



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, April 23, 2021

VIDEOCONFERENCE

Due to the COVID-19 pandemic and following the recommendation of the Provincial Health Officer, this meeting will be held by Videoconference.

It will be accessible by live stream on the Metro Vancouver Transit Police's YouTube channel.

Order of Meetings:

REGULAR BOARD MEETING – 9:00 am to 10:20 am

IN CAMERA BOARD MEETING – 10:25 am to 12 noon

REGULAR BOARD A G E N D A

1. Call to Order and Territorial Acknowledgment

1.1 Consent Agenda [9:00 – 9:05 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of April 23, 2021;
- b) Minutes from the Board meeting of February 5, 2021;
- c) Approved Minutes from the Finance Committee of October 27, 2020;
- d) Approved Minutes from the Governance Committee meeting of January 18, 2020;
- e) Board Report No. 2021-03: Transit Police 2020 Year-End Financial Result (reviewed by Finance, for information)
- f) Board Report No. 2021-13: 2020 Year-End Update on Actions for the Police Board and Transit Police to Strengthen Support to Indigenous Peoples and Good Governance (reviewed by Governance, for information);
- g) Board Report No. 2021-11: Q1 Complaints Report (HR Committee by Consent Resolution, for information);
- h) [Respectful Workplace Policy](#) (for information and reaffirmation, as per Governance Committee)
- i) Transit Police March 2021 Report to TransLink Board (for information);
- j) Correspondence dated March 30, 2021 from BCAPB (for information);

- k) Canadian Association of Police Governance AGM Call for Resolutions;
- l) Compliments Report; and
- m) 2021 Calendar of Board Meetings.

1.2 RECOMMENDATION

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 April 23, 2021;
- b) Minutes from the Board meeting of February 5, 2021;
- c) Approved Minutes from the Finance Committee of October 27, 2020;
- d) Approved Minutes from the Governance Committee meeting of January 18, 2020;
- e) Board Report No. 2021-03: Transit Police 2020 Year-End Financial Result (reviewed by Finance, for information)
- f) Board Report No. 2021-13: 2020 Year-End Update on Actions for the Police Board and Transit Police to Strengthen Support to Indigenous Peoples and Good Governance (reviewed by Governance, for information);
- g) Board Report No. 2021-11: Q1 Complaints Report (HR Committee by Consent Resolution, for information);
- h) [Respectful Workplace Policy](#) (for information and reaffirmation, as per Governance Committee)
- i) Transit Police March 2021 Report to TransLink Board (for information);
- j) Correspondence dated March 30, 2021 from BCAPB (for information);
- k) Canadian Association of Police Governance AGM Call for Resolutions;
- l) Compliments Report; and
- m) 2021 Calendar of Board Meetings.

1.3 Items Removed from the Consent Agenda [9:05 – 9:15 a.m.]

Any item removed from the Consent Agenda will be considered individually in numerical order. A separate motion will be required to consider, receive and/or approve each item.

2. Public Delegations – Written Submissions

Written submissions from members of the community.

2.1 Presentation: Alzheimer’s Society of BC – Sana Aziz [9:15 – 9:30 a.m.]

The Alzheimer’s Society of BC will be providing a brief presentation on the role of the Alzheimer’s Society of BC and the services offered, particularly for first responders.

2.2 Presentation: Waterfront Community Policing Centre – Constable Julien Ponsioen [9:30 – 9:40 a.m.]

Neighbourhood Police Officer Constable Julien Ponsioen will be providing a presentation on the newly launched Waterfront Community Policing Centre.

3.1 Transit Police Professional Association [9:40 -9:45 a.m.]

Report from the Association – no action required.

3.2 Chief Officer Information Report – Chief Officer [9:45 – 9:55 a.m.]

Report from the Chief Officer to include:

- COVID-19 Update – Transit Police’s response to the COVID-19 pandemic

4. Other Business

4.1 Strategic Plan Update – Stephen Crosby [9:55 - 10:00 a.m.]

The Board to receive a progress update from Mr. Crosby in regards to the Strategic Planning process.

4.2 Diversity Initiatives [10:00 – 10:05 a.m.]

The Board to discuss diversity initiatives.

4.3 Report from Chair, Finance Committee & Final Budget Report [10:05 – 10:10 a.m.]

Board Report No. 2021-04: 2021 Transit Police Final Budget Submission

The Board to receive an oral report from the Chair of the Finance Committee regarding recent activities of the Committee. Board Report No. 2021-04: 2021 Transit Police Final Budget Submission is provided for the Board’s endorsement and approval.

4.4 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board approve the Transit Police 2021 Final Budget in the amount of 37,892,919.

4.5 Report from Chair, Governance Committee [10:10 – 10:15 a.m.]

The Board to receive an oral report from the Chair of the Governance Committee regarding recent activities of the Committee.

5. Fair and Impartial Policing, Bias Free Training Hosted by the Vancouver Police Board [10:15 -10:20 a.m.]

The Vancouver Police Board is hosting a Fair and Impartial Policing, Bias Free Training session virtually on June 3, 2021. The training opportunity is being made available to Police Boards in BC. There is space for one representative per Board, with the possibility to add a second if space is available. The cost is \$150 per person. Director Hotel has expressed an interest in attending. The Board to determine if it would like to have a Board Member participate and approve the cost.

7.1 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve the registration cost of \$150 per person for Director Hotel to attend the Fair and Impartial Policing Bias Free Training session hosted by the Vancouver Police Board on June 3, 2021 by Zoom.

8 Next Meeting

The next regular meeting of the Transit Police Board is scheduled for June 18, 2021 at 9:00 a.m.

9. Closure