

**DELTA POLICE BOARD
REGULAR MEETING**

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

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

ABSENT: Bob Vincent

ALSO PRESENT: Jim Cessford Chief Constable
Rich Drinovz Deputy Chief
Melissa Granum Manager, Planning and Development
George Harvie Chief Administrative Officer (Item B.01)
Joey Kerr Human Resources Manager
Hilary Madore Finance Manager
Karl Preuss Director of Finance (Item B.01)
Darren Dunn Sergeant, Delta Police Association

MUNICIPAL
CLERK'S OFFICE: Diane Steinberger Police Board Secretary

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

Agenda MOVED By Rahim Dadani,
Endorsement SECONDED By Gerry Kilcup, THAT the Agenda for the Regular meeting of December 9, 2009 be received and adopted with the following changes/additions:

Move:

The following Bylaws/Policies listed under D.01 Policy, Planning and Evaluation Committee Report to the In Camera Agenda:

- Amended Bylaw 19
- Service or Policy Complaints (draft)
- Conduct Complaints (draft)
- Strategic Planning

Add:

- H.01 Memorial Service
- H.02 CAPB Membership Renewal
- H.03 Police Board Member Appointments

CARRIED UNANIMOUSLY

Receipt and Approval of Minutes (A.01)

A. RECEIPT AND APPROVAL OF MINUTES

MOVED By Dennis Des Lauriers,
SECONDED By Joan Hansen, THAT the Minutes of the Regular Meeting of October 14, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

Business Plan Workshop/Budget Implications (B.01)

B. DELEGATIONS/PRESENTATIONS

Presentation re Business Plan Workshop and Budget Implications

- Chief Administrative Officer, George Harvie
- Director of Finance Karl, Preuss

The Director of Finance provided a power point presentation outlining the proposed 2010 budget strategy as supported by Council at the 2010 Business Plan Workshop.

Mr. Preuss highlighted the major budget drivers as rising costs of basic services, emerging costs such as E-Comm and PRIME user fee increases and revenue reductions due to impacts such as low interest rates affecting investment income. This would equate to an approximate 6% property tax increase to maintain status quo in municipal services.

Mr. Preuss advised Council has supported a 3.98% overall 2010 property tax increase; 2.98% for general municipal service increases and 1% for capital infrastructure projects that are eligible for grant and other third party funding. An overview of how this will specifically affect the police budget was detailed, noting the police operating budget has been increased by \$1.2 million to provide for contract and step increments, PRIME user fee increases and command vehicle operating costs. A capital budget of \$0.7 million has been projected for vehicle replacement, former court house building renovations, adjustable work station and video conference equipment upgrades. It was noted funding for the 3rd year of the police staffing plan has not been included as this would equate to a further 1% tax increase.

A brief overview of the proposed utility rates was also provided, noting increased regional costs will further impact residents. Delta's Capital Plan strategy was also reviewed, noting the focus for the next 2 to 3 years will be larger projects which have received federal/provincial infrastructure stimulus funding and are to be completed by March 31, 2011.

George Harvie, Chief Administrative Officer, commented on the challenges of the general downturn in the economy and the financial pressures impacting Delta. He stated infrastructure improvements, such as the 80th Street overpass, could provide the stimulus for development of the airport lands. He also reported other new developments already underway would further improve Delta's tax base and stimulate economic growth.

Mr. Harvie advised a reassessment of Delta's revenue and expenditures would occur in September 2010, including Year 3 of the Police Staffing Plan.

- Presentation Received
MOVED By Joan Hansen,
SECONDED By Rahim Dadani, THAT the presentation be received for information.
CARRIED UNANIMOUSLY

Delegation departed George Harvie and Karl Preuss departed the meeting at 10:05 a.m.

C. PRIORITY ITEMS

Delta Police Foundation (C.01) Verbal Report on Delta Police Foundation (DPF)
– Memo from Dennis DesLauriers dated December 1, 2009 refers.

Dennis Des Lauriers advised the DPF annual general meeting is being planned for December 2009. It is anticipated new members will be nominated, as well as a discussion on the next steps for the Foundation. It was noted Wally Oppal and Ray Carter will be putting their names forward for consideration.

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

Crime Stats (C.02) Delta Police Department Crime Statistics – October 2009

- Crime Stats Received
MOVED By Joan Hansen,
SECONDED By Rahim Dadani, THAT the October 2009 Crime Statistics be received for information.
CARRIED UNANIMOUSLY

**Cell Phone Ban
Legislation (C.03)**

Memorandum from Manager, Planning and Development, dated December 1, 2009 re Cell Phone Ban Legislation

Further to the October 14, 2009 Police Board meeting requesting staff to research legislation which bans the use of cell phones while driving, it was noted provincial legislation is now being considered on this issue. During discussion, it was commented that enforcement could be difficult and the strength of the legislation would be an important factor in ensuring compliance.

--Motion Endorsed

MOVED By Joan Hansen,
SECONDED By Gerry Kilcup, THAT a letter be prepared for the Mayor's signature to the Honourable Kash Heed, Minister of Public Safety and Solicitor General, to express the Board's support for the new legislation banning cell phone use while driving.

CARRIED UNANIMOUSLY

**2013 CAPB
Conference (C.04)**

Memorandum from Manager, Planning and Development, dated December 1, 2009 re 2013 CAPB Conference

Ms. Granum advised research regarding the feasibility of hosting the 2013 CAPB conference has been completed, and as noted in her memorandum, is not supported due to space limitations. During discussion, it was suggested consideration be given to hosting the British Columbia Association of Police Boards (BCAPB) provincial conference in 2013, noting attendance is considerably lower for this event.

-- Motion Endorsed

MOVED By Dennis Des Lauriers,
SECONDED By Rahim Dadani, THAT the cost of hosting the 2013 BC Association of Police Board's provincial conference be researched and reported back to the January 6, 2010 Board meeting.

CARRIED UNANIMOUSLY

Action Gerry Kilcup, Delta Police Board's representative on the BCAPB, was asked to query at the next BCAPB meeting whether Delta Police Board could be considered for hosting the provincial conference in 2013. Mr. Kilcup was requested to tentatively put Delta's name forward, pending consideration of costs and Board approval.

**PRIME User Fees
(C.05)**

Verbal update re Police Records Information Management Environment (PRIME) User Fees

The following correspondence refers to this item:

- Correspondence from Solicitor General dated September 22, 2009.
- Correspondence to Mayor Jackson from Solicitor General dated October 27, 2009
- Correspondence to Solicitor General Kash Heed from Mayor Corrigan, City of Burnaby, dated November 23, 2009 with attached Council Report dated November 10, 2009
- Correspondence to Solicitor General from Mayor Lantz, Fort St. John dated October 16, 2009
- Correspondence to Solicitor General from Mayor Roline, City of Merritt, dated October 14, 2009
- Correspondence to Solicitor General from Mayor Greg Moor, City of Port Coquitlam, dated October 6, 2009

During discussion, it was noted financial accountability continues to be a concern regarding PRIME user fees. Staff will be reporting back on this matter at a future date.

-- Correspondence
Received

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

CARRIED UNANIMOUSLY

**Annual Awards
(C.06)**

Verbal Report from Chief Cessford re Annual Awards in Victoria

Chief Cessford reported the annual awards event in Victoria was a well attended and successful event. Constable Cal Traversy received an Award of Valour and Constable Jacob Carriere received an Award of Meritorious Service.

-- Verbal Report
Received

MOVED By Rahim Dadani,
SECONDED By Joan Hansen, THAT the Verbal Report be received for information.

CARRIED UNANIMOUSLY

**2010 Draft Police
Board Sch. (C.07)**

Proposed 2010 Police Board Meeting Schedule

-- Scheduled
Received

MOVED By Joan Hansen,
SECONDED By Gerry Kilcup, THAT the 2010 Police Board Meeting Schedule be received for information.

CARRIED UNANIMOUSLY

**Media Attendance
at Police Board
Orientation (C.08)**

Email from Linette Logie dated November 3, 2009 re Police Board Orientation – Media Attendance

-- Correspondence
Received

MOVED By Rahim Dadani,
SECONDED By Joan Hansen, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

D. REPORTS

**Committee Reports
(D.01)**

Finance Committee
– No report

Policy, Planning and Evaluation Committee:

- As noted under adoption of the agenda, consideration of Amended Bylaw 19, Service or Policy Complaints, Conduct Complaints and Strategic Planning were moved to the In Camera Agenda for consideration.
- Specialized Police Positions, Amended Policy AB33:

-- Policy Endorsed

MOVED By Gerry Kilcup,
SECONDED By Dennis Des Lauriers, THAT the amended Specialized Police Positions Policy AB33 be approved.

CARRIED UNANIMOUSLY

Human Resources Committee

- No report

E. CONSENT AGENDA

-- Consent Items
Received

MOVED By Joan Hansen,
SECONDED By Gerry Kilcup, THAT Consent Items E.01, E.03 and E.05 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 October 31, 2009

**Auditor's Report
(E.03)**

Auditor's Report dated March 31, 2009 re Statement of Eligible Costs – Enhanced Police Service Agreement

**Fatal Collision
Investigation (E.05)**

Media Release and related correspondence re October 25, 2008 Fatal Collision Investigation involving RCMP Corporal Robinson

Items E.02 and E.04 were removed from the Consent Agenda for discussion purposes.

Video Surveillance (E.02)

Correspondence from Minister of Public Safety and Solicitor General dated November 4, 2009 re Proposed Standards for Video Surveillance Recordings in Police Buildings

--Motion Endorsed

MOVED By David Coulson,
SECONDED By Rahim Dadani, That staff be directed to request that the Director of Police Services obtain from the B.C. Office of the Information and Privacy Commissioner necessary assurances and, if necessary, a ruling that the proposed standards for Video Surveillance and Recordings in Police Buildings do not violate the applicable privacy legislation.

CARRIED UNANIMOUSLY

During discussion, the Finance Manager advised funding for video surveillance has been moved to “unfunded priorities” until such time as the proposed standard has been legislated. The Chief noted Delta Police Department has had video surveillance in operation for some time, however, not to the level of the proposed legislation. It was also reported that storage capacity for the surveillance tapes will be enhanced from the present 30-day capacity to up to one year in order to satisfy Crown disclosure requirements.

Delta’s Citizen of the Year Award (E.04)

Correspondence from Victoria Huntington, MLA Delta South, dated November 18, 2009 re Delta’s Citizen of the Year

– Motion Endorsed

MOVED By Gerry Kilcup,
SECONDED By Joan Hansen, THAT Chief Constable Jim Cessford be congratulated on achieving the Delta’s Citizen of the Year Award; and further, THAT the Delta Police Board wishes to express their confidence in his ability to continue as Delta’s Chief Constable.

CARRIED UNANIMOUSLY

F. CORRESPONDENCE (as of December 9, 2009)

Correspondence (F.01)

13 Items of Correspondence

-- Correspondence Received

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

CARRIED UNANIMOUSLY

G. INFORMATION ITEMS (as of December 9, 2009)

Information Items (G.01)

6 Items of Information
– Newspaper clippings for information

-- Information Items
Received

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

CARRIED UNANIMOUSLY

H. OTHER BUSINESS

Memorial Service (H.01)

Chief Cessford provided a brief report on the memorial service for Sgt. Mark Renninger and Officers Ronald Owens, Tina Griswold and Greg Richards of the Lakewood Police Department in Washington, USA.

-- Verbal Report
Received

MOVED By Joan Hansen,
SECONDED By David Coulson, THAT the Verbal Report be received for information.

CARRIED UNANIMOUSLY

CAPB Membership Renewal (H.02)

Correspondence from Canadian Association of Police Boards dated December 7, 2009 re Membership Renewal for 2010 (On Table)

-- Motion Endorsed

MOVED By Joan Hansen,
SECONDED By Gerry Kilcup, THAT the membership renewal for the Canadian Association of Police Boards for 2010 be approved.

CARRIED UNANIMOUSLY

Police Board Member Appointments (H.03)

Correspondence from Kevin Begg, Assistant Deputy Minister, Policing and Community Safety Branch dated November 24, 2009 re Police Board Member Appointments (On Table)

Further to the correspondence regarding members whose terms will expire on or before June 30, 2010, the Chair was advised that these members would be interested in being considered for reappointment.

Mayor Jackson noted the Ministry would be informed accordingly.

-- Correspondence
Received

MOVED By Joan Hansen,
SECONDED By David Coulson, THAT the correspondence be received for information.

CARRIED UNANIMOUSLY

Amber Alert (H.04)

The Chair referred to a recent incident in eastern Canada where the amber alert was not initiated when a child went missing.

Action Chief Cessford was requested to report back on Delta Police Department's policy for missing persons.

RESOLUTION TO TERMINATE

Terminate

MOVED By Joan Hansen,
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, January 6, 2010, 9:15 a.m. at Police Headquarters.

The meeting terminated at 11:09 a.m.

Lois E. Jackson
Mayor

CERTIFIED CORRECT:

Diane Steinberger
Police Board Secretary