

MINUTES of the open portion of the regular meeting of the OAK BAY POLICE BOARD held in Council Chambers of the Oak Bay Municipal Hall, 2167 Oak Bay Ave, Oak Bay, BC, on Tuesday, March 20, 2018 at 5:00 p.m.

PRESENT:	Board Members:	Nils Jensen, Chair Mary Kelly Brian Rendell Blair Littler
	Acting Police Board Secretary Chief Constable	Debbie Carter Andy Brinton
	Recording Secretary	Barbara Sherman
REGRETS:	Deputy Chief Constable	Ray Bernoties

PRESENTATIONS:

Chief Brinton presented the twenty (20) year exemplary service medal and certificate to Sergeant Rob Smith. Chief Brinton summarized highlights of Sergeant Smith's 20-year policing career.

CALL TO ORDER

Chair called the meeting to order at 5:08 pm

APPROVAL OF AGENDA

Agenda approved.

ADOPTION OF MINUTES

1. MOVED and seconded: That the minutes from the open portion of the regular meeting of the Oak Bay Police Board, held on Tuesday, February 27, 2018 be adopted.

CARRIED

DEPARTMENT REPORTS

2. Overtime Report – February, 2018

Similar patterns of vacancies as in previous reports. Some of the vacancies due to medical issues, which are being worked through.

3. Chief Constable's Monthly Update

Chief Brinton provided a report on his activities for the period of January and February, describing various meetings and special events which he has attended. The Chair asked about the use of the bike

registry, which is anticipated to show an increase in use with new bikes being purchased by the public in the warmer weather season ahead.

The Chair also commented on the launch of Black History month which saw our own Cst. Alex Omoding receive an honour for his work in the community.

Chief Brinton was asked about any possible fiscal impact related to Crown-led bail hearings for all after hour bail hearings. Crown will be funding for the majority of the associated costs, and have asked police to provide a member to swear the Informations. Locally, the Victoria Police will be providing the member, which will most likely be funded by a fee-for-service model. Will go live in May.

Chief Brinton advised the Board that the E-Comm Centre was still on track for a February 2019 start date. The Cowichan Valley police agencies may also be part of it. It is being designed as a post-disaster building and a redundancy plan with the lower mainland centre.

MOVED and seconded: That all of the departmental reports be received.

CARRIED

COMMUNICATIONS

4. BC Association of Police Boards – 2018 Resolutions

The Chair asks that this item be brought forward to the April meeting. He is waiting for some clarification.

MOVED and seconded: That the item BC Association of Police Boards – 2018 Resolutions be moved to the April Police Board Meeting.

CARRIED

5. Unbiased Policing Standards – Police Services

Correspondence received regarding a consultation process. Board members can contribute to the on-line survey as individuals, or the Board can report together, should they choose. There is no obligation to do so.

MOVED and seconded: That the correspondence from Police Services on the agenda be received.

CARRIED

6. 2018 Vancouver Island Integrated Major Crime Unit (VIIMCU) Costs – Chief Brinton

Oak Bay share of VIIMCU costs are going up for a number of reasons. One, the cost estimate formula is based on population, crime rate and homicide rates, for which a homicide in late 2017 drove up the Oak Bay numbers; two, in the past the Saanich Police service agreement included participation in VIIMCU so that any deviation in costs was absorbed by Saanich; three, new court mandated requirements exist for greater scope of disclosure and timeliness, resulting in need for greater resources at VIIMCU. From an initial estimated annual cost of \$76,034, our estimated cost to participate in VIIMCU is now \$124,168 for 2018. The Chief is seeking approval from the Board to present this revised budget request to the District of Oak Bay Budget Estimates Committee.

MOVED and seconded: That the Police Board approves change to their budget in response to VIIMCU costs changing from \$76,034 - \$124,168.

CARRIED

ADJOURNMENT

MOVED and seconded: That the open portion of the meeting be adjourned and that a closed session be convened to discuss personnel issues, which may be dealt with in private under the *Police Act*.

CARRIED

The open portion of the meeting adjourned at 5:28 p.m.

Certified Correct:

Recording Secretary, Oak Bay Police Board

Chair, Oak Bay Police Board