

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the REGULAR POLICE BOARD MEETING January 14th, 2010 at 9:15 A.M. Central Saanich Municipal Council Chambers

PRESENT

Chair:	Jack Mar
Board Members:	Steven Garner Stephen McNally Andrew Harcombe Cathie Ounsted
Chief Constable:	Paul Hames
Deputy Chief Constable:	Clayton Pecknold

APPROVAL OF THE AGENDA

Chief Hames requested the deletion of item 2 under Old Business – Letter of Understanding.

Mr. Garner Hames requested the addition of the following late items:

- Strategic Plan Update to be considered as item 2 under Old Business.
- Mr. Garner's status on the Central Saanich Police Board to be considered as item 3 under Old Business.

01.10 MOVED BY ANDREW HARCOTBE
 SECONDED BY STEPHEN MCNALLY
 That the agenda be approved as amended.
 CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

02.10 MOVED BY STEVEN GARNER
 SECONDED BY STEPHEN MCNALLY
 That the minutes of the Police Board Meeting held December 10th, 2009 be adopted as circulated.
 CARRIED UNANIMOUSLY

OLD BUSINESS

1. **Facilities Planning.**

Deputy Chief Pecknold gave the Board an update. He advised that the firm D'Ambrosio Architecture & Urbanism have been hired to undertake the preparation of a schematic design and related tasks for a proposed new Municipal Hall building (Administrative / Police) and satellite fire station.

He explained that an advisory committee has been put together within the Police Service to provide input into the building process.

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2. Strategic Planning.

Mr. Garner advised that he will send copies of the Strategic Plan to the Board for their perusal. This item will be brought back to the next Board meeting.

Mr. Garner indicated that there has been a delay in providing the Board with a draft document from the BCPBA in relation to Chief Constable's assessment, however he expected to have the document very soon. Ms. Ounsted strongly recommended that in the absence of a draft document within the next two months, the Central Saanich Police Board should create a document on their own, explaining that their document could be used for future assessments.

3. Mr. Garner's Position on the Central Saanich Police Board.

Mr. Garner advised that as his position on the Board was up for renewal this year, he would like to change his position from a Municipal appointee Board member to a Provincial appointee Board member as he no longer resides in Central Saanich. He indicated that he has asked the Chair to contact Police Services with his request. A discussion ensued.

NEW BUSINESS**1. Ethics Commissioner.**

Mr. Garner gave an overview of the correspondence from Mayor Guiseppe Trasolini, Chair of the Port Moody Police Board, to the Solicitor General requesting that the consideration be given to the appointment of an Ethics Commissioner. Mr. Garner expressed concern as to who would pay for this position. Chief Hames explained that this issue was recently discussed at the BCACP meeting. A discussion ensued.

03.10 MOVED BY CATHIE OUNSTED
SECONDED BY ANDREW HARCOTBE

That the Board authorize Mr. Steven Garner to forward an email the BCAPB with the Board's endorsement of the Port Moody Police Board correspondence to the Solicitor General.

CARRIED UNANIMOUSLY

2. Victim Services Report.

Chief Hames gave the Board an overview of the Greater Victoria Police Victim Services Activity Summary 2009 and explained some of the statistics. A brief discussion ensued. Deputy Chief Pecknold explained that it is a challenge for Victim Services as they do not have access to police files. Mr. Harcombe asked if there was a CSPS policy in place to assist the police members when dealing with victim services. Deputy Chief Pecknold felt there was a policy but it may not have been updated. A discussion ensued. Deputy Chief Pecknold will look into the request and report back to the Board.

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FINANCE REPORT / HUMAN RESOURCES REPORT

Chief Hames referred to a budget summary of 2009 and gave the Board a brief overview.

Deputy Chief Pecknold gave some details in relation to new Police Act files. Mr. Harcombe suggested that it would be beneficial for the Board to have an annual report of Police Act files and their disposition. Chief Hames felt this type of report could be provided to the Board and would bring this back to the next meeting.

COMMENDATION

Received for general information.

1. **Constable Kyle Sims – Ian Stockdill.**

CORRESPONDENCE

Received for general information.

1. **Central Saanich Police Block Watch Newsletter – December 2009.**

Chief Hames explained that the Community Newsletter will be ready to be distributed in March or April 2010 to the community via the water bills. The newsletter will include crime stats, news on the new traffic position and the Block Watch Program. Chief Hames praised the work of Cst. Janis Jean with the media and the Block Watch Program.

Mr. Garner expressed his appreciation for Cst. Janis Jean's work on the Block Watch Program.

ADJOURNMENT

04.10 MOVED BY STEVEN GARNER
 SECONDED BY CATHIE OUNSTED
 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, JANUARY 14TH, 2010.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY