

# THE CORPORATION OF THE CITY OF NELSON

Nelson Police Board  
MINUTES  
Nelson, British Columbia  
January 16, 2007

**THE FIRST 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, January 16, 2007.

PRESENT: Mayor John Dooley, Chair  
Director Don Barcham  
Director Anna Maskerine  
Director Neil Muth  
Director Leona Ashcroft  
Director Barrie Taylor

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

## **1. ADOPT AGENDA**

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

*That the agenda be adopted as presented, with the addition of Late Item: "8a. Proposed Meeting with Walter Donald."*

**CARRIED**

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

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

*That the minutes of the Regular meeting of the Nelson Police Board of December 19, 2006, be adopted as circulated.*

**CARRIED**

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

Sgt. Grant, Vice President, and Sgt. Bank, Treasurer, both of the Nelson Police Association, attended the meeting to observe the proceedings, with the objective to get to know the Board Directors. The Association would like to have a consistent presence at the Regular Police Board Meetings.

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 from Board**

This letter has been drafted and will be delivered to Sergeant Bank and Constable Burkart once signed by Mayor Dooley.

**b. 2007 Meeting Schedule Draft**

This Meeting Schedule was finalized, with one change. See attached Schedule as Appendix "A" to the Regular Meeting Minutes of January 16, 2007.

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

*That the Meeting Schedule for 2007 be received.*

**CARRIED**

**c. 2007 Calendar of Board Projects**

Moved by Director Barcham, Seconded by Director Taylor,  
And Resolved:

*That the Board Secretary draft an ongoing Action Items list of Board initiatives resulting from each Board Meeting, to be circulated to Board Directors along with the Minutes of each meeting. These items will be reported on at each subsequent meeting.*

**CARRIED**

**d. Appointment of BCAPB Delegate**

Director Barcham's term on the Nelson Police Board expires on January 24, 2007. Because Director Barcham also serves as the Nelson

representative on the Executive of the B. C. Association of Police Boards, Director Barcham solicited for his replacement (and alternative) on the Executive prior to the BCAPB AGM February 16-18, 2007. The Executive meets quarterly in Victoria or Delta. Mayor Dooley offered to serve as the alternative member. The Board Secretary was asked to include the executive meeting times on the 2007 Police Board Calendar. The selection of a delegate was tabled to the next Regular Police Board meeting.

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

*That these 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, and explained he was out of the office at Chiefs' meetings earlier in January. (His written report is attached as "Appendix B" to these Minutes.)

When asked about whether the Chief should respond to a letter in the Nelson Daily News, the Chief explained that, generally, the Department does not get involved in a dialogue in the Letter to the Editor forum of the press.

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

Nothing to report

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

*That the reports be accepted for information.*

**CARRIED**

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

### **a. Director Maskerine**

Director Maskerine acknowledged this to be Director Barcham's final Police Board Meeting and expressed how much she has enjoyed working at the table with him.

### **b. Mayor Dooley**

Mayor Dooley spoke highly of Director Barcham's commitment to the Police Board and thanked him for his important contribution to the Nelson Police Board, as well as to the British Columbia Association of Police Boards by effectively serving on their Executive.

## **7. CORRESPONDENCE AND INFORMATION**

### **a. BCAPB AGM Registration Package – February 16-18, 2007 – New Westminster**

Traditionally, the Mayor and two board members have attended this annual worthwhile opportunity to see what is taking place in policing in the province, also attended by other Municipal Police Board Directors and Chiefs. Chief Maluta will chair the Joint Meeting between the BCAMCP and BCAPB on Friday afternoon, February 16. Directors Barcham, Ashcroft and Maskerine will attend, as well as Mayor Dooley. The Board Secretary will make travel arrangements for the participants.

### **b. BCAPB AGM Sponsorship Request**

Municipalities have been solicited by the BCAPB for contributions for costs of meals provided at the AGM in February in order to keep delegate registration fees down. Last year the Nelson Police Board sponsored breakfast or a coffee break. Sponsorship will provide the opportunity for the Mayor or the Chief to say a few words at the sponsored event on behalf of the Nelson representation. The Board Secretary will gather gifts for the raffles from the City and the NPD.

Moved by Director Barcham, seconded by Director Muth,  
And Resolved:

*That the Nelson Police Board sponsors a contribution of \$575 towards lunch at the BCAPB AGM and Conference in February 2007.*

**CARRIED**

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. **Mr. Donald's and Mr. Cole's visit to Nelson February 6, 2007**  
Walter Donald, past President of the BCAPB, along with Bob Cole of Police Services will visit the NPD and Nelson Police Board on February 6, 2007 to discuss Board issues. They also wish to meet with Chief Maluta to express their thanks to the Chief for his contribution to policing in the Province. Director Barcham and the Board Secretary will work together to coordinate the itinerary for the day, including a working lunch with the Board Members.

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

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

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

**CARRIED**

Certified Correct:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chair

**NEXT MEETING: Tuesday, February 13, 2007  
3:00 pm  
Nelson Police Department Board Room**

**Appendix "A" to January 16, 2007 Police Board Regular Meeting Minutes  
Nelson Police Board/BCAPB – 2007 Meeting Schedule**

- Revised January 19, 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	NPD Board Room	3:00 pm
April 17, Tuesday BCAPB - TBA	NPD Board Room BCAPB - TBA	3:00 pm
May 17, Thursday	NPD Board Room	3:00 pm
June 12, Tuesday BCAPB - TBA	NPD Board Room BCAPB - TBA	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 - TBA	NPD Board Room BCAPB - TBA	3:00 pm
October 23, Tuesday	NPD Board Room	3:00 pm
November 13, Tuesday BCAPB - TBA	NPD Board Room BCAPB - TBA	3:00 pm
December 18, Tuesday	NPD Board Room	3:00 pm

**CHIEF'S REPORT FOR JANUARY 16<sup>TH</sup> BOARD MEETING**

*Regular Meeting*

***Annual Report to Council***

- This reporting opportunity occurred as planned on December 18<sup>th</sup>, 2006. The Department has retained DVD copies of the presentation, in the event the Board members who missed it on Shaw Cable wished to view it (40 minutes in length). There was good feedback received from this meeting and there is a perception it would be valuable to increase the frequency of reporting to at least twice a year. Part of the communication piece with Council has been ameliorated by the regular receipt of the Board Minutes.
- One issue arising brought forward by the Chair was that, to better understand the mechanics of the Department in terms of structure and role, it would be helpful for the Chief to prepare a short summary explaining Department operations. This work is in progress.

***On Integration Opportunities with the RCMP***

- Due to the unfortunate solicitation for the provision of policing services to the City of Nelson by the RCMP, the Board has directed that further integration discussions must cease for the present time. This direction came from resolutions of the Emergency Board Meeting held December 21st, 2006.
- The Deputy Commissioner and Assistant Commissioner in British Columbia have been corresponding and providing assurances that it was never the intention of the Senior Management Team (SMT) in British Columbia to attempt a takeover of the Nelson Police, and that the intention has always been to integrate. They are attempting to schedule a meeting in Nelson.
- For their part, Police Services Division, represented by Director Kevin Begg, has reiterated their support for the Nelson Police Department and the integration efforts. It has been clearly stated by PSD that they are the only entity with the authority to approach municipalities regarding providing costing and service estimates on both the independent municipal and RCMP contract policing side.

***Highlights from within the Department***

- Budget presentations to Council have now been postponed until the week of January 29<sup>th</sup>.
- The Christmas period was busier than anticipated in terms of raw volume of people in the City and the commensurate crowding of bars and nightclubs, resulting in intoxicated persons, property damage and disturbance calls (fights). Some redistribution of available resources during this period (Christmas to New Year's Day) may be necessitated in 2007. We continue, however, to be successful in resolving serious crimes by arrest and charge, such as the recent high-profile aggravated assault involving weapons.

- The Integrated Road Safety Unit (IRSU) orchestrated a pre-Christmas “lockdown operation” in Nelson that proved very successful, intercepting and arresting 8 Impaired Drivers in addition to pulling several uninsured and derelict vehicles off the street.
- The Department was instrumental in coordinating and executing a highly successful “Hockey Day in Canada” event that brilliantly showcased Nelson, its history, spirit and natural beauty. Personal thanks and congratulations must be bestowed on Insp. Henry Paivarinta, who worked tirelessly to ensure seamless delivery of the event. The volunteer effort with our recently augmented team of Reserves was outstanding. Our Department and some individual members were thanked on national television by prominent TV personalities, and people involved in the CBC production side commented that it was the best coordination they had seen in 7 years of hosting the event. Nelson Police became involved with removal of hostile persons only twice during the festivities, with no real collateral damage to the event.

***On Developments in the BCAMCP***

- Attached is the BCAMCP meeting Agenda for discussion. This meeting was held on January 9<sup>th</sup>, 2007 in Central Saanich. Two noteworthy correspondence items (*Keep of Prisoners* letter to the Assistant Deputy Ministers and *New Deal for Policing* letter to the CACP President) have also been attached for information.