



VICTORIA & ESQUIMALT POLICE BOARD

Public Meeting Minutes

Tuesday, April 16, 2019 at 4:00pm

City Hall – Council Chambers

PRESENT

Mayor Desjardins, Chair (*until 5:15pm*)
Mayor Helps
S. Powell
E. Southern
B. Smith
P. Stockton

Chief Cst. Manak
DC Watson
DC Laidman
Insp. M. Brown
Insp. Lindner (*until 5pm*)
Insp. McRae

Insp. Parks
S. Hurcombe
M. MacIntyre

Recording Secretary: Collette Thomson

1. ADOPTION OF AGENDA

a. Adoption of the Public Agenda of April 16, 2019

19-48 **MOTION:** *To adopt the Public Agenda of the April 16, 2019 meeting as presented.*
MOVED/SECONDED/CARRIED

2. CONSENT AGENDA

a. Adoption of the Minutes of the Public meeting of March 25, 2019

19-49 **MOTION:** *To approve the Consent Agenda of April 16, 2019 as presented.*
MOVED/SECONDED/CARRIED

3. GENERAL

PRESENTATION

a. **Block Watch** (M. MacIntyre, K. Kelley)

Refer to the presentation provided by Mark MacIntyre, VicPD Director of Community Engagement and Kimberly Kelley, VicPD Community Programs Coordinator. An update was provided regarding the 11-point renewal plan and the progress made to date.

FOR DECISION/DISCUSSION

a. **Timing of Board & Committee Meetings** (E. Southern)

It was determined that the current 30 minute time allotment for the in-camera sessions is insufficient. Timings of the Board sessions will be adjusted as follows:

3:45pm – 5:00pm: In-Camera

5:00pm – 6:00pm: Public

19-50 **MOTION:** *That effective May 21, 2019, the Public session of the Victoria & Esquimalt Board meetings commence at 5:00pm. MOVED/SECONDED/CARRIED*

FOR INFORMATION

a. Result of Proposed BCAPB Resolution

Refer to the document provided – for information. An amendment was made to the resolution put forward at the BCAPB AGM to allow Mayors to excuse themselves as Chairs of the police boards. The amendment passed; the resolution failed. The resolution will be modified and submitted in 2020.

19-51 **MOTION:** *To refer the issue of the 2020 BCAPB resolution regarding Mayors as Police Board Chairs to the Governance Committee for further consideration and modification. MOVED/SECONDED/CARRIED*

b. 190410 Letter from Victoria City Council to Minister Farnworth re: Regionalization

Refer to the letter provided – for information.

4. DEPARTMENT REPORTS

FOR INFORMATION

a. Chief Constable Update

- Chief Manak presented at the Canadian Association of Chiefs of Police Leadership conference re: Leadership for the Future Through Diversity
- VicPD presented the 2019 budget to the Township of Esquimalt
- Government of Canada launched an action plan on post traumatic stress injuries
 - <https://www.canada.ca/en/public-safety-canada/news/2019/04/government-of-canada-launches-action-plan-on-post-traumatic-stress-injuries.html>
- Operational update provided regarding high profile files and locations where there have been significant and multiple calls for service
- In the spirit of proactive transparency, the following will be posted on the VicPD website:
 - 2017 remuneration and expenses for VicPD employees over \$75,0000
 - 2017 remuneration for Board members

b. Chief Constable Monthly Activities Report

Refer to the document provided – for information.

c. 2019 Budget Update

Esquimalt Council approved the same budget that City Council did, but in addition they also approved funding for special events and the ACT officers. Both Councils must mutually agree, therefore VicPD will not receive the funding for either of those items. Further discussions will need to take place regarding funding for Canada Day celebrations as VicPD will now have a shortfall of \$100,000 for policing that event.

5. COMMITTEE REPORTS

FOR INFORMATION

a. **Human Resources Committee Update**

Refer to the document provided – for information.

b. **Governance Committee Update**

Refer to the document provided – for information.

19-52 **MOTION:** *That the Board adopts the proposed conference reporting guidelines as presented.* **MOVED/SECONDED CARRIED**

19-53 **MOTION:** *That the Board direct to the Governance Committee to review options and approaches regarding media relations.* **MOVED/SECONDED CARRIED**

19-54 **MOTION:** *That the Board hold a dedicated working session in relation to the Framework Agreement (FA); and that subsequent to it they request separate meetings with Victoria and Esquimalt Councils to review the FA and the concerns as addressed specifically by Esquimalt in their letter of March 26, 2019.* **MOVED/SECONDED CARRIED**

6. STANDING ITEMS

a. **BC Association of Police Boards Director Update**

- The BCAPB will be meeting with Minister Farnworth at the end of May to provide an update on topical issues
- Nominations have gone out for the vacant positions of Secretary and Treasurer
- Feedback will be provided to the BCAPB regarding the timing of the annual AGM

b. **Co-Chairs Update**

- April 11: Mayor Desjardins attended the VicPD Volunteer & Reserves Service Awards ceremony

c. **Board Member Engagement Update**

No update.

d. **2019 Board Strategic Priorities**

Refer to the document provided – for information.

Meeting adjourned at 4:56pm.

Mayor Barbara Desjardins
Lead Co-Chair

Collette Thomson
Recording Secretary

Date

Date