

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

**Minutes of the REGULAR POLICE BOARD MEETING
Thursday, July 14th, 2011 at 9:15 A.M.
Central Saanich Municipal Council Chambers**

PRESENT

Chair: Jack Mar
Board Members: Sharon Forrester-Pearce
Thomas Kouk
Andrew Harcombe
Chief Constable: Paul Hames
Administrator: Gary Nason

REGRETS

Board Member: Stephen McNally

APPROVAL OF THE AGENDA

The Chair requested the addition of the following late item:

- Crosswalk Incident, to be considered as item no. 1 under Correspondence.

23.11 MOVED BY ANDREW HARCOMBE
SECONDED BY SHARON FORRESTER-PEARCE
That the agenda be approved as amended.
CARRIED UNANIMOUSLY

MINUTES FOR ADOPTION

24.11 MOVED BY THOMAS KOUK
SECONDED BY SHARON FORRESTER-PEARCE
That the minutes of the Police Board Meeting held June 9th, 2011 be adopted.
CARRIED UNANIMOUSLY

OLD BUSINESS

1. Facilities Planning.

Mr. Nason thanked the Board members who were able to attend the recent town hall meeting. He advised that he would be preparing a comprehensive report to bring to the new Council in the fall and then gave the Board a brief update on the project to date.

2. CSPB Communications.

Chief Hames advised the 5th CSPA Community News letter is complete and

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will be distributed shortly to the community.

Chief Hames explained that in honour of the CSPA 60th Anniversary, commemorative medals are being created for members and civilians. An open house will take place in September to celebrate the event.

5. CSPA Policies.

This will be brought back to the next meeting.

NEW BUSINESS

1. 1. Equity in Funding for Municipal Services.

A brief discussion ensued in relation to correspondence from Mr. Baj Puri, President, BCAPB requesting support for the following resolution:

"Therefore, Be it Resolved that the BCAPB adopts the resolution entitled "Equity in Funding for Municipal Police Services" and works with the Provincial Government to change the process for funding municipal police services."

The Board requested that correspondence be forwarded to Council requesting a letter of support be forwarded to the UBCM.

25.11 MOVED BY SHARON FORRESTER PEARCE
SECONDED BY THOMAS KOUK

That Council send a letter of support to the UBCM with reference to the resolution as outlined in the correspondence from Mr. Baj Puri.

CARRIED UNANIMOUSLY

2. Crime Severity Index.

Chief Hames gave an explanation of the Crime Severity Index report to the Board. He advised that it is a very positive picture for Central Saanich. A reduction in our crime index from 2009 and an increase in our clearance rates.

FINANCE / HUMAN RESOURCE REPORT

Chief Hames advised the budget is tracking very well for this time of year. He gave the Board an overview of the 2010 Year End report. Ms. Forrester-Pearce expressed concern over the lack of historic detail in the Major Crime Reserve Fund. Chief Hames will request a report from Ms. Tanner for discussion at the next Board meeting.

COMMENDATION

Received for general information.

1. Corporal Wes Penny - Mr. Raul Rivera.
2. Corporal Greg Johnson - Mr. Dale Randall.

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CORRESPONDENCE

1. Crosswalk Incident.

The Chair advised that correspondence was received from a concerned citizen in relation to pedestrian safety concerns at the cross walk at Mount Newton Cross Rd. and East Saanich Road. A brief discussion ensued.

ADJOURNMENT

26.11 MOVED BY SHARON FORRESTER-PEARCE
 SECONDED BY ANDREW HARCOMBE
 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 TUESDAY, JULY 14TH, 2011.

MAYOR JACK MAR
CHAIR OF THE POLICE BOARD

ELIZABETH TRUDEAU
RECORDING SECRETARY