



**REGIONAL MUNICIPALITY OF NIAGARA
POLICE SERVICES BOARD**

PUBLIC AGENDA

Thursday, April 27, 2006 at 8:30 a.m.

**Council Chambers, City of St. Catharines
50 Church Street, St. Catharines**

CALL TO ORDER

DECLARATIONS OF CONFLICT/PECUNIARY INTEREST

MINUTES OF PREVIOUS MEETINGS

63. Minutes of the Public Board Meeting held Thursday, March 30, 2006.

Moved by:
Seconded by:

That the Minutes of the Public Board Meeting held Thursday, March 30, 2006 be adopted as circulated.

REPORTS FROM THE BOARD CHAIRPERSON

REPORTS FROM THE CHIEF OF POLICE

PRESENTATIONS

DEPUTATIONS

NEW BUSINESS

A. CONSENT AGENDA

64. **Ontario Association of Police Services Boards** – *Bulletin Board* dated April 2006 providing the Board with the message from the President, Curley Everitt, as well as national and provincial news of interest to Police Services Boards.
65. **Niagara Parks Police – 2006 First Quarter Report on Special Constables** – Report 89/2006 dated April 6, 2006 from Chief Tim Berndt, Niagara Parks Police, providing the Board with information relating to complaints, use of force, discipline and arrests associated to the Special Constables employed through the Niagara Parks Police for the first quarter, period January 1 to March 31, 2006.
66. **Regional Municipality of Niagara – CSC 4-2006 March 15, 2006** - Letter dated March 24, 2006 from Pam Gilroy, Regional Clerk, providing the Board with the decisions of the Region's Corporate and Financial Services Committee on March 23 that the following communications be received:
- | | |
|------------|---|
| CS 20-2006 | (February 28, 2006) Purchasing – 2006 Vehicle Replacements; |
| CS 21-2006 | (February 28, 2006) NRPS 2005 Current Budget – Year-end Report; |
| CS 23-2006 | (February 28, 2006) Purchasing – Award of Quotations – Q12249,Q12250 – Net Cyclops Inc (NCI); |
| CS 26-2006 | (February 28, 2006) Ministry of Community Safety and Correctional Services – Safer Communities – 1,000 Officer Partnership Program; |
| CS 27-2006 | (March 3, 2006) Tender Award Contract RN 06-06 (PWA 41-2006); |
| CS 31-2006 | (March 8, 2006) User Fees and Charges (replacing CS 22-2006). |
- Police Board Staff Direction issued to CS 31-2006:
For the provision of information on the cost of providing court services to the POA Joint Board Management. It was noted that if POA pays for these services, it will affect the amount of revenue provided to municipalities (reference RMON Minute Item 87).*
67. **Annual Report – Use of Auxiliaries & Volunteers** – Service report 91/2006 dated April 15, 2006 providing the Board with information relating to the procedural compliance to prescribed regulations regarding the use of auxiliary officers and volunteers, confirmation of the composition of the number and rank of auxiliary members and changes thereto, the type of work performed, resources used and costs associated to the NRPS Auxiliary Unit, pursuant to Board By-law 254/255-2003.
68. **Quarterly Report – Suspect Apprehension Pursuits** – Service report 84/2006 dated March 31, 2006 providing the Board with exception-based reporting, the prescribed information relative to suspect apprehension pursuits conducted by the NRPS for the period January 1 through March 31, 2006, pursuant to Board By-law 237-2000.
69. **NRPS Pipes & Drums – Funding Report** – Service report 85/2006 dated April 11, 2006 providing the Board with requested information relative to the 2005 operating costs for the Niagara Regional Police Pipes and Drums, a volunteer organization funded by the Board on an annual basis.
70. **Special Fund – March 2006** - Service report 87/2006 dated April 13, 2006 providing the Board with the activities within the Special Fund for the period of March 1 - 31, 2006.

Moved by:
Seconded by:

That the information be received.

OTHER BUSINESS

71. **Ontario Association of Police Services Boards** – Letter dated April 10, 2006 from Curley Everitt, President, and Bernie Morelli, First Vice President, OAPSB, inviting Board Chair Larry Iggulden to the OAPSB Queen’s Park Day to be held on May 30 in conjunction with the Ontario Chiefs of Police and the Association of Municipalities of Ontario, a repeat initiative designed as a ‘lobby day’ focusing on the key policy issues as listed.

Moved by:
Seconded by:

That the information be received.

72. **Canadian Association of Police Boards (CAPB) – Annual Conference** – Memorandum dated April 6, 2006 from Deb Morton, Executive Director, providing the Board with notice from Ms. Lynne Kennedy, President, of the CAPB’s 17th Annual Meeting and Conference, themed as ‘Community Policing’, in Edmonton from August 16-19, 2006.

Moved by:
Seconded by:

That the information be received;

And further, Board members are requested to advise the Executive Director if they wish to attend the Conference.

73. **Ontario Police Video Training Alliance (OPVTA) – Membership Fee Structure re Campus Police Services** – Service report 83/2006 dated April 18, 2006 requesting the Board consider modification of the OPVTA membership fee from the current \$1,000 flat fee for campus police services to the ‘authorized strength’ fee structure consistent for traditional police services.

Moved by:
Seconded by:

That the Board modifies the Ontario Police Video Training Alliance (OPVTA) membership fee for Campus police services from its current \$1,000 flat fee to a structure consistent with fees charged to traditional police service (a sliding fee based solely on authorized strength).

74. **eJust Systems Annual Subscription & Maintenance Agreement – Billing Practice Formula Report** – Service report 76/2006 dated April 17, 2006 providing the Board with additional information relative to the vendor, eJust Systems, billing practices relative to the purchase of the eJust Crown Brief preparation software approved at the March 30, 2006 Board meeting, Minute 57.2006.

Moved by:
Seconded by:

That the information be received.

75. **Purchasing – CAD Annual Maintenance Support** – Service report 82/2006 dated April 12, 2006 requesting the Board approve the payment for the maintenance fees which include the licencing of software upgrades to the Computer Aided Dispatch, Mobile Data Terminals, emergency after-hour support and support of interfaces being Canadian Police Information Centre (CPIC), Geographic Information System (GIS), 9-1-1, Master Clock and Alarms, with funding budgeted in Information Systems account Repair & Maintenance 7412-1804.

Moved by:
Seconded by:

That the Board approve the annual maintenance/support fees for Versadex applications from Versaterm in the amount of \$150,195 plus applicable taxes, funds budgeted in the Information Systems Account 7412-1804.

76. **NRPS Uniform Patrol Vehicle Emergency Equipment** – Service report 78/2006 dated April 11, 2006 requesting the Board approve a four-year light bar and controller replacement program for the 118 Service vehicles to satisfy the inadequacies of the current aged system through reconfiguration of the vehicles by the removal of the interior console boxes and by changing the light bars to LED technology, with the annual replacement cost for 30 units is \$78,000 plus applicable taxes annually for four years to reconfigure 118 marked uniform vehicles.

Moved by:
Seconded by:

That the Board approve:

1. **A four-year light bar and controller replacement program;**
2. **The budgeted purchase of 30 (thirty) Whelen 'Liberty' LED (Light Emitting Diode) light bars at a unit cost of \$1,800 plus taxes from Mega-Technical Holdings from Account 7557-1425;**
3. **The budgeted purchase of 30 (thirty) F3.3050 light and siren controllers at a unit cost of \$800 plus taxes from D & R Electronics from Account 7557-1425.**

77. **NRPS Vehicle Purchase – Technological Crime Unit** – Service report 73/2006 dated April 13, 2006 requesting the Board approve the purchase of a vehicle for the new NRPS Technological Unit to attend crime scenes and to transport computers and related equipment, and the installation of a police radio from 'on-hand' surplus which will not require additional funding.

Moved by:
Seconded by:

That the Board approve:

1. **The purchase of one 2006 Pontiac Montana SV6 from the Police Purchasing Cooperative Tender at a total cost of \$25,214 plus applicable taxes, funding budgeted in Account 7453-3803;**
2. **The installation of a police radio from 'on-hand' surplus.**

78. **NRPS – Purchasing – Additional Senior Officer Vehicle** – Service report 75 /2006 dated April 12, 2006 requesting the Board approve the purchase of an additional vehicle to accommodate the 2006 Senior Officer promotion process through the Police Co-operative Purchasing Group's 2006 Police Vehicle tender agreement. *(Item approved by the Board as Minute C.97.2006, March 30, 2006.)*

Moved by:
Seconded by:

That the Board approve the purchase of one Chevrolet Impala from the Police Purchasing Co-operative Tender at a total cost of \$21,371 plus applicable taxes, funding from Capital Project PO0602.

79. **Project Initiation PO0610 – Remote Mobile Investigator (Bomb Robot)** – Service report 77/2006 dated April 7, 2006 requesting the Board approve the initiation of Project PO0610 to enable the Service to purchase a robot to assist with bomb threat investigations subsequent to the determination that a shared-service robot is inappropriate due to the non-functioning Hamilton robot, and Niagara's geographic need, making this project a strategic necessity.

Moved by:
Seconded by:

That the Board approve the following:

1. **The initiation of Project ZPO0610, Remote Mobile Investigator (Bomb Robot), which gives management the authority to execute the project;**
 2. **That a capital expenditure budget of up to \$150,000 be allocated to ZPO0610 from the 2006 Police Service Capital Expenditure budget;**
 3. **Financing for the project to be provided by the Police Capital Levy.**
80. **Funding Request – 2006 Juvenile Diabetes Research Foundation (JDRF)** – Service report 86/2006 dated April 10, 2006 requesting the Board approve a donation in the amount of \$500 from the Special Fund to the 2006 Niagara Region JDRF 5 km Walk to Cure Diabetes to be held May 28, 2006 with Chief of Police Wendy Southall in her third term as Corporate Chair of the event.

Moved by:
Seconded by:

That the Board approve a \$500 donation from the Special Fund to the 2006 Niagara Region JDRF Walk to Cure Diabetes to be held on May 28, 2006.

81. **Funding Request – MADD Canada** – Memorandum dated April 4, 2006 from Deb Morton, Executive Director, providing a Service-backed request dated March 10, 2006 from Robin Atkinson, MADD Canada, for funding from the Special Fund relative to the group's *Project Red Ribbon – Tie One on for Safety* campaign which will run November 1, 2006 through January 8, 2007, to raise awareness against impaired driving.

Moved by:
Seconded by:

That the information be received;

And further, that the Board authorize a donation in the amount of \$500 from the Special Fund to MADD Canada in support of the 2006 Project Red Ribbon – Tie One on for Safety campaign.

82. **Funding Request – Women's Place of South Niagara Inc.** – Memorandum dated April 6, 2006 from Deb Morton, Executive Director, providing a Service-backed request dated February 2006 from Ruthann Brown, Executive Director, Women's Place of South Niagara, for funding from the Special Fund relative for support the 25th anniversary of the Welland Shelter.

Moved by:
Seconded by:

That the information be received;

And further, that the Board approve a donation at the 'Friend' sponsorship level in the amount of \$250 from the Special Fund to Women's Place of South Niagara in support of the 25th Anniversary celebration of the Welland shelter.

83. **Funding Request – 2006 West Niagara Heart & Stroke Big Bike Event** – Service report 93/2006 dated April 20, 2006 requesting the Board approve a donation from the Special Fund in the amount of \$500 to the first West Niagara Heart and Stroke Big Bike Event to occur in Grimsby on May 18, 2006 with a team of 29 NRPS members who will ride the Big Bike for donations during this notable event led by NRPS Constable Malcolm Scott as team captain.

Moved by:
Seconded by:

That the information be received;

And further, that the Board approve a donation in the amount of \$500 from the Special Fund to the 2006 West Niagara Heart and Stroke Big Bike Event scheduled for May 18, 2006 in Grimsby.

ADJOURNMENT