



NEW WESTMINSTER MUNICIPAL POLICE BOARD

April 16, 2013 @ 6:15 p.m.
New Westminster Police Department Annex

MINUTES of Regular Meeting

PRESENT:	Mayor Wayne Wright	Chair
	Ms. Carmelita Tapia	
	Mr. Baj Puri	
STAFF:	Chief Constable D. Jones	
	Deputy Chief L. Stenerson	
	Inspector D. Jansen	
	Inspector D. Walcott	
	A/Inspector P. Hyland	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary
REGRETS:	Mr. Allen Domaas	
	Ms. Rebecca Maurer	
	Inspector P. Eastwood	

The Regular meeting was called to order at 6:15 p.m.

1. **ADOPTION OF THE AGENDA**

MOVED AND SECONDED (Puri/Tapia)

THAT: the New Westminster Police Board approves the Regular Meeting Agenda for April 16, 2013.

CARRIED

2. **APPROVAL OF THE MINUTES**

2.1. **March 18, 2013 Open Meeting Minutes**

MOVED AND SECONDED (Puri/Tapia)

THAT: the Minutes of the regular meeting of the Board held March 18, 2013 be adopted.

CARRIED

3. PUBLIC DELEGATION

Mr. Dan Allen, New Westminster resident conveyed concerns regarding response to a verbal complaint he made in 2011. Chair Wright thanked Mr. Allen for addressing the board and requested staff investigate the matter and report back to Mr. Allen

4. REPORTS

4.1. Police Board Members

Mr. Baj Puri attended the Cops for Cancer Hockey Game on March 20th NWPD hockey team played the New Westminster Salmonbellies.

Mar 22 attended the BCAPB Board of Directors meeting in Delta, BC.

Commended members selected for the Alexa's Team Award and commended the School Liaison program and the officers involved.

Ms. Carmelita Tapia toured the renovated Queensborough Community Centre and the proposed area for the NWPD liaison office.

4.2. Statistics – Inspector Jansen

Year to date figures indicate a 1% decrease in criminal code offenses, with below normal ranges for assaults. The break and enter category is trending high; there have been several recent arrests. Theft of auto below normal range, this is a trend not seen in surrounding jurisdictions. Theft from auto, there were 19 occurrences in 3 weeks in vehicles that were unlocked. Community Services has posted advisories reminding vehicle owners to be extra vigilant about vehicle security.

4.3. Financial Report January – March 2013

The Financial Report for January-March 2013 was received for information. A forecasted budget surplus of \$340K is anticipated primarily due to savings in salary costs.

**4.4. Divisional Reports, Patrol / SSD / Admin
– Deputy Chief Stenerson**

Reports received for information.

5. CORRESPONDENCE

5.1. BCAPB 2013 AGM and Conference Sponsorship

Received for information.

5.2. CAPB 2013 Conference, August 15-17 – Saskatoon, Sask.

This agenda item was deferred to the May meeting for further discussion and decision with regard to Board attendance.

5.3. Correspondence from EComm re Board of Directors Designate, Year 2013/2014 dated March 28, 2013

MOVED AND SECONDED (Puri/Tapia)

THAT: the Board motioned and agreed that Port Moody Mayor Mike Clay continue as the group's designate on the E-Comm Board of Directors for 2013/2014.

CARRIED

6. ONGOING BUSINESS

6.1 Letter to Mr. Jon Eaton, BCAPB dated March 18, 2013

Received for information.

7. NEW BUSINESS

7.1 Boston Marathon Disaster

Chair Wright commented that the Boston bombing is a timely reminder of the need to have an emergency response plan in place. Chief Jones stated that NWPB is part of criminal intelligence network. He stated that the department stays on top of individuals that are high risk persons.

8. FOR INFORMATION / MISCELLANEOUS

8.1. Statistics Canada Information on Police in Canada

8.2. New Westminster Police Department Recruitment Advertisement

Agenda items 8.1 and 8.2 received for information.

ADJOURNMENT

ON MOTION, the meeting adjourned at 7:25 pm.

The next Regular meeting of the New Westminster Municipal Police Board will be held on Tuesday, May 21, 2013 in the New Westminster Police Department Annex.

CHAIR WAYNE WRIGHT
CHAIR

S. GARDNER
RECORDING SECRETARY
