



Ottawa Police Services Board

MINUTES 18

Monday, 30 May 2016, 5:00 p.m.

Champlain Room, 110 Laurier Avenue West, Ottawa

Present: Councillor E. El-Chantiry (Chair), J. Durrell (Vice Chair), Councillor J. Harder, C. Nicholson, L.A. Smallwood, Councillor T. Tierney, S. Valiquet

CEREMONIAL ACTIVITIES / ANNOUNCEMENTS

- a. The Hurt Association, Presentation by Ms. D. George, Founder

Ms. George introduced herself as a survivor of domestic violence. She is the founder of a charity that provides emergency services for women and their children who find themselves victims of domestic violence / sexual assault. She is thankful for the ongoing support Chief Bordeleau has been providing to help end violence against women and children and she presented the Chief with a framed photo to thank him for his support.

On behalf of all OPS members who work tirelessly ending violence against women, the Chief thanked Ms. George for all the work she does representing other victims. He also thanked Insp. J. McKenna for her leadership.

CONFIRMATION OF AGENDA

That the Ottawa Police Services Board confirm the Agenda of the 30 May 2016 meeting.

CARRIED

CONFIRMATION OF MINUTES

That the Ottawa Police Services Board confirm the Minutes of the 25 April 2016 meeting.

CARRIED

DECLARATIONS OF INTEREST

PUBLIC DELEGATIONS

- a. Post-Incident Neighbourhood Support Framework - Presentation by Ms. N. Worsfold, Executive Director, Crime Prevention Ottawa (CPO) and Mr. M. Louzouaz, Rideau-Rockcliffe Community Resource Centre

Councillor Shad Qadri, Chair, Crime Prevention Ottawa, thanked the Board for the opportunity to present this project they have been working on in partnership with the OPS. He introduced Ms. N. Worsfold, Executive Director, CPO, and Mr. Louzouaz who would be presenting this evening. *(A copy of the presentation will be kept on file with the Board's Executive Director.)*

On behalf of the Board, Chair El-Chantiry thanked Crime Prevention Ottawa for their presentation and the good work they do on behalf of the community.

Chief Bordeleau recognized the impact that major incidents have in the community and on the residents and said it is important to continue working with community partners. Community Resource Centres are a tremendous wealth of great people who are connected and the OPS will continue to access these centres to leverage those relationships. He thanked the presenters and their teams for all the work they do.

OPS PRESENTATION

- a. Chemical, Biological, Radiological, Nuclear and Enhanced Conventional Weapons (CBRNE) - Presentation by Superintendent S. Nystedt, Emergency Operations Directorate

Supt. Nystedt was joined by Sgt M. Capaday, Supervisor, CBNRE/Explosives Joint Forces Response Team. *(A copy of the presentation will be kept on file with the Board's Executive Director.)*

INQUIRIES

1) Accommodation in the Ottawa Police Service

Member Tierney explained this was brought to his attention by members of the service expressing concern about the matter. After gathering some research he noted 160 out of 1400 uniformed police officers are on accommodation and these same officers are allowed to work paid duty. He clarified these are formal medical accommodations, temporary, permanent or otherwise, and do not include sick leave, LTD or unpaid leave. He submitted the following Inquiry and asked that the response be reported back to the Board at its next meeting:

- 1) **As there are 160 out of 1400 uniformed officers on accommodation, and where these same officers on accommodation are allowed to work paid duty; is this consistent with other municipal police services?**
- 2) **Do you consider this a high number of officers on accommodation for a municipal police service?**

NOTICE OF MOTION

AMENDMENT TO PROCEDURE BY-LAW No.3 OF 2014
Executive Director's report

That the Ottawa Police Services Board receive and table this report and the attached By-law No. 2 of 2016, being a By-law to amend Ottawa Police Services Board Procedure By-law No. 3 of 2014 as amended by By-law No. 1 of 2016, for approval and enactment at its 27 June 2016 meeting.

RECEIVED

ITEMS OF BUSINESS

1. CHIEF'S VERBAL REPORT

Chief Bordeleau reported on the following items (*a copy of the Chief's verbal report will be kept on file with the Board's Executive Director and is available online at ottawapoliceboard.ca*):

- Armed Robberies

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- Canada Road Safety Week
 - Police Week
 - North American Leadership Summit (NALS) & Canada Day
 - Street Check Policy
 - Community Policing Consultation
 - Special Olympics.

Street Check Policy

Chief Bordeleau confirmed the Street Check Data Collection Regulation states that all officers who collect this information must be trained by January 2017. Chiefs across Ontario are working with the Ontario Police College to develop training that will be a combination of online and in-class instruction that will be done during the fall.

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

RECEIVED

2. APPOINTMENT OF SPECIAL CONSTABLES – RCMP – INDEMNIFICATION
Chief's report

That the Ottawa Police Services Board approve the continuation of the RCMP Special Constable initiative on the basis of that organization's agreement to indemnify the Police Services Board in respect of any claims arising out of the actions of RCMP Special Constables.

CARRIED

3. BYWARD MARKET STREET AMBASSADOR PROGRAM – 2015 ANNUAL REPORT AND 2016 FUNDING
Chief's report

Member Valiquet explained that she has personal knowledge of this program. As the former Executive Director of the Vanier BIA she contacted the ByWard Market BIA for assistance in setting up a similar program in her area. The program is extremely well organized and so successful that it has drawn support from outside the Province. She noted there are numerous areas across the city that could benefit from this type of program and asked if there was some way to review this model and make it a best practice that could be shared with other BIAs across the city.

Chair El-Chantiry stated the program has been in operation since 1997 and this Board has been one of its supporting partners. He indicated that the Board will take Member Valiquet's request as direction to the Chair of the Policy and Governance Committee for review.

That the Ottawa Police Services Board continue to endorse the Street Ambassador program and approve the release of a \$10,000.00 contribution to the ByWard Market Business Improvement Area for operation of the program in 2016.

CARRIED

4. 2016 AUDIT PLAN
Chief's report
-

That the Ottawa Police Services Board approve the 2016 Audit Plan.

CARRIED

5. PERFORMANCE REPORT: FIRST QUARTER 2016
Chief's report
-

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

RECEIVED

6. OUTSTANDING BOARD INQUIRIES & MOTIONS: MAY 2016
Executive Director's report
-

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

RECEIVED

7. LETTERS OF COMMENDATION
Chief's report

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

RECEIVED

COMMUNICATIONS

1. PROVINCIAL CONSULTATION ON AMENDMENTS TO *POLICE SERVICES ACT*
 - a) Letter dated 4 April 2016 from London Police Services Board Chair, J. Eberhard to The Honourable Y. Naqvi, Minister of Community Safety & Correctional Services
 - b) Letter dated 29 April 2016 from the Regional Municipality of York Police Services Board Chair F. Scarpitti to The Honourable Y. Naqvi, Minister of Community Safety & Correctional Services
 - c) Submission dated 29 April 2016 from the Ontario Association of Police Services Boards
 - d) Letter dated 9 May 2016 from the Toronto Police Services Board Chair Andy Pringle to The Honourable Y. Naqvi, Minister of Community Safety & Correctional Services
 - e) Letter dated 13 May 2016 from M. Torigian, Deputy Minister of Community Safety & Correctional Services to the Regional Municipality of York Police Services Board
2. PROPOSED CHANGES TO THE *HIGHWAY TRAFFIC ACT* – COLOUR COATING OBSCURE INTERIOR DRIVER WINDOW
 - a) Letter dated 27 April 2016 from the Regional Municipality of Niagara Police Services Board Chair, B. Gale to The Honourable S. Del Duca, Minister of Transportation

3. PROVINCIAL GRANT FUNDING

- a) Letter dated 10 May 2016 from the Durham Regional Police Services Board Chair, R. Anderson to The Honourable Y. Naqvi, Minister of Community Safety & Correctional Services
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That the Ottawa Police Services Board receive these communications for information.

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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

ADJOURNMENT

The meeting adjourned at 5:47 p.m.

W. Fedec
Executive Director

E. El-Chantiry
Chair