

**DELTA POLICE BOARD  
REGULAR MEETING**

Minutes of the REGULAR MEETING held Wednesday, April 8, 2009 at 9:15 a.m. in the Briefing Room at Police Headquarters, 4455 Clarence Taylor Crescent, Delta, British Columbia

**PRESENT:** Mayor Lois E. Jackson, Chair  
Ray Carter  
David Coulson  
Rahim Dadani  
Dennis Des Lauriers  
Joan Hansen  
Gerald Kilcup

**ALSO PRESENT:** Jim Cessford Chief Constable  
Lyle Beaudoin Deputy Chief  
Lisa Coupar Constable  
Rich Drinovz Deputy Chief  
Melissa Granum Business Manager  
Hilary Madore Finance Manager  
Joey Kerr Human Resources Manager

**MUNICIPAL CLERK'S OFFICE:** Diane Steinberger Police Board Secretary

**Call to Order** The meeting was called to order at 9:16 a.m.

**Agenda Endorsement** MOVED By Joan Hansen,  
SECONDED By Ray Carter, THAT the Agenda for the Regular meeting of April 8, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

**A. RECEIPT AND APPROVAL OF MINUTES**

**Receipt and Approval of Minutes (A.01)** MOVED By Joan Hansen,  
SECONDED By Rahim Dadani, THAT the Minutes of the Regular Meeting of March 11, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

**B. DELEGATIONS/PRESENTATIONS**

There were no delegations/presentations scheduled.

### C. PRIORITY ITEMS

#### **Delta Police Foundation (C.01)**

Verbal Report on Delta Police Foundation (DPF)

With the successful completion of its first major project, the Emergency Command Vehicle, Ray Carter advised DPF would be meeting to discuss what other community and/or Department needs could be enhanced through their fundraising efforts.

In addition, Mr. Carter reminded Board members a new Board liaison to the Foundation would need to be appointed following his completion of service in June 2009. He informed the Board he has been requested by Bob Cole, Police Services Division, to take part in the interview process scheduled to commence on May 11, 2009.

-- Verbal Report Received

MOVED By Joan Hansen,  
SECONDED By Dennis Des Lauriers, THAT the Verbal Report be received for information.

CARRIED UNANIMOUSLY

#### **Crime Stats (C.02)**

Delta Police Statistics – March 2009

In response to a comment regarding the increase in thefts from automobiles in Tsawwassen, Chief Cessford attributed the rise to a well known prolific offender who is currently out of prison. The Chief noted his Department will be focusing on this concern, as well as lobbying the Crown to set longer sentences for prolific offenders.

-- Crime Stats Received

MOVED By Gerry Kilcup,  
SECONDED By Joan Hansen, THAT the Crime Stats be received for information.

CARRIED UNANIMOUSLY

*Member arrives*

*David Coulson joined the meeting at 9:40 a.m.*

#### **World Police/Fire Games (C.03)**

Memorandum from Chief Cessford dated April 1, 2009 re World Police and Fire Games – Funding for Hockey Jerseys

-- Motion Endorsed

MOVED By Rahim Dadani/dennis  
SECONDED By Dennis Des Lauriers, THAT an expenditure up to an amount of \$5,000 to cover the cost of hockey jerseys for two Delta Police/Fire Hockey Teams who are participating in the World Police & Fire Games be approved; and

THAT the suggestion of ordering extra hockey jerseys and/or t-shirts to be sold privately be referred to staff for consideration.

CARRIED UNANIMOUSLY

**Enhanced Policing  
(C.04)**

Verbal update re Mayor's Strategic Leadership Task Force on Enhanced Policing in B.C. – April 4, 2009

The Chair advised the all day summit meeting with mayors from the Regional District, Police Chiefs and Chief Administrative Officers as well as government officials, was successful in drafting an emergency resolution that the "*Federation of Canadian Municipalities be requested to call upon the Government of Canada through the Minister of Justice and Attorney-General to amend the Criminal Code and other relevant legislation to address the above issues.*" Some of the issues referred to in this draft resolution were noted as follows:

- Significant impacts on law enforcement efforts due to out-dated legislation, over-burdened court processes and an increasingly sophisticated organized crime element;
- Dramatic escalation in gang warfare involving the use of illegal firearms;
- Significant technical challenges to lawfully intercept and interpret private communications;
- Rules of disclosure present an enormous challenge for law enforcement agencies;
- Forfeiture legislation being circumvented by criminal organizations;
- Erosion of public confidence in the justice system; and
- Funding inequity between Municipal and RCMP policing.

This draft resolution was provided for the Board's consideration under Item C.05 - CAPB Call for Resolutions.

Mayor Jackson also advised the issue of regionalization did come up and was not supported noting police agencies already work collaboratively in many instances.

During discussion, a Board member commented on the recent request by Solicitor General John van Dongen to discuss the issue of a suitable location for a remand centre with Metro Vancouver mayors. The Chair commented on the economical benefits to the host municipality of a remand centre, however also recognized there could be some community concerns. Members were advised a 22 acre site would be required and several potential sites in Delta have been identified by the province.

-- Motion Endorsed

MOVED By Gerry Kilcup,  
SECONDED By Dennis Des Lauriers, THAT the Board supports, in principle, the initiative to explore the opportunity of establishing a remand centre in Delta.

CARRIED UNANIMOUSLY

**CAPB Call for Resolutions (C.05)**

Canadian Association of Police boards (CAPB) Annual Meeting, August 15, 2009, CALL FOR RESOLUTIONS

Further to the April 4, 2009 Mayor's Strategic Leadership Task Force on Enhanced Policing in B.C., the Chair provided an overview of the draft resolution which was formulated in response to the escalation of criminal activity in the Lower Mainland and the need for reform to the Criminal Code. The submission deadline for resolutions was reported to be May 15, 2009.

-- Motion Endorsed

MOVED By Joan Hansen,  
SECONDED By Dennis Des Lauriers, THAT the draft resolution re Criminal Code Reform be referred to staff for review and report back to the May 6, 2009 Police Board meeting with recommendations for consideration.

CARRIED UNANIMOUSLY

**Provincial Grant (C.06)**

Correspondence from Kevin Begg, Assistant Deputy Minister, Policing and Community Safety Branch, Ministry of Public Safety and Solicitor General dated March 31, 2009 re One-Time Grant for Five In-Car Digital Video Cameras

-- Motion Endorsed

MOVED By Ray Carter,  
SECONDED By Rahim Dadani, THAT the one-time grant from Police Services Division, Ministry of Public Safety and Solicitor General in the amount of \$36,500 for the purchase and installation of five in-car digital video cameras be accepted; and

THAT a letter of thanks be forwarded on behalf of the Board.

CARRIED UNANIMOUSLY

**D. REPORTS**

**Committee Reports (D.01)**

Finance Committee:

-- The Finance Committee advised the budget reports for February 2009 have been reviewed and no concerns have been identified.

Policy, Planning and Evaluation Committee:

-- The Policy, Planning and Evaluation Committee advised a meeting would be scheduled to continue their ongoing review of Departmental policies.

Human Resources Committee

-- No report.

-- Verbal Reports Received

MOVED By Dennis Des Lauriers,  
SECONDED By Ray Carter, THAT the Verbal Reports be received for information.

CARRIED UNANIMOUSLY

**Donation (D.02)** Report from Financial Services dated March 31, 2009 re Kiwanis Club Donation

--Recommendations Endorsed MOVED By Rahim Dadani,  
SECONDED By Joan Hansen,  
A. THAT a donation in the amount of \$1,000 provided by the Kiwanis Club of Tsawwassen, Ladner be accepted for the purposes stipulated in the report;  
B. THAT a letter of appreciation be directed to the Kiwanis Club of Tsawwassen, Ladner.

CARRIED UNANIMOUSLY

### **E. CONSENT AGENDA**

-- Consent Items Received MOVED By Joan Hansen,  
SECONDED By Dennis Des Lauriers, THAT Consent Items E.01 through to E.03 be received for information.

CARRIED UNANIMOUSLY

Therefore the following items were received for information.

#### **Operating Revenues/Exp. (E.01)**

Summary of Operating Revenues & Expenditures for the Period Ending February 28, 2009

#### **Public Safety Initiative (E.02)**

Report by the Delta Fire & Emergency Services Department dated February 12, 2009 re Delta's Public Safety Initiative.

-- Excerpt from Council Minutes of March 9, 2009

#### **Crime Stoppers (E.03)**

Greater Vancouver Crime Stoppers Annual Report

### **F. CORRESPONDENCE (as of April 8, 2009)**

#### **Correspondence (F.01)**

Correspondence from BC Association of Police Boards acknowledging Delta Police Board's sponsorship donation for the 2009 Conference.

-- Correspondence Received

MOVED By Rahim Dadani,  
SECONDED By Ray Carter, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

## **G. INFORMATION ITEMS (as of April 8, 2009)**

- Information Items (G.01)** 3 items of information
- Information re Public-Private Sector Security Summit 2009
  - Anti Graffiti Symposium
  - Newspaper clippings
- Information Items Received MOVED By Joan Hansen,  
SECONDED By Rahim Dadani, THAT the information items be received.
- CARRIED UNANIMOUSLY

## **H. OTHER BUSINESS**

**DPD's Reputation (H.01)** Chief Cessford advised the Board of his recent appearances on the Bill Good show and the Christy Clark show, and commented on the positive and supportive comments from callers with respect to the Delta Police Department (DPD). Mayor Jackson echoed similar comments from her recent appearance on a RedFM talk show.

**Remembering Constable Mark Nieuwenhuis (H.02)** As a tribute to the memory of Constable Mark Nieuwenhuis, Chief Cessford noted it was on this day 9 years ago Constable Mark Nieuwenhuis was killed while performing his duties for his community. Members were advised the annual golf tournament in his memory would take place in October, with proceeds going to his children's educational fund.

**Action** The Chair referred to 9 trees which had been planted on the 116<sup>th</sup> Street and 84<sup>th</sup> Avenue corridor in remembrance of Constable Nieuwenhuis and requested staff to determine whether a commemorative plaque could be placed at this site.

## **RESOLUTION TO TERMINATE**

**Terminate** MOVED By Joan Hansen,  
SECONDED By Ray Carter, THAT this meeting now terminate.

CARRIED UNANIMOUSLY

**Next Meeting Date** The next meeting of the Delta Police Board has been scheduled for Wednesday, May 6, 2009 at 9:15 a.m. at Police Headquarters.

The meeting terminated at 10:40 a.m.

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Lois E. Jackson  
Mayor

**CERTIFIED CORRECT:**

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Diane Steinberger  
Police Board Secretary