



**VILLAGE OF MERRICKVILLE – WOLFORD
POLICE SERVICES BOARD
Minutes**

Wednesday, October 21, 2015 at 2:00 p.m.
Council Chambers

Present: Members Dell Bower
David Nash, Mayor
OPP Liaison Insp. Bill Bolton
Sgt. C. Churchill

Gallery: None.

Pecuniary interest: None.

Additions to the Agenda and Approval

The Secretary added a verbal report under Business arising re: Speed Spy sign

Moved by D. Nash, seconded by D. Bower

That the agenda of the October 21, 2015 meeting be adopted as amended.

Carried.

Minutes:

Moved by D. Bower seconded by D. Nash

That the minutes of the September 23, 2015 meeting be adopted as circulated.

Carried.

Delegations: None.

Correspondence:

1. Letter – Ken Janes re: traffic on Montague Road. Inspector Bolton advised he had requested the traffic division to meet with Mr. Janes regarding this matter. He indicated that a traffic speed survey will be conducted and Mr. Janes will be kept advised of the matter as it progresses. The survey will indicate whether a focused patrol needs to be conducted.
2. Correspondence – OPP Billing. There was a brief discussion regarding the OPP billing for 2016.

Business arising from the minutes:

1. The Secretary reported the Township of Augusta had purchased a Speed Spy and was open to sharing the cost or lending the unit on an as-needed basis.

The Board clarified it was interested in the cost of a speed display sign. Public Works is gathering information on the cost.

Police reports and stats:

Insp. Bolton reviewed the report from September with the members. It was noted there was 10.5 hours of bike patrol in the month. The Chairman noted he had a conversation with one of the members of the bike patrol. The officer reported numerous occasions of interaction with the public. The board agreed this is a positive effort for the municipality.

The Mayor asked for clarification on the section of the report which addresses the Crime Abatement Strategy and the reference to a citizen on parole at the beginning of the report. The Inspector stated the section refers to parolees who have specific OPP visitation as a condition of parole. This condition did not apply to the parolee mentioned at the beginning of the report.

The Mayor noted the use of volunteers for the Safeguard program is appreciated as it helps keep the costs to residents lower.

New Business:

1. CBC News “stop carding article” – for information
2. Review of Zone 2 meeting – The Chair noted Stephanie Gray had stepped down as the chair and was replaced by Neil Fennel, the vice-chair. The Chair indicated there was general discussion at the meeting regarding the appointment of provincial members to boards. It appears as though there is an applicant going through the process for Merrickville-Wolford at this time.
3. Review of OAPSB Governance and Labour seminar
There was discussion about the comments made at the seminar regarding the amalgamation of area boards. It was noted that the Police Services Act is being opened for review by the province.

In Camera: A confidential document regarding Labour negotiations was given to members. It is of little relevance to the Merrickville-Wolford Board due to the absence of the need for labour negotiations.

Next Scheduled meeting: November 18, 2015 at 2:00 p.m.

Adjournment:

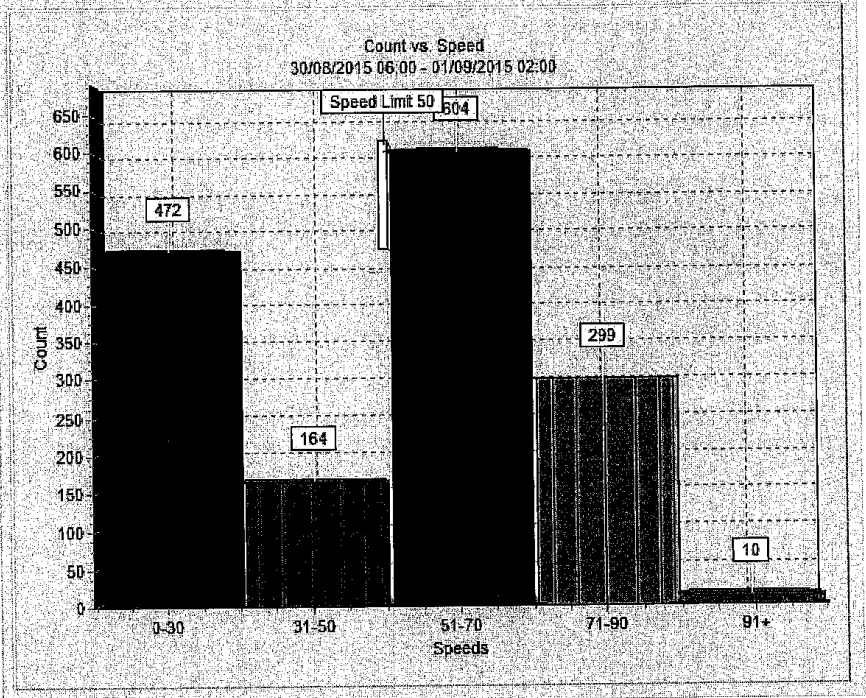
Moved by D. Nash, seconded by D. Bower

That the meeting adjourn at 2:50 p.m.

Carried

Date: 01/09/2015 15:53:25
 Start Date: 30/08/2015 06:00
 End Date: 01/09/2015 02:00
 Time Interval: 60 minutes
 Speed Interval: 20 km/h
 Posted Speed Limit: 50 km/h
 Average Speed: 51 km/h
 Highest Speed: 106 km/h
 50th Percentile: 57 km/h
 85th Percentile: 73 km/h
 Number Above Speed Limit: 913
 Total Number of Vehicles: 1549

Comments:
 St. Lawrence St. Merrickville. South end N/B traffic



Date: 07/09/2015 10:21:39

Start Date: 01/09/2015 11:00

End Date: 04/09/2015 07:00

Time Interval: 60 minutes

Speed Interval: 20 km/h

Posted Speed Limit: 50 km/h

Average Speed: 56 km/h

Highest Speed: 124 km/h

50th Percentile: 56 km/h

85th Percentile: 64 km/h

Number Above Speed Limit: 2420

Total Number of Vehicles: 3280

Comments:

St. Lawrence St. Merrickville South End S/B traffic

