

# THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board  
MINUTES  
Nelson, British Columbia  
May 30, 2011

**THE FOURTH REGULAR MEETING** of the Nelson Police Board for the year 2011 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Monday, May 30, 2011.

PRESENT: Mayor John Dooley  
Director Mike McIndoe  
Director Barrie Taylor  
Director Susan Ogroske

ALSO PRESENT: Chief Wayne Holland  
Deputy Chief Henry Paivarinta  
Board Secretary Brita Wood

REGRETS: Director Leona Ashcroft

## **1. ADOPT AGENDA**

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

*That the Agenda be adopted as presented.*

**CARRIED**

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

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

*That the Minutes of the Regular meeting of the Nelson Police Board of April 19, 2011  
be adopted as circulated.*

**CARRIED**

### 3. PRESENTATIONS / AUDIENCE WITH BOARD

#### a. **Presentation to Sarah Hannah and Jack Fisher, Crime Stoppers**

Mayor Dooley re-presented *The Crime Stoppers 2010 Milestone Award* to volunteers Sarah Hannah and Jack Fisher of West Kootenay Crime Stoppers. This award reflects the \$188,980 value of drugs seized as a result of Crime Stoppers tips to the West Kootenay region. The West Kootenay program falls into the category of 20,001 - 80,000 population. Sarah Hannah serves as a Reserve Officer with the Nelson Police Department and Jack Fisher has coordinated the West Kootenay program for many years.

On behalf of the Nelson Police Board, Mayor Dooley congratulated Sarah and Jack and thanked them for their dedication to community service and public safety.

#### b. **Presentation to Sgt. Paul Burkart, Nelson Police Department**

Mayor Dooley presented Sgt. Paul Burkart with his Sergeant's badge and congratulated him on his promotion as of May 28, 2011. Mayor Dooley thanked Sgt. Burkart for his commitment to Nelson, both as a police officer and a long-time volunteer in this community.

### 4. BUSINESS ARISING FROM THE PREVIOUS MEETING

#### a. **BCAPB Conference Debrief**

**Discussion:** The Board Directors offered their thanks to the Executive Committee and the Nelson Committee who organized this conference. Mayor Dooley praised the Board for earning the honour of hosting this conference every three years when there are 11 municipalities to choose from as potential hosts.

Mayor Dooley introduced the Irish Ambassador to Canada as the dinner speaker at the Conference banquet. In the Mayor's preamble, he cited an incident of violence against police when he and his wife visited Ireland. This story was subsequently reported by Chris Shepherd, Reporter for the Nelson Post, posted on May 17, 2011, wherein Mr. Shepherd reported the Mayor recalled seeing police shot by members of the Irish Republican Army. Mayor Dooley requested that it be recorded in these minutes that he did not actually see the shooting.

#### b. **Nelson Representative on the BCAPB Executive**

**Discussion:** Director Mike McIndoe is the new Nelson representative on the BCAPB Executive.

#### c. **Restorative Justice – Director Ogroske**

**Discussion:** Director Ogroske provided an overview for the Board of the criteria for a successful Restorative Justice Program. She also described the Restorative Justice process, including a police officer's discretion and mandate to consider referral to a Restorative Justice Program.

The Kootenay Restorative Justice Society is seeking a partnership with the City of Nelson (Councillor Bob Adams) and Nelson Police Department (Sgt. Howie Grant and Director Susan Ogroske) to expand their services. Director Ogroske will continue meetings with the KRJS to discuss the option of partnering with them.

In the meantime, Director Ogroske, Sgt. Grant and Councillor Adams will investigate other Restorative Justice models to determine how a system can be tailored to the specific needs of the citizens of Nelson.

**Action:** Director Ogroske will report further on her findings at the next Board meeting.

**d. Medicinal Marijuana Licenses – Mayor Dooley**

**Discussion:** The Regional Districts are the only agencies not supporting the medicinal marijuana license initiative. Brita – did he mean the RDCK or all RD's?

**e. Abbotsford Chamber of Commerce Coalition Proposal – Director Taylor**

**Discussion:** The Board supports the BCAPB keeping steady pressure on other levels of government to subsidize municipal police agencies in accordance with subsidies presently provided by the federal and provincial governments for the RCMP's deployment.

**f. 2011 CAPB Conference in Regina – August 18-20, 2011**

**Discussion:** Director Ogroske will represent the Nelson Police Board at this Conference. She will provide a formalized report on the content when she returns.

**g. CAPB Call for Nominations**

**Discussion:** Nominations at this time.

**h. BC's 2011-2012 Enhanced Traffic Enforcement and Road Safety Program**

**Discussion:** Chief Holland serves as the BCAMCP's representative on the Road Safety Advisory Committee and the IMPACT Policy Board. Two (2) percent of premiums paid to ICBC for our vehicle insurance are dedicated to traffic safety programs, including the Counter Attack program. RCMP Assistant Deputy Commissioner Craig Callens and Assistant Deputy Minister Clayton Pecknold also sit on these committees.

**Action:** Deputy Paivarinta will determine whether the Department's Zodiac Boat is seaworthy and could be deployed as part of the Nelson PD Counter Attack program to target impaired boaters. (The Solicitor General has directed ICBC to endorse programs involving Criminal Code offenses. Boats are transported by trailers that are insured by the ICBC.)

i. **Calming Dog – Director Ashcroft**

**Discussion:** Due to Director Ashcroft's absence, this item was tabled to the next meeting.

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

*That Business arising from the previous meeting be received as presented.*

**CARRIED**

**5. DEPARTMENT REPORTS**

a. **Chief's Report**

Chief Holland distributed a written report of his activities and actions since the last meeting.

b. **Deputy Chief's Report**

(i) **Fee Schedule Review**

**Discussion:** In keeping with the fee schedule of other Municipal Departments, Deputy Paivarinta proposed charging an additional \$25.00 fee for Criminal Record checks for those individuals who require fingerprints as part of their search.

**Action:** This should go on the City website. Good to know that these fees are being increased. First time coaches or volunteers should allow plenty of time to have the process completed.

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

*That the Board approve a \$25.00 fee increase for Criminal Record Checks requiring fingerprints.*

**CARRIED**

c. **Financial Reports**

**Financial Reports to April 30, 2011.**

**Discussion:** Deputy Chief Paivarinta reviewed the Financial Report figures for the Board's benefit.

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

*That the Departmental Reports be received as presented.*

**CARRIED**

**6. DIRECTOR'S REPORTS**

**a. Director Reappointments**

Directors McIndoe and Ogroske each received an extension on their Police Board appointments.

**7. CORRESPONDENCE AND INFORMATION**

- a. Letter of Appreciation – Nelson Rod & Gun Club
- b. Spring Team Training Day Agendas
- c. Nelson Post Article re Oversight
- d. Thank you to Ambassador Bassett
- e. Duncan's 2011 Budget

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

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

**CARRIED**

**8. NEW BUSINESS/LATE ITEMS**

**a. Operation Red Nose Request for Support**

**Discussion:** Chief Holland requested permission for support for this initiative with proviso that Operation Red Nose is confirmed as a legally constituted organization that is capable of operating such an initiative and will not rely on the City or NPD for funding, insurance and/or any other purpose relating to this charitable/volunteer activity. In summary the City and/or the NPD will not be responsible for any negative consequences arising from this year's initiative. Supporting them will involve no financial outlay from the Board, Department or City. The Department will conduct complimentary criminal record checks for all drivers.

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

*That the Police Board support the request for support from the Kootenay Swim Club for Operation Red Nose 2011.*

**CARRIED**

**b. Service Alberta**

**Discussion:**

Nelson Police Department is doing a very good job of keeping our budget from going into deficit. In Alberta, as a result of a recent government policy decision, each time a Police Department motor vehicle computer record query is made to the Service Alberta's data bases for diver vehicle information, it costs the querying Department \$15.00. Chief Holland urged the Board to encourage government not to institute a fee structure such as this in British Columbia. It would have a serious impact on the Nelson Police Budget.

**c. VPD Con Air**

**Discussion:** In our efforts to call criminals to justice, Chief Holland suggested to the Board that it support the Nelson Police Department joining the Con Air program. The program works in the following way: If you have a chronic offender in your jurisdiction and if it is revealed he or she has outstanding warrant(s) from other jurisdictions within Canada, and the agency issuing the warrant agrees to extend the warrant to be Canada wide, we can apply through the Con Air Program to have them pay for a flight for the offender back to his or her jurisdiction. The program is funded through a pool of funds contributed to by Vancouver Board of Trade, Vancouver Chamber of Commerce, and the Solicitor General. The cost to us is nothing other than our investigation due diligence. By participating in Con Air we can avail ourselves of a very effective crime reduction program.

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

*That the Police Board follows Chief Holland's recommendation and support the Con Air Program.*

**CARRIED**

**d. Crime Stoppers Milestone Award**

(Please see item 3. a.)

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

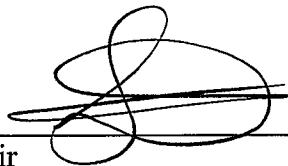
Moved by Director McIndoe, and seconded by Director Ogroske,

*That the Fourth Regular Meeting of 2011 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, July 19, 2011 beginning at 3:00 pm at the Nelson Police Department Boardroom.*

**CARRIED**

Certified Correct:

B. Wood  
Secretary

  
Chair

**NEXT MEETING: Tuesday, July 19, 2011**  
**Time: 3:00 pm - Nelson Police Department Board Room**