

# THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board  
MINUTES  
Nelson, British Columbia  
February 13, 2007

**THE SECOND REGULAR MEETING** of the Nelson Police Board for the year 2007 was held at the Nelson Police Department Boardroom, 606 Stanley Street, Nelson, BC, on Tuesday, February 13, 2007.

PRESENT: Mayor John Dooley, Chair  
Director Anna Maskerine  
Director Leona Ashcroft

ALSO PRESENT: Chief Dan Maluta  
Inspector Henry Paivarinta  
Board Secretary Brita Wood

ABSENT: Director Neil Muth  
Director Barrie Taylor

## **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 Ashcroft, seconded by Director Maskerine,  
And Resolved:

*That the Minutes of the Regular meeting of the Nelson Police Board of January 16, 2007, be adopted as circulated.*

**CARRIED**

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

Sgt. Grant and Cst. Burkart of the Nelson Police Association attended the meeting to observe the proceedings.

The Mayor welcomed the Police Association Members on behalf of the Police Board.

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

**a. Operation Vista - Thank You Letter Delivered**

This letter commending these two officers on the successful execution of Operation Vista was delivered to Sergeant Bank and Constable Burkart.

**b. 2007 Meeting Schedule - Request for March Meeting amendment to Meeting Time**

The Directors present agreed to the request for a change of the Nelson Police Board Meeting time to 4:15 pm for the March 20, 2007. (Amended 2007 Meeting Schedule is attached as "Appendix 1" to these Minutes.)

**c. Appointment of BCAPB Executive Delegate**

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

**That Director Maskerine act as the 2007 British Columbia Association of Police Boards Executive Delegate from the Nelson Police Board, and that Mayor Dooley and Director Ashcroft act as alternate representatives.**

**CARRIED**

**d. Distribution of BCAPB AGM Travel Packages**

Packages containing travel arrangements for the February 16, 17, 18, 2007 BCAPB AGM and Conference were distributed to those Directors attending.

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

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

**CARRIED**

## **5. DEPARTMENT REPORTS**

### **a. Chief Constable's Report**

Chief Maluta apologized not attaching his written report to the Meeting Agenda, explaining he was occupied with budget preparation and presentation to Council last week.

*Budget Presentation to Council* - (Attached as "Appendix 2" to these Minutes.) From Chief Maluta's perspective, the Budget Presentation to Council was well received. Director Muth attended the presentation and his role was to answer questions from Council.

When asked how the Department responding to the changing needs of the community in terms of social planning, the Chief directed Council to the NPD Strategic Plan. Chief Maluta followed up with the Police Board regarding NPD representation at SPAN meetings. Since Director Maskerine attends SPAN meetings in her professional capacity as the Director of the Transition House, she offered to also represent the Nelson Police Board at those meetings.

Chief Maluta also informed Council that a Traffic Fine Sharing accountability report was completed for Police Services Division who is tracking this funding source to ensure it is used by municipalities for enhancing policing and crime prevention. Once received by Police Services Division, our 2006 share was promptly received.

*Community Leadership* – The Directors expressed interest in attending this year's Nelson Police Camp. Board Secretary Wood will prepare an invitation listing the specific events, dates and times most suitable for them to attend. The Chief reiterated that crime prevention is a Board statutory duty under the *Police Act* and it is the Chief's responsibility to inform the Board as to what programs are rolling out.

### **b. Inspector's Report**

(Inspector Paivarinta's written report is attached as "Appendix 3" to these Minutes.)

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

*That the reports be accepted for information.*

**CARRIED**

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

### **a. Directors - none**

b. Mayor Dooley - none  
**7. CORRESPONDENCE AND INFORMATION**

a. **HIDC Thank You Letters**

- Nelson Leafs
- Fire Chief Brieter
- City Manager Cormack
- CBC Sports

b. **BCAPB AGM Sponsorship Request Reply**

The Police Board has sent a cheque for \$575 to the BCAPB to sponsor a lunch at the upcoming AGM. The Board Secretary has gathered gifts for the raffles from the City and the NPD, as well as City promotional materials for distribution at the Conference.

c. **CAPB Membership Letter**

d. **Police Board Member Reappointments**

All current Police Board Directors indicated they wish to extend their appointments to another term.

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

*That letters to Bob Cole of Police Services Division be prepared for all current Nelson Police Board Directors, requesting extensions of their appointments to another term.*

**CARRIED**

e. **Keep of Prisoners Letter of Response**

Chief Maluta wrote a letter to the Ministry of Public Safety and Solicitor General asking for an increase in payment for keep of prisoners. The response from the ADM, Corrections Branch indicates that due to an increase in approximately 2000 more prisoners per quarter, they have correspondingly dropped the rate per prisoner, and will not sway from the 6.2 million in this budget year. An increase, however, could be considered for the 2008/9 fiscal year. Because the NPD lockup guards earn \$16.31 per hour, when the Department houses a single or even two prisoners, the lockup operation runs at a deficit. When a shortfall does occur, the City covers the excess costs.

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

*That the Correspondence and Information be accepted for information.*

**CARRIED**

**8. NEW BUSINESS/LATE ITEMS**

**a. Joint BCAPB/BCAMCP Meeting Agenda Items**

The British Columbia Association of Police Boards and the British Columbia Association of Municipal Chiefs of Police will meet jointly in New Westminster at the start of the BCAPB Annual General Meeting. Chief Maluta and BCAPB President Walter Donald will co-chair the meeting. One topic to be explored is the relationships between various municipal Police Boards and their respective City Councils, focussing on what works and what doesn't in these jurisdictions. Board Secretary Wood will take the minutes at this joint meeting.

One item to be discussed at the BCAPB AGM February 17 is the findings of the Josiah Wood Report on the Police Complaints Commission process in British Columbia. The Nelson Police Board Directors requested a brief summary of the highlights of the recommendations of the Wood Report.

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

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

*That the Second Regular Meeting of 2007 of the Nelson Police Board be adjourned.*

**CARRIED**

Certified Correct:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair

**NEXT MEETING: Tuesday, March 20, 2007**

**Time: 4:15 pm**

**City of Nelson Council Chambers**

**City Hall**

**Appendix "1" to February 13, 2007 Police Board Regular Meeting Minutes  
Nelson Police Board/BCAPB – 2007 Meeting Schedule**

- Revised February 22, 2007

<b>DATE</b>	<b>Location</b>	<b>Time</b>
January 16, Tuesday	NPD Board Room	3:00 pm
February 13, Tuesday BCAPB – Feb 16-18	NPD Board Room BCAPB - New Westminster	3:00 pm
March 20, Tuesday	City Hall – Council Chambers	4:15 pm
April 17, Tuesday BCAPB – April 28, Sat	NPD Board Room BCAPB – Central Saanich	3:00 pm
May 17, Thursday	NPD Board Room	3:00 pm
June 12, Tuesday BCAPB – June 16, Sat	NPD Board Room BCAPB - Delta	3:00 pm
July 17, Tuesday	NPD Board Room Chief on Annual Leave – Inspector Paivarinta will represent the Chief	3:00 pm
August	No Meeting	
September 25, Tuesday BCAPB – Sept 15, Sat	NPD Board Room BCAPB – Central Saanich	3:00 pm
October 23, Tuesday	NPD Board Room	3:00 pm
November 13, Tuesday BCAPB – Nov 3, Sat	NPD Board Room BCAPB - Delta	3:00 pm
December 18, Tuesday	NPD Board Room	3:00 pm

*Appendix “2” to February 13, 2007 Police Board Regular Meeting Minutes*  
**Budget Presentation to Council – February 2007**

## **Inspector's Report**

### **Year End 2005 / 2006**

<b><u>UCR Offence Category</u></b>	<b><u>2005</u></b>	<b><u>2006</u></b>
Assault (Common)	56	49
Assault W/Weapon	16	21
B&E (Commercial)	63	22
B&E (Residential)	37	27
Theft from Vehicle	109	110
Theft of Vehicle	26	27
Stolen Vehicles Recovered	23	23
Fraud (Cheque)	6	14
Theft U/\$5000 (Shoplifting)	316	268
Counterfeit	39	30
Liquor Offences	214	257
Domestic-No assault	54	68
Impaired / Over 80 mgs	17	11
Hit & Run (Crim Code)	22	6
Hit & Run (MVA)	65	39
Threats – Utter	39	33
Reportable MVA's	73	103
Assist RCMP	70	79
215 Prohibitions	64	76
<b><u>TOTAL CALLS:</u></b>	<b><u>2005</u></b>	<b><u>2006</u></b>
CAD CALLS	6281	6269
G.O. REPORTS	5060	5039