



REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD

PUBLIC AGENDA

Thursday, March 30, 2006 at 8:30 a.m.

Niagara Police Services Board
Board Room 4th Floor, 110 James Street, St. Catharines

CALL TO ORDER

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETINGS

49. Minutes of the Public Board Meeting held Thursday, February 23, 2006.

Moved by:
Seconded by:

That the Minutes of the Public Board Meeting held Thursday, February 23, 2006 be adopted as circulated.

50. Minutes of the Niagara Police Services Board Public Hearing relating to the Adult Entertainment Licencing By-law for the Town of Fort Erie and the City of Welland held Tuesday, March 7, 2006.

Moved by:
Seconded by:

That the Minutes of the Niagara Police Services Board Public Hearing relating to the Adult Entertainment Licencing By-law for the Town of Fort Erie and the City of Welland held Tuesday, March 7, 2006 be adopted as circulated.

REPORTS FROM THE BOARD CHAIRPERSON

REPORTS FROM THE CHIEF OF POLICE

PRESENTATIONS

51. **NRPS Promotion – Inspector** – Introduction of the newly NRPS Inspector, David Jastrubecki, effective Thursday, February 23, 2006. Inspector Jastrubecki and his family will be in attendance at the meeting. *(No background documentation provided.)*

Moved by:
Seconded by:

That the presentation be received.

DEPUTATIONS

NEW BUSINESS

A. CONSENT AGENDA

52. **Canadian Association of Police Boards** – Bulletin dated March 16, 2006 from the CAPB, Ottawa, providing the Board with the proceedings of the CAPB's 2006 Consultation with Federal Ministers, and the fifth annual joint meeting with the Canadian Chiefs of Police and the Canadian Professional Police Association.
53. **Canadian Association of Police Boards** – *CAPB National* dated March 2006 providing the Board with the message from the President, Lynne Kennedy, as well as national and provincial news of interest to Police Services Boards.
54. **Women's Place of South Niagara Inc.** – Letter dated March 6, 2006 from Ruthann Brown, Executive Director, Women's Place of South Niagara Inc., acknowledging receipt of the Board's donation from the Special Fund, and providing confirmation of the success of their 4th Annual *Strike Out Violence* Bowling Tournament.
55. **Brock University Campus Security Services** – Letter dated February 8, 2006 from Gary Nicholls, Director, Campus Security Services, Brock University, providing the Board with the 2005 Annual Report for Brock University Campus Security Services, pursuant to Section 26 of the Agreement between Brock University and the Board.
56. **Special Fund – February 2006** - Service report 58/2006 dated March 10, 2006 providing the Board with the activities within the Special Fund for the period of February 1 - 28, 2006.

Moved by:
Seconded by:

That the information be received.

OTHER BUSINESS

57. **NRPS – Purchasing – eJust Systems Maintenance Agreement** – Service report 70/2006 dated March 15, 2006 requesting the Board approve the 2006 maintenance fee of \$100 per officer in the amount of \$64,700 (2006 budgeted funding), and to approve the amendment to the subscription agreement from 2006 to 2010, originally approved by the Board in 2005, to provide automation of all administration of charge processes, production and administration in the preparation of Crown Briefs, an essential part of Project SPIRIT, Phase 2 implementation of RMS, which includes mobile report entry, prisoner management and charge processing.

Moved by:
Seconded by:

That the Board approve the 2006 maintenance fee of \$100 per officer to eJust Systems Inc., London, in the amount of \$64,700, funding allocated in Information Systems account 7412-1804;

And further, to approve the amendment to the subscription agreement from 2006 to 2010 as outlined in the vendor's February 16, 2006 letter.

58. **Funding Request – 2006 NRPS Tug-of-War Team** – Service report 59/2006 dated March 15, 2006 requesting the Board consider the donation of \$250 from the Special Fund to defray expenses incurred by the Service members to participate in the May 6 annual cross-border Tug-of-War event at the Rainbow Bridge.

Moved by:
Seconded by:

That the Board approve a donation in the amount of \$250 from the Special Fund to help offset expenses incurred by Service members in their May 6 participation of the annual cross-border Tug-of-War event at the Rainbow Bridge, Niagara Falls.

IN CAMERA REPORTS

- C.
56. **Facilities – 110 James Street Project PO0509, Award of Renovations Contract**

At the Special Confidential Meeting of the Niagara Police Services Board held on Thursday, March 2, 2006, the Board considered the Public Works Report PWA 41-2006 dated February 28, 2006 providing a summary of the sixteen bids received by the Regional Clerk's office by closing time on February 14, 2006. Two of the bids were declared informal and fourteen bids were opened at the public tender opening. After analyzing all acceptable bids the consultant, Quartek Group Inc., recommended that the contract be awarded to Charterhouse Projects Inc.

The following Motion was duly passed:

“That the Board approve the Renovation Contract RN 06-06 for major upgrades to the existing office building at 110 James Street, St. Catharines, be awarded to the lowest bidder, Charterhouse Projects Inc., at the bid price of \$2,021,500, subject to the approval of Regional Council;

And further, that the construction contingency allowance in the amount of \$106,000 (at the rate of about 5% of bid price) be provided for this contract;

And further, that the renovations and related capital costs be charged against the project PO0509 – Central Accommodations – HQ/Admin for Police;

And further, that the Board's decision be reported back on the public agenda. Carried.”

ADJOURNMENT