



## NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 29, 2015 @ 9:30 a.m.

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Jonathan Coté	Chair
	Mr. Allen Domaas	
	Mr. Baj Puri	
	Ms. Christine Dacre	
	Ms. Carla Hotel	
<b>STAFF:</b>	Chief Constable Dave Jones	
	D/Chief Constable D. Jansen	
	Inspector P. Hyland	
	Inspector T. Matsumoto	
	Inspector C. Mullin	
	Mr. M. Wilson	
	Ms. S. Gardner	Board Secretary

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#### 1. ADOPTION OF AGENDA

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

**THAT:** the Agenda for the Regular meeting of September 29, 2015 be received and adopted.

**CARRIED**

#### 2. APPROVAL OF THE MINUTES

##### 2.1. July 15, 2015 Open Meeting Minutes

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

**THAT:** the Minutes of the Regular meeting of the Board held July 21, 2015 be received and adopted as amended.

**CARRIED**

#### 3. DELEGATIONS/PRESENTATIONS

##### 3.1 Introduction of Inspector Mullin

Chief Constable Jones introduced Chris Mullin who was promoted to the rank of Inspector on September 19, 2015.

**4. REPORTS**

**4.1. Police Board Members**

**Baj Puri** attended; NWPD Soccer School awards day on July 24<sup>th</sup> the Canadian Assn of Chiefs of Police conference in Quebec City, PQ. August 16-19<sup>th</sup> and the Canadian Assn of Police Governance in Markham, Ont. August 26-29<sup>th</sup>.

Congratulated Chris Mullin on his appointment to the rank of Inspector.

**Carla Hotel** attended the Victim Assistance Board meeting on September 10<sup>th</sup> and the NWPD Mobile App Launch on September 15<sup>th</sup>.

**Allen Domaas** attended the CAPG Conference in Markham, Ont. August 26-29<sup>th</sup> and the September conference call of the BC Assn of Police Board Directors.

**Mayor Coté** went on a police vehicle Ride-Along in August.

**Christine Dacre** attended the NWPD Mobile App Launch September 15<sup>th</sup>.

**4.2. Statistics: July & August 2015 – Inspector P. Hyland**

Reports received for information.

**4.3. Financial Report: January to August 2015 – M. Wilson**

Mr. Wilson reviewed the financial statements noting we have an anticipated surplus of \$258K for 2015. The January to August Financial Statements were received for information.

**4.4. Divisional Reports – Deputy Chief Jansen**

Patrol/Support Services Division/Administration

Reports received for information.

**5. CORRESPONDENCE**

**5.1. BCAPB Resolution #2015-2 IIO Five Year Rule – Chief Jones**

The Special Committee to Review the Independent Investigations Office released their report in February 2015. The Report recommends relaxing rules that prevent police officers who have been out of law enforcement for fewer than five years from being appointed as investigators. BC Association of Police Board's Resolution #2015-2 supports this recommendation. The Special Committee's report is currently under review by the Ministry of Justice.

The Board received the correspondence for information.

**5.2. Minister Suzanne Anton's Mandate letter, dated July 30, 2015**

Received for information.

**6. ONGOING BUSINESS**

**6.1. Patrol Vehicle Fuel Consumption and Emissions update – Chief Jones**

In April 2013 the NWPD commenced an anti-idling initiative in an effort to reduce fuel consumption and Green House Gas emissions. In 2014 NWPD

reduced its fuel consumption by 19,000 litres and a cost savings of nearly \$25,000. In January 2015, NWPB commenced a pilot project by having 4 vehicles converted to dual-fuel. Over the next few years additional dual-fuel will be added to the fleet as vehicles are replaced. This initiative should further reduce our fuel consumption and GHG.

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

**THAT:** Staff is directed to issue a press release on the NWPB successful Initiative to reduce fuel consumption and greenhouse gas emissions.

**7. NEW BUSINESS**

**7.1. Police Honours Awards Recipients – Chief Jones**

Constable Darryl Newman, Constable Sean Hackman and Constable Jeff White will be recognized at Police Honours Night held at Government House in Victoria on November 19, 2015. The officers will be presented with the Meritorious Service Award.

**7.2. Ride-Along Program Policy OM-100 – Chief Jones**

The NWPB receives numerous requests from the public for Ride-Along certificates for auction items. The department has no control who receives the item. The Chief's recommendation is that awarding of Ride-Along certificate be at the discretion of the Chief Constable. Policy OM-100 will remain unchanged.

**MOVED AND SECONDED**

**THAT:** the Board supports awarding of Ride-Along certificates be granted at the Chief Constable's discretion.

**8. FOR INFORMATION / MISCELLANEOUS**

**8.1. Mobile PD App – Inspector Matsumoto**

On September 15<sup>th</sup> the NWPB announced the launch of MobilePD, a free mobile application that gives the public unprecedented access to the police department, such as news feed, online crime maps, videos, photos, and social media. The MobileApp is intended to grow with the organization and community to improve service delivery.

Insp. Matsumoto thanked the board for attending the launch and supporting this initiative.

**8.2. Fall Social - Annual Awards & Commendations Evening – D/Chief Jansen**

The NWPB Awards and Commendations' evening will be held Thursday, November 26<sup>th</sup> at the Anvil Centre. There are 9 retirees, 41 Commendation Award recipients and two members receiving the Exemplary Medal of Honour.

**8.3. E-Comm Newsletter Summer 2015\_final**

[http://issuu.com/ecom911/docs/ecomunique\\_summer\\_final](http://issuu.com/ecom911/docs/ecomunique_summer_final)

**ADJOURNMENT of Open Meeting**

Chair Coté adjourned the meeting at 10:20 a.m.

**Next meeting:** Joint City Council/Police Board – October 20, 2015  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC

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CHAIR JONATHAN COTE  
CHAIR

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S. GARDNER  
RECORDING SECRETARY

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