



## Ottawa Police Services Board

### Minutes 12

Monday, 23 September 2019, 4:00 PM

**Champlain Room, 110 Laurier Ave. West**

**Krista Ferraro, Executive Director**

**(613) 560-1270**

**[Krista.Ferraro@ottawa.ca](mailto:Krista.Ferraro@ottawa.ca)**

---

#### **Board Members:**

**Chair:** Councillor D. Deans

**Vice Chair:** L.A. (Sandy) Smallwood

**Members:** A. Blaustein, Councillor K. Egli, Councillor C. Meehan, D. Nirman, S. Valiquet

*Simultaneous interpretation in both official languages is available for any specific agenda item by calling the board's information number at least 24 hours in advance of the meeting.*

#### **SPECIAL ANNOUNCEMENT**

---

Prior to starting the formal part of the meeting, Vice Chair Smallwood made a statement regarding the recent announcement by Chair Deans that she has been diagnosed with ovarian cancer and is taking a medical leave of absence. Vice Chair Smallwood will be Acting Chair in her absence.

## CONFIRMATION OF AGENDA

---

**That the Ottawa Police Services Board confirm the Agenda of the 23 September 2019 meeting.**

CONFIRMED

## CONFIRMATION OF MINUTES

MINUTES #10 of 22 JULY 2019

MINUTES #11 OF 11 SEPTEMBER 2019

---

**That the Ottawa Police Services Board confirm Minutes #10 and #11 of the 22 July 2019 and 11 September 2019 meetings.**

CONFIRMED

## DECLARATIONS OF INTEREST

---

Acting Chair Smallwood declared a potential interest pertaining to Item #6 on the agenda – 19 Fairmont Lease Extension. Though he has no direct financial interest in this transaction, he does have a business relationship with the owner of the property which could be perceived by some as an indirect pecuniary interest. So for greater certainty and transparency, he indicated he would vacate the Chair and leave the room while this item is discussed and decided on.

## COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

Finance and Audit Committee – Draft Minutes #5 10 September 2019

---

**That the Ottawa Police Services Board receive this item for information.**

RECEIVED

## INQUIRIES

---

Member Valiquet raised an inquiry regarding recruitment and retention. She requested a presentation be made at a future Board meeting regarding Performance Management.

## ITEMS OF BUSINESS

### 1. CHIEF'S VERBAL REPORT

#### Chief's report

---

Interim Chief Steve reported on the following items: Chair Deans diagnosis; thanks to Board for opportunity to be Interim Chief in advance of P. Sloly starting on October 28; the Byward Market initiative; and commendation letters received. *(A copy of the Interim Chief's verbal report is available [online](#).)*

The following points of clarification were made:

- With respect to legal vs. illegal guns, there is currently a taskforce involving the Canadian Association of Chiefs of Police looking at this issue. The OPS hopes to have more information of the Board in January 2020.
- ALPR (Automated License Plate Readers) privacy concerns were discussed in response to a recent privacy breach that occurred with the CBSA system. It was clarified that the OPS uses a different system which does not share the data challenges that occurred with the CBSA. Furthermore, they do not feel the system used by the OPS poses any privacy risks at this time.

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

### 2. NEIGHBOURHOOD POLICING PILOT

#### Presentation

---

The presentation was provided by Acting Superintendent Rob Drummond, Project Lead Inspector Ken Bryden, and Staff Sergeant Wayne Stangle.

A discussion took place with respect to the importance of partnerships and taking a multi-sectoral approach in order to address root causes of problems occurring in neighbourhoods (i.e. partnering with Ottawa

Public Health, Wabano, BIAs, etc). The OPS indicated discussions have already begun with various partners and they would also be leveraging the existing formalized community networks and MERIT tables. It was noted that the OPS should also be looking at how to assist and support the growing population of seniors.

It was explained that three areas are being piloted to start and possible expansion could take place once the pilot has been evaluated.

It is anticipated that other areas of the City that are not part of the pilot will also benefit as the Neighbourhood Teams will free up other officers and create capacity (e.g. reduce calls for service).

In terms of staffing, the teams are made up of three net new resources and two resources from the OPS development program. Existing CPC, SRO, and Traffic officers have been realigned. The teams will work a day shift and afternoon shift rotation that includes weekends.

A request was made to have the evaluation report from Dr. Linda Duxbury come to the Board at the same time it is shared with the OPS. The OPS will also report to the Board on ongoing progress.

**That the Ottawa Police Services Board receive this presentation for information.**

RECEIVED

3. CANADIAN ASSOCIATION OF POLICE GOVERNANCE: HOSTING OF 2021 CONFERENCE

Executive Director's report

---

It was clarified the Board is only responsible for the \$25,000 contribution in addition to the hosting of the kick off breakfast outlined in the report (\$5000).

**That the Ottawa Police Services Board approve hosting the 2021 Canadian Association of Police Governance annual conference.**

CARRIED

4. OTTAWA POLICE GALA - FUNDRAISER IN SUPPORT OF THE SNOWSUIT FUND AND OPERATION COME HOME

Executive Director's report

---

**That the Ottawa Police Services Board approve the purchase of a table at the tenth annual Ottawa Police Gala being held on November 9, 2019 at the Shaw Centre, at a cost of \$1,750.**

CARRIED

5. ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS' LABOUR RELATIONS SEMINAR FUNDING REQUEST

Executive Director's report

---

**That the Ottawa Police Services Board approve a \$1,500 Gold sponsorship for the Ontario Association of Police Services Boards' 2019 Labour Relations Seminar being held in Mississauga from 10 – 11 October 2019.**

CARRIED

6. 19 FAIRMONT LEASE EXTENSION

Chief's report

---

**That the Ottawa Police Services Board approve a lease extension with Beldemer Holdings Ltd. for approximately 28,749 sq. ft. of space located at 19 Fairmont Ave for a period of 5 years commencing November 1, 2019 and ending October 31, 2024. The total consideration for the lease extension is \$4,341,099 plus HST.**

CARRIED

7. RE-APPOINTMENT OF SPECIAL CONSTABLE: OC TRANSPO

Chief's report

---

**That the Ottawa Police Services Board approve the re-appointment of OC Transpo employee, Charles Andre MOMY, as Special Constable pursuant to Section 53 of the Police Services Act, in accordance with the terms and conditions set forth in the attached Approval of Appointment form.**

CARRIED

8. WORKFORCE MANAGEMENT REPORT - SECOND QUARTER 2019

Chief's report

---

**That the Ottawa Police Services Board:**

- 1. Approve the appointment of the sworn officers identified in Document 2; and,**
- 2. Receive this report for information.**

CARRIED

RECEIVED

9. MODERNIZATION ROADMAP UPDATE

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

10. INTEROPERABLE MOBILE COMMUNICATIONS MANAGED SERVICE

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

11. FINANCIAL STATUS REPORT 2ND QUARTER 2019

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

12. PUBLIC CONSULTATION POLICY ANNUAL REPORT

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

13. PERFORMANCE REPORT - SECOND QUARTER 2019

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

14. REPORT ON SIU INVESTIGATION

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

15. REPORT ON SIU INVESTIGATION

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

16. OUTSTANDING BOARD INQUIRIES & MOTIONS – SEPTEMBER 2019

Executive Director's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

17. LETTERS OF COMMENDATION

Chief's report

---

**That the Ottawa Police Services Board receive this report for information.**

RECEIVED

OTHER BUSINESS

There was no other business.

CONSIDERATION OF MOTION TO MOVE IN CAMERA

---

Moved by S. Valiquet

**That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to legal and personnel matters in accordance with Section 35(4)(b) of the Police Services Act.**

CARRIED

IN CAMERA ITEMS

1. PERSONNEL MATTER INVOLVING A NAMED INDIVIDUAL
2. BOARD CORRESPONDENCE CONCERNING LEGAL MATTERS
3. BOARD CORRESPONDENCE CONCERNING A PERSONNEL MATTER



#### ADJOURNMENT

The public meeting adjourned at 5:00 pm.

#### NEXT MEETING

Regular Meeting - Monday, 28 October 2019 - 4:00 PM

---

Krista Ferraro  
Executive Director

---

L.A. (Sandy) Smallwood  
Acting Chair