



The Corporation of the Village of Point Edward
POLICE SERVICES BOARD

MINUTES

Tuesday, June 10, 2008 - 1 p.m. - Point Edward Municipal Office

Persons Present:

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

1. Call To Order

Chair Rand called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Delegations:

None

4. Adoption of Minutes

- Regular meeting of May 13, 2008

Resolution #1

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the minutes of the Police Services Board meeting of May 13, 2008, be adopted.

CARRIED.

5. Business Arising from Minutes

None

6. Correspondence

- Letter from the Ministry of Transportation re; changes to the Accessible Parking Permit (APP) program

Resolution #2

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Letter from the Ministry of Transportation re: changes to the Accessible Parking Permit (APP) program, be received and filed.

CARRIED.

- Letter from OAPSB re: thank you for support of Stratford OAPSB Conference

Resolution #3

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Letter from OAPSB re: thank you for support of Stratford OAPSB Conference, be received and filed.

CARRIED.

7. Miscellaneous Reports

- Report from Sgt. Tom MacLean

Sgt. MacLean advised that more monitoring and bike patrols have been provided due to reports of random thefts occurring one night in the Village.

Sgt. MacLean advised that a transient had been moving from one location to another in the Village and setting up a tent. He has been removed in each instance and is no longer in the Village at this time.

Resolution #4

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the report from Sgt. MacLean, be accepted.

CARRIED.

8. Ongoing Business

- Report from Vice Chair Laur and Sgt. MacLean re: request from Dan D’Andrea for the use of two parking spaces on Lite Street to be used as drop-off areas.

Vice Chair Laur and Sgt. MacLean inspected the parking area and are recommending that the request from Dan D’Andrea, be declined. The parking is now working fine and it was suggested that Mr. D’Andrea would be able to change the parking area internally by increasing the size of the circular area and removing a few parking spaces if he is experiencing problems. Cards can be provided for drop-offs and deliveries. They did not have a problem with a handicapped spot being provided.

Resolution #5

Moved by Vice Chair Laur

Seconded by Mayor Kirkland

THAT the Police Services Board recommend to Council that the request from Dan D’Andrea for two parking spaces for drop offs and deliveries be declined as it is a problem that should be resolved internally by the property owners; and further that one parking space be designated as a handicapped parking space.

CARRIED.

- 2010 Conference Representative – June 12 Meeting

The meeting with Conference representatives went well and they will be in touch with us closer to the time regarding steps to follow.

9. **Financial Report**

- Period Ending May 31, 2008

Resolution #6

Moved by Mayor Kirkland

Seconded by Vice Chair Laur

THAT the Financial Report for the period ending May 31, 2008, be approved.

CARRIED.

10. **New Business**

Car Racing

Chair Rand advised that he has noticed an increase in cars racing in and out of the Village and in the Waterfront parking lot. The parking lot area is a real concern because of the number of individuals and children who use the park. Sgt. MacLean advised that O.P.P. will monitor the situation. He noted that the Racing Legislation has been helpful to reduce this type of driving.

School will be out for summer

Chair Rand asked that the Bridgeview School be monitored regularly as school will soon be out.

Business License

CAO Cramp thanked the O.P.P. for enforcing the Business License by-law at the recent Golf Liquidation sale at the Holiday Inn. The owner of the Golf Liquidation company had not requested or obtained a license. They were required to pay the license fee and obtain the license.

Bayfest

Bayfest weekend was discussed regarding the additional people in the area as well as parking issues. The Village will be placing a fence around the Bayview Pump Station. Sgt. MacLean has contacted some of the companies and organizations regarding parking, etc.

A meeting will be held with the Optimist regarding their activities in the park. They will be required to have paid duty officers for the event.

11. **Next Meeting Date**

The next meeting is scheduled for July 8, 2008 at 1 p.m.

12. **Adjournment**

The meeting adjourned at 1:30 p.m.

Chair Jack Rand

Board Secretary Peggy Cramp