

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers of Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, March 24, 2015 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Wendy Brown Brian Rendell Sandra Waddington
	Chief Constable:	Andy Brinton
	Deputy Chief Constable:	Kent Thom
	CAO & Police Board Secretary	Helen Koning
	Executive Assistant/Scribe:	Laura Lang
ABSENT:	Board Member:	Bronwen Campbell

The scheduled presentations commenced at 5:00 p.m.

DELEGATIONS:

Clubhouse International is a world-wide organization that supports adults aged 18-65 with mental health issues. It originated in New York City in 1948 and now has 322 accredited clubhouses located in 33 countries. Moms Like Us is an advocacy group in Victoria whose goal is forming an accredited clubhouse within the Victoria area.

Clubhouses offer psychosocial rehabilitation (PSR) to people living with mental illness. PSR involves the provision of meaningful activity that helps people stay out of hospitals, off the streets and prevents home isolation. These goals are met by assisting with living skills, education goals, employment, leisure activities, and wellness. Studies have shown that this model creates higher employment levels for people with mental illness, as well as reducing hospitalization, incarceration and homelessness. The financial return to the community is \$14 for every \$1 invested.

Island Health is currently performing an environmental scan to determine any gaps in our communities that may be served by Clubhouse International. Moms Like Us are seeking letters of support from all local police as well as other community support agencies.

The presentation included a digital presentation as well as informational handouts and was well received and supported by the board.

PRESENTATIONS:

Chief Brinton presented Constables Anthony, Lueder & Wagnell with Commendation Certificates for outstanding efforts performed in their line of duty.

Constable Anthony was recognized for his hard work and dedication to ensure the health & welfare of an elderly brother and sister living in Oak Bay. This involved the coordination of numerous agencies and organizations within the community to ensure they received adequate care and attention. Constable Anthony has since provided presentations to other police agencies to help familiarize front line police officers with signs of elder abuse or neglect and the investigative resources available to them.

Constable Lueder and Constable Wagnell were both recognized for their efforts in performing CPR on persons suffering cardiac arrest prior to first responders attending. In both cases, their assessment of the situation and quick actions saved the lives of both individuals.

The Chair called the meeting to order at 5:35 p.m.

ADOPTION OF MINUTES:

RESOLVED that minutes of the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, January 20, 2015 be adopted.

MOTION: To move in camera at 5:36 p.m.

The open portion of the meeting resumed at 6:55 p.m.

ADOPTION OF AGENDA:

Agenda to be adopted, but error noted on the wording under Presentations. Wording should have read "Chief's Certificate of *Commendation*", not "Chief's Certificate of *Accommodation*".

DEPARTMENT REPORTS:

Financial Reports (December, 2014 & February, 2015)

Overtime Report (January & February, 2015)

Chief Constable's Monthly Update (February & March, 2015)

Community Liaison Report (January & February, 2015)

School Liaison Report (January & February, 2015)

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2015-3 BILL REID, PRESIDENT, BC ASSOCIATION OF POLICE BOARDS
Re Funding & Staffing of Independent Investigations Office (IIO)

MOTION: to support appropriate investigative funding be in place, so that excessive costs would not be borne by the affected department.

MOTION CARRIED

RESOLVED that the letter from Bill Reid, President of the BC Association of Police Boards be received.

2. PB2015-4 CHIEF CONSTABLE BRINTON, March 4, 2015
Re Police Vehicles 2015

As per the analysis and documentation presented in Chief Brinton's memo, it was proposed to replace the current detective vehicle, which is eight (8) years old, in the 2015 budget year rather than the Crown Victoria patrol vehicle #74. This vehicle would not need to be police specific and could be bought directly from a lot. Discussion ensued regarding the type of vehicle to replace the current detective car, #76. Further discussion around the replacement vehicle to take place prior to any final decision & transaction.

MOTION: To allow deferring the replacement of car 74 until 2016, and instead replace car 76 in 2015.

MOTION CARRIED

Regarding the 2016 replacement of car #74, Chief Brinton is proposing to seek early approval from Council that would allow the order of the new vehicle to occur in the latter half of 2015, with payment and delivery occurring in the 2016 budget year.

MOTION: To approve the request to seek early approval from Council for the purchase of a Ford Explorer police interceptor utility vehicle in 2016.

MOTION CARRIED

RESOLVED that the memorandum from Chief Brinton regarding vehicle replacement be received.

3. PB2015-5 BC ASSOCIATION OF POLICE BOARDS, February 11, 2015
Re Break Sponsorship at 2015 AGM & Conference

Discussion held regarding the BCAPB Conference.

MOTION: To approve the sponsorship of one coffee break, at a cost of \$450, at the 2015 BCAPB Conference & AGM.

MOTION CARRIED

RESOLVED that the letter from the BC Association of Police Boards be received.

4. PB2015-6 RESTORATIVE JUSTICE VICTORIA
Re Memorandum of Understanding between Oak Bay Police & Restorative Justice Victoria

Short discussion held regarding the MOU. Board consensus was to approve MOU as presented and have the Chief Constable proceed with the signing process.

RESOLVED that the Memorandum of Understanding between the Oak Bay Police & Restorative Justice Victoria be received.

5. PB2015-7 CHIEF CONSTABLE BRINTON
Re 2014 Year-End Crime Statistics

RESOLVED that the 2014 year-end crime statistics be received.

6. PB2015-8 DEPUTY CHIEF THOM, March 20, 2015
Re Proposed Increase in Fees for Police Information Checks

MOTION: To accept the recommendation of increasing the cost for Police Information Checks to \$70 from the current \$50. Cost for volunteer checks would remain free of charge.

MOTION CARRIED

RESOLVED that the memorandum regarding the proposed increase in fees for Police Information Checks be received.

CHIEF'S ORDERS (Policy Changes):

AF 020 – Legal Process

Most of the changes to this policy are due to technical and staffing changes to the process.

MOTION: To approve the amended policy AF 020 as presented.

MOTION CARRIED

OA 170 – Ambulance Calls

MOTION: To approve the amended Policy OA 170 as presented.

MOTION CARRIED

OA 060 – Mental Health Act

MOTION: To approve the amended Policy OA 060 as presented.

MOTION CARRIED

NEW BUSINESS:

No new business.

ADJOURNMENT:

RESOLVED that the next meeting of the Oak Bay Police Board will be Tuesday, April 28, 2015 at 3:00 p.m.

The open portion of the meeting adjourned at 7:40 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board