



**HALDIMAND COUNTY
POLICE SERVICES BOARD**

AGENDA

DATE: November 23, 2016
TIME: 9:30 a.m.
PLACE: Community Boardroom, O.P.P Detachment, Cayuga

	Page
1. CALL TO ORDER	
2. DISCLOSURES OF INTEREST	
3. ADDITIONS TO AGENDA	
4. ADOPTION OF MINUTES	
4.1 Minutes from the regular meeting of October 26, 2016	1
5. BUSINESS ARISING FROM MINUTES	
6. DEPUTATIONS	
None	
7. CORRESPONDENCE	
None	
8. REPORTS	
8.1 Monthly Report from the Detachment Commander <i>(enclosed separately)</i>	
8.2 Board Financials and Current Reserve Figures	5
8.3 Haldimand County Provincial Offences Act Ticket Issuance Statistics	7

9. NEW BUSINESS

10. OTHER BUSINESS

10.1 December Meeting

11. CLOSED SESSION

None

12. DATE AND TIME OF NEXT MEETING:

Wednesday January 25, 2017 at 9:30 a.m. in the Community Boardroom,
Haldimand County OPP Detachment, Cayuga

13. ADJOURNMENT

**Peggy Scott,
Police Services Board Administrator**

HALDIMAND COUNTY POLICE SERVICES BOARD

MINUTES

Wednesday October 26, 2016
Community Boardroom, O.P.P. Detachment, Cayuga
9:30 a.m.

PRESENT: Bernie Corbett, Vice Chair
David Welch, Member
Stewart Patterson, Member

ALSO PRESENT: Peggy Scott, Police Services Board Administrator
Inspector Anthony Hymers, Acting Detachment Commander,
Haldimand County OPP
Sergeant Jason Werner, Haldimand County O.P.P.
Karen General, General Manager, Corporate Services, Haldimand
County

ABSENT: Ken Hewitt, Member

CALL TO ORDER

The Acting Chair called the meeting to order at 9:30 a.m.

DISCLOSURES OF INTEREST

None

ADDITIONS TO THE AGENDA

DCE Civil Lawsuit

ADOPTION OF MINUTES

Minutes from the regular meeting of September 28, 2016

MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adopts the minutes of
the regular meeting of the Board held on September 28, 2016, as presented.

CARRIED

BUSINESS ARISING FROM MINUTES

Sergeant Werner advised that the speed spy cam is positioned in locations in the order of when the concern was received. The results determine where focused patrols will be located. A proposal for a second speed spy cam will be presented at the next board meeting. A speed indicator, which is on loan to the detachment, is also being used as an educational tool to alert drivers of their speed. Foot patrols are up but not at the desired level yet.

DEPUTATIONS

None

CORRESPONDENCE

Correspondence from Crime Stoppers dated September 16, 2016 re: thank you for supporting the 25th annual golf tournament.

Noted

REPORTS

Monthly Report from Acting Detachment Commander, Anthony Hymers.

Inspector Hymers reviewed the report with the Board noting that violent crimes, property crimes and motor vehicle collisions are down overall year to date. Drug related charges are up indicating that more drugs are being taken off the streets. Operation impact, the seat belt campaign, took place this month. Revenues are down due to the decreased request for collision and accident reconstruction reports resulting from fewer motor vehicle collisions. Discussion ensued regarding foot patrol hours. The high school liaison officer, Constable Enkelaar, has been successful in starting a crime stoppers program at Dunnville Secondary School.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the O.P.P. report for the month of September, 2016 from Inspector Anthony Hymers be hereby received as presented.**

CARRIED

Board Financial Reports and Current Reserve Figures

Karen noted the balance available in the reserve fund and advised that the only source of monies in the fund are from auction proceeds. The fund is used to finance policing related activities approved by the Board.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby approves the Board Financials and Current Reserve Figures dated October 17, 2016, as presented.**

CARRIED

Monthly Provincial Offences Ticket Issuance Statistics

Karen advised the Board that an additional category has been added to the comprehensive POA stats which reports the number of late filed Part 1 Tickets.

**MOTION: Moved by D. Welch and Seconded by S. Patterson
THAT the Haldimand County Police Services Board hereby receives the September, 2016 Provincial Offences Ticket Issuance Statistics, as presented.**

CARRIED

2017 OPP Municipal Policing Billing General Information 2017 OPP Billing Estimate for Haldimand County and Calls for Service Report

Karen reviewed the information with the Board noting that 2017 will be the third year for the new billing methodology. The allocated costs are calculated using the cost for base services and calls for service. Overtime is estimated based on an average of overtime for four previous years. The actual overtime costs are then reconciled to actual hours worked. The 2017 annual estimated cost is down slightly. The detailed calls for service report for 2012 to 2015 was reviewed noting a decrease each year. Discussion ensued.

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the 2017 Municipal Policing Billing General Information and the 2017 OPP Billing Estimate for Haldimand County and Calls for Service Report be received as information.**

CARRIED

Verbal Update – OPP Policing Discussion Group Meeting of October 12, 2016

Karen provided an update on the OPP contract policing discussion group meeting that she attended in Orillia. The OPP reported on a number of technology enhancements that are assisting officers. Twitter accounts and on line citizen self reporting are assisting the public.

NEW BUSINESS

None

OTHER BUSINESS

DCE Civil Suit Award

It was confirmed that the Province would bear the costs of the civil suit award.

CLOSED SESSION

None

DATE AND TIME OF NEXT MEETING

The next meeting of the Board was set for Wednesday, November 23 2016, at 9:30 a.m. in the Community Boardroom of O.P.P. Detachment in Cayuga.

ADJOURNMENT

**MOTION: Moved by S. Patterson and Seconded by D. Welch
THAT the Haldimand County Police Services Board hereby adjourns this meeting
at 11:25 a.m.**

CARRIED

CHAIR

SECRETARY TO COMMITTEE

POLICE RESERVE FUND

G.952.0001.1900.1979

Purpose of Reserve Fund:

The Police Reserve Fund is used to finance policing related activities as approved by the Haldimand County Police Services Board. The Police Reserve Fund is for the sole use of the Police Services Board, to be used at their discretion.

[Back to Overall Summary](#)

	2014	2015	2016
	<u>ACTUALS</u>	<u>ACTUALS</u>	<u>PROJECTION</u>
	\$	\$	\$
Opening Balances, January 1	<u>5,992.71</u>	<u>3,587.60</u>	<u>4,122.05</u>
Sources of Funds:			
Proceeds from unclaimed property/beer bottle returns/property disposal	150.06		
Interest	108.38	75.73	
Proceeds from On-line Auction	1,297.26	458.72	2,011.62
Total Source of Funds	<u>1,555.70</u>	<u>534.45</u>	<u>2,011.62</u>
Use of Funds:			
Speed Statistics Radar and Data Logger	2,460.81		
ATV Stretcher Trailer	1,500.00		
Total Uses of Funds	<u>3,960.81</u>	<u>0.00</u>	<u>0.00</u>
Closing Balance, December 31	<u>3,587.60</u>	<u>4,122.05</u>	<u>6,133.67</u>

P6
Haldimand County
 2016 Police Services Board

Run Date: 11/15/16 9:07 AM

	2015	2015	2015	2016	2016	2016
	YTD	Revised Budget	Variance	YTD	Revised Budget	Variance
	Actuals	Budget		Actuals	Budget	
EXPENDITURES:						
1110 General Activity						
Salaries & Wages						
G.241.1110.3100.3127	20,506	21,200	694	16,713	21,200	4,487
Employee Benefits						
G.241.1110.3200.3265	718	610	(108)	291	760	469
Other Supplies						
G.241.1110.4500.4510	800	1,000	200	754	1,000	246
G.241.1110.4500.4520		440	440	17	440	423
Employee Expenses						
G.241.1110.5100.5110	133	150	17	97	150	53
G.241.1110.5100.5115	1,302	1,500	198	475	1,500	1,025
G.241.1110.5100.5125	2,792	2,750	(42)	2,848	2,850	2
G.241.1110.5100.5130	678	4,850	4,172	1,531	4,850	3,319
Grants & Donations						
G.241.1110.6600.6620	200	800	600	700	800	100
2450 PSB Reserve Fund Transactions						
Other Contracts						
G.241.2450.5600.5655	83		(83)	357		(357)
Transfers to Own Funds						
G.241.2450.9200.9279	459		(459)	2,052		(2,052)
TOTAL EXPENDITURES	27,671	33,300	5,629	25,835	33,550	7,715
REVENUES:						
2450 PSB Reserve Fund Transactions						
Rental/Recoveries						
G.241.2450.2200.2266				(214)		214
Other Revenues						
G.241.2450.2400.2445	(542)		542	(2,774)		2,774
TOTAL REVENUES	(542)		542	(2,988)		2,988
NET LEVY	27,129	33,300	6,171	22,847	33,550	10,703

**HALDIMAND COUNTY PROVINCIAL OFFENCES ACT
TICKET ISSUANCE STATISTICS**

Month / Year	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
JAN		727	266	316	252	364	230	1089	541	220	300	229	219	367	279	217
FEB		375	321	301	234	285	202	613	453	184	198	169	181	403	201	205
MAR	176	491	420	330	287	305	378	870	698	170	333	304	373	396	273	248
APR	485	658	331	332	448	279	458	698	665	234	231	288	719	499	566	211
MAY	647	572	466	349	618	352	561	739	736	347	261	333	596	414	422	202
JUN	482	964	261	341	546	291	405	641	688	214	266	289	453	353	398	197
JUL	401	332	713	218	441	329	809	638	559	334	292	342	442	335	567	171
AUG	527	540	629	351	680	537	815	618	583	479	327	227	415	246	336	272
SEPT	450	400	712	508	384	328	649	493	364	301	283	305	413	261	238	173
OCT	419	500	542	466	406	388	1011	741	329	132	292	283	432	314	242	258
NOV	423	323	285	424	292	348	798	618	304	188	301	284	406	276	302	
DEC	333	195	392	202	229	184	613	468	177	116	161	172	409	358	200	
Total	4343	6077	5338	4138	4817	3990	6929	8226	6097	2919	3245	3225	5058	4222	4024	2154

Note: The above figures reflect tickets issued in Haldimand County from all sources including Haldimand County By-law Enforcement, the O.P.P., Ministry of the Environment, Ministry of Natural Resources, etc. they **do not** include Part II (Parking) issued offences. 2001 statistics in effect as of March 26, 2001 when Haldimand County POA office commenced operation

Comprehensive POA Stats - 2016

Legislation / By-law Reference	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC										
Summary of Charges Laid by OPP																						
Highway Traffic Act (Part I - ticket)	186	184	180	154	164	167	129	184	125	202												
Highway Traffic Act (Part III - information)	23	19	59	50	15	14	16	35	18	41												
Parking By-laws (Part II)	By-law 307/02	2	18	2	1	3	1	0	1	1	1											
	By-law 302/02 (snow)	2	1	7																		
Discharge Firearms	By-law 41-74																					
	By-law 38-74																					
	By-law 11-79																					
Noise	By-law 1435/14																					
Air Burning	1376/13 & 1021/04																					
Late Filed Part 1 Tickets	these #'s not included in total	3	2		2	1	2	3	6	2												
Total of all Charges Laid											213	222	248	205	182	182	145	220	144	244	0	0
											OPP Total: 2005											

Summary of Charges Laid by County Staff																						
Discharge Firearms	By-law 41-74																					
	By-law 38-74																					
	By-law 11-79																					
Noise	By-law 1435/14																					
Property Standards	By-law 730/06																					
Air Burning	By-law 1376/13																					
	By-law 1021/04																					
	By-law 36(1)(a)						2															
Planning Act	562(67)(1)																					
Haldimand-Norfolk Tree By-law	By-law 15-00																					
Salvage yard / Scrap Metal Bins	By-law 1507/15																					
Parking By-laws (Part II)	By-law 307/02	39	24	25	9	129	30	37	25	3	8											
	By-law 302/02 (snow)	24	13	21																		
Total of all Charges Laid											63	37	46	9	129	32	37	25	3	8	0	0
											Staff Total: 389											

Summary of Charges Laid by Other Enforcement Agencies																						
Ministry of Natural Resources and Forestry				2	5	10	24	44	15	3												
Welland & District Society for the Prevention of Cruelty to Animals (SPCA)	1		1		13	3		7	11													
Ministry of Finance		2	6	5	1				4	12												
Ministry of Revenue					2																	
Ministry of Transportation																						
Ministry of Environment	2		2			1	2															
Ministry of Labour	5				2			2														
Ministry of Agriculture, Food & Rural Affairs																						
Ontario College of Trades																						
Health Protection Act																						
Total of all Charges Laid											8	2	9	7	23	14	26	53	30	15	0	0
											Other Enforcement Agency Total: 187											

<p>*Note: Total Charges (Excluding Parking) reflects what is recorded and reported regularly to Council (through the Council Information Package) and PSB for year-by-year historical trends. The historical trends spreadsheet does not capture parking tickets.</p>	<p>*Total Charges (Excluding Parking) 2154 OPP-Issued Parking Charges 40 Staff Issued Parking Charges 387 Total Parking Charges Issued 427 Total of All 2016 Charges 2581</p>
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