

**Owen Sound Police Services Board
Public Meeting
Wednesday, June 27, 2018
2nd Floor Meeting Room**

Members Present: G. Pierce (Chairman), I. Boddy, B. O’Leary, J. Sampson and B. Twaddle

Admin. Present: Chief W. Sornberger, Inspector J. Fluney, Acting Inspector M. Dazé, Director S. Bell-Matheson and Director C. Hill

Admin. Absent: Director K. Fluney

Staff Present: PC C. Peddle, YIPI students J. Misener and H. Pink K. Allan; City of Owen Sound Director of Corporate Services

Media Present: C. McCormack; Bayshore Broadcasting

Minutes: K. Krampien

1. **Call to Order**

Chairman declared the Wednesday, June 27, 2018 meeting be called to order at 9:01 a.m. CARRIED

2. **Approval of Agenda**

*Moved by J. Sampson, seconded by B. Twaddle
“That the agenda dated June 27, 2018 be approved.” CARRIED*

3. Declaration of Conflict of Interest arising out of the matter listed on the agenda.

HEARING NONE.

4. Presentations, deputations, and Public Question period.

- PC C. Peddle introduced his two guests. Mr. Pink and Miss Misener are students in the Youth in Policing summer Initiative here at OSPS and will be working alongside PC Peddle. A brief explanation of the 8 week government funded program was given.
- PC C. Peddle provided a PowerPoint presentation “OSPS Safe Exchange Zone”. A copy of this presentation will be kept on file should the Board wish to review.
- A brief question and answer period followed this presentation. This proposal will show no increase in capital spending as I.T. has recognized savings in other areas of its’ budget to

cover costs and proceed. The Chairman thanked PC Peddle. The Board had a brief discussion and all agreed that the intention of this project would be well worth while.

5. Moved by B. Twaddle, seconded by I. Boddy

“That the Board accepts and approves as recommended a community “Safe Exchange Zone” initiative as presented.” **CARRIED**

6. Approval of Minutes

Moved by B. Twaddle, seconded by B. O’Leary

“That the minutes dated May 23, 2018 be approved as distributed.” **CARRIED**

7. Business arising out of the minutes dated May 23, 2018 Public Meeting. HEARING NONE.

8. Chairman’s Report

- Chairman Pierce welcomed K. Allan from the City to today’s meeting.
- Chairman advised that a number of members attended the recent annual OAPSB meeting held in the Town of Blue Mountains. Two main topics of discussion were: the Safer Ontario Act and presentations on Cannabis.
- Chairman provided an update on the June 05 Zone meeting. A presentation was provided by the London OPP Terrorism Unit.

9. Reports from Inspector J. Fluney

(discussed Inspector J. Fluney’s reports provided in correspondence package)

- The following reports were provided:
 - Collision Statistics
 - Lost Hours and Training
 - Traffic Enforcement – there was a discussion regarding Impaired Driving influenced by drugs, the expense to Police Services to ensure that Officers are trained as well as drug recognition experts and road side screening devices.
- There were no questions regarding the above named reports.

10. Reports from Acting Inspector Dazé

(discussed Acting Inspector Dazé’s reports provided in correspondence package)

- The following reports were provided:
 - Auxiliary Unit – Chief continues to wait on clarification regarding this Unit as it relates to the SIU and hopes to have a report to the Board at next month’s meeting.
 - Community Services Report – A/Insp. Dazé provided an update from last month’s meeting regarding “Battle on the Bay”. This July 14 event was explained and will be replacing the Cufflinks Golf Tournament. All proceeds from “Battle on the Bay” will go towards the OSPS K.I.D.S. program. A/Insp. Dazé explained this 10 week Gr. 6 program which has been customized for Owen Sound students and has been managed through fundraising. A/Insp. Dazé requested the Board’s same support that has been provided in the past.

11. Moved by B. Twaddle, seconded by I. Boddy

“That the Owen Sound Police Services Board approves that a cheque be written in the sum of two thousand dollars (\$2,000.00), from its reserve account, to be issued to the OSPS Battle on the Bay in support of the local K.I.D.S. program.” **CARRIED**

- Criminal Investigations Branch
- Drug Enforcement

- There were no questions regarding the above named reports:

12. Moved by I. Boddy, seconded by B. O’Leary

“That the reports by Inspector J. Fluney and A/Insp. Dazé be accepted as presented.” **CARRIED**

13. Reports from Director of Civilian Services K. Fluney

(discussed Director K. Fluney’s reports provided in correspondence package)

- Director S. Bell-Matheson in the absence of Director K. Fluney provided the following reports:
 - Board By-laws
 - Court – Chief provided an update regarding the camera issues. Since the end of May there has been 66 extra shifts costing approx. \$11,000.00 for added second Spec. Cst. coverage. Our I.T. has been able to get cameras up and running for approx. \$400.00. Elimination of the current (second) Special Constable coverage will begin next week.
 - Records
- There were no questions regarding the above named reports:

14. Report from Director of Corporate Service’s S. Bell-Matheson

(discussed Director Bell-Matheson’s report provided in correspondence package)

- There were no questions regarding the Corporate Service’s report titled Calls for Service.

15. Report from Director of Information Technology Service’s C. Hill

(discussed Director Hill’s report provided in correspondence package)

- There were no questions regarding the Director of Information Service’s report titled Information Technology.

16. Moved by B. O’Leary, seconded by I. Boddy

“That the reports by Director K. Fluney, Director Bell-Matheson and Director Hill be accepted as presented.” **CARRIED**

PC. Peddle and Y.I.P.I Students Pink and Misener dismissed at 9:49 a.m.

17. Financial Report

- K. Allan reviewed the Police financials prior to this meeting. An explanation of where we are at in each department was given to the Chief and Board. All departments are tracking on target and there were no questions of Ms. Allan.

18. Chief’s Report

- Chief attended the June OACP meetings in Deerhurst. At the AGM several resolutions were passed. Chief referred to two in particular and explained each of the following:

- Amendment to Workplace Safety and Insurance Board Administrative fee rates for Police Employers
- The cost of Municipal Police Services of legislated reforms.
- Chief requested that a meeting be held in August to discuss the preliminary 2019 budget. Kelly Jo will send an email to all members to determine a date and time. Director K. Allan will be included in this meeting and agreed to make herself available.
- There were no questions regarding the Chief's report.

19. Approval of Chief's Report

Moved by B. O'Leary, seconded by J. Sampson

"That the Chief's report be accepted as Chief Sornberger presented." **CARRIED**

20. Other Business

- There was no other business to be discussed.

21. Motion to Receive Information Package

Moved by B. Twaddle, seconded by B. O'Leary

"That the Board Information Package dated June 27, 2018 be approved as circulated."

CARRIED

22. Motion to Adjourn

Moved by I. Boddy

"That the meeting of June 27, 2018 be declared terminated at 9:57 a.m. to move in-camera for the purposes of discussing personnel issues, matters involving public security and intimate financial or personal matters." **CARRIED**

Next meeting:

Wednesday, September 26, 2018 at 9:00 a.m. O.S.P.S. 2nd Floor Meeting Room

**Owen Sound Police Services Board
Public Meeting
Wednesday, June 27, 2018
2nd Floor Meeting Room**

Members Present: G. Pierce (Chairman), I. Boddy, B. O’Leary, J. Sampson and B. Twaddle

Admin. Present: Chief W. Sornberger

Staff Present: K. Allan; City of Owen Sound Director of Corporate Services

Minutes: K. Krampien

1. Call to Order

Chairman declared the Wednesday, June 27, 2018 meeting be called to order at 12:06 p.m. CARRIED

- Chief provided information from City Hall Purchasing Agent regarding P18-001 Towing and Impound Services. There were three tenders received for the OSPS Vehicle Towing and Impounding Services. The Board had a brief discussion.

2. *Moved by I. Boddy, seconded by J. Sampson*

“That the Board approves and accepts, as presented by the Chief, the City’s Purchasing department’s recommendation. To award the Contract of Towing and Impound Services for the Owen Sound Police Service to Paul Stewart Towing effective June 30, 2018 for a period of one (1) year and terminating May 31, 2019. The Owen Sound Police Services Board shall have the option to renew the Contract for two (2) additional one (1) year extensions, under the same terms and conditions.” CARRIED

Chairman declared that the June 27, 2018 public meeting be terminated at 12:07 p.m.

Next meeting:

Wednesday, September 26, 2018 at 9:00 a.m. O.S.P.S. 2nd Floor Meeting Room



Report to the Board: Collision Statistics

From: Inspector J. Fluney

Date: Thursday, June 07, 2018

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May 2018 – Collision Statistics

Total Collisions:	(42)	Comments
Collisions - East side Owen Sound	15	
Collisions - West side Owen Sound	17	
Collisions - parking lots	10	Including 04 FTR, below
Fail to Remain Collisions	04	
Collisions referred to CRC	21	
Collisions investigated by OSPS	21	

Inattentiveness, failing to yield right of way and improper lane changes continue to be a major cause of the collisions.



Report to the Board: Lost Hours and Training

From: Inspector J. Fluney

Date: Thursday, June 07, 2018

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Five (5) fulltime members reported sick in May for a total of 6 complete or partial shifts, representing a total of 68 hours.

Month/Year	SICK/STD			WSIB		
	Number of Fulltime Members	Total Number of Shifts (complete and partial)	Total Number of Hours	Number of Members	Total Number of Shifts (complete and partial)	Total Number of Hours
May 2018	5	6	68	1	7	84
April 2018	12	29	*323	0	0	0
May 2017	10	34	385	0	0	0

*96 of these hours are due to medical leave of members with non work related injuries

One member is on long term disability from a non work related injury.

Two members are currently on partial modified duties/partial long term disability from non work related injuries.

WSIB:

One member is on WSIB from an incident in May. This member returned to full modified duties in June.

Training:

- Members completed their Spring Block Training in May receiving requalification in firearms and Immediate Rapid Deployment Training
- The service hosted a one week Standard Field Sobriety Training course – 6 OSPS members took part as well as members from other services
- Two members attended a Taser Instructors course in Guelph
- Three new records clerks are currently undergoing training
- One member attended the Domestic Homicide conference in Toronto
- One new dispatcher is currently being trained



Report to the Board: Traffic Enforcement

From: Inspector J. Fluney

Date: Thursday, June 07, 2018

<u>Platoon #1 – 4</u>		<u>Traffic Enforcement Officers</u>	
Highway Traffic Act: (includes CAIA)	135	Highway Traffic Act: (includes CAIA)	25
Compliance Reports:	32	Recorded Cautions:	20
Recorded Cautions:	45	Other POA/By-Law:	01
Liquor Licence Act:	10	Foot Patrol (Downtown):	19
Criminal Code/ CDSA:	80	Foot Patrol (Schools):	--
Other POA/By-Law:	12	Shifts Worked:	24
Foot Patrol (Downtown):	105		
Foot Patrol (Schools):	18		

R.I.D.E.

There were a total of 20 on-duty R.I.D.E. checks in May. Of the on-duty RIDE checks, Sgt. Sullivan's platoon (# 1) conducted 5; A/Sgt. Holovaci's platoon (# 2) conducted 5; Sgt. Baker's platoon (# 3) conducted 5; and A/Sgt. Rawn's s platoon (# 4) conducted 5.

The combined statistics were:

On Duty R.I.D.E.

- 40 officers
- 17 hours,
- 467 drivers checked,
- 3 HTA charge/cautions
- 0 Impaired Driving/ Over 80 charge

Three drivers were charged with Impaired Driving/Over 80 during regular patrols. Two of these incidents involved the drivers being under the influence of drugs.



Report to the Board: Auxiliary Unit

From: Sergeant Tom Sullivan

Date: Thursday, June 07, 2018

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In May 2018 the Auxiliary Unit contributed 238 hours.

In addition to patrol hours, Auxiliary members assisted with: Walk a Mile in Her Shoes, Kids Program, Police Week, IRD Training and the Safe Driving Education Program.

This month the top two contributors had 41 hours and 34 hours respectively.



Report to the Board: Community Services Office

From: Acting Inspector M. Dazé

Date: Thursday, June 07, 2018

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In May the Community Services Officer was involved in the following:

Police Week

The CSO assisted in the planning and execution of Police Week and specifically in relation to media promotion, Chief for a Day and the KIDS Program Graduation ceremony.

Safe Driving Education

The Safe Driving Education Program in which two "go carts" that simulate distracted driving, paired with other interactive tools, are used to engage high school students in a unique learning opportunity, was rolled out at OSDSS.

2018-2019 Planning

With the pending end of the 2017-2018 school year, the CSO began scheduling and planning for the 2018-2019 school year.

OWEN SOUND POLICE SERVICE

BATTLES ON THE BAY



**IN PARTNERSHIP WITH
OUR TRILLIUM SPONSORS**

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Report to the Board: Criminal Investigations Branch

From: Acting Inspector Mike Dazé

Date: Thursday, June 07, 2018

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During May the Criminal Investigation Branch was involved in the following operations activities and investigations:

Platoon Coverage

Members of the Criminal Investigations Branch participated in Use of Force requalification training in addition to providing eight days of Uniform Platoon coverage to facilitate front-line officers in their own re-qualifications. One member of the Detective Branch was required as an instructor for the three weeks of Services' Use of Force requalification training.

Trial

One member was required for a one week Judge and Jury trial in the Superior Court, which resulted in a conviction.

Investigations

Detectives are currently investigating a graffiti mischief to a local Synagogue that was victimized with derogatory comments were written on the building. An image of the suspect was captured on video and the Detective Branch is actively working to identify the unknown male.

Detectives assisted front-line officers in a serious domestic assault incident during which a firearm was pointed at the victim. The male was charged with numerous criminal offences. Additionally, through pro-active patrols, Detectives were able to provide investigative and back up support to Uniformed Officers resulting in locating and apprehending persons who were suffering from mental health crisis's.

At the request of the Sherriff's Officer, Detectives assisted in a stand by and keep the peace capacity, which an eviction notice was being served, and the building of the Victorious Living Center was being secured. Furthermore, at the request of the City, a Detective attended with By-Law Enforcement while a Notice of Removal was served in relation to the mass of belongings and signage that has accumulated in front of the building.



Report to the Board: Drug Enforcement

From: Acting Inspector M. Dazè

Date: Thursday, June 07, 2018

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During May the Drug and Intelligence Unit assisted in providing investigative support to the Criminal Investigations Branch as those Detectives were otherwise occupied in receiving and covering Uniform Platoon during the Spring session of our Use of Force requalification. The Drug and Intelligence Unit took the lead on an investigation into a graffiti mischief at a local Synagogue (details contained within the Criminal Investigations Branch Report).

The Drug Unit located and arrested a male who was wanted by OPP for an automobile theft and had be the subject of a police chase. Additionally, the Drug Unit also located and arrested a male wanted by West Grey Police.

A member of the Drug Unit provided some education in the form of presentations to a couple of local schools and community groups.



Report to the Board: Board Bylaws

From: Director of Civilian Services – K. Fluney

Date: Friday, June 08, 2018

May 2018

TAXI

Total number of Taxi Driver's Licences Issued/Renewals	= 4
Total number of Re-Issue Lost Taxi Driver Licences	= 0
Total number of Taxi Driver's Licences Deferred/Denied	= 0
Total number of New/Taxi (transfer) Vehicle Licences Issued	= 3
Total number of Agent Transfers	= 0
Total number of New Agents Registered	= 1

ADULT ENTERTAINMENT

Total number of Adult Entertainment Licences Issued	= 0
Total number of Adult Entertainment Licences Denied	= 0
Total number of Adult Entertainment Owner Licences Renewed	= 0

ALARMS

Invoices to be prepared for Chief's signature.



Report to the Board: Courts

From: Director of Civilian Services – K. Fluney

Date: Friday, June 08, 2018

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Personnel:

There is nothing to report for the month of May.

Budget:

A second Transporter scheduled daily for the month due to camera/video monitoring failures.

Operational:

Custodies Transported during the month of April:	OPP - 40, OSPS – 40	<u>TOTAL - 80</u>
Video /Audio appearances:	58	
Meals provided to custodies:	66	
Special Constable Total Hours:	1197.25	

Issues, Concerns & Comments:

For the month of May there was a total of 12 hours wait time for the OPP Prisoner Transport Unit once they were notified that Owen Sound Courthouse prisoners were ready to be picked up.

Front Entrance Statistics:

- 30 knives identified and turned away (most of which were pocket knives).



Report to the Board: Records

From: Director of Civilian Services – K. Fluney

Date: Friday, June 08, 2018

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Local criminal record searches are being completed and sent back to the individuals within 2 to 3 weeks of submitting them.

3 new part-time Data Entry Clerks were hired on May 22.

There were approximately 853 people attend the front counter of the police service for the month of May.

There were a total of **1,509** bulk searches completed in May 2018.



Report to the Board: Calls for Service

From: Director of Corporate Services – S. Bell-Matheson

Date: Friday, June 15, 2018

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Calls for Service Owen Sound Police Service May 2018

OSPS	OTHER POLICE	FIRE	GREY	TOTAL
1052	3421	269	09	4751

AVERAGE RESPONSE TIME IN MINUTES Owen Sound Police Service May 2018

PRIORITY 0 and 1

0 - officer needs assistance due to catastrophic event or emergency situation involving immediate danger to officer/public

1 - events require immediate police attendance due to potential danger and/or injury being present or imminent, usually event IN PROGRESS or SUSPECT PRESENT

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
5:26	8:17	8:50	11:00	6:05	51:10	4:58	15:04

PRIORITY 2

Potential for imminent danger and/or injury is NOT a factor, non emergency events involving property/persons which recently occurred but SUSPECT IS NOT PRESENT but possibility of danger and/or injury/or suspect might still be in the area

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
4:14	6:03	8:16	5:49	6:56	6:00	6:44	6:15

PRIORITY 3

Require police attention but potential for danger and/or injury IS NOT a factor, events ARE NOT in progress and suspect IS NOT PRESENT

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
8:25	5:21	11:32	8:29	6:34	5:38	9:11	7:49

PRIORITY 4 – office initiated activity/event (ie/ foot patrol, traffic stops) or dated police information/assistance wherein event occurred a period of time BEFORE it was reported, NO suspect present

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
5:52	3:09	4:39	3:55	4:16	4:18	2:40	4:05

OVERALL AVERAGE RESPONSE TIME FOR ALL PRIORITIES

Average
7:08

AVERAGE TIME OF ALL CALLS FROM ACCEPT TO CLOSE

SUN	MON	TUES	WED	THURS	FRI	SAT	Average
60:04	74:26	92:35	66:42	69:16	90:42	60:29	73:50



Report to the Board: Information Technology

From: Director of Information Technology Services – C. Hill

Date: Friday, June 15, 2018

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May 2018

- Removed Car 50 from service with decommissioning
- Completed various work for West Grey Police Service and signed a maintenance contract with them until Dec 31 2018 for IT Services provided by OSPS amounting to \$1000 per month.
- Added a Breathroom HD Camera with Audio for disclosure purposes
- Annual preparation and deployment of traffic trailer
- Completion of I/MDT Phase 2 of testing and deployment to a test machine for mobile dispatching and querying of data. Phase 3 is ease of use testing by selected officers of both OSPS and Cobourg PS while developing procedures for dispatching and formal training to follow.



Owen Sound Police Service
MONTHLY FINANCIAL REPORT
MAY 2018

Prepared by: Donna Flood
Financial Coordinator
June 15, 2018

OWEN SOUND POLICE SERVICES

PAYMENT OF ACCOUNTS FOR APPROVAL

For the period May 1 - 31, 2018

Detailed list available upon request

	<u>AMOUNT</u>
DEPARTMENT 3000 (Board)	\$ 3,050.08
DEPARTMENT 3100 (Officers)	34,516.82
DEPARTMENT 3200 (Civilians)	10,352.97
DEPARTMENT 3300 (Court Security)	501.86
TOTAL EXPENSES	<u>\$ 48,421.73</u>

Diversion Account - Police Services Board
 922 2nd Avenue West
 Owen Sound, Ontario
 N4K 4M7

Income Statement for the Month Ended May 2018

	<u>Current Month</u>	<u>Year to date</u>
Revenues		
CPIC	12,501.95	40,961.98
Compliance Inspection	680.00	2,560.00
Vehicle Release	20.00	90.00
Interest Income	194.62	1,396.29
Auction	47.37	374.69
History Book Sales	-	
Hero Bear Sales		
Found Cash	-	566.00
Bottle Refund	-	17.80
	-	-
	<u>13,443.94</u>	<u>45,966.76</u>
Expenses		
Bank Charges	2.59	24.37
	-	-
	<u>2.59</u>	<u>24.37</u>
Net income	<u><u>13,441.35</u></u>	<u><u>45,942.39</u></u>