

INFORMATION ITEMS

Week Ending March 24, 2017

REPORTS

1. None

INTERGOVERNMENTAL CONSULTATIONS

1. None

CORRESPONDENCE

1. Guelph Police Services Board Meeting Minutes – February 16, 2017
2. Town of Northeastern Manitoulin and the Islands Resolution re: Elimination of Ontario Hydro Delivery Fees
3. Township of Pickle Lake Resolution re: Review of Gas Tax Funding Formula
4. Town of Ingersoll Resolution re: Support for Policy to Install Automated External Debrillators in all Schools
5. Municipality of Middlesex Centre Resolution re: Support for Policy to Install Automated External Debrillators in all Schools
6. Township of East Zorra-Tavistock Resolution re: Support for Policy to Install Automated External Debrillators in all Schools

BOARDS & COMMITTEES

1. Water Conservation and Efficiency Public Advisory Committee – Resignation received from Kristen Farrell

ITEMS AVAILABLE IN THE CLERK'S OFFICE

1. None



Guelph Police Services Board

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OPEN MEETING

MINUTES – FEBRUARY 16, 2017

An Open meeting of the Guelph Police Services Board was held on February 16, 2017.

Present: D. Drone, Chair
J. Sorbara, Vice-Chair
L. Griffiths, Member
C. Guthrie, Member
C. Billings, Member
C. Polonenko, Executive Assistant
J. DeRuyter, Chief of Police
P. Martin, Deputy Chief of Police
S. Purton, Financial Services Manager
T. Harris, Human Resources Manager

Guests: Dale Gauley and Sean Magee, Community Volunteer Patrol

Guelph Police Service: Staff Sergeant Daniel Pavlicik, Sergeant Peter Mitro,
Sergeant Ross Keller, Constable David Hill, Sandra Odorico, Ilona Mitro

1. WELCOME AND INTRODUCTIONS

Chair D. Drone welcomed everyone to the meeting.

2. MEETING CALLED TO ORDER

Chair D. Drone called the meeting to order at 1:02 p.m. in Meeting Room C, Guelph City Hall, 1 Carden Street, Guelph.

3. MOTION TO GO INTO CLOSED SESSION

Moved by L. Griffiths

Seconded by J. Sorbara

THAT the Guelph Police Services Board convene in closed session to discuss matters that it is of the opinion falls under Section 35(4) (a) or (b) of the *Police Services Act*.

-CARRIED-

4. MOTION TO RECONVENE IN OPEN SESSION

Moved by L. Griffiths

Seconded by J. Sorbara

THAT the Guelph Police Services Board reconvene at 2:48 p.m. in Open Session.

5. **APPROVAL OF AGENDA**

Moved by L. Griffiths

Seconded by C. Guthrie

THAT the Agenda be approved as presented.

- CARRIED -

6. **DECLARATION OF CONFLICT OR PECUNIARY INTEREST**

There were no declarations of conflict or pecuniary interest.

7. **CLOSED SESSION RECOMMENDATIONS**

The following recommendation from the Closed Session was reported out:

Moved by L. Griffiths

Seconded by C. Guthrie

THAT the Guelph Police Services Board approve the motion arising from the Closed Board meeting of January 19, 2017.

***THAT** the Guelph Police Services Board ratify the tentative 2015-2018 agreement reached between the Guelph Police Services Board and the Guelph Senior Officers Association for the Uniform and Civilian Agreements as negotiated by the Board's Negotiating Committee.*

-CARRIED-

8. **APPROVAL OF MINUTES**

8.1 **Minutes of the Open Meeting, Thursday, January 19, 2017**

Moved by L. Griffiths

Seconded by C. Billings

THAT the Minutes of the Open Meeting held Thursday, January 19, 2017 be approved as presented.

- CARRIED -

D. Drone thanked J. Sorbara for her many years of tenure as the Board Chair.

9. **DELEGATIONS/PRESENTATIONS**

9.1 **Guelph Police Service Retirements**

Staff Sergeant Daniel Pavlicik: Chief DeRuyter introduced Staff Sergeant Pavlicik, noting that he had completed 32 years of service. He worked in Uniform, Fraud, Young Offenders, Traffic, and most recently, as Staff Sergeant in Court Services. He was involved in many volunteer activities and had a passion for football and mentoring youth.

Sergeant Peter Mitro: Chief DeRuyter introduced Sergeant Mitro and his wife, Ilona, also a member of the Service, and noted that Sergeant Mitro had completed 31 years with the Service. He worked in Uniform, Intelligence, Investigative

Services, Fleet and Facilities, and Traffic. He was involved in the design and acquisition of the command vehicle in 2000 and also in the purchase of the current command vehicle.

Constable David Hill: Chief DeRuyter introduced Constable Hill and noted that he had 30 years of service. He summarized his career as a police officer with the Guelph Police in Uniform, Traffic, School Safety, Investigative Services and most recently, in Court Services. He enjoys technology, has a keen interest in hockey and a commitment to fitness and well-being.

D. Drone thanked the retirees on behalf of the Board for doing amazing things for the Service. Board members offered their congratulations.

Inspector P. Milligan, Inspector D. Pringle, and the Retirees left the meeting at 3:04 p.m.

9.2 COMMUNITY VOLUNTEER PATROL

Chief DeRuyter introduced Dale Gauley and Sean Magee of the Community Volunteer Patrol, and Sergeant Ross Keller, the Police liaison. The work of the Community Volunteer Patrol was presented. The Patrol started in 1996, currently has 25 members, and is largely staffed by university students going through for law enforcement, business members, or retired individuals. The main objective of the patrol is to be an extra set of eyes and ears for the police. Their main areas of patrol are schools and parks, 24-hour gas stations, and streets; however, in 2016, they were involved in Safe Semester, Special Olympics and the Lock It or Lose It Campaign. They are heavily involved in picking up lost and stolen bicycles and delivering them to the police. Training involves orientation at the police station and accompanying an experienced patrol for two patrols. Members have strict guidelines that must be followed to ensure their safety. They presented the financial need the Patrol has to adequately set up and operate. D. Drone thanked the gentlemen for an excellent presentation.

Sergeant R. Keller, Dale Gauley and Sean Magee left the meeting at 3:22 p.m.

10. STRATEGIC ITEMS

10.1 Headquarter Renovation and Expansion Report

The report was received for information. Deputy Martin reported that the majority of the foundation work on the west end is complete and the second floor slab of the garage floor poured. The east end foundation is nearing completion and forming is ongoing for the floor slab. Steel erection on the east end has not yet begun. Internally, mechanical and electrical rough-ins continue. The project continues to be within budget. The newly created Project Update webpage on the City of Guelph website was provided for information.

11. OPERATIONAL ITEMS

11.1 Suspect Apprehension Annual Report (2016)

The report was received for information. Deputy Martin reported that in 2016, there were ten suspect apprehension pursuits; eight of which involved criminal offences. Seven were terminated by the officers when the pursuit became unsafe or unnecessary. Of the three that were not terminated, one vehicle was pulled over and stopped and two ditched themselves.

11.2 Radio Project Request for Proposal Report

The report was received for information. Deputy Martin reported that in 2014, the Guelph Police Service, in partnership with Guelph Fire and the City of Guelph, started a process to replace and upgrade the existing public safety grade two-way radio system used by first responders. Through a consultation process, it was decided to use a managed radio system rather than purchase and operate a system. The tender award went to Bell Mobility and a final contract was signed in December 2016. Implementation is anticipated in the first half of 2017.

11.3 Alarms Overview and Compliance Annual Report (2016)

The report was received for information. Sandra Odorico, Manager of Data Services, reported that there was a decrease in total calls in 2016 (888) but a slight increase in “at fault” calls in 2016 – calls where officers have attended and have determined the alarm was false. There were more calls for commercial properties than residential.

S. Odorico left the meeting at 3:31 p.m.

11.4 Human Resources Report

Moved by L. Griffiths

Seconded by J. Sorbara

THAT Lisa Rintoul be appointed as a temporary civilian member of this Service effective February 6, 2017.

- CARRIED -

11.5 Fundraising Annual Report (2016)

The report was received for information. Chief DeRuyter affirmed the commitment of the Guelph Police Service to build relationships and support the community. A significant proportion of fundraising efforts in 2016 was to prepare for the Special Olympics Spring Games. A list of thirty organizations that were beneficiaries of the Service’s fundraising efforts was provided.

11.6 Unfounded Sexual Assaults Report

Chief DeRuyter reported that the Guelph Police Service will conduct a special internal investigation in response to a recent Globe and Mail article that looked at the number of sexual assault allegations that were dismissed by police forces in Canada, labeled as unfounded. The article reported that 19 percent of allegations across Canada were closed as unfounded, between 2010 and 2014. The review will focus on how the investigations were handled and why they were coded the way they were, using data from the last five years. Guelph is right on the national average. Staff Sergeant Andrea Ninacs, with special expertise in the area of sexual assault, will conduct the review of 145 cases between 2012 and 2016, in order to be more current and up to date. Issues will be identified, whether it be coding, training, supervision or closing of the occurrence.

Chief DeRuyter reiterated that the Guelph Police Service is committed to addressing this issue and as a police leader, he recognized that if 19 percent do not think they are believed, there is more work needed to make changes. C. Guthrie recommended that the Service be proactive to let the community know that it is still safe for victims to report sexual assaults. L. Griffiths suggested that University of Guelph policies and procedures be reviewed as well. The findings of the review will be reported to the Board and the public at the May 18, 2017 meeting.

12. ADMINISTRATIVE ITEMS

12.1 Chief's Monthly Report

Chief DeRuyter provided his schedule of upcoming internal and external community events and meetings and highlighted the following:

- Human Trafficking Seminar being conducted by Victim Services February 28 – March 1, 2017 will give local context to the problem and present a strategy for response in our community.
- A Retirement dinner for Justice Norman Douglas on March 2, 2017 will recognize his great contribution to the community.

12.2 Board Correspondence Report

Correspondence Received

- January 17, 2017: The Julien Project letter of appreciation for funding
- February 2, 2017: Safety, Licensing Appeals and Standards Tribunals Ontario re: Appointment of Associate Chair of the Ontario Civilian Police Commission
- February 6, 2017: Ontario Association of Police Boards: Final Report of the PSA Re-Write Survey
- February 7, 2017: Better Beginnings Better Futures – Shelldale letter of appreciation for funding
- Canadian Association of Police Governance: Invitation for Nominations for 2017 Emil Kolb Award

Correspondence Issued

- January 24, 2017: Big Brothers Big Sisters re: Community Account funding
- January 24, 2017: Jennifer Bechtel and Inspector Pat Milligan re: Board appreciation for IMPACT presentation
- January 24, 2017: Inspector Dave Pringle and Cops and Kids Committee members re: Board appreciation for a successful 2016 Christmas Campaign
- January 24, 2017: Letters of welcome to new recruits: Avery Speller, Natasha Caldwell, Johnpaul Hobbs, Matthew Ball, Jennifer Nadalin

12.3 Community Account Annual Report (2016)

The Community Account Annual Report for 2016 was received for information. \$17,948.82 was received into the Community account in 2016 through interest, police auctions proceeds and unclaimed cash, and a refund of a restitution order. \$14,150.00 was disbursed in 2016 from the Community account to community and/or police groups, bank service charges and auditor fees. At December 31, 2016, the balance in the Community Account was \$12,942.87.

\$12,177.58 is invested in Guaranteed Investment Certificates (GICs). A further \$4,587.13 is invested in a GIC for the Guelph Police Association and the Senior Officers Association as bequeathed by an estate. The Community Account is acting as trustee of the funds.

12.4 Community Account Funding Requests

Moved by C. Billings

Seconded by C. Guthrie

THAT the Community Account Funding Requests be moved into Closed session.

-CARRIED-

12.5 Canadian Association of Police Governance Annual Membership Fee

Moved by L. Griffiths

Seconded by J. Sorbara

THAT the Guelph Police Services Board renew its 2017 membership in the Canadian Association of Police Governance at a cost of \$1,390.00 to be paid from the tax supported budget.

- CARRIED -

12.6 Information Items

- Next Meeting – Thursday, March 16, 2017 at City Hall **Meeting Room C**
- Zone 5 Meeting – **Tuesday, March 7, 2017; 9:00 am**, Walkerton Water Centre, 20 Ontario Road, Walkerton, ON
- Ontario Association of Police Boards Spring Conference – **June 21-24, 2017**, Blue Mountain Resort.
- Canadian Association of Police Governance Conference – **July 13-16, 2017**, Montreal, P.Q.

13. **ADJOURNMENT**

Moved by L. Griffiths

Seconded by C. Guthrie

THAT the Open meeting adjourn as at 3:56 p.m.

- CARRIED -

The minutes of this meeting were adopted this 16th day of March, 2017.

"Don Drone:"

D. Drone, Chair

"Cheryl Polonenko"

C. Polonenko, Executive Assistant



Box 608, Little Current, Ontario, P0P 1K0
705-368-3500

March 17, 2017

Premier Wynne
Suite 101 - 795 Eglinton Avenue East
Toronto, Ontario
M4G 4E4

Dear Ms. Wynne:

Please find below a copy of a recent resolution passed by our Council:

Resolution No. 55-03-2017

Moved by: W. Koehler

Seconded by: P. Skippen

Whereas the Premier has announced that Ontario Hydro will be waiving delivery fees for customers who reside on First Nation reserves and settlements in Ontario;

And whereas the many families in the Town of Northeastern Manitoulin and the Islands are having trouble meeting their financial commitments because of the exorbitant delivery fees charged by Ontario Hydro;

Now therefore be it resolved that the Council for the Town of Northeastern Manitoulin and the Islands requests that the Province of Ontario treat all of Ontario Hydro's customers equally and eliminate the delivery fees for residents of the Town of Northeastern Manitoulin and the Islands.

Be it further resolved that, in the interest of transparency, Ontario Hydro explain to the municipalities which cost costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers.

And further that a copy of this resolution be sent to Premier Wynne, Minister Thibeault, and the other municipalities in the Province of Ontario.

Carried

Yours truly,

Pam Cress
Clerk

THE TOWNSHIP OF PICKLE LAKE

RESOLUTION

DATE: March 14, 2017

NO: 17 - 70.

MOVED BY:

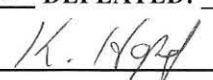


SECONDED BY:



BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to forward a letter to the Ministry of Transportation encouraging the provincial government to review the gas tax funding formula, recognizing that there has been no increase since 2006 and that with the implementation of Cap and Trade on January 1, 2017, it is more expensive for municipalities consuming fuel;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded the Association of Municipalities of Ontario, MPP Sarah Campbell and the City of Owen Sound.

VOTES	YEAS	NAYS	ABSTAIN	DECLARATION OF INTEREST
HOPF				
DUNBABIN				
CHARTRAND				
MACKECHNIE				DISPOSITION OF RESOLUTION (CHECK ONE): CARRIED: <input checked="" type="checkbox"/> DEFEATED: <input type="checkbox"/> TABLED: <input type="checkbox"/>
MILLAR				 CHAIR



TOWN OF INGERSOLL
Town Centre

March 20, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building – Room 281
Queen's Park
Toronto ON., M7A 1A1

RE: Development of Policy for Automated External Defibrillators in all Schools

Dear Premier Wynne:

The Council for the Municipality of the Town of Ingersoll passed the following resolution at their regular meeting of Council on March 6, 2017:

Moved by Councillor Franklin; seconded by Councillor Petrie

C17-03-067 WHEREAS Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first minute, and decreases by 10 percent per minute as time advances past 3 minutes;

AND WHEREAS Andrew Stoddart, a 15 year old boy, passed away while playing soccer in Kintore, Ontario, an AED on site may have increased his odds of survival. Andrew's Legacy foundation has currently purchased 22 AEDs for across Oxford County, including all three elementary schools in Zorra Township;

AND WHEREAS Thames Valley District School Board has yet to put together a policy for having AED's in place in all, or any, of their public elementary and secondary schools;

THEREFORE BE IT RESOLVED THAT the Town of Ingersoll requests that the Premier, and Minister of Education, develop a policy that makes it mandatory for all schools and school boards in Ontario, including the Thames Valley District School

Board, that allows individual elementary and secondary schools to have an AED installed in their schools;

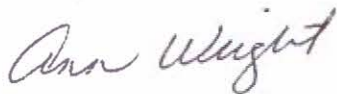
AND THAT the Town of Ingersoll request that the Thames Valley District School Board and all other schools in Ontario develop a policy to install AEDs in all schools as soon as possible for the safety of our children;

AND THAT this resolution be sent to the Premier, Minister of Education, AMO, Thames Valley District School Board; and all Ontario Municipalities for consideration and support.

CARRIED

The Council for the Town of Ingersoll urges the development and implementation of an AED policy for all schools to help ensure the safety of our children. Should you have any questions or comments regarding the Town's request please contact our office.

Sincerely,



Ann Wright
Deputy Clerk

cc Honourable Mitzie Hunter, Minister of Education
 Thames Valley District School Board
 Association of Municipalities of Ontario
 All Ontario Municipalities



March 15, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building — Room 281
Queen' s Park
Toronto, Ontario
M7A 1A1

Dear Premier Wynne:

Re: Support for Policy to Install AEDs in all Schools

At its last regular meeting held on March 8, 2017, the Council the Municipality of Middlesex Centre enacted the following resolution:

WHEREAS Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first, and decreases by 10 percent per minute as time advances past 3 minutes;

AND WHEREAS Andrew Stoddart, a 15 year old boy, passed away while playing soccer in Kintore, Ontario, an AED on site may have increased his odds of survival. Andrew's Legacy foundation has currently purchased 22 AEDs for across Oxford County, including all three elementary schools in Zorra Township;

AND WHEREAS Thames Valley District School Board has yet to put together a policy for having AED's in place in all, or any, of their public elementary and secondary schools;

THEREFORE BE IT RESOLVED THAT the Municipality of Middlesex Centre requests that the Premier, and Minister of Education, develop a policy that enables all school boards in Ontario, including the Thames Valley District School Board, that allows individual elementary and secondary schools to have an AED installed in their schools; and

FURTHER THAT the Municipality of Middlesex Centre request that the Thames Valley District School Board develop a policy to install AEDs in all schools in the Thames Valley District School Board as soon as possible for the safety of our children; and

FURTHER THAT this resolution be sent to the Premier, Minister of Education, AMO, Thames Valley District School Board; and all Ontario Municipalities for consideration and support.

Yours truly,

Stephanie Troyer-Boyd, AMCT
Clerk

- c. Mitzie Hunter, Minister of Education
Association of Municipalities of Ontario
Laura Elliott, Director, Thames Valley District School Board
All Ontario Municipalities



Township of East Zorra-Tavistock

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Phone 519.462.2697
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March 20, 2017

Honourable Kathleen Wynne, Premier of Ontario
Legislative Building – Room 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

Re: Support for Policy to Install AEDs in all Schools

Please be advised that at their March 15, 2017, regular meeting, East Zorra-Tavistock Council considered and passed the following resolution:

Moved by: Maureen RALPH

Seconded by: Shirley MCCALL HANLON

WHEREAS Automated External Defibrillators are used to treat sudden cardiac arrest and have been proven to be life-saving during the waiting time period for emergency services;

AND WHEREAS for every minute a person in cardiac arrest goes without being successfully treated by defibrillation, the chance of survival decreases by 7 percent in the first minute, and decreases by 10 percent per minute as time advances past 3 minutes;

AND WHEREAS Andrew Stoddart, a 15 year old boy, passed away while playing soccer in Kintore, Ontario, an AED on site may have increased his odds of survival. Andrew's Legacy Foundation has currently purchased 22 AEDs for across Oxford County, including all three elementary schools in Zorra Township;

AND WHEREAS the Thames Valley District School Board has yet to put together a policy for having AEDs in place in all, or any, of their public elementary and secondary schools;

THEREFORE BE IT RESOLVED THAT the Municipality of East Zorra - Tavistock requests that the Premier, and Minister of Education, develop a policy that enables all schools and school boards in Ontario, including the Thames Valley District School Board, that allows individual elementary and secondary schools to have an AED installed in their schools;

AND THAT the Municipality of East Zorra-Tavistock request that the Thames Valley District School Board and all other schools in Ontario develop a policy to install AEDs in all schools as soon as possible for the safety of our children;

AND THAT this resolution be sent to the Premier, Minister of Education, AMO, Thames Valley District School Board, MPP Ernie Hardeman; and all Ontario Municipalities for consideration and support.

CARRIED.

Yours truly,

A handwritten signature in blue ink, appearing to read "Will Jaques".

Will Jaques
Corporate Services Manager/ Clerk

c: Mitzie Hunter, Minister of Education
Ernie Hardeman, MPP Oxford
Laura Elliott, Director, Thames Valley District School Board
Association of Municipalities of Ontario
All Ontario Municipalities