

# **INFORMATION ITEMS**

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**Week Ending November 25, 2016**

## **REPORTS**

1. None

## **INTERGOVERNMENTAL CONSULTATIONS**

1. Climate Change Action Plan: Transportation Sector Discussion Paper on Cycling
2. Proposed Amendments: Greenhouse Gas Cap and Trade Program
3. Aggregate Resources and Mining Modernization Act
4. Help Develop Ontario's Long-Term Energy Plan
5. Ontario Municipal Board Reform
6. Potential Changes to the Ontario Building Code
7. Basic Income Pilot for Ontario

## **CORRESPONDENCE**

1. Township of McKellar Resolution – Funding for Fire Department Infrastructure
2. Town of Pelham Resolution – Improving Ontario's Intensive Therapy Funding/Service for Children with Autism

## **BOARDS & COMMITTEES**

1. Guelph Police Services Board Meeting Minutes – October 20, 2016
2. Environmental Advisory Committee – Resignation from Hazel Wheeler
3. Guelph Public Library Board – Resignation from Chantal Vallis
4. The Elliott Board of Trustees – Resignation from Rob Jacobi

## **ITEMS AVAILABLE IN THE CLERK'S OFFICE**

1. Application for Liquor License:  
- Wellington County Brewery Inc., 950 Woodlawn Road West

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Climate Change Action Plan: Transportation Sector Discussion Paper: Cycling	Transportation	November 30	MTO is proposing a plan to implement actions identified in the Climate Change Action Plan to promote cycling across the province. The Action Plan commits to improving commuter cycling networks by accelerating and enhancing the implementation of #CycleON: Ontario's Cycling Strategy and its related Action Plan. The actions are intended to be funded by proceeds from the province's cap and trade program.	Staff will respond to the Environmental Registry posting (EBR Registry Number: 012-8772)	Identified matter is not considered contentious. Accordingly, staff response is considered appropriate. Comments provided to the ministry will not conflict with previously approved Council positioning.	Engineering Services	<a href="http://www.ragsa.mto.gov.on.ca/techpubs/eps.nsf/0/eecf5a5f4756a5888525805d004e2677/\$FILE/CCAP%20Discussion%20Paper%20Cycling.pdf">http://www.ragsa.mto.gov.on.ca/techpubs/eps.nsf/0/eecf5a5f4756a5888525805d004e2677/\$FILE/CCAP%20Discussion%20Paper%20Cycling.pdf</a>

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
<p>EBR Posting of Proposed Amendments - Greenhouse Gas Cap and Trade Program</p> <p>*EBR – The Government of Ontario's Environmental Registry under the Environmental Bill of Rights</p>	Ontario Ministry of Environment and Climate Change	December 4, 2016	<p>On November 4, 2016 the Ministry of Environment and Climate Change posted proposed amendments relating to the cap and trade program on the Environmental Registry and Regulatory Registry.</p> <p>The ministry is proposing amendments to clarify policy, technical and administrative requirements of the program. The amendments include changes to the:</p> <ol style="list-style-type: none"> <li>1. Cap and Trade Program Regulation</li> <li>2. Methodology for Distribution of Ontario Emission Allowances Free of Charge</li> <li>3. Quantification, Reporting and Verification of Greenhouse Gas Emissions Regulation</li> <li>4. Guideline for Quantification Reporting and Verification of Greenhouse Gas Emissions</li> </ol> <p>These proposed amendments aim to ensure fair and equitable treatment of capped emitters in the cap and trade program, clarify rules on technical and administrative requirements for capped emitters and support the future linking of Ontario's</p>	<p>No formal input recommended.</p> <p>Staff will participate in an information webinar anticipated for late November.</p>	<p>None of the proposed amendments and none appear to apply to the Corporation.</p> <p>The rationale is as follows:</p> <ul style="list-style-type: none"> <li>• If there were proposed changes to the thresholds (i.e. total corporate greenhouse gas emissions) for GHG reporting and Cap and Trade program participation,</li> <li>• If the amendments related to proposed approaches for allocating the proceeds of the program.</li> </ul>	IDE - BDE	<a href="https://www.ontario.ca/page/cap-and-trade">https://www.ontario.ca/page/cap-and-trade</a>

			program with the programs of Quebec and California.				
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Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Schedule 1 of Bill 39 - Aggregate Resources and Mining Modernization Act, 2016	Ministry of Natural Resources and Forestry	December 05, 2016	<p>Relevant key highlights of the proposed changes to Legislation include:</p> <ul style="list-style-type: none"> <li>• Allowing the Minister to add conditions to existing sites, without tribunal hearings, to implement a source protection plan under the Clean Water Act;</li> <li>• Clarifying and enhancing the provisions that allow regulations to be made requiring record keeping and reporting on aggregate operations; and</li> <li>• Allowing self-compliance reporting to be required more or less frequently than once per year as prescribed by regulation.</li> <li>• Clarifying that impacts to municipal</li> </ul>	Staff will submit comments to MNRF via the ER, and will provide Council with a copy of the submission	The City of Guelph has an interest in adding conditions to existing licences where there may be impacts to the City's municipal drinking water system.	IDE	<a href="https://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTI5NTI5&amp;statusId=MTk2MzA4&amp;language=en">https://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTI5NTI5&amp;statusId=MTk2MzA4&amp;language=en</a>

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
			<p>drinking water sources be considered when making decisions for new licences and wayside permits;</p> <ul style="list-style-type: none"> <li>• Creating flexibility for the Minister to waive application requirements in order to address unique situations;</li> <li>• Authorizing the creation of regulations to exempt specific activities from licencing or permitting requirements if specific conditions are met</li> <li>• Establishing the application documentation requirements for grandfathering applications that are currently described in policy within the legislation.</li> </ul>				

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Help Develop Ontario's Long-Term Energy Plan	Ministry of Energy	December 17, 2016	Ontario is seeking public input to help develop the province's next Long-Term Energy Plan (LTEP) to maintain a reliable supply of clean, affordable electricity.	<p>The province has scheduled a series of town halls and invitation only meetings, including one in Guelph on November 21, 2016.</p> <p>Communications will promote the consultation session through social media channels, under the auspices of the CEI Update process.</p> <p>Staff will attend the Guelph area consultation events.</p> <p>Staff will consult with, and contribute to submissions from other Ontario communities engaged in Community Energy Planning, through representative organizations such as AMO, QUEST Ontario Caucus, and Ontario Sustainable Energy Association</p>	<p>Given the interest in this matter, Council input/participation is anticipated.</p> <p>Upon the review/analysis of the Consultation Document, attendance at the Guelph area consultation session and input to the submissions of identified partners, staff will prepare a recommended response for Council consideration via a staff report.</p>	Business Development and Enterprise	<a href="https://news.ontario.ca/mei/en/2016/10/help-develop-ontarios-long-term-energy-plan.html?utm_source=ondemand&amp;utm_medium=email&amp;utm_campaign=p">https://news.ontario.ca/mei/en/2016/10/help-develop-ontarios-long-term-energy-plan.html?utm_source=ondemand&amp;utm_medium=email&amp;utm_campaign=p</a>

				<p>(OSEA).</p> <p>Furthermore, staff will develop key messages for the City of Guelph submission and communicate the identified messages for Council consideration in advance of the December 17 deadline.</p>			
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Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
OMB Reform	Municipal Affairs	December 19, 2016	<p>The Ministry of Municipal Affairs is reviewing the scope and effectiveness of the Ontario Municipal Board (OMB), an important part of the province's land use planning system.</p> <p>Through the OMB Review, the government will consider the OMB's scope (what it deals with) and effectiveness (how it operates) to determine improvements with respect to how the Board works within Ontario's broader land use planning system,</p>	<p>The province has scheduled a series of town halls, including one in Guelph on November 1, 2016. An RSVP is requested by October 28, 2016. Communications will promote the consultation session through social media channels.</p> <p>Staff will also be preparing a report to Council for the December 12 planning meeting.</p>	<p>Given the interest in this matter, Council input/participation is recommended.</p> <p>Upon the review/analysis of the Consultation Document, staff will prepare a recommended response for Council review at the December 12 Council meeting.</p>	Planning	<a href="http://www.mah.gov.on.ca/Page15027.aspx">http://www.mah.gov.on.ca/Page15027.aspx</a>

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Potential Changes to the Ontario Building Code	Ministry of Municipal Affairs (MMA)	December 20, 2016	<p>The Ministry of Municipal Affairs is seeking input from the public and industry stakeholders on changes being considered to the Building Code. This consultation will occur in two phases.</p> <p>The first phase, October 21 to December 20, will include proposed interim amendments that support the Long-Term Affordable Housing Strategy update as well as changes that would form the next edition of the Building Code. In addition, the province is seeking advice on preliminary changes the government should consider to improve energy efficiency and water conservation that could be implemented quickly and over time.</p> <p>The second phase of the consultation will seek input on proposed requirements to support the implementation of the government's Climate Change Action Plan.</p>	<p>Phase 1 - Staff level</p> <p>Phase 2 - To be decided once the Province has decided on the consultation process</p>	<p>Over 500 technical changes proposed to be enacted over the next 2 years. Staff are reviewing items in their areas of expertise and a submission will be made on behalf of Building Services. We are also reviewing the major changes with peers in neighbouring municipalities.</p> <p>Province has not initiated this phase yet</p>	<p>Building Services</p> <p>Building Services</p>	<p><a href="http://www.mah.gov.on.ca/Page14996.aspx">http://www.mah.gov.on.ca/Page14996.aspx</a></p>

Provincial/Federal Consultation Alert							
Title	Ministry	Consultation Deadline	Summary	Proposed Form of Input	Rationale	Lead	Link to Ministry Website
Basic Income Pilot for Ontario	Community and Social Services	Jan 31, 2017	Public consultation, via online survey, to provide input for proposed pilot program. The pilot program hopes to reduce poverty in a new and sustainable way by replacing social assistance.	Staff to complete the online survey, monitor results (due back April 2017) and report back as required.	Staff response sufficient at this time based on the preliminary nature of the consultation request.	Culture, Tourism and Community Investment	Discussion Paper at <a href="https://www.ontario.ca/page/finding-better-way-basic-income-pilot-project-ontario">https://www.ontario.ca/page/finding-better-way-basic-income-pilot-project-ontario</a>  Survey at <a href="https://www.ontario.ca/form/basic-income-pilot-public-survey?_ga=1.172050851.1443231836.1458336547">https://www.ontario.ca/form/basic-income-pilot-public-survey?_ga=1.172050851.1443231836.1458336547</a>

# Township of McKellar

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P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

VIA EMAIL

November 22, 2016

The Honourable Kathleen Wynne  
The Honourable Brad Duguid  
The Honourable Bob Chiarelli  
Norm Miller, MPP for Parry Sound-Muskoka  
Association of Municipalities of Ontario (AMO)  
Federation of Northern Ontario Municipalities (FONOM)  
Rural Ontario Municipal Association (ROMA)  
All Ontario Municipalities

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Please be advised that at its regular meeting held, Monday November 21, 2016 the Council of the Township of McKellar passed the following resolution:

**RESOLUTION: 16-384**

**WHEREAS** the *Fire Protection and Prevention Act, 1997*, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

**AND WHEREAS** there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

**AND WHEREAS** the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

**AND WHEREAS** the Municipal Fire Department and associated assets represent critical municipal infrastructure;

**AND WHEREAS** there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Township of McKellar hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

**AND FURTHER** that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Norm Miller, MPP for Parry Sound-Muskoka, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA) and all Ontario municipalities.

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

If you have any questions please do not hesitate to contact undersigned.

Sincerely,

Shawn Boggs  
Clerk Administrator  
Township of McKellar

November 18, 2016

Maryann Weaver, Clerk  
The Township of the Archipelago  
9 James Street  
Parry Sound, ON P2A 1T4

Dear Ms. Weaver,

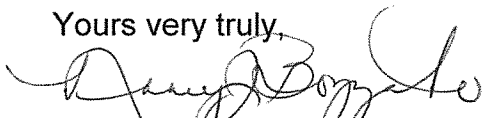
RE: Improving Ontario's Intensive Therapy funding/service for Children with Autism

At their regular meeting of November 7<sup>th</sup>, 2016, Council of the Town of Pelham received the Township of the Archipelago resolution for Improving Ontario's Intensive Therapy funding/services for Children with Autism and endorsed the following resolution:

**BE IT RESOLVED THAT Council of the Town of Pelham endorse and support the resolution from the Township of the Archipelago regarding improving Ontario's Intensive Therapy Funding/Services for children with Autism.**

A copy of the original resolution is enclosed for your information. On behalf of Council, thank you for this important correspondence.

Yours very truly,



(Mrs.) Nancy J. Bozzato, *Dipl.M.M., AMCT*  
Town Clerk

/jm

Encl.

c.c. Hon. Michael Coteau, Minister of Children and Youth Services  
Nancy Matthews, Deputy Minister  
Hon. Kathleen Wynne, Premier of Ontario  
All Ontario municipalities

From the Clerk's Department



Administrative  
Services



The Corporation of  
**THE TOWNSHIP of The Archipelago**

9 James Street, Parry Sound, Ontario P2A 1T4  
Email: [mweaver@thearchipelago.on.ca](mailto:mweaver@thearchipelago.on.ca)  
Phone: 705-746-4243 ext. 301 • Fax: 705-746-7301

October 20, 2016

Hon. Michael Coteau  
Minister of Children and Youth Services  
14<sup>th</sup> Floor  
56 Wellesley Street West  
Toronto, Ontario M5S 2S3

RE: Improving Ontario's Intensive Therapy funding/services for Children with Autism

Please be advised that this matter was heard by Council at its Council meeting held on October 14, 2016, and in this regard Council adopted the following resolution:

**16-169**

**Moved by Councillor Lundy  
Seconded by Councillor Frost**

**WHEREAS** Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

**WHEREAS** Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

**WHEREAS** the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

**WHEREAS** the province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

**WHEREAS** there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

es  
Nov 7

**WHEREAS** the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

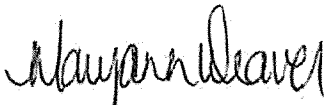
**THEREFORE BE IT RESOLVED** that a letter be sent to Hon. Michael Coteau, Minister of Children and Youth Services; Nancy Matthews, Deputy Minister ; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised to them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development process' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.

**AND FURTHER THAT** a copy of this resolution be forwarded to all municipalities within the Province of Ontario.

Carried.

Regards,



Maryann Weaver  
Clerk

cc Nancy Matthews, Deputy Minister  
Hon. Eric Hoskins, Minister of Health  
Hon. Kathleen Wynne, Premier of Ontario  
All Ontario Municipalities





## Guelph Police Services Board

PO Box 31038, Willow West Postal Outlet, Guelph, Ontario N1H 8K1  
Telephone: (519) 824-1212 #7213 Fax: (519) 824-8360  
TTY (519)824-1466 Email: board@guelphpolice.ca

### PUBLIC MEETING

### MINUTES – OCTOBER 20, 2016

A Public meeting of the Guelph Police Services Board was held on October 20, 2016 in Meeting Room C, Guelph City Hall, 1 Carden Street, commencing at 2:30 p.m.

**Present:** J. Sorbara, Chair  
L. Griffiths, Vice-Chair  
C. Guthrie, Member  
L. Piper, Member (arrived late)  
C. Polonenko, Executive Assistant  
J. DeRuyter, Chief of Police  
P. Martin, Deputy Chief of Police  
T. Harris, Human Resources Manager

**Regrets:** D. Drone, Member, J. Sidlofsky Stoffman, Legal Services

#### 1. WELCOME

Chair Sorbara welcomed all and called the meeting to order at 2:32 p.m.

#### 2. APPROVAL OF AGENDA

The agenda was amended as follows: 2017 Operating Budget was added as 7.5 as a Decision item.

**Moved by C. Guthrie**

**Seconded by L. Griffiths**

**THAT** the Agenda be approved as amended.

**- CARRIED -**

#### 3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST

There were no declarations of conflict or pecuniary interest.

#### 4. APPROVAL OF MINUTES

##### 4.1 Minutes of the Public Meeting, Thursday, September 15, 2016

**Moved by L. Griffiths**

**Seconded by L. Piper**

**THAT** the Minutes of the Public Meeting held Thursday, September 15, 2016 be approved as presented.

**- CARRIED -**

5. **DELEGATIONS/PRESENTATIONS** - None

6. **STRATEGIC ITEMS**

6.1 **University of Guelph Campus Community Police Annual Report** – This agenda item was deferred to November 17, 2016, when Director Lee will be able to attend.

6.2 **Headquarter Renovation and Expansion Report**

Deputy Martin provided a status report of the significant progress that has been made on site since September. The Steering Committee reported that the City of Guelph has hired a Project Manager for the Project Management office that will oversee Tier 1 complex capital projects, including the Headquarter Renovation. Mr. Jeet Joginder attended the most recent steering committee meeting and provided a summary of his 25 years of project management experience. The Steering Committee continues to review and approve project documentation as it is developed through the Project team and the City of Guelph Project Management Office. Jasper Construction has submitted an updated schedule which is currently under review by the Project team and CS&P. The substantial completion date of January 25, 2019 is one week later than the starting schedule. The Project Manager indicates that staff continue to work with Jasper Construction and the contract administrator to resolve any outstanding issues related to change orders. The time lapse video of the construction, which is available on the website, was shown.

6.3 **Overtime Report**

Chief DeRuyter presented a report evaluating overtime data in response to the Board request to review overtime trends and the 2017 budget request. Overtime costs, which include banked time and paid overtime, represent approximately 1.8 percent of the operating budget. Overtime provisions are found in the collective agreements and supervision is a requirement under the *Police Services Act* Adequacy and Effectiveness Standards. Various factors relating to overtime in the Guelph Police Service were discussed. Legislation, policy, risk management and specialized training of various units will necessitate call outs at various times in order to ensure adequate policing.

Overtime presents a challenge for police services from both a financial point of view and as it relates to the wellbeing of members. The main driver for overtime is accommodations, or vacancies due to illness or maternity leaves. To mitigate the challenge of staffing the Communication centre, a retired member has been hired on a short term contract. Increasing staff may mitigate the callouts but the Service would have to go significantly over-complement.

C. Guthrie left the meeting at 3:11 p.m.

T. Harris reported that a senior group meets on a regular basis to discuss best practices to manage accommodations and discuss strategies. There is a lot of information sharing as this is a widespread issue. The problem is not getting members back to work; it is getting them back into the jobs that they were trained for. Over the last three or four years, there have been higher numbers of accommodations. Chief DeRuyter noted that there are controls in place at various levels, but there are many complex issues and factors beyond our control.

L. Griffiths thanked the Chief for the excellent report.

## **7. OPERATIONAL ITEMS**

### **7.1 Professional Standards Quarterly Report**

Deputy Martin reported that from July 1 to September 30, 2016, there were eight new public complaints through the Office of the Independent Police Review Director (OIPRD). Six have been assigned to be investigated by the Professional Standards Branch (PSB) and two have been retained by the OIPRD. One Special Investigations Unit (SIU) investigation was initiated by an outside complainant and the SIU has invoked their mandate to investigate. There were seven new internal investigations initiated, one being through the OIPRD and six conducted by the PSB office. No requests to review incidents investigated by the PSB have been received.

### **7.2 Use of Force Quarterly Report**

From July 1 to September 30, 2016, officers attended to 24 incidents where either one or more levels of force were required to bring the situation to a peaceful and successful resolution. Fifty-four levels of force were used, all justified with the exception of one incident, which was an unintentional discharge of a firearm. This incident is being investigated and will be reported once complete. Compared to the number of incidents with the public during that period, namely 16,797, the number involving use of force was extremely small. Officers are increasingly being presented with violence and weapons, machetes, knives, bear spray, gang related violence, to name a few.

C. Guthrie entered the meeting at 3:28 p.m.

### **7.3 Human Resources Report**

**Moved by L. Piper**

**Seconded by L. Griffiths**

**THAT** Carol Bousfield be appointed as a temporary civilian member of this Service effective September 19, 2016.

**- CARRIED -**

**Moved by L. Piper**

**Seconded by C. Guthrie**

**THAT** Melanie Hardy be appointed as a temporary part-time civilian member of this Service effective September 26, 2016.

- **CARRIED** -

**Moved by L. Piper**

**Seconded by C. Guthrie**

**THAT** Snezana Dujmovic be appointed as a civilian member of this Service effective October 5, 2016.

- **CARRIED** -

#### **7.4 Safe Semester Report**

Chief DeRuyter presented the results from Safe Semester 2016 and highlighted that this initiative has been very successful over the past several years, due to the great partnership with the City of Guelph By-law, Transit, Public Works, and Communication, the University of Guelph and the Central Student Association. During the weekend of Homecoming, there was an increase in open liquor charges. Public urination charges remained consistent, but it is a problem in the downtown core. Impaired driving continues to be a societal community issue. Because of the closure of the downtown streets, there were fewer assault charges.

C. Guthrie thanked the Chief for the good data presented. He requested that next year, data be presented showing the correlation between charges and location. C. Guthrie also noted that there were 289 noise complaints but only 16 charges laid. Chief DeRuyter stated that between 85 and 90 percent of the calls are attended by By-law officers and the goal is to obtain compliance.

#### **7.5 2017 Operating Budget**

In September 2016, the Guelph Police Services Board approved the Guelph Police Service 2017 Operating Budget Estimate of \$39,092,900 and this information as forwarded to Guelph City Council. Since that time, the Collective Agreement with the Guelph Police Association has been resolved and as a result, adjustments were made to the budget estimates based on the impact of the settlement. As a result, savings of \$44,700 were identified, and Chief DeRuyter presented a revised 2017 Operating Budget estimate of \$39,048,200.

**Moved by L. Piper**

**Seconded by C. Guthrie**

**THAT** the Guelph Police Services Board approves the reduction of the Guelph Police Service 2017 Operating Budget from \$39,092,900 to \$39,048,200; and **THAT** the Guelph Police Services Board forwards this information to the City of Guelph Council.

- **CARRIED** -

## **8. ADMINISTRATIVE ITEMS**

### **8.1 Chief's Monthly Report**

Chief DeRuyter provided his schedule of upcoming internal and external community events and meetings and invited the Board to attend and highlighted the following.

- Capital budget presentation at City Hall is on November 3, 2016 and the Operating budget presentation is on November 16, 2016.
- The third Youth Engagement Program completed week five, and graduation is in December. This is a great opportunity to build relationships with youth.
- Two Guelph Police Service members are attending a conference in Edmonton regarding the drug fentanyl.
- A Crisis Intervention training session focusing on de-escalation and effective communication will be conducted for 20 Service members on November 7-10, 2016. Chief DeRuyter will update the Board after the training.
- The traffic safety blitz, Operation Impact, and the Teen Driver Safety Week have been recent traffic initiatives.
- The grants for human trafficking received will assist with training and continued work with exploited individuals. One grant is in partnership with Victim Services. The Service participated in Northern Spotlight across the Province, working to get exploited individuals into safe alternatives.
- The Halloween operational plan is ready, with the street closures on October 29, 2016 in entertainment district.

### **8.2 Board Correspondence Reports**

#### Correspondence Received

- Copy of correspondence of appreciation from the Guelph Neighbourhood Support Coalition to Chief DeRuyter
- Royal Bank of Canada: Community Account Statements dated August 3 – September 3 and September 3 – October 2, 2016
- September 29, 2016: Copy of correspondence from Justice Tulloch of Independent Police Oversight Review to members of the Ontario Association of Police Boards (and attachments)
- October 7, 2016: Letter from the Ministry of Community Safety and Correctional Services regarding reappointment of Judy Sorbara to the Guelph Police Services Board, expiring October 5, 2018
- October 12, 2016: Letter from James Krauter, Acting GM Finance & City Treasurer, City of Guelph, regarding 2017 budget

#### Correspondence Issued

- Mayor Cam Guthrie – September 15, 2016 letter re: GPS 2017 Operating Budget Estimates

- Chief Jeff DeRuyter – September 15, 2016 re: 2015 Annual Report
- Guelph Police Service
  - New Hires: Taylor Vsetula, Shelley Gill, Karlie Oliver
  - Resignation: Kirsten Hand, Finance Manager
  - Volunteer activities: Sirens for Life – Sgt. Tina Ryan

### **8.3 Community Account Quarterly Report**

From July 1 to September 30, 2016, there were receipts of \$6,736.54 and disbursements of \$2.00 in the Community Account, but J. Sorbara noted that since the writing of the report, an additional \$1,185 was received from Police Auctions, making the balance in the account at October 20, the amount of \$10,665.63.

### **8.4 Information Items**

- 8.4.1** Next Meeting – Thursday, November 17, 2016, City Hall Meeting Room B.
- 8.4.2** Zone 5 Meeting – Tuesday, December 13, 2016, 9:00 am, Lord Dufferin Centre, 32 First Street, Orangeville, ON
- 8.4.3** Ontario Association of Police Services Boards Spring Conference – June 21-24, 2017
- 8.4.4** Canadian Association of Police Governance Conference – July 13-16, 2017

## **9. ADJOURNMENT**

**Moved by L. Griffiths**

**Seconded by L. Piper**

**THAT** the public meeting of the Guelph Police Services Board adjourn as at 3:48 p.m.

**- CARRIED -**

The minutes of this meeting were adopted this 17<sup>th</sup> day of November, 2016.

***“J. Sorbara”***

J. Sorbara, Chair

***“C. Polonenko”***

C. Polonenko, Executive Assistant