



POLICE SERVICES BOARD AGENDA

Tuesday, May 24th, 2022 – 2:30 p.m.
Municipal Office – Council Chambers – 217 Harper Road

Chair, Neil Fennell (Municipal Appointee)

1. CALL TO ORDER

2. APPROVAL OF AGENDA

Suggested Motion:

“THAT, the agenda be adopted as presented.”

**3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST
AND GENERAL NATURE THEREOF**

4. APPROVAL OF MINUTES

- i) **Minutes – February 8th, 2022 – *attached, page 4.***

Suggested Motion:

“THAT, the minutes of the Police Services Board Meeting held on February 8th, 2022 be approved as circulated.”

5. DELEGATIONS & PRESENTATIONS

None.

6. CORRESPONDENCE

- i) **OPP Recorded Patrol for Safe Communities Project – *attached, page 10.***

7. BUSINESS

- ii) **Policing Contract.**
Detachment Commander.
 - a) Lanark County OPP – 1st Quarter Report – *attached, page 12.*
- iii) **Electronic Speed Sign.**
- iv) **2021 Annual Police Services Board Report – attached, page 22.**
- v) **MADD Canada Impaired Driving Counter Measures – attached, page 33.**
 - Number of Signs?
 - Location(s) - Provincial, County or Municipal Road?
- vi) **Lanark County Association of Police Service Boards Update.**
- vii) **OAPSB Zone 2 Update.**

8. NEW/OTHER BUSINESS

None.

9. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
May 26-27, 2022		OAPSB Spring Conference	Virtual
June 17, 2022	9:30 a.m.	OAPSB Zone 2	Greater Napanee
September 16, 2022	9:30 a.m.	OAPSB Zone 2	Quinte West

10. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- *2022 Electronic Speed Sign Deployment Results.*

11. ADJOURNMENT

MINUTES

POLICE SERVICES BOARD MINUTES

Tuesday, February 8th, 2022

2:00 p.m.

Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario

Council Chambers

ATTENDANCE:

Members Present:

Chair, Neil Fennell, Municipal Appointee
Brian Campbell, Reeve, Council Appointee

Staff Present:

Amanda Mabo, Acting CAO/Clerk/Secretary

Others Present:

Karuna Padiachi, OPP, Acting Detachment Commander
Kerlous Tawdrous, OPP, Operations Manager/Sargeant

Members & Staff Absent:

Vacant, Provincial Appointee

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.
A quorum was present.

2. ELECTION OF CHAIR & VICE CHAIR

RESOLUTION #PSB-2022-01

MOVED BY: Brian Campbell

“**THAT**, as per Section 28(1) of the Police Services Act, R.S.O. 1990, C. P.15
Neil Fennell be elected as Chair of the Tay Valley Police Services
Board for 2022.”

ADOPTED

RESOLUTION #PSB-2022-02

MOVED BY: Neil Fennell

“**THAT**, as per Section 28(2) of the Police Services Act, R.S.O. 1990, C. P.15
Brian Campbell be elected as Vice-Chair of the Tay Valley Police Services
Board for 2022.”

ADOPTED

3. APPROVAL OF AGENDA

The agenda was adopted as presented.

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

5. APPROVAL OF MINUTES

i) **Minutes – December 14th, 2021.**

The minutes of the Police Services Board Meeting held on December 14th, 2021 were approved as circulated.

2. DELEGATIONS & PRESENTATIONS

None.

3. CORRESPONDENCE

None.

4. BUSINESS

i) **Policing Contract.**
Detachment Commander.

a) Lanark County OPP – 4th Quarter Report

The Board reviewed and discussed the reports.

5. Speed Sign Options (Fix or Purchase New).

The current electronic speed sign needs repair. The speed sign is old and is not worth repairing.

At the Joint PSB meeting held in early January, each municipality was requested to notify the Joint Board at its next meeting whether or not the municipality was in on a joint purchase (bulk purchase) of speed signs as it would be at a reduced rate due to the number being purchased.

It was discussed that should the Township require a speed sign for traffic calming that they could purchase this at a later date.

The current (old) sign will become surplus.

RESOLUTION #PSB-2022-03

MOVED BY: Brian Campbell
SECONDED BY: Neil Fennell

“**THAT**, the Tay Valley Police Services Board authorizes the purchase of a Black Cat speed spy.”

ADOPTED

6. DRAFT Speeding Complaint Policy

The Acting CAO/Clerk and Detachment Commander worked on the wording of the current version of the draft policy for presentation to the Board.

RESOLUTION #PSB-2022-04

MOVED BY: Neil Fennell
SECONDED BY: Brian Campbell

“**THAT**, the Tay Valley Police Services Board approve the Speeding Complaint Policy for recommendation to Council for their approval.”

ADOPTED

7. Detachment Commander Evaluation for the Year 2021.

The Chair will draft and circulate to the Board a performance appraisal for 2021. Once finalized the Chair will meet with the Detachment Commander, who will provide feedback, and the final review will be sent off to the Superintendent of the OPP.

8. Lanark County Association of Police Services Boards Update.

- New Chair – Ross from Montague
- New Vice-Chair – John Gemmill
- the OPP will be sending each Board info about funding for MADD signage
- Blackcat Speed Spy
 - o by March 1st each municipality is to let Ross know if they will be in on the bulk purchase, threshold is 6
 - o recommendation from a staff perspective will be to purchase 1 and then a second traffic calming device that shows the speed you are travelling
- Montague Speed Sign Request – They are looking into other types of signs and were looking to see if anyone else is interested. The Acting CAO/Clerk reached out already.
- Speeding Policy – Lanark Highlands overviewed their policy, which is almost exactly like Tay Valley’s

9. OAPSB Zone 2 Update.

The Municipality of Greater Napanee has extended a welcome to Zone 2 members to attend Friday, June 17th, start time 9:30 am. in the banquet room inside the Strathcona Paper Center, 16 McPherson Dr. Napanee K7R 3K6. There members will see and hear from 2 presenters with subject matters relevant to Municipalities across the Zone.

Jim Sheehan from Northline Canada and distributor of "Black Cat' speed measuring devices. Mr. Sheehan will speak to a common issue, speeding and other traffic concerns. He will provide strategies to address these problems.

OPP Deputy Commissioner Chuck Cox. The Deputy oversees major investigations undertaken across OPP jurisdictions...Among the topics the Deputy will speak to are cyber crime and community street crime.

Next up Quinte West PSB have consented to host the Zone on Friday, September 16th, start time 9:30 am. The meeting will provide members with an opportunity to visit Quinte West OPP Detachment ,3 Dixon Dr., Trenton, K8V 6E6. We will meet in the 'community service room' inside the Detachment. Once again 2 quality presentations.

OAPSB Chair Patrick Weaver will attend and be accompanied by the new Executive Director of the OAPSB. The timing may allow for some conversation around the CSPA. Further our guests will describe the work underway by the OAPSB.

Provincial Ombudsman Paul Dube' will attend and discuss the work his Office faces in their relationship with Municipalities, including Police Services.

As is usual, light refreshments will be available about 30 minutes prior to the 9:30 am. start time.

10. NEW/OTHER BUSINESS

None.

11. PSB MEETING SCHEDULE

Date	Time	Meeting or Event	Location
May 24, 2022	2:00 p.m.	Police Services Board Meeting	Municipal Office
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September 16, 2022	9:30 a.m.	OAPSB Zone 2	Quinte West

12. DEFERRED ITEMS

**The following items will be discussed at the next and/or future meeting:*

- *2022 Electronic Speed Sign Deployment Results*
- *2021 Annual Police Services Board Report*

13. ADJOURNMENT

The Board adjourned at 2:41 p.m.

CORRESPONDENCE



March 21, 2022

MEMORANDUM TO:

**OPP EAST REGION POLICE SERVICES BOARDS &
MUNICIPAL CHIEF ADMINISTRATIVE OFFICERS**

Re: OPP Recorded Patrol for Safe Communities Project

The Ontario Provincial Police (OPP) Communications and Technology Services Bureau (CTSB) is pleased to announce that officers and vehicles in East Region will be receiving Body-Worn Cameras (BWCs) and In-Car Cameras (ICCs) with integrated Automated Licence Plate Recognition (ALPR) technology over the coming year, as part of the OPP Recorded Patrol for Safe Communities project.

Funded by the Ontario government, this project builds on the success of an evaluative study which began in spring 2021 involving the deployment of 100 cameras to particular officers in OPP West Region. BWCs and ICCs with integrated ALPR are tools that may produce better evidence, enhance accountability, and reduce public complaints, thereby increasing public trust. The OPP conducts full due diligence on all new technologies to make sure they are safe, fiscally-responsible, and effective. In addition, this deployment will be supported by robust standard operating procedures and officer training, to safeguard privacy and ensure the technology is used correctly. Adopting BWC and ICC/ALPR technology on a regional scale is a tangible example of the OPP's commitment to accountability, transparency, and professionalism among its frontline members.

BWC and ICC/ALPR technology are expected to be fully operational in East Region detachments and vehicles by the end of March 2023. For details regarding the rollout in specific areas, please contact your local OPP detachment commander for more information. On behalf of CTSB, thank you for your support of this technology modernization project which will enhance public safety in East Region.

A handwritten signature in black ink, appearing to read "Karen Meyer". The signature is fluid and cursive, written in a professional style.

K.A. (Karen) Meyer, Chief Superintendent
Bureau Commander
Communications and Technology Services Bureau

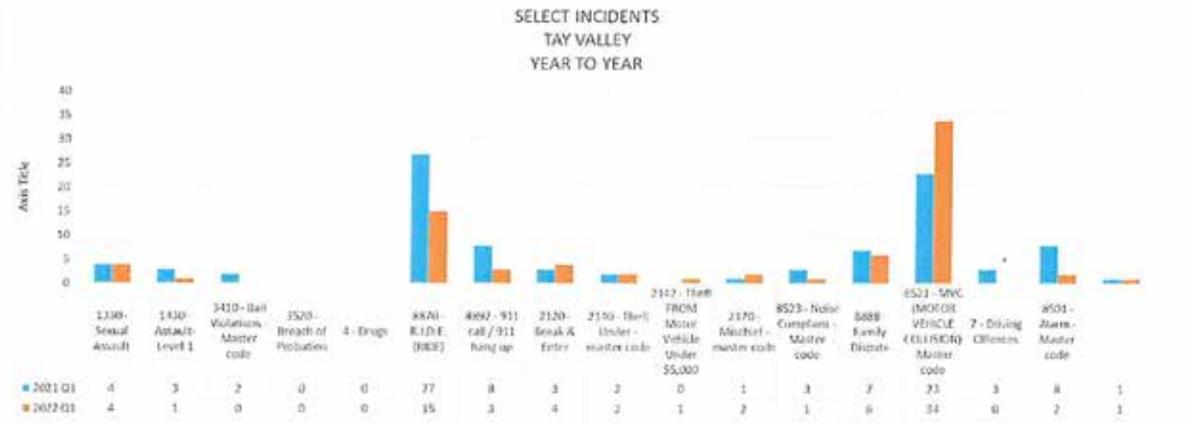
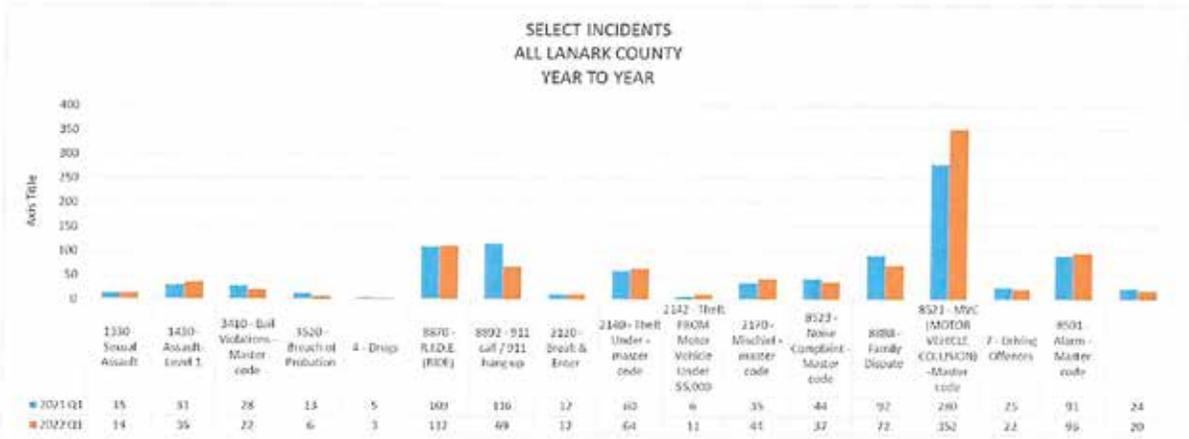
c: Deputy Commissioner Rose DiMarco, Provincial Commander, Traffic Safety and Operational Support
Deputy Commissioner Chris Harkins, Provincial Commander, Field Operations
Chief Superintendent Karl Thomas, Regional Commander, East Region
Superintendent Phil Whitton, Bureau Commander, Municipal Policing Bureau

BUSINESS



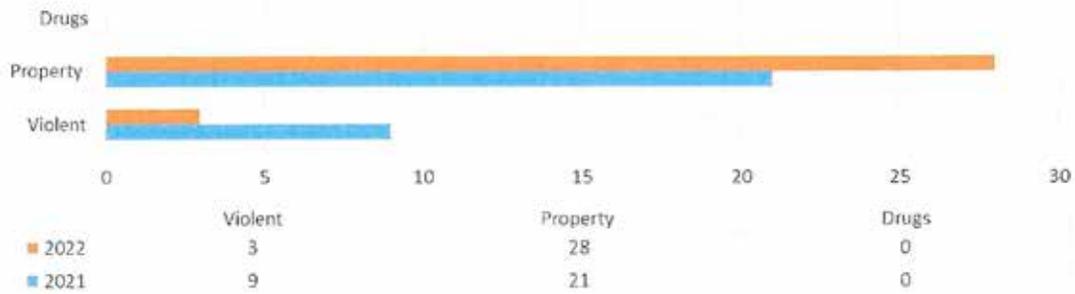
2022 1st Quarter Report Lanark County OPP
 Report to Tay Valley PSB

RMS (RECORDS MANAGEMENT SYSTEM) INCIDENTS





UNFOUNDED ALL LANARK COUNTY 1ST QUARTER

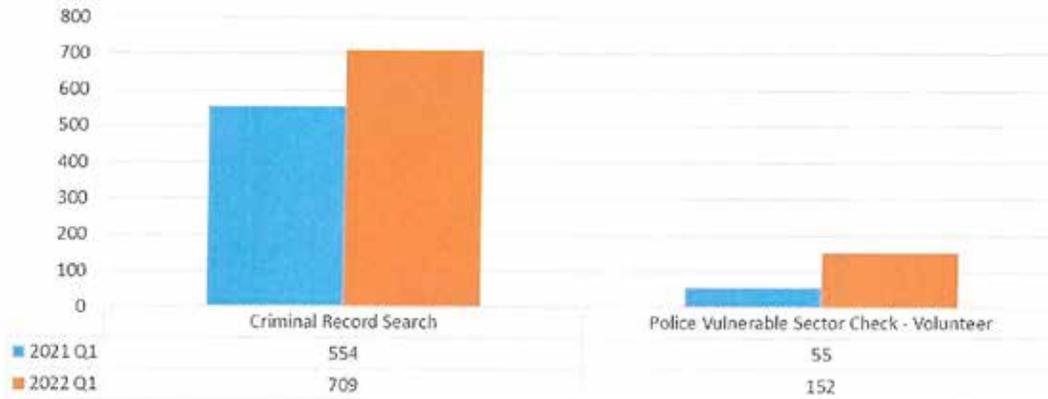


UNFOUNDED TAY VALLEY 1ST QUARTER

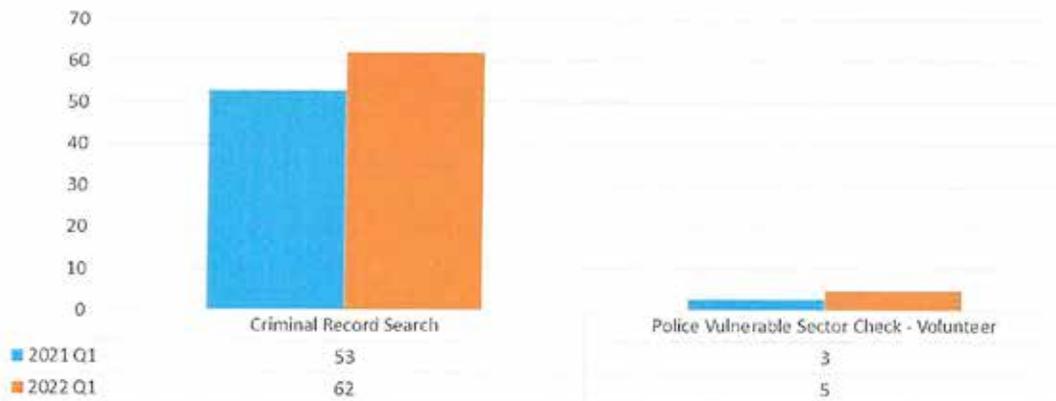




CRIMINAL RECORD CHECKS ALL LANARK COUNTY 1ST QUARTER

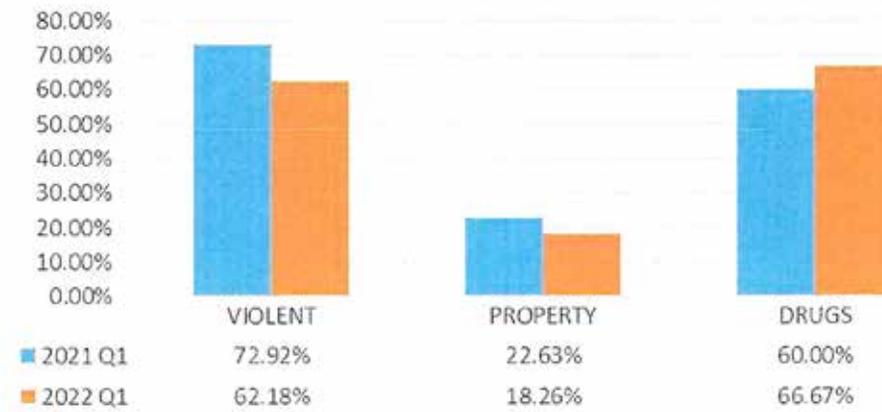


CRIMINAL RECORD CHECKS TAY VALLEY 1ST QUARTER





CLEARANCE RATES ALL LANARK COUNTY 1ST QUARTER

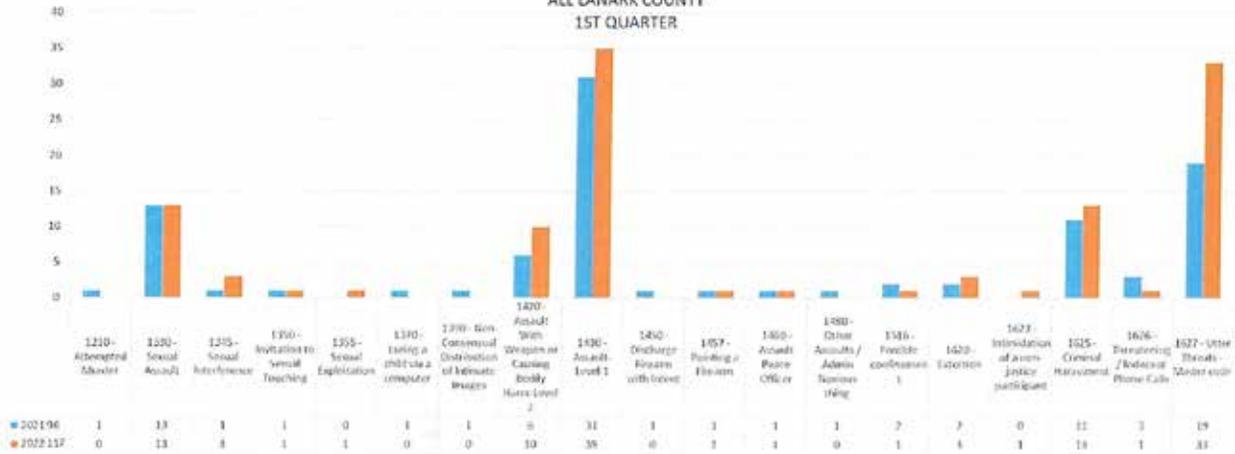


CLEARANCE RATES TAY VALLEY 1ST QUARTER

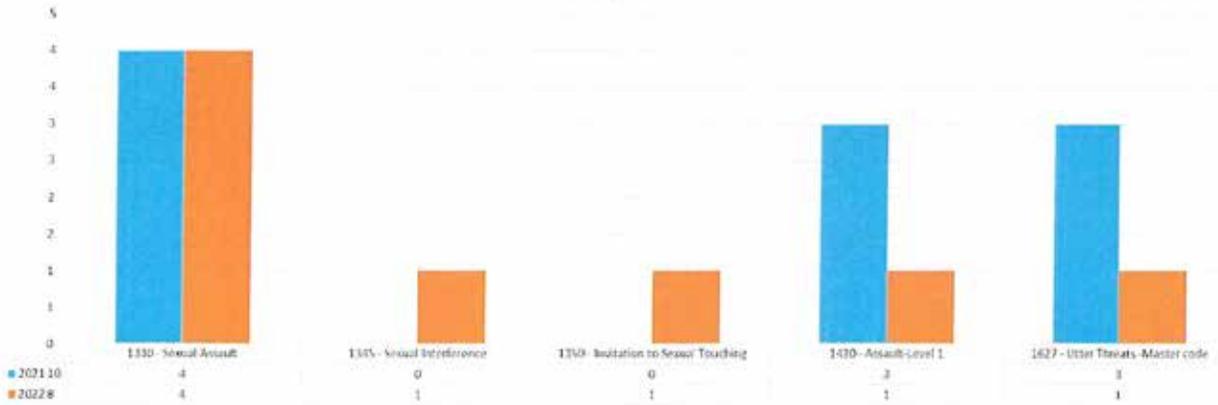




ALL VIOLENT CRIME
ALL LANARK COUNTY
1ST QUARTER

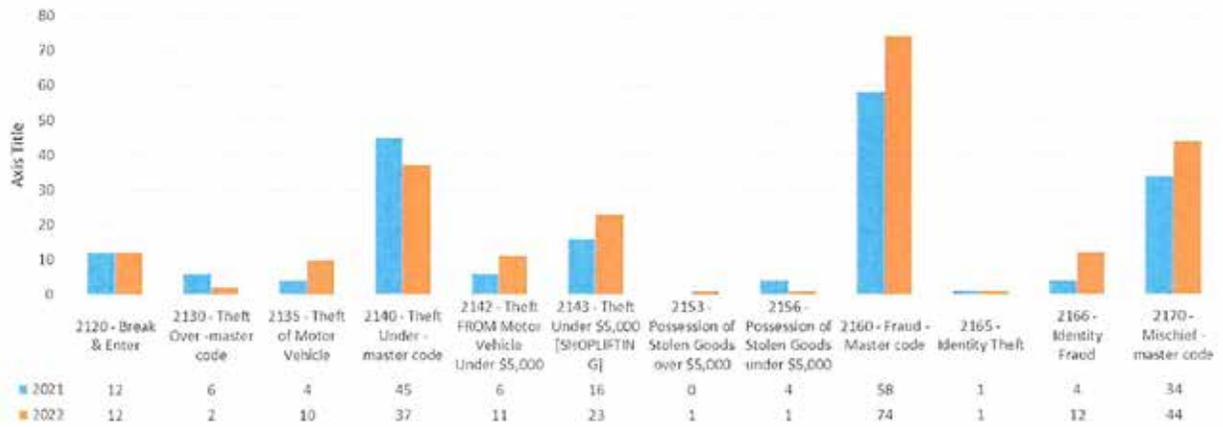


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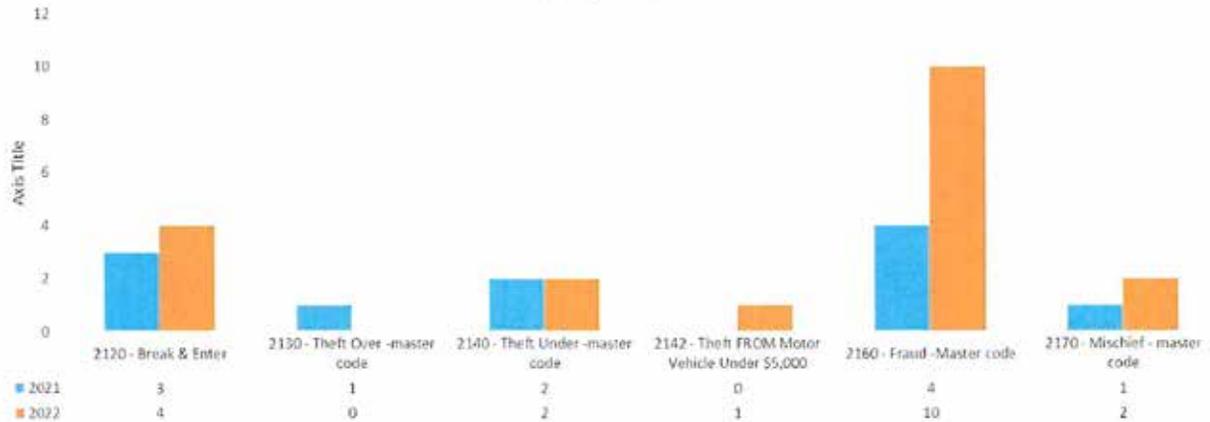




ALL PROPERTY CRIME
ALL LANARK COUNTY
1ST QUARTER



ALL PROPERTY CRIME
TAY VALLEY
1ST QUARTER





ALL DOMESTIC DISPUTES AND MENTAL HEALTH CALLS
ALL LANARK COUNTY
1ST QUARTER

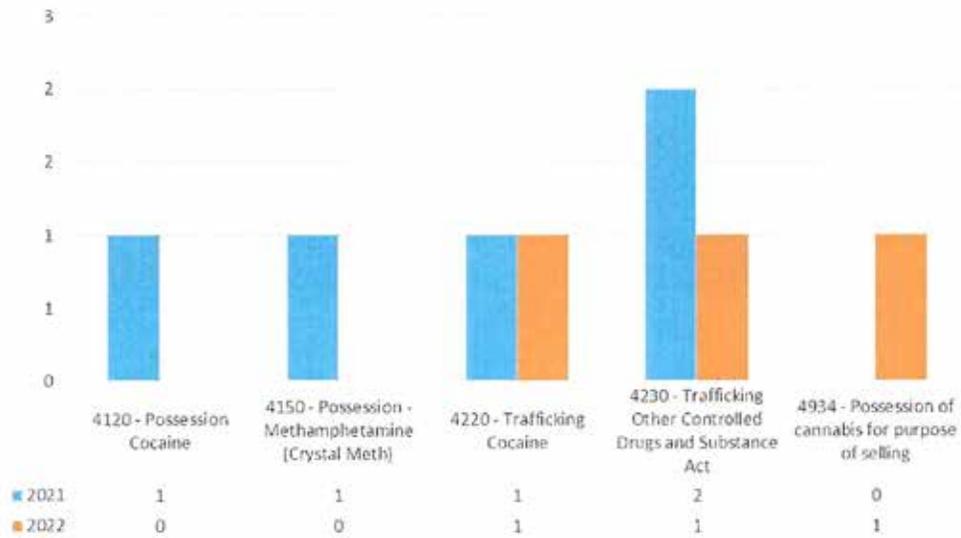


ALL DOMESTIC DISPUTES AND MENTAL HEALTH CALLS
TAY VALLEY
1ST QUARTER

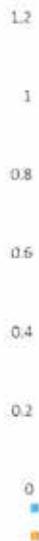




ALL DRUG OFFENCES ALL LANARK COUNTY 1ST QUARTER



ALL DRUG OFFENCES PERTH 1ST QUARTER





CRS (Collision Reporting Service)

ALL COLLISIONS ALL LANARK COUNTY 1ST QUARTER			
Row Labels	2021	2022	
Motor Vehicle		176	226
Non-Fatal Injury		25	21
Property Damage Only		151	205
Motorized Snow Vehicle		6	
Non-Fatal Injury		3	
Property Damage Only		3	
Grand Total		182	226

ALL COLLISIONS TAY VALLEY 1ST QUARTER			
Row Labels	2021	2022	
Motor Vehicle		17	26
Non-Fatal Injury		2	2
Property Damage Only		15	24
Grand Total		17	26



DAR (Daily Activity Report)

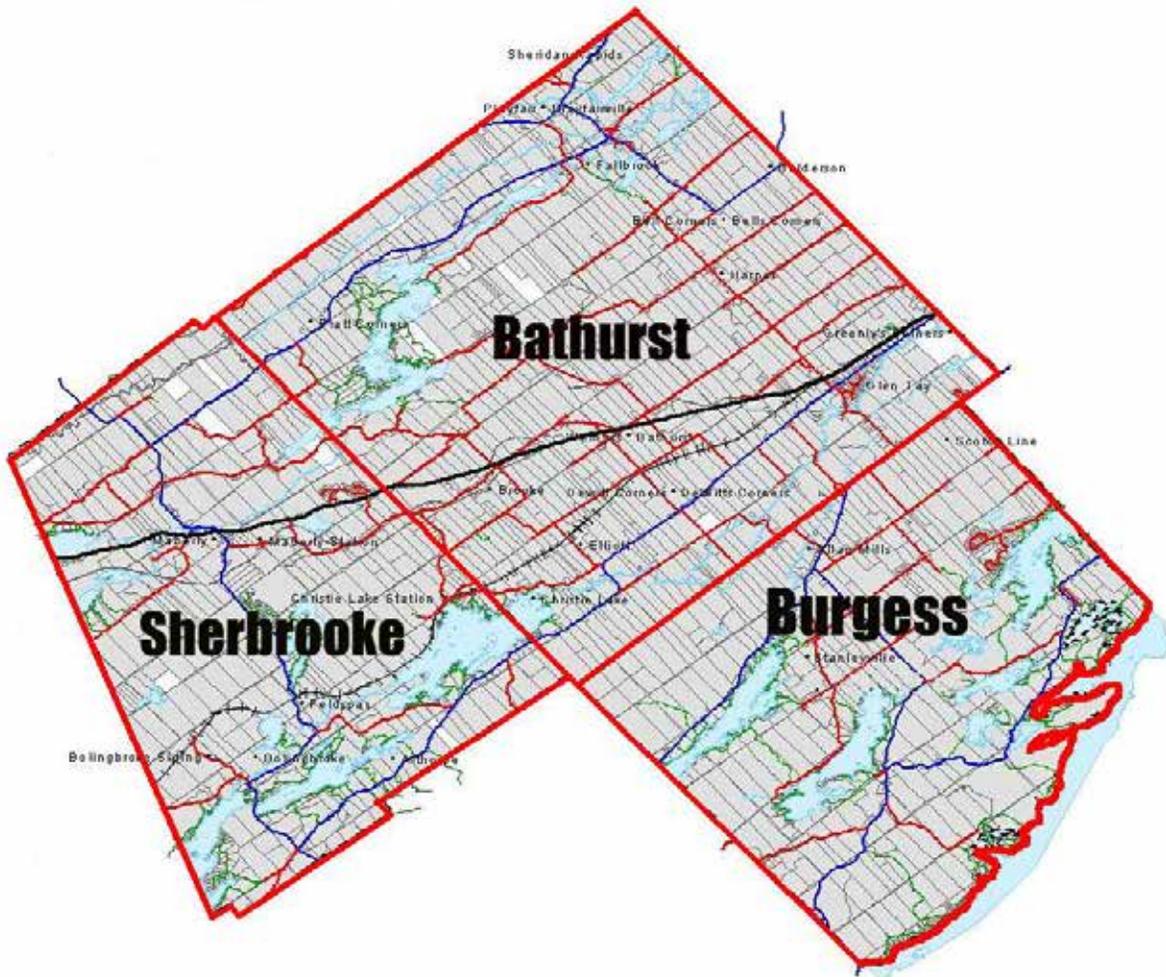
Patrol All Lanark County		
Total Hours	2021 Q 1	2022 Q 1
160 - Patrol-Cruiser	3,120.25	2,875.25
163 - Patrol-Marine	1.00	0.00
165 - Patrol-Snowmobile	313.50	108.75
167 - Patrol-Foot	165.75	101.50
168 - Patrol-School	13.50	8.25
Patrol	3,614.00	3,095.75

Patrol TAY VALLEY		
Total Hours	2021 Q 1	2022 Q 1
160 - Patrol-Cruiser	285.25	239.25
165 - Patrol-Snowmobile	18.75	0.00
Patrol	304.00	239.25



Tay Valley Township

TAY VALLEY TOWNSHIP Police Services Board 2021 Annual Report



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**Overview**

The Tay Valley Police Services Board’s “Protocol for Sharing Information” requires the Board to provide an annual report to Council in April of the following year for information.

Business Plan

The Tay Valley Police Services Board is required under Ontario Regulation 3/99 (Adequacy and Effectiveness of Police Services) to prepare a Business Plan. Up until 2017 the Board approved its own plan. With pending changes to the Police Services Act over the last few of years, instead of adopting its own Business Plan the Board has provided input into the OPP three-year strategic plans. The current plan is in place for the years 2020-2022. A copy of the OPP Strategic Plan is available at the Municipal Office or can be viewed on the Township's website.

Ontario Provincial Police Strategic Plan

The Ontario Provincial Police 2020-2022 Strategic Plan provides overall direction as the OPP evolve and modernize the policing services delivered to Ontario's communities. The OPP will continue to work on three strategic priorities: Our People, Our Work, Our Community.

Strategic Priorities

Our People: We will strive to support all members in achieving their professional and personal best.

Our Work: We will empower our members to ensure the best possible policing services are delivered to Ontarians.

Our Community: We will partner and build relationships with a shared vision for safety and well-being.

Protocols

The Ministry of Community Safety and Correctional Services has guidelines and has provided training sessions to Section 10 Boards in Ontario with respect to the roles and responsibilities of Boards under the Police Services Act and Regulations and has recommended that the Boards in conjunction with the OPP Detachment or Regional Headquarters define their relationships, responsibilities and expectations in formal written protocols. In areas where OPP detachments serve a number of Police Services Boards, the Ministry has recommended the development of standard protocols.

To date the Tay Valley Police Services Board has adopted a total of 9 protocols:

1. Use and Deployment of the Electronic Speed Sign
2. Implementation of a Three Year Business Plan
3. Monitoring the Performance of the Detachment Commander
4. Receiving of Regular Reports on Disclosures and Decisions
5. Administration of Complaints
6. Reporting of Major Incidents
7. Sharing of Information
8. Participation in OPP Business Plans
9. Selection of the Detachment Commander

In addition, the Board has developed four policies:

1. Records Management
2. Media Relations and Dissemination of Information
3. Remuneration and Personal Expenses
4. Objectives and Priorities for Police Services

Board Appointments

As per Section 27 of the *Police Services Act*, there shall be a police services board for every municipality that maintains a police force.

The board of a municipality whose population does not exceed 25,000 shall consist of the head of the municipal council or, if the head chooses not to be a member of the board, another member of the council appointed by resolution of the council (Council Rep); one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality (Municipal Rep); and one person appointed by the Lieutenant Governor in Council (Provincial Rep).

The following persons were appointed as Members of the Tay Valley Police Services Board for the term November 30th, 2018 to November 30th, 2022 unless otherwise indicated:

- a) Council Member: Brian Campbell, Reeve
- b) Municipal Member: Neil Fennell
- c) Provincial Member: Vacant

The Provincial Member has remained vacant for the last few years as the Province anticipated that the changes to the *Police Services Act* and subsequent regulations would have been in place by now, and therefore have not made efforts to replace this position.

Consultation Activities

Lanark County Association of Police Services Boards

The Board continues to be involved with the Lanark County Association of Police Services Boards. This group is seen as an essential tool in both training and maximizing purchasing power. This group is not a legal binding group but a cooperative forum for discussion among Lanark County Police Services Boards and Community Policing Advisory Committees on common issues. The Joint Board meets on a quarterly basis but has struggled to do so in 2020 and into 2021 due to the pandemic.

Ontario Association of Police Services Boards (OAPSB)

The Board is a member of the OAPSB. Through this membership the Board receives regular updates on legislation, practices and procedures. Training is also provided at an Annual Conference.

By virtue of the Tay Valley Police Services Board membership with the OAPSB, this membership gives the Board a forum to cause resolutions to both Parliamentary law makers and other Statutes that require change or updates.

Ontario Association of Police Services Boards (OAPSB) – Zone 2

The Board is also a member of the OAPSB Zone 2. Through this membership the Board receives regular updates on legislation, practices, procedures and training.

Ontario Regulation 3/99, the Police Adequacy and Effectiveness Regulation requires on-going training in order to provide Police Service Boards the structure and tools they need to ensure delivery of adequate and effective policing services. Attendance at these sessions is important in order to obtain new information and to interact with other Boards in Eastern Ontario.

Tay Valley's Police Services Board Chair was also the Chair of Zone 2 in 2016, 2017, 2018, 2019, 2020 and 2021.

Policing Contract

The previous OPP Policing Contract with the Ministry of Community Safety and Correctional Services commenced in 2015 and expired at the end of 2019. It was the first contract under the new OPP Costing Model and Process. A current Contract was then adopted by Council for a period of six years from 2020 to 2025. The new Contract resulted in a savings for policing in the 2020 budget of \$16,909 in 2020 from what was budgeted in 2019 and a savings in the 2021 budget of \$13,325 in 2021 from what was budgeted in 2020.

OPP Traffic Initiatives for 2021

The electronic speed sign has been used to monitor areas and based on the results, the OPP are providing targeted enforcement.

In 2021 the Township and Board monitored the following locations:

- Glen Tay Road between #582 and Somerville Drive
- Glen Tay Road between #565 and #541
- Fallbrook Road near Pin #384
- Harper Road near Pin #1005
- Glen Tay Road South of Somerville

In 2021, there were no speeding concerns on the roads that were monitored.

2021 Annual Report – 2021 Accomplishments

2021 Accomplishments

- Ø Participate in discussions and sessions regarding changes to the Police Services Act
- Ø Work with the Ministry and the other local municipalities in Lanark County to establish either one Detachment Police Services Boards. Participated in a joint submission for all local municipalities within Lanark County to the Ministry regarding a Detachment Board composition for Lanark County.

2021 Annual Report – 2022 Priorities

2022 Priorities

- Ø Participate in discussions and sessions regarding changes to the Police Services Act
- Ø Work with the Ministry and the other local municipalities in Lanark County to establish a Detachment Police Service Board.
- Ø Purchase a new electronic speed sign to replace the current, inoperable sign.
- Ø Develop and implement a Speeding Complaint Policy to ensure consistency in how complaints are processed.

Conclusion

On an ongoing basis and for the past 19 years the Tay Valley Police Services Board has focused on establishing an enforceable infrastructure through the development of protocols and reporting mechanisms that would foster greater transparency and accountability between the police, the police services board and the community. We remain committed to these primary goals alongside our Business Plan commitments. Our goal has been to provide the best community policing standards in our County.

The next couple of years will prove challenging as the Province requires police services to move towards establishing detachment boards versus local municipal boards. It is yet to be seen how the detachment board will liaise back and forth with the municipality.

All of which is respectfully submitted to Council by:

The Tay Valley Police Services Board:

Chair Neil Fennell, Municipal Appointee

Brian Campbell, Council Appointee

Vacant, Provincial Appointee

Dated: May 24th, 2022

5 Year Comparison of Calls for Service in Lanark County and Tay Valley

**3N = Total for all Lanark County*

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To be inserted once received...

Board Contact Information

The Corporation of Tay Valley Township
Police Services Board
Amanda Mabo, Secretary
217 Harper Road
Perth, ON K7H 3C6

Telephone: 613-267-5353 ext. 130
1-800-810-0161

Email: clerk@tayvalleytwp.ca

Website: www.tayvalleytwp.ca



Insp. K. Padiachi
Ontario Provincial Police
Lanark County Detachment
75 Dufferin Street
Perth, ON
K7H 3A5

31 January 2022

Dear Insp. Padiachi,

I am writing to you pursuant to conversations that you and I have both had with OPP Auxiliary Officer Emma Leclair.

The Ottawa Chapter of MADD Canada would like to bolster impaired driving countermeasures in the outlying areas around Ottawa by offering OPP detachments and municipal Police Services Boards:

- "Call 911" signs for installation in appropriate location and in numbers requested by PSBs, to the limit of MADD Ottawa's financial ability (see attached samples), and
- RIDE warning boards that would be used to announce to motorists what the purpose of the stopcheck is (see attached samples).

Allow me to summarise what MADD's role would be, and also what cooperation we would look for from police and municipalities.

MADD:

- MADD will pay for the signs
- MADD's national headquarters will want to give final approval to the design, but a number of variations on the basic design have been approved in the past
- MADD will contact the sign-making companies and is also prepared to liaise with MTO for their installation.

Local OPP/PSBs:

- Select a design
- Decide on the best locations, and how many
- Provide MADD with contact information for the company or companies who make their road signs
- Provide MADD with contact information for their colleagues in MTO who install road signs.

Please let me know if this is sufficient information to enable you to move this proposal forward at this stage, or what else I can do to support you.

Thank you for everything you do, in particular to make Ontario's roads safer from the continuing scourge of impaired driving.

Geoff Leckey
President
MADD Canada Ottawa Chapter



No Alcohol. No Drugs. No Victims.

MADD Ottawa
800-665-6233 x 374
www.facebook.com/maddottawa

While an individual's decision to consume alcohol is a private matter, driving while impaired is a public matter.

Canadian Charitable Registration Number: 13907 2060 RR0001

REPORT SUSPECTED IMPAIRED DRIVERS CALL 9-1-1





**REPORT SUSPECTED
IMPAIRED DRIVERS
CALL 9-1-1**

 **MADD**[®]
Members Against Drunk Driving
Let's minimize alcohol-related fatalities

 **#TAXI**
On your cell
Any job. Anytime. Anywhere.

 **Allstate**
You're in good hands.

