



REGULAR MEETING MINUTES

THURSDAY JUNE 28, 2018 – 2:00 P.M.

POLICE SERVICES BOARD ROOM

1. Roll Call

Members – D. Hilsinger, Chair
Mayor C. Provenzano
J. Bruno
Councillor M. Bruni
R. Webb

Staff – Chief H. Stevenson
Deputy S. Sparling
S. Miles

2. Call to Order

Chair D. Hilsinger called this meeting to order at 2:07p.m.

3. Conflict of Interest Declarations

There were no conflicts of interest declared.

4. Questions and Information Arising Out of the Minutes and Not Otherwise on the Agenda

There were no questions that arose.

5. Adoption of Minutes – May 31, 2018

MOVED BY: M. Bruni
SECONDED BY: R. Webb

RESOLVED that the Minutes of the regular meeting, as presented, be hereby approved.
Carried.

6. Motion to Accept Agenda – June 28, 2018

MOVED BY: J. Bruno
SECONDED BY: R. Webb

RESOLVED that the Agenda of the regular meeting, as presented, be hereby approved.
Carried.

7. Communications & Reports – Information Only

Chief Stevenson had nothing further to add to these items. The Deputy agreed there was nothing out of the ordinary. The Chief noted that one of his objectives was to manage the budget appropriately and he would do everything in his power to make it happen. The Mayor asked if the overtime was due to an incident and the Deputy explained that it was due to minimums and mandatory training.

- a) Special Account Ledger (Auction Fund) – May 2018
- b) 2018 Monthly Total Overtime Costs (Paid and Banked) – May 2018
- c) 2018 Monthly Staff Shortage Overtime Costs – May 2018
- d) 2018 Monthly Staff Shortage Overtime Costs (Cash and AOT) – May 2018
- e) Budget Report – Ending May 31, 2018
- f) YCJA Diversion Program – ending April 30, 2018
- g) YCJA Diversion Program – ending May 31, 2018
- h) Provincial Offences Statistics – May 2018
- i) Use of Force Reports – May 2018
- j) Public Complaints Against Police – May 2018

8. Travel Log

MOVED BY: J. Bruno
SECONDED BY: M. Bruni

RESOLVED that the Board approve the Travel Log report dated June 28, 2018. Carried.

9. Request for Donation to CISO Fall Conference 2018

This matter was to be held over until further information could be obtained.

10. For Information: Operational Plan – Project H.E.A.T.

Chief Stevenson deferred to the Deputy to speak on this topic but noted they were both in agreement on the plan. The Deputy advised this plan came as a result of the mandate

from the Board to the Chief. It is based on the return to a more traditional policing model through increased visibility in the downtown core; as well as taking direct action in targeting crime suppression activities, specifically drug related activities such as theft from vehicles and break and enters to businesses. The primary means of how this is accomplished is by assigning some officers to front line patrol crime suppression duties in partnership with patrol officers. The Deputy advised we should be able to have two officer units per shift in a plain clothes capacity to take on street level crime suppression activities, mainly theft. The Deputy explained this would be achieved by reallocating staffing from CID into patrol; this is meant to be the operational plan for the service until the Board completed the business plan.

The Chief noted that in his movement during the last two weeks he has met with a number of individuals at the Delta restaurant, many of whom are women in this community and they have expressed a desire to feel safe in the downtown community. He explained to them the approach we are taking is all designed to create safety in the downtown core. He reiterated that it brings us back to a more traditional approach and what it will do is increase public exposure in areas where our community may not feel safe. The Chief also provided that the second issue this helps with is that it builds policing skills in our service in dealing with people and figuring out what the root cause of our issues in the community are. Councillor Bruni asked if it would be possible to receive a monthly report on activities and success and the Chief agreed this could happen. He noted that everything we do in the Service will be managed in terms of counting and performance. The Chief also advised that he will be considering other options such as a community survey to obtain a baseline of the public perception. The Chief wanted to stress that it will not always be about criminal offences; it is also about contact with people and what can be done for people in certain situations. Councillor Bruni suggested that it would be a positive note for the Board to know if Project HEAT is successful overall and the Chief agreed.

John asked if we can anticipate response times to be lowered because of the Project and the Chief advised this absolutely should happen. He noted that adding Auxiliary officers and increasing exposure allows for this. There will be opportunities to increase the number of officers on our Platoons and this will likely be done very shortly. The Mayor advised that when the Board put together the mandate letter, they did so sincerely and he pointed out it was nice to see it being acted on so quickly. The Mayor wanted to recognize this development as he thought it was important and necessary for the City. The Mayor offered his commendations for putting the Project together so quickly.

11. Next Meeting Date

September 27, 2018

12. Adjournment – Time: 2:19 p.m.

MOVED BY: J. Bruno

SECONDED BY: M. Bruni

That the regular meeting is adjourned and that the Board enter into the caucus meeting.
Carried.