

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE SERVICES
REGULAR MEETING TRANSIT POLICE BOARD**

Minutes of a Regular Meeting of the South Coast British Columbia Transportation Authority Transit Police Board held on Friday, February 17, 2017 at TransLink Sapperton Main Offices, Room 423, 287 Nelson's Court, New Westminster, BC.

DIRECTORS PRESENT:

Mark Reder, **Chair**

Brad Birt

Bill Fordy, Assistant Commissioner, RCMP

Pat Gallivan

Sara Levine

Adam Palmer, Chief Constable, VPD

Ali Pejman

STAFF IN ATTENDANCE:

Doug LePard, Chief Officer

Ed Eviston, Deputy Chief Officer

Barry Kross, Deputy Chief Officer

Taryn Barton, Board Secretary

Two members of the public in attendance (*exited at 9:20 a.m.*)

1. Call to Order

The regular meeting was called to order at 9:03 a.m. The record notes that the meeting was duly constituted and that a quorum was present.

1.1 Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of February 17, 2017;
- b) Minutes from Board meeting of November 25, 2016;
- c) Approved Minutes from the Governance Committee meeting of November 7, 2016;
- d) Compliments Report;
- e) Board Report No. 2017-05: 2016 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- f) Board and Committee Attendance Report 2016;
- g) Ministerial Order No. 484 Reappointing Chair and Directors Gallivan, Levine and Pejman; and

- h) Consent Resolution approved by the Board January 9, 2017:
“That the South Coast British Columbia Transportation Authority Police Board of Directors approves travel and conference expenses for Directors Gallivan and Levine to attend The Mental Health of Police Personnel conference in Ottawa, February 13-15, 2017.”

1.2 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves or receives for information the following items on the consent agenda:

- a) Agenda for the meeting of February 17, 2017;
- b) Minutes from Board meeting of November 25, 2016;
- c) Approved Minutes from the Governance Committee meeting of November 7, 2016;
- d) Compliments Report;
- e) Board Report No. 2017-05: 2016 Year-End Financial Operating Status (Reviewed by Finance Committee – for information);
- f) Board and Committee Attendance Report 2016;
- g) Ministerial Order No. 484 Reappointing Chair and Directors Gallivan, Levine and Pejman; and
- h) Consent Resolution approved by the Board January 9, 2017:
“That the South Coast British Columbia Transportation Authority Police Board of Directors approves travel and conference expenses for Directors Gallivan and Levine to attend The Mental Health of Police Personnel conference in Ottawa, February 13-15, 2017.”

CARRIED

2. Delegations – Community Remarks

2.1 Kiren Gill

Mr. Gill presented on current colour vision requirements for Transit Police officers and requested the Board’s consideration of supporting a thorough, independent review and comprehensive update of current colour vision recruitment standards. Mr. Gill provided material on table regarding the successful modification of colour vision standards in other police agencies around the world and will forward the material in electronic format to the Board Secretary for distribution to the Board for information. Mr. Gill was thanked for his presentation. Chief LePard will review the material provided and report back to the Board.

***9:20 a.m.**

Community members exited the meeting.

Neighbourhood Police Officers entered the meeting: Constables Biggs, Chung, Ponsioen, Rattray, and Woolley.

3.1 Transit Police Professional Association

There was no report given.

3.2 Chief Officer Information Report – Chief Officer

Chief LePard introduced the Neighbourhood Police Officers (NPOs) and provided the Board with a NPO team brochure on table. The NPOs each outlined their Community Service Area and provided details on their position.

****9:28 a.m.***

Constables Biggs, Chung, Ponsioen, Rattray, and Woolley exited the meeting

The Chief Officer reported on the following:

- Strategic Plan Video – released in January and has been well received with over 3,000 views to date from the website and social media;
- Update on Transit Police Chief’s Community Council new members and recent meeting;
- Participated in Variety Club telethon;
- Transit Police Members marched in the Annual Women’s Memorial March;
- Chief LePard recently participated in a roundtable in Toronto regarding wrongful convictions;
- Update on planning for the “Policing Moving Cities” Conference the Transit Police is co-hosting with the Canadian Association of Chiefs of Police. The Conference is April 30th to May 2nd and Board members are encouraged to attend. The Board Secretary will send out calendar information and details to the Board.
- Polar Plunge on March 4th in support of the Torch Run for Special Olympics

Director Pejman thanked the Chief and Mr. Talbott for arranging an experience with Transit Police and Skytrain for an autistic child.

4. Other Business

4.1 Report from Chair, Finance Committee

The Board received an oral report from the Chair of the Finance Committee regarding recent activities of the Committee including a review of the final budget which was reduced due to two positions not going forward. There was deliberation on training recruit fees at the Justice Institute and the Chief was encouraged to further discuss the matter with Police Services.

4.2 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the Transit Police 2017 Final Budget in the amount of \$32,674,482, as presented in Board Report No. 2017-02.

CARRIED

4.3 Report from Chair, Governance Committee

The Board received an oral report from the Chair of the Governance Committee regarding recent activities of the Committee including a presentation at the last meeting on Professional Standards, a review of the budget submission process as well as a request to provide the High Risk Policy List with the Board material.

4.4 The Mental Health of Police Personnel Conference – Director Levine

Director Levine reported back on the February 13-15, 2017 Mental Health of Police Personnel Conference she attended in Ottawa. When the material is available it will be forwarded to the Board for information. Director Levine was thanked for attending.

4.5 Police Board Training Session – Directors Fordy and Levine

Directors Fordy and Levine reported back on the recent Police Board Training Session held January 28, 2017. The Board Secretary was asked to distribute the presentations from the Training Session to the Board for information, when they are available.

4.6 Review of Committee Chairs and Members

The Board was in agreement to keep the Committees as they are for 2017. It was noted that the Finance Committee has a vacancy. If new members are appointed to the Board during the year, the composition of Committees will be revisited.

4.7 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves:

- A. The reappointment of Pat Gallivan as Chair of the Human Resources and Compensation Committee and that Directors Levine and Palmer are reappointed for 2017.
- B. The reappointment of Sara Levine as Chair of the Governance Committee and that Directors Birt and Fordy are reappointed for 2017.
- C. The reappointment of Ali Pejman as Chair of the Finance Committee and that Director Birt is reappointed for 2017.

CARRIED

4.8 British Columbia Association of Police Boards (BCAPB) Membership, Representative and Annual Conference

The Board was in agreement to continue their BCAPB membership. The Board deliberated on the BCAPB Executive Board and at this time will not be appointing a Board Member to the BCAPB Executive Board. Furthermore, the BCAPB Annual conference and AGM will be held in Vancouver, April 6-8, 2017 and Board members were asked to confirm their intent to attend and accordingly:

4.9 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors:

- A. Approve the renewal of the BCAPB membership for 2017 in the amount of \$650.
- B. Approve the attendance and related registration cost of all Board members at the BCAPB conference in Vancouver, April 6-8, 2017.

CARRIED

4.10 Canadian Association of Police Governance (CAPG) Membership

The Board was in agreement to continue with their membership in the CAPG and accordingly:

4.11 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the renewal of the CAPG membership for 2017 in the amount of \$1,070.

CARRIED

****The record notes that the Board requested that reference of the following decision made during the In Camera portion of the meeting be moved to the Regular Meeting Minutes:***

Service or Policy Complaint (OPCC File#2016-12797)

The Board reviewed a previously circulated report prepared by Inspector Kyle and is in support of the recommendation to dismiss the complaint as per Section 171(1)(d) of the *Police Act*.

6. Next Meeting

The next regular meeting of the Transit Police Board is tentatively scheduled for April 28, 2017 at 9:00 a.m.

7. Closure

There being no further business, the meeting was terminated at 10:02 a.m.

Certified Correct:

Original Signed Minutes on File

Mark Reder, Chair

Original Signed Minutes on File

Taryn Barton, Board Secretary