

# THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board  
MINUTES  
Nelson, British Columbia  
January 15, 2013

**THE FIRST REGULAR MEETING** of the Nelson Police Board for the year 2013 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, January 15, 2013

PRESENT: Mayor John Dooley  
Director Susan Ogroske  
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 Henry, seconded by Director Ogroske,  
And Resolved:

*That the Agenda be adopted as presented.*

**CARRIED**

## **2. APPROVAL OF PREVIOUS MEETING MINUTES**

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

*That the Minutes of the Regular meeting of the Nelson Police Board of December 11, 2012, be adopted as circulated.*

**CARRIED**

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

None for this meeting.

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

**a. Police Foundation (tabled from the December 11, 2012 meeting) – Chief Holland**

**Discussion:** Chief Holland reviewed the work done to date on forming the Nelson Police Foundation via the Osprey Foundation. At this time \$10,000 is required to launch the Nelson Police Foundation. The Osprey Foundation would like the Chief Constable to get back to them advising if the Nelson Police Board wishes to proceed.

The next step moving forward is the identification of persons from the community to become foundation trustees whose role would be to go out into the community to determine names of citizens who would like to finance police special projects themselves and/or be willing to approach citizens and/or businesses for such funding.

**Action:** Chief Holland will investigate whether the Foundation could access \$10,000 from proceeds of crime.

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

*Board Directors invite potential trustees to participate on a Foundation Committee and then contact Chief Holland with the names of those interested.*

**CARRIED**

**Action:** Chief Holland will then set up an information meeting for the trustees.

**b. Annual Council Reception/Recognition of Civilians – Mayor Dooley**

**Discussion:** Further to the confusion regarding the purpose of the annual council reception in December of each year, Mayor Dooley reported that changes will be made to next year's format. He offered that he believes Nelson Police Board members need to be recognized at this event.

- c. **Civilian Awards Ceremony – April 30, 2013 – Chief Holland**  
**Discussion:** Chief Holland presented his ideas for how to recognize civilians and/or sworn personnel who were omitted from the December Annual Council Reception in December of 2012. Details of the venue, format and program will be provided at the next Board Meeting.

## **5. DEPARTMENT REPORTS**

- a. **Inspector's Report – 2012 Annual Stats Summary**  
**Discussion:** Inspector Burkart reviewed the summary of Nelson Police Department's call statistics from 2012.
- Assaults are up
  - B&E's have increased however the solve rate is 80 to 90%
  - Thefts have increased, often related to drugs and bigger issues
  - Liquor Act offenses have increased considerably. A lot of this due to the absence of a beat officer on duty to move things along in the downtown core.
  - Assaults after hours as bars are shutting down have increased
  - Mischiefs have increased, again due to the result of a police officer not being on the beat. Bylaw calls, buskers, amenity area disturbances generate a lot of calls, and again, if a beat officer was downtown, the officer would be a deterrent. (Bylaw calls in this category include downtown businesses calling in with complaints of loiterers.)
  - The number of calls per officer in 2012, and operating without the return of the 17<sup>th</sup> member, will move the NPD to the most calls per officer in the Province.

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

*That the Inspector's Report be received as presented.*

**CARRIED**

- c. **Financial Reports**  
**Financial Reports to December 31, 2012.**  
**Discussion:** Twelve months into 2012, the budget is under budget by 5.2% of our target. Not all expenditures have been posted and the revenues are always delayed by six weeks to 2 months.

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

*That the Financial Report to December 31, 2012 be received as presented.*

**CARRIED**

## **6. DIRECTOR'S REPORTS**

None for this meeting.

## **7. CORRESPONDENCE AND INFORMATION**

- a. Counter Attack Winter Check Stop 2012 – Final Report  
During the 2012 winter Counter Attack initiatives, 1218 people were stopped, driver and insurance documentation checked, and officers explained to each individual why the police were deployed. The purpose of this high profile approach is to remind community members of the enhanced police presence during the Holiday Season.

**Action:** As part of the 2013 Nelson Police Awards Ceremony, Director Jarratt will present a Traffic Safety Award.

- b. Nelson Star – *A Night with the Nelson Counter Attack Crew*

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

*That the Correspondence and Information be received as presented.*

**CARRIED**

## **8. NEW BUSINESS/LATE ITEMS**

- a. **BCAPB Conference & AGM – Expressions of Interest to Host Future Conferences**

**Discussion:** The Board Directors discussed the geographic challenges to our capacity to host future sessions, given the cost and effort for delegates to travel to Nelson.

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

*That the Nelson Police Board convey to the BCAPB Executive its interest in hosting the 2014 BCAPB Conference and AGM.*

**CARRIED**

**b. G20 Summit – Proposed Implementation Plan**

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

*That the Nelson Police Board support the BCAPB paying for a legal opinion to examine recommendations arising out of the G20 Summit Review findings.*

**CARRIED**

**c. Updated NPD Website – Director Ogroske**

**Discussion:** The Chief invited Board Directors to send to his office suggestions regarding images and topics they would like to see reflected in the newly updated Nelson PD Website.

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

Moved by Director Henry, and seconded by Director McIndoe,

*That the First Regular Meeting of 2013 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, March 5, 2013 beginning at 3:00 pm at the Nelson Police Board Room.*

**CARRIED**

Certified Correct:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair

**NEXT MEETING: March 5, 2013  
Time: 3:00 pm - Nelson Police Board Room**