

**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 9:00 a.m. on Monday, May 11, 2009 in Suite 1220, 4720 Kingsway, Burnaby, British Columbia.

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

DIRECTORS PRESENT:

Lorne Zapotichny, Chair
Peter German
Ian Jarvis
Doug LePard
Baj Puri
Peter Webster

STAFF IN ATTENDANCE:

Ward Clapham, Chief Officer
Shirley Shankar, Secretary
Bob Huston, Inspector, Support Services
Beth Nielsen, Manager, Policy, Planning and Senior Management Services
Tom Smolic, Manager, Financial Services
Ken Schinkel, Acting Inspector, Operations
Rick McKillican, Inspector, Olympic Security Planning
Keith Hammond, Inspector, Vancouver Police Department

1. ADOPTION OF THE AGENDA

1.1 May 11, 2009 Public Meeting Agenda

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the May 11, 2009 Public Meeting, as circulated.

CARRIED

2. ADOPTION OF PREVIOUS MINUTES

2.1 March 9, 2009 Public Meeting Minutes

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the March 9, 2009 Public Meeting, as circulated.

CARRIED

3. REPORTS

Information Reports

3.1 2009 First Quarter Financial Operating Status

Report dated April 22, 2009 from Chief Officer Ward Clapham.

The 2009 first quarter financial operating status report was provided to the Police Board for its information. Director Puri reported that the Finance Committee had met on May 6th to review the 2009 first quarter financial status and reported no major issues. The Finance Committee reviewed the cost per sworn member noting that costs per sworn member were higher in 2007 than 2008 due to certain one-time fixed costs. The Finance Committee asked management to provide a further breakdown of costs per sworn member for comparison with municipalities with similar operations in order to determine whether any cost savings could be achieved. It was noted that the costs in the first quarter were slightly below the budget forecast.

3.2 Bi-Monthly Operations Report

Report dated April 23, 2009 from Chief Officer Ward Clapham

Chief Officer Clapham reviewed the highlights of the report and responded to questions from the Police Board.

It was MOVED and SECONDED

That the South Coast British Columbia Transportation Authority Police Board receives Items 3.1 and 3.2 for information.

CARRIED

4. REPORTS FROM BOARD MEMBERS

With the implementation of the cost containment guidelines and any budgetary savings being transferred to TransLink, Director Jarvis noted the potential for a conflict to arise with the adherence to these measures and the policing mandate. If such a situation

should arise, Director Jarvis stated that a solution would likely be negotiated. Chair Zapotichny noted that municipal police forces faced similar pressures and that any conflict would likely be resolved through dialogue.

Director Puri reported that the BC Association of Police Boards (BCAPB) submission of recommended amendments to the *BC Police Act* had not received any response from the provincial government likely due to the upcoming provincial election. Director Puri advised that the BCAPB is organizing upcoming seminars on the orientation of new police board members.

5. REPORT FROM CHIEF OFFICER

The highlights of Chief Officer Clapham's report included:

- An update on the status of the mental health conference being organized with the BC Association of Municipal Chiefs of Police. Chief Officer Clapham stated the conference would likely be held on November 25, 2009, location to be determined, and that all directors would be invited to attend;
- The exploration of a pilot project with New Westminster regarding the maintenance of fleet vehicles and provision of fuel;
- The establishment of an integrated anti-graffiti unit;
- An update on the activities of the metro bus enforcement unit;
- An update on the activities of the crime reduction unit;
- An update on the 307 renovations and issues relating to office space; and
- A human resources update including the hiring of Lance Talbott as Manager of Strategic Services and the promotion of Rick McKillican to Inspector of Olympic Security Planning.

6. TERMINATION

There being no further business, the meeting was terminated at 9:45 a.m.

Certified Correct:

Shirley Shankar, Secretary

Lorne Zapotichny, Chair