



SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE BOARD MEETING

Friday, September 24, 2021

VIDEOCONFERENCE

Due to the ongoing COVID-19 pandemic, 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 10:35 am

IN CAMERA BOARD MEETING – 10:45 am to 12 noon

REGULAR BOARD A G E N D A

1. Call to Order and Territorial Acknowledgment

1.1 TransLink Update – Kevin Quinn, TransLink CEO [9:00 – 9:15 a.m.]

The new TransLink CEO to meet the Board and share his vision for the TransLink enterprise.

1.2 Consent Agenda [9:15 – 9:20 a.m.]

The following items will be considered in the consent agenda:

- a) Agenda for the meeting of September 24, 2021;
- b) Minutes from the Board meeting of June 18, 2021;
- c) Approved Minutes from the Finance Committee of May 3, 2021;
- d) Approved Minutes from the Governance Committee meeting of May 17, 2021;
- e) Board Report No. 2021-27: Hate Crimes and Transit Police Response (reviewed by Governance, for information);
- f) 2021-28: Anti-Racism and Fair and Impartial Policing Training (reviewed by Governance, for information);
- g) 2021-29: 2021 Q1-Q2 Complaints Statistical Report (reviewed by HR, for information);
- h) Board Report No. 2021-31: Transit Police 2021 Q2 Financial Operating Status (reviewed by Finance, for information);

- i) Transit Police September 2021 Report to TransLink Board (for information); and
- j) Vancouver Police Board Follow-up/Recommendations from Roundtable on anti-Asian Hate Crimes (for information);
- k) Ministerial Order No. M251 appointing Director Levy;
- l) 2021 Calendar of Board Meetings;
- m) Consent Resolution approved by the Board on July 27, 2021:
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the nomination of Mike Welte of the Abbotsford Police Board to stand as the Independent Police Board designate on the E-Comm Board of Directors for the 2021-2022 term.”;
- n) Consent Resolution approved by the Board on July 28, 2021:
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approves the Board’s registration for the Canadian Association of Police Governance Annual Conference taking place virtually from September 28 to 30, 2021.”; and
- o) Consent Resolution approved by the Board on September 17, 2021:
“THAT the South Coast British Columbia Transportation Authority Police Board of Directors approve Director Madden to attend the virtual E-Comm AGM on September 23, 2021 as the Board’s voting representative.”

1.3 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 September 24, 2021;
- b) Minutes from the Board meeting of June 18, 2021;
- c) Approved Minutes from the Finance Committee of May 3, 2021;
- d) Approved Minutes from the Governance Committee meeting of May 17, 2021;
- e) Board Report No. 2021-27: Hate Crimes and Transit Police Response (reviewed by Governance, for information);
- f) 2021-28: Anti-Racism and Fair and Impartial Policing Training (reviewed by Governance, for information);
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- h) Board Report No. 2021-31: Transit Police 2021 Q2 Financial Operating Status (reviewed by Finance, for information);
- i) Transit Police September 2021 Report to TransLink Board (for information);
- j) Vancouver Police Board Follow-up/Recommendations from Roundtable on anti-Asian Hate Crimes (for information);
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1.4 Items Removed from the Consent Agenda [9:20 – 9:30 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: Surrey Crime Prevention – Karen Reid Sidhu [9:30 – 9:45 a.m.]

The Board to receive a presentation from the Executive Director of the Surrey Crime Prevention. Ms. Reid-Sidhu is also the Chair of the Metro Vancouver Chief’s Community Council.

2.2 Presentation: Crime Rate Statistics – Pat Koch [9:45 – 9:55 a.m.]

As requested by the Finance Committee, Mr. Koch to provide a brief presentation to the Board regarding the current Crime Rate Statistics.

2.3 Chief Officer Information Report – Chief Officer [9:55 – 10:05 a.m.]

Report from the Chief Officer to include updates from the Administrative Services Division and the Operations Division.

3. Other Business

3.1 Diversity Initiatives [10:05 – 10:15 a.m.]

Board Report No. 2021-35: 2021 Semi-annual Update on Actions for the Police Board and Transit Police to Strengthen Support to Indigenous Peoples and Good Governance

As reviewed by the Governance Committee, the Board to review Report No. 2021-35 and receive for information. A presentation on some of the key initiatives will be scheduled for an upcoming Board meeting.

3.2 RECOMMENDATION

THAT the South Coast British Columbia Transportation Authority Police Board of Directors receives Board Report No. 2021-35: 2021 Semi-annual Update on Actions for the Police Board and Transit Police to Strengthen Support to Indigenous Peoples and Good Governance for information.

3.3 Indigenous Training for Police Board [10:15 10:20 a.m.] – Stephen Crosby

As recommended by the Governance Committee, the Board to review for approval the following training for the Board to be scheduled in the first quarter of 2022: [Working Effectively with Indigenous Peoples](#) offered by Indigenous Corporate Training Inc.

3.4 RECOMMENDATION

THAT the Board approve the following training for Board Members to be scheduled in the first quarter of 2022: [Working Effectively with Indigenous Peoples](#) offered by Indigenous Corporate Training Inc.

3.5 Report from Chair, Finance Committee [10:20 – 10:25 a.m.]

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

3.6 Report from Chair, Governance Committee [10:25 – 10:30 a.m.]

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

4. Next Meeting

The next regular meeting of the Transit Police Board is scheduled for November 19, 2021 at 9:00 a.m.

5. Closure