

Metro Vancouver Transit Police
Chief's Community Council Meeting
February 18, 2020

Sapperton, Room 427 - 287 Nelson's Court, New Westminster, BC

Attendees:

Cynthia Minh (alternate for Justina Loh)	Chief Officer Dave Jones (<i>exited at 5:40 p.m.</i>)
Dave MacDonald	Deputy Chief Officer Barry Kross (<i>exited at 5:40 p.m.</i>)
Diane Gillis, Acting Chair	Taryn Barton
Donna Dickison	Stephen Crosby
Larry Hayes	
Lianne Ritch	
Mary Ong	
Sherman Chan	
Valerie Clements	

Guests: Dr. Curt Griffiths and Josh Murphy, SFU

Regrets: Karen Reid-Sidhu, Justina Loh, Jasmine Chauhan, Helene Love, Kimberly Wood

1. Call Meeting to Order - Chair

In the Chair's absence, the Transit Police Chief's Community Council ("TPCCC") agreed that Diane Gillis will chair the meeting. The meeting was called to order at 5:03 p.m.

Chief Jones outlined the purpose of having Dr. Griffiths and his associate Josh Murphy at the meeting. Accordingly, the agenda will be restructured and the time allotted for Strategic Planning will be allocated to Dr. Griffiths. Strategic Planning can be revisited at the next meeting.

The Acting Chair introduced new TPCCC member, Larry Hayes. Mr. Hayes provided a brief work history. Members went around the table and introduced themselves.

2. Review: Approval of Agenda/Minutes – Chair

- **Timekeeper: Val Clement**
- **Approval of the Agenda:** Dr. Curt Griffiths and SFU Student Josh Murphy are in attendance to facilitate a Focus Group for the TPCCC in regards to the Service Delivery Model review. The agenda will be reordered to allow regular business to go first with the Focus Group taking the last hour of the meeting.

Motion to approve the Revised Agenda: Moved/Seconded, all in favour – Approved

- **Approval of the November 25, 2019 Minutes: Moved/Seconded, all in favour – Approved**

3. Chief's Update

Chief Jones provided an update on the following activities at the Transit Police:

- Ongoing service delivery model review
- New Strategic Plan being developed for 2021-2025
- Planned expansions to the system and how Transit Police is preparing
- Recap of Chief's first year at Transit Police
- Recent pipeline protests
- Staffing update
- Uber/Lyft

Chief Jones answered questions from the TPCCC and advised of a new grant program for single use transit passes being led by Sergeant Cheryl Simpkins. The Chief was asked to thank Sgt. Simpkins for her work.

Chief Jones advised that Transit Police is looking at how they deliver services and shifting priorities to assisting people.

4. Strategic Planning – Stephen Crosby

The TPCCC received a PowerPoint presentation from Mr. Crosby titled "2021-2025 Strategic Plan Consultation and Engagement". Mr. Crosby outlined the current strategic plan and provided details on how the new plan for 2021-2025 will be developed. System expansion, growing densification around stations, and what is happening around the region will be considered when preparing the new plan. Environmental scanning and stakeholder consultation has begun. An online survey will be sent to the TPCCC after the meeting for feedback. The questions that will be included in the survey were reviewed and Mr. Crosby noted the value of receiving feedback from the TPCCC and their communities.

Mr. Crosby answered questions from the TPCCC in regards to community engagement and public consultation. Mr. Crosby was also asked to consider the aging population as well as student advisory councils. A TPCCC member shared a past experience with Transit Police and is glad to see the friendly, helpful approach. Chief Jones encouraged the TPCC to provide feedback. Any additional comments can be provided to Taryn.

5. Membership Update – Diane Gillis

In an effort to maximize time for Dr. Griffiths Focus Group, there was a Motion to remove this item from the agenda with an update to be circulated by email. **Moved/Seconded, all in favour, Approved.**

6. Next Meeting

This item was not discussed, however it was noted on the agenda that the next meeting will need to be rescheduled. Options provided were April 27th and April 29th. Taryn will send an email with the new date once confirmed.

***5:40 p.m. Chief Jones and Deputy Chief Kross exited**

7. Service Delivery Model Assessment –Dr. Curt Griffiths and Josh Murphy, SFU

Dr. Curt Griffiths and SFU Student Josh Murphy introduced themselves and provided a brief explanation of the work and research they are doing for Transit Police. Dr. Griffiths provided a thorough outline of how the Transit Police service delivery model was developed and implemented. A map of the community service areas was handed out to the TPCCC for information. The assessment of the Service Delivery Model is underway and Dr. Griffiths outlined how information is being gathered. The TPCCC shared some comments and asked questions.

8. Closure

There being no further business, the meeting was terminated at 6:35 p.m.

Certified Correct:

Original Signed Minutes on File

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Diane Gillis, Acting Chair

Taryn Barton, Recording Secretary