



NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 17, 2012 @ 4:30 p.m.
New Westminster Police Annex

MINUTES

PRESENT:	Mr. Ron Basran	Acting Chair
	Ms. Karen Foss	
	Ms. Rebecca Maurer	
	Mr. Allen Domaas	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Walcott	
	Inspector P. Eastwood	
	Inspector D. Jansen	
	Mr. M. Wilson	
	Ms. S. Gardner	Secretary
REGRETS:	Mayor Wayne Wright	

In the absence of Mayor Wright, Mr. Ron Basran assumed the role of Chair and called the meeting to order at 4:30 p.m.

PUBLIC DELEGATIONS

Ms. Gerda Suess

Ms Suess, a long time resident of New Westminster addressed the Board to commend the Officers of the New Westminster Police Department who perform their job admirably and for their order and commitment to day-to-day situations. Ms Suess complimented Constable's Camille Oliveira and Arloa Popke for their valor while dealing with a dire situation.

1. **ADOPTION OF THE AGENDA**

MOVED AND SECONDED (Domaas/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for November 8, 2011.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. November 8, 2011 Open Meeting Minutes

MOVED AND SECONDED (/Foss/Domaas)

THAT: the Minutes of the regular meeting of the Board held November 8, 2011 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. Correspondence from BCAPB dated December 16, 2011 re Invoice for 2012 BCAPB Membership Renewal

MOVED AND SECONDED (Domaas/Maurer)

THAT: the 2012 BCAPB membership renewal of \$600 be approved for payment.

CARRIED

3.2. Notice re 2012 BCAPB Conference & AGM February 23-25, 2012, Saanich, BC and Call for Resolutions

Received for information.

3.3. Email correspondence from BCAPB, Stacey Perri re Mayors/Chair's of Boards Session: Police Governance and Oversight" on February 23, 2012

Received for information.

3.4. Correspondence from Canadian Association of Police Boards dated December 19, 2011 re 2012 Membership Renewal

MOVED AND SECONDED (Domaas/Foss)

THAT: the Canadian Association of Police Boards (CAPB) 2012 membership renewal fee of \$948.13 be approved for payment.

CARRIED

3.5. Correspondence from Canadian Association of Police Boards (CAPB) regarding Call for Resolutions – Deadline MARCH 30, 2012

MOVED AND SECONDED (Domaas/Maurer)

THAT: Mr. Domaas will draft a resolution regarding the New Westminster Police Board concerns on CAPB fiscal reporting and bring back to the Board for approval.

CARRIED

- 3.6. Email correspondence from CAPB re Draft for Public Review**
- **Psychological and Safety in the Workplace**
Received for information.
- 3.7. Two items of Correspondence from Clayton Pecknold, Assistant Deputy Minister and Director of Police Services dated December 15, 2011 re Changes to the *Police Act* and the implementation of *BC Provincial Policing Standards (BCPPS)* including a CD containing all the BCPPS established to date. (CD available on request)**
Received for information.
- 3.8. Email correspondence dated January 12, 2012 from CAPB re Invitation to attend Economics of Policing workshop**
Chief Jones is scheduled to attend the workshop.
- 3.9. Correspondence from CAPB announcing the appointment of Bob Paulson as next RCMP Commissioner**
Received for information.
- 3.10. RCMP Press Release re A/Commr. Craig Callens appointment to the position of Commanding Officer, E Division in British Columbia**
Received for information.
- 4. REPORTS**
- 4.1. Police Board Members – Verbal Update**
Ms Maurer attended the Victim Assistance Unit Board meeting in November 2011 as the new police board representative. Ms Foss will attend her final meeting as representative on January 19th. Mr Basran and Ms. Maurer attended the Commendations and Awards evening on November 18, 2011.
- 4.2. Statistics – Chief Jones**
Chief Jones referred to the preliminary year end statistics. Calls for Service decreased 1%, 200 calls less than last year. In comparison to 2011, total property crime offenses dropped 6%, total persons crime down 15%, technical/fraud crimes increased by 1%, robberies decreased 37%, drug offenses increased 14%, a 19% decrease in vehicle theft and down 10% in theft from auto.

Ms Maurer requested a statistical comparison of New Westminster with other jurisdictions. Mr. Wilson will provide the information at the next board meeting.

4.3. Policy – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Domaas/Foss)

THAT: the Board accept the policies reviewed and approved by the Chief Constable.

CARRIED

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

Inspector Walcott, Manager Patrol Division and Inspector Jansen, Manager Support Services Division exchanged roles effective January 1, 2012.

Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

There was no unfinished business to report.

7. NEW BUSINESS

7.1. Victim Assistance Association 2012 Agreement – Chief Jones

MOVED AND SECONDED (Foss/Domaas)

THAT: the Board approve the Victim Assistance Service Agreement for 2012 as presented.

CARRIED

7.1.1 Meeting Schedule

Received for information.

7.2 Police Board - April Meeting Date Change

MOVED AND SECONDED (Unanimous)

THAT: the meeting date of April 17, 2012 be changed to Wednesday, April 18, 2012.

CARRIED

8. FOR INFORMATION / MISCELLANEOUS

- 8.1.** New Westminster Police Department Mess Dinner 2012
- 8.2.** OPCC 4th Quarter Statistics Report (Oct 1 to Dec 31, 2011)
- 8.3.** Canadian Association of Police Boards Conference Report 2011 Conference, Regina, Sask.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:30 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held February 21, 2012 in the NWPB Annex.

Mr. RON BASRAN
ACTING CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 21, 2012 @ 4:30 p.m.
New Westminster Police Annex

MINUTES

PRESENT:	Mayor Wayne Wright Mr. Ron Basran Ms. Karen Foss Ms. Rebecca Maurer Mr. Allen Domaas
STAFF:	Chief Constable D. Jones Deputy Chief L. Stenerson Inspector D. Walcott Inspector P. Eastwood Inspector D. Jansen Mr. M. Wilson Ms. S. Gardner
	Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Basran/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for February 21, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. January 17, 2012 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Minutes of the regular meeting of the Board held January 17, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. Correspondence from BCAPB re 2012 Annual General Meeting & Conference Sponsorship Request

MOVED AND SECONDED (Maurer/Basran)

THAT: the Board approved to sponsor a luncheon at the 2012 BCAPB AGM & Conference in Saanich, BC.

CARRIED

3.2. Correspondence from Chief Constable Jamie Graham via CAPB re Queen Elizabeth II Diamond Jubilee Medal

<http://www.gg.ca/document.aspx?id=14019>

The commemorative medal was created in 2011 to mark the 60th anniversary of the accession to the throne of Queen Elizabeth II. A total of 60,000 jubilee medals will be handed out this year to Canadians who've made significant contributions to their communities. There are no medals specifically allocated for municipal police officers. There is a process in which nominations could be submitted through a 'partner organization'.

4. REPORTS

4.1. Police Board Members – Verbal Update

Mr. Basran and Ms. Maurer attended the NWPB Volunteer Recognition Dinner on February 17th.

4.2. Statistics – Chief Jones

Comparative statistics for the month of January 2011 to January 2012 indicate a rise in assaults and a decrease in all other categories with the exception of a rise in assaults.

4.2.1 Municipal & RCMP Comparative Crime Statistics 10 year trends

4.2.2 Municipal Comparative Crime Statistics 10 year trends

Reports received for information.

4.3. Policy Report – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Maurer/Foss)

THAT: the Board accept the policies reviewed and approved by the Chief Constable.

CARRIED

4.3.1 Policy AA70 Organizational Advisory Team

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Board approve the deletion of Policy AA70 Organizational Advisory Team Policy.

CARRIED

4.4. Financial Report December 31, 2011 – M. Wilson
Report received for information.

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

- 5.1.** Patrol Division
 - 5.2.** Support Services Division
 - 5.3.** Administration Division
- Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business discussed.

8. FOR INFORMATION / MISCELLANEOUS

- 8.1.** News Release Office of the Premier Ministry of Justice and Attorney General
 - Further Action on Justice Reform Launched
- 8.2.** Bill C30 Protecting Children from Internet Predators Act
- 8.3.** Canadian Assn of Police Boards Bulletin
 - Federal/Provincial Territorial Ministers Discuss Key Justice and Public Safety Issues Facing Canadians
- 8.4.** Saanich Police 2011 Community Report and 2012 Calendar
http://www.saanichpolice.ca/images/pdfs/spdcalendar2012-web_1.pdf

Items 8.1 – 8.4 received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:20 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held March 20, 2012 in the NWPB Annex.

Mayor WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

March 20, 2012 @ 4:30 p.m.
New Westminster Police Annex

MINUTES

PRESENT:	Mayor Wayne Wright Mr. Ron Basran Ms. Karen Foss Ms. Rebecca Maurer Mr. Allen Domaas	via Teleconference
STAFF:	Chief Constable D. Jones Deputy Chief L. Stenerson Inspector D. Walcott Inspector P. Eastwood Inspector D. Jansen Mr. M. Wilson Ms. K. Doxsee	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Basran/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for March 20, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. February 21, 2012 Open Meeting Minutes

MOVED AND SECONDED (Basran/Maurer)

THAT: the Minutes of the regular meeting of the Board held February 21, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

- 3.1. Correspondence from BCAPB re: 2012 Conference & AGM Sponsorship**
- 3.2. Correspondence from Mr. Dave Niessen re: Engine Break Compression**
- 3.3. Correspondence from Mr. Craig Nichols re: Thank you**
- 3.4. Correspondence from Continental Cup of Curling re: Thank you**

Correspondence 3.1 to 3.4 received for information.

4. REPORTS

4.1. Police Board Members – Verbal Update

Mr. Basran attended the Volunteer Awards Banquet on February 17th and the NWPD Mess Dinner on March 2nd.

Ms. Foss extended her thanks to Mr. Domaas for reporting back from the BCAPB conference. Ms. Foss attended the NWPD Strategic Planning session and acknowledged the executive team for doing such a great job. In March, Ms. Foss also attended the NWPD Mess Dinner and the Community Civic Dinner.

Ms. Maurer attended the NWPD Strategic Planning session February 28/29.

Chair Wright, on behalf of the Board, and Chief Jones, on behalf of the Department, both expressed their appreciation to Ron Basran for his commitment to the community and his years of outstanding service on the Police Board.

4.2. Statistics – Chief Jones

Reports received for information.

4.3. Policy Report – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

- 5.1. Patrol Division**
- 5.2. Support Services Division**
- 5.3. Administration Division**

Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

6.1 2012 BCAPB Resolution #2012-2 Freedom of Information and Simultaneous Disclosure – Chief Jones

MOVED AND SECONDED (Basran/Foss)

THAT: the New Westminster Police Department will implement the practice of proactive disclosure as outline in Resolution #2012-2.

CARRIED

6.2 Strategic Plan Update – Verbal Update from Chief Jones

Inspector Eastwood delivered a one page overview of the Strategic Planning Session. On Thursday, March 29, 2012 the Consultants will deliver the results of the Strategic Planning Session to the Senior Management Team.

MOVED AND SECONDED (Basran/Foss)

THAT: the Senior Management Team will identify milestones and ownership of the Strategic Plan.

CARRIED

7. NEW BUSINESS

No new business discussed.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Update on information items – Verbal Update – Chief Jones

- *Ballistic Arts* has been selected as our new website developer and we will be working closely with them and the City to create our new website.
- The RCMP in Halifax has requested the assistance and guidance of Shelley Cole in setting up their Crime Free Multi Housing.
- NWPB are playing the New Westminster Salmonbellies in a hockey game on March 21, 2012. All funds raised will be going to Cops for Cancer.
- New Westminster Reserve Program will have 13 reserves starting an 8 week training program in May.

Mr. Basran extends his thanks to everybody for the past six years that he has served on the New Westminster Police Board.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:17 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Wednesday, April 17, 2012 in the NWPD Annex.

Mayor WAYNE WRIGHT
CHAIR

K. DOXSEE
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 17, 2012 @ 3:00 p.m.
New Westminster Police Executive Boardroom

MINUTES

PRESENT: Mayor Wayne Wright
Ms. Karen Foss
Ms. Rebecca Maurer

STAFF: Chief Constable D. Jones
Deputy Chief L. Stenerson
Inspector D. Walcott
Inspector P. Eastwood
Inspector D. Jansen
Ms. S. Gardner Board Secretary

REGRETS: Mr. M. Wilson
Mr. Allen Domaas

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Maurer/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for April 17, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. March 20, 2012 Open Meeting Minutes

MOVED AND SECONDED (Foss/Maurer)

THAT: the Minutes of the regular meeting of the Board held March 20, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. BCAPB - Resolutions adopted at the 2012 British Columbia Association of Police Boards (BCAPB) Annual General Meeting and related correspondence.

3.2. Canadian Association of Police Boards (CAPB) 2012 Annual Conference, August 16 – 18, 2012, hosted by the Victoria Police Board

Correspondence 3.1 and 3.2 received for information.

4. REPORTS

4.1. Police Board Members – Verbal Update

No reports.

4.2. Statistics – Chief Jones

Reports received for information.

4.3. Policy Report – Chief Jones

The monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority was provided to the Board for information.

4.4. Financial Report January to March 31, 2012 – Chief Jones

Under budget for the

Received for information.

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

5.1. Patrol Division

5.2. Support Services Division

5.3. Administration Division

Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

6.1. Strategic Plan Update – Verbal Update, Insp Eastwood

The process of developing the Strategic Plan for 2012-2016 is currently in progress and will be implemented in June 2012. Insp Eastwood distributed

a draft copy to all members. Board members are requested to review and provide final comments at the next board meeting.

7. NEW BUSINESS

No new business discussed.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Canadian Cancer Society – Constable Matthew Robson

8.2. Ministry of Justice News Release

- New BC RCMP Contract Empowers Province, Municipalities

Received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 3:30 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Tuesday, May 15, 2012 in the NWPD Annex.

Mayor WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 15, 2012 @ 4:50 p.m.
New Westminster Police Executive Boardroom

MINUTES

PRESENT: Mayor Wayne Wright
Ms. Karen Foss
Mr. Allen Domaas

STAFF: Chief Constable D. Jones
Deputy Chief L. Stenerson
Inspector D. Walcott
Inspector D. Jansen
A/Inspector P. Hyland

Ms. S. Gardner Board Secretary

REGRETS: Inspector P. Eastwood
Ms. Rebecca Maurer

1. ADOPTION OF THE AGENDA

Moved and Seconded (Domaas/Foss)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for May 15, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. April 17, 2012 Open Meeting Minutes

Moved and Seconded (Domaas/Foss)

THAT: the Minutes of the regular meeting of the Board held April 17, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. BCAPB dated April 24, 2012 re Invitation to the BC Policing Plan Stakeholder Roundtable in the Capital area.

Chief Jones and Mr. Domaas will attend the BC Policing Plan meetings scheduled in May.

4. REPORTS

4.1. Police Board Members – Verbal Update

Karen Foss attended the city's Master Transportation Plan meeting on May 4 at the JIBC.

Mayor Wright noted the complimentary letter received from the Victoria Police Department on the internal investigation by Chief Jones and S/Sgt Collins.

4.2. Statistics – Chief Jones

Report received for information.

4.3. Policy Report – Chief Jones

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Domaas/Foss)

THAT: the Board accept the policies reviewed and approved by the Chief Constable.

CARRIED

4.3.1 Policy AB280 Transfer Requests (Deletion) (Domaas/Foss)

MOVED AND SECONDED (Domaas/Foss)

THAT: the board approved the deletion of policy AB280 Transfer Requests.

CARRIED

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

5.1. Patrol Division

5.2. Support Services Division

5.3. Administration Division

Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

6.1. Strategic Plan Update – Verbal Update, Chief Jones

Chief Jones thanked board members for their comments and feedback on the draft strategic plan. Appreciation was extended to the members and staff that took part in assisting to formalize this working document.

6.2. Cst J. Klassen Resignation – Chief Jones

Chief Jones referred to the department's News Release dated May 7, 2012 wherein Cst J. Klassen submitted his resignation from the New Westminster Police Department effective May 3, 2012.

The Police Act matters involving Mr Klassen have not been resolved. The NWPB will conclude the investigation and report to the OPCC with both findings and recommendations.

7. NEW BUSINESS

7.1 Hyack Square

Managing nuisance issues in the new-and-improved Hyack Square. The police will continue to work with staff and the city to ensure everyone complies with the municipal bylaws.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Ministry of Justice Press Release – Provincial Regulations Crack Down on Metal Theft dated May 9, 2012

8.2. CAPB - Work-life and Employee well-being within Canada's Police Departments
(Executive Summary attached; full report (118 pgs) is available upon request).

Received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:30 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Tuesday, June 12, 2012 in the New Westminster Police Department Annex.

Mayor WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

June 12, 2012 @ 4:30 p.m.

New Westminster Police Executive Boardroom

MINUTES

PRESENT:	Ms. Karen Foss Mr. Allen Domaas Ms. Rebecca Maurer	Acting Chair
STAFF:	Chief Constable D. Jones Deputy Chief L. Stenerson Inspector P. Eastwood Inspector D. Jansen Staff Sergeant C. Mullin Ms. S. Gardner	Board Secretary
REGRETS:	Mayor Wayne Wright Inspector D. Walcott	

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Domaas/Maurer)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for June 12, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. May 15, 2012 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Foss)

THAT: the Minutes of the regular meeting of the Board held May 15, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. Canadian Association of Police Boards dated May 9, 201 re 2012 CAPB Annual Meeting & Conference and Sponsorship Request

MOVED AND SECONDED (Maurer)

THAT: the Board approved the attendance of all eligible Board members at the CAPB Annual Conference in Victoria, BC held August 16-18, 2012.

CARRIED

3.2. EComm 911 dated May 25, 2012 re Annual General Meeting

MOVED AND SECONDED (Maurer/Domaas)

THAT: Board member, Mr. Domaas or Chair Wright would attend the EComm Annual General Meeting as the New Westminster Police Board voting representative.

CARRIED

3.3. Correspondence re EComm Board of Directors Designate – Chief Jones

MOVED AND SECONDED (Domaas/Maurer)

THAT: Port Moody Mayor, Mike Clay be nominated as the group's designate on the E-Comm Board of Directors for 2012/2013.

CARRIED

4. REPORTS

4.1. Police Board Members – Verbal Update

Ms. Foss stated it was a privilege to serve as a member on the police board and a great opportunity to serve the citizens of New Westminster. On behalf of the Board and the NWPB, Chief Jones thanked Ms. Foss for providing excellent service to the community and her contributions to the Police Board.

4.2. Statistics – Chief Jones

Report received for information.

4.3. Policy Report – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Domaas/Foss)

THAT: the Board accept the policies reviewed and approved by the Chief Constable.

CARRIED

4.3.1 Social Media Policy (Draft) – Insp Eastwood

MOVED AND SECONDED (Maurer/Domaas)

THAT: New policy OB15 Social Media Policy be approved as presented.

CARRIED

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

- 5.1.** Patrol Division
 - 5.2.** Support Services Division
 - 5.3.** Administration Division
- Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

6.1. Strategic Plan Update – Insp Eastwood

A copy of the final version of the strategic plan document was presented to Board members. Insp Eastwood thanked Board members for their input and participation through this strategic planning process.

MOVED AND SECONDED (Maurer/Domaas)

THAT: the Board adopt the 2012-2016 Strategic Plan as submitted.

CARRIED

6.2. BC Policing Plan Roundtable – Chief Jones

The Ministry recently launched a public consultation on the future of policing in BC. The goal of these consultations is to facilitate discussions between various stakeholders on what policing should look like in the future. Based on the feedback provided, a 10-year policing strategic plan will be developed. Chief Jones attended the roundtable discussion held in Vancouver on May 22nd.

6.3. Reserve Constable Program – Insp Eastwood

The NWPB has re-instated the Reserve Police Program. The implementation of this program will be in accordance with the Ministry of Public Safety and Solicitor General Reserve Police Constable Program Provincial Policy. The program will be coordinated and managed through the Community Services Section. There were 12 successful applicants selected to join the new program. Graduation is scheduled for June 28th 2012 Council Chambers, City Hall.

**6.4. Elizabeth Fry Society Sapperton Facility
Expansion Application / Calls for Service – Chief Jones**

A report was presented to council on June 4, 2012 clarifying the perceived discrepancies of reported calls for service to 402 East Columbia Street, Elizabeth Fry Society.

7. NEW BUSINESS

7.1 Police Training Room: City Request for Use – Chief Jones

The City's new Multiuse Civic Facility (MUCF) located on Columbia Street is scheduled for completion in December 2013. City has requested use of the police department's Media/Learning Centre Room for approximately one year for use as a showroom for the facility and tower.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Ministry of Justice News Release dated May 25, 2012

- Public engagement begins on new policing plan

8.2. EComm Newsletter Spring 2012

Police Board Training Webinar (view on JIBC website)

Items 8.1 to 8.3 received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:40 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Tuesday, July 17, 2012 in the NWPB Executive Boardroom.

A/CHAIR KAREN FOSS
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 18, 2012 @ 4:30 p.m.
New Westminster Police Executive Boardroom

MINUTES

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Allen Domaas	
	Ms. Rebecca Maurer	
	Ms. Margaret Gordon	
	Ms. Carmelita Tapia	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector P. Eastwood	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Ms. S. Gardner	Board Secretary

**INTRODUCTION OF NEW POLICE BOARD MEMBERS: Carmelita TAPIA
Margaret GORDON**

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Domaas/Wright)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for September 18, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. June 12, 2012 Open Meeting Minutes

MOVED AND SECONDED (Domaas/Wright)

THAT: the Minutes of the regular meeting of the Board held June 12, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

- 3.1.** ECOMM Board of Directors Designate 2012/2013 and AGM Proxy
- 3.2.** Letter received from Kaye Research and Writing Inc dated July 19, 2012
- 3.3.** BCAPB Labour Committee, request for Board representation
- 3.4.** CAPB – Community Engagement
- 3.5.** CAPB President's Update and 2012-2013 CAPB Board of Directors
- 3.6.** CAPB Resolutions 2012

Correspondence items 3.1 to 3.6 received for information.

4. REPORTS

4.1. Police Board Members – Verbal Update

- Chair Wright and Mr. Domaas attended the Canadian Assn of Police Board conference held in Victoria, BC August 15-18, 2012.
- Chair Wright attended the retirement celebration of Mr. Jack McGee, President of the Justice Institute of BC from 2000-2012.
- Introduction of Margaret Gordon, General Manager of Honour House
- Introduction of Carmelita Tapia, President of ASEAN Business Council

4.2. Statistics – Insp Jansen

New Westminster saw a slight increase January to August 2012 in total offences committed as compared to the same period in 2011. There was an increase in robberies, largely due to one individual. The number of assaults increased by 6%, while auto thefts and thefts from autos decreased 36% and 11% respectively.

4.3. Policy Report – M. Wilson

Mr. Wilson provided the monthly update on policy reviewed and approved by the Chief Constable under the Board's delegated authority.

MOVED AND SECONDED (Domaas/Foss)

THAT: the Board accept the policies reviewed and approved by the Chief Constable.

CARRIED

4.3.1 Draft Policies

- AF70 Security, Confidentiality & Dissemination of Police Records Policy (*Substantial Changes*)
- AF130-02 Dissemination of Police Record Information Policy (*Deletion*)
 - AC145 Independent Investigations Office of BC (IIO) (*New*)
 - OM55 Victim Services Worker Safety Policy (*New*)

MOVED AND SECONDED (Gordon/Domaas)

THAT: the board approved the changes to Policy AF70, the deletion of Policy AC145 and approved two new draft policies, AC145 and Policy OM55.

CARRIED

- 4.4. January 2012 to August 2012 Financial Report – M. Wilson**
Financial Report received for information.
- 5. DIVISIONAL REPORTS – Deputy Chief Stenerson**
- 5.1. Patrol Division**
 - 5.2. Support Services Division**
 - 5.3. Administration Division**
- Divisional Reports received for information.
- 6. UNFINISHED / ONGOING BUSINESS**
- 6.1. Strategic Initiative Update – verbal report, Insp Eastwood**
Insp Eastwood provided a brief update on the Strategic Initiatives.
- 7. NEW BUSINESS**
- 7.1. Crossroads Hospice Annual Event – Chief Jones**
The Annual Keith Logan Memorial Golf Tournament was held September 10th. Funds raised from this annual event go to the Crossroads Hospice Society. This year the event raised \$19,000. Chief Jones suggested two employees instrumental in organizing the tournament and fundraiser have the honour of presenting the cheque to the Crossroads Hospice Society at the annual event.
 - 7.2. CUPE Agreement – Chief Jones**
A new four year collective agreement has been ratified and approved by the City of New Westminster, New Westminster Municipal Police Board and CUPE local 387. This is the first CUPE local in the Metro Vancouver area to reach a settlement. The new agreement is effective from January 1, 2012 to December 31, 2015.
 - 7.3. Police Board/Council Meeting – Chief Jones**
The next Joint Council/Police Board Meeting is scheduled for Tuesday, October, 2012.

8. FOR INFORMATION / MISCELLANEOUS

- 8.1.** BC Police Officers Memorial Service
 - 8.2.** The Community Beat
 - 8.3.** Western Canadian Conference on the Law of Policing: Nov. 28-29, 2012, Vancouver, BC
 - 8.4.** BC Ministry of Justice Information Bulletin dated July 20, 2012
BC – wide metal theft law comes into force July 23
 - 8.5.** Emerging Use of Force Issues – Canadian Association of Chiefs of Police/COPS Executive Summary attached. See full report (40 pgs) at www.theiacp.org/Portals/0/pdfs/Publications/2001useofforce.pdf
 - 8.6.** Justice System Culture Must Change - Vancouver Sun Article by Alan Seckel dated June 15, 2012
 - 8.7.** Report on Justice Reform – Final Report to the Minister of Justice and Attorney General Hon Shirley Bond
- Information items 8.1 to 8.7 received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 5:40 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held Tuesday, October 16, 2012 in the NWPB Executive Boardroom.

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

October 16, 2012 @ 6:45 p.m.
Honour House, 509 St. George St, New Westminster BC

MINUTES

PRESENT:	Mayor Wayne Wright	Chair
	Mr. Allen Domaas	
	Ms. Rebecca Maurer	
	Ms. Margaret Gordon	
	Ms. Carmelita Tapia	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector P. Eastwood	
	Inspector D. Jansen	
	Inspector D. Walcott	
	Ms. S. Gardner	Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Gordon/Maurer)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for October 16, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. September 18, 2012 Open Meeting Minutes

MOVED AND SECONDED (Tapia/Domaas)

THAT: the Minutes of the regular meeting of the Board held September 18, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. Letter from CAPB dated August 30, 2012

Letter received on behalf of the CAPB and the Victoria Police Board thanking the Board for donating NWPB sporting attire to the fund raising event hosted by the Victoria City Police Athletic Association.

4. REPORTS

4.1. Police Board Members – Verbal Update

Mr. Domaas complimented the department on the truck enforcement initiative carried out on October 2nd and 3rd, 2012.

Ms. Gordon – announced Honour House is hosting an Open House on Remembrance Day, November 11th from 2- 5 p.m.

Ms. Maurer - attended the Victim Assistance Board meeting September 13th The Victim Assistance Unit 2012 Volunteer Appreciation Dinner will take place December 6, 2012.

Mayor Wright – attended the New West Homelessness Coalition Dinner at the Columbia Theatre on October 11th.

4.2. Statistics – Insp Jansen

In the month of September Property Crime rose slightly by 2%. Theft from Auto and Theft of Auto were down significantly. Insp Jansen stated other districts experience the opposite of this trend. Break and Enters increased slightly and Total Drug offenses decreased 23% year-to-date.

4.3. January 2012 to September 2012 Financial Report – M. Wilson

Financial Report received for information.

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

5.1. Patrol Division

5.2. Support Services Division

5.3. Administration Division

Divisional Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

6.1. 2013 Provisional Operating and Capital Budgets – M. Wilson

MOVED AND SECONDED (Domaas/Maurer)

THAT: the Board approved the 2013 Provisional Operating and Capital Budgets as presented.

CARRIED

6.2. 2011 Year-End Report – Insp Eastwood

Insp Eastwood advised the 2011 Year-End Report is available on the NWPD website for public viewing at www.nwpolice.org.

7. NEW BUSINESS

7.1. November Police Board Meeting Date

The November 20th is cancelled, the next meeting will be held on December 14, 2012 at the New Westminster Police Department, Executive Boardroom.

8. FOR INFORMATION / MISCELLANEOUS

ADJOURNMENT

ON MOTION, the meeting adjourned at 7:15 p.m.

The next Regular meeting of the New Westminster Municipal Police Board will be held at Tuesday, December 14, 2012 in the NWPB Executive Boardroom.

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY



NEW WESTMINSTER MUNICIPAL POLICE BOARD

December 14, 2012 @ 11:30 a.m.
New Westminster Police Executive Boardroom

MINUTES

PRESENT: Mayor Wayne Wright Chair
Mr. Allen Domaas
Ms. Margaret Gordon
Ms. Carmelita Tapia

REGRETS: Ms. Rebecca Maurer

STAFF: Chief Constable D. Jones
Deputy Chief L. Stenerson
Inspector P. Eastwood
Inspector D. Jansen
Inspector D. Walcott
Ms. S. Gardner Board Secretary

1. ADOPTION OF THE AGENDA

MOVED AND SECONDED (Domaas/Tapia)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for December 14, 2012.

CARRIED

2. APPROVAL OF THE MINUTES

2.1. October 16, 2012 Open Meeting Minutes

MOVED AND SECONDED (Tapia/Domaas)

THAT: the Minutes of the regular meeting of the Board held October 16, 2012 be adopted.

CARRIED

3. CORRESPONDENCE

3.1. No correspondence.

4. REPORTS

4.1. Police Board Members – Verbal Update

Board members attended the Victim Assistance Unit Volunteer Appreciation Dinner on 06 December. Ms Maurer attended the VAU Board of Directors meeting 22 November. Mr Domaas and Ms Tapia attended the November 23 Police Board Orientation Session held in Delta, BC.

Announcements:

- On December 15, 2012 the New Westminster Police Department's Police officers, civilians, Reserve constables and NWPD volunteers will donate their time to Operation Red Nose, providing safe rides home to holiday party-goers. Eight vehicles and 25 volunteers will assist with rides home throughout the night. All funds raised will go to *Kidsport*.

- Chair Wright announced the resignation of Margaret Gordon from the New Westminster Police Board. Ms Gordon is leaving for personal reasons. The Board thanks Ms Gordon for her contribution and service to the Board and wishes her well in future endeavours. .

4.2. Statistics – Insp Jansen

Report received for information.

4.3. Policy – New Policy OJ65 License Plate Recognition ALPR – M. Wilson

MOVED AND SECONDED (Tapia/Domaas)

THAT: the Board approve new Policy OJ65 License Plate Recognition ALPR.

CARRIED

4.4. Financial Report January 2012-December, Verbal – M. Wilson

Mr. Wilson reviewed the year-to-date financial status and projected the organization will be under budget by \$600K for 2012.

5. DIVISIONAL REPORTS – Deputy Chief Stenerson

5.1. Patrol Division

5.2. Support Services Division

5.3. Administration Division

Reports received for information.

6. UNFINISHED / ONGOING BUSINESS

None

7. NEW BUSINESS

No new business to report.

Inspector Jansen and Inspector Eastwood departed the meeting at 12:15 p.m.

8. FOR INFORMATION / MISCELLANEOUS

8.1. CAPB Bulletin

- Bill C-42 – *Enhancing Royal Canadian Mounted Police Accountability Act*
- *New Measure Taken to Fight Smartphone Theft and to Educate the Public on Protecting Their Personal Data*

8.2. Executive Seminar on National Police Compensation and its Challenges

- January 14-15, 2013

8.3. Ministry of Justice News Release

- B.C. Pledges Action Plan to Modernize Justice System

8.4. Fraser Health Bulletin

- Mental Health and Substance Abuse - Assertive Community Treatment Team

Items 8.1 to 8.4 received for information.

9. FOR INFORMATION / MISCELLANEOUS

None.

ADJOURNMENT

ON MOTION, the meeting adjourned at Noon.

The next Regular meeting of the New Westminster Municipal Police Board will be held on Tuesday, January 22, 2013 in the NWPB Executive Boardroom.

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
