

**DELTA POLICE BOARD
REGULAR MEETING**

Minutes of the REGULAR MEETING held Wednesday, January 6, 2010 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
David Coulson
Joan Hansen
Gerry Kilcup
Dennis Des Lauriers
Bob Vincent

ABSENT: Rahim Dadani

ALSO PRESENT: Jim Cessford Chief Constable
Lyle Beaudoin Deputy Chief
Rich Drinovz Deputy Chief
Jamie Ewatski Inspector
Melissa Granum Manager, Planning and Development
Joey Kerr Human Resources Manager
Hilary Madore Finance Manager

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
Endorsement** MOVED By Joan Hansen,
SECONDED By David Coulson, THAT the Agenda for the Regular meeting of January 6, 2010 be received and adopted with the following additions:

C.02 Revised copy of COMPSTAT
C.07 Ethics Commissioner for Municipal Police Boards
G.01 Newspaper Article re Increased User Fees for PRIME

CARRIED UNANIMOUSLY

A. RECEIPT AND APPROVAL OF MINUTES

**Receipt and
Approval of
Minutes (A.01)** MOVED By Joan Hansen,
SECONDED By Dennis Des Lauriers, THAT the Minutes of the Regular Meeting of December 9, 2009 be received and adopted as circulated.

CARRIED UNANIMOUSLY

B. DELEGATIONS/PRESENTATIONS

COMPSTAT (B.01)

Presentation on COMPSTAT (Computer Statistics)

- Magda Marczak, Senior Crime Analyst
- Inspector Jamie Ewatski

Inspector Jamie Ewatski and Magda Marczak, Senior Crime Analyst were in attendance to provide an overview of COMPSTAT, a recently implemented computer statistics model which has been used successfully in other jurisdictions. In addition to measuring organizational performance and effectiveness, Ms. Marczak stated a vital component of COMPSTAT is its focus on accountable policing.

Ms. Marczak reviewed the November statistics noting data is based on a 28-day cycle and includes statistics for violent crimes, property crimes and traffic incidents. Statistics on field activities and traffic tickets are also provided. In order to identify emerging crime trends, data from the 2 previous cycles are included, as well as the percentage of change from the previous 2 years.

An inspection i.e. review, is scheduled at the end of each 28 day cycle to provide the opportunity to review/share this information and to identify/set priorities. This process brings everyone to the table and ensures accountability as well as providing an opportunity to address failures, identify improvements and measure successes.

Chief Cessford encouraged Police Board members to attend a COMPSTAT Inspection to see how the process works. He also advised a presentation on COMPSTAT would be scheduled for a future Council Regular meeting.

-- Presentation
Received

MOVED By Bob Vincent,
SECONDED By Joan Hansen, THAT the presentation be received with thanks.

CARRIED UNANIMOUSLY

Delegation departed

Magda Marczak departed the meeting at 10:00 a.m.

C. PRIORITY ITEMS

Delta Police Foundation (C.01)

Verbal Report on Delta Police Foundation

- Correspondence from Dennis Des Lauriers dated December 17, 2009 refers

Dennis Des Lauriers advised the Delta Police Foundation (DPF) met in mid December and made a determination to expand the membership of the DPF Board. Accordingly, Dennis Des Lauriers provided the names of additional recruits and recommended Board approval. He noted January 12, 2010 has been scheduled for a strategic planning session to set the direction for the DPF in 2010.

During discussion, a member queried whether there had been any effort to recruit members from North Delta, noting the current membership is currently made up of citizens from South Delta only.

MOVED By David Coulson,
SECONDED By Dennis Des Lauriers, THAT

A. the Delta Police Foundation be informed of the Police Board's request that representation from North Delta be recruited for the Delta Police Foundation in order to represent the geographic make-up of Delta as a whole; and

B. THAT staff be directed to bring back the Delta Police Foundation's Terms of Reference for review at the February 10, 2010 Regular Meeting.

DIVISION WAS CALLED.

-- Recommendation A Postponed MOVED By Bob Vincent,
SECONDED By Gerry Kilcup, THAT consideration of Recommendation A be postponed pending completion of the review of the Terms of Reference for the Delta Police Foundation.

CARRIED UNANIMOUSLY

-- Recommendation B Endorsed Question was called on Recommendation B of the Main Motion.

CARRIED UNANIMOUSLY

Crime Stats (C.02) Revised Delta Police Crime Statistics – November 2009 (On Table)

-- Crime Stats Received MOVED By Joan Hansen,
SECONDED By Bob Vincent, THAT the November 2009 Crime Statistics be received for information.

CARRIED UNANIMOUSLY

2013 BCAPB Conference (C.03) Memorandum from Manager, Planning and Development, dated December 16, 2009 re 2013 British Columbia Association of Police Boards' (BCAPB) Annual Conference

Melissa Granum advised the 2013 BCAPB Annual Conference could be accommodated in Delta with no financial costs specific to or required by the Delta Police Department or the Police Board.

It was noted the BCAPB's Annual Conference will take place in April this year due to the Olympics and it was reported this later date could be considered for future conferences. Once the BCAPB have confirmed the future conference dates, it was suggested the Board could revisit this issue, including consideration of whether a planning liaison person and/or committee should be appointed to oversee the preparations for this event.

Donation-Redcliff Realty (D.02) Report from Finance Manager dated December 15, 2009 re Donation – Redcliff Realty Management (B.C.) Inc.

--Recommendations Endorsed MOVED By Joan Hansen,
SECONDED By Bob Vincent,

A. THAT the donation from Redcliff Realty Management (B.C.) Inc. amounting to \$1,800.00 be accepted; and

B. THAT a letter of appreciation be directed to Redcliff Realty Management (B.C.) Inc.

CARRIED UNANIMOUSLY

ICBC Donation (D.03) Report from Finance Manager dated December 15, 2009 re ICBC Donation – Volunteer Recognition

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

A. THAT the donation from ICBC amounting to \$2,000.00 be accepted; and

B. THAT staff be authorized to utilize the \$2,000.00 donation from ICBC for expenditures related to volunteer recognition and appreciation.

CARRIED UNANIMOUSLY

Action The Chair requested a letter of appreciation from the Board be forwarded to ICBC for their donation.

E. CONSENT AGENDA

-- Consent Items Received MOVED By Joan Hansen,
SECONDED By David Coulson, THAT Consent Items E.01 through to 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 November 30, 2009

CAPB Newsletter (E.02) Canadian Association of Police Boards – Fall 2009 Newsletter

- CAPB (E.03)** Correspondence from Canadian Association of Police Boards (CAPB)
- Dated December 11, 2009 re Appreciation for Contribution to 2009 CAPB Annual Meeting and Conference
 - Dated December 11, 2009 re Copy of the CAPB 20th Annual Conference Report (Copy of Report on File)
 - Dated December 16, 2009 re Volunteers to Write Articles

Delta Police Board Manual (E.05) Revised copy of the Delta Police Board Manual

The following item was removed from the Consent Agenda for discussion purposes:

Reserve Constable Grant (E.04) Correspondence from Kevin Begg, Ministry of Public Safety and Solicitor General dated November 23, 2009 re 2009/2010 Reserve Constable Grant.

In response to a query, Deputy Chief Rich Drinovz clarified this grant covers equipment costs for Delta's Reserve Constables.

-- Motion Endorsed MOVED By David Coulson,
SECONDED By Gerry Kilcup, THAT the correspondence be received for information; and,
THAT a letter of appreciation from the Board be forwarded to Kevin Begg, Assistant Deputy Minister, Policing and Community Safety Branch.

CARRIED UNANIMOUSLY

F. CORRESPONDENCE (as of January 6, 2010)

Correspondence (F.01) Correspondence from John Cummins, M.P. dated November 23, 2009 re Congratulations to Chief Cessford on his Citizen of the Year Award

2 Letters of Appreciation as follows:

- November 18, 2009 from B. Whitehead re Constables Smith and Gray
- November 26, 2009 from Canadian Cancer Society re Constables Usipiuk, Ozeer and Cooper

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

CARRIED UNANIMOUSLY

G. INFORMATION ITEMS (as of January 6, 2010)

**Information Items
(G.01)**

Newspaper clippings for information
On table Newspaper Article re Increased User Fees for PRIME

-- Information Items
Received

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

CARRIED UNANIMOUSLY

RESOLUTION TO TERMINATE

Terminate

MOVED By Joan Hansen,
SECONDED By Bob Vincent, THAT this meeting now terminate.

CARRIED UNANIMOUSLY

Next Meeting Date

The next meeting of the Delta Police Board has been scheduled for
Wednesday, February 10, 2010 at 9:15 a.m. at the North Delta Public
Safety Building.

The meeting terminated at 11:37 a.m.

Lois E. Jackson
Mayor

CERTIFIED CORRECT:

Diane Steinberger
Police Board Secretary