

# THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board  
MINUTES  
Nelson, British Columbia  
June 24, 2008

**THE FIFTH REGULAR MEETING** of the Nelson Police Board for the year 2008 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, June 24, 2008.

PRESENT: Mayor John Dooley - Chair  
Director Anna Maskerine  
Director Barrie Taylor  
Director Leona Ashcroft  
Director Bryan Smithson

ALSO PRESENT: Inspector Henry Paivarinta  
Board Secretary Brita Wood  
Mike McIndoe – Incoming Director

REGRETS: Chief Dan Maluta

## **1. ADOPT AGENDA**

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

*That the Agenda be adopted as presented.*

**CARRIED**

## **2. APPROVAL OF PREVIOUS MEETING MINUTES**

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

*That the Minutes of the Regular meeting of the Nelson Police Board of May 27, 2008, be adopted as circulated.*

**CARRIED**

### **3. PRESENTATIONS / AUDIENCE WITH BOARD**

Mayor Dooley introduced and welcomed the two new Police Board members. Bryan Smithson was sworn in and Mike McIndoe will be sworn following the start of his term on June 30, 2008.

### **4. BUSINESS ARISING FROM THE PREVIOUS MEETING**

**a. Updated Strategic Plan Presentation to Council – Reschedule**

It was agreed that the October 20, 2008 Committee of the Whole meeting was suitable for the Board to present their Updated Strategic Plan to Council, providing Director Maskerine is available. She will notify the Board Secretary of her availability; in the meantime, the Board Secretary will book the time with Council, and will cancel if necessary. Chief Maluta and Director Maskerine will make the presentation, and will introduce the new Municipal member, Mike McIndoe, to Council at that meeting.

**b. 2008 Police Board Conference Evaluations**

The overwhelming favourable evaluations by participants of the 2008 Police Board Conference were distributed for the Board's information. When it comes time for the Nelson Police Board to host the Conference again, for the sake of variety, a venue other than the Prestige Lakeside Resort will be considered.

**c. Police Board Training**

The Succession Planning and Chief Selection training in Delta scheduled for September 20, 2008 coincides with the next BCAPB Executive meeting on September 19. Director Maskerine expressed interest in attending this training. This item was tabled to the next meeting.

Directors McIndoe, Smithson and Taylor all wish to attend the Police Board Orientation session on October 25, 2008. The Board Secretary will investigate flights and report back at the next meeting as to potential travel itineraries. At that time the participants will decide whether it would be helpful to them to ask Stacey Perri to change the training schedule from 9:00 am through 2:00 pm instead to 10:00 am through 3:00 pm.

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

*That the Business Arising from the Previous Meeting be received.*

CARRIED

**5. DEPARTMENT REPORTS**

**a. Chief's Report**

Chief Maluta was absent from the meeting. His written submission is attached as **Appendix "A"**.

Director Maskerine indicated she appreciated the inclusion of the K-IRSU report in the Chief's Report. She questioned however, receiving Agendas of meetings of the BC Association of Municipal Chiefs of Police without any explanatory notes.

Inspector Paivarinta clarified that the Nelson PD manpower will not be affected directly if the IRSU members are deployed to the 2010 Olympics, since only three NPD members are seconded to IRSU.

**b. Inspector's Report**

Attached as **Appendix "B"**.

Inspector Paivarinta expanded on his reported statistics for the month of May. The influx of transients to the City is not directly reflected in these figures. One person can be responsible for up to 50% of the Theft from Auto incidents.

**c. Financial Reports**

**Financial Reports for the Month ending May 2008**

The new Board Directors asked for clarification on various Departmental revenues, including Keep of Prisoners and how it functions. Inspector Paivarinta reported that the funding for the KOP has fallen from historical levels and does not keep up with costs for heat, light, dry-cleaning, and food. What does assist the Department fiscally is that some prisoners receive intermittent sentences, resulting in fewer matron/guarding costs. The Department also realizes some labour cost savings with the use of cameras enabling dispatchers to also act as guards.

Although the Department could walk away from our commitment to house provincial prisoners, it does have the responsibility to accommodate local prisoners under the *Police Act*.

Inspector Paivarinta also explained that Traffic Fine Sharing revenues are realized from the Provincial government and are shared among all Municipal police departments. This revenue is based on each Department's yearly expenditures.

With the dramatic increase in the cost of fuel, the question was asked how these costs impact the costs of policing. This item was tabled to the next meeting with the intention of comparing the current fuel costs with previous years.

The Board Secretary was asked to provide details to the Board members as to what specific costs fall under the *Vehicle Rental* line item on the Financial Reports.

The Board Secretary was asked to arrange an orientation meeting for Directors McIndoe and Smithson with Chief Maluta to review items such as the Strategic Plan and Budget.

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

*That the Department Reports be received.*

**CARRIED**

## **6. DIRECTOR'S REPORTS**

- a. **Director Maskerine**  
Director Maskerine reported that she attended BCAPB Executive Meeting on June 6 in Delta via conference call from the Nelson Police Department Board Room. The meeting mainly consisted of debriefing the conference.
- b. **Director Ashcroft**  
Director Ashcroft thanked Inspector Paivarinta for the informative tour of the Department following the May meeting.

## **7. CORRESPONDENCE AND INFORMATION**

- a. **RCMP Thank You for Kaslo May Days Assistance**
- b. **NPD Reply to RCMP Kaslo May Days Thank You**
- c. **Thank you to Cst. Scott-Pryke from St. Joseph School Grade 3**
- d. **City of North Vancouver Letter re Funding for Muni Beat Officers**

- e. **BCAPB Thank You to Mayor Dooley for 2008 Conference Financial Sponsorship**
- f. **BCAPB Thank You to Chief Maluta for 2008 Conference Panel Discussion Sponsorship of Cst. Andreaschuk**
- g. **BCAPB Thank You to Cst. Andreaschuk for 2008 Conference Panel Discussion Participation**
- h. **BCAPB Thank You to Cst. Scott-Pryke for 2008 Conference Participation of the Nelson Police Camp**
- i. **BCAPB Board Appointment Congratulations to Mike McIndoe**
- j. **BCAPB Board Appointment Congratulations to Bryan Smithson**

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

*That the correspondence and information be accepted as presented.*

**CARRIED**

**8. NEW BUSINESS/LATE ITEMS**

**a. CAPB - Cyber Crime – Director Taylor**

Director Taylor provided the Directors with information on Cyber Crime distributed by the Canadian Association of Police Boards. The literature reports on the staggering costs of this type of crime and it lists recommendations about how to combat it. Mike McIndoe, the Principal of L.V. Rogers Senior Secondary School, indicated School District parent groups combat cyber crime by raising awareness by inviting guest speakers on the topic to their PAC groups. Sexual exploitation of youth is a particularly troubling sub-category of cyber crime.

Inspector Paivarinta pointed out that police cyber crime courses are most suited to IT staff with an extensive base of technological expertise, such as our City IT personnel. Although the Nelson Police Department has not received many cyber crime complaints to date, the Inspector would turn over such cases to RCMP "E" Division, who do have specialized resources.

**b. Change of Dates**

The July 22, 2008 Police Board Meeting was changed to July 29, 2008. The start time for Board meetings has now been moved from 3:00 pm to 4:00 pm, effective July 29.

**9. ADJOURNMENT/CONFIRM DATE FOR NEXT MEETING**

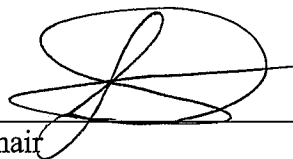
Moved by Director Anna and seconded by Director Smithson,  
And Resolved:

*That the Fifth Regular Meeting of 2008 of the Nelson Police Board be adjourned, and the next meeting to be held on July 29, 2008 beginning at 4:00 pm.*

**CARRIED**

Certified Correct:

B. Wood  
Secretary

  
Chair

**NEXT MEETING: July 29, 2008**  
**Time: 4:00 pm - Nelson Police Department Board Room**

**Appendix "A"**  
**Nelson Police Board Regular Meeting – June 24, 2008**

**CHIEF'S REPORT FOR NELSON POLICE BOARD MEETING**  
**June 24, 2008**

*Regular Meeting*

**Financial Report**

The MAIS report indicates we are running slightly over budget for the period Jan 1- May 31, 2008, with 58% of the year remaining. No Keep of Prisoners revenues or Traffic Fine Revenue Sharing have been posted to the revenue side of the budget, so this is somewhat understandable. Police Admin labour is on track, but Operations salaries and Dispatch salaries are running 5% and 6% over budget, respectively, an issue to be explored forensically with Finance Dept. at mid-year. No other outstanding concerns.

**Service Delivery Trends**

Nothing to report in terms of case load/call burden, as at time of writing it is only two and a half weeks since our last Board meeting. Some of our key efforts have focused on:

- Assisting Ministry of Transportation with removal of squatters and dismantling/removal of garbage on their right-of-way (Hwy 3A/6 and Government Road)
- Partnering with Nelson Fire to provide security at old KMC site where vagrants had broken in and were occupying building – now resolved
- Lengthy trial in multiple stabbing case that occupied several members in giving evidence; Federal time being sought by Crown Counsel

**Community Policing Activities**

CPO Report to be updated at next meeting. Key duties during the period will include:

- the LV Rogers Grad Cavalcade
- Nelson Summer Park Patrols
- CP Spirit of 150 Rail Tour
- Fishing Forever at Cottonwood Lake (Nelson Rod & Gun Club)
- Kootenay Restorative Justice initiative
- the *PARTY* program
- My Safe Ride Home program

## **Equipment and Infrastructure**

### **9-1-1 Communications – Cell Block Infrastructure**

The 18 terabyte server has arrived and City IT staff is working hand in hand with the contractor to complete this project and avoid redundancies.

## **Report from Kootenay Integrated Road Safety Unit (IRSU)**

**Handcuffing Drunk Drivers** – In a recent Court decision, Judge Sperry objected to drunk drivers being handcuffed. The RCMP is taking this decision to their legal department for an opinion. In the meantime, this decision is under appeal by Hugh McSheffrey. Although it becomes more challenging to win impaired convictions, Cst. Falcone was recently awarded an impaired conviction on one of his files.

**Fatality Statistics** – From January 1 to May 31, 2007, there were 123 fatalities in the province and 104 fatalities during the same time period in 2008. This averages 21 fatalities per month so far in 2008, and the projected average from June 1 forward, of 33 per month during the high travel season. The West Kootenays suffered 3 fatalities in May. The province has experienced a 37% increase of fatalities in motorcycle accidents since last year.

**Cst. Slomba** – Cst. Slomba was selected to participate in a DRE training opportunity, to be financed by the Traffic Safety Department of the RCMP. Cpl. John Ferguson praised both Cst. Brind'Amour and Cst. Slomba for their high quality of work in the IRSU unit.

**Vancouver Olympics 2010** - Cst. Slomba is scheduled to complete his IRSU rotation at the end of December 2009. Sgt. Mansveld requested this duty be extended to April 1, 2010 in order to have him available to the RCMP for the Vancouver Olympics in early 2010. Chief Maluta agreed to this extension. All RCMP leave is restricted from January 10 to March 30, 2010, to free up members for Olympic duty.

**Officer Driving Safety – Emergency Vehicle Driving Regulations** – The new regulations stipulate that those members involved in a Code 3 call response must stop at intersections.

## **British Columbia Association of Municipal Chiefs of Police (BCAMCP)**

The Sixth Regular meeting of the Association will be held in Vernon on June 17, 2008. The Agenda is attached.

Dan Maluta  
Chief of Police

Appendix "B" Nelson Police Board Regular Meeting – June 24, 2008

**Inspector's Report**  
Nelson Police Board Regular Meeting  
June 24, 2008

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	<u>May 2008</u>	<u>Year to Date: Jan - May 2008</u>
Assault (level 1)	6	14
Assault (W/Weapon)	1	2
Domestic (No Assault)	7	20
Threats	4	9
B&E (Business)	4	9
B&E (Residential)	0	3
Theft (from Vehicle)	8	25
Vehicle Theft	1	3
Theft (under \$5000)	14	68
Disturb Peace	8	32
Liquor Offences	27	110
Accidents (Over \$1000)	17	79
Imp/Over 08 mgs	1	8
H&R (CC & MVA)	5	35
Ind/har/Obs PO	4	14
Assist RCMP	9	38
Assist Public	221	947