

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
September 11th, 2008 at 9:00 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

Chair: Jack Mar
Board Members: Steven Garner
Andrew Harcombe
Cathie Ounsted
Steve McNally
Acting Chief Constable: Clayton Pecknold
Administrator: Gary Nason

REGRETS:

Chief Constable: Paul Hames

APPROVAL OF THE AGENDA

Acting Chief Pecknold requested the addition of the following late item:

- Facilities Planning, to be considered as item 2. under Old Business.

40.08 MOVED BY CATHIE OUNSTED
SECONDED BY STEVEN GARNER
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

41.08 MOVED BY STEVEN GARNER
SECONDED BY CATHIE OUNSTED
That the minutes of the Police Board Meeting held July 10th, 2008 be adopted as circulated.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Communications Centre.

Acting Chief Pecknold advised that the Communications Centre transition has occurred and for the most part has gone very smoothly. He explained that the key cards and alarm systems are now operational.

There was a brief discussion in relation to the new hours of the Comm Centre and the Board having some difficulty picking up there packages before closing. It was decided that it would be beneficial to scan the Police Board packages and send them electronically.

The Chair advised that there were some complaint issues in relation to traffic congestion at the Saanich Fair. A lengthy discussion ensued and it was decided that Acting Chief Pecknold should work with Mr. Nason to have Council request a traffic plan from the Saanich Fair Committee when they apply for a yearly permit.

2. Facilities Planning.

Mr. Nason advised that the facilities consultants would be on hand to do a major facilities presentation on Monday, September 29th, 2008 at 5:30 pm and that all members of the Board are invited to attend. The presentation will address the following items:

- A stand alone fire hall
- A joint police/fire public safety building

Mr. Nason indicated that it would be a fairly long agenda and that the intent is not to have a decision at this meeting, but for information only. He would like to bring a report to Council in late October to request some direction for the purpose of recommendations to the new Council. He explained that it was his understanding that the Board would like to have some dialog with Council before a decision is made, possibly a joint Police Board / Council meeting prior to the end of October. A lengthy discussion ensued. It was suggested that a Police Board sub-committee might be appropriate to deal with this issue.

NEW BUSINESS

1. BCAPB Executive Meeting Minutes – June 6, 2008.

Received for general information.

2. BCAPB Executive Meeting – Friday, September 19, 2008.

Mr. Garner advised that he will attend the BCAPB Executive Meeting on September 19, 2008 and Mr. Harcombe will attend the Police Board Training Session in Delta on September 20, 2008.

3. CAPB Conference Report – Steven Garner.

Mr. Garner gave an overview of the CAPB Conference. He suggested that the Board should review and discuss resolutions that will be brought forward at these annual conferences as he was unfamiliar with the eight resolutions that were passed at the conference. A discussion ensued.

FINANCE REPORT / HUMAN RESOURCES REPORT

Acting Chief Pecknold explained that the budget is tracking well at this time. He advised that for development purposes, the Sergeants will assist in the preparation of the 2009 budget.

There was a discussion in relation to Police Board clothing. Acting Chief Pecknold presented framed pictures of our new Central Saanich crest.

CORRESPONDENCE

Received for general information.

1. CREST Newsletter – August 2008.
2. FOIPA Request for Identifying Salary Information About Members of the BCFederation of Police Officers – Majorie Brown, Victoria Square Law Office.

Mr. Garner expressed his appreciation for the excellent response that was forwarded to Ms. Majorie Brown.

2. Mr. Stephen McNally - Central Saanich Police Board Appointment - Baj Puri, President, BC Association of Police Boards.
3. Proposal to Amend the Police Act – Kevin Begg, Assistant Deputy Minister and Director of Police Services.
4. A brief discussion ensued in relation to the proposed changes to the Police Act. Revisions to the BC Police Act – Baj Puri, President, BC Association of Police Boards.

Mr. Garner advised he would take back the Board's support for the identified changes to the BCAPB Executive Meeting on September 19, 2008.

5. Memo to Mr. Gary Nason – Joint Public Safety Building – Elizabeth Trudeau, Secretary to the Police Board.

ADJOURNMENT

42.08 MOVED BY CATHIE OUNSTED
 SECONDED BY STEVEN GARNER
 That the Police Board meeting be adjourned.
 CARRIED UNANIMOUSLY

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, SEPTEMBER 11TH, 2008.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY