

SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE SERVICE - DESIGNATED POLICING UNIT BOARD GOVERNANCE COMMITTEE MEETING

Minutes from the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Governance Committee meeting held Monday, May 29, 2023 by videoconference.

PRESENT: George Madden, Committee Chair
Murray Dinwoodie
Carla Hotel
Maureen Levy

REGRETS: Marnie Larson, Board Chair, Ex-officio Member

ALSO PRESENT: Dave Jones, Chief Officer (arrived at 1:07 p.m.)
Anita Furlan, Deputy Chief Officer
Taryn Barton, Board Secretary
Stephen Crosby, Transit Police Services
Beth Nielsen, Transit Police Services

1. Call to Order & Territorial Acknowledgement

The meeting was called to order at 1:02 p.m. and the Committee Chair acknowledged that Metro Vancouver Transit Police ('MVTP') and the Police Board respects the Indigenous Nations within Vancouver and acknowledges all First Nations, Inuit and Métis Peoples for their continued resilience, sustainable stewardship and as active members of the community for generations to come. It was recognized that working within the region's transportation system, we have a role to play in supporting reconciliation with Indigenous Peoples. A quorum was present and the meeting was duly constituted. Following a question from the Committee, Director Levy provided a brief update on a recent incident. The Chair and Committee members shared their appreciation to police officers and police leadership for the service they provide in regards to public safety.

2. Consent Agenda

The following items were considered in the consent agenda:

- a) Agenda for the meeting of May 29, 2023 (for approval); and
- b) Minutes from the meeting of March 27, 2023 (for approval, forward to the Board for information).

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Governance Committee approves the following items on the consent agenda:

- a) Agenda for the meeting of May 29, 2023; and
- b) Minutes from the meeting of March 27, 2023 (forward to the Board for information).

CARRIED

***1:07 p.m. Chief Jones arrived**

3. Reconciliation (Standing Item)

The Committee was provided the following links in relation to a recent event organized by Sgt. Cheryl Dics to honour Red Dress Day:

- Buzzer Blog: <https://buzzer.translink.ca/2023/05/translink-honours-red-dress-day/>
- APTN Story (video): <https://youtu.be/jxeSewKemXU>

Sgt. Dics is currently seconded to TransLink and the Committee enquired about the length of the secondment.

4. Policy Recommendation from Finance Committee

As noted on the agenda, the Committee was asked to consider a recommendation made by the Finance Committee in regards to policy development around funding requests for crime prevention activities. Director Dinwoodie provided an overview of the matter following the receipt of a funding request. As a funded agency, the Finance Committee concluded that certain funding requests should be directed to the funder (TransLink or the TransLink Board). A copy of the Transit Police Endorsement, Donations, Gifts and Other Benefits Policy [#AC060](#) was provided to the Committee to consider if the Finance Committee's recommendation is covered in existing policy. The Committee deliberated and made the following motion:

It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Governance Committee forwards Transit Police Policy #AC060 'Endorsement, Donations, Gifts and Other Benefits Policy' to review and satisfy that the Finance Committee's recommendation as provided below is covered within the existing policy:

"THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Finance Committee recommends that a policy be developed to direct those requesting funding for crime prevention activities to seek funding through the funder (TransLink) unless there are extenuating circumstances to provide the basis for specific funding that has been provided."

CARRIED

5. Communications Update

Mr. Crosby provided an update on the new Transit Police safety campaign. Mr. Crosby noted that the campaign is evolving from week to week and indicated the significant volume and expenditures committed by TransLink. Mr. Crosby shared his screen to provide some of the images, including platform posters featuring the Explosive Detection Dog Team. The next stage of the campaign will be ads on every bus highlighting the 87-77-77 texting service and contact information. Permanent decals with the texting service and contact information will be placed on the windows of every bus and SkyTrain. 'See Something Say Something' cards are being refreshed and will be handed out to passengers by street teams. Bus stop panels are expected to roll out at the end of June and will include

a QR code that will allow passengers to scan and save the contact information into their phone. Mr. Crosby provided a brief overview of future plans for digital ads and wayfinding kiosks that will showcase the campaign. The Committee deliberated and Mr. Crosby answered questions in regards to funding and the campaign timeline. Mr. Crosby and Chief Jones shared some additional information about how the campaign will be evaluated. The Committee requested that Mr. Crosby present the information (brief 10 minute presentation) at the next Board meeting and share any early results.

6. Board Per Diem Policy – Committee Chair

The Governance Committee reviewed the Board's Per Diem policy. An annual increase is applied to the per diem rate based on the BC Consumer Price Index. The Committee deliberated and would like to review the Vancouver Police Board's Per Diem Policy to compare. Director Dinwoodie or the Board Secretary will provide the Vancouver policy when it is obtained and the Committee would like to refer the Per Diem Policy to the Finance Committee for further discussion.

7. Board Training (Standing Item)

The Committee discussed the BC Police Board Training Program issued by Police Services. Directors Levy and Madden are signed up for the fall, Director Chan is currently enrolled, and the Board Chair has completed it.

8. Community Engagement & Events (Standing Item)

As a standing item, the Committee continued discussions on Community Engagement. A calendar of events was previously circulated to the Committee for information and as events are scheduled the calendar will be updated. Board representation at the Chief's Community Council meetings are confirmed until the end of the year.

9. Special Committee on Reviewing the Police Act Report (PLACEHOLDER)

This item was not discussed as there were not any updates or new information available.

10. Any Other Business

There was no other business.

11. Next Meeting Date

The Governance Committee is scheduled to meet on September 7, 2023.

12. Closure

The meeting was declared closed at 1:48 p.m.

Certified Correct:

Signed Copy on File

George Madden, Committee Chair

Signed Copy on File

Taryn Barton, Board Secretary

**SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY
POLICE SERVICE DESIGNATED POLICING UNIT BOARD
FINANCE COMMITTEE MEETING**

Minutes from the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Finance Committee meeting held Wednesday, April 26, 2023 by Zoom Videoconference.

PRESENT: Murray Dinwoodie, **Committee Chair**
Bill Chan
George Madden

REGRETS: Marnie Larson, Board Chair, Ex-officio Member

ALSO PRESENT: Dave Jones, Chief Officer
Suzanne Muir, A/Deputy Chief Officer
Taryn Barton, Board Secretary
Jancie Leung, Transit Police Services

1. Call to Order

The Committee Chair called the meeting to order at 9:30 a.m. and acknowledged that Metro Vancouver Transit Police and the Police Board respects the Indigenous Nations within Vancouver and acknowledges all First Nations, Inuit and Métis Peoples for their continued resilience, sustainable stewardship and as active members of the community for generations to come. It was recognized that working within the region's transportation system, we have a role to play in supporting reconciliation with Indigenous Peoples. A quorum was present and the meeting was duly constituted.

2. Agenda

Approval of the agenda.

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Finance Committee approves the agenda for the meeting of April 26, 2023 as circulated.

CARRIED

3. Minutes

Approval of the minutes from the meeting of February 27, 2023.

3.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Finance Committee approves the minutes from the February 27, 2023 meeting as circulated.

CARRIED

4. Any other items

There was no other business.

5. Next Meeting Date

The next Finance Committee meeting is scheduled for July 27, 2023.

6. Closure

The Finance Committee meeting was declared closed at 9:33 a.m.

Signed Copy on File

Murray Dinwoodie, Committee Chair

Signed Copy on File

Taryn Barton, Committee Secretary

SOUTH COAST BRITISH COLUMBIA TRANSPORTATION AUTHORITY POLICE SERVICE DESIGNATED POLICING UNIT BOARD FINANCE COMMITTEE MEETING

Minutes from the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Finance Committee meeting held Thursday, July 27, 2023 by Zoom Videoconference.

PRESENT: Murray Dinwoodie, **Committee Chair**
Bill Chan
George Madden

REGRETS: Marnie Larson, Board Chair, Ex-officio Member

ALSO PRESENT: Dave Jones, Chief Officer
Taryn Barton, Board Secretary
Jancie Leung, Transit Police Services
Julien Ponsioen, Sergeant

1. Call to Order

The Committee Chair called the meeting to order at 9:34 a.m. and acknowledged that Metro Vancouver Transit Police and the Police Board respects the Indigenous Nations within Vancouver and acknowledges all First Nations, Inuit and Métis Peoples for their continued resilience, sustainable stewardship and as active members of the community for generations to come. It was recognized that working within the region's transportation system, we have a role to play in supporting reconciliation with Indigenous Peoples. A quorum was present and the meeting was duly constituted.

2. Agenda

Approval of the agenda.

2.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Service Designated Policing Unit Board Finance Committee approves the agenda for the meeting of July 27, 2023 as circulated.

CARRIED

3. Minutes

Approval of the minutes from the meeting of April 26, 2023.

3.1 It was MOVED and SECONDED

THAT the South Coast British Columbia Transportation Authority Police Board Finance Committee approves the minutes from the April 26, 2023 meeting as circulated.

CARRIED

4. Sergeant of Planning & Special Events – Sgt. Julien Ponsioen

The Committee received a presentation from Sgt. Ponsioen on various components of special events costs, operational planning, overtime and recovery at their in camera meeting.

5. Any other items

There was no other business.

6. Next Meeting Date

The next Finance Committee meeting is scheduled for November 2, 2023. There will be a interim meeting scheduled next month to review the Q2 Financials when available.

7. Closure

The Finance Committee meeting was declared closed at 9:37 a.m.

Signed Minutes on File

Murray Dinwoodie, Committee Chair

Signed Minutes on File

Taryn Barton, Committee Secretary