



# VICTORIA & ESQUIMALT POLICE BOARD

## Public Meeting Minutes

Tuesday, December 18, 2018 at 5:00pm

VicPD HQ – 3<sup>rd</sup> Floor Boardroom

### PRESENT

Mayor Helps, Chair	P. Stockton	Insp. Pearce
K. Elder ( <i>phone</i> )	Chief Cst. Manak	S/Sgt. Parks
R. Helme, QC	A/DC Cst. Laidman	S. Hurcombe
S. Powell	Insp. C. Brown	M. MacIntyre
M. Shaw	Insp. M. Brown	D. Perry
E. Southern	Insp. Durrant	
B. Smith, QC	Insp. Lindner	

Recording Secretary: Collette Thomson

### 1. ADOPTION OF AGENDA

- a. **Adoption of the Public Agenda of December 18, 2018**  
**MOTION:** *To adopt the Public Agenda of December 18, 2018 as presented.*  
**MOVED/SECONDED/CARRIED**

### 2. CONSENT AGENDA

- a. **Adoption of the Minutes of the Public meeting of November 6, 2018**  
**MOTION:** *To approve the Consent Agenda as presented.* **MOVED/SECONDED/CARRIED**

### 3. GENERAL

#### PRESENTATION

- a. **Distracted Driving & Restorative Justice Victoria Pilot Project** (Sgt. Perkins, Sgt. Millard, G. Lindquist)  
Refer to the PowerPoint presented. Because enforcement was having very little impact on improving distracted driving behaviour, VicPD, in partnership with RJV, Traffic Injury Research, and RoadSafeBC, conducted a distracted driving enforcement campaign which gave first time offenders a choice of either paying the standard fine or attending a three hour RJV session.  
  
The pilot project has been very well received, however due to resourcing issues VicPD cannot continue to sustain it. It is the hope that the project can be taken over by the Office of the Superintendent of Motor Vehicles so that it can go province wide.
- b. **Integrated Units 2017-2018 Annual Report**  
Refer to the PowerPoint presented. A review of the structure, operations, oversight, and funding formulas for the integrated units was outlined. A synopsis of each unit and their mandate was provided.

## FOR INFORMATION

- a. **181108 Letter from Esquimalt Council re: Board Reappointment**  
Refer to the letter provided – for information.
- b. **181210 Order of the Lieutenant Governor in Council re: Board Reappointment**  
Refer to the Order provided – for information.
- c. **181129 Letter from GVTA to VicPD re: School Liaison Officers**  
Refer to the letter provided – for information.
- d. **181207 Letter from VicPD to GVTA re: School Liaison Officers**  
Refer to the letter provided – for information.
- e. **181129 Letter from GVTA to Mayor Desjardins & Council re: School Liaison Officers**  
Refer to the letter provided – for information.
- f. **181207 Letter from Township of Esquimalt to GVTA re: School Liaison Officers**  
Refer to the letter provided – for information.

## FOR DISCUSSION

- a. **2019 Joint Board/Council Meeting Location**  
The location for 2019 is still being determined. Tabled to the next meeting.
- b. **Approval: Amended 2019 Board Meeting Schedule**

**MOTION:** *To approve the amended 2019 Board Meeting Schedule as presented.*

**MOVED/SECONDED/CARRIED**

## 4. DEPARTMENT REPORTS

### FOR INFORMATION

- a. **Chief Constable Report (CC Manak)**
  - Refer to the report provided – for information.
  - DC Watson has been appointed as the Secretary/Treasurer for the BC Association of Municipal Chiefs of Police for a two year term commencing in January
  - A comprehensive report regarding current officer injuries and the impact it has on resources will be provided to the Board HR Committee in February
  - Insp. Jamie Pearce (OIC Esquimalt Division) and Insp. Penny Durrant (OIC Human Resources) are both retiring on January 31, 2019. They were acknowledged thanked for their dedication and exemplary service over the past several years.
- b. **Monthly Financial Report**  
Refer to financial results report for the period ending September 18, 2018 - for information.

c. **Victoria & Esquimalt Q3 Reports**

Refer to the reports provided – for information.

d. **UVic Study: IMPACT Research Update**

Refer to the study provided – for information. Insp. M. Brown will confirm whether or not further ACT clients will be interviewed.

## 5. COMMITTEE REPORTS

### FOR INFORMATION

a. **Governance Committee Update**

**MOTION:** *That the Board commit to co-hosting the 2020 CAPG conference and provide a monetary contribution of \$15,000; and that a suggestion be made to the CAPG to approach the other Boards in the region as well as Vancouver for contributions. MOVED/SECONDED/CARRIED.*

b. **Finance Committee Update**

No update.

c. **BCAPB Director's Report**

- The next BCAPB conference will take place in Harrison in April, 2019. It will be interactive and the committee is currently organizing it.
- BC still does not have a CAPG representative.
- Issues of discussion continue to be the new cannabis legislation as well as the new Employer Health Tax.

d. **Co-Chair Report**

- Mayor Helps thanked everyone for their excellent work and dedication over the past year.

## 6. STANDING ITEMS

a. **Review of Board Strategic Priorities**

These will be discussed at the upcoming Board Retreat.

---

**Mayor Lisa Helps**

Lead Co-Chair

---

Date

---

**Collette Thomson**

Recording Secretary

---

Date