

THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board
MINUTES
Nelson, British Columbia
May 27, 2009

THE FOURTH REGULAR MEETING of the Nelson Police Board for the year 2009 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Wednesday, May 27, 2009.

PRESENT: Mayor John Dooley - Chair
Director Barrie Taylor
Director Mike McIndoe
Director Leona Ashcroft

ALSO PRESENT: Chief Dan Maluta
Board Secretary Brita Wood

REGRETS: Director Bryan Smithson
Inspector Henry Paivarinta

1. ADOPT AGENDA

Moved by Director Ashcroft, seconded by Director McIndoe ,
And Resolved:

That the Agenda be adopted as presented with the addition of the following items:

- 8c. Board Retreat**
- 8d. Crime Stoppers**
- 8e. CAPB Sponsorship**

CARRIED

2. APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Director Taylor, seconded by Director McIndoe,
And Resolved:

That the Minutes of the Regular meeting of the Nelson Police Board of April 20, 2009, be adopted as circulated.

CARRIED

3. PRESENTATIONS / AUDIENCE WITH BOARD

None

4. BUSINESS ARISING FROM THE PREVIOUS MEETING

a. Police Board Training, Attendance at BCAPB Executive Meetings and CAPB Conference 20th AGM – August 15, 2009 – Director Ashcroft

The Board discussed options for increasing the Police Board Training/Travel budget next year to allow for ample training and conference opportunities, including an equalization program. The Board requested the Board Secretary obtain annual travel/training budget figures for Nelson City Councillors and report back at the next meeting.

b. Police Board Community Involvement – Director Ashcroft

Director Ashcroft will meet with Community Policing Officer Cst. Scott-Pryke to discuss ideas for increasing the Board's exposure to the community. Director Ashcroft will report back at the next meeting.

c. City Communication Consultant

At this time the City does not have the capacity for a City communication consultant.

d. Community Annual Report

Moved by Director Ashcroft, seconded by Director Taylor,
And Resolved:

When the 2009 Nelson Police Board Community Annual Report is complete, that it be posted to the Department website.

CARRIED

e. Justice Reform – Standing Item – Director McIndoe

The Board discussed ways to keep politicians accountable with respect to justice reform, such as court backlogs and wait times, bail reform, and disclosures.

It was suggested that an effective way of tackling the issue is through the Mayor taking forward a submission on behalf of the Board to the Union of British Columbia Municipalities.

Director Ashcroft offered to contact the Delta Police Board and other Boards to determine how they are lobbying for Justice Reform and offer

Nelson's support on initiatives already under way. This item was tabled to the next meeting.

Moved by Director McIndoe, seconded by Director Taylor,
And Resolved:

That the Business Arising from the Previous Meeting be received.

CARRIED

5. DEPARTMENT REPORTS

a. Chief's Report

The attached Appendix "A" contains the Community Policing Activities since the April 20, 2009 Board Meeting as well as the BCAMCP May 12, 2009 Meeting Agenda which the Chief attended. At the May BCAMCP Meeting, Chief Maluta spoke to the Chiefs about revisiting the KOP costs issue. Chief Maluta will draft a letter that will be signed by the President of the BCAMCP requesting KOP cost formula review, giving this request a united voice of all Municipal Departments.

Chief Maluta and Inspector Paivarinta attended the 100th Anniversary of the Nelson Law Courts on May 5, 2009.

b. Inspector's Report

Attached as **Appendix "B"**

Chief Maluta fielded questions regarding Business Break and Enter statistics provided by Inspector Paivarinta, in the Inspector's absence. The Chief explained that these crimes are heavily dependant upon one or two individuals targeting business, causing a spike in statistics. Once the individuals have been arrested and charged and/or incarcerated, the statistics then drop. Similarly, Thefts from Autos can spike around the drug trade. When the dealer is removed, the incidents drop off.

c. Financial Reports

Financial Reports to April 30, 2009

These reports were provided in the Agenda package for the Board's information. The Department's goal at this time is to be at 66% of the annual budget remaining and we are currently on target.

Moved by Director Taylor, seconded by Director McIndoe,
And Resolved:

That the Department Reports be received.

CARRIED

6. DIRECTOR'S REPORTS

- a. **Director Ashcroft** – Director Ashcroft reported that the BCAPB is looking for volunteers to sit on Chiefs' Evaluation Committee and she volunteered to take this on.

7. CORRESPONDENCE AND INFORMATION

- a. Kootenay Kiltie Pipe Band Thank-you
- b. NDN Article re Bridge Rescue
- c. Nelson Star Picture re Big Bike Ride Fundraiser
- d. Thank you re Charity Benefit

Moved by Director McIndoe, seconded by Director Smithson,
And Resolved:

That the Correspondence and Information be received.

CARRIED

8. NEW BUSINESS/LATE ITEMS

- a. **BCAPB HR Ad Hoc Committee** – This item was covered under Item 6a.
- b. **City By-Laws – Dogs – Director Ashcroft** - Director Ashcroft asked if the City currently has By-Law prohibiting dogs in the downtown core. Chief Maluta indicated a By-Law is in place and is enforced with discretion, particularly if the offender is a tourist visiting the City.
- c. **Board Retreat – Director McIndoe** – Director McIndoe suggested that the Board hold a half day meeting on a regular basis to deal with items that require more time for consideration. This time could be used for long term planning and setting direction and roles and responsibility for the Board.

Moved by Director McIndoe, seconded by Director Ashcroft,
And Resolved:

That the Board look into a fall retreat, including the newly appointed Board members.

CARRIED

d. CAPB Sponsorship – Due to budgetary concerns, the Board decided not to provide financial support to the CAPB Conference in Nova Scotia this summer.

9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING

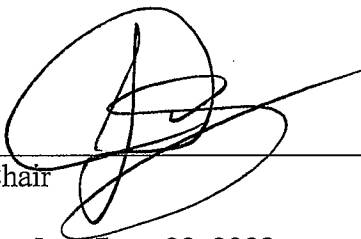
Moved by Director Ashcroft, and seconded by Director McIndoe,
And Resolved:

That the Fourth Regular Meeting of 2009 of the Nelson Police Board be adjourned, and the next meeting be held on Tuesday, June 23, 2009 beginning at 3:00 pm.

CARRIED

Certified Correct:

B. Wood
Secretary


Chair

**NEXT MEETING: Tuesday, June 23, 2009
Time: 3pm - Nelson Police Department Board Room**

**Appendix "A" for May 27, 2009
Nelson Police Board Meeting – Regular Meeting**

Chief's Report

**Nelson Police Department
Community Policing Activities**

April/May 2009

(Cst. Janet Scott-Pryke)

Meetings:

- April 20th, 2009** – Granite Pointe Golf Club Regular Board Meeting
- April 23rd, 2009** – Nelson Community Services Board Meeting
- May 13th, 2009** – LV Rogers Grad Cavalcade Meeting with organizer Dave Afford
- May 15th, 2009** – Allards Insurance – Police assent to issue Restricted plates for Golf Course equipment (as required by ICBC)
- May 15th, 2009** – Kootenay Lake Hospital – meeting with hospital administration and Nelson Mental Health regarding assisting with mental health patients
- May 18th, 2009** – Granite Pointe Golf Course Board Meeting
- May 20th, 2009** – Central Kootenay Regional District Rec Centre – meeting with staff, Nelson Leafs Reps and BCDC reps regarding concert security on May 23rd, 2009
- May 21st, 2009** – Community Services Board Meeting

Other Initiatives:

- April 21st, 2009** – Kootenay Coop Radio – presentation regarding Nelson Police Camp 2009 and recruitment for Reserve Program
- April 21st, 2009** – Nelson Kiwanis Club – presentation regarding Nelson Police Camp 2009(funding) and recruitment for Reserve Program
- April 28th, 2009** – PARTY Program lecture to Grade 10 class at KLH
- May 1st to 3rd, 2009** – Nelson Police Camp 2009
- May 2nd, 2009** – Kootenay Kiltie Pipe Band Spring Fling Parade – Reserves and members volunteered for traffic control
- May 7th and May 8th, 2009** – Police Week display at Chako Mika Mall
- May 9th, 2009** – Big Bike Ride (Heart and Stroke Foundation)
- May 21st, 2009** – Community Services Training Centre – Transition House staff training regarding Criminal Harassment, Peace Bonds and Restraining Orders

Respectfully Submitted.
Janet Scott-Pryke
Community Policing Office

**Appendix "B" for May 27, 2009
Nelson Police Board Meeting
Regular Meeting**

Inspector's Report

**NELSON POLICE DEPARTMENT
YEAR TO DATE APRIL 2009 CRIME STATISTICS**

Crime Category	YTD 2009	YTD 2008	YTD 2007	CHANGE % 2007-2008 / 2008- 2009	Clearance Rate		
					2007	2008	2009
Robbery	0	0	1				
Assaults	17	8	16				
Person Offences							
B&E Business	17	4	9				
B&E Residence	5	3	8				
B&E Other	0	2	4				
TOTAL B&E	22	9	21				
Theft MV	8	2	8				
Theft From MV	8	17	42				
Theft Over 5000	0	0	0				
Theft Under 5000	46	55	70				
Frauds	4	12	9				
TOTAL THEFT	66	86	129				
Weapons	1	1	4				
Mischief	57	62	78				
TOTAL	58	63	82				
Drugs	37	16	22				
Liquor Act	80	83	90				
Provincial Traffic	102	139	106				
Traffic Warning							
Traffic Collisions	61	87	69				
Traffic – Criminal							
Bylaw files	102	100	100				
YTD GO TOTALS	1541	1606	1597				