

DISPOSITION OF REPORTS TO OTTAWA-CARLETON POLICE SERVICES BOARD

23 OCTOBER 2000

Note: Underlining indicates a new or amended recommendation approved by the Board.

CONFIRMATION OF MINUTES

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

CARRIED

1. *PUBLIC DELEGATIONS*

2. *INQUIRIES*

ITEMS OF BUSINESS

3. **CHIEF'S REPORT**

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

RECEIVED

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

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;**
 - 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;

c) incorporating this program into the municipal planning process; and

3. That the Women's Action Centre Against Violence (WACAV) be invited to participate on the Advisory Committee.

CARRIED as amended

5. LEASE RENEWAL - 362 RIDEAU STREET, OTTAWA ***

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.

CARRIED

6. EQUIPMENT PURCHASE - SPIKE BELTS

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.

CARRIED

7. AWARD OF TENDER FOR AN EXPLOSIVE DISPOSAL UNIT

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.

CARRIED

8. QUARTERLY COMPLAINTS REPORT - PART V - POLICE SERVICES ACT (PERIOD ENDING SEPTEMBER 30, 2000)

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

RECEIVED

Ottawa-Carleton Regional
Police Services Board Disposition
23 October 2000

*** **Report requiring Transition Board approval.**

9. DRAFT BUSINESS PLAN 2001-2003

That the Ottawa-Carleton Regional Police Services Board:

- 1. Receive the draft Business Plan 2001-2003 for information and discussion;**
- 2. Forward the draft Business Plan to the Board Policy Sub-Committee for further review and development; and**
- 3. Request that the Plan be presented to the Board at its November meeting for final approval.**

CARRIED as amended

10. BOARD OFFICE SPACE REQUIREMENTS IN NEW CITY

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.

CARRIED

11. BICYCLE SAFETY CAMPAIGN - BICYCLE SCHOOL

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

RECEIVED

12. COMMENDATION LETTERS (SINCE LAST BOARD MEETING)

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

RECEIVED

OTHER BUSINESS

13. POLICY ON THE ACCEPTANCE OF DONATIONS, LOANS & SPONSORSHIPS

That the Ottawa-Carleton Regional Police Services Board accept the proposed Board policy attached at Annex A on the Acceptance of Donations, Loans and Sponsorships as amended:

The Chief shall ensure that any donation, loan or sponsorship accepted by the Police Service is beneficial to the community as a whole and is handled in a transparent manner.

Accordingly, the Chief shall ensure that:

- 1. The donation, loan or sponsorship supports the objectives and priorities of the Police Services Board and will provide a direct benefit to the community in the form of improved police service, without causing Police Service priorities to be affected thereby.**
- 2. The acceptance of any donation, loan or sponsorship must not compromise or bring into question police impartiality or objectivity. In particular, except for rewards, offers of gifts, donations or sponsorships for the purpose of assisting with criminal investigations are not to be accepted.**
- 3. The donation, loan or sponsorship is without conditions as to its use or preference to the donor.**
- 4. No donation, loan or sponsorship valued at more than \$20,000 is to be accepted without the express permission of the Board.**
- 5. All donations, loans and sponsorships received by the Police Service will be reported to the Board in June and December each year.**
- 6. All donations, loans or sponsorships must be properly documented including at least the source of the gift, its nature and its size or significance.**

CARRIED as amended