

## NEW WESTMINSTER MUNICIPAL POLICE BOARD

January 16, 2018 at 1100

## New Westminster Police Executive Conference Room

## MINUTES of Regular Meeting

**PRESENT:**

Mayor Jonathan Côté	Chair
Mr. Sasha Ramnarine	
Ms. Christine Dacre	
Ms. Carla Hotel	
Mr. Baj Puri	

**STAFF:**

Chief Constable D. Jones  
Deputy Chief D. Jansen  
Mr. M. Wilson  
Ms. D. Dyer

## REGRETS:

Inspector P. Hyland  
Inspector T. Matsumoto  
Inspector T. Dudar

## 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the January 16, 2018 Regular Agenda with the following additions;

## 2.6 Letter from Bob Rich of Abbotsford Police Department

**CARRIED**

## 2. CONSENT AGENDA (Hotel/ Ramnarine)

## 2.1 Approval of Minutes from November 28, 2017

## 2.2 Police Board Members Reports

### 2.3 Statistics: November and December 2017

## 2.4 Divisional Reports: November and December 2017

**2.5 Policy**

**2.6 Correspondence**

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

**THAT:** Item 2.2, 2.3 and 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**

Mayor Cote attended the Pickleball Classic on December 16 at the JIBC.

**2.3 Statistics: November and December 2017**

Chair Cote asked for further information regarding the theft from Evo cars. Deputy Chief Jansen explained that gas cards are left in the glove box of each Evo car, which has encouraged break-ins where individuals will take the card to a gas station and purchase cigarettes and such like items. There has been some difficulty investigating the thefts as the front line agents have not been forthcoming with some information. Evo has also been reluctant to allow NWPB to take fingerprints as they lose business when their cards are off the road. Discussion ensued.

Received for information.

**2.4 Divisional Reports: November and December 2017**

Mr. Puri enquired into the process of other agencies working with NWPB members for a duration in order to gain experience in a field.

Received for information.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1 Governance**

**Update on Departmental Initiatives**

Deputy Chief Jansen presented the update on Departmental Initiatives.

Received for information.

**Victim Assistance Service Agreement (Verbal Update)**

Deputy Chief Jansen explained that the Victim Assistance Service Agreement is an agreement between the Police Board and Victim Assistance Unit (VAU) Board which consists of what service will be provided. The VAU Board have been unable to find the agreement, therefore, the agreement will need to be re-written. Discussion ensued.

Received for information.

**4. NEW BUSINESS**

**4.1. CAPG 2018 Call for Resolutions**

Received for information.

**4.2. BCAPB 2018 Conference and AGM Sponsorship Request**

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

**THAT:** The New Westminster Police Board sponsor a lunch at the cost of \$700.

**CARRIED**

**4.3. BCAPB 2018 – Notice of AGM and Call for Resolutions**

Received for information.

**5. CORRESPONDENCE/ INFORMATION**

**5.1. BCAPB Annual Membership Fee**

It was noted that the BCAPB Annual Membership Fee has been paid.

Received for information.

**5.2. Police Board Re-Appointments**

Received for information.

**5.3 VAU Contingency Funding**

Received for information.

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Côté adjourned the meeting at 1200 hrs.

**Next meeting:** February 27, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC



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MAYOR JONATHAN COTE  
CHAIR

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D. DYER  
RECORDING SECRETARY

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# NEW WESTMINSTER MUNICIPAL POLICE BOARD

February 27, 2018 at 1100

## New Westminster Police Executive Conference Room

## MINUTES of Regular Meeting

**PRESENT:**

Mayor Jonathan Côté  
Mr. Sasha Ramnarine  
Ms. Christine Dacre  
Ms. Carla Hotel  
Mr. Baj Puri

Chair

**STAFF:**

Chief Constable D. Jones  
Deputy Chief D. Jansen  
Inspector P. Hyland  
Inspector T. Matsumoto  
Inspector T. Dudar  
Mr. M. Wilson  
Ms. D. Dyer

Board Secretary

## 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the February 27, 2018 Regular Agenda

CARRIED

## 2. CONSENT AGENDA (Hotel/ Ramnarine)

## 2.1 Approval of Minutes from January 16, 2018

## 2.2 Police Board Members Reports

### 2.3 Statistics: January 2018

## 2.4 Divisional Reports: January 2018

## 2.5 Correspondence

## 2.6 Policy

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

**THAT:** Item 2.1, 2.2 and 2.4 be removed from the Consent Agenda; and

**THAT:** The remaining Consent Agenda items be approved.

**CARRIED**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**2.1. Approval of Minutes from January 16, 2018**

Mr. Puri asked for an update on the VAU Agreement. Chief Constable Jones explained that VAU has been tasked with providing a new agreement.

Received for information.

**2.2. Police Board Member Reports.**

Mr. Puri reported that he and other Board members attended the presentation of the Police Honours Awards at City Council. Mr. Puri suggested that, on behalf of the Board, Mayor Cote thank Council members for their complimentary comments regarding the Police Department.

Received for information.

**2.4. Divisional Reports**

Mr. Puri asked for clarification regarding some of the terminology in the School Liaison Report.

Received for information.

**3.1. Governance**

- **Fiscal Report Update**

Received for information.

#### **4. NEW BUSINESS**

##### **4.1. BCAPB 2018 Resolutions**

Discussion ensued. Mr. Puri was selected as the representative for the New Westminster Police Department when voting upon the resolutions at the upcoming BCAPB Conference and AGM.

##### **MOVED AND SECONDED (Dacre/ Ramnarine)**

**THAT:** The Board support the resolutions.

**CARRIED**

##### **4.2. BCAPB Police Board Per Diem Survey**

After discussion amongst the Board, it was agreed that Ms. Dyer would complete the Survey and return it to the BCAPB.

Received for information.

##### **4.3. Updated Form: Vehicle Compensation for 2018**

Chief Constable Jones explained that the vehicle compensation has changed to \$0.55 per kilometer.

#### **5. CORRESPONDENCE/ INFORMATION**

##### **5.1. Manny's Barber Shop**

Received for information.

##### **5.2. Volunteer Appreciation Invitation**

Received for information.

##### **5.3 Mess Dinner Reminder**

Received for information.

##### **5.4. BCACP Conference and AGM Sponsorship**

Received for information.

**5.5. CAPG 2018 Call for Resolutions**

Received for information.


**5.6. Cannabis and Drug-Impaired Driving Information and Training (Public Safety Canada)**

Discussion ensued. Received for information.

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Côté adjourned the meeting at 1110 hrs.

**Next meeting:** April 17, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC

  
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MAYOR JONATHAN COTE  
CHAIR  
\_\_\_\_\_  
\_\_\_\_\_  
D. DYER  
RECORDING SECRETARY  
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## **NEW WESTMINSTER MUNICIPAL POLICE BOARD**

April 17, 2018 at 1030

New Westminster Police Executive Conference Room

### **MINUTES of Regular Meeting**

<b>PRESENT:</b>	Mayor Jonathan Côté Mr. Sasha Ramnarine Ms. Christine Dacre Ms. Carla Hotel Mr. Baj Puri	Chair
<b>STAFF:</b>	Deputy Chief D. Jansen Inspector P. Hyland Mr. M. Wilson Ms. D. Dyer	Board Secretary
<b>GUEST:</b>	Staff Sergeant S. Jette	

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#### **1. ADOPTION OF AGENDA**

##### **MOVED AND SECONDED (Dacre/ Puri)**

**THAT:** The New Westminster Police Board approve the April 17, 2018 Regular Agenda and;

**THAT:** Agenda Item '5: CORRESPONDENCE/ INFORMATION' be moved into the Consent Agenda.

CARRIED

#### **2. CONSENT AGENDA (Hotel/ Ramnarine)**

##### **2.1 Approval of Minutes from February 27, 2018**

##### **2.2 Police Board Members Reports**

##### **2.3 Statistics: February and March 2018**

##### **2.4 Divisional Reports: February and March 2018**

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

**THAT:** Item 2.4 and 5.5 be removed from the Consent Agenda; and

**THAT:** The remaining Consent Agenda items be approved.

**CARRIED**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**2.4. Divisional Reports**

Ms. Hotel enquired after the recent flurry of extortion scams within the Lower Mainland. Discussion ensued.

Received for information.

- 5.5.** Ms. Hotel enquired into the NWPB process for grant applications. Deputy Chief Jansen explained that these are coordinated through the Deputy's office.

Received for information.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1. Governance**

- **Annual Review of Integrated Activities to Plan and Optimize**

Inspector Hyland presented the Annual Review of Integrated Activities to Plan and Optimize. Discussion ensued.

Received for information.

**3.2. Update: BCAPB AGM Results (Verbal)**

Mr. Puri reported that two resolutions were passed. Other discussion included topics such as the Justice Institute of British Columbia, Homelessness, and Post Traumatic Stress Disorder. Discussion ensued.

**4. NEW BUSINESS**

**4.1. E-Comm Board of Directors Designate 2018 – 2019 Term**

Discussion ensued.

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

**THAT:** The New Westminster Police Board nominate Jack McGhee and support the nomination of a new candidate for the 2019 – 2020 term.

**CARRIED**

**5. CORRESPONDENCE/ INFORMATION**

**5.1. JIBC 40<sup>th</sup> Anniversary Open House**

Moved to Consent Agenda.

**5.2. Update on the National Missing Persons DNA Program.**

Moved to Consent Agenda.

**5.3 Criminal Asset Management Fund Grant.**

Moved to Consent Agenda.

**5.4. BCAPB 2018 Conference and AGM – Thank You**

Moved to Consent Agenda.

**5.5. Victims and Survivors of Crime Week 2018 – Grant/ Funding Decision**

Moved to Consent Agenda.

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Côté adjourned the meeting at 1100 hrs.

**Next meeting:** May 15, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC

  
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MAYOR JONATHAN COTE  
CHAIR

  
\_\_\_\_\_  
D. DYER  
RECORDING SECRETARY

## NEW WESTMINSTER MUNICIPAL POLICE BOARD

May 15, 2018 at 1030

## New Westminster Police Executive Conference Room

## MINUTES of Regular Meeting

**PRESENT:**

Mayor Jonathan Côté  
Mr. Sasha Ramnarine  
Ms. Christine Dacre  
Ms. Carla Hotel  
Mr. Baj Puri

Chair

**STAFF:**

Chief Constable Dave Jones  
Deputy Chief D. Jansen  
Inspector P. Hyland  
Inspector T. Dudar  
Inspector T. Matsumoto  
Mr. M. Wilson  
Ms. D. Dyer

Board Secretary

## 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the May 15, 2018 Regular Agenda and;

## 2. CONSENT AGENDA (Hotel/ Ramnarine)

## 2.1 Approval of Minutes from April 17, 2018

## 2.2 Police Board Members Reports

### 2.3 Statistics: April 2018

## 2.4 Divisional Reports: April 2018

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

**THAT:** Item 2.4 be removed from the Consent Agenda; and

**THAT:** The remaining Consent Agenda items be approved.

**CARRIED**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**2.4. Divisional Reports**

Mr. Puri asked that Chief Constable Jones commend and pass on thanks on behalf of the Police Board to Sergeant Smith and the team who rescued a male from the Fraser River.

Received for information.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1. Governance**

- **Report on Core Operations and Statistics**

Chief Constable Jones presented the report on Core Operations and Statistics to the Board.

Received for information.

- **Governance Review**

The Governance Calendar was presented to the board.

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

**THAT:** The joint City Council and Police Board meeting be moved to November; and

**THAT:** The Update on Departmental Initiatives be moved from September to November to align with the joint city council and police board meeting.

**CARRIED**

**4. NEW BUSINESS**

None.

**5. CORRESPONDENCE/ INFORMATION**

None.

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Côté adjourned the meeting at 1030 hrs.

**Next meeting:** June 26, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC



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MAYOR JONATHAN COTE  
CHAIR

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D. DYER  
RECORDING SECRETARY

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

**THAT:** Item 2.2 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 reported that he attended the UBCM meeting. Items discussed included traffic fines and street checks. Mr. Puri drew the Boards attention to the BCACP media release on street checks.

Mr. Puri attending the Provincial Committee on Diversity in Policing meeting.

Ms. Hotel attended the VAU Training Day.

Received for information.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1. Governance**

- **Updated Governance Calendar**

Chief Constable Jones presented the updated Governance Calendar to the Board.

Received for information.

**4. NEW BUSINESS**

**4.1. Divisional Reports**

Inspectors Hyland, Matsumoto and Dudar presented the highlights from their respective divisions for the month of May.

Received for information.



#### 4.2. Delegations

Chief Constable Jones explained that the Delegations framework is provided by Police Services and used by other municipal police agencies. It was recommended that the Board adopt this framework and that it become a Police Board policy, where it will be added to the Governance Manual and posted on the external website for information.

#### MOVED AND SECONDED (Ramnarine/ Puri)

**THAT:** The New Westminster Police Board adopt the framework and approve it as policy; and

**THAT:** The speaking time be amended from ten minutes to five minutes.

**CARRIED**

#### 5. CORRESPONDENCE/ INFORMATION

None.

#### ADJOURNMENT of Regular Meeting

Chair Jonathan Coté adjourned the meeting at 1100 hrs.

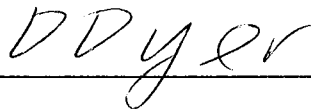
**Next meeting:** July 17, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC



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MAYOR JONATHAN COTE  
CHAIR

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D. DYER  
RECORDING SECRETARY

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## NEW WESTMINSTER MUNICIPAL POLICE BOARD

July 17, 2018 at 1000

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mr. B. Puri	Chair
	Mr. S. Ramnarine	
	Ms. C. Dacre	
<b>STAFF:</b>	Chief Constable D. Jones	
	Deputy Chief D. Jansen	
	Inspector P. Hyland	
	Inspector T. Dudar	
	Inspector T. Matsumoto	
	Ms. D. Dyer	Board Secretary
<b>GUESTS:</b>	Staff Sergeant N. Collins	
<b>REGRETS:</b>	Mayor. J. Cote	
	Ms. C. Hotel	

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#### 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the July 17, 2018 Regular Agenda

**CARRIED**

#### 2. CONSENT AGENDA (Dacre/ Ramnarine)

2.1 Approval of Minutes from June 26, 2018

2.2 Police Board Members Reports

2.3 Statistics: June 2018

2.4. Policy

2.5. Correspondence

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

**THAT:** Item 2.3 and 2.4 be removed from the Consent Agenda; and

**THAT:** The remaining Consent Agenda items be approved.

**CARRIED**

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**2.3. Statistics: June 2018**

Ms. Dacre enquired as to why the rate of Theft from Autos has spiked. Deputy Chief Jansen explained that there has been a rash of property related crime in Lower Sapperton relating to a small group of individuals. Of note, Deputy Chief Jansen reported that 45% of Theft from Autos are from unlocked vehicles and a further 21% comprised of theft of insurance decals from license plates.

**2.4. Policy**

Ms. Dacre requested that any updates to Policy be indicated as such. Ms. Dyer will work with Mr. Wilson to ensure that updates are highlighted going forward.

Received for information.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1. Governance**

- **Updated Governance Calendar**

'Strategic Plan Update' falls on the Governance Calendar in June, July and September. It was acknowledged and agreed that these items will be included as needed, specifically when the Strategic Plan is due for review. It was agreed that this item will be added to the 2019 agendas.

Received for information.

**4. NEW BUSINESS**

**4.1. Divisional Reports**

Inspectors Hyland, Matsumoto and Dudar presented the highlights from their respective divisions for the month of June.

Received for information.

**5. CORRESPONDENCE/ INFORMATION**

None.

**ADJOURNMENT of Regular Meeting**

Mr. Puri adjourned the meeting at 1030 hrs.

**Next meeting:** September 18, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC



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MR. BAJ PURI  
CHAIR

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D. DYER  
RECORDING SECRETARY

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## NEW WESTMINSTER MUNICIPAL POLICE BOARD

September 18, 2018 at 1000

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Jonathan Côté	Chair
	Mr. Sasha Ramnarine	
	Ms. Christine Dacre	
	Ms. Carla Hotel	
	Mr. Baj Puri	
<b>STAFF:</b>	Chief Constable Dave Jones	
	Inspector P. Hyland	
	Inspector T. Dudar	
	Inspector T. Matsumoto	
	Mr. M. Wilson	
	Ms. D. Dyer	Board Secretary
<b>REGRETS:</b>	Deputy Chief Jansen	
<b>GUESTS:</b>	Keldon Edwards	
	Laura Ranalletta	

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#### 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the September 18, 2018 Regular Agenda; and

**CARRIED**

#### **PRESENTATION: Policing Diversity in New Westminster by Kelden Edwards**

Chief Constable Jones introduced Mr. Edwards, an Honour Student at Simon Fraser University. Mr. Edwards presented his work; 'Policing Diversity in New Westminster'. Chief Constable Jones informed the Board that the Department will review the report and suggest any outcomes and initiatives.

**2. CONSENT AGENDA (Puri/ Ramnarine)**

**2.1 Approval of Minutes from July 17, 2018**

**2.2 Police Board Members Reports**

**2.3 Statistics: July and August 2018**

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

**THAT:** Item 2.2 and 2.3 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 reported that he attended the BC Association of Police Boards Meeting on September 14, 2018.

Discussion ensued.

**2.3. Statistics**

Mr. Puri expressed concern regarding the Theft from Auto statistics. Inspector Dudar explained that approximately 20% of Theft from Autos are forced entry. 60% encompassed theft from unlocked vehicles and 20% comprised of license plate theft.

Discussion ensued.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1. GOVERNANCE: Tri-Annual Financial Report (\*On Table\*)**

Chief Constable Jones presented the Tri-Annual Financial Report.

Received for information.

**4. NEW BUSINESS**

**4.1. BC Coroner's Service Inquest Recommendation**

Chief Constable Jones conveyed that the New Westminster Police Department presently follow the recommendation.

Received for information.

**5. CORRESPONDENCE/ INFORMATION**

**5.1. Fall Social Reminder**

Received for Information.

**5.2. Changes to Intersection Safety Camera Program**

Received for Information.

**5.3. BCAPB 2019 Conference and AGM – Save the Date**

Received for Information.

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Côté adjourned the meeting at 1100 hrs.

**Next meeting:**           October 23, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC



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MAYOR JONATHAN COTE  
CHAIR

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D. DYER  
RECORDING SECRETARY

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## NEW WESTMINSTER MUNICIPAL POLICE BOARD

October 23, 2018 at 1000

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Jonathan Côté Mr. Sasha Ramnarine Ms. Carla Hotel Mr. Baj Puri	Chair
<b>STAFF:</b>	Chief Constable Dave Jones Deputy Chief Jansen Inspector P. Hyland Inspector T. Dudar Inspector T. Matsumoto Mr. M. Wilson Ms. D. Dyer	Board Secretary
<b>REGRETS:</b>	Ms. Christine Dacre	
<b>GUESTS:</b>	Laura Ranalletta	

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#### 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the October 23, 2018 Regular Agenda; and

**THAT:** The following additions be approved;

**1.1. Presentation on Community Policing by Ms. Laura Ranalletta**

**4.6. Organised Crime Agency BC (CFSEU) Board of Directors – Provincial Appointment of Chief Constable**

**CARRIED**



**1.1. PRESENTATION: Community Policing by Ms. Laura Ranalletta**

Ms. Ranalletta expressed concern that Queensborough residents feels separated from the City Departments. Mayor Cote requested that a recommendation be brought forward at the next Board meeting regarding a policing model for Queensborough.

**2. CONSENT AGENDA (Puri/ Ramnarine)**

**2.1 Approval of Minutes from September 18, 2018**

**2.2 Police Board Members Reports**

**2.3 Statistics: September 2018**

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

**THAT:** Item 2.3 be removed from the Consent Agenda; and

**THAT:** The remaining Consent Agenda items be approved.

**CARRIED**

**ITEM REMOVED FROM THE CONSENT AGENDA**

**2.3. Statistics: September 2018**

Ms. Hotel enquired into the Theft from Auto statistics. Inspector Dudar explained that various different strategies have been applied and that the statistics have fallen slightly. Inspector Dudar reminded the Board that 50% of the Theft from Auto statistics encompass theft from unlocked vehicles. Only 21% of Theft from Auto are forced entry.

Discussion ensued.

Received for information.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1. GOVERNANCE: Resolutions**

Received for information.

**4. NEW BUSINESS**

**4.1. CAPG 2018 Approved Resolutions**

Received for information.

**4.2. 2019 Draft Police Board Meeting Dates**

**MOVED AND SECONDED (Ramnarine/ Hotel)**

**THAT:** The Draft Police Board Meeting Dates be approved.

**CARRIED**

**4.3. Request for Council's Resolution Endorsing Re-Appointment of Christine Dacre**

Mayor Cote requested that Legislative Services be made aware of this request as it is a matter for City Council. Ms. Dyer will liaise with Ms. Jacqueline Killawee in Legislative Services.

**4.4. Policy: OD270 and AB160**

Policies OD270 and AB160 were presented to the Board for approval.

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

**THAT:** Policy OD270 be approved.

**CARRIED**

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

**THAT:** Policy AB160 be approved.

**CARRIED**

**4.5. PADS Dog**

The New Westminster Police Department has been given the opportunity to receive a Labrador Therapy Dog from PADS. The Dog would be used within the Victim Assistance Unit. Discussion ensued.

**MOVED AND SECONDED (Hotel/ Ramnarine)**

**THAT:** The use of the PADS Dog be approved and a policy be drafted.

**CARRIED**

**4.6. Organised Crime Agency BC (CFSEU) Board of Directors - Provincial Appointment of Chief Constable**

Chief Constable Jones was nominated to the Organised Crime Agency BC (CFSEU) Board of Directors by Clayton Pecknold and has been provincially appointed to this position.

**5. CORRESPONDENCE/ INFORMATION**

**5.1. Cannabis Regulations and Violation Tickets**

Received for Information.

**5.2. 24 Hour Prohibition and 12 Hour Suspension for Drug Affected Driving**

Received for Information.

**5.3. New Westminster Police Board Posting**

Received for Information.

**5.4. VPD Understanding Street Checks Report**

Received for Information.


**5.5. VPD Police Board Covering Report: Service or Policy Complaint on Street Checks**


Received for information.

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Coté adjourned the meeting at 1040 hrs.

**Next meeting:** November 2017, 2018 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC

  
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MAYOR JONATHAN COTE  
CHAIR  
\_\_\_\_\_

  
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D. DYER  
RECORDING SECRETARY  
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## NEW WESTMINSTER MUNICIPAL POLICE BOARD

November 27, 2018 at 1000

New Westminster Police Executive Conference Room

### MINUTES of Regular Meeting

<b>PRESENT:</b>	Mayor Jonathan Coté	Chair
	Mr. Sasha Ramnarine	
	Ms. Christine Dacre	
	Ms. Carla Hotel	
	Mr. Baj Puri	
<b>STAFF:</b>	Chief Constable Dave Jones	
	Deputy Chief Jansen	
	Inspector P. Hyland	
	Inspector T. Dudar	
	Inspector T. Matsumoto	
	Mr. M. Wilson	
	Ms. D. Dyer	Board Secretary
<b>GUESTS:</b>	Staff Sergeant N. Collins	

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#### 1. ADOPTION OF AGENDA

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

**THAT:** The New Westminster Police Board approve the November 27, 2018 Regular Agenda

**CARRIED**

#### 2. CONSENT AGENDA (Puri/ Ramnarine)

2.1 Approval of Minutes from October 23, 2018

2.2 Police Board Member Reports

2.3 Statistics: October 2018

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

**THAT:** Items 2.1 and 2.2 be removed from the Consent Agenda; and

**THAT:** The remaining Consent Agenda items be approved.

**CARRIED**

**ITEM REMOVED FROM THE CONSENT AGENDA**

**2.1 Approval of Minutes from October 23, 2018**

Mr. Puri noted that the date of the next Police Board meeting was omitted on page 4 of the minutes.

Received for information.

**2.2 Police Board Member Reports**

Mr. Puri reported that he attended Police Honours Night in Victoria where New Westminster Police Members were recognised for their work on the Dorothy Darnell file.

Mr. Puri thanked the Board and the Department for his time on the Police Board, with this meeting being his final Police Board meeting as a New Westminster Board Member.

**3. ONGOING BUSINESS/ DISCUSSION**

**3.1. Policing Activities in Queensborough**

Chief Constable Jones presented the report to the Board to highlight policing activities in Queensborough.

Received for information.

**3.2. Provisional Budget**

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

**THAT:** The Provisional Budget be approved and advanced to the City.

**CARRIED**

**4. NEW BUSINESS**

**4.1. CAPG 2018 Approved Resolutions**

Received for information.

**4.2. BCAPB Membership Renewal**

The Board was advised that the BCAPB Membership has been paid.

Received for information.

**4.3. Proposed 2019 Administration Fees**

Chief Constable Jones reported that these administration fees were created in conjunction with industry standards.

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

**THAT:** The Proposed 2019 Administration Fees be approved and introduced.

**CARRIED**

**5. CORRESPONDENCE/ INFORMATION**

**5.1. BCAPB Congratulations on Re-Election**

**5.2. Government Response to BCAPB Mental Health and Opioid Resolution**

**5.3. Police Board Online Applicants Posting**

**5.4. Non-Binary Gender Option on Government ID Cards**

**5.5. Oath of Office: Mayor Cote**

**5.6. Christine Dacre Re-appointment**

**5.7. BCAPB Notice of Annual General Meeting and Draft Agenda**

**5.8. Civil Forfeiture Grants Memo**

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

**THAT:** Agenda Item 5, Correspondence and Information, be received for information.

**CARRIED**

**ADJOURNMENT of Regular Meeting**

Chair Jonathan Côté adjourned the meeting at 1145 hrs.


**Next meeting:** January 15, 2019 at 1000 AM  
New Westminster Police Executive Conference Room  
555 Columbia St., New Westminster BC



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MAYOR JONATHAN COTE  
CHAIR

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D. DYER  
RECORDING SECRETARY

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