

NORTH BAY POLICE SERVICES BOARD



135 Princess Street W., P.O. Box 717, North Bay, ON P1B 8J8

OPEN SESSION AGENDA May 14, 2019 @ 10:00 hours

1.	Approval of Agenda	Chair
2.	Approval of Minutes of Open Session – April 9, 2019	Chair
3.	Business Arising	D/Chief
4.	Taxi License Applications For April 2019	D/Chief
5.	Rideshare Businesses	D/Chief
6.	Reports	D/Chief
	 Chief and Deputy Chief Monthly Activity 	D/Chief
	 Personal Expenses – Chief of Police 	D/Chief
	 Statistical Report for Month of March 	D/Chief
7.	Taxi Representative Presentation	D/Chief
8.	Introduction of New Deputy Chief, Michael Daze	Chair & D/Chief
9.	Association Report	NBPA Rep
10.	Adjournment	Chair



MINUTES OF OPEN MEETING North Bay Police Services Board April 9, 2019

Present:

Board Members: Dennis O'Connor, Chair, William Hagborg, Vice-Chair,

Allan McDonald, Johanne Brousseau, Tiziana Silveri

Police Service:

Chief Shawn Devine

Board Solicitor:

Peter Leckie

Association:

Ivan Ryman, Association Rep

Guests:

Media

Regrets:

Deputy Chief Scott Tod

Secretary:

Tina Chapman

Call to Order

The Chair, Dennis O'Connor, called the meeting to order at 1005 hours.

Approval of Agenda:

Resolution: #76-2019

Moved by: Allan McDonald, Seconded by: William Hagborg The North Bay Police Services Board hereby resolves to:

"Accept the Agenda as presented for the Open Meeting held on April 9, 2019".

Carried

Approval of Minutes:

Resolution: #77-2019

Moved by: Johanne Brousseau, Seconded by: Tiziana Silveri The North Bay Police Services Board hereby resolves to:

"Adopt the minutes of the Open Meeting held on March 12, 2019".

Carried

Business Arising:

Nil

Correspondence:

Resolution: #78-2019

Moved by: William Hagborg, Seconded by: Allan McDonald The North Bay Police Services Board hereby resolves to:

"Note and file correspondence received".

Carried

The Chief of Police noted that a thank you card was received from Big Brothers, Big Sisters of North Bay & District, who recognized the NBPS Board donation and Cst. Ray Yelle and the Association for volunteering of their time for the recent Annual Bowl For Kids Sake in support of Big Brothers, Big Sisters. He also wanted to express his appreciation of those who participate in this very worthwhile cause.

Contingency Requests:

Resolution: #79-2019

Moved by: Allan McDonald, Seconded by: Johanne Brousseau The North Bay Police Services Board hereby resolves to:

"Provide \$300.00 from the contingency line of the Board's 2019 Operating

Budget to support this year's Armed Forces Day".

Carried

Resolution: #80-2019

Moved by: Johanne Brousseau, Seconded by: William Hagborg

The North Bay Police Services Board hereby resolves to:

"Provide \$300.00 in support of the Near North Crime Stoppers 2019 Celebrity Jail-a-thon from the contingency line of the Board's 2019 Operating Budget".

Carried

Resolution: #81-2019

Moved by: Tiziana Silveri, Seconded by: Allan McDonald The North Bay Police Services Board hereby resolves to:

"Provide \$250.00 in support of World Autism Day from the contingency line of the

Board's 2019 Operating Budget".

Carried

Resolution: #82-2019

Moved by: Allan McDonald, Seconded by: Johanne Brousseau The North Bay Police Services Board hereby resolves to:

"Provide \$250.00 in support of the 2019 Annual Maamwi Kindaaswin Festival

from the contingency line of the Board's 2019 Operating Budget".

Carried

Taxi Business:

Resolution: #83-2019

Moved by: William Hagborg, Seconded by: Johanne Brousseau

The North Bay Police Services Board hereby resolves to:

"Approve three (3) taxi license applications for March 2019 as recommended by

the Chief of Police in his letter dated April 1, 2019".

Carried

Rideshare Businesses:

The Chair stated that this topic is not new for the Board; consultants have been hired in the past to review the bylaw and further studies will be undertaken.

The Chief also stated that the North Bay Police Services Board was asked many years ago to govern the taxi business - to ensure health and safety of the public, that licenses are adhered to, and safe conditions are provided. In 2016, an enforcement project was introduced with an outside police officer doing ridealongs in taxi cabs. It should be noted that at the current time, the North Bay Police Services Board does not govern Rideshare but is anticipating a review of its current taxi bylaw in May with the intention of addressing Rideshare businesses.

Reports:

Personal Expenses

Resolution: #84-2019

Moved by: Allan McDonald, Seconded by: William Hagborg The North Bay Police Services Board hereby resolves to:

"Acknowledge receipt of the Chief's personal expenses from March 12 to April 9. 2019".

Carried

Statistical Reports

The Chief presented the Condensed Monthly Statistical Reports for the month of February and February Revised.

Resolution: #85-2019

Moved by: Tiziana Silveri, Seconded by: Allan McDonald The North Bay Police Services Board hereby resolves to:

"Accept the Condensed Monthly Statistical and Revised Reports for the month of

February 2019".

Carried

Cst. Andrew Keating Memorial Award Nipissing University

The Chief reported that on March 26, 2019 NBPS Inspector Asselin and NBPS Association member Geoff Whittle attended the 2019 Nipissing Lakers Athletic Awards and Recognition dinner to present the Constable Andrew Keating Award at this event. This award recognizes a student who demonstrates their commitment to the Nipissing University Criminal Justice Program, Lakers Athletics, as well as their own personal growth. The award pays homage to Nipissing Alumni and former NBPS Constable Andrew Keating whose sudden death came as a tragic loss to fellow members of the Service. This year's recipient is Daniel Miller - Men's Volleyball.

North Bay Police Association Report

Association Rep President Aaron Northrup reported that the Association has sponsored a service dog named Keats who is presently with a police officer

dealing with PTSD. The Association has also given several donations; Big Brothers, Big Sisters Bowl For Kids Sake, Armed Forces Day, Jail-a-thon, 'Blackout' – a Cheerleading Squad, World Autism Day, and the Annual Maamwi Kindaaswin Festival. The Chair stated that the Board is very proud of the Association's work and the support it gives to the community.

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Resolution: #86-2019

Moved by: William Hagborg, Seconded by: Tiziana Silveri The North Bay Police Services Board hereby resolves to:

"Adjourn the Open portion of the meeting held on April 9, 2019 at 1025 hours."

Carried

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Chair	April 9, 2019	Secretary



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8 705-497-5555 FAX 705-497-5591 northbaypolice.ca

Scott Tod Deputy Chief of Police

Board Report

Shawn Devine Chief of Police

Date of Report:

April 30, 2019

Date of Meeting:

May 14, 2019

Mr. D. O'Connor, Chair

and members of the North Bay Police Services Board

Subject:

Taxi Driver License Applications - April 2019

Recommendation: Information Item

The following individuals applied for and were granted Taxi Licences from the City.

It is recommended that these applications be approved.

BADGE #	DRIVER NAME	TAXI STAND
13	Donald Kerr	UNAC
125	Gerry Whissell	5-0 Cab
145	Paul Seguin	5-0 Cab

I invite any comments or questions from the Board.

Sincerely,

Scott Tod **Deputy Chief of Police**



North Bay Police Service

P.O. Box 717, 135 Princess Street West, North Bay, ON P1B 8J8 705-497-5555 FAX 705-497-5591 northbaypolice.ca

Scott Tod **Deputy Chief of Police**

Board Report

Shawn Devine

Chief of Police

Date of Report:

April 24, 2019

Date of Meeting:

May 14, 2019

Mr. D. O'Connor, Chair

and members of the North Bay Police Services Board

Subject:

Rideshare businesses

Recommendation: Information Item

As reported in the April Board meeting, Rideshare type businesses are looking to establish operations in the City of North Bay. Our current Taxi By-Law does not effectively regulate the Rideshare industry and they are free to set up business in the city as any other business would.

Many other municipalities have adopted all-inclusive by-laws that include taxis, limousine services and Private Transportation Service to regulate this new emerging trend. implemented in those communities are aimed at helping to ensure the health and safety of both passengers and drivers, the protection of persons and property and to ensure consumer protection while at the same time, offering more options for travelling.

The North Bay Police Services Board will be hosting a town hall meeting on Monday May 27th 2019 at 10:00 a.m. at the Elks Lodge, 325 Elks Lane, North Bay.

Discussions will take place on the City of North Bay Taxi By-Law in relation to new Rideshare businesses looking to operate in the city. Input will be sought from involved stakeholders about changes to the existing By-Law in an effort to develop rules around the business that will strike a balance between allowing taxi companies to compete while welcoming new business opportunities to the city.

I invite any comments or questions from the Board.

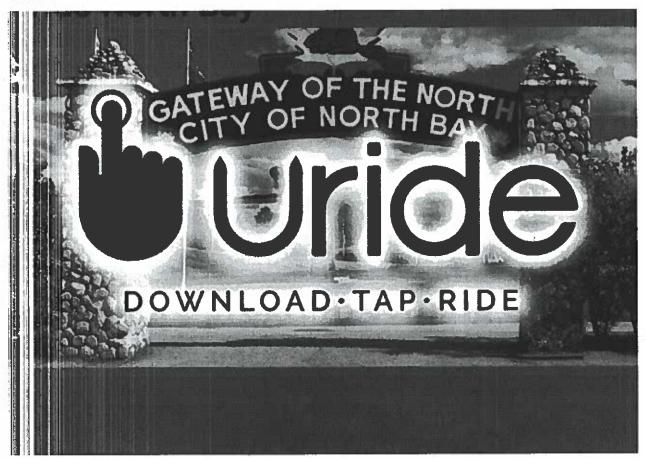
Sincerely,

Scott Tod **Deputy Chief of Police**



Ride Share program coming to North Bay

and y ago by: <u>Chris Dawson</u> Upic ated a day ago



The ride share program Uride has officially announced that it will be coming to North Bay this summer.

We're so impressed by the motivation and support you have shown in your efforts to bring ridesharing to your community," stated a new Uride North Bay Facebook post.

A Thony Campigotto has been spearheading the local ride share movement that has gained a lot of local momentum since he first created a ride share Facebook page about a month ago.

There were those who doubted, those who said it would never happen, that North Bay was not ready," has a divia social media.

"Neajust four weeks after we started this discussion, we find ourselves with a rideshare company now recourting drivers in our community."

Compligotto says Uride officials even made a visit recently with city officials about the new ride share beings.

Last week some members of council, the mayor, and I all had different opportunities to sit down and chet with Skye Volpi, the C.O.O. of Uride. Mayor McDonald told him that North Bay is open and accepting of any new business that comes to town and Councillor Tignanelli even gave Skye a personal tour around our city.

Started recruiting drivers in North Bay."

The ride share initiative got a shot in the arm earlier in April when the North Bay Police Service admitted they do not have the ability at the current time to stop a ride share program coming to the city. The Police Board manages the taxi licenses in the city and currently, a consultant is working with the board to create an updated taxi license bylaw which would also include ride share services.

See related: Police Board looking at new ride share bylaw

50% related: City Staff preparing report on ride sharing in North Bay

Naith Bay city councillor Mike Anthony has shown support for the new service.

"It is is a big positive," he stated via social media.

"Uside is taking first steps to secure ride share drivers in North Bay. Many people don't know that they can legally startup in the city like any other business (without any council input). I'm glad council directed our staff to do a little extra work to see how this can best work here, alongside existing cab companies.

"Eat it's progress for the community, and that's positive."

Campigotto believes ride share is a huge win for the city.

"I" shows that we are a city that is capable and interested in embracing change," he said.

Teammend the work and support of council, the mayor, and all the locals who believed in this on our Facebook page and beyond. I think we are making North Bay a better place to live."

How did this story make you feel?

vi - / results >