



Central Saanich Police Service

1903 Mount Newton Cross Road, Saanichton, B.C. V8M 2A9 ph (250) 652-4441 fax (250) 652-0354

POLICE BOARD MEETING - MINUTES

Meeting held: Thursday, October 11, 2018 at 4:00pm, Central Saanich Municipal Hall Council Chambers

PRESENT

Chair: Ryan Windsor

Board Members: Chris Tupper
John Rizzuti
Wendy MacDonald
Corey Wood

Chief Constable: Les Sylven
Deputy Chief Constable: Derren Lench

1. APPROVAL OF THE AGENDA

44.18 **MOVED AND SECONDED**
That the agenda be approved as amended to add Presentation by the Central Saanich Police Association.
CARRIED UNANIMOUSLY

2. PRESENTATION - THE CENTRAL SAANICH POLICE ASSOCIATION

Central Saanich Police Association President, Sgt. Paul Brailey, provided the Board with information relating to a recent member survey. Sgt. Brailey detailed the methodology used to create the survey and provided a complete list of questions asked and requested a follow-up meeting to present the results of the survey. The Board received the information.



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3. ADOPTION OF THE MINUTES

- 45.18** **MOVED AND SECONDED**
That the minutes of the Police Board Meeting held Thursday, September 27, 2018 be approved as circulated.
CARRIED UNANIMOUSLY

4. OLD BUSINESS

1. South Island Police Dispatch Centre.

CC Les Sylven advised the Board that the South Island Police Dispatch Centre is currently under budget and ahead of schedule, with a go live date for Central Saanich Police Service scheduled for February 5, 2018.

2. Strategic Plan Progress Report.

CC Sylven continues to work with the District of Central Saanich toward a public survey to include a graphic document outlining Strategic Plan achievements and 2019 initiatives.

3. 2019 Provisional Budget.

CC Sylven received recent budget requests made by the Central Saanich Police Association, including an increase in civilian and officer strength. The Chief will present information to all members outlining the budget process in an effort to meet the Strategic Plan priority of budget transparency and will request member feedback about 2019 provisional budget priorities.

4. Draft Cannabis Policy.

A draft Drug and Alcohol Use policy was provided for review and approval.

- 46.18** **MOVED AND SECONDED**
That the Drug and Alcohol Use policy be approved with recommended changes and subject to further review.
CARRIED UNANIMOUSLY



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5. NEW BUSINESS

1. IT Update – Police Server.

Item deferred to November meeting.

2. Operational Update.

Deputy Chief Derren Lench provided the Board with an operational update, which included highlights from the year to date, including a reduction in property crime and crimes against persons. DC Lench outlined the implementation of traffic hotspot enforcement, resulting in an increase in tickets issued (warning and violation). He also noted that overall traffic complaints and collisions are down compared to previous years at this time.

3. Cyclists – Single File Only Enforcement.

Board member Corey Wood provided information he viewed on social media regarding police enforcement of cyclists riding side by side. The board discussed opportunities for signage and public education. Chief Constable Sylven will review the history of related complaints and Deputy Chief Lench will assess as a traffic enforcement priority.

4. Understanding Street Checks.

The Board received a recent report published by the Vancouver Police Department, *Understanding Street Checks: An Examination of a Proactive Policing Strategy*.

6. CLOSED POLICE BOARD MEETING

47.18 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 (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 to a Closed Meeting.

CARRIED UNANIMOUSLY



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Meeting closed at 6:30 pm.

6. FINANCE AND HUMAN RESOURCES REPORT

Police Board Report – October 2018, received.

7. COMMENDATIONS

1. Letter from Livable Roads for Rural Saanich – Sgt. Paul Brailey.

The Board Chair will provide a letter to Sgt. Brailey recognizing his efforts on behalf of the Central Saanich Police Service.

8. CORRESPONDENCE

9. ADJOURNMENT

MOTION TO ADJOURN

48.18 MOVED AND SECONDED
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, OCTOBER 11, 2018.


RYAN WINDSOR
CHAIR OF THE POLICE BOARD


KATIE CHARLTON
RECORDING SECRETARY