

**DELTA POLICE BOARD
REGULAR MEETING**

Minutes of the REGULAR MEETING held Wednesday, June 10, 2009 at 9:15 a.m. at the North Delta Public Safety Building at 11375–84th Avenue, Delta, British Columbia.

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

ALSO PRESENT: Jim Cessford Chief Constable
Lyle Beaudoin Deputy Chief
Rich Drinovz Deputy Chief
Melissa Granum Business Manager
Joey Kerr Human Resources Manager
Connie Kyle S/Sgt. (Item B.01)
Hilary Madore Finance Manager
Kristine Trueman Court Liaison Coordinator (Item B.01)

MUNICIPAL CLERK'S OFFICE: Diane Steinberger Police Board Secretary

Call to Order The Chair called the meeting to order at 9:15 a.m.

Welcome to the DPA Executive Chief Cessford welcomed two of the Delta Police Association's (DPA) newly elected Executive - Dan McLean, President and Darren Dunn, Vice President. Board members were introduced and an open invitation was extended to the Delta Police Association Executive to attend future Board Regular meetings.

Announcements Chief Cessford noted today's meeting marked the end of Ray Carter's six-year tenure on the Delta Police Board. The Chief, on behalf of the Management Team, extended his appreciation to Mr. Carter for his outstanding service to both the Department and the Board. Mayor Jackson echoed the Chief's comments on behalf of the Board and Delta Council.

-- Motion Endorsed MOVED By Joan Hansen,
SECONDED By Dennis Des Lauriers, THAT retiring Board member Ray Carter be recognized for his outstanding contribution to both the Delta Police Department and the Delta Police Board.

CARRIED UNANIMOUSLY

Action Melissa Granum was requested to schedule a celebratory lunch or dinner to formally extend the Board's appreciation to Mr. Carter.

Business Arising Further to the Board's direction at the May 6, 2009 meeting to schedule a joint meeting with Delta Council, Chief Cessford suggested a September/October date be considered, noting the Board's draft budget could be presented at that time.

Action Staff will identify potential dates closer to the fall, and poll Council/Board members to determine a convenient date/time for this event.

Agenda Endorsement MOVED By Dennis Des Lauriers,
SECONDED By Joan Hansen, THAT the Agenda for the Regular meeting of June 10, 2009 be received and adopted with the following additions:

F.01 1 additional item of correspondence

G.01 1 additional item of information

CARRIED UNANIMOUSLY

A. RECEIPT AND APPROVAL OF MINUTES

Receipt and Approval of Minutes (A.01) MOVED By Ray Carter,
SECONDED By Dennis Des Lauriers, THAT the Minutes of the Regular Meeting of May 6, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

B. DELEGATIONS/PRESENTATIONS

Bail Reform Project (B.01) Presentation re Bail Reform Project – S/Sgt. Connie Kyle and Kristine Trueman, Court Liaison Coordinator

A brief overview of the bail reform project was provided, noting the purpose of this pilot project was to expedite the existing bail reform system by allowing bail reform hearings to be conducted through a videoconference linkage. Delta is piloting a 7-day week model and following completion of the 9-month trial period, a formal evaluation process will be conducted by a contracted external agency.

Videoconferencing equipment has now been installed and the project grant from the Ministry of Attorney General has funded initial costs. Long term costs have yet to be identified. Bail hearings are now conducted in the cell blocks and a watch commander is no longer required to present the case. There has been an increase in the movement of prisoners and working partnerships with judicial personnel has been enhanced.

It was reported this new process has reduced the length of time to process hearings and has eliminated the backloads which would often follow a weekend period. In addition, civilian staff are able to assist with the paperwork which further expedites the process.

**2009 Resolutions
(C.04)**

Correspondence from Delta Police Board dated May 21, 2009 re 2009 UBCM Resolutions

- Excerpt from Council Minutes of May 25, 2009 refers.

Correspondence from Delta Police Board to Canadian Association of Police Boards (CAPB) dated May 8, 2009 re Organized Crime Resolution

- also sent to the British Columbia Association of Police Boards (BCAPB) requesting their support

The Chair advised the 2009 UBCM resolutions as endorsed by the Delta Police Board and Delta Council, together with recommendations from the Mayor's Task Force, will be submitted for consideration at the 2009 UBCM at the end of September. It was also reported that the Delta Police Board's resolution on organized crime presented at the FCM June 5, 2009 was supported and will now be forwarded to the Federal Government for consideration.

--Correspondence
Received

MOVED By Ray Carter,
SECONDED By Joan Hansen, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

**BCAPB Human
Resource Ad Hoc
Committee (C.05)**

Email from Stacey Perri re Volunteers to serve on the Human Resource AD Hoc Committee of the British Columbia Association of Police Boards (BCAPB) – **response required by June 15, 2009**

-- Motion Endorsed

MOVED By Joan Hansen,
SECONDED By Rahim Dadani, THAT the Human Resource Ad Hoc Committee of the British Columbia Association of Police Boards (BCAPB) be advised David Coulson has volunteered to sit on this committee to work on standardizing the evaluation of the Chief Constable.

CARRIED UNANIMOUSLY

**CAPB Call for
Nominations (C.06)**

Canadian Association of Police Boards (CAPB)
- Call for Nominations **by June 30, 2009**

-- Correspondence
Received

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

CARRIED UNANIMOUSLY

CAPB Annual Meeting and Conference (C.07)

Correspondence from Canadian Association of Police Boards (CAPB) dated May 14, 2009 re 2009 CAPB Annual Meeting and Conference – Sponsorship Request

-- Motion Endorsed

MOVED By Joan Hansen,
SECONDED By Rahim Dadani, THAT a financial contribution in the amount of \$500.00 be authorized for the 2009 CAPB Annual Meeting and Conference, August 13 – 16, 2009.

CARRIED UNANIMOUSLY

World Police and Fire Games (C.08)

Memorandum from Melissa Granum dated June 3, 2009 re World Police and Fire Games

Action Melissa Granum provided an update on the preparations for the World Police and Fire Games scheduled to run from July 31 – August 9, 2009 and noted the Delta Police and Fire Associations would be providing track suits for participants. The Board requested that a letter be prepared for the Mayor’s signature on behalf of the Delta Police Board thanking them for their contribution to this event.

Action Board members requested staff provide a schedule of events, as well as information on the number of fire and police officers participating and in which events.

--Memorandum Received

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

CARRIED UNANIMOUSLY

Bar Watch Report (C.09)

Verbal Report by Chief Cessford re Bar Watch Program

Chief Cessford provided a brief update on the Bar Watch Program which was presented to the Board at the March 11, 2009 Regular Meeting. The Chief reported Delta establishments have been very supportive of this initiative and the program was reported to be working well for the community. A tentative date of July 13, 2009 has been scheduled to provide a presentation to Delta Council.

-- Verbal Report Received

MOVED By Joan Hansen,
SECONDED By Ray Carter, THAT the Verbal Report 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.

E. CONSENT AGENDA

-- Consent Items
Received

MOVED By Joan Hansen,
SECONDED By Dennis Des Lauriers, 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
April 30, 2009.

**Victoria Police
Board Annual
Report (E.02)**

Victoria Police Board Annual Report - 2008

F. CORRESPONDENCE (as of June 10, 2009)

**Correspondence
(F.01)**

8 items of correspondence and 1 On Table item of correspondence as
follows from:

- Emergency ManagementBC dated May 20, 2009 re JEPP Claim
Approval – Project BC 1220/08 CBRNE Equipment for
Emergency Responders

-- Correspondence
Received

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

CARRIED UNANIMOUSLY

During discussion, a member referred to Correspondence Item #5 from
Kevin Begg dated May 8, 2009 re Provincial Grant Funding for In-Car
Digital Video Cameras

-- Motion Endorsed

MOVED By David Coulson,
SECONDED By Joan Hansen, THAT staff provide an update on the
five in-car digital video cameras made available through a one-time
provincial grant for purchase and installation.

CARRIED UNANIMOUSLY

G. INFORMATION ITEMS (as of June 10, 2009)

Information Items (G.01)

E-Comm invitation re Annual General Meeting
(letter only--full package available from Board Secretary)

Newspaper Clippings

1 On Table Item of Information as follows:

- Information re Connect2ENDviolence and Criminal Justice Reform Website from Canadian Association of Police Boards

-- Information Items
Received

MOVED By Joan Hansen,
SECONDED By Dennis Des Lauriers, THAT the information items be received.

CARRIED UNANIMOUSLY

H. OTHER BUSINESS

Verbal Report by Chief Cessford (H.01)

Chief Cessford commented on the investigation into the collision that resulted in the death of Orion Hutchinson in Tsawwassen. The Chief advised the reports have now been submitted to the Crown and Delta Police are now awaiting charge approval on the recommended charges against off duty RCMP officer Monty Robinson.

Action

During discussion, the Chief noted in some provinces police are responsible for the laying of charges whereas in British Columbia all charges must receive approval from Crown Counsel. The Chief was requested to report back to the September 9, 2009 Police Board Meeting with background information on the charge approval process.

Chief Cessford also commented on the recent missing person at the Tsawwassen Golf Course and the collaborative effort of many who assisted in the search for Christopher Buell who was found deceased. The Chief applauded the efforts of the search team which included Delta Police, staff from The Corporation of Delta's Engineering and Parks Departments, Air One, Search and Rescue and the RCMP dive team.

RESOLUTION TO TERMINATE

Terminate

MOVED By Gerry Kilcup,
SECONDED By Dennis Des Lauriers, THAT this meeting now terminate.

CARRIED UNANIMOUSLY

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

The meeting terminated at 10:40 a.m.

Lois E. Jackson
Mayor

CERTIFIED CORRECT:

Diane Steinberger
Police Board Secretary