

# THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board  
MINUTES  
Nelson, British Columbia  
July 30, 2013

**THE FIFTH REGULAR MEETING** of the Nelson Police Board for the year 2013 was held at the Nelson Police Department Board Room at 606 Stanley Street, Nelson, BC, on Tuesday, July 30, 2013.

**PRESENT:** Mayor John Dooley  
Director Mike McIndoe  
Director Barb Henry  
Director Bill Reid  
Director Hilda Jarratt

**ALSO PRESENT:** Chief Constable Wayne Holland  
Inspector Paul Burkart  
Board Secretary Brita Wood

## 1. ADOPT AGENDA

Moved by Director McIndoe, seconded by Director Reid,  
And Resolved:

*That the Agenda be adopted as presented.*

**CARRIED**

## 2. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Director Henry, seconded by Director McIndoe,  
And Resolved:

*That the Minutes of the Regular meeting of the Nelson Police Board of June 4, 2013,  
be adopted as circulated.*

**CARRIED**

### **3. PRESENTATIONS / AUDIENCE WITH BOARD**

#### **a. Jack Fisher and Brent Tipple - Crime Stoppers**

Chief Holland introduced these two gentlemen who volunteer with the West Kootenay/Boundary region of BC Crime Stoppers.

The statistical report for British Columbia 2012 has been released: 9201 Anonymous tips received in 2012. These tips helped police investigators to:

- Make 425 arrests
- Clear 644 cases
- Lay 488 charges
- Recover 40 weapons
- Recover \$1,704,311 in property
- Seize \$21,607,767 in drugs

Mayor Dooley presented Mr. Jack Fisher, WK/Boundary Crime Stoppers Board Chair and Reserve Constable Brent Tipple with Nelson Police Board Certificates of Appreciation for their voluntary ongoing and dedicated contribution to the program.

Director McIndoe thanked them for making Nelson a better community. Mr. Fisher thanked Chief Constable Holland for providing office space within the Department HQ for the program.

#### **b. Claus Schunke – Citizen of Nelson**

Mr. Schunke distributed and read a prepared presentation pertaining to his concern for the Nelson PD's use of the TASER and the lack of accountability associated with the Police Board. Mayor Dooley thanked him for his contribution.

### **4. BUSINESS ARISING FROM THE PREVIOUS MEETING**

#### **a. Leadership and Planned Change Advisory Team – Chief Holland**

**Discussion:** Chief Holland reviewed the 11- item action list as a result of the LPCAT held July 23, 2013 on the topic of Front Counter Security. He thanked Director McIndoe for his participation in the meeting and Director McIndoe's feedback was that the meeting was respectful, solution based, with good participation resulting in good ideas.

The next LPCAT meeting will be held on November 27, 2013 on the topic of Social Media. Director Bill Reid will chair this meeting. All Board Directors and Department sworn and civilian personnel are invited to attend.

**b. Gun Amnesty – Nelson Results**

**Discussion:** Inspector Burkart reported the results of Nelson's participation in the province-wide gun amnesty in the month of June, 2013. One handgun, one rifle, and ammunition were collected by the Nelson PD. The provincial program may be offered again in three years' time to provide the opportunity for citizens to turn in unwanted firearms to authorities.

**c. Victim Services Funding Request to RDCK**

**Discussion:** The Nelson Police Victim Services workers attend many areas within the Kootenays to provide services, not all of which are within their jurisdictional boundaries. NPVS may be facing a funding shortfall in fiscal 2014. The Mayor suggested the Board approach the RDCK Directors to inquire as to whether they would be able to share costs for the program.

The Mayor has received feedback from several Directors. More information will be provided to those Directors who have indicated their potential interest.

**d. In-Car Cameras for Patrol Vehicles – Interim Policy**

**Discussion:** The Chief Constable wishes to reintroduce in-car cameras to our police vehicles. Police Services Division is reviewing this investigative tool on a provincial basis and their recommended policy will eventually be forthcoming. In the meantime, the Chief requested the Board approve the interim policy.

Moved by Director Reid, seconded by Director McIndoe,  
And Resolved:

*That the Board approve the interim In-Car camera Policy as presented, with the addition of "and other recording devices" to be included.*

**CARRIED**

**5. DEPARTMENT REPORTS**

**a. Chief's Report**

**Discussion:** Chief Holland invited questions regarding his written submission to the Board. He reviewed the various previously unanticipated information technology/technology/administrative services budget pressures and/or offsets that will be included in the presentation of the 2014 Provisional budget to Council.

**b. Inspector's Report**

**Discussion:** Inspector Burkart reviewed the year-to-date NPD Crime Statistics.

c. **CPO Report**

**Discussion:** Community Policing Officer Sgt. Dino Falcone included his report in this meeting's agenda package. It was noted that CPO officer is very busy and is out meeting people and doing positive things for the Department in the community.

d. **Financial Reports**

**Financial Reports to June 30, 2013.**

**Discussion:** Inspector Burkart reported that six months into 2013, the Department is under budget by .2% and that the projections to the end of the year are positive.

It was noted that the 2013 Final Budget has still not been loaded into the Municipal Accounting Information System. This year's Traffic Fine Revenue allocations have still not been determined.

Moved by Director Henry, seconded by Director Jarratt,  
And Resolved:

*That the Department Reports be received as presented.*

**CARRIED**

**6. DIRECTOR'S REPORTS**

a. **Mayor Dooley**

The Mayor thanked the Inspector for a good presentation to City Council regarding the current status of the City Bylaws and the work that still needs to be done to tighten them up.

**7. CORRESPONDENCE AND INFORMATION**

a. **Canada Day Celebration Police Report**

b. **Thank you to the Department received June 3, 2013**

c. **Thank you to Dana Barter received July 15, 2013**

Moved by Director McIndoe, seconded by Director Jarratt,  
And Resolved:

*That the Correspondence be received as presented.*

**CARRIED**

## 8. NEW BUSINESS/LATE ITEMS

### a. **Mount Royal University Practicum Student Opportunity – Chief Holland**

**Discussion:** Chief Holland reminded the Directors of the successful winter 2013 student practicum placement with the Nelson Police Department. The Nelson native Calgary-based student worked and observed each division within the Department and she reported hers was the most comprehensive work term of her class.

Sgt. Scott-Pryke, the student's supervisor, the Sergeant and members are enthusiastic to continue to participate in this mentoring program. The Chief therefore requested approval for another practicum for a Nelson student who is to attend Mount Royal University in Calgary in 2014.

Director McIndoe requested the student and her Sergeant make presentations to local service clubs regarding her experience at Nelson PD.

Moved by Director McIndoe, seconded by Director Henry,  
And Resolved:

*That the Nelson Police Board approve a practicum student from the Mount Royal University Criminal Justice program for the winter of 2014.*

**CARRIED**

### b. **Risk Management Presentation – Chief Holland**

**Discussion:** Chief Holland canvassed the Board regarding their inclination to accept an opportunity to have Kyle Friesen, a risk management and due diligence subject matter expert from the Department of Justice, Canada, speak in Nelson this fall. The presentation would be made available to other community sectors, depending on the capacity of the venue available.

Moved by Director Reid, seconded by Director McIndoe,  
And Resolved:

*That the Chief invite Kyle Friesen to speak in Nelson in the fall of 2013 on the subject of Risk Assessment.*

**CARRIED**

c. **Police Board Director Recruitment Ad – Mayor Dooley**

**Discussion:** The advertisement was posted by Police Services Division to recruit a provincially appointed Police Board Director for the Nelson Police Board to fill the recent vacancy left by Director Susan Ogroske.

**Action:** The Board Secretary will follow up with PSD on the status of the recruitment process.

Additionally, the Board was reminded that Director Mike McIndoe's municipal appointment concludes in June 2014. A discussion ensued regarding the potential for an extension for Director McIndoe.

d. **Request from BCAPB for Future Webinar Topics**

**Discussion:** The Board Directors proposed two different topics for future Webinars that could be provided by the BC Association of Police Boards.

- Best practices of how to deal with mental health issues to assist various sectors of the community with this ongoing problem;
- Community safety for seniors

e. **UBCM 2013 – Chief Holland**

**Discussion:** Chief Holland requested the Board's direction on their requirements for Inspector Burkart's attendance at September's Union of British Columbia Municipalities annual conference in Vancouver. Chief Holland will prepare briefing notes for the Board Chair's meeting with Minister Anton and her staff.

*Item moved from the In-Camera Meeting of July 30, 2013:*

f. **Crime Rates and Severity Index for Nelson - Inspector**

**Discussion:** Inspector Burkart advised of this year's Crime Rate and Crime Severity Index statistics for the City of Nelson.

The Inspector cautioned the Directors when reading these figures that the results should be interpreted only after the following factors are considered:

- Not all crime is being reported. It is estimated that less than 50% of crime is reported;
- Crime rates do not include certain offenses such as drug related offences, motor vehicle offenses and Emotionally Disturbed Person calls;
- The Crime Severity Index is determined and/or based on the sentence issued by a Judge for a given offence.

Moved by Director Henry, seconded by Director McIndoe,  
And Resolved:

*That the New Business/Late Items be received as presented.*

**CARRIED**


**9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING**

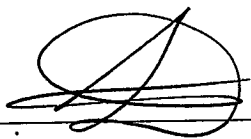
Moved by Director Henry, and seconded by Director Reid,

*That the Fifth Regular Meeting of 2013 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, October 1, 2013 beginning at 3:00 pm at the Nelson Police Board Room.*

**CARRIED**

Certified Correct:

  
Secretary

  
Chair

**NEXT MEETING: October 1, 2013**

**Time: 3:00 pm - Nelson Police Board Room**