

**GREATER VANCOUVER TRANSPORTATION AUTHORITY
POLICE BOARD**

Minutes of a Public Meeting of the Greater Vancouver Transportation Authority Police Board held at 2:00 p.m. on Monday, February 6, 2006 in the Second Floor Boardroom, Firefighters' Club Banquet and Conference Centre, 6515 Bonsor Street, Burnaby, British Columbia.

DIRECTORS PRESENT:

Chair Lorne Zapotichny
Dick Bent
Ian Jarvis
Alistair Macintyre

ABSENT:

Robert Rich

STAFF IN ATTENDANCE:

Bob Kind, Chief Officer
Ken Allen, Deputy Chief Officer
Carol Lee, Board Secretary

1. ADOPTION OF THE AGENDA

1.1 Monday, February 6, 2006 Public Meeting Agenda

It was MOVED and SECONDED

That the Agenda for the Greater Vancouver Transportation Authority Police Board of Directors Public Meeting scheduled for February 6, 2006 be adopted as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 Wednesday, December 15, 2004 Public Meeting Minutes

It was MOVED and SECONDED

That the Minutes of the Greater Vancouver Transportation Authority Police Board In Camera Meeting held December 15, 2004 be adopted as circulated.

CARRIED

3. DELEGATIONS

3.1 Am Johal

Mr. Johal addressed the GVTA Police Board as a representative of the Civil Society Development Project, an organization formed to raise interest on public issues. The Civil Society Development Project is concerned with the manner in which the decision to arm the GVTA Police Service was made. The Society is of the opinion that there was no public consultation and the decision-making process lacked transparency. Mr. Johal asked that the decision be set aside and that a new process that includes public consultation be initiated.

Mr. Johal also expressed concern that the composition of the GVTA Police Board may compromise the oversight of the GVTA Police Service as there is no direct public representation. He suggested that the composition may create a perceived conflict of interest.

4. REPORTS

4.1 GVTAPS 2006 Interim Goals

Report dated January 25, 2006 entitled "GVTAPS 2006 Interim Goals [Report No. 2006-05]" from Chief Officer Bob Kind

It was MOVED and SECONDED

That, pursuant to s. 4.2(2)(c)(ii) of the *Police Act*, the Greater Vancouver Transportation Authority Police Board:

- A. Approves the proposed Greater Vancouver Transportation Authority Police Service 2006 Interim Goals; and
- B. Approves submission of the Greater Vancouver Transportation Authority Police Service 2006 Interim Goals to the Ministry of Public Safety and Solicitor General - Police Services Division.

CARRIED

4.2 Police Board Procedural Bylaw

Report dated January 30, 2006 entitled "Police Board Procedural Bylaw" from Carol Lee, Board Secretary

It was MOVED and SECONDED

- 1. That the GVTA Police Board rescinds "Greater Vancouver Transportation Authority Police Board Bylaw No. 01-2004: Rules of Procedure to Govern Police Board Meetings".

CARRIED

2. That the GVTA Police Board gives leave to introduce “Greater Vancouver Transportation Authority Police Board Bylaw No. 02-2006: Rules of Procedure to Govern Police Board Meetings” and that it be read a first time.

CARRIED

3. That the GVTA Police Board reconsiders, passes and finally adopts “Greater Vancouver Transportation Authority Police Board Bylaw No. 02-2006: Rules of Procedure to Govern Police Board Meetings”.

CARRIED

Information Reports

It was MOVED and SECONDED

That the Board receives item 4.3 for information.

CARRIED

- 4.3 GVTAPS 2005 Priorities and Goals – Achievements**
Report dated January 25, 2006 from Chief Officer Bob Kind

5. CHIEF OFFICER’S REPORT

The Deputy Chief Officer highlighted the results of operations of the GVTA Police Service since its implementation on December 4, 2005.

6. CORRESPONDENCE AND INFORMATION ITEMS

It was MOVED and SECONDED

That the Board receives item 6.1 for information.

CARRIED

- 6.1 Message Dated January 17, 2006 from RCMP Surrey Detachment re New Year’s Eve**

7. ADJOURNMENT

It was MOVED and SECONDED
That the meeting be adjourned.

CARRIED
(Time: 2:40 p.m.)

Certified Correct:

Original Signed by Carol Lee
Board Secretary

Original Signed by Lorne Zapotichny
Chair