

**BRANTFORD POLICE SERVICES BOARD
MINUTES
TUESDAY, NOVEMBER 10, 2020 – 9:00 a.m.
TRAINING ROOM, 344 ELGIN STREET, BRANTFORD**

Mark Littell in the Chair

ROLL CALL

PRESENT: Mark Littell, Chair
Councillor Greg Martin, Vice-Chair
Mayor Kevin Davis
Tammy Bonner
Karen George

ALSO PRESENT: Chief Rob Davis
Deputy Chief Jason Saunders
Virginia Kershaw, Executive Assistant

1. PRESENTATIONS/DELEGATIONS

1.1 Brantford Police Service - Canine Unit (no copy)

Presentation was deferred to the January 2021 meeting.

1.2 Prolific Offenders on Multiple Forms of Release – Hillary Miles, Crime Analyst

Hillary Miles, Crime Analyst addressed the Board and provided a powerpoint presentation on Prolific Offenders on Multiple Forms of Release. A copy of the presentation made is included in the original minute file folder.

There are concerns with the system in place, due to the COVID pandemic, relating to how offenders are dealt with. There is a need to review the process being followed to ensure that offenders are dealt with in a timely fashion by the judicial system. The frustration of offenders being given a Release, versus being held in custody awaiting hearings is a major concern for officers. Ways to bring attention to this matter were discussed, including meeting with MPP, Notice of Motion to City Council and taking it to various organizations like LUMCO and AMO.

1.3 Brantford Police Station Feasibility Study – Final Report

Presentation

Deputy Chief Jason Saunders and Lise Sordo, Director of Facilities Management & Security, City of Brantford

Deputy Chief Saunders and Lise Sordo addressed the Board and gave an overview of the Brantford Police Station Feasibility Study. A copy of the Study has been included in the original agenda provided to the Board. A portion of the motion dealing with land acquisition was moved to the In-Camera session of the meeting.

Recommendation for Consideration by Board

Moved by Karen George
Seconded by Councillor Martin

THAT the Brantford Police Services Board APPROVE Option 1 – the redevelopment of the existing Brantford Police Services Headquarters at an estimated budget of \$39,000,000; and

THAT Staff BE DIRECTED to include the following investigations during the Preliminary Design Phase and REPORT back to the Board with details and costs and/or revenue estimates for consideration:

- Carbon Neutral building retrofit and redevelopment;
- Inclusion of additional 20,000 square feet to accommodate Ambulance Services; and
- Inclusion of a 3rd floor for future growth beyond 20 years; and

THAT this motion BE FORWARDED to City Council for consideration.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None

3. ITEMS FOR CONSIDERATION

Items 3.1, 3.2, 3.6, 4.2.1 and 4.3.2 were separated for discussion purposes prior to calling the vote on all Items for Consideration and Consent Items.

3.1 Issues Update – Chief Davis / Deputy Chief Saunders (no copy)

No update

3.2 2021 Operating Budget and Unmet Needs (no copy)

Councillor Martin and Tammy Bonner will meet with the Deputy to discuss the Operating Budget and Unmet Needs for the Police Services. A special Board meeting will be held early December to approve the budgets.

3.3 Auction Proceeds Account - Request for Funds – 2020 Thank-A-Vet Luncheon

Moved by Councillor Martin
Seconded by T. Bonner

THAT the Brantford Police Services Board approves the transfer of \$250.00 from the Auction Fund Account to the Special Projects Account (#132016) to provide a donation to the 2020 Thank-A-Vet Luncheon.

CARRIED

3.4 Towing Contract and Process Concerns

Moved by Councillor Martin
Seconded by T. Bonner

THAT the towing contract and process concerns received from Greg E., member of Brantford Towing Association, Nick Azzopardi and Devereux 24 Hour Service BE RECEIVED; and

THAT the Board DIRECTS Staff to prepare a report for the January 2021 meeting that includes recommendations on how to ensure a fair and transparent towing service is provided within the City of Brantford.

CARRIED

3.5 Retirement and Transfer of Ownership of Police Service Dog Scout

Moved by Councillor Martin
Seconded by T. Bonner

That the Police Services Board APPROVE the retirement of PSD Scout and the subsequent transfer of ownership to his handler, Sergeant Drake, for the sum of \$1.00

CARRIED

3.6 Extension of Agreement between Bell Mobility Inc. and the Brantford Police Services Board

Moved by Councillor Martin
Seconded by T. Bonner

THAT the agreement between Bell Mobility Inc. and the Brantford Police Services Board be extended for a further three year period, commencing November 1, 2020 and ending on October 31, 2023.

CARRIED

4. CONSENT ITEMS

4.1 Minutes

Moved by Councillor Martin
Seconded by T. Bonner

THAT the October 8, 2020 Police Services Board Minutes BE APPROVED.

CARRIED

4.2 Monthly Statistical Reports

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Monthly Statistical Reports BE RECEIVED:

4.2.1 Report ending June 30, 2020.

CARRIED

4.3 Quarterly Reports

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Third Quarter Reports BE RECEIVED:

4.3.1 Auction Proceeds Trust Fund;
4.3.2 Seized Currency Trust Fund.

CARRIED

4.4 Annual Reports

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Annual Report BE RECEIVED:

4.4.1 Summer Park Patroller Program

CARRIED

4.5 Information Items

Moved by Councillor Martin
Seconded by T. Bonner

THAT the following Information Items BE RECEIVED:

- 4.5.1** 2019 Crime Severity Index Report Summary (full report distributed separately)
- 4.5.2** Halton Police Board re. International Holocaust Remembrance Alliance Definition of Anti-Semitism.
- 4.5.3** Letters/Emails of thanks to Brantford Police Service members from various members of community.

CARRIED

5. NEW BUSINESS

5.1 Chair Update on Activities on behalf of Board – M. Littell (no copy)

None

6. NEXT MEETING DATE

2021 Board Meeting Dates – 2nd Thursday of Month

January 14
February 11
March 11
April 8
May 13
June 10
July & August – Call of Chair
September 9
October 14
November 10 (Wednesday)

Regular Public Board meetings will commence at 9:00 a.m., immediately followed by In-Camera Board meetings in the Boardroom at the Brantford Police Station, 344 Elgin Street, Brantford.

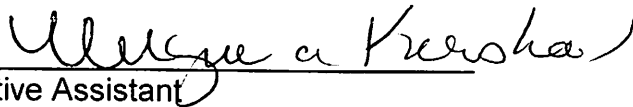
7. ADJOURNMENT

The meeting adjourned at 9:55 a.m.

The minutes of this meeting were adopted on January 14, 2021.



Chair



Executive Assistant