

Smith-Ennismore Police Services Board Meeting Minutes

Monday, October 17, 2022 – 1:00 PM
Electronic Meeting via Zoom

Present: Steve Connolly - Chair & Municipal Appointee
Donna Ballantyne - Ennismore Ward Councillor & Council Appointee
Inspector Chris Galeazza - OPP Detachment Commander
Val Austin - Chair Smith-Ennismore Community Policing
Tania Goncalves – Deputy Clerk, Township of Selwyn

Regrets: Barbara Choronus - Vice-Chair Smith-Ennismore Community Policing

1. Call to Order

Chair Steve Connolly called the meeting to order at 1:10 PM

2. Declaration of Pecuniary Interest

None.

3. Adoption of the Agenda

Resolution No. 24/22 – Agenda Amendment

Donna Ballantyne – Steve Connolly –

That the Smith-Ennismore Police Services Board agenda for the meeting of October 17, 2022 be adopted with amendments to include a discussion on options for speed awareness tools for the 2023 budget as well as a discussion on Board member recruitment.

Carried.

4. Delegations/Guests

None.

5. Minutes

Resolution No. 25/22 – Minutes

Donna Ballantyne – Steve Connolly –

That the minutes of the Smith-Ennismore Police Services Board regular meeting of July 29, 2022 be approved.

Carried.

6. Business Arising from the Minutes

None

7. Delegations/Guests

None.

8. Reports**OPP Detachment Commander Reports - SE-PSB – 2022 3rd Quarter DC, Calls for Service Report**

Inspector Chris Galeazza reviewed the 3rd Quarter Report. Of note:

- The 3rd quarter has seen a decrease in violent, property and drug crimes.
- There has been an increase in calls for services pertaining to landlord/tenant disputes and mental health calls
- The OPP logged 464 hours of cruiser patrol, 3 hours of motorcycle patrol, 28.75 hours of marine patrol and 31.50 hours of foot patrol.

Resolution No. 26/22 – OPP 3rd Quarter Reports

Donna Ballantyne – Steve Connolly –

That the 2022 OPP 3rd Quarter Report for the Smith-Ennismore Police Services Board be received for information.

Carried.

Speed Awareness Board

The Board reviewed the speed awareness report for the north side of Gifford Dr. Tania advised that the board will now be installed on the south side for a few weeks to obtain additional data.

Community Policing – 3rd Quarter Reports

Smith-Ennismore Community Policing Chair Val Austin briefly reviewed the 3rd Quarter Report.

Resolution No. 27/22 – Community Policing Report

Steve Connolly – Donna Ballantyne –

That the Smith-Ennismore Community Policing Committee Report be received for information.

Carried.

Community Policing Budget Report

Val presented the Board with the 2023 proposed Community Policing Budget.

Resolution No. 28/22 – Community Policing Budget 2023

Donna Ballantyne – Steve Connolly –

That the 2023 Community Policing budget report be received for information and that \$3,925.00 be approved and further that an additional \$200.00 for community events be included.

Carried.

Police Services Board Budget Report

The Board discussed the proposed 2023 Police Services Budget and agreed that the base operational/capital budget include the following:

- OAPSB 2023 Spring Conference – \$1200.00 (operations)
 - Speed Awareness Board Cloud Subscription – \$500.00 (operations)
 - Additional Speed Awareness Board \$7000.00 (capital)
- The Board discussed the need to ensure that there are sufficient staff resources to handle an additional speed awareness board. Tania will discuss the availability of staff in the Public Works Department with the Manager and pending those discussions, a secondary speed awareness board will be included in the requested budget to Council.
 - Steve brought forward the option of also using horizontal stripes along the roadside as a speed awareness tool. The horizontal stripes create the illusion that the road is narrowing and drivers intuitively slow down. Tania brought forward that Smith and Ennismore roads are generally not paved which may be problematic for painting. Tania will investigate options and report back to the Board.

Resolution No. 28/22 – Community Policing Budget 2023

Donna Ballantyne – Steve Connolly –

That the Smith Ennismore Police Services Board recommend that expenses related to the cloud based subscription costs for the speed awareness board data be incorporated into the base operating budget for Department 11; and further that pending discussion with the Public Works Department regarding the availability of staff resources to install and maintain a secondary speed awareness board, that Council considers including an additional \$7000 in the 2023 capital budget to purchase a secondary portable speed awareness board and the necessary mounting equipment.

Carried.

9. New and/or Unfinished Business

Resolution No. 29/22 – Municipality of East Ferris

Steve Connolly – Donna Ballantyne –

That the correspondence from the East Ferris Police Services Board regarding school bus safety and the “Let’s Remember Adam” campaign be received for information; and that correspondence be forwarded to the Attorney General of Ontario in support of the efforts being made by the Police Services Board of the Municipality of East Ferris pertaining to the need for increased measures to promote the safety of children getting on and off school buses.

Carried.

10. In camera – none

11. Adjournment/Next Meeting

- The Board reviewed and agreed with the proposed 2023 meeting schedule:
 - January 23, 2023 – 1 PM
 - April 24, 2023 – 1 PM
 - July 29, 2023 – 1 PM
 - October 23, 2023 – 1 PM (Budget)

Resolution No. 30/22 - Adjournment

Donna Ballantyne – Steve Connolly –

That the meeting be adjourned (2:41 PM)

Carried.