



Town of Grand Valley Police Services Board

BOARD MEETING

Tuesday, February 10, 2016

4:00 P.M.

Council Chambers

5 Main Street N.

MINUTES

The Police Services Board met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on February 10, 2016 commencing at 4:00 p.m.

PRESENT:

| | |
|---------------------|---------------|
| Mayor | Steve Soloman |
| Staff Sergeant | Steve Sills |
| Member | Susan Wilson |
| Secretary-Treasurer | Jeff Bunn |

1. Call to Order

The Chair called the meeting to order at 4:00 p.m.

2. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest or the general nature therein.

3. Adoption of Agenda

#2016-02-01

Moved By: Steve Soloman

Seconded By: Susan Wilson

BE IT RESOLVED THAT the board adopts the Agenda dated February 10, 2016 as presented.

Carried.

4. Minutes of Previous Meeting

4.1. November 30, 2015 – Minutes

#2016-02-02

Moved By: Susan Wilson

Seconded By: Steve Soloman

BE IT RESOLVED THAT the minutes of the November 30, 2015 meeting be approved as circulated.

Carried.

5. Unfinished Business

6. Deputations/Presentations

There were no deputations or presentations.

7. Financial Reports

7.1. Accounts Payables

#2016-02-03

Moved By: Steve Soloman

Seconded By: Susan Wilson

BE IT RESOLVED THAT the accounts payable in the amount of \$531.28 be approved.

Carried.

7.2. 2015 Provisional Budget Report

7.3. Budget Variance Report

7.4. OAPSB Zone 5 – Membership Fees

8. Correspondence

8.1. Automated Vehicle Pilot Program

8.2. Accessible Parking Permit Program Enhancements & Supports

8.3. Highway Traffic Act Amendments – Pedestrian Safety

Staff Sergeant Sills provided an overview of the new pedestrian safety regulations. It was noted that the regulations affect controlled intersections (where there is a crossing guard).

8.4. OAPSB Zone 5 – Notice of Elections

8.5. Grand Valley Speed Sign Data – December 14, 2015 – January 3, 2016

#2016-02-04

Moved By: Susan Wilson

Seconded By: Steve Soloman

BE IT RESOLVED THAT the police service board receive the correspondence as presented.

Carried.

9. Police Reports – Provided day of meeting

9.1. Detachment Commander’s Report – October to December 2015

Staff Sergeant Sills presented his report for October to December 2015. It was noted that violent crimes continue to be low, where property crimes remain higher across Dufferin County, including Grand Valley. Staff Sergeant Sills also informed the Board that he is planning his retirement for the end of the year.

10. Items for Discussion

10.1. Overnight Parking Enforcement

The Board discussed the need for continuous enforcement of the overnight parking restrictions. Staff Sergeant Sills noted that the OPP will continue to enforce the overnight parking restrictions and issue tickets. It was noted that the Main Street requires enforcement on Friday and Saturday nights.

10.2. 2016 Meeting Schedule

The Secretary noted that the next meeting of the Police Services Board will be Joint Dufferin County Police Services Board. It was indicated by Staff Sergeant Sills that the Joint Meeting may be counted as one of the four legislated meetings of the Board.

11. Adjournment

#2016-02-06

Moved By: Steve Soloman

Seconded By: Susan Wilson

BE IT RESOLVED THAT leave be given to confirm the proceedings of the Town of Grand Valley Police Services Board.

Carried.

#2016-02-07

Moved By: Susan Wilson

Seconded By: Steve Soloman

BE IT RESOLVED THAT we do now adjourn to meet again at the call of the Chair.

Carried.