



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

July 23, 2013 @ 4:30 p.m.

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

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

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The Regular meeting was called to order at 4:30 p.m.

#### 1. ADOPTION OF THE AGENDA

**MOVED AND SECONDED** (Domaas/Maurer)

**THAT:** the New Westminster Police Board approves the Regular Meeting Agenda for July 23, 2013.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. May 21, 2013 Open Meeting Minutes

**MOVED AND SECONDED** (Puri/Domaas)

**THAT:** the Minutes of the regular meeting of the Board held May 21, 2013 be adopted.

**CARRIED**

**3. PRESENTATIONS/ANNOUNCEMENTS**

Chair Wright presented a copy of the historic and iconic photograph ‘Wait for Me Daddy’ taken by photographer Claude P. Detloff on October 1, 1940. The photo was signed by Warren “Whitey” Bernard, the little boy in the photograph. The City of New Westminster commissioned Veronica and Edwin Dam de Nogales to create the Wait for Me, Daddy war memorial public artwork in downtown New Westminster. The artwork installation will be unveiled to the public in October 2014 in Hyack Square.

**4. REPORTS**

**4.1. Police Board Members**

Baj Puri attended the newly expanded Queensborough Community Centre reception on June 7<sup>th</sup> and the official opening on July 6<sup>th</sup>... Sea Cadet Corps Annual Ceremonial Review on Annacis Island on June 9, 2013... Diversity Committee on Policing, and on behalf of Allan Domaas attended the BC Association of Police Boards Executive meeting on May 31<sup>st</sup>.

Carmelita Tapia attended the July 7<sup>th</sup> event at Queensborough Community Centre and commented the police presence in the centre provides a greater sense of security for the residents.

**4.2. Statistics – Inspector Jansen**

Report received for information.

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

Report received for information.

**4.4. Financial Report January to June 2013 – M. Wilson**

Mr. Wilson noted the organization had a positive variance of approximately \$725,000 surplus for 2013 largely attributable to savings in salary costs and the transition of the communications centre to EComm 911.

**4.5. Policy**

**MOVED AND SECONDED:** (Domaas/Tapia)

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

**CARRIED**

**4.5.1 Draft Policy 0010.04 Dispatch Services**

**MOVED AND SECONDED:** (Maurer/Puri)

**THAT:** the Board approve amendments to Policy 0010.04 Dispatch Services.

**CARRIED**

**5. CORRESPONDENCE**

**5.1. BCAPB 2013 Resolutions & Correspondence**

Received for information.

**5.2. Police Services Division - Appointments of Special Constables**

The following information was provided to Police Services in response to a request regarding a review of Section 35 and Section 36 - appointments made under the Police Act. The New Westminster Police Department has fifteen (14) Special Municipal Constables engaged in work on behalf of the New Westminster Police Department; 2 Municipal Special Constables – Financial services (1) Property services (1) and 12 Reserve Constables.

**6. ONGOING BUSINESS**

**6.1. New Westminster Police Department Brand and Identity**

Insp. Eastwood presented the department's new brand identity graphics. The new design trend will be implemented throughout the organization. The graphics represent a clean and modern appearance. The Board welcomed and endorsed the new look.

**7. NEW BUSINESS**

**7.1. BCAPB Future Webinar Topics (response requested by Sept 15<sup>th</sup>)**

Discussion ensued with the following motion put forward.

**MOVED AND SECONDED:** (Domaas/Maurer)

**THAT:** Staff be instructed to notify the BCAPB that the New Westminster Police Board propose the topic "Best Practices in Bargaining" for future webinars.

**CARRIED**

**7.2. Police Board meeting September 2013**

**MOVED AND SECONDED:** (Puri/Tapia)

**THAT:** the 2013 New Westminster Police Board reschedules the September 16, 2013 meeting to September 24, 2013.

**CARRIED**

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1. ECOMM 911 – 2012 Annual Report to the Community**

[http://www.ecomm911.ca/news-events/documents/ecomm\\_ar2013\\_intractv\\_pdf\\_06.pdf](http://www.ecomm911.ca/news-events/documents/ecomm_ar2013_intractv_pdf_06.pdf)

Received for information.

**ADJOURNMENT**

ON MOTION, the meeting adjourned at 5:55pm.

The next Regular meeting of the New Westminster Municipal Police Board will be held on Tuesday, September 24, 2013 in the New Westminster Police Executive Conference Room.

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CHAIR WAYNE WRIGHT  
CHAIR

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S. GARDNER  
RECORDING SECRETARY

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