



Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9 ph (250) 652-4441 fax (250) 6520354

POLICE BOARD MEETING - MINUTES

Meeting held: Thursday, May 10, 2018 at 4:00pm, Central Saanich Municipal Hall Council Chambers

PRESENT

Chair: Chris Tupper

Board Members: John Rizzuti
Wendy MacDonald
Corey Wood

Chief Constable: Les Sylven
Deputy Chief Constable: Derren Lench

I. APPROVAL OF THE AGENDA

26.18 **MOVED AND SECONDED**
That the agenda be approved as amended to add correspondence from the Saanich Police Board, and to move the Closed Meeting to item V from IX.
CARRIED UNANIMOUSLY

II. ADOPTION OF THE MINUTES

27.18 **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held Thursday, April 12, 2018 be approved as circulated.
CARRIED UNANIMOUSLY



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III. OLD BUSINESS

1. South Island Police Dispatch Update.

Chief Constable Les Sylven advised the Board that labour management matters have been resolved, the building construction continues to be on time and on budget.

IV. NEW BUSINESS

1. Policy for Review and Approval – Firearms Service Use.

Deputy Chief Derren Lench reviewed the changes to the Firearms Service Use policy, which was updated to reflect new provincial policing standards. Chief Constable Sylven invited the Board to attend a Use of Force demonstration.

28.18 **MOVED AND SECONDED**

That the Firearms Service Use policy be adopted and approved with presented changes accepted.

CARRIED UNANIMOUSLY

2. Service or Policy Complaint OPCC File 2017-14220 – Report.

Chief Constable Sylven and Deputy Chief Derren Lench provided a report to the Board pertaining to Service or Policy Complaint OPCC file 2017-14220. The report detailed the Police Service traffic enforcement in the area of concern, Tanner Road and Central Saanich Road. The complainant asserted, “Central Saanich Police Service [is] not responding to calls related to overweight trucks making illegal right and left turns at Tanner Road and Central Saanich Road.” Per section 171(1)(e) of the *Police Act*, the Board requested that the Chief Constable provide a report on the matter. Following discussion, the Board requested further information be provided at the June regular meeting to confirm details of signage posted in the area.



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3. Service or Policy Complaint OPCC File 2017-14226 – Report.

Chief Constable Sylven and Deputy Chief Lench provided a report to the Board pertaining to Service or Policy Complaint OPCC file 2017-14226. The complainant expressed concern that the Central Saanich Police Service is not enforcing traffic laws/bylaws when trucks use Hovey Road and Tomlinson Road, (not designated truck routes). In the report, Deputy Chief Lench outlined background information related to the complaint, Central Saanich Police Service enforcement of the areas noted, and current traffic safety/enforcement initiatives. The Board approved the report, which is to be forwarded with a letter to the complainant, the Police Complaints Commissioner and the Director of Police Services in compliance with section 172 of the *Police Act*.

4. Police Board Meeting Tablets/iCompass.

The Board is to determine the most effective method of providing meeting materials. Item deferred to June meeting for further discussion.

V. CLOSED POLICE BOARD MEETING

29.18

MOVED AND SECONDED

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(1)(c) – A personnel matter.
2. That the Board continue the *In Camera Meeting* in closed session.

CARRIED UNANIMOUSLY

VI. FINANCE AND HUMAN RESOURCES REPORT

Finance:

Through a verbal report provided by Chief Constable Les Sylven, the Board was advised that the 2018 budget was passed by Council on May 8, 2018. The Police Service has hired an exempt constable to replace a recently retired corporal, the exempt hire will begin a month after the corporal is “off the books”. The budget is tracking well.



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Human Resources:

VII. COMMENDATION

VIII. CORRESPONDENCE

1. **Letter from the District of Saanich to “local Mayors requesting participation in discussions on the potential of a regional police force.”**

Correspondence received.

IX. ADJOURNMENT

Prior to adjournment, Chief Constable Les Sylven advised the Board that the next community forum hosted by Central Saanich Police Service will be a Drug Awareness Forum at Stelly's Secondary School at 7pm on May 31, 2018, everyone welcome.

30.18 **MOVED AND SECONDED**
That the Police Board meeting be adjourned.
CARRIED UNANIMOUSLY

Meeting adjourned at 5:55 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE MINUTES OF THE POLICE BOARD MEETING, HELD ON THURSDAY, MAY 10, 2018.


CHRIS TUPPER
CHAIR OF THE POLICE BOARD


KATIE CHARLTON
RECORDING SECRETARY