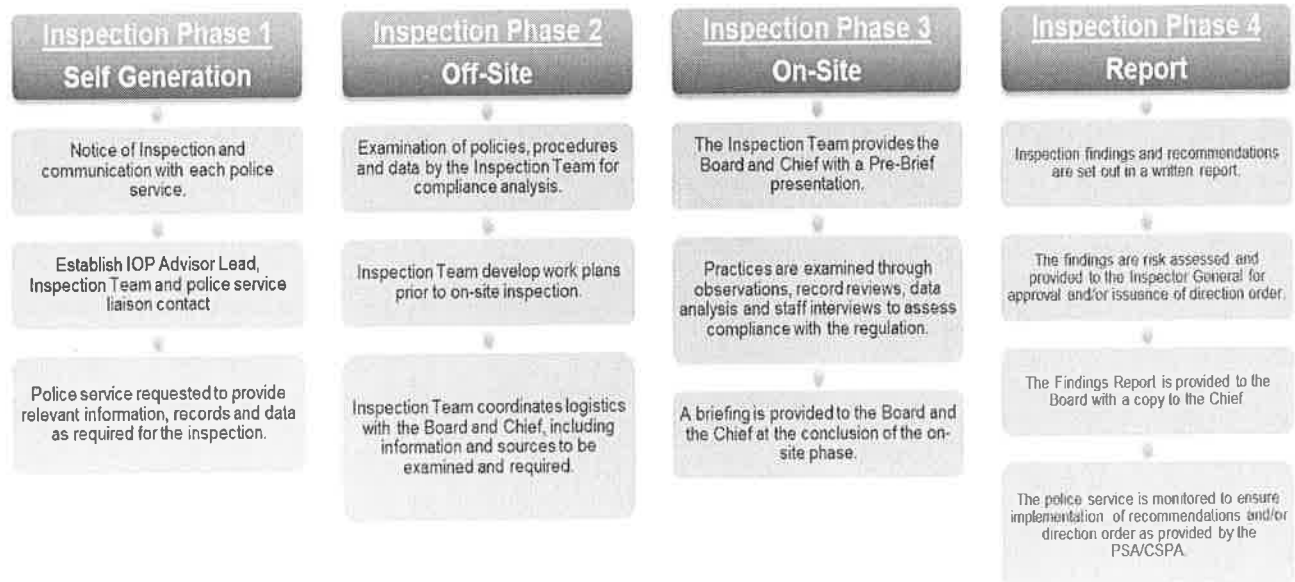
# Overview: Inspections Unit

- A core responsibility of the Policing Inspections Unit is to conduct compliance inspections.

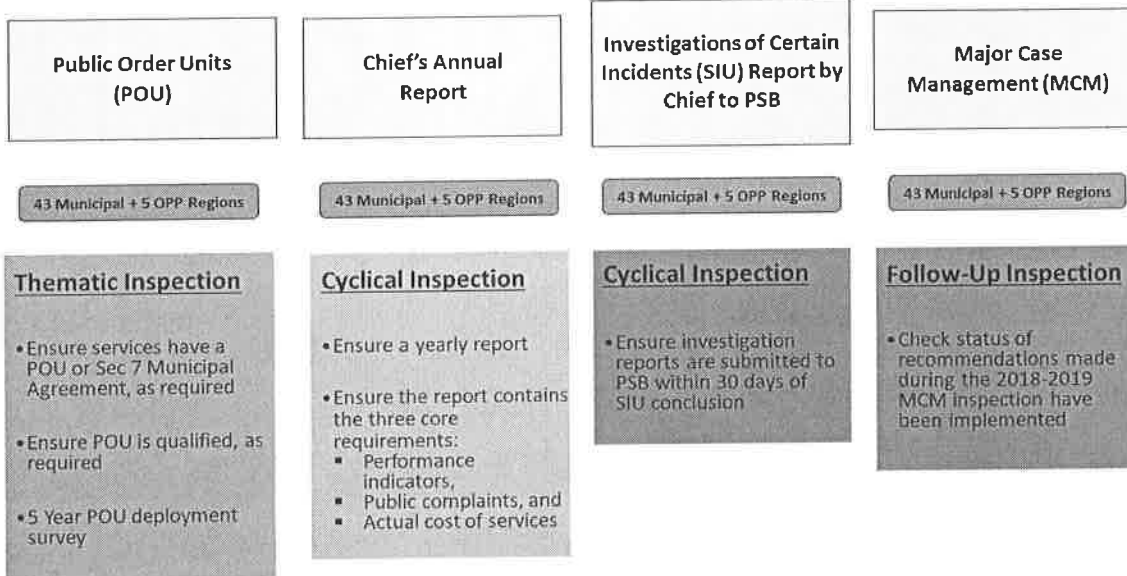


## Police Service Inspection Process

The inspections process consists of a consultative, collaborative and multi-phased approach.

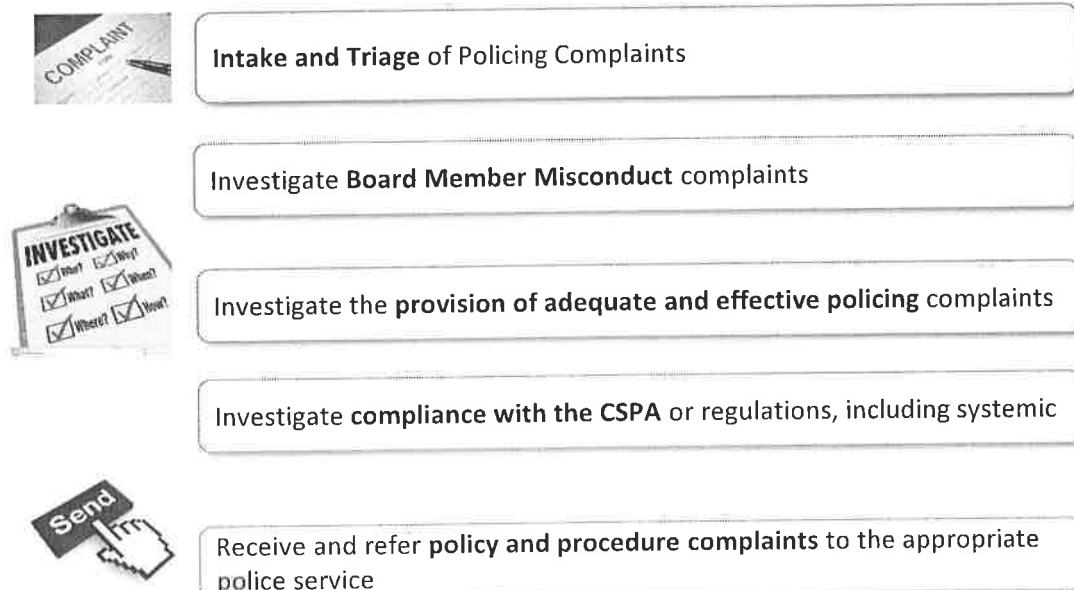


# Inspections 2023-2024: Key Areas for Inspection



## Overview: Investigations Unit

The IOP has legislated duty to receive complaints related to board member misconduct and policing type complaints.



# Overview: Police Services Liaison Unit (PSLU)

- A core responsibility of the PSLU is supporting police services and boards in their delivery of adequate and effective policing in Ontario.
- Police Services Advisors (Advisors) within the unit are assigned a geographic zone and have primary responsibility for police services and police services boards in that zone.
- Advisors provide an array of services and functions, including:



**Monitoring** local issues and board/police service activities regarding compliance with legislative and regulatory requirements



**Providing information and advice** to boards and chiefs on a wide range of policing issues



**Support** the orientation of board members regarding their roles and responsibilities under the *Community Safety Policing Act, 2019*.



Providing **strategic intervention** and advice to stakeholders, the ministry and ministry partners



9

CONFIDENTIAL - Medium Sensitivity - For Internal Discussion Only



## Questions?

<b>Morgan Terry, A/Deputy Inspector General</b>	<b>Lynne Haves, Policing Inspections Manager</b>	<b>Nancy Lantz, Policing Investigations Manager</b>	<b>David Tilley, A/Police Services Liaison Manager</b>	<b>Omar Ali-Khan, First Nations Liaison Manager</b>
<a href="mailto:Morgan.Terry@ontario.ca">Morgan.Terry@ontario.ca</a>	<a href="mailto:Lynne.Haves@ontario.ca">Lynne.Haves@ontario.ca</a>	<a href="mailto:Nancy.Lantz@ontario.ca">Nancy.Lantz@ontario.ca</a>	<a href="mailto:David.Tilley@ontario.ca">David.Tilley@ontario.ca</a>	<a href="mailto:omar.ali-khan@ontario.ca">omar.ali-khan@ontario.ca</a>

## 2023 OPSB Action Register (As at June 12, 2023)<sup>1</sup>

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
<p>1. Section 10 Objectives, Priorities and Governance Documents                      - At the 30MAR22 meeting the following Steps were determined:</p> <ul style="list-style-type: none"> <li>a. Confer with Det Commander (DC)</li> <li>b. Complete a comprehensive review of PSA sec. 10</li> <li>c. Develop a list of required policies</li> <li>d. Confer with DC and Town</li> <li>e. Commence draft of policies or amend existing policies</li> <li>f. Finalize drafts</li> <li>g. Confer with DC</li> <li>h. Review of existing bylaws</li> <li>i. Send to Board for review &amp; approval Complete a comprehensive review of PSA sec. 10</li> </ul>	<p>McSweeney, Mary Rose &amp; M. Archer</p>	<p>TBD</p>	<p>Ongoing                      Ian McSweeney had a discussion with Insp. Ward on Mar. 31 &amp; prepared a draft Section 10 Objectives, Priorities and Governance Documents for discussion with Archer and initial review by Board at May 17/22 in-camera session</p>	
<p>2. Comprehensive Review of Board Agendas/Minutes from Dec. 2018 to Current &amp; appropriate actions (see – Project Outline)</p>	<p>Archer &amp; McSweeney</p>	<p>TBD</p>	<p>In Progress – all 2021 and 2022 minutes have been checked</p>	
<p>3. Update Police Service Board Website                      a. Phase 1 – clean up existing webpage</p>	<p>Archer</p>	<p>Phase 1 - May 17</p>	<p>Set up a series of 5 meetings with Jill Priest</p>	<p>June15, 2022</p>

<sup>1</sup> Note:

- (a) At each meeting organization discussion, the latest AR should be reviewed by the Chair, Vice-Chair and Secretary and any in-camera only items should be identified and highlighted in yellow - a revised public version of the AR can then be agreed upon for disclosure on the public agenda. If an in-camera item is described in the AR in a sufficiently generic way, it may not be necessary to prepare a second version of the AR for public disclosure (i.e., the AR may be publicly disclosed as is). However, generic wording should not be used in such circumstances if it compromises the level of detail required to properly convey the AR tasks to the Board for the sake of expediency in using generic wording for purposes of having a single AR version.
- (b) At the beginning of each year a new Action Register will be created showing only in progress items and the previous years Action Register will be archived.



ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
			<p>of the Communications Dept of the Town to update website:  1<sup>st</sup> meeting – 06 APR 22  – added all current min.'s &amp; agendas  2<sup>nd</sup> meeting – 14APR 22  discussion on building new framework  3<sup>rd</sup> Meeting – 20APR 22  Organized all meeting Agendas/Minutes in a table. Table is updated with all current Minutes/Agendas for 2021-22. Also cleaned up PSB logo – it will remain until we are able to get a professional group shot of the board  27APR22 - Update content on landing page as follows, update content with new landing page opening as outlined below, Role of the Board, Introduction of Members with links to biographies.</p>	

ACTION	LEAD(s)	Target Date	STATUS	COMPLETION DATE
			04MAY22 – Updated responsibilities of the Board under Sec. 10 PSA	
4. July 17, Aug. 2, Aug. 4, Aug. 5, Aug. 9, Aug. 11, Aug. 12, Aug. 23, Aug. 25, Aug. 26 work on policy review	McSweeney		In-Progress	
5. Work on Board Policy Review and Drafting of new policies as follows: Oct. 3 – Police Service Board Secretary Policy, Oct. 11 – Information Sharing Policy, Oct. 20 – Business Planning Policy, Oct. 27 – Complaints Policy	McSweeney		In-Progress	
6. Prep Agenda for Jan. 17 <sup>th</sup> Meeting	Archer	04JAN, 06JAN, 12JAN, 23	Complete	12JAN23
7. F.O. on CSP grant – revised COI	Archer	03FEB23	Complete	03FEB23
8. Transparency and Public Disclosure Project	McSweeney		In Progress	TBD
9. Bail Reform Project	McSweeney		In Progress	TBD
10. F.O on RIDE grant COI	Archer	05MAR23	Complete	05MAR23
11. RIDE Grant Final Report Completion for submission 15APR23	Archer		In progress	15APR23
12. Work on Board Policy Revisions as outlined on Timesheet	McSweeney/ Archer		In progress	
13. Prep Agenda for Mar. 21, 2023 Meeting	Archer	08MAR, 09 MAR 10MAR, 16MAR, 3	Complete	16MAR23
14. Presentation to Town Council re PSB Governance Project	McSweeney	03APR23	Complete	03APR23
15. Provide Input on Dufferin Action Plan (Board met to discuss review on April 5, 2023 & provided input to Insp. Ward on April 18, 2023)	Chair Taylor	May 23	In-progress	
16. Submission of Year 1 – Final Report on RIDE Grant	Archer	April 15, 2023	Complete	Mar. 22, 2023

<b>ACTION</b>	<b>LEAD(s)</b>	<b>Target Date</b>	<b>STATUS</b>	<b>COMPLETION DATE</b>
17. Submission of Year 1 – Final Report on Community Safety & Policing Grant	Archer	April 28, 2023	Complete	April 27, 2023
18. Submission of Year 2 – Final Report on the Victim Support Grant	Archer	April 28, 2023	Complete	April 27, 2023
19. Update website to include bio for Member Post & add in all 2023 meeting dates	Archer	April 28, & May 1, 23	Complete	May 1, 2023
20. Prep. Agenda for May 16, 2023 Meeting	Archer	May 5, 2023	Complete	May 10, 2023
21. Board Review of Batch 1 of Revised Board Policies & Governance Cover Memo	McSweeney	May 30, 2023	Complete	May 30. 2023
22. Attend OAPSB Conference	McSweeney	May 30 - 31, 2023	Pending – McSweeney will provide overview at June 21, 2023 OPSB Meeting	
23. Board Review of Batch 2 of Revised Board Policies	McSweeney	June 19, 2023	Pending	
24. Review Victim Support Grant (VSG) for 2023-2024 with OPP. Collaborate with FTP, CDVS and OPP re the objectives and writing of the VSG grant.	Archer	June 1, 2023	Complete	June 1, 2023
25. Collaborating with OPP on MCRT Enhancement Grant	Archer	July 4, 2023	Pending	
26. Revise OPSB website with Board member changes and revise Member biographies	Archer	June 12, 2023	Complete	June 12, 2023

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REPORT TITLE: **Update on Regional Automated Speed Enforcement Pilot**

FROM: Kealy Dedman, Commissioner of Public Works

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#### RECOMMENDATION

1. That the Region of Peel Automated Speed Enforcement pilot program be concluded and a permanent program be established under a *Provincial Offences Act* legislative framework as set out in the report of the Commissioner of Public Works, listed on the January 12, 2022 Regional Council agenda titled "Update on Regional Automated Speed Enforcement Pilot"; and
2. That staff be directed to implement an Automated Speed Enforcement program service level and prioritize placement of Automated Speed Enforcement cameras as described in the subject report; and
3. That staff be directed to develop a long-term plan to transition the Region of Peel's automated enforcement programs to an Administrative Penalties framework in consultation with the City of Brampton, the Town of Caledon, and the City of Mississauga; and
4. That staff be directed to fund program and resource costs using available pilot program funding in 2023, and to bring forward costs related to the ongoing operation and staffing of the ASE program through the annual budget cycle for 2024; and
5. That a copy of the subject report and resolution be sent to the City of Brampton, the Town of Caledon, the City of Mississauga, the Peel Regional Police, and the Ontario Provincial Police Caledon Detachment.

#### REPORT HIGHLIGHTS

- The Region has undertaken an Automated Speed Enforcement (ASE) pilot program starting in Fall 2020; the pilot resulted in measurable speed reductions on Regional roads in Caledon School Zones.
- Staff recommend that the Regional ASE program be made permanent, initially operating under a Provincial Offences Act (POA) legislative framework, in keeping with the service levels outlined in the report including camera locations, duration, and rotation frequency.
- Staff will further develop a long-term plan to transition the Region's automated enforcement programs to an Administrative Penalties (APs) legislative framework in consultation with the City of Brampton, the Town of Caledon, and the City of Mississauga.

#### Update on Regional Automated Speed Enforcement Pilot

- In addition, staff will develop an approach to identify areas that could be designated as Community Safety Zones to enable the use of ASE in priority locations, and that would benefit from the addition of a Red Light Camera as a complimentary safety measure.
- The estimated cost to operate the proposed ASE program is \$170,000 per year.
- In addition, a staffing resource will be required at approximately \$130,000 per year to manage the ASE program and undertake the transition to an APs legislative framework.
- Program and staffing costs will be funded using ASE Pilot funds in 2023 and requested as permanent funding through the 2024 budget submission.
- Staff will report back to Council with the long-term ASE plan, any adjustments to proposed service levels, and financial impacts.

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#### DISCUSSION

##### 1. Background

ASE is a tool that is used to improve road safety by enforcing speed compliance in School Zones and Community Safety Zones, resulting in measurable changes in driver behaviour. The Region's Vision Zero Road Safety Strategic Plan includes direction for various traffic safety countermeasures, including the use of ASE for the reduction of speeding in vulnerable areas.

In June 2020, Regional Council approved the implementation of a Region of Peel ASE pilot program (Resolution 2020-435) which involved one mobile ASE camera rotating between six locations within School Zones in the Town of Caledon. The program launched in the fall of 2020. Cameras capture digital images of speeding vehicles and their license plates. This information is provided to the City of Toronto's Joint Processing Centre (JPC) where Provincial Offences Officers review the evidence and process violations. Infractions are filed with the Local Municipal Provincial Offences Courts to resolve disputes and collect fines. The enforcement program is administered by the Region, whereas the administration of Court activities and collection of fines is managed by the Local Municipality.

##### 2. Regional ASE Pilot Program Results

**The Region's ASE pilot program has been successful in reducing speeds on Regional roads in Caledon School Zones.**

The current Regional ASE pilot program involves one mobile camera rotating every four to six months within School Zones on Regional roads in the Town of Caledon. Speed data has been collected at the ASE locations both before and after the camera was installed. Data shows a considerable reduction in travelling speed with the presence of an ASE camera, including a 14 per cent reduction in the average speed at all locations when the camera was active. Additionally, data indicates that locations continued to see speed reductions after the ASE camera had been moved, a phenomenon known as the "halo effect". Further details, including speed reductions at each location, are found in Appendix I.

The Regional ASE pilot program has also included a robust communications campaign. Warning signs are installed 90 days prior to ASE camera activation to provide advance notice to the public. Both traditional media and social media channels are used to notify drivers about the program. Once the ASE camera is activated, the "*Municipal Speed*

## Update on Regional Automated Speed Enforcement Pilot

"Camera Coming Soon" warning signs were replaced with "Municipal Speed Camera In Use" signs.

Pilot results show that ASE cameras, when paired with public education, are an effective way to encourage drivers to slow down, resulting in measurably safer driving practices.

### 3. Pilot Program Constraints

**The scope and scale of the Region's ASE pilot program has been primarily constrained by two factors: Court capacity and the Provincial framework.**

Caledon's Provincial Offences Court system has been able to process violations generated by one ASE camera based on their current available capacity. However, with the passing of *Ontario Regulation 355/22 – Administrative Penalties for Contraventions Detected Using Camera Systems*, municipalities can now operate automated enforcement programs under an APs framework, which removes the reliance on the constrained Provincial Offences Courts.

Secondly, the current POA legislative framework restricts ASE programs to School Zones and Community Safety Zones with a posted speed limit of less than 80 km/h as part of an ongoing Provincial ASE pilot. As directed by Regional Council through Resolution 2021-564, staff continue to advocate that the Province expand ASE applicability beyond School Zones and Community Safety Zones to make this safety tool available to more locations (Appendix III). The Province has not yet provided an update on when they will conclude their pilot or complete their report/recommendations.

## PROPOSED DIRECTION

**Staff recommend a permanent Regional ASE program be established and that a long-term plan be developed to transition the Region's automated enforcement programs to an APs legislative framework.**

### 1. Short-Term ASE Program under POA Legislative Framework

The short-term ASE program will continue with one ASE camera deployment within the Town of Caledon. Currently, the City of Brampton and the City of Mississauga are fully utilizing available Court capacity for their local ASE programs. Regional staff will continue to coordinate with Local Municipal staff to supplement their local programs on Regional roads if and when Court capacity becomes available.

Service levels for the short-term program, under a POA framework, can be described as follows: ASE cameras will be placed at a single location for approximately four months before moving to the next location on a two-to-three-year rotation schedule. This means that each ASE camera will service up to six unique locations. Staff have developed an ASE site selection and prioritization guideline based on industry best practices from other Ontario jurisdictions and data collected from the Region's ASE pilot program. A systematic and data-driven approach will be used to screen potential sites and prioritize ASE candidate locations based on collision history, travel speed, and traffic volumes. If and when Court capacity becomes available, cameras will be deployed in priority order. A copy of the ASE Site Selection Guidelines has been included as Appendix II.

## Update on Regional Automated Speed Enforcement Pilot

### 2. Long-Term Operation under an APs Legislative Framework

Staff will develop a long-term plan to transition the Region's automated enforcement programs to an APs legislative framework in consultation with the City of Brampton, the Town of Caledon, and the City of Mississauga throughout 2023 and 2024 to ensure an efficient and effective program. An APs legislative framework operates independently of the Courts which eliminates the Court capacity constraints that have prevented program growth under POA.

The service level described in the short-term ASE program approach will be updated to operate effectively under an APs legislative framework. Further, staff will develop an evidence-based approach to determine where Community Safety Zones should be designated to facilitate the use of ASE in priority locations in keeping with Provincial guidance. Lastly, staff will work to identify locations that would benefit from the addition of complementary safety measures to the ASE program, including Red Light Cameras, to maximize overall safety benefits.

Staff will report back to Council with the long-term ASE plan, adjustments to proposed service levels, and financial impacts.

## RISK CONSIDERATIONS

Automated enforcement programs are often subject to a public misperception that these programs exist to generate revenue rather than to improve safety. To address this reputational risk, enforcement activities will be administered by the Region while program revenues will be collected by the Local Municipalities. This separation ensures that enforcement decisions are detached from financial interests.

There is also a risk that some residents will not respond well to the program. Although public support for these programs is generally strong, some residents indicated that the pilot program has been unwelcome because they have had to change routes or slow down. To minimize this risk, staff will ensure the ASE program remains fair, transparent, and effective through a combination of public education, appropriate signage, and placing cameras in areas where evidence shows they are needed.

## FINANCIAL IMPLICATIONS

### 1. ASE Program Expenses

Operating costs for the Region's ASE camera program in 2023 include:

- \$170,000 for leasing the ASE equipment, the City of Toronto Joint Processing Centre Fees, the Ministry of Transportation costs associated with accessing the Province's vehicle ownership database, the installation and removal of signs; and
- \$130,000 for a contract staffing resource to manage and develop the program.

## Update on Regional Automated Speed Enforcement Pilot

During the pilot, staff identified that the deployment and rotation of the ASE camera was significantly more time-consuming than originally estimated. This aligns with the experiences of the City of Brampton and the City of Mississauga's local ASE programs. Continuation of the Regional ASE program requires one Automated Enforcement Specialist. This position will also support the transition from POA to an APs legislative framework, identify opportunities for Community Safety Zone designations to facilitate the use of ASE in priority locations, and identify locations that would benefit from the addition of complementary safety measures including Red Light Cameras.

In 2023, Regional ASE pilot program funds will be used to cover the cost of the program and incremental staffing resource. A permanent staffing and program budget will be brought forward as part of the 2024 budget cycle.

Note that future expansion of the Regional ASE program in subsequent years may trigger the requirement for additional operating funds to be requested through the annual Regional budget. Operational funding and staffing requirements will be reassessed through the development of the long-term plan.

## 2. ASE Program Revenues

In accordance with the POA and inter-municipal agreements between the Region of Peel and the Local Municipalities, fine revenue collected as a result of legal proceedings commenced under the POA would be retained by the Local Municipality administering the Provincial Offences Court. This means that Regional costs to operate the ASE program will be partially or wholly offset by fine revenue collected by the Local Municipalities through their Court system. Expenses will remain part of the Regional budget while fine revenue will be retained by the Local Municipalities.

## CONCLUSION

The Regional ASE pilot program demonstrated measurable benefits. Staff recommend the continuation of the ASE pilot program in 2023, operating under a POA legislative framework. Staff will also develop a long-term plan to transition to an APs legislative framework and report back to Council at a later date.

To better protect school children and other vulnerable road users, staff recommend the use of demonstrably effective automated enforcement technologies, ASE and RLC, alongside effective designation of Community Safety Zones, public education, and traditional police enforcement.

## APPENDICES

- Appendix I – ASE Pilot Project Summary and Results
  - Appendix II – ASE Site Selection Guidelines
  - Appendix III – Communication from Regional Chair Nando Iannicca to Hon. Caroline Mulroney, Ontario Minister of Transportation on June 21, 2021 (Resolution 2021-564)
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## Update on Regional Automated Speed Enforcement Pilot



Kealy Dedman, Commissioner of Public Works

Authored By: Erik Nevland, Supervisor, Transportation Planning & Engineering

**Appendix I  
Update on Regional Automated Speed Enforcement Pilot**

**ASE Pilot Project Summary and Results**

The following appendix includes a summary and results for the Region of Peel Automated Speed Enforcement (ASE) pilot program.

**1. Vision Zero and School Zone Safety**

Vision Zero is an initiative that aims to eliminate traffic fatalities and injuries while increasing safe, healthy, and equitable mobility for all. It prioritizes safety over speed, convenience, and cost, while accepting that the road system must be forgiving of human error. In December 2017, Region of Peel Council adopted the Vision Zero Framework, as well as the Vision Zero Road Safety Strategic Plan (Resolution 2017-990). The Plan envisions “zero fatal and injury collisions for all road users”, including pedestrians, cyclists, motorists, and goods movement operators. The Region’s Vision Zero Plan calls for a broad range of approaches including engineering, enforcement, education, and empathy to ensure the safe movement of people and goods on both our roadways and active transportation infrastructure. One of the countermeasures identified in this plan is the use of ASE to reduce the number of drivers travelling in excess of the posted speed limit.

According to Transport Canada’s National Collision Database, there were 24 school-aged fatalities in Canada involving a school bus between 1998 and 2017. A total of 19 fatalities (79%) occurred in or near the school bus loading zone; of these, 15 fatalities (79%) were caused by the school bus itself and 4 fatalities (21%) were caused by another vehicle. In the twenty-year period, 5 of the 24 fatalities (21%) were school bus passengers and the remaining 19 fatalities (79%) were non-passenger pedestrians or cyclists. Regional staff have been unable to identify any incidents in Peel Region of a passing vehicle causing an injury or a fatality to a school bus passenger.

**2. Legislative Background and Provincial Pilot Period**

In May 2017, the Provincial Government passed *Bill 65, Safer School Zones Act*, which amended the *Highway Traffic Act* in respect of speed limits and introduced the use of ASE in School Zones and Community Safety Zones. In response, in December 2017 Regional Council directed staff to continue working with the appropriate parties to develop standards, practices, and procedures for the acquisition and processing of an ASE system (Resolution 2017-990).

In December 2019, the Province passed O.Reg. 398/19: Automated Speed Enforcement which enabled municipalities to operate ASE programs on designated School Zones and Community Safety Zones with speed limits under 80 km/h. As part of the guidelines for this program, the Provincial Government announced an 180-day review period (“ASE pilot period”) after which they intend to continue the program, implement legislative changes, or cancel the program. The purpose of this preliminary program review, which will focus on the operational aspects of the program, is to ensure that municipal ASE programs are meeting the objective of transparently improving road safety while retaining the public’s trust.

Due to the COVID-19 pandemic, in May 2020 the Province postponed the preliminary program review until further notice. The Province has recently indicated that the preliminary program review has started and has previously committed to providing municipalities and other stakeholders the opportunity to provide input before the conclusion of the ASE pilot

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period and preliminary program review. As directed by Regional Council through Resolution 2021-564, the Regional Chair has written to the Minister of Transportation to request this ASE pilot period be closed and that the preliminary program review considers expanding ASE applicability outside of Community Safety Zones and School Zones to further increase roadway safety for all road users. Additionally, staff continue to advocate for this position with the Province.

**3. Agreements for the Program**

As directed by Regional Council through Resolution 2019-1109, staff worked closely with the appropriate partners to execute the agreements necessary to implement the Region of Peel ASE pilot program. This included an Automated Speed Enforcement Agreement with the Ministry of Transportation, a processing centre service agreement with the City of Toronto, and an ASE program installation, operation, and maintenance agreement with the competitively-procured ASE vendor, Redflex Traffic Systems (Canada) Limited.

**4. Scope and Scale**

In late 2018, staff identified and collected baseline traffic data for fifteen potential ASE locations across the Region of Peel that corresponded with School Zones on local, collector, and arterial roads, as directed by Regional Council through Resolution 2017-990. Region of Peel Traffic By-law 15-2013 was later amended to allow for the initiation of the Region of Peel ASE pilot program, as outlined in Resolution 2020-435.

As outlined in the June 11, 2020 report to Regional Council titled “Automated Speed Enforcement Program By-law Amendments on Regional Roads 7, 9, 22, 24, 50 and 136, Town of Caledon, Wards 1, 2, 3 and 4”, the current Region of Peel ASE pilot program is limited to one camera rotating every four to six months amongst six School Zones in the Town of Caledon:

- Old Church Road – Robert F. Hall Catholic Secondary School
- Charleston Sideroad – Caledon Central Public School
- King Street – Herb Campbell Public School
- Airport Road – Caledon East Public School
- Main Street – Alton Public School
- Highway 50 – Palgrave Public School

**5. Pilot Results**

Comparison of Operating Speeds Before and During the Region of Peel ASE Pilot Program

ASE Camera Location	Ward	Speed Limit (km/h)	Average Speed (km/h)			85th Percentile Speed (km/h)		
			Before ASE	ASE In Use	Change	Before ASE	ASE In Use	Change
Old Church Road - East of Innis Lake Road	C3	50	64	50	↓14	75	58	↓17
Charleston Sideroad - East of Kennedy Road	C1	60	69	62	↓7	79	71	↓8
King Street - East of Kennedy Road	C2	40	53	47	↓6	65	57	↓8
Airport Road – North of Cranston Drive	C3	50	54	50	↓4	62	57	↓5

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Main Street – South of McClellan Road	C1	40	48	43	↓5	56	50	↓6
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**ASE Site Selection Guidelines**

**PURPOSE**

This guideline outlines all criteria relating to Automated Speed Enforcement (ASE) camera site selection and prioritization of locations. A site selection and ranking process has been developed to ensure the Region of Peel (ASE) program will offer the greatest safety benefit for all Peel Road users.

**PROCEDURES**

The criteria required for the ASE location screening and site ranking process was developed using the Ontario Traffic Council (OTC) guidelines and through a review of other local municipalities current ASE policies.

A two-step selection process has been developed to determine and finalize ASE locations including an initial screening based on various data and scoring, and a site audit to ensure ASE deployment is feasible at the proposed site.

Initial Screening

1. Current legislation limits ASE deployment to Community Safety Zones (CSZ) and School Zones (SZ) only. As such, the initial screening will include the screening of only CSZ and SZ in Peel. In addition, due to current court capacity limitations, the Region of Peel ASE program is currently limited to the Township of Caledon only.
2. In the event of changes to current CSZ and SZ limitations, the top 50 locations in Peel with the lowest speed compliance records from the Automated Traffic Recorder (ATR) stations will be included in the initial screening.
  - a. The following data will be considered in the initial screening:
    - i. *Average 85<sup>th</sup> Percentile Speed versus Posted Speed Limit*
      - In the event of multiple ATR stations, data collected from the ATR stations with the highest 85<sup>th</sup> percentile speed (demonstrating the highest amount of speed non – compliance) will be used.
    - ii. *Traffic Volume Average Annual Daily Traffic (AADT)*
      - AADT per lane will be used.
      - In the event of multiple ATR stations, data from the same ATR station as the average 85<sup>th</sup> percentile speed record will be used.
      - In the event that an ATR station does not exist at a particular location, the data from the nearest station will be utilized.
    - iii. *3-year Collision History for vulnerable road users (Pedestrian and Cyclist collisions)*
      - All collisions within the CSZ/SZ limits will be included and reviewed.
    - iv. *3-year Fatal and Severe Injury Collision Ranking*
      - All collisions within the CSZ/SZ limits will be included and reviewed.
  - b. The initial screening will utilize a weighted scoring tool and data driven process as outlined in *Table 1* below.
  - c. For a more refined scoring result and to minimize the likelihood of ties, linear interpolation will be applied to the rating for "*85<sup>th</sup> Percentile Speed – Posted Speed Limit*" and "*AADT*" based on the ranges identified in *Table 1* below.
  - d. Ratings for the 'Collision History' metrics are taken from the chart below.



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Table 1 - ASE Location Scoring Matrix

Travel Speed		
85 <sup>th</sup> Percentile Speed – Posted Speed Limit (km/h)	Rating	Weight
0 km/h	0	4
10 km/h	1	
15 km/h	2	
20 km/h	3	
25 km/h	4	
Traffic Volume (AADT)		
AADT	Rating	Weight
0 v.p.d	0	3
1,000 v.p.d	1	
3,000 v.p.d	2	
5,000 v.p.d	3	
Prior 3 Year Collision History for Vulnerable Road Users		
Prior 3 Year Collision History for Vulnerable Road Users	Rating	Weight
0	0	4
1	1	
2	2	
3	3	
> 3	4	
Prior 3 Year Fatal and Severe Injury Collision History		
Prior 3 Year Fatal and Severe Collision History	Rating	Weight
0	0	5
1	1	
2	2	
3	3	
> 3	4	

- The current screening process and location matrix was developed under current provincial legislation and guidelines. If provincial legislation is revised, the proposed ASE screening process may require a revision.
- ASE site locations will be rescreened once all potential sites have been rotated through. If new sites are added, the new ASE sites would be rescreened excluding those that have already had the ASE camera during that rotation.

Internal Office and Field Review

- A list of the ASE locations will be reviewed and finalized pending management approval. An internal office review and field audit will be conducted to ensure there are no physical impediments that may prevent or restrict functionality of the ASE equipment.
- The following criteria will be reviewed at all proposed sites:

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- Adequate boulevard space for camera placement
- Maximum of 3 monitoring lanes
- No obstructions to ASE camera
  - Including presence of on-street parking
- Curvature and grading of roadway
  - No sharp turns or curves
  - No extreme grading
- Review final locations with the Peel Roads Design and Construction group to ensure there are no upcoming or current capital projects in area, as well as no current or planned construction.

Vendor Site Audit

- The ASE vendor will conduct a field inspection of the proposed sites to ensure there are no technical or operational limitations with the ASE field equipment.
- Pending the vendor site audit results, the ASE locations will be finalized at this stage

Communication for Site Implementation

- ASE warning signs will be installed 90 days in advance of the camera installation date and activation to provide advance notice to the public.
- Installation of the 90-day warning signs will be coordinated with the Region of Peel Traffic Operations team.
- Once the 90-day warning period has expired, installation of the regulatory ASE signs will commence.
- Notifications will be sent to Councillors to inform them of upcoming ASE locations in their respective wards.
- Notifications will be sent to both the Public and Catholic School Boards with upcoming locations in School Zones.
- The Region of Peel ASE webpage will be updated accordingly.



June 21, 2021

Hon. Caroline Mulroney  
Minister of Transportation  
Caroline.mulroney@pc.ola.org

Hon. Kinga Surma  
Associate Minister of Transportation  
Kinga.surmaco@pc.la.org

**Motion Regarding Administrative Monetary Penalties System**

Dear Ministers Mulroney and Surma,

As you know, the *Getting Ontario Moving Act, Bill 107*, once proclaimed, will allow for a future Administrative Monetary Penalties System (AMPS) to be developed in the Province of Ontario to reduce the current burden that automated enforcement programs have on the local court systems. The Region of Peel appreciates the framework that the Province continues to build for automated enforcement programs, such as Automated Speed Enforcement, Red Light Camera Enforcement, and Automated School Bus Camera Enforcement, especially the direction the Province is taking towards a transition to AMPS.

On behalf of Regional Council, I am requesting that the Province address the current regulatory challenges that are preventing the Region of Peel from realizing the full safety benefits of our automated enforcement programs. This includes challenges related to Automated Speed Enforcement programs in Ontario that currently requires provincial offence tickets issued under the provincial Highway Traffic Act to be prosecuted by the local court system. Due to limited local court and penalty processing capacity under this current system, the effectiveness of Automated Speed Enforcement programs are severely diminished.

Implementation of Automated Speed Enforcement cameras in select school and community safety zones is a critical part of the Region's Vision Zero Road Safety Strategic Plan. In addition, as permitted by the Province, the Region is establishing a Red Light Camera program for enforcement of Red Light Signal violations at select intersections. Further, as part of its Vision Zero objectives, the Region is eager to initiate an Automated School Bus Camera Enforcement programs as outlined in Ontario Regulation 424/20.

In order to ensure that these automated enforcement programs are effective in helping to keep Peel's roads safe, on May 27, 2021, Regional Council passed a motion (attached) requesting that the Province expeditiously enact legislation to allow the use of AMPS to process automated enforcement violations. This includes the implementation of all necessary legislative amendments and supporting regulations that would direct the net revenue from automated enforcement penalties to municipalities.

REFERRAL TO \_\_\_\_\_  
RECOMMENDED \_\_\_\_\_  
DIRECTION REQUIRED \_\_\_\_\_  
RECEIPT RECOMMENDED  \_\_\_\_\_

Nando Iannicca  
Regional Chair & CEO

10 Peel Centre Dr.,  
Suite A, 5th Floor  
Brampton, ON L6T 4B9  
905-791-7800 ext. 4310

RECEIVED  
June 21, 2021  
REGION OF PEEL  
OFFICE OF THE REGIONAL CLERK



Nando Iannicca  
Regional Chair & CEO

10 Peel Centre Dr.  
Suite A, 5th Floor  
Brampton, ON L6T 4B9  
905-791-7800 ext. 4310

To ensure the Region is able to effectively implement an Automated School Bus Camera Enforcement program in advance of AMPS, the completion of the 'Certificate of Offence' and 'Offence Notice' forms is absolutely necessary. As indicated in a previous October 15, 2020 correspondence, this program would complement our traditional police enforcement to help make the roads safer for more than 68,000 students, and their families, that travel across Peel every day.

The Region of Peel appreciates that the Province has initiated consultations with various stakeholders, such as the Association of Municipalities of Ontario (AMO) and the Ontario Traffic Council (OTC), in order to begin the necessary legislative changes to allow AMPS to be used for various electronic enforcement programs in Ontario. We would be delighted to participate in future discussions either directly or through our partners in the AMO and OTC. As the Region implements its Vision Zero road safety initiatives, through the attached motion, the Region is also requesting that the Province draw to a close the pilot phase of their Automated Speed Enforcement Project and consider expanding applicability outside the currently stipulated Community Safety Zones and School Zones.

In addition, as we continue to seek opportunities to increase roadway safety for all road users, I would like to invite you to be part of a roundtable along with your ministry colleagues and community partner to discuss this critical priority. We will contact your office with more details about this roundtable in the near future. We look forward to continuing to work with you and your ministry to support the development of effective safety-focused automated enforcement programs.

Kindest personal regards,

Nando Iannicca  
Regional Chair & Chief Executive Officer

Resolution  
Regional Council Meeting

Agenda Number: 23.2  
Date: Thursday, May 27, 2021

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Moved by Councillor Saito  
Seconded by Councillor Downey

Whereas Automated Speed Enforcement programs in Ontario currently require the issuing of provincial offence tickets under the provincial *Highway Traffic Act* prosecuted by the local court system;

And whereas, the *Getting Ontario Moving Act*, Bill 107, once proclaimed, will allow for a future Administrative Monetary Penalties System (AMPS) to be developed which will help reduce the burden on the local court system;

And whereas, Regional Council has endorsed the implementation of Automated Speed Enforcement cameras in select school and community safety zones of Peel as part of the Vision Zero Road Safety Strategic Plan through Resolution 2020-435;

And whereas, Ontario Regulation 277/99, Red Light Camera System Evidence gave municipalities the option of establishing a Red Light Camera program for enforcement of the Red Light Signal violations;

And whereas, Regional Council approved the implementation of the Red Light Cameras within the Region of Peel at the Regional Intersections through Resolution 1999-1365;

And whereas, Ontario Regulation 424/20, which came into effect September 1st, 2020, introduced a regulatory framework which sets out evidentiary rules to govern automated school bus stop arm camera programs enforced through the *Provincial Offences Act* and prosecuted by the local court system;

And whereas, Council directed the Regional Chair to write to the Minister of Transportation on October 15, 2020 to advocate for changes that would allow municipalities to create automated school bus stop arm camera programs and a Central Processing Center in Peel Region that can effectively and efficiently process all Automated Traffic Enforcement Programs through an Administrative Monetary Penalty System and to allow revenue from penalties to be directed to municipalities, as recommended by the Automated School Bus Camera Working Group and endorsed through Resolution 2020-446;

And whereas, the *Moving Ontarians More Safely Act, 2021* includes a proposal to introduce Administrative Monetary Penalties for Automated Speed Enforcement, Red Light Camera and Street Car Camera infractions in the extended summary list of proposals;


Therefore be it resolved, that the Council of The Regional Municipality of Peel requests the Province to enact legislation to allow the use of Administrative Monetary Penalties System to process Automated Enforcement violations, including the implementation of all necessary legislative amendments and supporting regulations that would direct the net revenue from Automated Enforcement penalties to municipalities as soon as possible and that Council directs the Regional Chair, on behalf of Regional Council, to send this request to the Minister of Transportation and the Associate Minister of Transportation;

And further, that Council directs the Regional Chair, on behalf of Regional Council, to write to the Minister of Transportation and the Associate Minister of Transportation requesting that the Province draw to a close the pilot phase of their Automated Speed Enforcement (ASE) Project and consider expanding applicability outside the currently stipulated Community Safety Zones and School Zones to further increase roadway safety for all road users;

And further, that the Regional Chair host a round table on road safety in the Region of Peel with appropriate ministries and stakeholders;

And further, that a copy of this resolution be forwarded to the local municipalities, the Association of Municipalities of Ontario, Peel-area MPPs, the Attorney General and the Solicitor General for their awareness and support.

Carried

  
Regional Chair

**False Alarms in Orangeville May 1<sup>st</sup> – 15<sup>th</sup>, 2023 - Total: 8**

<b>Call</b>	<b>Date</b>	<b>Location</b>
Alarm	2023/05/11 02:38	116 Pheasant Court
Alarm	2023/05/12 18:58	170 Lakeview Court
Alarm	2023/05/13 11:45	20 Oxford Street - Car Alarm
Alarm	2023/05/15 21:51	26 Preston Drive
Alarm	2023/05/09 02:10	300 Alder Street
Alarm	2023/05/15 18:26	675 Riddell Road
Alarm	2023/05/10 03:50	98 First Street - Halibut House
Alarm	2023/05/13 04:49	98 First Street - Halibut House

**False Alarms in Orangeville May 1<sup>st</sup> – 15<sup>th</sup>, 2023 - Total: 8**

<b>Call</b>	<b>Date</b>	<b>Location</b>
Alarm	2023/05/09 02:10	300 Alder Street
Alarm	2023/05/10 03:50	98 First Street - Halibut House
Alarm	2023/05/11 02:38	116 Pheasant Court
Alarm	2023/05/12 18:58	170 Lakeview Court
Alarm	2023/05/13 04:49	98 First Street - Halibut House
Alarm	2023/05/13 11:45	20 Oxford Street - Car Alarm
Alarm	2023/05/15 18:26	675 Riddell Road
Alarm	2023/05/15 21:51	26 Preston Drive

False Alarms in Orangeville May 16<sup>th</sup> – 31<sup>st</sup>, 2023 - Total: 20

Call	Date	Location
Alarm	2023/05/17 00:29	75 Alder Street
Alarm	2023/05/17 13:00	116 Pheasant Court
Alarm	2023/05/18 15:53	6 Cambridge Avenue
Alarm	2023/05/19 01:16	75 Alder Street
Alarm	2023/05/19 16:50	48 Princess Street
Alarm	2023/05/21 08:16	35 Armstrong Street
Alarm	2023/05/21 19:46	45 Bythia Street – Apt. 1
Alarm	2023/05/21 20:22	45 Bythia Street – Apt. 1
Alarm	2023/05/22 04:23	45 Bythia Street – Apt. 1
Alarm	2023/05/22 10:07	4 Zina Street
Alarm	2023/05/22 11:04	45 Bythia Street – Apt. 1
Alarm	2023/05/24 10:28	23 Westdale Avenue
Alarm	2023/05/25 01:24	287 Broadway
Alarm	2023/05/25 22:22	82 First Street
Alarm	2023/05/26 04:53	225 Centennial Road
Alarm	2023/05/27 16:11	15 Brenda Boulevard, Unit 108
Alarm	2023/05/27 19:44	95 First Street
Alarm	2023/05/28 10:36	42 Diane Drive
Alarm	2023/05/29 08:35	695 Riddell Road
Alarm	2023/05/29 09:32	75 Fourth Avenue

**False Alarms in Orangeville May 16<sup>th</sup> – 31<sup>st</sup>, 2023 - Total: 20**

<b>Call</b>	<b>Date</b>	<b>Location</b>
Alarm	2023/05/17 13:00	116 Pheasant Court
Alarm	2023/05/27 16:11	15 Brenda Boulevard, Unit 108
Alarm	2023/05/26 04:53	225 Centennial Road
Alarm	2023/05/24 10:28	23 Westdale Avenue
Alarm	2023/05/25 01:24	287 Broadway
Alarm	2023/05/21 08:16	35 Armstrong Street
Alarm	2023/05/22 10:07	4 Zina Street
Alarm	2023/05/28 10:36	42 Diane Drive
Alarm	2023/05/21 19:46	45 Bythia Street – Apt. 1
Alarm	2023/05/21 20:22	45 Bythia Street – Apt. 1
Alarm	2023/05/22 04:23	45 Bythia Street – Apt. 1
Alarm	2023/05/22 11:04	45 Bythia Street – Apt. 1
Alarm	2023/05/19 16:50	48 Princess Street
Alarm	2023/05/18 15:53	6 Cambridge Avenue
Alarm	2023/05/29 08:35	695 Riddell Road
Alarm	2023/05/17 00:29	75 Alder Street
Alarm	2023/05/19 01:16	75 Alder Street
Alarm	2023/05/29 09:32	75 Fourth Avenue
Alarm	2023/05/25 22:22	82 First Street
Alarm	2023/05/27 19:44	95 First Street

## Mary Lou Archer

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**From:** Jennifer Williams <membership@oapsb.ca>  
**Sent:** May 8, 2023 3:14 PM  
**To:** Jennifer Williams  
**Cc:** Holly Doty  
**Subject:** Section 10 Board of Directors Election: May 17

Good afternoon Section 10 Board Members,

I hope that you are all doing well.

This is a reminder that the Section 10 Elections are on May 17th from 1pm to 3pm. We are asking everyone to register their attendance ahead of time by clicking [here](#). If you have already registered there is no need to register again as we already have your registration!

The current nominations are as follows:

- Section 10 OPP South-East (Zone 2/3): Jim Harrison (Quinte West PSB) and John Davidson (Hamilton Township)
- Section 10 OPP South-West (Zone 4/5/6): Jim Maudsley (Thames Centre PSB)

Please let me know if you have any questions or concerns.

Thank you,

**Jennifer Williams**  
**Membership Coordinator**  
**Ontario Association of Police Services Board**

PO Box 43058  
London RPO Highland ON N6J 0A7

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## Orangeville Police Services Board Regular (Public Session) Meeting

**Location:** - Electronic Participation Conducted Online via Microsoft Teams & in person at Town Council Chambers

**Conference ID:** 943 674 055#

**Telephone No:** 1-289-801-5774

**Date/Time:** - Tuesday, May 16, 2023, at 5:00 p.m.

### Members Present:

**Chair:** T. Taylor  
**Vice-Chair:** I. McSweeney (by Teams)  
**Member:** Lisa Post  
**Member:** K. Krakar (by Teams)  
**Board Exec. Asst:** M. Archer

**Staff Present:** M. Pourmanouchehri, I.T. Technician

**Invited Guests:** OPP Acting Insp. D. Korn  
OPP Staff Sergeant J. Buligan  
Constable James Giovannetti (OPP MCRT Officer)  
Angela Armbrister RN BScN CPMHA (MCRT Crisis Nurse)  
Michelle Marr RN BScN (MCRT Crisis Nurse)  
Sheri Marks, Orangeville Public Library Board Chair  
Darla Fraser, Library CEO  
Kathryn Creelman, Librarian, Public Services  
Bill Rea, Orangeville Public Library Board  
David Waugh, Orangeville Public Library Board

**Members of the Public:** None

## Minutes

### 1. Call to Order

The meeting was called to order at 5:00 p.m.

1.1 Welcome and Introductions

**2. Disclosures of (Direct or Indirect) Pecuniary Interest and Preliminary Matters**

None

**3. Approval of Agenda**

Recommendation:

Motion that the Board discuss and approve the Agenda for the May 16, 2023, Orangeville Police Services Board Regular (Public Session) Meeting.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

**4. In-Camera Meeting (Board plus invited guests only)**

Recommendation: Convene into In-Camera Session.

Motion that at 4:00 p.m. the Board convene into the In-Camera Session of this meeting under Part III, Section 35(4) of the Police Services Act.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

**5. Public Session**

Recommendation: Convene into Public Session.

Motion that at 5:00 p.m. the Board reconvene into the Public Session of this meeting.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

## **6. Presentation by Sheri Marks, Orangeville Public Library Board Chair, see attached email outline – (Library Board Delegation to Orangeville PSB)**

### Board Review and Discussion:

- Sheri Marks, Library Board Chair introduced Library Board Members present as outlined above.
- Discussed the importance of relationship building – Library governing board to PSB governing board.
- Ms. Marks spoke briefly about the libraries' new strategic plan. "Connect Discover and Soar".
- Goal 25 from our implementation plan identifies, "Continue positive relationship with local law enforcement."
- Discuss the potential of how we might work together to ensure a safe, welcoming, and inclusive environment for all, in these troubling times.
- The library is not immune to those bigger issues facing society today. We are all seeing a heightened level of aggressive behaviour, incidents involving mental health issues are more evident than ever.
- In the library specifically we are seeing:
  - TREND: A growing polarization of our society resulting in more challenges to intellectual freedom in terms of library materials and programs.
  - RESULT: More frequent collisions between intellectual freedom and the principles of diversity, equity, and inclusion.
  - ACTION: Continuing to be our community's flag bearer for intellectual freedom. Act as an example to other organizations regarding diversity, inclusion, and equity.
- Ms. Marks had 2 specific questions of the OPP as follows:
  - What is the appropriate process to engage police support when it does not meet the threshold for a 911 call?
  - What sort of response/service should we expect when we place a non-emergent call?
- The OPP advised that most platoons are doing foot patrols daily, including the library. They hope in the future there will be an officer dedicated to foot patrol at both the courthouse, Alder arena and downtown foot patrol. They will align with their Community Support Team to identify key times where foot patrol would be beneficial. When the library calls for police support (non-emergent) they should be clear about whether they require on-scene support or a follow-up phone call. (Provide all appropriate details to police to enable them to best respond). They will encourage their officers to do random foot patrols and walk throughs at the library and build relationships.

### Recommendation:

Motion that the Board receive the presentation by Sheri Marks and the input from the OPP.

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried

## **7. Presentation by Cst. Giovannetti on the MCRT Team (Mobile Crisis Response Team) (see attached email outline – MCRT Presentation to OPSB in May)**

Board Review and Discussion:

- The evolution of Dufferin's MCRT:
  - a. Started off with a singular officer who would coordinate with local services to provide crisis response.
  - b. Became obvious that we weren't meeting the needs of the community as we needed embedded clinicians who were able to service across the life span.
  - c. Approached Headwaters Hospital who was interested in starting a partnership with us.
  - d. Received grant funding through Solicitor General
  - e. We have a full and part time RN. Both specialize in psychiatry and addictions. 1 Full time officer, and 4 part time officers
  - f. OPP is standardizing MCRT across the Province
- Data collection
  - a. Data collection has been evolving as the differences between police and health care can create complexities.
- They are building some new partnership in the community and strengthening existing ones (Between Dec. 1, 2022 – Apr. 30, 2023, the MCRT Team has made 227 Referrals to other community service providers.
- Challenges – trying to maintain consistent funding. Funding is still reliant on grants.
- Successes - Between Dec. 1, 2022 – Apr. 30, 2023,
  - a. MCRT attended 349 incidents (includes proactive visits)
  - b. 25 apprehensions – or 7 % which a huge decrease. There is a large number of clients that are now being diverted from the ER Dept.
  - c. Reduced ER wait times for police as result of the crisis nurses doing much of the required assessment prior to attending hospital (wait-times when

accompanied by MCRT are reduced on average to 45 minutes compared to an average of 4hrs.

- d. MCRT has delivered 264 hours of direct care.
- Member Post asked if there are any current needs of the MCRT Team. The team would benefit from providing 24 hr./7 day/week crisis nurse coverage but statistically they can't support that need yet. Member Post asked them to advise if there is a need, they need the Board to advocate on.

Recommendation:

Motion that the Board receive the presentation by Cst. Giovannetti, Angela Armbrister and Michelle Marr

Moved by: Member Krakar  
Seconded by: Member Post

All in favour

Carried

**8. OPP First Quarter Report (see attached OPP Orangeville PSB Q1 Report). Acting Inspector Korn was unable to provide an overview of the 1<sup>st</sup> quarter report as result of being new to the Detachment in the past few days.**

**8.1 Status update on Dufferin Action Plan. (See attached word doc. Dufferin Action Plan Input from Board)**

- S/Sgt Buligan advised the OPP Strategic Plan should be released late May.

**8.2 Operation Lifesaver Program (follow up from item 8 of the March 21, 2023, PSB Regular (Public Session) meeting)**

- S/Sgt. Buligan advised they have not update at this time and he will speak to their Communications Officer about a communication plan on this initiative.

**8.3 Community Partners discussion**

- Inspector Ward will be meeting with Chair Taylor and Member Post at a future date to discuss further.

**8.4 “Coffee with a Cop” Program;**

- The OPP recently did a program in Shelburne and will circle back to Orangeville in the future and will communicate to the Board when that is scheduled.

**8.5 Update on parking complaint from March 21, 2023, PSB Regular (Public Session) Meeting**

**8.6 Chair Taylor to provide update from In-Camera session on the following items:**

- Traffic Concerns – 3rd. Ave.
- Community Safety Zones Concerns – Settlers Creek
- Parking/Bylaw infractions at ODSS during pick up and drop off.
- OPP have noted the above concerns and will take the appropriate enforcement action.

Board Review and Discussion:

- See OPP input provided on the above outlined topics.

Recommendation:

Motion that the Board receive the updates from Acting Inspector Korn and Staff Sergeant Buligan.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**NOTE: 1 minute recess while the OPP left the meeting.**

**9. Bail Reform Letter – Chair Taylor to provide update. (See PDF Fed. Prov. Bail Reform Letter from the Board - follow up from item 12 of the March 21, 2023, PSB Regular (Public Session) Meeting)**

Board Review and Discussion:

Chair Taylor advised the Board has not received a response to the letter. Vice-Chair McSweeney will follow-up with OAPSB at the next Zone 5 meeting and report on it at the OPSB June meeting.

Recommendation:

Motion that the Board receive the letter and update from Chair Taylor & Vice-Chair McSweeney

Moved by: Vice-Chair McSweeney

Seconded by: Member Krakar

All in favour

Carried

**10. POA Board – (see POA – April 6) – Chair Taylor to provide update.**

Board Review and Discussion:

- Chair Taylor advised overall revenue is back up. The courts have returned to their regular rhythm post COVID. The courts are fully hybrid now with a number of court processes being offered virtually. Trial wait times have been reduced from an average of 20 months down to 15 months.

Recommendation:

Motion that the Board receive the agenda package from the POA April 6<sup>th</sup> meeting and the above discussion.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**11. Grant Update – Executive Assistant Archer to provide update.**

**11.1 Ride Grant** (Yr. 1 final report submitted Mar.22, 2023)

**11.2 Community Safety & Policing Grant local priorities – MCRT,**  
(Yr. 1 Final report submitted Apr. 27, 2023)

**11.3 Victim Support Grant** (Yr. 2 final report sub. Apr. 27, 2023)

Board review and Discussion:

- As received in the In-Camera Session the above outlined Reports have been submitted.

Recommendation:

Motion that the Board receive the update.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried

**12. Review Post-March 21, 2023, Meeting and Pre-May 16, 2023, Meeting Service Standards (Vice-Chair McSweeney to lead – see attached March 2023 and May 2023 Service Standards)**

Board Review and Discussion:

Vice- Chair McSweeney reported that the post-Mar. 21, 2023, meeting and pre-May 16, 2023, meeting Service Standards were met 100%.

Recommendation:

Motion that the Board receive the above attachments and report.

Moved by: Member Krakar  
Seconded by: Member Post

All in favour

Carried

### **13. Board Member Claims for Special Remuneration (claims attached) per the Board's Special Meeting and Assigned Work Remuneration/Expense Reimbursement Policy - Remuneration Approval**

Board Review and Discussion:

Total Special Remuneration Claims Submitted (\$3780.00)

- **Apr. 3, 2023, Presentation to Council on Board Governance Project** – Vice-Chair McSweeney, Member Rose and Executive Assistant Archer attended. (\$300)
- **Apr. 5, 2023, Dufferin Action Plan meeting** – Chair Taylor, Vice-Chair McSweeney, Member Rose, Member Post and Executive Assistant Archer attended. (\$500)
- **Apr. 18, 2023, Insp. Ward meeting to discuss Dufferin Action Plan** - Chair Taylor, Vice-Chair McSweeney, Member Rose, Member Post, Member Krakar and Executive Assistant Archer attended. (\$600)
- **Apr. 28, 2023** – Timesheet from Executive Assistant Archer for focused work on Policy Governance Project and the following Grant Reports: Ride Grant, Victim Support Grant and Community Safety and Policing Grant – Local Initiatives – MCRT. (\$2,380)

Recommendation:

Motion that the Board approve the above special remuneration claims/timesheet and direct the Executive Assistant to submit same to the Town for payment.

Moved by: Member Post  
Seconded by: Vice-Chair McSweeney

All in favour

Carried



**14. OAPSB Spring Conference May 30, 2023 (further to item 13 of the March 21, 2023, PSB Regular (Public Session) Meeting)**

Board Review and Discussion on who is attending from the Board.

Chair Taylor advised he wouldn't be able to attend.

Member Post advised she wouldn't be able to attend.

Member Krakar advised he wouldn't be able to attend.

Member Post advised he wouldn't be able to attend.

Vice-Chair McSweeney advised he will attend if his schedule allows.

Recommendation:

Motion that the Board receive the above discussion.

Moved by: Member Post

Seconded by: Member Krakar

All in favour

Carried

**15. Action Register Update (see attachment - PSB Action Register as of 05 MAY 23)**

Board Review and Discussion:

Recommendation:

Motion that the Board receive the attachment and update.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried

**16. Report: Section 10 Objectives, Priorities and Governance Documents (Vice-Chair McSweeney to provide update on April 3 presentation to Council, future special meetings to review and approve new Board governance document and draft policies – see attachment – April 3, 2023, Council Presentation) – further to item 16 of the March 21, 2023, PSB Regular (Public Session) Meeting**

Board Review and Discussion:

- Delegation of Vice-Chair McSweeney, Member Rose and Executive Assistant Archer attended the April 3rd Town Council meeting to present the above PowerPoint explaining our proposed approach to Board governance and the PSA requirements relating to Town/public consultations and info sharing.

## PSB Regular (Public Session) Meeting Minutes May 16, 2023

- Chair Taylor advised the presentation was well received by Town Council and that it would be beneficial to do updates to Council twice a year. Chair Taylor asked that we schedule an update with Council in November of this year.
- All 19 revised policies, and by-laws have been prepared for Board consideration.
- Board Executive Assistant will be sending out the first 5 draft policies for Board member review following this meeting.
- 3-4 special meetings will be scheduled to review the governance memo and policies/by-laws.
- prior to each such meeting the policies/by-laws to be considered by the Board at the meeting will be circulated to Board members.
- In addition, a meeting will be set up for consultation with Insp. Ward.
- Stage 2 implementation of new governance structure will include the development of general service standards (similar to our meetings service standards) to ensure that the Board properly operationalizes its duties and responsibilities set out in the governance documents. Vice-Chair McSweeney advises that he has drafted the Stage 2 service standards for presentation to the Board at its June 2023 meeting in-camera session.
- Bylaw #1 was shared with Mike Fazakerley of the Shelburne PSB – Vice-Chair McSweeney advised that Shelburne PSB are very interested in the policies/bylaws that we are developing in relation to the transition to a Sec. 31 PSB.

Recommendation:

Motion that the Board receive the April 3, 2023, Council Presentation, and update from Vice-Chair McSweeney further to his In-Camera Session report and discussion.

Moved by: Member Post  
Seconded by: Member Krakar

All in favour

Carried

### **17. PSB Website Review - Vice-Chair McSweeney to provide update from In-Camera discussion with Town Communications Dept. – further to item 17 of the March 21, 2023, PSB Regular (Public Session) Meeting**

Board Review and Discussion:

In the In-Camera Session Mallory Cunnington presented the following two options to the Board to make the PSB website more accessible to the public:

PSB Regular (Public Session) Meeting Minutes May 16, 2023

1. The OPSB could purchase their own domain such as opsb.ca. There would be a cost of \$20.00/yr., and this would require collaboration with the Town of Orangeville IT. and Communications Dept.
2. Remove the current google listing for the OPSB. Typically, a business that operates out of a location and has set business hrs. etc. would have a google listing. Mallory advised in her quick review she didn't see other municipalities and boards with their own domain and google listing. (Example provided was Wellington Police Services Board)

Vice-Chair McSweeney advised the Board is focused on transparency and being able to disclose as much as we can to the public.

Recommendation:

Motion that the Board receive report from the In-Camera Session discussion.

Moved by: Member Krakar  
Seconded by: Member Post

All in favour

Carried

**18. School Bus Stop Arm Program – Chair Taylor to provide update from In-Camera discussion – further to item 18 of the March 21, 2023, PSB Regular (Public Session) Meeting**

Board Review and Discussion:

Chair Taylor advised that Acting Town CAO, Innis will share new information in regard to this program when it becomes available.

Member Krakar asked if the structure of Peel Region changes will it impact future programs and Member Post advised it is a wait and see situation.

Member Post commented on the importance of taking a proactive approach and that we should keep this matter as an active agenda item and bring it back on our June meeting agenda.

Recommendation:

Motion that the Board receive the update from Chair Taylor as per the In-Camera Session discussion.

Moved by: Member Krakar  
Seconded by: Member Post

All in favour

Carried

**19. False Alarm Reporting – (see attached false alarm word docs. Mar. 1-15, Mar. 16 -30, Apr. 1 – 15, Apr. 16 – 30).**

Board Review and Discussion:

Chair Taylor commented that there has been a significant reduction in the number of false alarms and particularly false alarms at same locations. This is important as we move out of our transitional OPP contract to the new contract where the Town will pay for Calls for Service.

Recommendation:

Motion that the Board receive the above reports.

Moved by: Vice-Chair McSweeney

Seconded by: Member Post

All in favour

Carried

**20. Member Rose Status on Board receive update from In-Camera Session.**

Board Review and Discussion:

Chair Taylor advised that Member Rose has resigned from the Board. He advised she would be greatly missed as she was an extremely hard-working individual. Member Post publicly thanked Member Rose and wished her well. Chair Taylor advised that Member Rose's position was a provincially appointed position. Any member of the public interested in applying can apply online through the provincial government or contact Chair Taylor for a link to the appropriate website to apply.

Recommendation:

Motion that the Board receive the update from Chair Taylor.

Moved by: Member Krakar

Seconded by: Member Post

All in favour

Carried

**21. Approval of Public Session Meeting Minutes (see attached March 21, 2023, Regular (Public Session) Meeting Minutes)**

Board Review and Discussion:

Recommendation:

Motion that the minutes from the Orangeville Police Services Board Regular (Public Session) Meeting held on Tuesday March 21, 2023, be approved.

Moved by: Member Post

Seconded by: Vice-Chair McSweeney

All in favour

Carried

## **22. Question Period**

None

**23. Presentations – As noted above in Agenda items 6 and 7.**

**24. Delegations - As noted above in Agenda items 6 and 7.**

## **25. Correspondence**

None

## **26. Reports**

None

**27. New Business – As proposed by Vice-Chair McSweeney at the March 21, 2023, In-Camera Session, DCAFS Executive Director, Jennifer Moore has agreed to make a presentation to the Board at the June 20, 2023, regular meeting (Public Session).**

Board Review and Discussion:

Vice-Chair McSweeney advised that Jennifer Moore had agreed to present at the June 20, meeting and it is hopeful that she will be able to attend with the change in the meeting date to June 21. Vice-Chair McSweeney also advised that he had been asked by the OAPSB to review the new training modules that are being developed.

Recommendation:

Motion that the Board receive the update from Vice-Chair McSweeney.

Moved by: Member Krakar  
Seconded by: Member Post

All in favour

Carried

## 28. Adjournment

Recommendation:

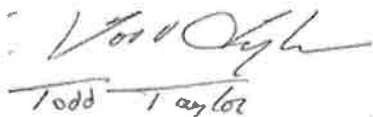
Motion that the meeting be adjourned at 6:19 p.m.

Moved by: Member Post  
Seconded by: Member Krakar

All in favour

Carried

Confirmation of Date and Time of Next Regular (Public Session) Meeting - Sept. 21, 2023, at 5:00 p.m.



Todd Taylor

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Todd Taylor – Chair



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Mary Lou Archer - Board Secretary

# JOINT MEETING OF THE DUFFERIN COUNTY SECTION 10 POLICE SERVICES BOARDS (“Joint Meeting”)

Hosted by Mulmur Police Services Board

**June 16, 2023 – 9:00 AM**

## MEETING DETAILS

**Phone Connection:** 1 647 374 4685 Canada / 1 647 558 0588 Canada

**Video Connection:** <https://us02web.zoom.us/j/84602248258>

**Meeting ID:** 848 2998 8171

### 1.0 CALL TO ORDER

### 2.0 APPROVAL OF THE AGENDA

Recommendation: THAT the agenda for the June 16, 2023 Joint Police Services Board meeting be approved.

### 3.0 MINUTES OF THE PREVIOUS MEETING

Recommendation: THAT the minutes of January 20, 2023 are approved.

### 4.0 DISCLOSURE OF PECUNIARY INTERESTS

### 5.0 Duane Sprague, Police Services Advisor

- Community Safety and Policing Act
- Police Services Board Governance
- Other

### 6.0 Automatic Speed Enforcement Cameras Update (John Creelman)

### 7.0 Highway 10 Improvements / Monitoring (Todd Taylor)

### 8.0 School Board Recourse Officer Programs (Ian McSweeney)

### 9.0 2023-2025 Dufferin OPP Action Plan (Jeff Sedgwick)

### 10.0 OPP - Detachment Update

### 11.0 Municipal Board Reports

- Amaranth
- Grand Valley
- Melancthon

- Mono
- Orangeville
- Shelburne
- Mulmur

**10.0 POA**

**11.0 Other Business and Items for Future Joint Meetings**

**11.0 CONFIRMING MOTION**

Recommendation: THAT all actions of the Joint Police Services Board, with respect to every matter addressed and/or approved on June 16, 2023 are hereby adopted, ratified and confirmed;

AND THAT each motion, resolution and other actions taken by the members of the Joint Police Services Board at the meeting on June 16, 2023 are hereby adopted, ratified and confirmed.

**12.0 ADJOURNMENT**

Recommendation: THAT the meeting be adjourned at \_\_\_\_\_ to meet again in late fall on \_\_\_\_\_, 2023.

AND THAT the next Joint Police Services Board meeting be hosted by \_\_\_\_\_.



# MINUTES OF THE JOINT MEETING OF THE DUFFERIN COUNTY SECTION 10 POLICE SERVICES BOARDS (“Joint Meeting”)

**Location:** Electronic participation conducted online via GoTo Meetings

**Meeting ID:** <https://meet.goto.com/923201133>

**Date/Time:** January 20, 2023, at 9:00 a.m.

**Present:**

Mike Walker – Mono  
John Creelman – Mono  
Wayne Evans – Mono  
Cheyanne Hancock - Mono  
Ken Krakar - Orangeville  
Lisa Post – Orangeville  
Mary Rose – Orangeville  
Todd Taylor - Orangeville  
Ian McSweeney - Orangeville  
Shane Hall – Shelburne  
Althea Alli - Shelburne  
Al Blundell – Melancthon  
Darren White – Melancthon  
Sarah Culshaw – Melancthon

Jeff Sedgewick – Mulmur  
Andrew Cunningham – Mulmur  
Roseann Knechtel – Mulmur  
Cheryl Russell - Mulmur  
Gail Little – Amaranth  
Andrew Stirk – Amaranth  
Nicole Martin – Amaranth  
James Jonker – Grand Valley  
Meghan Townsend – Grand Valley  
Bradley Haines – Grand Valley  
Terry Ward - OPP  
Andrew Fines – OPP  
Duane Sprague – Solicitor General

## Minutes

### 1. Call to Order by Chair Mike Walker of the Mono Police Services Board

Welcome and introduction. The meeting was called to order at 9:00 a.m. by Chair Walker.

### 2. Disclosures of (Direct or Indirect) Pecuniary Interest. None

### 3. Approval of the Agenda

Recommendation:

Motion that the Agenda for the January 20, 2023, Joint Meeting be approved.

Moved by Wayne Evans

Seconded by Jeff Sedgewick

All in favour.

Carried.

**4. Adoption of Minutes of the Previous Joint Meeting**

Motion to adopt the minutes of the April 22, 2022, meeting be received and approved.

Moved by Cheryl Russell

Seconded by Wayne Evans

All in favour.

Carried.

**5. Status update Automatic Speed Enforcement Cameras – Update  
(Mayor Creelman to lead discussion)**

Scheduled informal meetings with Southern Ontario Mayors to resolve issue. Will share background information with JPSB.

**6. Towing By-Law – Update.**

Lisa Post, Orangeville has passed the bylaw and has since come into effect. Hopeful other Dufferin Municipalities will pass similar bylaws. Grand Valley, Melancthon, will be passing a towing bylaw. Mulmur currently in discussion, waiting on Province.

**7. POA Matters – Update**

**(Chair Walker and Mayor Creelman to lead discussion and report)**

Fine revenues continue to increase, post COVID. POA Courts are still being cancelled due to lack of Judicial resources. Working with other municipalities (Caledon), to produce another plea to the Attorney General.

**8. Police Services Board Composition and Provincial Appointees – Update**

**(Duane Sprague, Police Services Advisor, to lead discussion)**

Walker - Act will be in effect January 2024, but would be looking at full action in March 2024. No changes with current Provincial Appointees. Terms of the appointees may be shorter than before so that the term lengths coordinate with potential amalgamations, which will take place between January 2024 and March 31<sup>st</sup>, 2024.

Sprague - June 2023 will be Community Safety and Police Enact Proclamation date. Actual enforce date of CSPA will be between January

1<sup>st</sup>, 2024, and March 31<sup>st</sup>, 2024. All section 10 boards will be given a copy of the new OPP Board Detachment Model. A number of regulations have been released including conflicts of interest, vehicle pursuits, and code of conduct for OPP detachment boards. Further regulations are being developed and released. Not all will apply to section 10. Composition of Section 10 (OPP Detachment Board), will be coming out and will be applicable to these boards. Please put names forward for any missing board members. E-learning modules available for board training on OAPSB Website, also available for board training in person or virtually.

Walker - If your Board does not currently have an appointee contact the Provincial Appointees Secretariate, to ensure each Board is covered through to the potential mergers. At the point of the merge each newly devised board will have 1 provincial appointee. Proposal for Joint Board; separate boards: will have 1 political appointee each.

Orangeville  
Shelburne  
Mono, Mulmur and Melancthon  
Amaranth and Grand Valley.

McSweeney – Questions on level of participation from other boards on the in-consultation process. Made extensive comments on the conflict of interest and code of conduct provisions submitted through the PSB, sent to Duane Sprague and will forward to Cheyanne Hancock, Mono Board Secretary to circulate with minutes. Will be commenting on regulation with respect to Board composition and will share comments with Joint PSB.

White – Melancthon did not have a provincial appointee for majority of last term of Council. Melancthon contacted the Secretariat and Solicitor General office multiple times, without response. Interested residents applied through the PSA and have had no response. Sprague will follow up.

Townsend – Grand Valley having the same issue, no follow up on appointees.

**Additional Comments from Duane Sprague on page #6.**

**9. Detachment Commander and Operations Managers' comments (Chair Walker to lead discussion)**

Ward - Detachment Commander provided an overview of public education and enforcement. Discussion on staffing levels in Dufferin County, which offers vacancies throughout the OPP. Introduction of OPP Andrew Fines, Community Liaison Officer.

Fines – OPP hoping to attend community events. Provided an overview of projects in 2023 and social events being planned.

Motion to receive the report and items 5 - 9.

Moved by Wayne Evans

Seconded by Lisa Post

All in favour.

Carried

**10. Board Reports – Issues/Answers/Projects/Comments**

**Orangeville** – Governance project hoping to finalize stage 1 by end of April. Trying to get an understanding of what each Board posts on their websites. Had a presentation from Executive Director of Ontario Association of Police Services Boards. Highly recommended to each board.

**Shelburne** - None

**Melancthon** – Having difficulties with membership hoping for a Provincial Appointee. Would like to start working towards a joint website for the consolidated board.

**Mulmur** – Speeding and traffic continue to be the biggest issue. Happy with increased police presence.

**Amaranth** – Communication from Walter Kolodziechuk previously received. Discussion on police visibility at the high school, and community policing. Traffic and high incident areas continue to be an issue and looking for direction.

**Grand Valley** – Council looking at speed enforcement.

**Mono** - Speeding continues to be the greatest issue.

**OPP** – Confirms that the school board recommended to the elected trustees to remove police presence from schools in Wellington, Guelph & Dufferin. This was voted in favor by the trustees and had minimal input from OPP. School presence remains a priority to the OPP and they are hoping to work with the trustees and schools.

Motion to accept the board reports.

Moved by Gail Little

Seconded by Cheryl Russell

All in favour.

Carried.

**11. Other Business and Items for Future Joint Meetings**

Date of next meeting: Friday June 16<sup>th</sup>, 2023, at 9:00 a.m., hosted by Mulmur.

**12. Confirm Proceedings**

Motion that, subject to the scope of the authority of Joint Meeting participants, all actions taken at the Joint Meeting with respect to every matter addressed and/or approved on the above date, are hereby adopted, ratified, and confirmed, and that each motion, resolution, and other action taken at the Joint Meeting held on the above date are hereby adopted, ratified and confirmed.

Moved by John Creelman

Seconded by Wayne Evans

All in favour.

Carried.

**13. Adjournment**

That the meeting be adjourned at 10:33 a.m.

Confirmation of next regular meeting is to be hosted by Mulmur at on Friday June 16, 2023.

Moved by Lisa Post

Seconded by Todd Taylor

All in favour.

Carried

### **Duane Sprague, Police Services Advisor, additional comments.**

On December 21, 2022, the ministry posted the following regulations, requesting public and stakeholder input, which closed on February 4, 2023:

- Investigations Standard (to include ViCLAS) under the Community Safety and Policing Act, 2019
- Disclosure of Personal Information under the Community Safety and Policing Act, 2019
- The Collection of Identifying Information in Certain Circumstances - Prohibition and Duties under the Community Safety and Policing Act, 2019
- Special Constable Uniforms under the Community Safety and Policing Act, 2019
- Code of Conduct for Special Constables under the Community Safety and Policing Act, 2019
- Complaints about Special Constables under the Community Safety and Policing Act, 2019
- Matters Respecting the Appointment and Functions of Special Constables and the Authorization of Special Constable Employers under the Community Safety and Policing Act, 2019

### **O.P.P. DETACHMENT BOARDS**

- Ministry staff have contacted all of the O.P.P. detachment board proposal leads from the municipality or First Nations community that submitted the proposal (since October 2022) regarding the status of each proposal;
- Staff have been working with those that initially submitted a proposal that did not meet the ministry requirements.
- If anyone has not heard from Ministry staff since then, you can assume that you do not have to do anything at this time.
- The target window to bring the CSPA into force is still late 2023/early 2024, and more information will be shared as this date draws closer. There will be a fair window of time provided for implementation of the new requirements prior to the CSPA coming into force.

## Mary Lou Archer

---

**From:** Jessie McGibbon  
**Sent:** June 9, 2023 1:52 PM  
**To:** Mary Lou Archer  
**Subject:** FW: MADD Message Yearbook Advertising Information  
**Attachments:** MaddMessage\_Advertising\_Rates.pdf; SAMPLE\_PAGES.pdf; your\_ad.jpg

Hi Mary Lou,

I'm thinking this should go to your board?

-----Original Message-----

**From:** message@maddmessage.ca <message@maddmessage.ca>  
**Sent:** Thursday, June 8, 2023 10:59 AM  
**To:** info <info@orangeville.ca>  
**Subject:** MADD Message Yearbook Advertising Information

Dear Jessie McGibbon,

I spoke with Andrea Shaw this morning who asked that I email you my request. In the past we did have the Orangeville Police Service participate in the MADD Message Yearbook. I am aware that the Police Service is no longer in existence. If possible, we hope to have the Town of Orangeville join us this year for our Southern Ontario Edition being released this Fall. Our free publication will be released throughout Southern Ontario in high profile public locations such as banks, libraries, shopping centres, community centres, doctor/dental offices, pharmacies and grocery stores. Please feel free to email or call the office at 1-866-767-1736. We look forward to hearing from you. Have a wonderful day!

[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_www.maddmessage.ca&d=DwICAQ&c=euGZstcaTDIlvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=W8r\\_99dMIDPwAinD\\_MEfBSwmWCsknQesq-38ZgSgxUo&m=xEktB1H5ePIMjRWtsXrYGwAnEDcYx65fcNIQGz3izTk&s=clkCdoAr1xEnJhJKCz7p0RBnbg7ga5k9oEz9NGJq1nA&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.maddmessage.ca&d=DwICAQ&c=euGZstcaTDIlvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=W8r_99dMIDPwAinD_MEfBSwmWCsknQesq-38ZgSgxUo&m=xEktB1H5ePIMjRWtsXrYGwAnEDcYx65fcNIQGz3izTk&s=clkCdoAr1xEnJhJKCz7p0RBnbg7ga5k9oEz9NGJq1nA&e=)

In the past from 2015 to 2019 we did have the former Orangeville Police Service join us with a supportive ad in the MADD Message Yearbook. For your consideration, please find attached a copy of your previous ad along with our advertising rates. By placing an ad in the publication, you have demonstrated your support for stopping impaired driving while publicly promoting your commitment to the cause, all the while backing important programs and services such as educational seminars in schools for new young drivers. For additional information, to see our rates, and to see a recent e-copy, please visit our website, [https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_www.maddmessage.ca&d=DwICAQ&c=euGZstcaTDIlvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=W8r\\_99dMIDPwAinD\\_MEfBSwmWCsknQesq-38ZgSgxUo&m=xEktB1H5ePIMjRWtsXrYGwAnEDcYx65fcNIQGz3izTk&s=clkCdoAr1xEnJhJKCz7p0RBnbg7ga5k9oEz9NGJq1nA&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.maddmessage.ca&d=DwICAQ&c=euGZstcaTDIlvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=W8r_99dMIDPwAinD_MEfBSwmWCsknQesq-38ZgSgxUo&m=xEktB1H5ePIMjRWtsXrYGwAnEDcYx65fcNIQGz3izTk&s=clkCdoAr1xEnJhJKCz7p0RBnbg7ga5k9oEz9NGJq1nA&e=). Without the support of the business community, this important publication would not be possible. We hope to once again count on your support in our upcoming edition.

Yours truly,  
Stacey Biekx  
T: (866) 767-1736  
E: message@maddmessage.ca  
W: [https://urldefense.proofpoint.com/v2/url?u=http-3A\\_\\_www.maddmessage.ca&d=DwICAQ&c=euGZstcaTDIlvimEN8b7jXrwqOf-](https://urldefense.proofpoint.com/v2/url?u=http-3A__www.maddmessage.ca&d=DwICAQ&c=euGZstcaTDIlvimEN8b7jXrwqOf-)

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Dear Prospective Advertiser,

On behalf of the Board of Directors, Members and Volunteers of MADD Canada, I would like to thank you for your interest in The MADD Message Yearbook.

The generosity of community-minded people like you makes it possible for MADD Canada to pursue its much-needed programs including victim support services, educational programs, youth programs and public awareness programs.

By placing an advertisement, you will be helping us in our mission *to stop impaired driving and to support victims of this violent crime*. The magazine will enable us to spread our life-saving messages even further and bring in additional revenues for our programs.

Every day in Canada, on average 4 people are killed and another 175 people are injured as a result of alcohol and drug-related crashes. You can help make all the difference in our efforts to save lives.

Thank you once again for your interest and support.

Sincerely,

A handwritten signature in cursive script that reads "Dawn Regan".

Dawn Regan  
Chief Operating Officer  
MADD Canada