



**TOWN OF AMHERSTBURG**  
**COUNCIL MEETING**  
**SUPPLEMENTARY AGENDA**

**Monday, January 23, 2017**

**6:00 PM**

**Council Chambers**

**271 Sandwich Street South, Amherstburg**

**For information pertaining to this agenda or to arrange for any additional accessibility needs please contact Tammy Fowkes, Deputy Clerk at [tfowkes@amherstburg.ca](mailto:tfowkes@amherstburg.ca)**

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**10. REPORTS – CAO's OFFICE**

**10.3 Joint Police Advisory Committee Consultant Recommendation**

It is recommended that:

1. The report from the Joint Police Advisory Committee **BE RECEIVED**;
2. Administration **BE DIRECTED** to engage the services of MPM consulting to assist the Joint Police Advisory Committee in moving forward the Police Costing and/or Police Amalgamations for Council's future consideration;
3. The Mayor & Clerk **BE AUTHORIZED** to sign the agreement with MPM Consulting; and,
4. The Joint Police Advisory Committee **BE DIRECTED** to do all of the following:
  - a. Develop an RFP for costing for Windsor and LaSalle to respond to
  - b. Explore and analyze the possibility of amalgamation of police services with LaSalle and/or Windsor
  - c. Work with the OPP on the OPP Costing
  - d. Report back to Council with the Joint Police Advisory Committee findings and recommendations.

**12. CONSENT CORRESPONDENCE**

**12.7 21<sup>st</sup> Annual Hockey for Hospice Tournament – The Hospice of Windsor & Essex County Inc.**

**20. SPECIAL IN-CAMERA MEETING**

**ITEM C - Employment Contract – Fire Department –** Section 239(2)(b) - Personal matters about an identifiable individual, including municipal or local board employees; and, Section 239(2)(d) - Labour relations or employee negotiations.

**ITEM D - Update on Property Acquisition –** Section 239(2)(c) - A proposed or pending acquisition or disposition of land by the municipality or local board.



## THE CORPORATION OF THE TOWN OF AMHERSTBURG

### Joint Police Advisory Committee

*MISSION STATEMENT: Committed to delivering cost-effective and efficient services for the residents of the Town of Amherstburg with a view to improve and enhance their quality of life.*

Author's Name: Giovanni (John) Miceli	Report Date: January 19, 2017
Author's Phone: 519 736-0012 ext. 2228	Date to Council: January 23, 2017
Author's E-mail: <a href="mailto:jmiceli@amherstburg.ca">jmiceli@amherstburg.ca</a>	Resolution #: N/A

To: Mayor and Members of Town Council

Subject: Joint Police Advisory Committee Consultant Recommendation

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#### 1. RECOMMENDATION:

It is recommended that:

1. The report from the Joint Police Advisory Committee **BE RECEIVED**;
2. Administration **BE DIRECTED** to engage the services of MPM consulting to assist the Joint Police Advisory Committee in moving forward the Police Costing and/or Police Amalgamations for Council's future consideration;
3. The Mayor & Clerk **BE AUTHORIZED** to sign the agreement with MPM Consulting; and,
4. The Joint Police Advisory Committee **BE DIRECTED** to do all of the following:
  - a. Develop an RFP for costing for Windsor and LaSalle to respond to
  - b. Explore and analyze the possibility of amalgamation of police services with LaSalle and/or Windsor
  - c. Work with the OPP on the OPP Costing
  - d. Report back to Council with the Joint Police Advisory Committee findings and recommendations.

#### 2. BACKGROUND:

On Monday January 16, 2016, the Joint Police Advisory Committee (JPAC) met to review the proposal and qualifications of MPM Consulting to assist the Town in moving forward on the costing initiative for policing in the Town of Amherstburg. At the meeting the committee adopted the following motion:

### Motion # 1

Moved by Jason Lavigne  
Seconded by Shawn McCurdy

*“That:*

1. *The MPM Consulting Proposal BE RECEIVED; and,*
2. *A committee report be brought to Council recommending the Police Service Delivery consultation services of MPM consulting.”*

### Motion # 2

Moved by Shawn McCurdy  
Seconded by Rick Fryer

*“That the committee report include the possibility of amalgamation with local municipalities, LaSalle and/or Windsor.”*

### **3. DISCUSSION:**

Included in the private and confidential memo provided to Council is the proposal and cost associated with the MPM proposal. On December 15, 2014, Council adopted the following motion:

*“That:*

- 1) *Administration BE DIRECTED to contact the OPP to obtain police costing for our municipality;*
- 2) *Administration BE DIRECTED to send correspondence to surrounding municipalities to see if there is interest in shared police services.”*

In response to the motion adopted by Council, the Town of La Salle responded on February 1, 2016 and advised that on January 26, 2016, La Salle Town Council unanimously adopted the following motion:

*32/16 That an offer to provide policing costs by the Town of LaSalle to the Town of Amherstburg **BE EXTENDED** to the Town of Amherstburg. (see attached letter).*

A letter was sent by the CAO on February 27, 2015 to the City of Windsor and the Town of LaSalle. In the letter received by the City of Windsor dated March 2, 2015, the City of Windsor expressed an interest in exploring a shared police service (see attached letter).

As can be seen from the responses, LaSalle is interested in providing a costing or fee for service and not sharing Police services. Windsor is willing to explore the shared

services option. Subsequent to the motion adopted by Council a moratorium was placed on all OPP costings. On February 2, 2016, the Province of Ontario provided notice to the Town that the moratorium on costing had been lifted and Amherstburg would be placed in sequence to receive a costing.

For Councils review the applicable areas of the Police Act are provided below:

### **Methods of providing municipal police services**

*5. (1) A municipality's responsibility to provide police services shall be discharged in one of the following ways:*

- 1. The council may establish a police force, the members of which shall be appointed by the board under clause 31 (1) (a).*
- 2. The council may enter into an agreement under section 33 with one or more other councils to constitute a joint board and the joint board may appoint the members of a police force under clause 31 (1) (a).*
- 3. The council may enter into an agreement under section 6 with one or more other councils to amalgamate their police forces.*
- 4. The council may enter into an agreement under section 6.1 with the council of another municipality to have its police services provided by the board of the other municipality, on the conditions set out in the agreement, if the municipality that is to receive the police services is contiguous to the municipality that is to provide the police services or is contiguous to any other municipality that receives police services from the same municipality.*
- 5. The council may enter into an agreement under section 10, alone or jointly with one or more other councils, to have police services provided by the Ontario Provincial Police.*
- 6. With the Commission's approval, the council may adopt a different method of providing police services. 1997, c. 8, s. 4.*

### **Same – different methods in one municipality**

*(2) Subject to subsection (3), a municipality's responsibility to provide police services may be discharged in one way set out in subsection (1) in one discrete area of the municipality and in another way or ways set out in subsection (1) in other discrete areas of the municipality if,*

- (a) the municipality consists of two or more widely dispersed communities or contains, within its boundaries, one or more communities that are remote from the rest of the municipality; or*
- (b) police services have historically been provided to one or more discrete areas of the municipality in a way that is different from the way police services are provided in the rest of the municipality. 2001, c. 11, s. 1.*

### **One board or joint board**

*(3) All the police services provided in one municipality, except police services provided in a way described in paragraph 3 or 4 of subsection (1) or police services provided in the municipality by the Ontario Provincial Police under section 5.1, must be provided under one board or joint board. 2002, c. 18, Sched. N, s. 59.*

In light of the responses received from all services and the complexity of this issue, the Committee believes it to be prudent to engage the services of MPM Consulting to guide the Joint Police Advisory Committee through the process.

**4. RISK ANALYSIS:**

Should Council decide to move forward with the elimination for of the Municipal Police Service through a fee for service (costing model), it should be noted that municipal control of police will not be directed at the municipal level. The Town would no longer be a voting member of the police board and would be a pay for service relationship. The service will be governed by a contract which will establish the level of service and the parameters in which the service will be provided. This may result in a loss of municipal control which may present an element of political risk.

**5. FINANCIAL MATTERS:**

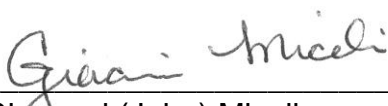
At present, it is unknown what the costs of the various models will have on the municipality. The costs associated in the proposal from MPM will be funded through the CAO operating budget for professional fees and services.

**6. CONSULTATIONS:**

JPAC committee members were consulted on the MPM Consulting proposal.

**7. CONCLUSION:**

That the municipality retain the services of MPM Consulting to assist the Joint Police Advisory Committee moving forward in the Police Costing/Amalgamation process .

  
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Giovanni (John) Miceli  
Chief Administrative Officer

**GJM**

<b>DEPARTMENTS/OTHERS CONSULTED:</b> Name: Phone #: 519                      ext.
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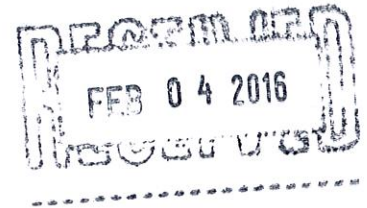


## Corporation of the Town of LaSalle

5950 Malden Road, LaSalle, Ontario, N9H 1S4  
Phone: 519-969-7770 Fax: 519-969-4469 [www.town.lasalle.on.ca](http://www.town.lasalle.on.ca)

### Office of the C.A.O.

Kevin L. Miller BES, A.M.C.T Chief Administrative Officer



February 1, 2016

Giovanni (John) Miceli  
Chief Administrative Officer  
Town of Amherstburg  
271 Sandwich St. South  
Amherstburg, ON N9V 2A5

Dear Mr. Miceli:

LaSalle Town Council at its meeting held January 26, 2016 unanimously adopted the following resolution:

32/16 That an offer to provide policing costs by the Town of LaSalle to the Town of Amherstburg BE EXTENDED to the Town of Amherstburg.  
Carried.

The resolution comes as a result of a Notice of Motion brought forward by Mayor Antaya and was supported by the LaSalle Police Services Board at its meeting of January 18, 2016.

I would be pleased to discuss the process and timing of the proposal at your convenience.

Regards,

K. Miller  
Chief Administrative Officer

c: C. Towle, Secretary LPSB  
J. Leontowicz, LaSalle Chief of Police







# THE CITY OF WINDSOR

CHIEF ADMINISTRATIVE OFFICE

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March 2, 2015

**Mr. Giovanni (John) Miceli**  
**Chief Administrative Officer**  
c/o Town of Amherstburg  
271 Sandwich St. S.  
Amherstburg, Ontario  
N9V 2A5

Dear Mr. Miceli,

In response to your letter dated February 27, 2015 and pursuant to discussions we have had to date, the City of Windsor and the Windsor Police Service are interested in exploring a model of shared police services.

City Administration has been directed by Windsor City Council to review costing models and options to this end. It is my understanding that the Windsor Police Services Board has also supported this review; and therefore, City Administration will be working with the Windsor Police Service in this regard.

Our project lead for this matter is the Chief of Police, Mr. Al Frederick. A team of senior administrators including myself, the City Treasurer, the City Solicitor and the Deputy Police Chiefs, have been organized to work on this project.

As soon as next steps have been determined from Windsor's perspective, we will be in touch with you. In the meantime, should you wish to follow any specific course of action, please contact either Chief Frederick or myself, and we will consider this with you.

Sincerely,

Helga Reidel,  
Chief Administrative Officer

/dr

cc: Mayor Drew Dilkens  
Police Chief Al Frederick  
Onorio Colucci, City Treasurer/Chief Financial Officer  
Shelby Askin Hager, City Solicitor





The Corporation of The  
**Town of Amherstburg**

February 27, 2015

Ms. Helga Reidel  
City of Windsor

Dear Helga,

This letter is being presented to ask your municipalities interest in participating in a shared policing service.

On December 15, 2015 the Town of Amherstburg Council unanimously passed the following motion:

*That:*

1. Administration **BE DIRECTED** to contact the OPP to obtain police costing for our municipality; and,
2. Administration **BE DIRECTED** to send correspondence to the surrounding municipalities to see if there is interest in shared police services.

If there is a willingness to participate, please provide written notice of interest to my attention no later than 30 days from receipt of this letter.

Thanking you for in advance for your attention to this matter,

Sincerely

A handwritten signature in cursive script that reads "Giovanni (John) Miceli".

Giovanni (John) Miceli  
Chief Administrative Officer

GJM/dm



SUPPORT • EDUCATE • EMPOWER

January 9, 2017

Libro Centre  
3295 Meloche Rd.  
Amherstburg, ON N9V 2Y9

Dear Libro Centre Management & Staff,

We would like to take this opportunity to thank you for your generous support by, again, allowing us to use your facility for the 21<sup>st</sup> Annual Hockey for Hospice Tournament held from December 27-29, 2016.

All the feedback we received from players, coaches, volunteers and spectators in regards to the service they received at the Libro Centre was nothing but complimentary. Everything went off without a hitch! We are pleased to inform you that this year's event was a tremendous success. It was, yet again, officially our biggest tournament to date, with 132 teams participating in 277 games over three days at four arenas.

Proceeds from this event will stay local to benefit over 47 wellness programs available at Hospice, and help support the Hospice Residential Home at the Hospice Village. Hospice continues to evolve and grow through the generosity of the community. With dedication from community establishments like yours, we are able to uphold our Hospice mandate which is to support, educate & empower those dealing with or caring for someone facing a life-altering diagnosis. Through community support we are able to offer these programs and services at no cost to our patients and their families and caregivers.

On behalf of the Hospice Board of Directors, staff, volunteers and most importantly our patients and their families, thank you for your continued dedication to our community.

Sincerely,

Fr. Matthew Durham, csb  
Director, Community Engagement and Advancement

Laura Lemmon  
Communications & Events

**The Hospice of Windsor & Essex County Inc.**  
6038 Empress Street | Windsor, ON | N8T 1B5  
P. 519.974.7100 | F. 519.974.7111 | [www.thehospice.ca](http://www.thehospice.ca)