

# **OTTAWA-CARLETON POLICE SERVICES BOARD**

## **COMMISSION DE SERVICES POLICIERS D'OTTAWA-CARLETON**

### **AGENDA ORDRE DU JOUR**

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

**MONDAY  
23 OCT. 2000  
LUNDI**

Centre Ottawa-Carleton  
Salle Champlain  
Heure: 17 h  
Heure de communication :  
Vendredi 12 h

#### **Board Members / Membres de la Commission**

H. Kreling (Chair/président)  
G. Baskerville (Vice Chair/vice-président)  
D. Adam, E. Buckingham, B. Chiarelli,  
J. Legendre, J. McCombie

Executive Director / Directrice exécutive  
Wendy Fedec 560-1270

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DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

- Minutes of 25 September 2000 issued separately

**That the Ottawa-Carleton Regional Police Services Board confirm the Minutes of the 25 September 2000 meeting.**

1. *PUBLIC DELEGATIONS*

a) Mr. Sam Saikaley

**That the Ottawa-Carleton Regional Police Services Board receive this presentation for consideration.**

2. *INQUIRIES*

*ITEMS OF BUSINESS*

3. CHIEF'S REPORT

- verbal report from Chief Bevan

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

4. CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN (CPTED) RECOMMENDATIONS TO NEW CITY COUNCIL

- Chief's report dated 13 Oct 00

- presentation by Sgt. W. VanRyswyk

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03

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

- 1. Support and endorse the Crime Prevention Through Environmental Design Program and with the municipal partners forward the program to the new Ottawa City Council for their consideration and implementation; and**

2. **By supporting the Crime Prevention Through Environmental Design Program, endorse the establishment of a Crime Prevention Through Environmental Design Advisory Committee that will consider and make recommendations to the New City Council regarding:**

- a) **the training of all municipal planners in Crime Prevention Through Environmental Design; and**
- b) **the consideration of a Crime Prevention Through Environmental Design Level Two (2) audit performed on all new municipal buildings and parks at the design stage.**

5. LEASE RENEWAL - 362 RIDEAU STREET, OTTAWA \*\*\* 20  
- Planning & Development Approvals Commissioner's report dated 18 Sep 00

**That the Ottawa-Carleton Regional Police Services Board approve the renewal of the lease for the Community Police Centre located at 362 Rideau Street, Ottawa, with Capello Investments Limited, for a three-year period from December 1, 2000 to November 30, 2003, at an annual cost of \$30,000 plus GST.**

6. EQUIPMENT PURCHASE - SPIKE BELTS 22  
- A/Director General's report dated 17 Oct 00

**That the Ottawa-Carleton Regional Police Services Board approve the purchase of spike belts from Stop Stick Ltd. 365 Industrial Drive, Harrison, Ohio for an amount not to exceed \$132,662.41 including all taxes and shipping.**

7. AWARD OF TENDER FOR AN EXPLOSIVE DISPOSAL UNIT 25  
- A/Director General's report dated 17 Oct 00

**That the Ottawa-Carleton Regional Police Services Board award the tender for the purchase of an explosive disposal unit to PK Bodies of Oshawa, Ontario, for an amount of \$185,306.40 including applicable taxes.**

8. QUARTERLY COMPLAINTS REPORT - PART V - POLICE SERVICES ACT (PERIOD ENDING SEPTEMBER 30, 2000)  
- Chief's report dated 13 Oct 00 27

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

9. DRAFT BUSINESS PLAN 2001-2003  
- Chief's report dated 17 Oct 00 30

**That the Ottawa-Carleton Police Services Board receive this report for review and approval.**

10. BOARD OFFICE SPACE REQUIREMENTS IN NEW CITY  
- G. Baskerville, Vice Chair's report dated 17 Oct 00 69

**That the Ottawa-Carleton Regional Police Services Board write to the Chair of the Ottawa Transition Board outlining its office space requirements in the new City and requesting that these requirements be included in the long term facilities plan.**

11. BICYCLE SAFETY CAMPAIGN - BICYCLE SCHOOL  
- Chief's report dated 11 Oct 00 72

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

12. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)  
- Chief's report dated 12 Oct 00 76

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

OTHER BUSINESS

Ottawa-Carleton Regional  
Police Services Board Agenda  
23 October 2000

CONSIDERATION OF MOTION TO MOVE IN CAMERA

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

ADJOURNMENT