



NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 21, 2017 at 1030

New Westminster Police Executive Conference Room

MINUTES of Regular Meeting

PRESENT:	Mayor Jonathan Coté	Chair
	Ms. Christine Dacre	
	Ms. Carla Hotel	
	Mr. Sasha Ramnarine	
	Mr. Baj Puri	
STAFF:	Chief Constable Dave Jones	
	Deputy Chief Dave Jansen	
	Inspector Paul Hyland	
	Inspector Todd Matsumoto	
	A/Inspector Trevor Dudar	
	Mark Wilson	
	Daisy Dyer	Board Secretary
GUESTS:	Mr. Kiren Gill	
	Members of Public	

1. ADOPTION OF AGENDA

MOVED AND SECONDED (Dacre/ Hotel)

THAT: The New Westminster Police Board approve the January 17, 2017 Regular Agenda

CARRIED

Deputy Chief Jansen provided context to the Sex Assault rates as reported by the Globe and Mail and presented further statistics to members of public. The NWPB will present an in-depth report to the Board in April. Members of public were invited to return in April to attend the presentation.

1.1 Presentation on Recruitment Colour Vision Standards

Mr. Kiren Gill presented to the Board on the subject of Recruitment Colour Vision Standards. It is Mr. Gill's belief that the current standards are without basis describing them as unfair and discriminatory. Mr. Gill reported that many progressive Police Departments have reviewed their policies and requested that the New Westminster

Police Department conduct an independent and comprehensive review of the current colour vision standards. Discussion ensued.

Chief Jones suggested that this be brought forward for discussion to the British Columbia Association of Municipal Chiefs of Police (BCAMCP), the British Columbia Association of Chiefs of Police (BCACP) and the British Columbia Association of Police Boards (BCAPB).

Mayor Cote asked the Department to provide a report and response at the next Police Board meeting on April 18 2017. Following this meeting, Chief Jones will address this item with the various associations.

2. CONSENT AGENDA (Hotel/ Dacre)

2.1 Approval of Minutes from January 17, 2017

2.2 Approval of Minutes of Special Meeting from February 7, 2017

2.3 Police Board Members Reports

2.4 Statistics: January 2017

2.5 Divisional Reports: January 2017

2.6 Correspondence

- CAPG Membership - Paid
- BCAPB Appointment of Executive Board
- BCAPB Sponsorship Request Correspondence
- Letter of Appreciation
- BCAPB Conference and AGM Draft Agenda

MOVED AND SECONDED (Hotel/ Dacre)

THAT: Item 2.2, 2.3, 2.4, 2.5 and 2.6 be removed from the Consent Agenda; and

THAT: The remaining consent agenda items be approved.

CARRIED

ITEM REMOVED FROM THE CONSENT AGENDA

2.2 Approval of Minutes from Special Meeting

Mr. Puri requested that the motion be amended.

MOVED AND SECONDED (Dacre/ Dacre)

THAT: The New Westminster Police Board ratify the NWPOA Collective Agreement as recommended by the negotiating committee and that it be put to the Police Association for their ratification; and

THAT: The Minutes be moved as amended

2.3 Police Board Member Reports

Mr. Puri gave his thanks to Sergeant Maglio and Constable Kusch for hosting the Police Board at the JIBC Range.

Mr. Puri attended the BCAPB meeting on January 27 2017. Mr. Puri reported that the agenda for the BCAPB AGM and Conference has not yet been finalised.

Various Board Members attended the BCAPB and Police Services Division Police Board Orientation Session at the JIBC on January 28 2017.

Received for information.

2.4 Statistics: January 2017

Mr. Puri commended the Statistics for January 2017.

2.5 Divisional Reports: January 2017

Mr. Puri asked for an HR status update on four Members within the NWPD.

Ms. Dacre asked if there has been increase in new Parolees. Inspector Hyland explained that the Department's new intelligence Officer has been reviewing the current system in place and that it is not owing to an increase in Parolees.

Received for information.

2.7 Correspondence

- CAPG Membership

Mr. Puri wished to confirm that the Department has three Special Constables. Chief Constable Jones confirmed that there are three Special Constables within the NWPB.

- Letter of Appreciation

Mr. Puri wished to extend the Board's gratitude to the Members mentioned in the letter of appreciation.

Received for information.

3. ONGOING BUSINESS/DISCUSSION

3.1 Governance:

- **Report on Human Resources and Training**

Inspector Matsumoto reported that the Department remains at full complement with one hundred and twelve sworn members and an additional twenty sworn members assigned to various secondments. There are currently eight members in the Police Academy. The Department is looking to hire two to four new recruits for the JIBC Class beginning in May.

The four mandatory training days have been arranged for 2017 and include ARWEN training, Containment training and Fair and Impartial Policing training.

Other training courses taking place include; FIP training, STAR Surveillance Course, Patrol Rifle Operators Course, Plainclothes Operator Course and New Member Core Patrol Tactics Course.

Recertification Courses include; Pistol, Patrol Rifle and Use of Force.

The Board asked that an update be provided at the next Board Meeting on incidents where members have been required to administer Naloxone.

Received for information.

- **Fiscal Report Update / Tri-Annual Financial Report**

Mark Wilson presented the report to the Board. It was reported that the Department was \$400,000 under budget for 2016 calendar year.

Received for information.

4. NEW BUSINESS

4.1 BCAPB Code of Conduct Template

Discussion ensued surrounding the BCAPB Code of Conduct form and if it should be signed annually. It was agreed that the Code of Conduct form in the NWPB Governance Manual would be brought to the next Board Meeting for discussion and comparison to the BCAPB Code of Conduct form.

4.2 CAPG Call for Resolutions

Discussion ensued. Whilst there were no Resolutions to submit, it was agreed that the Call for Resolutions to the various associations would be added to the Governance Calendar at the end of each year, giving the Board more time to prepare any Resolutions for the year ahead.

Received for information.

5. CORRESPONDENCE/ INFORMATION

None.

ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1127 hrs.

Next meeting: April 18, 2017 at 1030 – Joint City Council/ Police Board Meeting
New Westminster Police Executive Conference Room
555 Columbia St., New Westminster BC

MAYOR JONATHAN COTE
CHAIR

D. DYER
RECORDING SECRETARY
