



## Ottawa Police Services Board

### Minutes 10

Monday, 22 July 2019, 4:00 PM

Council Chambers, 110 Laurier Ave. West

Krista Ferraro, Executive Director

(613) 560-1270

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

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**Present:** Councillor D. Deans (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein, D. Nirman, S. Valiquet

**Regrets:** Councillor K. Egli

#### CONFIRMATION OF AGENDA

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**That the Ottawa Police Services Board confirm the Agenda of the 22 July 2019 meeting.**

CARRIED

## CONFIRMATION OF MINUTES

Minutes #9 of 24 June 2019

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**That the Ottawa Police Services Board confirm Minutes #9 of the 24 June 2019 meeting.**

CARRIED

## DECLARATIONS OF INTEREST

There were no declarations of interest.

## COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

Human Resources Committee - Draft Minutes #4 8 July 2019

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

RECEIVED

## INQUIRIES

There were no inquiries.

## ITEMS OF BUSINESS

### 1. CHIEF'S VERBAL REPORT

Chief's report

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Interim Chief Steve Bell reported on the following items: ByWard Market; Drugs, guns discovered in arrest; Offender apprehended; K9; Community events; Recruitment; and EDI. (*A copy of the Interim Chief's verbal report is available [online](#).*)

A question was raised with respect to the OPS online form for reporting crimes and whether it was possible to have a gender neutral option for those filling out the form. This has been flagged and work is underway to improve the form.

Clarification was sought with respect the neighbourhood policing pilot and how “South Ottawa” is being defined. The precise area is not yet determined however it will include Lorry Greenberg, Heatherington and Ledbury.

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

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2. MEASURES TO CURB GUN VIOLENCE

Motion by Member L.A. Smallwood

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It was explained that the Board needs to review jurisdictional issues, an environment scan, best practices, and upstream solutions for gun violence, prior to making any recommendations. The following referral motion was then considered with an amendment:

**WHEREAS City Council at its meeting on June 26, 2019, considered Motion 16/12 from Councillor Rawlson King regarding measures to curb gun violence, and approved Motion 16/13 to refer the matter to the Police Services Board for consideration; and,**

**WHEREAS the Board believes the issues raised in the motion are important to public safety and should be part of the ongoing discussions on gun violence in our community; and,**

**WHEREAS the Board would like to gain a better understanding of current best practices across the country as well as ongoing research on gun violence and possible deterrents;**

**THEREFORE BE IT RESOLVED that the Chief of Police be directed to bring forward a report by Q1 of 2020 to the Board’s Policy and Governance Committee that contains an environmental scan and research and recommendations on measures to curb gun violence, which looks both nationally and internationally, as outlined in the King/Fleury motion referred by City Council, and that the police service confer with CPO in the development of this report; and that the Chair draft a letter to the Canadian Association of Police Governance to solicit information on best practices from other police services boards across the country.**

CARRIED as amended

3. ATTENDANCE AT ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS'  
LABOUR SEMINAR

Executive Director's report

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**That the Ottawa Police Services Board approve the attendance of A. Blaustein, D. Deans, D. Nirman, and K. Ferraro at the Ontario Association of Police Services Boards (OAPSB) Labour Seminar being held in Mississauga, on October 10 – 11, 2019.**

CARRIED

4. 21 CONCOURSE GATE – LEASE RENEWAL

Chief's report

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**That the Ottawa Police Services Board approve the execution of a Lease Renewal with Clarke Properties Ltd. For approximately 4,691 sq. ft. of space located at 21 Concourse Gate for a period of 5 years commencing January 1, 2020.**

CARRIED

5. APPOINTMENT OF SPECIAL CONSTABLES: CARLETON UNIVERSITY

Chief's report

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**That the Ottawa Police Services Board approve the appointments of Carleton University employees, Justin MESSIER and Jeremy WRIGHT, 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. MODERNIZATION ROADMAP UPDATE

Chief's report

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

RECEIVED

7. INTEROPERABLE MOBILE COMMUNICATIONS MANAGED SERVICE

Chief's report

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

RECEIVED

8. COMPLAINTS REPORT – PART V, POLICE SERVICES ACT: SECOND QUARTER 2019

Chief's report

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

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9. LEGAL SERVICES STATUS REPORT: 2019 SECOND QUARTER

Deputy City Solicitor's report

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

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10. BOARD MONITORING REQUIREMENTS STATUS REPORT: 2ND QUARTER 2019

Executive Director's report

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

RECEIVED

11. OUTSTANDING BOARD INQUIRIES & MOTIONS – JULY 2019

Executive Director's report

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

RECEIVED

12. LETTERS OF COMMENDATION

Chief report

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

RECEIVED

OTHER BUSINESS

There was no other business.

COMMUNICATIONS

1. CITY COUNCIL JUNE 26, 2019 - REFERRAL OF MOTION 16/12 (COUNCILLOR KING) TO POLICE SERVICES BOARD

CONSIDERATION OF MOTION TO MOVE IN CAMERA

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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

IN CAMERA ITEMS

1. LABOUR RELATIONS UNIT REPORT: 2<sup>ND</sup> QUARTER
2. LEGAL SERVICES STATUS REPORT – SETTLEMENTS, SECOND QUARTER 2019
3. PERSONNEL MATTER INVOLVING A NAMED INDIVIDUAL
4. CHIEF AND CHIEF ADMINISTRATIVE OFFICER RECRUITMENT

ADJOURNMENT

The meeting adjourned at 4:24pm.

NEXT MEETING

Regular Meeting - Monday, 23 September 2019 - 4:00 PM

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Krista Ferraro  
Executive Director

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Diane Deans  
Chair

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