



Ottawa Police Services Board

Minutes 49

Monday, 29 October, 2018, 4:00 PM

Champlain Room 110 Laurier Ave. West

Krista Ferraro, Executive Director

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Present: Councillor E. El-Chantiry (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein, S. Valiquet

Regrets: Councillor A. Hubley, Councillor T. Tierney

CEREMONIAL ACTIVITIES / ANNOUNCEMENTS

1. MOMENT OF SILENCE FOR PITTSBURGH SYNAGOGUE SHOOTING VICTIMS

The Chair asked that everyone stand for a moment of silence for the victims of the mass shooting at a Pittsburgh synagogue on 27 October 2018.

2. INTRODUCTION OF THE COMMUNITY EQUITY COUNCIL (CEC)

Chair El-Chantiry welcomed the Council members and thanked them for their time. The Chief read out the members' names and welcomed them.

CONFIRMATION OF AGENDA

That the Ottawa Police Services Board confirm the Agenda of the 29 October 2018 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes of 1 October 2018 meeting

That the Ottawa Police Services Board confirm the Minutes of the 1 October 2018 meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

ITEMS OF BUSINESS

1. CHIEF'S VERBAL REPORT

Chief Bordeleau reported on the following items: Shootings in the city's core; Pittsburgh tragedy; cannabis legalization; the Human Trafficking Unit; the OPS Gala; and care, compassion, and professionalism. (A copy of the Chief's verbal report is available [online](#).)

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

RECEIVED

2. NATIONAL CAPITAL AREA CRIME STOPPERS: SEMI-ANNUAL UPDATE

Report from R. McMullen, President, National Capital Area Crime Stoppers

Chief Bordeleau applauded Crime Stoppers on their strategy around engaging

youth. With assistance from Crime Stoppers, \$181,000 was recovered in drugs and 2 guns were taken off the street in 2018. The Chief thanked Mr. McMullen for the continued partnership and for all that Crime Stoppers does.

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

3. BACKGROUND CHECK FEE STRUCTURE

Chief's report

Presentation

A discussion ensued after the presentation and the following points of clarification were made:

- In the consultation exercise, 64% of respondents ranked 'Full Cost Recovery – Volunteers pay \$0' as their top choice.
- Using the Ontario Big 12 police as comparators it was noted that York, Toronto and Durham charge \$50 for Employment Record Checks while Peel, London and Niagara charge \$45. When it comes to the Volunteer Checks, York and Durham charge approximately \$20, while Toronto, London and Niagara charge \$15. In these regions, volunteers pay for their record checks.
- Nothing prohibits an organization from issuing vouchers to volunteers to cover costs associated with obtaining a record check.
- When record checks are provided to individuals, they are related to a specific job. The decision of what to accept is up to the employer. There is no regulation as to what the employer can accept or that it must be current.

Moved by L. A. Smallwood

That the Ottawa Police Services Board adopt Option 1 Full Cost – Recovery Volunteers pay \$0 as outlined in the report for implementation on 1 January 2019.

CARRIED as amended

4. TELUS COMMUNICATIONS INC. WIRELESS SERVICES CONTRACT

Chief's report

That the Ottawa Police Services Board approve a contract with Telus Communications Inc. for wireless services for a three year term from 5 November 2018 until 5 November 2021 at an approximate three year cost of \$2,862,000 including non-refundable taxes.

CARRIED

5. APPOINTMENT OF SPECIAL CONSTABLES: OTTAWA POLICE SERVICE

Chief's report

That the Ottawa Police Services Board approve the appointments of the individuals listed in Document 1 as Special Constables 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

6. RE-APPOINTMENT OF SPECIAL CONSTABLE: OTTAWA POLICE SERVICE

Chief's report

That the Ottawa Police Services Board approve the re-appointment of Gordon Jones as a 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

7. RE-APPOINTMENT OF SPECIAL CONSTABLE – CARLETON UNIVERSITY

Chief's report

That the Ottawa Police Services Board approve the re-appointment of

Michael Warner 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. COMPLAINTS REPORT – PART V - *POLICE SERVICES ACT*: THIRD QUARTER 2018

Chief's report

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

RECEIVED

9. REPORT ON SIU INVESTIGATION

Chief's report

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

RECEIVED

10. LEGAL SERVICES STATUS REPORT – THIRD QUARTER 2018

Deputy City Solicitor's report

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

RECEIVED

11. BOARD MONITORING REQUIREMENTS STATUS REPORT: THIRD QUARTER 2018

Executive Director's report

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

RECEIVED

12. OUTSTANDING BOARD INQUIRIES & MOTIONS: OCTOBER 2018

Chief's report

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

RECEIVED

13. LETTERS OF COMMENDATION

Chief's report

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

RECEIVED

OTHER BUSINESS

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by L.A. Smallwood

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

ADJOURNMENT

The meeting adjourned at 4:54 p.m.

Krista Ferraro
Executive Director

E. El-Chantiry
Chair