

TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, May 16, 2018 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room. Those present: Chair and Public Member David Thwaites, Municipal Member Darren White, Provincial Appointee Kate Martin, Denise Holmes, Interim Secretary and Staff Sergeant Nicol Randall, Dufferin OPP.

Call to Order

Chair Thwaites called the meeting to order at 10:00 a.m.

Oath of Provincial Representative

Kate Martin who is the new Provincial Appointee was in attendance for her first meeting and, assisted by the Secretary, took the Oath of the Police Services Board. Welcome Kate!

Declaration of Pecuniary Interest or Conflict of Interest

Chair Thwaites advised those in attendance that they could declare their pecuniary interest now or at any time during the meeting. None was declared.

Approval of Agenda

Additions:

Member White - Parking on County Road 124 (in front of Tim Horton's)

Denise Holmes - AMO Communication Alert

Moved by White, Seconded by Thwaites that the Agenda be approved, as amended. Carried.

Approval of Minutes

Moved by White, Seconded by Thwaites that the minutes of the Police Services Board meeting held on February 21, 2018 be approved as circulated. Carried.

Issues Arising from the Minutes

None.

Presentations/Delegations

Esther Wargon attended the Board meeting to make a short presentation about the trespassing problems she and her husband encounter on their property re - Lavender Falls and to request some assistance from the Board, and the OPP. She gave a past history of the trespassing experiences and expressed frustration with social media. She has been to Clearview Township to make a presentation for help. She commented that Mulmur and Melancthon have been helpful with the placement of "dead end" signs. Mulmur and Clearview have passed No Parking By-laws and no parking signs have been installed. Discussion ensued about closing a portion of the Melancthon-Nottawasaga (Clearview) Townline from the bridge to the Mulmur-Melancthon Townline to see if this would help. Melancthon Council would have to work in conjunction with Clearview Township as it is a

shared road. The OPP have been out to the property and Staff Sgt. Randall advised she has no problem enforcing the Trespass to Property Act, No Parking and she has no problem having vehicles towed. She will ask Constable Nancekivell to follow up with the Hunters and Anglers Clubs in Dufferin, Simcoe and Grey for help. Constable Gordanier is the School Resource Officer and she could speak at the high school regarding the trespassing issue. The following motion, for Melancthon Council's consideration, was passed:

Moved by White, Seconded by Martin The Melancthon PSB requests Council to discuss potential options to reduce or redirect traffic from Melancthon-Nottawasaga Townline in the "summer road" section near 825941 Melancthon-Nottawasaga Townline, and that Council discuss such options with Clearview and Mulmur Townships. Carried.

Correspondence

Addition:

The Secretary provided an AMO Communications titled "Ministry of Community Safety and Correctional Services Introduces Important Policy Changes for Fire and Police – What you need to know". The correspondence was discussed and it appears that with regards to the *Safer Ontario Act, 2018* that the Act has been proclaimed with an in-force date of January 1, 2020. Therefore this will delay the implementation of the Act including the limited provisions to potentially control some service costs with "authorized policing providers".

No action taken on the correspondence.

Financial

None.

Detachment Commander's Report

Staff Sgt. Randall provided her report in advance of the meeting for the period of January - March 2018. She reviewed her Report with the Board. Staff Sgt. Randall also spoke to the Fraud Mobilization Initiative and the CRA scams. The Secretary will contact Constable Nancekivell and ask him to provide a piece for the Township's website on this scam.

Committee Reports

None.

Other Business

1. OAPSB Conference in May - Follow-up

Discussion ensued and it was decided that there would be little point in going at this stage as the Act has been proclaimed with an in-force date of January 1, 2020.

2. Protocol 5 - Monitoring of the Performance of the Detachment Commander (moved to the end

of the meeting)

3. Speed/Traffic Counter locations for 2018 and report

Member White advised that he would bring this forward at the next Council meeting for target spots.

Staff Sgt. Randall advised that Canadian Road Safety Week started at midnight on Tuesday May 15th and will run for a week. They will be targeting distracted driving, speeding, impaired drivers and seatbelts.

4. Other

Addition: Mayor White - Parking on County Road 124 in front of Tim Horton's

Member White advised of an encounter with a gravel truck driver that was parked illegally in the turn lane and partly on the paved shoulder while he was in at Tim Horton's with the truck running. Member White watched as someone almost got into an accident trying to pull out from the plaza and said part of the issue here is signage and he has spoken with the Dufferin County Director of Public Works, who advised that they will be changing the signage from no parking to no stopping. Member White has also spoken with Chief Kent Moore, Shelburne Police and Chief Moore is more than happy to enforce this as long as there is short from wording. Member White advised that the County is working on it.

Public Discussion

None.

Other Business - Cont.

2. Protocol 5 - Monitoring of the Performance of the Detachment Commander

The Performance of the Detachment Commander was conducted by the Board (Staff Sgt. Randall was not in attendance for this matter) and the Secretary was directed to send it to the Ontario Provincial Police Regional Commander as per Protocol 5.

Date of Next Meeting & Adjournment

11:25 a.m. - Moved by Martin, Seconded by White that we adjourn this Police Services Board meeting to meet again on Wednesday, September 19, 2018 at 10:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY