INFORMATION ITEMS

Week Ending January 4, 2013

REPORTS

1.

CORRESPONDENCE

- 1. Regional Municipality of Halton Resolution regarding OMB Costs Provincial Growth Plan
- 2. Guelph Police Services Board November 15, 2012 Meeting Minutes

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. Grand River Conservation Authority – January Minutes



December 20, 2012

The Honourable Dalton McGuinty
Premier of Ontario
The Government of Ontario
Room 281, Main Legislative Building, Queen's Park
Toronto ON M7A 1A1

Legislative and Planning Services Office of the Regional Clerk 1151 Bronte Road Oakville ON L6M 3L1 Email: RegionalClerk@halton.ca

VIA EMAIL

Dear Premier McGuinty:

Please be advised that at its meeting held Wednesday, December 12, 2012, the Council of the Regional Municipality of Halton adopted the following resolution:

RESOLUTION: OMB Costs – Provincial Growth Plan

WHEREAS the Region was required by the Province to bring Halton's Official Plan into conformity with the Provincial Growth Plan, as mandated by the Places to Grow Act;

AND WHEREAS the Region approved Regional Plan Amendment No. 37 on June 3, 2009 and approved Regional Plan Amendment No. 38 on December 16, 2009 as required by the Province under the Places to Grow Act, thereby fulfilling the requirement to achieve conformity with the Provincial Growth Plan, at significant cost to the Region;

AND WHEREAS the Province approved Regional Plan Amendment No. 37 on November 25, 2009 and approved Regional Official Plan Amendment No. 38 on November 24, 2011;

AND WHEREAS the Region passed a Resolution on July 7, 2010 requesting the Province to take responsibility for any Ontario Municipal Board hearings relating to the aforesaid approvals and to assume responsibility for all costs incurred by the Region to defend the Growth Plan conformity exercise;

AND WHEREAS the Region has received a total of 41 appeals to Regional Official Plan Amendment Nos. 37 and 38 and must now defend the Official Plan and the Growth Plan conformity exercise undertaken by the Region at an Ontario Municipal Board hearing;

AND WHEREAS the hearing to resolve these appeals is scheduled to commence on September 23, 2013, for a period of 19 weeks and will require the participation of various legal, planning and other expert witnesses, the cost of which to Halton's taxpayers will be several million dollars;

AND WHEREAS it continues to be the Region's firm position that because it is the Province through legislation that has mandated municipalities to achieve conformity with the Growth Plan, as set out in the Places to Grow Act, municipalities should not be required to assume the costs of defending their respective Growth Plan conformity exercises on an appeal to the Ontario Municipal Board.

NOW THEREFOR BE IT RESOLVED:

- 1. THAT Regional Council reaffirms its resolution of July 7, 2010, attached as Appendix "1" hereto.
- 2. THAT this Resolution be forwarded to the Premier and the Minister of Municipal Affairs and Housing, Halton's MPPs and all party leaders in Ontario for their consideration and action.
- 3. THAT this resolution be forwarded to the City of Burlington and the Towns of Oakville, Milton and Halton Hills, to all other Regional and Local Municipalities within the Greater Golden Horseshoe area affected by the Provincial Growth Plan and to the Association of Municipalities of Ontario, for their consideration and endorsement.
- 4. THAT this Resolution be forwarded to all other recipients of Regional Council's original resolution of July 7, 2010, for their information and action.

As per the above resolution, please accept this correspondence for your information and consideration.

Sincerely,

Gary Carr Regional Chair

c. Minister of Municipal Affairs and Housing

The Honourable Dwight Duncan 7 Queen's Park Crescent, 7th floor Toronto ON M7A 1Y7 financecommunications.fin@ontario.ca

Kevin Flynn, MPP, Oakville 2330 Lakeshore Road W. Unit 2 Oakville ON L6L 1H3 kflynn.MPP@liberal.ola.org

Jane McKenna, MPP, Burlington 760 Brant Street, Suite 44 Burlington ON L7R 4B7 jane.mckenna@pc.ola.org

Ted Chudleigh, MPP, Halton 172 Mill Street, Unit 1 Milton ON, L9T 1S2 ted chudleigh@ontla.ola.org

Ted Arnott, MPP, Wellington-Halton Hills 181 St. Andrew St E, 2nd Floor Fergus ON N1M 1P9 ted.arnott@pc.ola.org Tim Huddack, Leader of the Official Opposition Room 381, Main Legislative Building Queen's Park Toronto, Ontario M7A 1A8 tim.hudakco@pc.ola.org

Andrea Horwath, Leader New Democratic Party of Ontario Room 113, Main Legislative Building, Queen's Park Toronto, Ontario M7A 1A5 ahorwath-qp@ndp.on.ca

Ms. Angela Morgan, City Clerk City of Burlington 426 Brant St Burlington ON L7R 3Z6 morgana@burlington.ca

Ms. Suzanne Jones, Town Clerk Town of Halton Hills 1 Halton Hills Dr Halton Hills ON L7G 5G2 suzannej@haltonhills.ca

Mr. Troy McHarg, Town Clerk Town of Milton 150 Mary St Milton ON L9T 6Z5 townclerk@milton.ca

Ms. Cathie Best, Town Clerk Town of Oakville 1225 Trafalgar Rd Oakville ON L6H 0H3 townclerk@oakville.ca

Regional and Local Municipalities within the Greater Golden Horseshoe

City of Barrie, Dawn McAlpine, dmcalpine@barrie.ca City of Brampton, Peter Fay, peter.fay@brampton.ca City of Brantford, Darryl J. Lee, dlee@brantford.ca City of Cambridge, Alex Mitchell, mitchella@cambridge.ca City of Guelph, Lois A. Giles, clerks@quelph.ca City of Hamilton, Rose Caterini, clerk@hamilton.ca City of Kawartha Lakes, Judy Currins, jcurrins@city.kawarthalakes.on.ca City of Kitchener, Randy Gosse, randy.gosse@kitchener.ca City of Mississauga, Crystal Greer, crystal.greer@mississauga.ca City of Niagara Falls, Dean Iorfida, diorfida@niagarafalls.ca City of Orillia, Gayle Jackson, gjackson@orillia.ca City of Oshawa, Sandra Kranc, skranc@oshawa.ca City of Peterborough, John Kennedy, ikennedy@peterborough.ca City of Pickering, Debbie Shields, clerks@cityofpickering.com City of Port Colborne, Ashley Grigg, ashleygrigg@portcolborne.ca City of St. Catharines, Dan Carnegie, dcarnegie@stcatharines.ca City of Thorold, Susan M. Daniels, clerk@thorold.com City of Toronto, Ulli S. Watkiss, clerk@toronto.ca City of Vaughan, Jeffrey A. Abrams, jeffrey.abrams@vaughan.ca City of Waterloo, Susan Greatrix, susan.greatrix@waterloo.ca City of Welland, Christine Mintoff, clerk@welland.ca County of Brant, Jayne Carman, jayne.carman@brant.ca County of Dufferin, Pam Hillock, phillock@dufferincounty.on.ca County of Northumberland, Diane Cane, caned@northumberlandcounty.ca County of Peterborough, Sally Saunders, ssaunders@county.peterborough.on.ca County of Simcoe, Brenda Clark, brenda.clark@simcoe.ca County of Wellington, Scott Wilson, scottw@wellington.ca Haldimand County, Janis Lankester, eeichenbaum@haldimandcounty.on.ca Municipality of Brighton, Gayle Frost, gfrost@brighton.ca Municipality of Clarington, Patti L. Barrie, pbarrie@clarington.net Municipality of Port Hope, Sue Dawe, sdawe@porthope.ca

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Municipality of Trent Hills, Margaret Montgomery, marg.montgomery@trenthills.ca
Norfolk County, Beverley Wood, bev.wood@norfolkcounty.ca
Regional Municipality of Durham, Patricia Madill, clerks@durham.ca
Regional Municipality of Niagara, Kevin Bain, kevin bain@niagararegion.ca
Regional Municipality of Peel, Kathryn Lockyear, kathryn lockyear@peelregion.ca
Regional Municipality of Waterloo, Kris Fletcher, fkris@region.waterloo.on.ca
Regional Municipality of York, Denis Kelly, denis.kelly@york.ca
Town of Ajax, Martin de Rond, martin.derond@townofajax.com
Town of Aurora, John D. Leach, <u>ileach@e-aurora.ca</u>
Town of Bradford West Gwillimbury, Glen Knox, gknox@townofbwg.com
Town of Caledon, Karen Landry, karen.landry@caledon.ca
Town of Cobourg, Lorraine V. Brace, <a href="mailto:lbrace@cobourg.ca">lbrace@cobourg.ca</a>
Town of Collingwood, Sara Almas, salmas@collingwood.ca
Town of East Gwillimbury, Kathleen Foster, kfoster@eastgwillimbury.ca
Town of Erin, Kathryn Ironmonger, kathryn.ironmonger@erin.ca
Town of Fort Erie, Carolyn Kett, ckett@forterie.on.ca
Town of Georgina, Roland Chenier, rchenier@georgina.ca
Town of Grimsby, Hazel Soady-Easton, hsoady-easton@town.grimsby.on.ca
Town of Halton Hills, Suzanne Jones, suzannej@haltonhills.ca
Town of Innisfil, Jason Reynar, jskorobohacz@innisfil.ca
Town of Lincoln, William Kolasa, wkolasa@lincoln.ca
Town of Markham, Kimberley Kitteringham, kkitteringham@markham.ca
Town of Midland, Andrea Fay, afay@midland.ca
Town of Minto, Jane M. Steller, jane@town.minto.on.ca
Town of Mono, Keith McNenly, keith@townofmono.com
Town of New Tecumseth, Gayla McDonald, clerk@town.newtecumseth.on.ca
Town of Newmarket, Anita Moore, amoore@newmarket.ca
Town of Niagara-on-the-Lake, Holly Dowd, hdowd@notl.org
Town of Orangeville, Cheryl Johns, cjohns@orangeville.ca
Town of Pelham, Nancy Bozzato, NJBozzato@pelham.ca
Town of Penetanguishene, Holly Bryce, hbryce@penetanguishene.ca
Town of Richmond Hill, Donna McLarty, dmclarty@richmondhill.ca
Town of Shelburne, John Telfer, itelfer@townofshelburne.on.ca
Town of Wasaga Beach, Twyla Nicholson, clerk@wasagabeach.com
Town of Whitby, Debi A. Wilcox, wilcoxd@whitby.ca
Town of Whitchurch-Stouffville, Michele Kennedy, michele.kennedy@townofws.ca
Township of Adjala-Tosorontio, Barb Kane, bkane@townshipadjtos.on.ca
Township of Alnwick/Haldimand, Terrence (Terry) Korotki, rvandemoosdyk@alnwickhaldimand.ca
Township of Amaranth, Susan M. Stone, suestone@amaranth-eastgary.ca
Township of Asphodel-Norwood, Valerie Przybilla, vprzybilla@asphodelnorwood.com
Township of Brock, Thomas G. Gettinby, tgettinby@townshipofbrock.ca
Township of Cavan-Monaghan, Gail Empey, services@cavanmonaghan.net
Township of Centre Wellington, Marion Morris, mmorris@centrewellington.ca
Township of Clearview, Robert Campbell, bcampbell@clearview.ca
Township of Cramahe, Christie Alexander, christie@cramahetownship.ca
Township of Douro-Dummer, Linda G. Moher, lindamo@dourodummer.on.ca
Township of East Garafraxa, Susan M. Stone, township@amaranth-eastgary.ca
 Township of Essa, Bonnie Sander, bsander@essatownship.on.ca
 Township of Galway-Cavendish-Harvey, Natalie Garnett, ngarnett@galwaycavendishharvey.ca
 Township of Guelph/Eramosa, Meaghen Reid, mreid@get.on.ca
 Township of Hamilton, Kate Surerus, ksurerus@hamiltontownship.ca
 Township of Havelock-Belmont-Methuen, Glenn Girven, agirven@hbmtwp.ca
 Township of King, Chris Somerville, ksmyth@king.ca
 Township of Melancthon, Denise B. Holmes, <a href="mailto:dholmes@melancthontownship.ca">dholmes@melancthontownship.ca</a>
 Township of Mulmur, Terry M. Horner, thorner@mulmurtownship.ca
 Township of North Dumfries, Rodger Mordue, rmordue@township.northdumfries.on.ca
 Township of North Kawartha, Connie Parent, c.parent@northkawartha.on.ca
 Township of Oro-Medonte, Doug Irwin, dirwin@oro-medonte.ca
 Township of Otonabee-South Monaghan, Heather Scott, hscott@osmtownship.ca
 Township of Puslinch, Brenda Law, brendal@puslinch.ca
 Township of Ramara, Janice Mckinnon, imckinnon@ramara.ca
 Township of Scugog, Kim Coates, kcoates@scugog.ca
 Township of Severn, W. Henry Sander, hsander@townshipofsevern.com
 Township of Springwater, John Daly, info@springwater.ca
 Township of Tay, Alison Thomas, athomas@tay.ca
 Township of Tiny, Douglas Luker, dluker@tiny.ca
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Township of Uxbridge, Debbie Leroux, dleroux@town.uxbridge.on.ca

Township of Wainfleet, Tanya Lamb, TLamb@wainfleet.ca

Township of Wellesley, Susan Duke, sduke@township.wellesley.on.ca
Township of Wellington North, Lorraine Heinbuch, lheinbuch@wellington-north.com
Township of West Lincoln, Carolyn Langley, clangley@westlincoln.ca
Township of Wilmot, Barbara McLeod, barb.mcleod@wilmot.ca
Township of Woolwich, Christine Broughton, cbroughton@woolwich.ca

L. Cheung
Association of Municipalities of Ontario (AMO)
200 University Ave., Suite 801
Toronto ON M5H 3C6
Icheung@amo.on.ca;

APPENDIX 1 to Notice of Motion

EXCERPT

* Amended/Added by Committee ** Amended/Added by Council Adopted by Council July 14, 2010, Meeting No. 09-10

THE REGIONAL MUNICIPALITY OF HALTON

NEW BUSINESS

13. Request to the Province to Cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises

**

RECOMMENDATION

WHEREAS the Province of Ontario initiated and passed *The Places to Grow Act*;

AND WHEREAS pursuant to that Provincial initiative under *The Places to Grow Act*, the Province issued a Provincial Growth Plan for the Greater Toronto Area and pursuant to that Act requires municipalities at the Regional and Local levels to amend their Official Plans to bring them into conformity with that Provincial Growth Plan;

AND WHEREAS any Official Plan passed to achieve conformity with the Provincial Growth Plan must be approved by the Province;

AND WHEREAS the Province permits appeals of its approval decisions on Regional and Local Official Plans regarding conformity to be appealed to the Ontario Municipal Board despite the fact that any appeals of the Growth Plan itself are handled by way of a Hearing Officer who reports to the Province and the Province makes the final Decision;

AND WHEREAS the defence of any Regional and/or Local Official Plan to achieve conformity the Provincial Growth Plan can be a long and costly process in front of the Ontario Municipal Board;

AND WHEREAS municipalities are expected to defend their Official Plans for conformity at the Ontario Municipal Board despite the fact that the municipalities have had to pass those municipal official plans by reason of the Provincial *Places to Growth Act*;

AND WHEREAS in Halton, the Region of Halton has passed Regional Official Plan Amendments #37 and 38 as required by *The Places to Grow Act* and in the case of Regional Official Plan Amendment #37 that amendment was approved by the Province and then appealed by development interests to the Ontario Municipal Board and the same is likely to occur with Regional Official Plan Amendment #38 and with some if not all of the corresponding local official plan amendments;

AND WHEREAS even without any appeals to the Ontario Municipal Board there are significant costs for municipalities participating in the Provincially required Growth Plan conformity exercises pursuant to *The Places to Grow Act*;

AND WHEREAS such municipalities should not have the added cost of participating in OMB appeals of the various Regional and Local Official Plans produced in compliance with Provincial requirement for conformity with the Provincial Growth Plan;

AND WHEREAS the Province itself, in defending its Growth Plan and indeed other Provincial Plans such as the Greenbelt Plan has only hearing officer report exercises in response to changes and amendments sought by others to its Provincial Plans such as the Growth Plan and the Greenbelt Plan.

NOW THEREFORE BE IT RESOLVED:

- 1. THAT the Province of Ontario be requested to take responsibility for any Ontario Municipal Board appeal hearings related to any approvals of Regional and Local Official Plan Amendments that are passed pursuant to *The Places to Grow Act* in order to achieve conformity with that Act such that all costs related to defending a Growth Plan Conformity exercise before the Ontario Municipal Board are covered by the Province including the retention of any legal counsel, planning consultants, and other consultants and witnesses and also the time for Provincial or Regional or Local staff required as part of any defence before the Ontario Municipal Board.
- 2. THAT the Province of Ontario be requested to provide "intervener funding" to any municipalities affected by the appeal of any Growth Plan conformity, Official Plan amendment to the Ontario Municipal Board so as to enable the municipalities involved to defend their positions with respect to the Provincial Growth Plan conformity exercise before the Ontario Municipal Board without added cost to the Municipal Service and Delivery System and higher property taxes.
- 3. THAT a letter be sent by the Regional Chair along with this Resolution to the Premier of the Province of Ontario and the Minister of Municipal Affairs and Housing for their consideration and action in having the Province take the lead and the responsibility for the costs of any appeal proceedings before the Ontario Municipal Board on Growth Plan Conformity Official Plans by Regional and Local municipalities and by providing intervener funding to those municipalities who would be involved in any appeal proceedings respecting Growth Plan Conformity

PLANNING AND PUBLIC WORKS COMMITTEE MEETING NO. 11-10 WEDNESDAY, JULY 7, 2010

- 3 -

Exercises.

- 4. THAT this Resolution be forwarded to all of the Regional and Local Municipalities within the Greater Golden Horseshoe and to the Association of Municipalities of Ontario for their support and endorsement of this Resolution.
- ** 5. THAT this Resolution be forwarded to Halton's MPPs, the Large Urban Mayors' Caucus of Ontario (LUMCO) and Greater Toronto Area (GTA) Mayors and Chairs.
 - 6. THAT this Resolution be forwarded to all party leaders in Ontario.
- ** 7. THAT the Regional Chair write to the above-noted groups to request support for this Resolution and to the Province of Ontario to request that these costs be included in an amendment to the *Development Charges Act*.

* * * * * * * *

COMMITTEE NOTES

MEMBERS PRESENT: T. Adams, Chair

R. Bonnette (arrived at 9:50 a.m.), J. Dennison, A. Elgar,

A. Johnston, B. Lee, J. Taylor G. Carr, Regional Chair

STAFF PRESENT: Pat Moyle, C.A.O.

M. Meneray, M. Zamojc, R. Glenn, K. Kielt

ALSO PRESENT: R. Beaman, Thomson, Rogers

<u>Item No. 13</u> – Correspondence from the Town of Halton Hills re: "Motion – Request to Province to Cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises" was distributed, a copy of which is included in the Information Section of the Council agenda for July 14, 2010.



Guelph Police Services Board

PO Box 31038, Willow West Postal Outlet, Guelph, Ontario N1H 8K1

Telephone: (519) 824-1212 # 213 Fax: (519) 824-8360 TTY (519) 824-1466 Email: board@police.guelph.on.ca

PUBLIC MEETING

MINUTES - NOVEMBER 15, 2012

A Public meeting of the Guelph Police Services Board was held on November 15, 2012 in the Board Room 3rd Floor of the Guelph Police Services commencing at 2:30 p.m.

Present:

Regrets:

1.

J. Sorbara, Chair

B. Larkin, Police Chief

L. Griffiths, Vice-Chair

J. DeRuyter, Deputy Chief, Neighbourhood Services

K. Farbridge, Member

S. Morris, Director, Corporate Services

P. Giles, Member

T. Harris, Human Resource Manager

L. Piper, Member

K. Hand, Finance Manager

N. Nodwell, Executive Assistant

J. Sidlofsky Stoffman, Legal Services

WELCOME

The Chair warmly welcomed everyone and called the meeting to order at 2:30 p.m.

2. APPROVAL OF AGENDA

Addition:

6.1 Ontario Civilian Police Commission 2011 Annual Report

Moved by L. Piper Seconded by P. Giles

THAT the Agenda be approved as amended.

- CARRIED -

DECLARATION OF CONFLICT OR PECUNIARY INTEREST 3.

There were no declarations of conflict or pecuniary interest.

4. MINUTES OF PUBLIC MEETING

An amendment to Item 8.3 - Budget Variance Report was proposed for clarification purposes and accepted; therefore, the October 18, 2012 Minutes will be amended accordingly.

Moved by P. Giles Seconded by L. Griffiths **THAT** the Minutes of the Public Meeting held Thursday, October 18, 2012 be approved as amended.

- CARRIED -

5. COURT SERVICES

Section 10 of the Police Services Act directs Police Services to provide court security for all persons including the judiciary, legal representatives, the public and the accused as well as the building premises. The court services unit comprises 18.7 full-time equivalent people – 4 police officers and 14.7 civilians. There are three courts operating within Guelph: Provincial Court, Superior Court and Provincial Offenses Court; a total of 10 court rooms. Each court room requires one court officer and 2 security officers, and if prisoners are present, a cell custodian to monitor prisoners via the cameras within the cell area. All Special Constables wear uniforms and receive specialized training provided by the Guelph Police Service; for example, use of force, firearms familiarization, CPR, etc. One Special Constable is assigned to deliver and serve court documents, summons, and subpoenas within Guelph city limits. Regular prisoner transportation is conducted by the Ontario Provincial Police via an Agreement with the Guelph Police Service.

Transportation of young offenders to facilities in Kitchener/Hamilton area is conducted by Court Services. Prisoners remanded for assessment are transported by the Court Services to Kingston and Penetang and occasionally to London. Daily transport of prisoners occurs from court to the Guelph Police Service Headquarters on DNA orders of committal. Supervisory personnel from Court Services attend and host quarterly Criminal Management Committee meetings with representation from Judges, Justices of the Peace, Legal Aid, Defense Lawyers, Crown Attorneys, Court Clerical Staff and Ministry of the Attorney General.

The 2012 budget allocation – \$1.7 million – includes court security, prisoner transportation and administration expenses. The Ontario government commenced a Court Security and Prisoner Transportation program (CSPT) in 2012 and the Guelph Police Service received a grant of \$155,624; in 2013 it will receive \$311,247 and in 2014 it will receive \$466,871. Although the proportion of costs covered by the government will increase, it will never cover 100% of the costs.

A question period ensued. In response to queries the following responses were given:

- The County of Wellington does not provide funding for court security; however, the Guelph Police Service does receive 100% compensation for prisoner meals. And Ontario Provincial Police provide two court officers to assist.
- Transportation costs could be reduced if prisoners were remanded to Maplehurst for one night and then transported by the Ontario Provincial Police to Kingston/Penetang along with other prisoners on their regular runs; however, the judiciary seldom stipulates these orders, which impacts on overtime required by Court Services. Discussions have been held with the judiciary related to this concern.

• There is no Correction Facility in Guelph; therefore lawyers will find reasons to have prisoners transported to court to alleviate the lawyer's transportation time.

Chief Larkin stated that the Ontario Chiefs of Police Association is aware of the challenges facing Municipal Police Services and Cities hosting Courts. The Ministry of Community Safety and Correctional Services is investigating the responsibilities of Special Constables and processes related to courts to reduce the impact on Police Services and Municipal budgets.

The Chair sincerely thanked Inspector Schnurr and Constable Hill for an informative presentation on Court Services, the role of the courts, and judicial system. Board members now have a much better understanding of the contribution the Guelph Police Service makes to the courts operating efficiently and effectively.

Inspector Schnurr and Constable Hill left the meeting at 2:57 p.m.

6. CHAIR'S REPORT

7.1 <u>Correspondence Received</u>

• Thank you note from Peter Osinga for donation in his wife's memory.

7.2 <u>Correspondence Issued</u>

- Letters to new hires.
- Letters to participants of Wellington Warrior Challenge (14).

7. CHIEF'S REPORT

7.1 <u>2013 Operating Budget</u>

The draft 2013 operating budget originally reviewed and approved by the Board indicated a 5.08% increase over 2012. City Council has directed staff to develop a draft 2013 operating budget not to exceed a 3% increase over the 2012 approved operating budget. The Board was presented with a list of possible options and associated risks to decrease the 2013 operating budget in light of the City guideline and taking into consideration the provision of adequate police service levels and infrastructure. The options being recommended to decrease the 2013 operating budget by 1.44% were presented to the Board for consideration.

The recommended reduction total of \$473,200 (1.44%) results in a total 2013 operating budget estimate of \$34,126,700 or 3.64% increase over the prior year. The revised estimate will be presented to City Council on November 27, 2012 during the presentation of the 2013 budget request if approved by the Board.

Moved by: P. Giles Seconded by: L. Piper

WHEREAS the Guelph Police Services Board is committed to the corporate goals from the 2010-2012 Business Plan and to its responsibility for the provision of adequate and effective policing for the City of Guelph; and

WHEREAS the Guelph Police Services Board has conducted a comprehensive review of the 2013 Operating Budget prepared by the Chief and Guelph Police Service staff; and

WHEREAS the Guelph Police Services Board has reviewed the proposed 2013 Operating Budget in consideration of the City of Guelph's 2013 Budget Process direction not to exceed a 3% increase over the 2012 budget allotment; and WHEREAS the Guelph Police Services Board reviewed a list of 2013 draft operating budget reduction options in light of the City's budget reduction guideline as well as provision of adequate Police Service levels and infrastructure; therefore,

BE IT RESOLVED that the Guelph Police Services Board approve the recommended 2013 operation budget reduction options totalling \$473,200 or 1.44%; and

THAT the revised 2013 budget now reflect a total request of \$34,126,700 for an overall increase of 3.64% over the 2012 approved budget be forwarded to the City of Guelph Council.

- CARRIED UNANIMOUSLY -

7.2 <u>2012 Capital Budget</u>

A list of current lifecycle and capital accounts was provided along with the rationale for the deficit/surplus for each project. It is anticipated at this time that the combination of project surpluses and 2013 capital budget amounts can cover off any anticipated deficits through fiscal management. There have been some unanticipated expenses in 2012; however, these pressures are expected to be eliminated in 2013.

7.3 Project Safe Semester

Deputy Chief DeRuyter and Inspector Paul Martin reported that countless hours of planning and collaboration occurred with community stakeholders in planning for the annual influx of students and downtown concerns related to rowdiness, intoxication, vandalism, physical altercations, and timely evacuation of the area once area bars closed. Meetings are being held throughout the school year to address these concerns not just focussing on specific back to school activities. Halloween, St. Patrick's Day, and end of semester celebrations are also times of potential problems.

Guelph has two post-secondary institutions which annually increase the municipal population by approximately 22,000 students. Project Safe Semester commenced on Thursday, August 30, 2012 to coincide with the University of Guelph move-in

weekend and concluded on Sunday, October 7, 2012. During this period the project operated from Thursday to Sunday from 8:00 p.m. to 5:00 a.m. Shifts for front-line officers were realigned to ensure increased resources to the downtown area as well as central and south neighbourhoods while sustaining services throughout the city. Due to the realignment of personnel, overtime accrued during the project decreased from 97 hours in 2011 to 36 hours in 2012. Over the five weeks, 1,390 calls for service were received and 600 charges (federal, provincial and by-law) were recorded. The pilot project included road closures, taxi-stands and a pedestrian friendly environment within the entertainment district. The overall statistics, although they vary from week to week, indicate a reduction in assaults, disturbances, intoxicated persons, property damage and public fouling.

The overall feedback was that the project was highly successful. Taxi stand locations need to be revisited and new strategies developed to address identified areas where improvements can be realized. Consideration is being given to partnering with the Downtown Nightlife Task Force for a similar approach for other specific times throughout the year.

Chair Sorbara complimented the Guelph Police Service for working with the community in a very effective manner and for making a plan with some inherent risks result in such a positive outcome.

7.3 Canada Road Safety Week

Chief Larkin congratulated Sergeant Derek McNeilly and the Traffic Unit on the great work being accomplished in keeping our roads safe.

The Canada Road Safety Week, Operation Impact, ran from October 5-8, 2012 and was aimed at enhancing awareness of traffic safety, sharing roadways and increasing compliance with provincial legislation. The Guelph Police Service focused on seatbelt use, impaired drivers and aggressive driving. The statistics from 2003-2012 were shared. During this campaign one road-side screening suspension was issued, 42 impaired driving charges laid, 20 infractions for seat belt use, and 179 aggressive driving charges.

7.5 Monthly Update

- 1. The Waterloo Regional Police Service was called to 3 armed robberies that occurred overnight. The Guelph Police Service Canine Unit assisted with the investigation. Tremendous work was done by Charger and his handler, Constable Crowe, and were instrumental in arresting the responsible individual.
- 2. On November 12th a Police cruiser sustained extensive damage in a collision on York Road. The officer suffered a minor injury.

- 3. On Halloween an incident occurred downtown involving a serious assault with a weapon. The suspect was arrested in Quebec on November 12th. The Guelph Police Service wish to acknowledge the assistance of the Police Service in Quebec and in assisting with the return of the individual to Ontario to face charges.
- 4. A Guelph Police Service Officer was charged after a collision resulting in minor damage to a cruiser on the Hanlon Expressway.
- 5. On November 9th, ten Grade 9 students participated in "Take Your Kid to Work" Day.
- 6. On November 7th an 80 year-old pedestrian was struck by a motor vehicle on College Avenue and subsequently succumbed to his injuries. The investigation is ongoing.
- 7. A fatal accident occurred on November 4th when a motor vehicle driven by a 47 year-old male struck a bridge abutment on Victoria Road.
- 8. A 21 year old male sustained serious injuries in a hit and run accident involving an impaired driver. The suspect has been arrested and the investigation is ongoing.
- 9. All members of the Traffic Unit volunteered their services to control traffic and provide crowd control for the Remembrance Day Parade. Sixty members of the Guelph Police Service and L. Griffiths joined in the parade.
- 10. The Santa Claus Parade in association with the Downtown Business Association is being held this Sunday and will involve some road closures.

8. OLD BUSINESS - None

9. NEW BUSINESS

9.1 Canadian Association of Police Services Boards

The Canadian Association of Police Boards is supporting a research initiative that is seeking funding from the Social Sciences and Humanities Research Council to reevaluate police agency roles and responsibilities and how they are funded, structured, and managed so as to remain viable and relevant to the community they serve. Information was provided on the research time, scope of the project as well as ways that Boards can support the project. The Canadian Association of Police Boards is seeking four police agencies to actively participate in the research, letters of support for the project, and in-kind/financial support.

Chief Larkin stated that the Guelph Police Service had received similar correspondence and were planning to send a letter of support as they believe there is value to supporting the project as well as potentially participating, without providing financial support.

Moved by: P. Giles

Seconded by: K. Farbridge

THAT the Guelph Police Services Board provide a letter of support to Dr. Linda Duxbury, at Carleton University, Sprott School of Business, for the research initiative as described; and

THAT the Guelph Police Services Board is not in a position to offer funding or participation in the research at this time.

- CARRIED -

9.2 Mulmur Police Services Board - Motions

The Mulmur Police Services Board is seeking support of their motions pertaining to the continuance of the Police Officer Recruitment Fund Program and the development of an Ontario Provincial Police Memorandum of Understanding pertaining to the release of information on traffic reports to the municipalities for the purpose of billing regarding services.

Moved by: L. Piper

Seconded by: K. Farbridge

THAT the Guelph Police Services Board send the Ontario Association of Police Services Boards a letter supporting the resolution of the Mulmur Police Services Board for the continuance of the Police Officer Recruitment Fund Program for a further five years.

- CARRIED -

The resolution of the Mulmur Police Services Board pertaining to a Memorandum of Understanding that would allow the release of information on Traffic Reports by the Ontario Provincial Police being released to the Municipality for the purpose of billing regarding services was considered.

Chief Larkin stated that this is really a red tape issue. Requests to gain this information have to be made through Freedom of Information. The requesting Police Service is then charged for this information. The process is inefficient and it appears ridiculous that this information cannot be shared with other Emergency Services. The Chief was asked to look into this matter and bring back a report in December.

9.3 Town of Grand Valley Police Services Board - Motions

The Town of Grand Valley Police Services Board is seeking support of their motions pertaining to the continuance of the Police Officer Recruitment Fund

Program and the development of an Ontario Provincial Police Memorandum of Understanding pertaining to the release of information on traffic reports to the municipalities for the purpose of billing regarding services.

As these motions were identical to those proposed by the Mulmur Police Services Board, the decisions taken above will pertain to the Town of Grand Valley Police Services Board as well.

10. ADJOURNMENT

Moved by K. Farbridge Seconded by L. Griffiths **THAT** the meeting adjourn as at 4:15 p.m. - CARRIED -

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Judy Sorbara	Nancy Nodwell
Chair	Executive Assistant