

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
October 4, 2011

THE SIXTH 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 Tuesday, October 4, 2011.

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

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

REGRETS: Director Barb Henry

1. ADOPT AGENDA

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

That the Revised Agenda be adopted as presented.
5. a. Closed Circuit TV Policy – Director Ashcroft

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

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

That the Minutes of the Regular meeting of the Nelson Police Board of August 30, 2011 be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. **2011 CAPB Conference Notes – Regina – August 18-20, 2011 – Director Ashcroft**

Discussion: Director Ashcroft suggested Derek Johnson, of Face Value Communications, would be a good keynote speaker at the August 2012 CAPB Conference in Victoria. She also suggested the Nelson Police Board should develop a Crisis Management plan to be in place and that this is an ideal topic to brainstorm at the proposed Board Retreat. The Chief indicated standard templates of Crisis Management plans are available and utilized by Departments on an as needed basis. He agreed to draft a plan for Board approval.

Action: The Chief will investigate a template for a Crisis Management Plan and report back to the Board.

b. **Board Conferences Costing Breakdown**

Discussion: Board Secretary Brita Wood provided the Directors with cost estimates for attendance at various upcoming Police Board Conferences and Training Sessions. During a discussion of ways to cut financial corners, the Mayor emphasized the importance of at the same time accurately reflecting the actual costs of attending such events. He also raised the issue of green ways of attending conferences, such as by videoconferencing, or a combination of some Board members travelling to the venue and others participating via video link.

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

That the entire Board attend the CAPB Conference in Victoria, August 15-18, 2012. In future years, Board members rotate attending CAPB Conferences, resulting in each Director attending 2 CAPB Conference over his or her six year term. And further, that the Board continue with the past practice of all Directors attending the annual BCAPB Conferences.

CARRIED

Director Ashcroft requested research into the availability and cost of videoconferencing for Nelson Police Board Directors for training and executive meetings of the BCAPB. She also requested that a letter be written from the Nelson Police Board Chair to Police Services Division requesting that they equip their offices with this capability to be able to offer attendance via videoconferencing.

Action: Board Secretary Wood will investigate the availability and cost of videoconferencing in Nelson and report back to the Board.

c. Operation Red Nose – Schedule of Program

Discussion: Director Ashcroft will volunteer one night with this 2011 Christmas driving safety program, to be hosted by the Kootenay Swim Club. Anyone else wishing to help may contact the Kootenay Swim Club directly.

d. Request to CAPB and CACP re Conference Venue

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

That the Chair of the Nelson Police Board draft a letter addressed to the BCAPB requesting the following item be put on the Agenda of the AGM in February 2012: That the BCAPB request of the CAPB and CACP that their conferences be held at the same venue, in order to save travel expenses for those who wish to attend both.

And further, that the Chair of the Nelson Police Board draft a letter addressed to the CAPB requesting the following item be put on the Agenda of the AGM in August, 2012: That the CAPB request of the CAPB and CACP, that their conferences be held at the same venue, in order to save travel expenses for those who wish to attend both.

CARRIED

e. Bylaw Fine Structure

Discussion: The City of Nelson Bylaw Adjudication process will be monitored by the Bylaw Department and overseen by Deputy Paivarinta. Bylaw is not usually part of a Police Department, and this adds another pressure on the Nelson PD's limited administration's resources.

f. Victim Services Presentation

Dana Barter, Nelson Police Victim Services Coordinator, will make a presentation to the board on their program at the November 8, 2011 Regular Police Board Meeting.

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

That Business Arising from the Previous Meeting items be received as presented.

CARRIED

5. DEPARTMENT REPORTS

a. Chief's Report

Discussion: The Chief invited questions and comments pertaining to his two page written report, attached to the Agenda package.

CPO Report

The Directors expressed gratitude to CPO Sgt. Howie Grant for his regularly submitted comprehensive Community Policing Reports.

CCTV Policy – Director Ashcroft

Chief Holland reported that the 2010 Capital Request for a Closed Circuit TV system was abandoned due to the potential of displacement of crime, and privacy issues.

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

That the Board revisit the issue of pursuing CCTV at a Board Meeting in 2012.

CARRIED

b. Financial Reports

Financial Reports to August 30, 2011.

Discussion: Deputy Paivarinta reviewed the Budget figures for the Board's benefit.

Mayor Dooley commented on the Carbon Emissions line items by saying this program is Provincially mandated and that the City of Nelson must be carbon neutral by 2012. Most of the initiatives have a payback period of 12 years or less.

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

That the Departmental Reports be received as presented.

CARRIED

6. DIRECTOR'S REPORTS

- a. **Mayor's Report** – While attending the UBCM meetings in September, Mayor Dooley spoke to Minister Bond, the Minister of Public Safety and Solicitor General, regarding the request of Municipal Police Boards to receive equitable police funding on par with the RCMP. She indicated the Municipal Departments will continue to receive traffic fine revenues but will not be getting equitable police funding due to budgetary limitations. The Mayor further learned from the Minister that the IIO investigations are mandated and will be funded by the Province. The Minister's office is open to suggestions of how to reduce Policing costs.

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

That the Directors Reports be received as presented.

CARRIED

7. CORRESPONDENCE AND INFORMATION

- a. Letter of Appreciation – Sgt. Bank – received August 23, 2011
- b. Thank you to Dispatcher Carlson – received September 7, 2011

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

That the Correspondence and Information be received as presented.

CARRIED

8. NEW BUSINESS/LATE ITEMS

a. Schedule Board Retreat & Set Agenda – Director Ashcroft

Discussion: Director Ashcroft suggested a Board Retreat be scheduled in conjunction with the first Board Meeting of 2012.

Action: The Board Secretary will book January 17, 2011 at the Best Western from 3:00 pm to 7:00 pm for the Board Meeting and Retreat. “Intelligence for Executives” was requested to be included on the Retreat Agenda.

b. Police Board Orientation Session – October 29, 2011

Discussion: Both Directors Ogroske and Henry will attend this training in Delta.

c. Greening Police Board Meetings

Action: Chief Holland will report on the options at the Board Retreat in January 2012.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

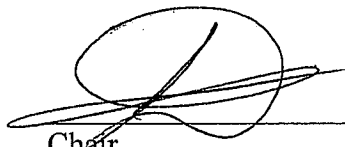
Moved by Director Ashcroft, and seconded by Director McIndoe,

That the Sixth Regular Meeting of 2011 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, November 8, 2011 beginning at 3:00 pm at the Nelson Police Department Boardroom.

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

**NEXT MEETING: Tuesday, November 8, 2011
Time: 3:00 pm - Nelson Police Department Board Room**