

**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 9:00 a.m. on Monday July 26, 2010 at Transit Police Operational Headquarters, 307 Columbia Street, New Westminster, British Columbia.

**DIRECTORS PRESENT:**

Peter W. Webster, Chair  
Bill Brown  
Peter German  
Virginia Hasselfield  
Baj Puri

**STAFF IN ATTENDANCE:**

George Beattie, Acting Chief Officer  
Shirley Shankar, Board Secretary  
Lance Talbott, Manager, Strategic Services  
Tom Smolic, Manager, Financial Services  
David Hansen, Inspector  
Charmaine Turner, Senior Human Resources Advisor  
Oscar Allueva, Manager, Labour Relations  
Keith Hammond, Inspector Secondment, Vancouver Police Department  
Pat Koch, Manager, Risk  
Beth Nielsen, Manager, Policy, Planning and Senior Management Services

**1. ADOPTION OF THE AGENDA**

**1.1 Oath of Office**

The Honourable Judge Pedro L. J. deCouto of the Province of British Columbia administered the Oath of Office to the newly reappointed Police Board.

**1.2 Call to Order**

The Board Chair called the meeting to order at 9:15 a.m. and declared that due notice having been given and a quorum being present, the meeting was properly constituted.

### **1.3 Public Meeting Agenda**

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

That the South Coast British Columbia Transportation Authority Police Board adopts the agenda for the July 26, 2010 Public Meeting, as circulated.

**CARRIED**

### **1.3 Public Meeting Minutes**

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

That the South Coast British Columbia Transportation Authority Police Board adopts the minutes of the May 19, 2010 Public Meeting, as circulated.

**CARRIED**

### **1.4 Business Arising from Previous Minutes**

The Police Board briefly discussed business arising from the previous minutes.

## **2. INFORMATION REPORTS**

### **2.1 Q2 2010 Financial Operating Status Report**

Finance Committee Chair Baj Puri reported on the discussions of the Finance Committee at its meeting on July 19, 2010 and provided an overview of the Transit Police operating results for the second quarter of 2010.

### **2.2 Transit Police C.O.R.E. Newsletter**

July 2010 Newsletter from Chief Officer Ward Clapham

Acting Chief Officer Beattie commented on the compilation of a newsletter to replace the bimonthly report, reviewed the highlights of the newsletter and responded to questions from board members. The police board requested that more context and definition be added to some of the terms for greater understanding by stakeholders and the public.

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

That the South Coast British Columbia Transportation Authority Police Board receives Items 2.1 and 2.2 for information.

**CARRIED**

### **3. REPORTS FROM BOARD MEMBERS**

Director Puri reported on his attendance at the graduation ceremony of Recruit Class 131 on July 23<sup>rd</sup>. Director Puri also reported on discussions at a recent UBCM Safety Committee meeting regarding the PRIME-BC user fee increase.

### **4. REPORT FROM CHIEF OFFICER**

The highlights of Acting Chief Officer Beattie's report included:

- Refocusing Transit Police efforts on reassurance policing. Although deployment numbers have not changed, the Transit Police have endeavoured to be more visible during peak periods on the transit system resulting in positive feedback from stakeholders and greater revenue generation through fare enforcement; and
- Reporting no major incidents on the first two nights of the recent Vancouver Celebration of Lights fireworks festival attributed to generally well behaved crowds and proactive policing initiatives.

### **5. TERMINATION**

There being no further business, the meeting was terminated at 9:40 a.m.

Certified Correct:

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Shirley Shankar, Board Secretary

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Peter W. Webster, Chair