



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, March 25, 2019 at 3:00pm

VicPD HQ – 1st Floor Briefing Room

PRESENT

Mayor Desjardins, Chair
Mayor Helps
K. Elder
S. Powell
E. Southern

B. Smith
Chief Cst. Manak
DC Laidman *(phone)*
Insp. Lindner
Insp. Parks

S/Sgt. King
S. Hurcombe *(phone)*
M. MacIntyre
D. Perry

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. Adoption of the Public Agenda of March 25, 2019

19-33 **MOTION:** *To adopt the Public Agenda of the March 25, 2019 meeting with the addition of item "3Flg": 2019 Budget Update. MOVED/SECONDED/CARRIED*

2. CONSENT AGENDA

a. Adoption of the Minutes of the Public meeting of February 19, 2019

19-34 **MOTION:** *To approve the Consent Agenda of March 25, 2019 as presented. MOVED/SECONDED/CARRIED*

3. GENERAL

FOR INFORMATION

- a. **190301 Letter from Victoria Family Court & Youth Justice Committee re: SLOs**
Refer to the document provided – for information.
- b. **190312 Letter to Victoria Family Court & Youth Justice Committee re: SLOs from VicPD**
Refer to the document provided – for information.
- c. **190314 Letter from GVSD Learning Support Office re: SLOs**
Refer to the document provided – for information.
- d. **190420 Letter to GVSD Learning Support Office re: SLOs from VicPD**
Refer to the document provided – for information.
- e. **190314 VicPD Response to City of Victoria Council re: 2019 Budget**
Refer to the document provided – for information.

19-35 **MOTION:** *That the “190314 VicPD Response to City of Victoria Council re: 2019 Budget” memo be referred to the Finance Committee for discussion in conjunction with the budget matters also referred as per Motion 19-37. **MOVED/SECONDED/CARRIED***

f. Police Services Section 27(3) Review: 2018 Request for Additional Officers

Refer to the document provided – for information.

19-36 **MOTION:** *That the letters related to “Police Services Section 27(3) Review: 2018 Request for Additional Officers” be referred to the Governance Committee in order to identify the challenges created by the Framework Agreement and to consider having the Board hold sessions with key parties to discuss the identified issues further. **MOVED/SECONDED/CARRIED***

g. 2019 Budget Decision (S. Hurcombe)

S. Hurcombe provided a comprehensive summary of the anticipated impacts and significant immediate and future challenges which may result from the recent City of Victoria Council budget motion. The Framework Agreement stipulates criteria regarding certain funding obligations; it is unclear at this point if the COV Council motion provides direction that is contrary to this agreement.

19-37 **MOTION:** *That the issue of “2019 Budget Decision” be referred to the Finance Committee for further deliberation regarding options and implications going forward. **MOVED/SECONDED/CARRIED***

19-38 **MOTION:** *That the issue of “2019 Budget Decision” be referred to the Governance Committee in order to draft improved steps for the 2020 budget process. **MOVED/SECONDED/CARRIED***

4. DEPARTMENT REPORTS

FOR INFORMATION

a. Chief Constable Monthly Activities Report

Refer to the document provided – for information.

b. Chief Constable Update

- The number of protests/marches that did not lawfully obtain permits has doubled in the last year; responding to these unplanned events has a significant impact on policing resources and the public
- Operational update provided about significant files and ongoing investigations
- Grant funding has been received which allows VicPD to conduct a joint research project with academia to study the complexity of police work that focuses on special victims investigations

5. COMMITTEE REPORTS

FOR INFORMATION

a. Governance Committee Update

Refer to the document provided – for information.

b. Co-Chairs Update

- Recommended draft options will be presented to the CRD Mayors by the independent consultant regarding the integration of the CRD police agencies
- Once the two new Board members are appointed, a session(s) will be held with all key parties to discuss the Framework Agreement

6. STANDING ITEMS

a. 2019 Board Strategic Priorities

Refer to the document provided – for information.

Mayor Barbara Desjardins
Lead Co-Chair

Date

Collette Thomson
Recording Secretary

Date