

THE CORPORATION OF THE MUNICIPALITY OF EAST FERRIS

POLICE SERVICES BOARD MEETING

Thursday, September 17th, 2020 at 1:00 p.m. At the Corbeil Park Hall

PRESENT: Chair Pauline Rochefort, Municipal Appointee Yvette Makitalo, Clerk Monica Hawkins, Deputy Clerk, Kari Hanselman, and Sergeant Carrie Morgan

1. Call to Order - Meeting was called to order at 1:00 p.m.

2. Adoption of Agenda

No. 1

Moved by: Yvette Makitalo

Seconded by: Pauline Rochefort

THAT the Police Services Board agenda dated September 17th, 2020 be approved as circulated.

Carried Pauline Rochefort

3. Acceptance of Minutes of the Last Regular Meeting Held June 11^{th} , 2020

No. 2

Moved by: Pauline Rochefort Seconded by: Yvette Makitalo

THAT the minutes of the meeting held on June 11th, 2020 be adopted as circulated.

Carried Pauline Rochefort

4. Business Arising from the Minutes:

Chair asked regarding the Provincial Appointee. At this time, the Municipality has not heard from the Province regarding the appointment. Sergeant Morgan will inquire regarding appointment.

5. Delegations

None for this session

6. Correspondence and Information Items:

- a) Update Community Safety: The Plan is on-going and the committee is meeting again on October 8th to continue. It is anticipated that the plan will be ready for January 2021, even though the deadline date has been changed, we have not heard about a new date as of this time.
- b) Plan Speeding Enforcement: An important component of our CSWB Plan will be speeding. We have many individuals that walk, bike and we have been receiving complaints from residents regarding the speeding. Chair advised that a resolution was being prepared for Council for their meeting of September 22nd, 2020. OPP advised that when we receive complaints we need to get as much details as possible, such as time of day, hot spots. At this time the OPP are focused on the buses. OPP will contact MTO and inquire if they have a breakdown of the speeding tickets pertaining to East Ferris
- c) Active Transportation: Increase the width of roads, strat plan, best practices
- d) Updates to Permitted Off-road Vehicles and Three-wheeled Motorcycle Licensing: The Municipal By-law No. 2015-29 was brought to the attention of the OPP. The PSB is aware of the added vehicles to the Ont. Regulation 316/03. OPP advised that our by-law is OK as we have the paragraph in our by-law for amendments. By-law No. 2015-29 reads: " That the operation of off-road vehicles, meaning, an all-terrain vehicle, a multi- purpose off –highway utility vehicle or a recreational off-highway vehicle shall be permitted on any highway within the Municipality of East Ferris under the jurisdiction of the Municipality of East Ferris in accordance with O. Reg 316/03 of the Highway Traffic Act and any amendments thereto.

7. Community Safety and Well Being Program

On-going discussions: - Deadline date for CSWB Program has been changed. No dates received as of today - Next meeting for the CSWB plan is October 8th, 2020

- 8. In Camera Hearing (if necessary) None for this session
- 9. Reports OPP Quarterly Report Report was reviewed by the Board Quarterly report was presented to the Board. OPP very satisfied with he Report, East Ferris is doing well. One of the concerns was false alarms calls. This year to date we had 21, versus last year to date we had 1
- 10. New Business None

11. Adjournment & Next Meeting:

No. 3.

Moved by: Yvette Makitalo

Seconded by: Pauline Rochefort

THAT we do now adjourn and meet again on October 8th, 2020 to continue with the CSWB Plan.

Carried Pauline Rochefort