



Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9
Tel: 250.652.4441 | Fax: 250.652.0354

CENTRAL SAANICH POLICE BOARD REGULAR MEETING MINUTES

Thursday, March 10, 2022 at 4:30pm
Central Saanich Council Chambers

Present:

Board Chair: Ryan Windsor

Board Members: Jim Rondeau
Corey Wood
Wendy MacDonald
Heather Hastings
Jen Klein

Chief Constable: Ian Lawson
Deputy Chief: Kevin Hackett

Guests: Director of Finance Troy Ziegler
Councillor Niall Paltiel

Regrets:

1. Approve Agenda

11.22 **MOVED AND SECONDED**
That the agenda be approved as circulated.
CARRIED UNANIMOUSLY

2. Minutes for Adoption

12.22 **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held February 10, 2022 be approved as circulated.
CARRIED UNANIMOUSLY



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3. Old Business

1. COVID-19 Update & Mandatory Vaccines

The Service continues to follow the direction of the EOC while they implement the new PHOs. The EOC will review the mandatory vaccine policy and rapid testing after the review on April 8th.

2. Community Engagement

Deputy Chief advised the Board of an upcoming career fair presented by the Tsartlip community. Cst. Gentile and Sgt. Smallwood will be in attendance to represent CSPS.

The Community office revitalization is nearing completion. Cst. Gentile will be based out of this office several times per week and this space will serve as the main hub for the volunteer program. The volunteer program and the related policy are priorities for the service and expect to be finalized within the next two months.

The Bay Watch initiative has been stalled due to Covid and recent PHOs. The Service hopes to regain momentum in the Spring. The Service has partnered with Westcoast Marine in the past months and members have had to opportunity to partake in some boat patrols of Brentwood Bay.

3. ICE Unit Update

Deputy Chief Hackett updated the Board on the status of the unit. The project ends March 31st, 2022 with no option to extend. DC Hackett will present to the BC Association of Chiefs of Police in June at their in-person meeting to report on the success of the integrated unit. The Police Board requested a copy of the presentation for their information.

4. New Business

1. Budget Adjustment for iBook upgrades

The Chief requests an increase to the 2022 proposed budget to cover an unexpected hardware upgrade to the iBook system.

13.22 MOVED AND SECONDED

That the Central Saanich Police Board asks Council to revise the 2022 Police Capital Budget requests to include replacement of iBook hardware. The budget addition will be presented to Council April 4th for approval.

CARRIED UNANIMOUSLY



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2. Upcoming Conferences and Sponsorship Opportunities

Emmalee advised the Board that they have the opportunity to attend two conferences this year, BCABP in Surrey in May and CAPG in Saskatchewan in September.

3. Road Safety

Deputy Chief Hackett advised the Board of an initiative provided by ICBC for a distracted driving campaign, spearheaded by Cst. Clandening.

Chief Lawson is planning to meet with CAO regarding the amendment of speed limits within the District.

4. Strategic Plan Development

Chief Lawson advised the Board that he is beginning to plan for a finalized strategic plan. He intends to present his final plan to the Board by the September meeting. The Board agreed that there is no need to hire an outside consultant to assist with the development of the strategic plan. Chief Lawson intends to consult with his counterparts at the District, as well as the membership and indigenous partners in order to create a wholesome product.

5. Closed Meeting

Meeting closed at 4:50pm.

14.22 CLOSED POLICE BOARD MEETING

1. *That the Board convene a closed meeting that excludes the public pursuant to the following sub sections of Section 69 of the Police Act, Section 69 (2)(c) - A matter concerning labour contract discussions, labour management relations, layoffs or another personnel matter.*
2. *That the Board continue the In- Camera Meeting in closed session.*

Recess at 5:38pm.



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6. Finance and Human Resources Report

There is no financial information available at this time due to the process to close off the 2021 budget year.

In preparation for the 2022 and 2023 budget years, Director of Finance, Troy Ziegler proposed two motions that were carried.

15.22 MOVED AND SECONDED

That the Central Saanich Police Board asks Council to fund a "level 3" EV charger in the 2022 Capital Budget, ideally without a further impact on taxation, to support future planned Police Service patrol vehicle replacements being Electric Vehicles suitable for the service. Further, that the District staff be asked to provide costing for suitable fast charging equipment and recommend the appropriate location to install the "level 3" charging equipment. The budget addition will be presented to Council April 4th for approval.

CARRIED UNANIMOUSLY

16.22 MOVED AND SECONDED

That the Central Saanich Police Board asks Council to procure 2023 patrol vehicle replacement(s) in 2022, for electric vehicle(s), to allow for current supply chain delays for 2023 delivery. Budget requests for 2023 vehicle replacements will be brought forward as part of the 2023 budget process, or will come to Council for early 2023 budget approval.

CARRIED UNANIMOUSLY

The group participated in a general discussion regarding suitability of different models of electric vehicles for policing.

Adjournment

17.22

MOVED AND SECONDED

That the Meeting be recessed.

CARRIED UNANIMOUSLY

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF REGULAR POLICE BOARD MEETING, HELD ON THURSDAY MARCH 10, 2022.

RYAN WINDSOR
CHAIR OF THE POLICE BOARD

EMMA LEE GUMMER
RECORDING SECRETARY