

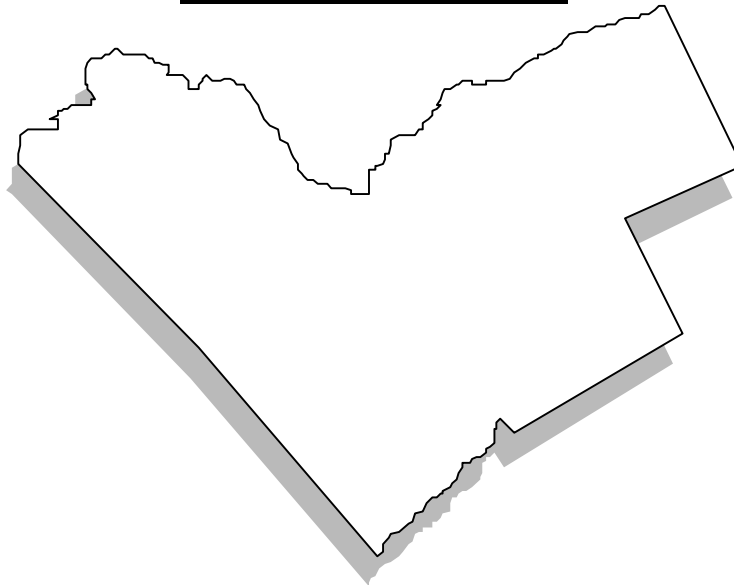
**OTTAWA-CARLETON POLICE SERVICES  
BOARD  
COMMISSION DE SERVICES POLICIERS  
D'OTTAWA-CARLETON  
AGENDA  
ORDRE DU JOUR**

**Date:**

Ottawa-Carleton Centre  
**Champlain Room**  
Time: 5:00 p.m.  
Release Time:  
Friday, 12:00 noon

**MONDAY  
23 Feb. 1998  
LUNDI  
23 fév. 1998**

Centre Ottawa-Carleton  
**Salle Champlain**  
Heure : 17 h  
Heure de  
communication :  
vendredi, 12 h



Board Members / Membres de la Commission

G. Baskerville, A. Boudreau, E. Buckingham  
B. Chiarelli, H. Kreling, J. Legendre, P. Vice  
Secretary W. Fedec 560-1270 Secrétaire

Regional Municipality of Ottawa-Carleton  
Municipalité régionale d'Ottawa-Carleton

SWEARING-IN OF NEW BOARD MEMBER

ELECTION OF CHAIR AND VICE CHAIR

PAGE

CONFIRMATION OF MINUTES

- Minutes of 22 December 97 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 22 December 1997 meeting.**

INQUIRIES

ITEMS OF BUSINESS

1. TABLING OF THE 1998 DRAFT BUDGET ESTIMATES  
- Budget documents to be issued at the meeting

**That the Ottawa-Carleton Regional Police Services Board:**

1. **Receive and table the 1998 Draft Ottawa-Carleton Police Service Budget Estimates; and**
2. **Approve the Budget Review Schedule outlined in the Budget Document.**

2. PUBLIC COMPLAINTS REPORT (AS OF DECEMBER 1997)  
- Chief's report dated 8 Jan 98

01

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

3. PUBLIC COMPLAINTS REPORT (AS OF JANUARY 1998)  
- Chief's report dated 12 Feb 98

17

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

4. FALSE ALARM REDUCTION POLICY REVIEW

- Chief's report dated 12 Feb 98

33

**That the Ottawa-Carleton Regional Police Services Board adopt the following proposals for change to the Ottawa-Carleton Regional Police Services Board By-Law #3, 1996:**

1. **A one-time registration fee for every burglar alarm system, charged to alarm owners (\$26.00 for all residential and commercial properties under 2,000 square feet, \$52.00 for commercial properties over 2,000 square feet);**
2. **That a fee of \$60.00 be charged for each response to a false alarm;**
3. **That the registration fee be added to the response fee of \$60.00 when police respond to an unregistered burglar alarm system;**
4. **That unpaid invoices be forwarded to a collection agency and that costs charged to the police service by the agency be added to the invoice; and**
5. **That the provisions regarding "compliance reports" and "compliance inspection fees" be deleted from the By-Law.**

**And further, that the Ottawa-Carleton Regional Police Services Board:**

- a) **Request the Ontario Association of Police Services Boards to lobby the provincial government to enact legislation allowing municipal police services boards to licence alarm companies; and**
- b) **Write to all mayors in the Ottawa-Carleton Region requesting that they consider transferring their authority for licensing alarm companies to the Ottawa-Carleton Regional Police Services Board.**

5. AWARD OF TENDER FOR POLICE VEHICLES  
- Director General's report dated 16 Feb 98 63

**That the Ottawa-Carleton Regional Police Services Board approve a pre-budget commitment and award the tender for the purchase of police package vehicles to Campbell Ford Sales Ltd., Ottawa, Ontario, for an amount of \$1,194,758.00 including taxes.**

6. DRAFT BOARD GUIDELINE / COMPLAINTS POLICY  
PART V, THE *POLICE SERVICES ACT*  
- General Counsel's report dated 13 Feb 98 67

**That the Ottawa-Carleton Police Services Board adopt the Guideline on Complaints as attached.**

7. RED LIGHT INTERSECTION CAMERAS  
- Chief's report dated 16 Feb 98 90

**That the Ottawa-Carleton Regional Police Services Board:**

1. a) **Support, in principle, the use of red light intersection cameras;**  
b) **Await the results of comprehensive pilot projects in the Region of Peel prior to actively seeking the necessary legislation changes/authority to commence with the introduction of red light intersection cameras, and prior to considering a similar program in this Region;**
2. **Reiterate its support for the use of photo radar by municipalities to reduce speeding on municipality controlled roadways.**

8. APPOINTMENT OF NEW MEMBER TO THE  
HUMAN RESOURCES SUB-COMMITTEE  
- Board Secretary's report dated 16 Feb 98 128

**That the Ottawa-Carleton Police Services Board appoint a third member of the Board to serve on the Human Resources Sub-Committee.**

10. MEMBERSHIP RENEWAL NOTICE:  
CANADIAN ASSOCIATION OF POLICE BOARDS  
- Board Secretary's report dated 16 Feb 98 129

**That the Ottawa-Carleton Police Services Board approve payment of \$700 to the Canadian Association of Police Boards for its 1998 membership fee.**

11. MEMBERSHIP RENEWAL NOTICE:  
ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS  
- Board Secretary's report dated 16 Feb 98 137

**That the Ottawa-Carleton Police Services Board approve payment of \$8,988 (including GST) to the Ontario Association of Police Services Boards for its 1998 membership fee.**

12. REGULAR REPORT FROM THE CHIEF AND OPP INSPECTOR  
- verbal update from Chief B. Ford and Inspector L. Beechey

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

OTHER BUSINESS

ADJOURNMENT