



NEW WESTMINSTER MUNICIPAL POLICE BOARD

July 19, 2016 at 10:05 am

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté	Chair
	Mr. Baj Puri	
	Ms. Christine Dacre	
	Mr. Sasha Ramnarine	
STAFF:	Chief Constable Dave Jones	
	D/Chief Dave Jansen	
	Inspector P. Hyland	
	A/ Inspector N. Collins	
	A/ Inspector C. Johnston	
	Ms. D. Dyer	Board Secretary
REGRETS:	Ms. Carla Hotel	
	Inspector T. Matsumoto	
	A/Inspector T. Dudar	
	Mark Wilson	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Puri/ Dacre)

THAT: The New Westminster Police Board approve the July 19, 2016 Open Agenda with the following addition:

Ongoing Business: Attachment to Capital Expenditure Plan for Next Fiscal Year

CARRIED

2. CONSENT AGENDA (Domaas/ Puri)

- 2.1. Approval of Minutes from June 21, 2016
- 2.2. Police Board Members Reports
- 2.3. Statistics: June 2016
- 2.4. Divisional Reports: June 2016
- 2.5. Policy
- 2.6. Updated Governance Calendar
- 2.6. Correspondence

- BCAPB 2019 Conference and AGM

MOVED AND SECONDED (Dacre/ Puri)

THAT Item 2.2, 2.3, 2.4 be removed from the Consent Agenda; and

THAT The remaining consent agenda items be approved.

CARRIED

ITEMS REMOVED FROM THE CONSENT AGENDA

2.2 Police Board Member Reports

Mr. Puri attended the BCAPB meeting on June 24. Mr. Puri reminded the Board that voting on resolutions would be deferred until September.

Mr. Puri attended the UBCM meeting on July 14 on behalf of the BCAPB. Mr. Puri reported that there were discussions surrounding hospital wait times, medical marijuana dispensaries, the legalization of marijuana and electronic ticketing. Discussion ensued surrounding electronic ticketing.

Received for information.

2.3 Statistics

Mr. Puri commended the low crime rates for June 2016. Discussion ensued.

Received for information.

2.4 Divisional Reports

Mr. Puri enquired into the status of the victim in NWPB File 16-12372. It was reported by Inspector Hyland that the victim is in recovery and parole has been revoked.

Mr. Puri enquired into the status of the Police Boat, Shaw 1. Acting Inspector Collins explained that Titan Boats currently have a backlog of boats needing service and they hope to have the work completed by the end of July. In the interim, there is an RCMP boat available to the NWPB.

Ms. Dacre asked about the CART agreements in place with Delta and Abbotsford. Chief Jones explained that there is an informal agreement between New Westminster, Delta and Abbotsford where all departments work independently but will provide assistance when required.

Ms. Dacre asked for further clarification on NWPB file 16-10981 regarding a stolen vehicle in Port Moody. Deputy Chief Jansen explained that the NWPB FIS became involved as Port Moody Police Department did not have forensic expertise on duty or available at the time of the incident. Chief Jones explained that the Police Act has a mutual aid provision where assistance should be provided to other agencies if requested. Costs incurred can be billed back to the originating agency.

Ms. Dacre enquired into the ongoing Freedom of Information case where a crown memo was released in error. Inspector Hyland clarified that the individual involved continues to seek legal recourse to obtain the memo.

Received for information

3. ONGOING BUSINESS/DISCUSSION

3.1. Governance

Governance: Capital Expenditure Plan for Next Fiscal Year

Chief Jones explained that there are no large expenses forecast for 2017. Chief Jones reported that Police Radios will need to be upgraded to next generation radios in 2017/2018. Discussion ensued.

Received for information.

Governance: Strategic Plan Update

The dashboards have not been updated in terms of progress but continue to serve as a reminder of our strategic initiatives and items that are being worked on. Budget for 2017 will be discussed further in the September Board meeting. Discussion ensued.

Received for information.

4. NEW BUSINESS

4.1 Fall Social

Deputy Chief Jansen advised the Board that the Fall Social will take place on Thursday, 24 November. Deputy Chief Jansen gave an overview of the Fall Social to new Board Member Sasha Ramnarine.

Received for information.

4.2 BCAPB 2016 Resolutions

Due to gaps identified within the BCAPB resolution procedures, those who attended the AGM on May 28, 2016 agreed that it would be in the best interest of the Association to defer voting on resolutions so that individual boards receive an adequate amount of time to consider and discuss resolutions amongst their respective Boards. New Westminster Board members voiced that they are in support of the resolutions submitted by other Boards.

MOVED AND SECONDED (Dacre/ Puri)

THAT The New Westminster Police Board direct their representative to demonstrate that the Board is in support of the resolutions

CARRIED

4.3 Policy – AC110 and AG130

Chief Jones gave an overview of the revision to the civil litigation and deletion of the sleep room facility and policy.

MOVED AND SECONDED (Dacre/ Puri)

THAT The changes to civil litigation and the deletion of the sleep room policies be approved

CARRIED

5. CORRESPONDENCE/ INFORMATION

None

ADJOURNMENT of Open Meeting

Chair Jonathan Coté adjourned the meeting at 1030 hrs.

Next meeting: September 20, 2016
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
