

**DELTA POLICE BOARD
REGULAR MEETING**

Minutes of the REGULAR MEETING held Wednesday, February 10, 2010 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
Dennis Des Lauriers

ABSENT: Gerry Kilcup
Bob Vincent

ALSO PRESENT: Jim Cessford Chief Constable
Lyle Beaudoin Deputy Chief
Lisa Coupar Constable (Item B.01)
Rich Drinovz Deputy Chief
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 9:18 a.m.

**Agenda
Endorsement** MOVED By Joan Hansen,
SECONDED By Rahim Dadani, THAT the Agenda for the Regular
meeting of February 10, 2010 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 Dennis Des Lauriers, THAT the Minutes of the Regular
Meeting of January 6, 2010 be received and adopted as circulated.

CARRIED UNANIMOUSLY

B. DELEGATIONS/PRESENTATIONS

2010 Olympic Deployment (B.01)

Presentation re 2010 Olympic Deployment
– Constable Lisa Coupar

Constable Lisa Coupar provided a power point presentation on the status of the 2010 Olympic deployment, including an overview of the temporary restructuring of the Department for the 2010 Olympic period. Constable Coupar reviewed the deployment to date noting the majority of officers have been assigned to Whistler and some officers have been deployed to assist with security in the Vancouver area. Members have been assigned to provide 24/7 coverage at the Boundary Bay Airport conducting security searches as required.

In addition to providing coverage for the torch run and the Olympic community events, the Department continues to provide its regular service to the three communities of Delta.

-- Presentation
Received

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

CARRIED UNANIMOUSLY

Implications of new *Police Act* (B.02)

Presentation on the General Implications of the new *Police Act*
– Chief Constable Cessford

Chief Cessford provided a brief verbal report on the general implications of the proposed new *Police Act* and advised the scheduled presentation would be provided at the March 10, 2010 Regular Police Board meeting.

Chief Cessford advised the new *Police Act* would have financial implications due to the new reporting requirements for Professional Standards, such as contemporaneous oversight (“real time” monitoring of police investigations). This would require technology improvements as well as increased personnel. In addition, direction has been given to make the process more “user friendly” by having the Professional Standards Department located in a venue separate from the Police Department.

The Chief advised there has been some preliminary discussion of integrating with other municipal departments relative to Professional Standards in order to mitigate costs; however, he noted this was still a “work-in-progress”. A further report will be provided at the March meeting.

-- Verbal Report
Received

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

CARRIED UNANIMOUSLY

C. PRIORITY ITEMS

Delta Police Foundation (C.01)

Verbal Report on Delta Police Foundation (DPF)

The following background information refers:

- Certificate of Incorporation, *Society Act* - dated May 15, 2002
- Correspondence from Kevin Begg dated June 17, 2005 re Police Foundation Guidelines

Dennis Des Lauriers advised the Delta Police Foundation has agreed to meet on a monthly basis and that quarterly reports will be provided to the Board. Melissa Granum will attend as the Department's liaison to the Foundation.

Dennis Des Lauriers advised that the Foundation's next step would be a ½ day strategic planning session.

-- Verbal Report Received

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

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS FROM THE JANUARY 6, 2010 MEETING:

At the January 6, 2010 Regular Police Board Meeting, Recommendation A of the following Main Motion was postponed pending completion of the review of the Terms of Reference for the Delta Police Foundation.

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.

Accordingly, the Terms of Reference were reviewed and Recommendation A was brought forward for consideration.

-- Amended Recommendation A Endorsed

MOVED By David Coulson,
SECONDED By Rahim Dadani, THAT a letter be prepared for the Mayor's signature to the Delta Police Foundation expressing the Delta Police Board's desire that the Delta Police Foundation's membership include representation from all communities in Delta.

CARRIED

Joan Hansen opposed

Crime Stats (C.02) Delta Police Crime Statistics – December 27, 2009 – January 23, 2010

-- Crime Stats Received MOVED By Rahim Dadani,
SECONDED By David Coulson, THAT the December 2009 – January 2010 Crime Statistics be received for information.

CARRIED UNANIMOUSLY

Challenge Coins (C.03) Verbal Report from Chief Cessford re Challenge Coins

Chief Cessford circulated a sample “challenge coin”, noting this was a Delta Police Association initiative intended to be a symbol of their strength, dedication and commitment to the Department’s core values of honour, integrity, courage and trust.

-- Motion Endorsed MOVED By Dennis Des Lauriers,
SECONDED By Rahim Dadani, THAT a letter be prepared for Mayor Jackson and Chief Cessford’s signature to the Delta Police Association to congratulate them on the “challenge coin” initiative.

CARRIED UNANIMOUSLY

CAPB Resolutions (C.04) Verbal Update re Canadian Association Police Board’s Call for Resolutions (deadline March 15, 2010)

The issue of seeking federal support for municipal police forces was discussed noting a further resolution on this matter should be written, together with background information to identify municipal policing costs.

Melissa Granum advised a new resolution would be drafted and forwarded to Board members via email for review prior to the March 10, 2010 Regular Police Board Meeting.

-- Motion Endorsed MOVED By Joan Hansen,
SECONDED By Dennis Des Lauriers, THAT the CAPB’s Call for Resolutions be referred to the March 10, 2010 Regular Police Board Meeting.

CARRIED UNANIMOUSLY

2010 BCAPB Membership (C.05) Correspondence dated January 12, 2010 re Invoice for 2010 British Columbia Association of Police Boards (BCAPB) Membership

-- Motion Endorsed MOVED By Joan Hansen,
SECONDED By Rahim Dadani, THAT the 2010 membership renewal for the British Columbia Association of Police Boards be approved.

CARRIED UNANIMOUSLY

D. REPORTS

- Committee Reports (D.01)**
- Finance Committee
- The Finance Committee reported a favorable year-to-date variance as noted in Item E.01.
 - Rahim Dadani advised the Committee has finished its analysis of leased versus purchased vehicles and noted a report would be provided on this issue at the March meeting.
- Policy, Planning and Evaluation Committee:
- No report
- Human Resources Committee
- No Report
- Verbal Report Received
- MOVED By Rahim Dadani,
SECONDED By Joan Hansen, THAT the Verbal Report be received for information.
- CARRIED UNANIMOUSLY

E. CONSENT AGENDA

- Consent Items Received
- MOVED By Joan Hansen,
SECONDED By David Coulson, THAT Consent Items E.01 through to E.06 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 December 31, 2009
- Bulletin re Integrated Road Safety Unit (E.02)**
- News Bulletin from Ministry of Public Safety and Solicitor General dated February 1, 2010 re Fraser Valley Road Safety Police Net Results
- PRIME-BC User Fees (E.03)**
- Correspondence re Police Records Information Management Environment British Columbia (PRIME-BC) User Fee Increases from:
- Mayor Brodie, City of Richmond, dated January 8, 2010
 - Mayor Daykin, District of Maple Ridge dated January 13, 2010
- Strategic Planning Sessions (E.04)**
- Memorandum from Deputy Chief Drinovz dated February 2, 2010 re Departmental Strategic Planning Sessions.
- OPCC Summary (E.05)**
- Office of the Police Complaint Commissioner – Summary of 960 Individual Allegations of Police Misconduct, Jan. 1 – Dec. 31, 2009
- Crime Stoppers (E.06)**
- Crime Stoppers Report, January 1, 2009 – December 31, 2009

F. CORRESPONDENCE (as of February 10, 2010)

**Correspondence
(F.01)**

12 Items of Correspondence

-- Correspondence
Received

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

CARRIED UNANIMOUSLY

G. INFORMATION ITEMS (as of February 10, 2010)

**Information Items
(G.01)**

CAPB Bulletin dated January 20, 2010 re Recent Government
Appointments
Newspaper clippings

-- 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 David Coulson,
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, March 10, 2010, 9:15 a.m. at Police Headquarters.

The meeting terminated at 10:50 a.m.

Lois E. Jackson
Mayor

CERTIFIED CORRECT:

Diane Steinberger
Police Board Secretary