TOWNSHIP OF MELANCTHON POLICE SERVICES BOARD

The Township of Melancthon Police Services Board held a meeting on Wednesday, June 26, 2019 at 10:00 a.m. at the Melancthon Township Municipal Office Committee Room. Those present: Municipal Member David Thwaites, Public Member Alan Blundell and Provincial Appointee Kate Martin, Denise Holmes, Secretary, and Detachment Commander Nicol Randall, Dufferin OPP.

Call to Order

Chair Thwaites called the meeting to order at 10:03 a.m.

Approval of Agenda

Addition of items:

- Speeding in Corbetton
- Vandalism at Horning's Mills Park

Moved by Martin, Seconded by Blundell that the Agenda be approved as amended. Carried.

Approval of Minutes - February 20, 2019

Moved by Blundell, Seconded by Martin that the minutes of the Police Services Board meeting held on February 20, 2019 be approved as circulated. Carried.

Issues Arising from the Minutes

None.

Presentations/Delegations

None.

Correspondence

1. All Chiefs Memo - Update on Transformation of Policing Grants for 2019-2020 and Ongoing

Staff Sergeant Randall spoke to the correspondence and advised that all of the grants have merged into one and Dufferin Detachment cannot apply this year, as they don't qualify. Other Detachments have already indicated what they need the money for and there is only so much funding to go around. If her Detachment can identify something this year, then they could apply for next year's funding.

<u>Financial</u>

None.

Detachment Commander's Report

1. January - March 2019

Staff Sgt. Randall provided her report in advance of the meeting for the period of January - March 2019 and reviewed her Report with the Board.

Staff Sergeant spoke on the increase of tickets in March and this was for "March Madness" but they won't be doing this initiative next year. A question was asked about how the social media initiative with Blue Mountain Resort worked this past winter and Staff Sergeant Randall commented that it worked well.

Committee Reports

None.

Other Business

<u>1. Report from OPP on Half Load Season Enforcement in Melancthon and Dufferin and Use of Scales Year to Date</u>

There were 10 initiatives this Spring and there were a lot of tickets issued. The scales were damaged and as a result, they were out of commission for about a week and a half before repaired.

2. Paid Duty Option and Costing Regarding Traffic Enforcement and Sharing Full Time Enhancement with Mulmur

Chair Thwaites has had a conversation with the Mulmur PSB Representative on this matter. They currently have a paid duty officer but could not provide any stats. Staff Sergeant Randall spoke to the FTE Officer and said the process is cumbersome and if we wanted this in place for next year, she would have to submit a Business Plan by the Fall. It was also noted that once a FTE officer is hired, the Detachment has to keep that person even though the Municipality may not want to participate in this any more. Discussion regarding Mono's FTE and the Secretary was asked to obtain information from the Town of Mono regarding the expense vs. revenue received. Staff Sergeant Randall advised that Paid Duty services are a challenge. Chair Thwaites will discuss further with the Mulmur Rep and then bring this matter to Council.

3. Use of "Cut-outs" for Enforcement

Discussion ensued on this topic as they are being used in Alberta. Staff Sergeant Randall has no problem getting on board with this but asked who would pay for the cut-outs. They would have to be moved frequently and put in different locations to be effective. It was noted that this would be cheaper than a car and paid duty officer. She will check and see if there is a policy on this.

4. Action Plan 2020-2022 - Planning, Scheduling, etc.

Staff Sergeant Randall advised that she will be attending the Strategic Planning Session on July 23, 2019. They will get their instructions on this matter at this session and what the OPP is looking at as far as priorities go and commented that the new Commissioner is looking at things differently. Melancthon PSB has a protocol on this, so we will follow that with regards to advertising, presenting to Council, etc. The Secretary was asked to contact Grand Valley PSB Secretary and ask that this matter be placed on the Joint Meeting Agenda for September 27, 2019 (as they are the host board for this meeting).

5. Community Safety and Well-Being Plan - Update

The Secretary advised that there has been conflicting information on who can complete the Plan but did advise that she has been in contact with the CAO of the County of Dufferin and the County will put the Plan together as work is already being done. With regards to the motion that Melancthon has initiated, the CAO advises that some sort of motion may still be required to have the County coordinate the Plan and she will draft something up and send it out to all in the next few days.

6. OPP Community Officer in Schools (CDDHS and Primrose) as Part of Drug Awareness/Education, etc. - Year to Date and Future

Discussion ensued and it was suggested that PC Shannon Gordanier coordinate with Shelburne PD to go into the Shelburne High School and do an information session on cannabis as the Township has received \$5,000.00 through the Ontario Cannabis Legalization Implementation Fund. Staff Sergeant Randall advised that PC Gordanier made inquiries with Primrose but couldn't get in this year. The Board encouraged PC Gordanier to follow up with Primrose for the next school year. It was also mentioned that the Paramedics could go into the High School for an educational session, so this is something to consider.

7. Community Meeting with Township – Recommendation

This topic was touched on during the meeting of the PSB in February and it will be on the July 18, 2019 Council meeting Agenda for discussion and action.

Additions to Agenda:

Speeding in Corbetton

The Roads Sub-Committee has received a complaint from a citizen in Corbetton of speeding occurring mostly in the evening and weekends. The speed limit through the Hamlet is 50 km/hour and there are children at play signs at both ends. The Public Works Department put traffic counters out from June 20th to June 25th and the information was provided to Staff Sergeant Randall. She is going to have someone run an analysis of the data.

Vandalism at the Horning's Mills Park

There has been vandalism to the Portable Toilet at the Park and the Secretary advised a member

of the Board that she would mention it at the next PSB Board meeting.

While on the topic of the Horning's Mills Park, it was advised that there was not enough Staff to have someone present at the June 22nd event, however Staff Sergeant Randall advised that mentors are being recruited for the Auxiliary program, so in the future, there will be more resources to attend these types of things. It was mentioned that there is a Strawberry Supper coming up on July 1st at the Honeywood Arena and the Beef BBQ on July 20th at the Honeywood Arena. The Secretary will send the information about these to Staff Sergeant Randall.

<u>Other</u>

Staff Sergeant provided information to the Board on the Province's cuts to the Ontario Provincial Police in the amount of \$67 million dollars and how that is going to affect the Detachment.

Public Discussion

N/A

Adjournment & Date of Next Meeting

The dates of the upcoming meetings were discussed. Due to the timing with the Action Plan, it was decided to cancel the September 18th meeting and reschedule to November 6th and change the December 11th meeting to December 4th.

12 Noon - Moved by Blundell, Seconded by Martin that we adjourn this Police Services Board meeting to meet again on Wednesday, November 6, 2019 at 10:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY