



Ottawa Police Services Board

Minutes 9

Monday, 24 June 2019, 4:00 PM

Champlain Room, 110 Laurier Ave. West

Krista Ferraro, Executive Director

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Present: Councillor D. Deans (Chair), L.A. Smallwood, (Vice Chair), A. Blaustein, Councillor K. Egli, D. Nirman, S. Valiquet

Regrets: Councillor C. Meehan

CONFIRMATION OF AGENDA

It was noted that one item was being added to the in-camera agenda – a major event briefing.

That the Ottawa Police Services Board confirm the Agenda of the 24 June 2019 meeting.

CARRIED

CONFIRMATION OF MINUTES

Minutes # 7 of 27 May 2019

Minutes # 8 of 6 June 2019

That the Ottawa Police Services Board confirm Minutes 7 of the 27 May 2019 meeting, and Minutes 8 of the 6 June 2019 meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

COMMITTEE MEETINGS: REPORTS FROM COMMITTEE CHAIRS & MINUTES

POLICY AND GOVERNANCE COMMITTEE - DRAFT MINUTES #2 6 JUNE 2019

FINANCE AND AUDIT COMMITTEE - DRAFT MINUTES #4 10 JUNE 2019

HUMAN RESOURCES COMMITTEE - DRAFT MINUTES #3 17 JUNE 2019

That the Ottawa Police Services Board receive these reports for information.

RECEIVED

INQUIRIES

There were no inquiries

ITEMS OF BUSINESS

1. CHIEF'S VERBAL REPORT

Interim Chief Steve Bell reported on the following items: the 2019 Badge Ceremony, Canada Day safety, the Interfaith Safety Forum, safety initiatives in the ByWard Market, and good news stories – successful resolution of a missing persons investigation and an incident at the airport. *(A copy of the Interim Chief's verbal report is available [online](#).)*

As a follow-up to the Interfaith Safety Forum, a question was raised with respect to how the needs of the communities that were present will be supported. Staff spoke to the focus on hate crimes at the forum and indicated they would be reviewing their response to hate crimes to ensure it is more substantive and meets the needs of the community. The Policy & Governance Committee will be involved in the related policy work.

A question was also raised regarding private property and the handling of activities that are deemed to be prohibited acts in the eyes of private security officials and/or property holders. Clarification was sought on whether someone could be arrested by private security if a prohibited act has been committed, even if the act was not a Provincial Offence. Staff clarified that someone could be detained on private property if appropriate signage is in place that describes the prohibited acts.

That the Ottawa Police Services Board receive this report for information.

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2. BACKGROUND CHECK FEE STRUCTURE

Acting Director General J. Letourneau, Charlene Clarke and Rob Lefebvre presented on the background check fee structure.

The Board also heard from five public delegations:

- Marie Eveline – Volunteer Ottawa
- Guillermo Alvarado – Gloucester Dragons Soccer Club
- Carrie Hartwick – Community Volunteer
- Tong Zhao-Ansari – Coalition of Community Health and Resource Centres
- Susan Love - Circles of Support & Accountability

Following the presentation and public delegations, the subsequent points of clarification were made:

- None of the available options would produce a budget pressure going forward.

- It is unknown whether volunteerism in Ottawa is higher because of background checks being free, or whether fees introduced in other jurisdictions impacted the rate of volunteering.
- Legislatively, background checks cannot be shared between organizations.

It was noted that there was no easy solution for the Board. There has been a steady increase in requests for background checks and the upcoming budget for 2020 will be difficult therefore there is no room in the budget for subsidization. The Board is also looking to avoid cross-subsidization and recognizes that \$90 for an employment check is unaffordable.

That the Ottawa Police Services Board approve the adoption of fee adjustment option C, as recommended by staff.

CARRIED

3. STRATEGIC DIRECTION FOR THE OTTAWA POLICE SERVICE 2019-2020

Deputy Chief Uday Jaswal presented the Strategic Direction for the Ottawa Police Service 2019-2020.

A request was made to have “establishing relationships” added to the community policing pillar description.

With respect to the interpretation of the term “community policing” and the requirement to meet the different needs of various communities, it was noted that the OPS would be going to specific neighbourhoods and groups and having a dialogue. How the OPS serves various communities may differ.

Staff confirmed that the OPS is in the process of developing neighbourhood teams and will be meeting with key community members and getting input as to what the communities need and expect from this initiative. As this is a pilot project, the neighbourhood teams will initially be in Vanier/Overbrook, South Ottawa, and the Caldwell area. Other areas will continue to have their Community Police Officers; School Resource Officers; and Bikes and Beats Officers.

That the Ottawa Police Services Board approve the draft Strategic Direction for the Ottawa Police Service 2019-2020 attached as Document 1-4.

CARRIED

4. OTTAWA POLICE SERVICE 2018 ANNUAL REPORT

Cameron Hopgood and Dianna Millar presented the Ottawa Police Service Annual Report.

The note on page 64 stating that less than one percent of all calls result in the use of force was highlighted. It was clarified that the OPS receives over 350 000 calls for service a year, with the focus being on de-escalation in an effort to minimize the use of force.

That the Ottawa Police Services Board receive this report and online version for information.

RECEIVED

5. SOUTH FACILITY PHASE A- 1 SITE PLAN

Pam Mills and Carol Roper from the OPS, as well as Pauline Dicaire (senior project manager) and David Stone (architect) presented the South Facility Phase A-1 Site Plan.

A question was raised as to why this was built when there was no public transit in the area. The site was selected in 2006 and despite lack of public transportation, it was the best option based on other criteria. While the site is currently outside of the urban transit area, it won't necessarily always be as the Transit Commission looks at supply and demand.

A question was also raised as to whether Safe Wings Ottawa had been consulted regarding the glass on the building. Staff said that much of the glass is shielded by metal, and that they are considering fritted glass for the atrium.

That the Ottawa Police Services Board receive this presentation for information.

RECEIVED

6. PROFESSIONAL STANDARDS SECTION 2018 ANNUAL REPORT

That the Ottawa Police Services Board receive this report for information.

RECEIVED

7. MODERNIZATION ROADMAP PROGRAM UPDATE

That the Ottawa Police Services Board receive this report for information.

RECEIVED

8. INTEROPERABLE MOBILE COMMUNICATIONS MANAGED SERVICE (IMMS)

That the Ottawa Police Services Board receive this report for information.

RECEIVED

9. REPORT ON SIU INVESTIGATION

That the Ottawa Police Services Board receive this report for information.

RECEIVED

10. OUTSTANDING BOARD INQUIRIES & MOTIONS: JUNE 2019

With respect to outstanding motion M-19-01 Collection of Identifying Information, Member Smallwood moved that consideration of Justice Tulloch's report and recommendations be referred to Deputy Chief Jaswal and included in his ongoing work with respect to equity, diversity, and inclusion.

That the Ottawa Police Services Board refer motion M-19-01 Collection of Identifying Information to Deputy Chief Uday Jaswal, to be included in his ongoing work on equity, diversity and inclusion.

CARRIED

That the Ottawa Police Services Board receive this report for information.

RECEIVED

11. LETTERS OF COMMENDATION

That the Ottawa Police Services Board receive this report for information.

RECEIVED

OTHER BUSINESS

CONSIDERATION OF MOTION TO MOVE IN CAMERA

Moved by L.A. Smallwood

That the Ottawa Police Services Board adjourn the public portion of its meeting to move In Camera to discuss confidential items pertaining to legal and personnel matters in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

ADJOURNMENT

The meeting adjourned at 6:00pm.

NEXT MEETING

Regular meeting – Monday, 22 July 2019 – 4:00 PM

Krista Ferraro
Executive Director

Diane Deans
Chair

Note: Please note that any written or verbal submissions (including your name but excluding personal contact information) will form part of the public record and be made available to City Council and the public.

DRAFT