

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY  
POLICE BOARD**

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Minutes of a Public Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:10 a.m. on Monday, January 14, 2008, Suite 428, 4720 Kingsway, Burnaby, British Columbia.

Due notice having been given and a quorum being present, the Board Secretary affirmed that the meeting was properly constituted.

**DIRECTORS PRESENT:**

Chair Lorne Zapotichny  
Dick Bent  
Peter German  
Ian Jarvis  
Baj Puri  
Peter Webster

**ABSENT:**

Robert Rich

**STAFF IN ATTENDANCE:**

Kenneth Allen, Deputy Chief Officer  
Robert Kind, Chief Officer  
Carol Lee, Board Secretary

**1. ADOPTION OF THE AGENDA**

**1.1 January 14, 2008 Public Meeting Agenda**

**It was MOVED and SECONDED**

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the January 14, 2008 Public Meeting, as circulated.

**CARRIED**

**2. ADOPTION OF PREVIOUS MINUTES**

**2.1 September 21, 2007 Public Meeting Minutes**

**It was MOVED and SECONDED**

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the September 21, 2007 Public Meeting, as circulated.

**CARRIED**

### 3. DELEGATIONS

#### 3.1 Am Johal

Mr. Johal was appearing as a representative of the Civil Society Development Project. Mr. Johal referred to a letter from Jenny Kwan, MLA and Mike Farnworth, MLA questioning whether the TransLink Police Service intends to adopt the ten recommendations contained in the report concerning the RCMP's use of tasers. Mr. Johal stated that the public deserves to be informed on the circumstances surrounding the six instances that tasers were deployed by the transit police.

Mr. Johal also contends that the composition of the South Coast British Columbia Transportation Authority Police Board is undemocratic. He believes that public oversight by non-policing and non-bureaucratic representatives is a basic democratic principle that is being compromised by the structure of the board and the process that led to its creation. Mr. Johal recommends that the Solicitor General immediately remove policing representatives from the South Coast British Columbia Transportation Authority Police Board.

### 4. REPORTS

Anne MacLean, Office Manager, joined the meeting.

#### 4.1 2008 Police Service Budget Approval

Report dated January 7, 2008 entitled "2008 Police Service Budget Approval [Report No. 2008-01]" from Chief Officer Robert Kind

Ms. MacLean highlighted the 2008 Police Service budget request and informed the Police Board that three additional expenditures have been identified since the Police Board approved the budget request on December 3, 2007. The three additional items may result in a negative impact of up to \$975,000 to the 2008 operating budget.

#### **It was MOVED and SECONDED**

That the South Coast British Columbia Transportation Authority Police Board endorses the 2008 Police Service budget of \$23,459,374 (\$26,558,545 annualized), recognizing the potential for additional expenditures of up to \$975,000 resulting from the delay to the renovations at the 307 Columbia Street premises, the cost to implement the name change required by the *South Coast British Columbia Transportation Authority Act* and a portion of the fees for the consultant being retained by TransLink and the Police Service to plan shared facilities.

**CARRIED**

Ms. MacLean left the meeting.

**Information Reports**

**4.2 Bi-Monthly Operations Report**

Report dated December 31, 2007 from Deputy Chief Officer Ken Allen

Deputy Chief Officer Allen responded to questions from the board.

**It was MOVED and SECONDED**

That the South Coast British Columbia Transportation Authority Police Board receives Item 4.2 for information.

**CARRIED**

**5. REPORTS FROM BOARD MEMBERS**

Director Puri advised that he attended the JIBC Police Academy's graduation ceremony on December 21, 2007.

**6. TERMINATION**

There being no further business, the meeting was terminated at 10:05 a.m.

Certified Correct:

Original signed by Carol Lee  
Board Secretary

Original signed by Lorne Zapotichny  
Chair