

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

Minutes of a Public Meeting of the South Coast British Columbia Transportation Authority Police Board held at 9:05 a.m. on Monday, May 12, 2008 in the New Westminster Council Chambers, 511 Royal Avenue, New Westminster, 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

**STAFF IN ATTENDANCE:**

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

**1. ADOPTION OF THE AGENDA**

**1.1 May 12, 2008 Public Meeting Agenda**

**It was MOVED and SECONDED**

That the South Coast British Columbia Transportation Authority Police Board:

- A. Amends the agenda to include the direction established by the Police Board with respect to tasers and the Use of Force Policy under "Other Business"; and
- B. Adopts the agenda for the May 12, 2008 Public Meeting, as amended.

**CARRIED**

## **2. ADOPTION OF PREVIOUS MINUTES**

### **2.1 March 10, 2008 Public Meeting Minutes**

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

That the South Coast British Columbia Transportation Authority Police Board:

- A. Amends the last sentence in Item 3.2 by replacing “TransLink resource limitations” with “CMBC Information Technology resource limitations”; and
- B. Adopts the minutes of the March 10, 2008 Public Meeting, as amended.

**CARRIED**

## **3. REPORTS**

### **3.1 Finance Committee Terms of Reference**

Report dated May 1, 2008 from Carol Lee, Board Secretary

Carol Lee reviewed the process undertaken to develop the proposed Finance Committee Terms of Reference.

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

That the South Coast British Columbia Transportation Authority Police Board adopts the Finance Committee Terms of Reference, attached as Appendix A to the report.

**CARRIED**

### **Information Reports**

### **3.2 Bi-Monthly Operations Report**

Report dated April 30, 2008 from Deputy Chief Officer Ken Allen

Deputy Chief Officer Allen highlighted the report and responded to questions from the Police Board. Director Puri suggested that messaging and a communications strategy be created to counter the criticism that the Police Service constables are not visible on the system. It was noted that to increase the visibility to meet the public’s expectation where constables are on every train and SkyTrain station is financially prohibitive. The Police Board recognized that the visibility of constables on the system is decreased by the time required to fulfill the administrative tasks associated with arrests and other incidents.

### **3.3 Q1 2008 Budget Update**

Report dated April 30, 2008 from Chief Officer Robert Kind

Anne MacLean highlighted the report circulated with the agenda material. To the end of March, the Police Service has expended approximately 18% of its budget. This is mainly attributable to procurement delays as the Police Service implements TransLink's new procurement policy.

The projected year-end results are currently estimated at a deficit of \$129,603 but will be impacted by several factors, the most significant of which are TransLink's agreement to directly fund the costs associated with the name change, and the scope of the renovations to the 307 Columbia Street building.

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

That the South Coast British Columbia Transportation Authority Police Board receives Items 3.2 through 3.3 for information.

**CARRIED**

## **4. REPORTS FROM BOARD MEMBERS**

Director Puri advised that he attended the British Columbia Association of Police Boards meeting in Nelson, BC from May 2 to 4, 2008. Director Webster commended the efforts of the organizing committee to coordinate the conference.

## **5. OTHER BUSINSS**

### **5.1 Taser Use and Use of Force Policy**

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

That the South Coast British Columbia Transportation Authority Police Board:

- A. Confirms that the Police Board does not condone the use of tasers in relation to compliance with fare policy;
- B. Confirms that the South Coast British Columbia Transportation Authority Police Service's Use of Force Policy is consistent with that of other provincial police services in the province of British Columbia and the guidelines issued by the British Columbia Association of Chiefs of Police.

**CARRIED**

**6. TERMINATION**

There being no further business, the meeting was terminated at 10:00.a.m.

Certified Correct:

Original signed by Carol Lee  
Board Secretary

Original signed by Lorne Zapotichny  
Chair