



The Corporation of the Village of Point Edward  
**POLICE SERVICES BOARD**

# Minutes

Tuesday, May 13, 2008 - 1 p.m. - Point Edward Municipal Office

**Persons Present:**

Chair Jack Rand, Vice Chair Ross Laur, Mayor Dick Kirkland, Staff Sgt. Scott Janssens, Sgt. Tom MacLean, P. Cramp

**1. Call To Order**

The meeting was called to order by Chair Rand.

**2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

**Resolution to adjourn to an In Camera Session**

**Resolution #1**

Moved by Mayor Kirkland

Seconded by Vice Chair Laur

THAT the Police Services Board adjourn to an In Camera Session, at 1:02 p.m.  
CARRIED.

**Resolution #2**

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Police Services Board reconvene to the regular Police Services Board meeting, at 1:35 p.m.  
CARRIED.

### 3. **Delegations:**

Dan D'Andrea re: request for Drop off area at DMI Building

Mr. D'Andrea advised that he had originally asked for a delivery and drop-off spot taking three parking spaces shown as 3, 4 and 5 on the plan. He has considered it again after denial of his request and is now requesting that two parking spots be considered for drop-off only shown as 8 and 9 on the plan. In this way, it is further away from the intersection and closer to the entrance. It is not a matter related to the paid parking area. The handicapped bus has difficulty in the turnaround area, which was designed for cars. It becomes congested and clogs up the whole area. The concern is to prevent this congestion. It would also allow it to be kept for the fire route as at present, the laneways are being blocked and if the change is made, it will relieve most of that.

Chair Rand commented that the circular area is not very big and emergency vehicles would have difficulty in this area if it is clear or not. He asked why the Village should police their problem. He does not see how it will eliminate the problem.

Vice Chair Laur asked who would police parking spots 8 and 9 if the changes were made. Mr. D'Andrea stated that it would be used for taxis and the handicapped bus and if others were parked, DMI could place signs on the windshield. Vice Chair Laur advised that the Village has already done a lot of work there, particularly relating to the parking. This year, there were snow banks on the sidewalk so the customers would not have been able to gain access to the building from that way. He suggested that Mr. D'Andrea should make the congested area in the parking lot larger and remove a couple of the parking spaces in the paid parking area. There should be more room for the turnaround.

#### **Resolution #3**

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT Vice Chair Laur and Sgt. Tom MacLean inspect this location and make a recommendation to the next Police Services Board meeting.

CARRIED.

### 4. **Adoption of Minutes**

- Regular meeting of April 8, 2008

#### **Resolution #4**

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the minutes of the regular meeting of the Police Services Board of April 8, 2008, be adopted.

CARRIED.

**5, Business Arising from Minutes**

There was no business arising from the minutes.

**6. Correspondence**

- E-mail from Inspector Wessels re: Career Developmental Opportunities

Chair Rand and the members of the Police Services Board welcomed Sgt. MacLean to the Village.

- Letter from Ministry of Community Safety and Correctional Services re: Transfer Payment Accountability Directive

The correspondence from the Ministry was received and filed.

- Memo from Vice Chair Laur re: OAPSB Conference from April 24 – 26

Vice Chair Laur advised that the recent Conference was interesting and beneficial. He looks forward to the 2010 Conference in the Village.

- E-mail from Gayle Rundle re: 2010 Conference Planning – June 12

Members of the Board are able to attend the upcoming meeting regarding the 2010 Conference Planning.

**7. Miscellaneous Reports**

- Report from Sgt. Tom MacLean

Sgt. MacLean advised that he is in his 20<sup>th</sup> year of police service. He provided the Board an overview of his background in the policing service.

**Resolution #6**

Moved by Mayor Kirkland  
Seconded by Vice Chair Laur  
THAT the report from Sgt. MacLean, be accepted.

CARRIED.

**8. Ongoing Business**

None

**9. Financial Report**

- Period Ending April 30, 2008

**Resolution #7**

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Financial Report for the period ending April 30, 2008, be approved.

CARRIED.

**10. New Business**

- Unlicensed Taxi in Village

It was noted that there has been an unlicensed taxi in the Village and that the O.P.P. will take action if it returns.

- Derelict Vehicles

It was noted that derelict vehicles are enforced through the Property Standards by-law.

- Bayfest Parking

It was noted that last year during the Bayfest weekend, there were continued violations on the Village property at the Bayview Storm Station. Consideration should be given to the fencing of this property for the Bayfest weekend.

- Fireworks By-law

The 1968 By-law is going to be updated. The contract is to be reviewed to determine if it is the O.P.P. that enforces the by-law.

**11. Next Meeting Date**

The next meeting is scheduled for June 10, 2008 at 1 p.m.

**12. Adjournment**

**Resolution #8**

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Police Services Board meeting be adjourned, at 2:10 p.m.

CARRIED.