

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
June 4, 2013

THE FOURTH 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, June 4, 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 Henry, seconded by Director McIndoe,
And Resolved:

That the Agenda be adopted as presented.

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of May 8, 2013, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

a. Sergeant Janet Scott-Pryke – Police Camp – May 2, 3, 4, 2014

In response to the Board's identified priority to once again offer Police Camp to local high school students, Sgt. Scott-Pryke attended the meeting to inform the Board of plans for the 2014 Police Camp.

Since the program has not been offered in 3 years, Sgt. Scott-Pryke expects the demand to be high and anticipates the 30 seats to be filled with students from area high schools including Nelson, Crescent Valley, Creston, Grand Forks, Trail, and Castlegar. The Sergeant has booked the facility and support staff and all personnel from the NPD will be involved with the Camp. At this time, it is unknown whether the RCMP will contribute, as they may be prevented doing so due to their present staffing shortages. Sgt. Scott-Pryke wishes to invite Nelson Fire Department and Ambulance Services to participate as well.

The Police Camp is in furtherance of the Chief Constable's mandate in conjunction with School District #8 and Selkirk College, to interest local high school level students in Emergency Services careers. The idea is to maintain contact with graduates of the Police Camp as they go through their education which may encourage local students to consider Nelson first when they seek employment. This investment in local students may ensure loyal, committed future employees and the opportunity for them to secure employment in their home town.

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. CAPB Conference – August 15-17, 2013 – Delegate Update

Discussion: Although Mayor Dooley is now not available to attend this conference in Saskatoon, the Nelson Police Board will be well represented by Directors McIndoe and Henry.

b. CAPB Call for Nominations

Discussion: The Nelson Police Board declined to put forward any nominations to sit on this national governing body.

c. SFU/ICURS Site Visit – Chief Holland

Discussion: Chief Holland reported Mr. Bent, senior research fellow and Dr. Kinney, of the International Centre for Urban Research Studies visited Nelson last week as a result of their on-going Emotionally Disturbed Person study. To date, the study has established, via thermo maps, where the most activity is concentrated and therefore where our members can focus their efforts dealing with these issues.

While in Nelson, the SFU team met with the KLH Administrator, the head of KLH Emergency care, and B.C. Ambulance personnel. They also participated in a Ride Along with Nelson Police Department patrol members.

The SFU team is examining the Nelson Police Department's 6000 calls for service in 2012 by plotting them by call on thermal maps. Nelson PD focusses most of its calls in the downtown core, up at KLH, and on the bridge crossing Kootenay Lake. The researchers are now reviewing the 2,000 mental health calls of 2011 and 2012 to identify where the calls originated, how many interactions with police the subjects have had, how many times they went to hospital, and how many times they were arrested and/or charged.

A Police Services Division review resulted in the recently published BC Policing Plan, which prioritized EDP issues and core policing duties.

The Chief reported that Simon Fraser staff is preparing a business case to the Police Services Division for a Car 87 pilot project. Car 87 is a team comprised of police, mental health and other health professionals, to assist citizens suffering from mental health problems in ways other than through the Court system. The Chief indicated he has requested the Nelson Rural RCMP share their data with the SFU team as well, since Nelson City and Nelson RCMP's EDP calls for service are often linked. One possible outcome of the SFU study might include a return of centralized services to some local rural detachments to help them deal with EDP issues.

Chief Holland reiterated that this study is being conducted at no cost to the Department and the SFU team is pleased to have the Nelson Police Department's data with which to work.

- d. **The Leadership Planned Change and Advisory Team – Chief Holland**
Discussion: Chief Holland asked for two Board Representative to sit on this Team. The LPCAT committee includes persons from all parts of the Department, including the Police Board, sworn, civilian, volunteer, and Reserve staff. They gather 3 times per year and their function is to solve problems and/or further plan for and develop programs and initiatives. The Board agreed to participate in the LPCAT on a rotational basis. The first meeting date will be established and forwarded to all Team members.

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

That the Board received Items 4 a, b, c, and d, as presented.

CARRIED

5. DEPARTMENT REPORTS

a. Chief's Report

Discussion: Due to the confidentiality of Chief Holland's report, it was included in the In-Camera portion of the meeting.

The Chief has completed personnel appraisals and will provide a sample copy of the format to the Directors.

b. Inspector's Report

Discussion: The Inspector's report was distributed to the Directors and he invited questions or comments. He is waiting for the 2013 budget to be finalized before proceeding with further training of members. Much of the training has been kept local to keep down travel and accommodation costs.

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

That items 5 a, and b, be received as presented.

CARRIED

c. CPO Report

Discussion: Community Policing Officer Sgt. Dino Falcone included his report in this meeting's agenda package. Chief Holland reported Sgt. Falcone's presence and hard work is being very well received on the various committees on which he sits and by the community at large.

d. Financial Reports

Financial Reports to May 31, 2013.

Discussion: Inspector Burkart reported that five months into 2013, the budget is over by 1.5%. Year to date in 2012, the budget was over by 1%. Once all revenue streams are received the Police budget will be on target.

Chief Holland reported that he conducted a study over the last 1.5 years regarding members' court time. 84% of the time members were called into Court, they were not required and/or did not give evidence. When members attend Court on their days off, they receive overtime pay. These unnecessary Court times translate to a waste of the members' time and the Department's overtime budget.

The Chief and Inspector met with Crown, and subsequently participated in a Court users meeting and presented these statistics to the agencies in attendance. As a result of this communication, Crown has directed their

personnel to schedule police members in Court on their work days and that members are de-notified if they are not required at Court. The Chief will report back to the Board on this issue, which we are monitoring.

The NPD Financial Committee will hold its first 2014 provisional budget meeting in June, 2013.

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

That items 5 c, and d, be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

a. Director McIndoe

Director McIndoe reported on his recent participation in a BCAPB Executive meeting:

- The 2014 BCAPB AGM & Conference will be held at the Oak Bay Beach Hotel, February 27, 28 and March 1, 2014.
- Board succession planning is a problem for all Boards and for PSD as well. The BCAPB supports legislation to allow extension of terms of Board directors which is currently capped at 6 years.
- Steven Pointe has stepped down from the Missing Women's Committee.
- Oak Bay Board Director David Winkler is the new BCAPB president. He is impressed with the office of the IIO, their process and the BCAPB's participation.
- A new Deputy Chief has been selected at Port Moody PD.
- Vancouver PD withdrew from their MCS agreement with Port Moody PD since the costs to the Vancouver PD have been prohibitive. Port Moody has a population of 35,000 and the Department deploys 51 officers. Nelson polices a "core city phenomenon" community of 18,000 or more each day (considering daily influx) and has only 17 officers.

b. Mayor Dooley

- The Mayor has received good feedback from those in attendance at the 2013 Police Board Citizen Recognition Awards Ceremony held at the Hume Hotel on May 8th 2013.
- Mayor Dooley commended the Chief and Inspector on their comprehensive report to Council at the May 27, 2013 Committee of the Whole Council Meeting, covering a variety of policing topics,

including Conducted Energy Weapons and member training. The presentation was well received by people in the audience.

c. Director Reid

- Director Reid described the 2013 Police Board Citizen Recognition Awards Ceremony as outstanding and thanked the Chief for his work on the event.
- Director Reid attended a multicultural event in St. Catherine's, Ontario, where the local police department hosted a booth recruiting officers with the aid of glossy brochures.
- The Director participated in a tour of the Ontario Provincial Police new Forensic lab in Peterborough and commented on the state of the art equipment at their disposal.
- The Director toured CFB Trenton, the largest military base in Canada. Trenton is the site of a new memorial to those who have fallen in Afghanistan.

7. CORRESPONDENCE AND INFORMATION

- a. **April 23, 2013 Thank you from BCAPB for Conference Sponsorship**
- b. **CAPB Quorum Topics memo from Mayor Dooley**
- c. **Kaslo May Days – Thank you from RCMP**
- d. **Thank you letter from Director Ogroske**
- e. **Consultation on Victims Bill of Rights**
- f. **Thank you for NBA re Downtown Core Policing**

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

That items 5 c, and d, be received as presented.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **Gun Amnesty**
Discussion: The Nelson Police Department is participating in the British Columbia Gun Amnesty June 1 – 30, 2013, which provides citizens the

opportunity to surrender unlicensed weapons and ammunition to local police agencies. The public is requested to contact police to have a member attend to pick up the weapon/ammunition.

- b. Real Time Intelligence Centre Budget implications – Chief Holland**
Discussion: The RTID is expanding its services and will require 17 sworn officers and 26 civilians, and has asked for cost sharing by all member agencies.

The estimated cost to us for this service will be \$10,000 to \$12,000 annually, beginning in 2014 or 2015.

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

That items 8 a, and b, be received as presented.

CARRIED

Items moved from the In-Camera Meeting of June 4, 2013:

- c. Nelson Police Foundation Update – Chief Holland**
Discussion: Now that the seed money is in place for the Nelson Police Foundation, Chief Holland requested Board Directors to come forward prior to the July 30, 2013 meeting with names for potential Trustees so that the Foundation can be launched in earnest. The Chief reported he will attend the Osprey Foundation AGM on June 20, 2013 to present a vision for the Nelson Police Foundation.
- d. Victim Services Funding – Feedback from the RDCK – Mayor Dooley**
Discussion: Mayor Dooley took Chief Holland's detailed report on the services provided by the Nelson Police Victim Services to the Regional District of Central Kootenay Directors to request ongoing funding contributions to this programme. The feedback from those Directors was encouraging, since they recognize Victim Services is servicing the whole region, not just the City of Nelson.

Mayor Dooley will deliver an information package on the services provided to the RDCK Directors' next meeting for further discussion, including funding models.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

Moved by Director Reid, and seconded by McIndoe,

That the Fourth Regular Meeting of 2013 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, July 30, 2013 beginning at 3:00 pm at the Nelson Police Board Room.

CARRIED

Certified Correct:

Secretary

Chair

**NEXT MEETING: July 30, 2013
Time: 3:00 pm - Nelson Police Board Room**