

**DELTA POLICE BOARD
REGULAR MEETING**

Minutes of the REGULAR MEETING held Wednesday, May 6, 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
Dennis Des Lauriers
Joan Hansen
Gerald Kilcup

ABSENT: David Coulson
Rahim Dadani

ALSO PRESENT: Jim Cessford Chief Constable
Ray Boldt Sgt. (Item B.01)
Melissa Granum Business Manager
Hilary Madore Finance Manager

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

Call to Order The meeting was called to order at 9:20 a.m.

**Agenda
Endorsement** MOVED By Joan Hansen,
SECONDED By Dennis Des Lauriers, THAT the Agenda for the Regular meeting of May 6, 2009 be received and adopted with the following change:

B.01 Commercial Vehicle Inspection
(brought forward from the In Camera Agenda)

CARRIED UNANIMOUSLY

A. RECEIPT AND APPROVAL OF MINUTES

**Receipt and
Approval of
Minutes (A.01)** MOVED By Ray Carter,
SECONDED By Joan Hansen, THAT the Minutes of the Regular Meeting of April 8, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

B. DELEGATIONS/PRESENTATIONS

Commercial Vehicle Inspection (B.01)

Commercial Vehicle Inspection Blitz – Sgt. Ray Boldt
- 2009 Truck Initiative (April 21 – 23, 2009) Summary Report

Sgt. Ray Boldt provided a power point presentation detailing the highlights of the Department's recent Joint Forces Commercial Vehicle Inspection initiative which took place April 21 – 23, 2009.

Sgt. Boldt advised the three day inspection blitz included assistance from numerous outside agencies and focused primarily on container haulers, 5 ton and 1 ton trucks. There were 8 inspection sites in operation over the 3 day period and resulted in the following "Failed Out of Service" (FOOS) ratings:

- 1 ton: 52%
- 3 ton: 27%
- 5 ton: 31%
- Dump trucks: 46%
- Container Trucks: 43%
- Tractor Trailers: 38%

An overall total of 535 inspections were conducted, resulting in 219 vehicles or 41 % with a FOOS rating. Sgt. Boldt noted these statistics mirror results from the 2007 Commercial Vehicle Inspection Initiative and are considerably higher than the 2008 national average of 18.2%.

The top 3 "out of service" defects were identified as brakes, load security and tires/wheel/rims, and there were approximately \$54,000 provincial and \$700 municipal violation tickets issued during the 3 day initiative.

Although Delta has enhanced the Department's Commercial Vehicle Inspection Unit with the addition of two new inspectors and a new inspection truck, Sgt. Boldt commented on the urgency to address this matter noting truck FOOS ratings have not improved since the 2007 initiative and truck traffic continues to increase. Chief Cessford advised some jurisdictions have had cuts to their vehicle inspection and commented a more sustained approach was needed by all jurisdictions throughout the province to address this important public safety issue.

Sgt. Boldt advised the Department is presently researching a thermal imaging program which would assist in identifying truck defects. The cost of equipment rental with an anticipated usage of once or twice a month was estimated at \$1500 per day, however, it was noted it could be a cost neutral initiative once the amendments to the municipal Highways Bylaw have received final reading.

Staff departed

Sgt. Ray Boldt departed the meeting at 10:00 a.m.

Member departed

Dennis Des Lauriers departed the meeting at 10:00 a.m.

-- Motion Endorsed

MOVED By Ray Carter,
SECONDED By Joan Hansen, THAT Delta Council be advised of the Board's recommendation that pull-out sections be constructed in the South Fraser Perimeter Road for truck inspection purposes.

CARRIED UNANIMOUSLY

-- Motion Endorsed

MOVED By Joan Hansen,
SECONDED By Ray Carter, THAT staff be directed to draft a resolution outlining recommendations that have arisen as a result from the failed vehicle inspections during the 2009 Commercial Vehicle Inspection Initiative; and

THAT pending review and endorsement by the Delta Police Board, this resolution be forwarded to Delta Council for their consideration; and

THAT pending Council's endorsement, this resolution be forwarded to the Union of British Columbia Municipalities (UBCM) in September 2009 for consideration.

CARRIED UNANIMOUSLY

C. PRIORITY ITEMS

Delta Police Foundation (C.01)

Verbal Report on Delta Police Foundation (DPF)

There was no verbal report.

Crime Stats (C.02)

Delta Police Statistics – March 2009

-- Crime Stats
Received

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

CARRIED UNANIMOUSLY

Traffic Concerns – 112th Street (C.03)

Correspondence from David Milton, Traffic and Safety Representative at Devon Gardens Elementary School dated April 22, 2009 re Traffic Concerns on 112th Street (*referred by the Mayor's Office*)

Chief Cessford advised his Department has been working with Mr. Milton to address the 112th Street traffic concerns as outlined in his correspondence.

-- Correspondence Received
MOVED By Joan Hansen,
SECONDED By Ray Carter, THAT the correspondence be received for information.
CARRIED UNANIMOUSLY

CAPB Call for Resolutions (C.04)
Memorandum from Melissa Granum dated April 29, 2009 re Canadian Association of Police Boards (CAPB) Resolution
Gerry Kilcup advised the British Columbia Association of Police Boards (BCAPB) did not have any resolutions presented at their February Annual General Meeting to be forwarded to the CAPB for consideration.

-- Motion Endorsed
MOVED By Gerry Kilcup,
SECONDED By Joan Hansen, THAT the draft resolution re Criminal Code Reform be endorsed and forwarded to the Canadian Association of Police Boards (CAPB) for consideration; and that a copy also be forwarded to the British Columbia Association of Police Boards (BCAPB) requesting their support.
CARRIED UNANIMOUSLY

Enhanced Policing (C.05)
Verbal update re Mayor's Strategic Leadership Task Force on Enhanced Policing in B.C. - April 4, 2009
Mayor Jackson commented on the numerous resolutions dating back to 1990 which have been put forward calling for legislative changes to address crime related issues, noting efforts to date have been unsuccessful.
The Mayor commented on the need for reform and advised the Mayor's committee recently appeared before the House of Commons Standing Committee on Justice and Human Rights to request Criminal Code reform as well as federal funding to combat organized crime. Mayor Jackson advised this matter would be presented to the BC Federal Caucus at the end of the month.

-- Verbal Report Received
MOVED By Joan Hansen,
SECONDED By Gerry Kilcup, THAT the Verbal Update be received for information.
CARRIED UNANIMOUSLY

D. REPORTS

Committee Reports (D.01)
Finance Committee:
Policy, Planning and Evaluation Committee:
Human Resources Committee

There were no committee reports.

Donation (D.02) Report from Financial Services dated April 9, 2009 re Delta Community Foundation Donation

--Recommendations Endorsed MOVED By Ray Carter,
SECONDED By Gerry Kilcup,

A. THAT a donation in the amount of \$5,000 provided by Delta Community Foundation be accepted and directed towards the Delta Police Emergency Command Vehicle; and

B. THAT a letter of appreciation be directed to Delta Community Foundation.

CARRIED UNANIMOUSLY

ICBC Grants (D.03) Report from Financial Services dated April 6, 2009 re ICBC Grants 2008

--Amended Recommendations Endorsed MOVED By Joan Hansen,
SECONDED By Ray Carter,

A. THAT two (2) grants in the amounts of \$20,475 and \$3,984 provided by the Insurance Corporation of British Columbia (ICBC) be accepted for ***the Auto Crime Team Program and the North Delta Volunteer Bicycle Patrol respectively***; and

B. THAT a letter of appreciation be directed to ICBC.

CARRIED UNANIMOUSLY

Funding Request from DPA (D.04) Report from Financial Services dated April 15, 2009 re Exercise Equipment – Funding Request from Delta Police Association (DPA)

--Recommendations Endorsed MOVED By Joan Hansen,
SECONDED By Gerry Kilcup,

A. THAT Delta Police Department provide funding in the amount of \$11,000 to Delta Police Association towards the purchase of exercise equipment at Ladner Police Headquarters; and

B. THAT \$11,000 from the 2009 Capital Projects carried forward available funding be authorized to fund the contribution to Delta Police Association for the exercise equipment purchase.

CARRIED UNANIMOUSLY

E. CONSENT AGENDA

-- Consent Items
Received

MOVED By Joan Hansen,
SECONDED By Ray Carter, THAT Consent Items E.01 and E.02
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 March 31, 2009

**Statistical
Comparison (E.02)**

Memorandum from Deputy Chief Drinovz dated March 23, 2009 re
Statistical Comparison

F. CORRESPONDENCE (as of May 6, 2009)

**Correspondence
(F.01)**

2 items of correspondence expressing appreciation to:

- i) Cst. Heath Newton re Successful Term as President of the DPA
- ii) Kiwanis Club of Tsawwassen, Ladner re Donation to DPD
Victim Services

1 Card of Appreciation from Peter Bodden re Services of Delta
ESS Volunteers during power outage in North Delta

In response to a query from the Board, Chief Cessford advised
S/Sgt. Dan McLean was the newly elected President of the Delta
Police Association.

-- Correspondence
Received

MOVED By Gerry Kilcup,
SECONDED By Ray Carter, THAT a letter of appreciation be sent
on behalf of the Delta Police Board to Constable Heath Newton
expressing appreciation for his successful term as President of the
Delta Police Association; and

THAT staff extend an invitation to the newly elected Executive of
the Delta Police Association to informally join in at the next Regular
Meeting of the Board on June 10, 2009 at the North Delta Public
Safety Building.

CARRIED UNANIMOUSLY

*Member Rejoins
Meeting*

Dennis Des Lauriers rejoined the meeting at 10:43 a.m.

G. INFORMATION ITEMS (as of May 6, 2009)

**Information Items
(G.01)**

- i) Ministry of Public Safety and Solicitor General News Release
– 320 More Cop Cams to Catch Drunk, Dangerous Drivers
- ii) Ministry of Public Safety and Solicitor General Backgrounder
– Details, Distribution of New Police Vehicle Cameras
- iii) Newspaper Clippings

-- Information Items
Received

MOVED By Joan Hansen,
SECONDED By Gerry Kilcup, THAT the information items be
received.

CARRIED UNANIMOUSLY

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, June 10, 2009 at 9:15 a.m. at the North Delta Public
Safety Building.

The meeting terminated at 10:45 a.m.

Lois E. Jackson
Mayor

CERTIFIED CORRECT:

Diane Steinberger
Police Board Secretary