

**GREATER VANCOUVER TRANSPORTATION AUTHORITY
POLICE BOARD**

Minutes of a Public Meeting of the Greater Vancouver Transportation Authority Police Board held at 2:05 p.m., on Monday, May 7, 2007, Holiday Inn Express – Metrotown, Salon B, 4405 Central Boulevard, Burnaby, British Columbia.

DIRECTORS PRESENT:

Chair Lorne Zapotichny
Dick Bent
Ian Jarvis
Alistair Macintyre
Baj Puri
Robert Rich

STAFF IN ATTENDANCE:

Ken Allen, Acting Chief Officer
Dan Dureau, Acting Deputy Chief Officer
Carol Lee, Board Secretary

1. ADOPTION OF THE AGENDA

1.1 Monday, May 7, 2007 Public Meeting Agenda

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board adopts the agenda for the May 7, 2007 Public Meetings, as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

2.1 Monday, January 15, 2007 Public Meeting Minutes

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board adopts the minutes of the January 15, 2007 Public Meeting, as circulated.

CARRIED

3. REPORTS

3.1 2007 GVTA Police Service Budget Request

Report dated March 7, 2007 entitled “2007 GVTA Police Service Budget Request [Report No. 2007-09]” from Acting Chief Officer Kenneth Allen

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board:

- A. Endorses the 2007 Greater Vancouver Transportation Authority Police Service Budget of \$17,206,200 (\$17,705,038 annualized); and
- B. Directs GVTA Police Service staff to submit the 2007 Budget to the Greater Vancouver Transportation Authority for confirmation of additional funding.

CARRIED

3.2 GVTA Police Service 2007 – 2011 Strategic Plan

Report dated April 18, 2007 entitled “GVTA Police Service 2007 – 2011 Strategic Plan [Report No. 2007-16B]” from Acting Chief Officer Kenneth Allen

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board:

- A. Approves the GVTA Police Service 2007 – 2011 Strategic Plan;
- B. Submits the GVTA Police Service 2007 – 2011 Strategic Plan to the Ministry of Public Safety and Solicitor General, Police Services Division, for consideration;
- C. Submits the GVTA Police Service 2007 – 2011 Strategic Plan to the Greater Vancouver Transportation Authority;
- D. Directs the GVTA Police Service Chief Officer to develop fiscal year projections for the financial plan component of the GVTA Police Service 2007 – 2011 Strategic Plan for submission to the GVTA Police Board and the Greater Vancouver Transportation Authority;
- E. Directs the GVTA Police Service Chief Officer to initiate discussions with the Greater Vancouver Transportation Authority regarding the capital budget process and future capital initiatives that may arise from business plans developed as a result of the GVTA Police Service 2007 – 2011 Strategic Plan; and
- F. Directs the GVTA Police Service Chief Officer to develop a marketing/information document on the highlights of the GVTA Police Service 2007 – 2011 Strategic Plan for distribution to stakeholders and posting on the GVTA Police Service website.

CARRIED

3.3 Achievement of 2006 Goals

Report dated March 5, 2007 entitled “Achievement of 2006 Goals [Report No. 2007-07]” from Acting Chief Officer Kenneth Allen

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board:

- A. Receives the report for information; and
- B. Directs staff to submit the report to the Director of Police Services – Ministry of Public Safety and Solicitor General.

CARRIED

3.4 Appointment to E-Comm Emergency Communications for Southwest British Columbia Inc. (“E-Comm”) Board of Directors

Report dated April 24, 2007 entitled “Appointment to E-Comm Emergency Communications for Southwest British Columbia Inc. (“E-Comm”) Board of Directors [Report No. 2007-17]” from Carol Lee, Board Secretary

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board:

- A. Endorses the continuation of Mayor Joe Trasolini as its representative of the Independent Police Boards on the E-Comm Board of Directors for 2007/2008, pursuant to Section 4.2.1.4 of the E-Comm Members’ Master Agreement; and
- B. Directs staff to notify E-Comm accordingly.

CARRIED

3.5 Canadian Association of Police Boards – Annual Conference

Report dated April 24, 2007 entitled “Canadian Association of Police Boards – Annual Conference [Report No. 2007-18]” from Carol Lee, Board Secretary

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board authorizes Dick Bent and Baj Puri to attend the Canadian Association of Police Boards Annual Conference in Calgary, Alberta from August 18 to 20, 2007.

CARRIED

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board authorizes Baj Puri to attend the Canadian Association of Chiefs of Police Annual Conference in Calgary, Alberta from August 19 to 22, 2007.

CARRIED

Information Reports

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board receives Items 3.6 and 3.8 for information.

CARRIED

3.6 Q4 2006 Financial Operating Status

Report dated April 22, 2007 from Acting Chief Officer Kenneth Allen

3.7 Q1 2007 Financial Operating Status

Report dated April 22, 2007 from Acting Chief Officer Kenneth Allen

3.8 Bi-Monthly Operations Report

Report dated April 23, 2007 from Acting Deputy Chief Officer Dan Dureau

4. INFORMATION ITEMS

It was MOVED and SECONDED

That the Greater Vancouver Transportation Authority Police Board receives Items 4.1 and 4.2 for information.

CARRIED

4.1 Letter dated March 12, 2007 from the British Columbia Association of Police Boards re 2007 Conference Sponsorship

4.2 Letter dated April 2, 2007 from the Chancellery of Honours re Appointment of Chief Constable Lorne Zapotichny as a Member of the Order of Merit of the Police Forces

5. REPORTS FROM BOARD MEMBERS

Baj Puri advised that the British Columbia Association of Police Boards will be holding a seminar entitled "Management of Legal Risk in the Police Workplace" at the Justice Institute on June 9, 2007. A conference on "Diversity in Policing" is planned for September 15 to 17, 2007 in Vancouver.

The Chair informed the Board Walter Donald has stepped down as the President of the British Columbia Association of Police Boards for personal reasons and that Baj Puri has assumed the position of President.

6. ADJOURNMENT

It was MOVED and SECONDED

That the meeting be adjourned at 2:45 p.m.

CARRIED

Certified Correct:

Original signed by Carol Lee
Board Secretary

Original signed by Lorne Zapotichny
Chair