

Pembroke Police Services Board Meeting

Council Chambers
PEMBROKE, Ontario
May 25, 2015
4:05 p.m.

The regular meeting of the Pembroke Police Services Board was held in the Council Chambers of City Hall on Monday, May 25, 2015 at 4:05 p.m. In attendance were Board Members Deputy Mayor Ron Gervais, Pauline Edmonds, Councillor Christine Reavie, Acting Inspector Wolfe, OPP; Sergeant Andrew Gagne and Heidi Martin, recording secretary. Also present was Ian Kuehl.

ITEM #1: Approval of Agenda

MOTION: Moved by Pauline Edmonds
Seconded by Christine Reavie
THAT the agenda of the Police Services Board meeting of May 25, 2015 be accepted as circulated.

CARRIED

ITEM #2: Minutes

MOTION: Moved by Pauline Edmonds
Seconded by Councillor Reavie
THAT the minutes of the regular Police Services Board meeting of April 22, 2015 be accepted as circulated.

CARRIED

ITEM #3: Oath of New provincial Appointed Police Services Board Member

Mr. Ian Kuehl, a newly provincial appointed Police Services Board member completed an Oath of Office, an Oath of Secrecy and signed the Declaration of Interest. Introductions were made.

ITEM #4: Disclosure of Pecuniary Interest & General Nature Thereof

There were no disclosures of pecuniary interest.

ITEM #5: Presentations and/or Delegations

There were no presentations or delegations

ITEM #6: Reports

- (i) Pembroke Police Services Board Chair
The Chair welcomed Mr. Kuehl.
- (ii) OPP
Acting Inspector Wolfe indicated that this will probably be the last report in this format as the OPP have a new standardized report that will be used going forward. He reviewed the OPP report for April 2015.

ITEM #7: Old Business

- (i) School Zones Radar Devices
The Chair reported that the City's Operation Department has agreed to assist the Board with building a platform and moving the device to key locations throughout the City; quotations have been received and the Board is now in a position to order the device. A question was asked if a problem area is identified by the device, will there be follow up to which Acting Inspector Wolfe replied that there would be.

MOTION: Moved by Christine Reavie

Seconded by Pauline Edmonds

THAT the Pembroke Police Services Board recommends to the City of Pembroke that it purchase a Solar Radar Speed Display Sign from Traffic Innovations Inc.

CARRIED

- (ii) Needle Drop Box
Sergeant Gagne stated that the City of Ottawa has had success with a number of needle drop boxes located in their downtown core area which could be replicated in the City. A discussion followed with the following issues raised:
 - Cost – Sergeant Gagne will report at the next meeting
 - Education for the public and partners
 - Partners such as PBI & Renfrew County and District Health Unit
 - Strength of Drop Boxes – Sergeant Gagne to forward a picture
- (iii) Grand Opening
Acting Inspector Wolfe stated that the Grand Opening of the new Pembroke OPP detachment will be held on September 29, 2015. The first planning meeting will be held on June 15th.

ITEM #8: New Business

- (i) Community Safety Zones
The Chair stated that concerns have been raised in regards to the speeds driven on a couple of City streets and wondered if Community Safety Zones would be appropriate. Acting Inspector Wolfe indicated that a municipal Council is able to designate community safety zones especially if there is a history of collisions

and/or speeding, or its near parks or schools etc. He mentioned that the fines are increased in a Community Safety Zone. A discussion was held and it was decided that the Board would use the radar device to gather data before requesting Council to designate Community Safety Zones.

ITEM #9: Correspondence

(i) North Grenville Police Services Board Resolution

The Chair referred to an email received from North Grenville Police Services Board in regards to a resolution that does not support the proposed resolution of the Ontario Association of Police Services Board (OAPSB) to accord all of the OAPSB rights and privileges of Section 10 members to Community Policing Advisory Committees. A discussion was held.

MOTION Moved by Christine Reavie
 Seconded by Pauline Edmonds
 THAT this item be tabled until the next meeting.

CARRIED

ITEM #11: Date of Next Meeting

The next meeting will be held on June 25, 2015 at 4:00 p.m.

ITEM #12: Motion to Adjourn

The meeting adjourned at 5.00 p.m. on a motion by Councillor Reavie, seconded by Pauline Edmonds.

CARRIED

Chair

Recording Secretary