

TOWN OF AYLMEER
POLICE SERVICES BOARD
Tuesday, September 13, 2016
Town Hall, Council Chambers
5:30 p.m.

Minutes

1. Roll Call Bill Ungar, Member
Greg Currie, Mayor
Andy Anderson, Member
Andy Reymer, Chief
Bobbi Irwin, Secretary

Absent are: Sheri Andrews

Bill Ungar Chairs the meeting in the absence of S. Andrews.

2. Disclosure of Interest

3. Adoption of Minutes

a) Minutes of June 14, 2016

Moved by Andy Anderson and seconded by Greg Currie

Resolution 47-2016

That the Aylmer Police Services Board approves the minutes of June 14, 2016 as written.

Carried.

4. Confirmation of Agenda

Moved by Greg Currie and seconded by Andy Anderson

Resolution 48-2016

That the Aylmer Police Services Board approves the September 14, 2016 agenda with the inclusion of Item 7 (a) O.P.P. Report - Ontario Provincial Police Costing Request 2016.

Carried.

5. Delegation

Bill Deane is here representing the residents of the townhouse condo units on Talbot Street West.

A letter of concern had been providing noted their concern for vehicles in particular transport trucks that park on the street to go into McDonald's etc. These large trucks block the sight lines not only for turning at the corner of Wellington and Talbot, but people leaving their residence and persons exiting the McDonald's restaurant. People are speeding and illegally parking, we do call the police when there is a vehicle that is parked where it shouldn't be and some have been ticketed.

Trucks are parking in front of Goodwill and Arrow Tire, this is dangerous for pedestrians, and the noise of these vehicles is a factor as well.

The Chief and the Board offer the following recommendations; placing the radar trailer in this area to remind all drivers of the speed limit, continue patrolling for illegal parking, post signs at McDonald's (with their consent) to thank truck drivers for not parking in that area, we will also forward this correspondence to the Director of Operations for consideration of the signage in this area during the next review of the Town's Traffic By-Law.

Moved by Greg Currie and seconded by Andy Anderson

Resolution 49-2016

That the Aylmer Police Services receives the correspondence from Bill Deane regarding the traffic concerns on Talbot Street West; and further, that The Board forwards these concerns to Mr. Rod Tapp, the Director of Operations for the Town of Aylmer for consideration when reviewing the Town's Traffic By-Law.

Carried.

That the Aylmer Police Services Board forward the letter from Mr. Deane, whom is representing the Aylmer Condo's about large trucks parking on Talbot Street West to the Town's Director of Operations for consideration during the next review of the Traffic By-Law.

Carried.

The delegation thanks the Board and departs at 5:43 p.m.

6. Unfinished Business
- a) MCSCS – Collection of Identification Information- Prohibition and Duties In-Force Dates.
The Province has announced that training will take place in October at the OPC
7. New Business
- a) O.P.P. Costing – Boards Position and Role
Chief Reymer provides a brief overview of the completed document entitled Ontario Provincial Police Costing Request 2016 - Aylmer. This document is part of the process for the O.P.P. costing. Also a site visit took place on September 12th with 9 persons in the facility for 2.5 hours.
- Moved by Andy Anderson and seconded by Greg Currie Resolution 50-2016
That the Aylmer Police Services Board endorses the document named Ontario Provincial Police Costing Request 2016, and further that this document be presented to the O.P.P. and to the Joint Advisory Committee – OPP Costing at their September 14, 2016 meeting.
Carried.
8. Reports
- a) Detailed Trial Balance
Chief Reymer clarifies a couple of the expenses shown in the trial balance report.
- b) Police Budget
The budget currently is at 63% for the year.
- c) PSB Budget
No concerns.
- d) Quarterly Report
These reports cover May, June and July.
- e) Chief's Report
As presented to the Board.
- f) Chief's Hours
As presented to the Board.
9. Correspondence (Incoming)
- a) OAPSB – Reappointment of Yasir Naqvi as Attorney General and House Leader
- b) OAPSB – Appointment of David Oraziotti as Minister to Ministry of Community Safety and Correctional Services
- c) OAPSB – CAPG Board of Directors
- d) OAPSB – CAPG Vacancies
- e) OAPSB – Independent Police Oversight Review, Att. 1
- f) OAPSB – Labour Seminar scheduled for October 19/16
Bill Ungar states he attended last year and found it very informative.
- g) MCSCS – 2015 Annual Report, Major Case Management Unit
- h) MCSCS – Off Road Vehicles, Att. 1
- i) MCSCS – Amend Highway Traffic Act, High Occupancy Vehicles, Att. 1, Att. 2
- j) MCSCS – Ontario Strategy to End Human Trafficking, Att. 1, Att. 2
- k) MCSCS – Collecting Identification Information Board Policy Development, Att. 1
- l) MCSCS – Eliminating Fax and Mail Channels for Administrative Road Side Suspension and Long-term Vehicle Impounds, Att.1
- m) MCSCS – Police Service Advisor Zone Assignment, Att. 1
- n) MCSCS – Supreme Court Of Canada Decision Regarding Penile Swab Admissibility, Att. 1
- o) MCSCS – Auto License Plate Recognition, Grant Denied, Att. 1
- p) MCSCS – Court Process Information or Accused Persons Upon Release, Att. 1
- q) MCSCS – Job Posting for Deputy-Chief in Thunder Bay
- r) Terry Baxter – Retirees Benefit Plan
- s) Chief Reymer – Police Services Act Course
A. Reymer states that this 1 week course will be done off duty, on own time and expense. The consensus is that the cost of the program is covered only if it is an accredited certificate program and the continuation of a degree for senior staff.
- t) Rob Pearson – Letter of Thanks
- u) Aylmer & East Elgin Agricultural Society, letter of thanks to the Police Service
- v) Hicks Morley – Issue 2
- w) Hicks Morley - July 27

- x) Hicks Morley - August 3
- y) Hicks Morley - September 7
- z) Johnstone & Cowling LLP – Newsletter July 2016
Correspondence to be filed appropriately.

10. Outgoing Correspondence
None.

11. Closed Session
Personal matters about an identifiable individual, including municipal or local board employees.

Moved by Andy Anderson and seconded by Greg Currie Resolution 51-2016
That the Aylmer Police Services do now adjourn to Closed Session at 6:43 p.m. for Personal matters about an identifiable individual, including municipal or local board employees.
Carried.

Moved by Andy Anderson and seconded by Greg Currie Resolution 52-2016
“That the Aylmer Police Services Board rises from Closed Session at 7:13 p.m. with no report.
Carried.

12. Next Meeting Date
October 11, 2016

13. Adjournment
Moved by Greg Currie and seconded by Andy Anderson Resolution 53-2016
That the Aylmer Police Services Board does now adjourn at 7:15 p.m.
Carried.