



PORT MOODY POLICE BOARD AGENDA

DRAFT

| | |
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| Date: | February 04, 2019 |
| Location: | Port Moody Public Safety Building, 3 rd floor Boardroom, 5:00 pm |

**Indicates Attachment*

1. CALL TO ORDER
2. ADOPTION OF AGENDA*
 - **THAT the Agenda for the Police Board Meeting of 04 February 2019 be adopted.**
3. ADOPTION OF MINUTES*
 - **THAT the Minutes of the 07 January 2019 be approved.**
4. DELEGATIONS/PRESENTATIONS
 - No Delegations/Presentation
5. STANDING ITEMS/UNFINISHED BUSINESS
 - 5.1 Community Concerns/Considerations (10 min)
 - **THAT (any) community concerns/considerations be received.**
6. NEW BUSINESS (5 min)
 - 6.1 British Columbia Association of Police Boards (BCAPB)
 - 6.1.1 BCAPB Appointment of 2019 Executive Board*
 - **THAT the Port Moody Police Board appoints Leah Zille as authorized representative and an alternate representative of the BCAPB Executive Board for the year 2019.**
 - 6.1.2 2019 BCAPB AGM and Conference*
 - **THAT the notice of and draft agenda for the 2019 BCAPB AGM and Conference be received; and**
 - **THAT all current Police Board members are approved to attend the 2019 BCAPB AGM and Conference**
 - 6.2 Canadian Association of Police Boards (CAPG)*
 - **THAT the CAPG request for 2020 Conference support be received.**
 - 6.3 Proposed City Council/Police Board shared activity/meeting
 - Saturday April 13 11 am – 1pm at the Range – *Decision**
7. REPORTS FROM COMMITTEE
 - 7.1 Governance Committee (5 min)
 - No Governance Committee Report this month.

Port Moody Police Board Agenda

February 04, 2019

7.2 Finance Committee* (1 min)

- In Camera meeting item.

7.3 Human Resource Committee (1 min)

- In Camera meeting item.

8. INFORMATION ITEMS* (5 min)

- **THAT the information items below be received.**

8.1 Correspondence received: ADM Clayton Pecknold

9. PUBLIC INPUT

10. ADJOURNMENT

**PORT MOODY POLICE BOARD
MINUTES
Regular Meeting
Monday, January 7, 2019 5:00 p.m.
Public Safety Building, 3051 St. Johns Street
3rd Floor EOC Room
Port Moody, BC**

DRAFT

| | | |
|---|---|--|
| | Minutes of the PORT MOODY POLICE BOARD held 03 December 2018, at the Public Safety Building, 3051 St. Johns Street, Port Moody, British Columbia. | |
| PRESENT: | Mayor Rob Vagramov Dave Fox Mary Vellani Leah Zille | |
| REGRETS: | Insp. Manj Kaila | |
| STAFF: | C Cst. David Fleugel, D/C Cst. Ken MacDonald, S/Sgt. Chris Thompson Rhonda Doig, Recording Secretary | |
| GUESTS: | Terry Hawes, Sgt. Jennifer McCarron, A/Sgt. Shane Archibald | |
| CALL TO ORDER | 1. | <u>CALL TO ORDER</u> Mayor Vagramov requested an alternate Chair for the meeting. The 2019 Rotating Chair List was consulted and Leah Zille agreed to Chair the meeting. Leah Zille called the Regular meeting to order at 5:01 pm. |
| AGENDA for 07 January 2019 | 2. | <u>APPROVAL OF THE AGENDA</u> Moved, Seconded and Carried. THAT the Agenda for the Regular Meeting of the Port Moody Police Board held on 07 January 2019 be adopted. |
| MINUTES of the REGULAR MEETING held 03 December 2018 | 3. | <u>ADOPTION OF MINUTES</u> Moved, Seconded and Carried. THAT the Minutes of the Regular Meeting of the Port Moody Police Board held on 03 December 2018 be approved. |
| DELEGATIONS/ PRESENTATIONS | 4. | <u>DELEGATIONS/PRESENTATIONS</u> No delegations/presentations. |

**STANDING
ITEMS/UNFINISHED
BUSINESS**

5. **STANDING ITEMS/UNFINISHED BUSINESS**

**Community Concerns/
Considerations**

5.1 Community Concerns/Considerations

The following community concerns/considerations were discussed:

- An accident occurred today at the intersection of Buller and St. Johns between a dump truck and small car. Mayor Vagramov requested details as he has received concerns from citizens regarding development/traffic management.
- C Cst. Fleugel spoke to the recent concerns received from City staff regarding youth congregating in Rocky Point Park and causing issues. Proactive patrols were launched and seem to have put a stop to the issue.

Moved. Seconded and Carried.

THAT the community concerns/considerations be received.

**PMPD Strategic Plan
Update: Q4 2018**

5.2 PMPD Strategic Plan Update: Q4 2018

C Cst. Fleugel reviewed the Q4 2018 Strategic Plan update for information. Discussion ensued regarding service delivery/timely response issues currently being experienced with ECOMM.

As highlighted within the update, PMPD has re-established distribution of a newsletter to community groups, The board requested to be added to the distribution list. Mayor Vagramov requested that Council be added to the distribution list and offered the opportunity to be included as an added page to the City's Focus newsletter.

Moved. Seconded and Carried.

THAT the PMPD Strategic Plan Update: Q4 2018 be received.

NEW BUSINESS

6. **NEW BUSINESS**

No new business.

7. **REPORTS FROM COMMITTEE**

**GOVERNANCE
COMMITTEE REPORT**

7.1 Governance Committee

Dave Fox presented the January 2019 Governance Committee Report. One revision to the Police Board Governance Manual was recorded.

| | | |
|---------------------------------|-----|--|
| | | Moved. Seconded and Carried. THAT the January 2019 Governance Committee Report be received. |
| FINANCE COMMITTEE | 7.2 | Finance Committee Dave Fox presented the January 2019 Finance Committee Report for information. Moved. Seconded and Carried. THAT the January 2019 Finance Committee report be received; and THAT the Police Board approves the transfer of \$150,000 from the <i>Future Operating Reserve</i> to set up an Operating Project for the Policy Renewal Project. Joint City/Police Finance Committee meeting to be scheduled to discuss proper funding of the Department's Capital requirements. |
| HUMAN RESOURCE COMMITTEE | 7.3 | Human Resource Committee The January 2019 Human Resource Committee report was moved to the In Camera meeting. |
| INFORMATION ITEMS | 8. | <u>INFORMATION ITEMS</u> 8.1 Police Board Member reappointment OIC 678 Fox Moved, Seconded and Carried. THAT the Information Item be received. |
| PUBLIC INPUT | 9. | <u>PUBLIC INPUT</u> No public input. |
| ADJOURNMENT | 11. | <u>ADJOURNMENT</u> Motion to Adjourn 5:50 pm. |
| NEXT MEETING DATE | 12. | <u>NEXT MEETING DATE</u> The next Regular Meeting of the Port Moody Police Board is scheduled to be held February 4, 2019: 5:00 pm. Public Safety Building, 3 rd Floor EOC Room, 3051 St. Johns Street, Port Moody, BC. |

Mayor Rob Vagramov, Chair

Rhonda Doig, Recording Secretary

Good afternoon,

Further to the BCAPB Executive Meeting on Friday, January 18th, it was agreed upon to have an additional Executive Teleconference on Friday, March 15, 2019 from 11:15 to 12:30. Conference calling dial-in information to follow at a later date.

Furthermore, given the few vacancies in our executive board, it would be very much appreciated if you could consult with your board as to who will be appointed, or continue on, as your Board's authorized representative and alternate representative of the BCAPB Executive Board, and if at all possible to provide me with your representative's name and contact info by **January 31, 2019**.

APPOINTMENT OF EXECUTIVE BOARD

Part V – Directors and Officers of the BCAPB Constitution and Bylaws:

22 (2) Each Director is the appointed authorized representative of a Full Member ("Full Member" means a police board pursuant to the *Police Act*,)

Director (**authorized** representative):

Contact Information (email/phone):

Director (**alternate** representative):

Contact Information (email/phone):

Thank you for your consideration.

Veronica

BC ASSOCIATION OF POLICE BOARDS PRESENTS
2019 CONFERENCE & ANNUAL GENERAL MEETING
Co-Hosted by the Abbotsford & Port Moody Police Boards
APRIL 4-5-6, 2019
HARRISON HOT SPRINGS, BC

EVOLUTION OF POLICING

Thursday, April 4, 2019

| Time | Event |
|--------------|---|
| 11:30 – 1:30 | New Board Member Orientation (separate agenda) |
| 2:00 – 5:00 | Arrival/Registration |
| 2:00 – 4:00 | BCAPB/BCAMCP Joint Dialogue Session (separate agenda) |
| | CONFERENCE PROGRAM COMMENCES |
| 6:30 – 8:30 | Reception Welcoming |
| 8:30 | Hospitality Suite |

Friday, April 5, 2019

| Time | Event |
|---------------|---|
| 7:30 – 8:30 | Breakfast |
| 8:30 – 9:00 | Provincial Updates and Opening Remarks |
| 9:00 – 10:00 | Ted Talk Session #1 – MENTAL HEALTH & WELLNESS Speaker: Bob Rich, retired Chief Constable, Abbotsford Police Department |
| 10:00 – 10:10 | Break |
| 10:10 – 11:10 | Ted Talk Session #2 – GOVERNANCE/RISK MANAGEMENT Speaker: Mark LaLonde, Chief Safety Officer, Simon Fraser University |
| 11:10 – 11:20 | Break |
| 11:20 – 12:20 | Ted Talk Session #3 – EXTERNAL FACTORS/TECHNOLOGY Speaker: Wayne Plamondon, PRIME BC |
| 12:20 – 1:40 | Lunch |
| 1:40 – 2:25 | Breakout Session: Ted Talk #1 (Group 1); Ted Talk #2 (Group 2); Ted Talk #3 (Group 3) |
| 2:30 – 3:15 | Breakout Session: Ted Talk #1 (Group 2); Ted Talk #2 (Group 3); Ted Talk #3 (Group 1) |
| 3:20 – 4:05 | Breakout Session: Ted Talk #1 (Group 3); Ted Talk #2 (Group 1); Ted Talk #3 (Group 2) |
| 3:20 – 4:05 | Opportunity for Board Chairs (Mayors) to meet together and share issues/concerns |
| 4:10 – 4:45 | Wrap Up |
| 6:30 – 9:00 | Reception/Banquet/Recognition |
| 9:00 - | Hospitality Suite |

Saturday, April 6, 2019

| Time | Event |
|---------------|--|
| 8:00 – 9:00 | Breakfast |
| 9:00 – 9:30 | Independent Investigations Office Speaker: Ron MacDonald, Chief Civilian Director, IIO |
| 9:30 – 9:45 | CAPG Updates Speaker: John Rizzuti, Central Saanich Police Board, Vice President, BCAPB |
| 9:45 – 11:45 | AGM (separate agenda) |
| 11:45 – 12:00 | Closing Remarks/Farewell |
| 12:00 – 12:30 | BCAPB Executive Meeting (separate agenda) |

Sending on behalf of Mary Collins

To: Police Board Members/Police Executive

I am pleased to invite you to attend the British Columbia Association of Police Boards 2019 Annual General Meeting and, what we hope will be, an outstanding Conference.

Theme: "Evolution of Policing"

Date: Thursday, April 4th (commencing at 2:00 pm), Friday, April 5th (all day), Saturday, April 6th (until noon)

Venue: Harrison Hot Springs Resort, 100 Esplanade Avenue, Harrison Hot Springs BC

Attached for your information please find a registration brochure and the preliminary conference schedule. Our conferences have a reputation for excellent value combined with a topical and engaging program.

Planning is also underway for an Orientation Session for new police board members. This session is tentatively planned for Thursday, April 4th commencing at 11:30 am at the Harrison Hot Springs Resort. Further information related to this session will be provided when available.

We strongly encourage you to attend this conference. It is an important component to police board training and development, and will be of interest to all those working in the field of policing and community safety.

If you have any questions or require further details please contact Stacey Perri at 778-974-4697 or by email to bcapbs@gmail.com.

Sincerely,

Mary Collins
President, BCAPB

BC Association of Police Boards

2019 Annual General Meeting & Conference

April 4-5-6, 2019

Harrison Hot Springs Resort, Harrison Hot Springs

*The 2019 conference is co-hosted by the Abbotsford and Port Moody Police Boards and will be held in Harrison Hot Springs. The overall theme is “**Evolution of Policing**”. Sessions will focus on such topical issues as mental health and wellness (internal staff and external clients); governance and risk management including labour costs; and external factors/technology such as future trends; strategies to increase efficiencies; and tailoring partnerships to maximize public safety. These topics all raise important strategy and policy issues for police boards. The venue for the conference is the Harrison Hot Springs Resort in Harrison Hot Springs, located on the picturesque shores of Harrison Lake. This will be an informative and exciting conference, of relevance to both veteran and newly-appointed board members.*

Target Audience: Police board members, police executive and community representatives from throughout the Province who have an interest in sharing ideas and building partnerships.

Name of Attendee: _____

Board/Organization: _____

Address: _____

Email: _____

Which day(s) attending:

Thursday, April 4th

New Board Member Orientation ☐

Joint Dialogue Session with the BC Association of Municipal Chiefs of Police ☐

Reception ☐

Friday, April 5th

Breakfast ☐

Conference ☐

Banquet ☐

Saturday, April 6th

Breakfast ☐

AGM ☐

Dietary Restriction: _____

Registration Fee: (payable to: BC Association of Police Boards)

- Registration for Conference - \$250.00 per person (member or non-member) (registration includes banquet)

- Additional Guest(s) for Banquet (Friday, April 5th) # _____ Cost: \$70.00 per guest

The Abbotsford Police Department has generously offered to provide delegates with a welcome gift:

Please provide your T-Shirt preference: Male ☐ Female ☐

Size: Small ☐ Medium ☐ Large ☐ Extra-Large ☐

Accommodations: Harrison Hot Springs Resort, 100 Esplanade Avenue, Harrison Hot Springs BC V0M 1K0 (accommodation reservations can be made by calling 1-800-663-2266, group code BCAPB Meeting). (Room categories to choose from include the East Tower Deluxe; Hospitality; or Newest Building \$175 per night plus tax; or West Tower \$165 per night plus tax).

Additional Information: A full package of information will be forwarded to you in the near future.

Email registration to Stacey.Perri@gov.bc.ca or via regular mail to: BCAPB Attention: Stacey Perri
PO Box 9285 Stn Prov Govt, Victoria BC V8W 9J7

For further information please contact Stacey Perri via email Stacey.Perri@gov.bc.ca or 778-974-4697

Deadline to Register is March 8, 2019

Confirmation will be sent to you once you have registered!



Sent Electronically

February 1, 2019

Mayor Robert Vagramov
Port Moody Police Board

Dear Mayor Vagramov,

Re: Victoria & Esquimalt Police Board potential to host CAPG 2020 Conference

I am writing today about the possibility of Victoria as the location for the CAPG 2020 annual conference. The Canadian Association of Chiefs of Police (CACP) will be in Victoria for their annual conference in 2020 and at the encouragement of their Chief Del Manak, we have pursued this as our ideal destination. There are benefits in having the CACP and CAPG located in the same city and it allows us to work on joint programming or even a combined social event. The economic gains to the host city are increased significantly when both of these national police associations are present with their delegates.

You are likely aware that CAPG does not receive any type of core funding and relies completely on membership dues, conferences and webinar revenue to operate at the same high level as our other national counterparts. We have a small amount of sponsorship at conferences outside of our membership's support but we pride ourselves on focusing first and foremost on the content of our programming and providing opportunities for rich dialogue and networking with fellow police governors.

We have received a commitment from the Victoria & Esquimalt Police Board to provide half of the funding that is required to host. This is why we are now turning to our membership in British Columbia to see if there is a willingness to contribute whatever amount you can so that we are able to raise the balance of \$15,000.

The \$30,000 is used for the following:

- \$5,000 sponsorship to launch a kick off breakfast at the CAPG Calgary 2019 conference
- \$15,000 to support the 2020 conference host evening
- \$10,000 to support speaker fees, travel and accommodation.

Putting on a first-rate experience for all delegates is our number one goal and with your help we will make Victoria a memorable event.

If you have any questions, please feel free to get in touch with me but I do look forward to your positive reply.

Sincerely,

Jennifer Malloy
Executive Director



January 31, 2019

Ref: 551400

Chief Constables of Independent Municipal Police Departments
Chief Officer, SCBCTA Police Service
Chief Officer, Stl'atl'imx Tribal Police Services
Chairs of Municipal Police Boards
Organized Crime Agency Board (CFSEU-BC)
Chair, SCBCTA Police Services Board
Commanding Officer, RCMP "E" Division

Dear Sirs/Madams:

I write to inform you of my plans to step down as Assistant Deputy Minister and Director of Police Services. An all-party Special Committee of the Legislature has recommended my appointment to the position of Police Complaint Commissioner.

Brenda Butterworth-Carr has been appointed Assistant Deputy Minister and Director of Police Services, effective March 5th, 2019. Brenda Butterworth-Carr; Tr'injà Shär njit dintlät is from the Tr'ondëk Hwëch'in Han Nation, Yukon Territory. In 1987, she joined the RCMP. Over her 31-year career she was posted to BC, the Yukon Territory, Saskatchewan and Ontario. Brenda held key senior executive leadership positions which included Officer in Charge of BC RCMP Criminal Operations – Core Policing, Commanding Officer of the Saskatchewan RCMP, Director General National Criminal Operations - Aboriginal Policing & Crime Prevention Services and, most recently, Commanding Officer of the BC RCMP.

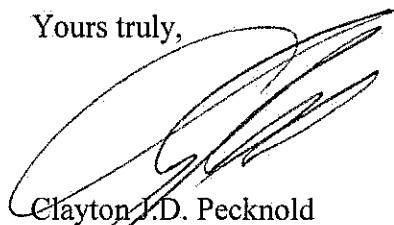
During the transition period Tonia Enger, Associate Director, will be acting Assistant Deputy Minister of Policing and Security Branch. She may be contacted at 250 387-1100 or Tonia.Enger@gov.bc.ca.

Finally, I wish to thank all of our partners and colleagues in The Public Safety Sector for their continued support for Policing and Security Branch. I depart with the satisfaction of knowing that British Columbians are well protected and well served by Public Safety agencies and partners in this province.

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Yours truly,

A handwritten signature in black ink, appearing to read 'Clayton J.D. Pecknold', written over the typed name.

Clayton J.D. Pecknold
Assistant Deputy Minister
And Director of Police Services
Policing and Security Branch