

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, May 26, 2015 at 3:30 p.m.

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

The Chair called the meeting to order at 3:37 p.m.

APPROVAL OF AGENDA:

Agenda approved.

ADOPTION OF MINUTES:

RESOLVED that minutes of the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, April 28, 2015 be adopted.

DEPARTMENT REPORTS:

Financial Reports (April, 2015)

Overtime Report (April, 2015)

Chief Constable's Monthly Update (April, 2015)

School Liaison Report (April, 2015)

Community Liaison Report (March & April, 2015)

RESOLVED that the Department Reports be received.

COMMUNICATIONS:

1. PB2015-12 STEVEN BOORNE, May 4, 2015
Re Presentation regarding "Morden" report

RESOLVED that the correspondence from Steven Boorne regarding a presentation to the Board regarding the Morden report be received.

2. PB2015-13 CANADIAN ASSOCIATION OF POLICE GOVERNANCE, April 24, 2015
Re Sponsorship Request for the 26th Annual CAPG Conference

No Board members will be attending the 26th annual CAPG Conference this year. Depending on the location for the 2016 conference, the Board may send a member at that time.

RESOLVED that no break sponsorship be provided to the CAPG Conference and that the correspondence regarding this request be received.

3. PB2015-14 ORDER OF LIEUTENANT GOVERNOR IN COUNCIL 192-2015
Re Reappointment of Brian Rendell to the Oak Bay Police Board

RESOLVED that the Order of Lieutenant Governor in Council announcing the reappointment of Brian Rendell to the Oak Bay Police Board, be received.

4. PB2015-15 BC ASSOCIATION OF POLICE BOARDS
Re Emergency Communications Service Delivery in BC

A workshop style format is planned for Monday, June 1 at Simon Fraser University. Police Board Chair will be attending in his role as the CRD Chair. Provincial Police Chiefs that have a 9-1-1 communications centre within their policing jurisdiction have requested attendance as stakeholders. Bill Reid, President of the BC Association of Police Board will be attending. Discussion held regarding the number of call centres, current levies for 9-1-1 call centres, changes in technology and possible future funding options up for discussion at the workshop.

RESOLVED that the Strategic Vision Discussion Paper regarding the Emergency Communications Service Delivery in British Columbia by received.

5. PB2015-16 CAPITAL REGIONAL DISTRICT, May 13, 2015
Re Emergency Communications Service Delivery in BC

RESOLVED that the correspondence from the Capital Regional District regarding the Emergency Communications Service Delivery in BC, be received.

6. -- Discussion Only
Re Meeting of CRD area Police Boards – June 12, 2015

Draft agenda has been submitted electronically to all local Police Board members from the Victoria/Esquimalt Police Board. The first two hours of the facilitated meeting will be for the mayors and five board members. The local Chief Constables will be invited to join the meeting for the last hour, followed by refreshments. The focus of the meeting is discussion regarding integrated services; what is working, what isn't working, what may be integrated in the future, as well as funding sources and cost structure.

CHIEF'S ORDERS (Policy Changes):

OI 130 – Police Pursuit and Emergency Vehicle Operation

OI 130 – Appendix A

OA 090 – Emergency Vehicle Operation (rescinding)

There are currently two pieces of policy; Emergency Vehicle Operation-OI 130 that pertains to attending calls for service with lights and sirens and Police Pursuits-OA 090, which pertains to pursuing a fleeing suspect vehicle. Both policies will be combined into one, with the over-reaching policy remaining as OI 130, renamed Police Pursuit and Emergency Vehicle Operation. Emergency Vehicle Operation, policy OA 090 to be rescinded. The bulk of the two policies are unchanged and current provincial standards have been incorporated. One section referring to a specific vehicle that is no longer part of the fleet has been removed. Wording has been added that covers breaches of policy and action to be taken in these circumstances.

MOTION: To approve the changes to Policy OI 130 and rescission of Policy OA 090 with the following changes:

- The word “or” inserted into Sec. 3.1, line 3, following the word “indictable”
- The removal of the brackets around “dual procedure” on line 3, Sec 3.1.

CARRIED

NEW BUSINESS:

Discussion held to establish guidelines for posting draft policy to the website. The Chair suggests that the practice of other police agencies be examined. Chief Brinton to investigate and report back in the fall.

ADJOURNMENT:

The open portion of the meeting adjourned at 4:48 p.m.

Certified Correct:

Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board