

BCAMCP – 2008 Meeting Schedule

- As of November 15, 2007

DATE	Hosted By
January 8, Tuesday	Central Saanich Police Service
February 19	GVTAPS BCACP – February 20, 21
March 11	Saanich Police Department
April 8	Delta Police Department
May 2	Nelson Police Department BCAPB AGM & Conference Board/BCAMCP Joint Meeting
June 17	Vernon BCACP – June 18, 19
July 15	Victoria Police Department
Aug	No Meeting
September 16	TBA BCACP – September 17, 18
October 15	Vancouver Police Department
November 18	Central Saanich (Police Honours Night) BCACP – November 19, 20
December 9	Abbotsford Police Department

Copy

**B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE
GVTAPS**

*Hilton
Vancouver Metrotown
6083 McKay Avenue
Tiffany A Ballroom
Burnaby, BC VGH 2N7*

Tuesday, February 19th, 2008 – 0900 hours

A G E N D A

(Revised Agenda as of Feb. 15th/08)

ITEM

PRESENTER

1. ADDITIONS TO AGENDA

2. MINUTES OF BCAMCP MEETING

- A. Adoption of January 8th, 2008 Meeting Minutes – Central Saanich Police Services *

3. PRESENTATIONS

- A. Crown Counsel Security

S.22(1)
Assistant Deputy Attorney General

4. OLD BUSINESS

- A. OPCC Protocol Development regarding External Investigation D/C/Cst. Clayton Pecknold
- B. Disclosure of Crime Victim Info under FIPPA – Legal Opinion * ADM/Director Kevin Begg
- C. Use of Sheriffs Service for Executing Outstanding Warrants C/Cst. Ian Mackenzie
(Update requested from Kevin Begg)
- D. Recruiting, Retention & Training C/Cst. Jim Cessford
(Update requested from Kevin Begg)

5. NEW BUSINESS

- A. Monthly Report – Ministry of Public Safety and Solicitor General ADM/Director Kevin Begg
- B. Proposed Amendments to Emergency Vehicle Driving Regulation Insp. Sheila Sullivan
- C. Secondments C/Cst. Derek Egan
- D. "2008 BCAMCP/BCAPB Joint Meeting Topics for Discussion" * D/C/Cst. Bob Rich
- E. Police Academy Update Supt. Axel Hovbrender
- F. BC Municipal Police Recruiting Website Supt. Axel Hovbrender

G. ECOMM. WAN.

* Attachments

Rec'd fussed.
→ we pay
→ recruit
paye.
→ agreed
to
principle.
→ consistent.

G. Location of Memorial Ceremony *

D/C/Cst. Bob Rich

6. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

7. **ADJOURNMENT**

* Attachments

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Service
1903 Mt. Newton Cross Road
Saanichton, B.C.
V8M 2A9

COPY

Tuesday, January 8, 2008 – 0900 hours

A G E N D A

- | ITEM | PRESENTER |
|--|---|
| 1. <u>ADDITIONS TO AGENDA</u> | |
| 2. <u>MINUTES OF BCAMCP MEETING</u> | |
| A. Adoption of November 20, 2007 Meeting Minutes – Bear Mountain Resort, Victoria, B.C. | |
| 3. <u>PRESENTATIONS</u> | |
| A. OPCC Protocol Development regarding External Investigation | Dirk Ryneveld, Commissioner, OPCC
Bruce Brown, Deputy Commissioner, OPCC |
| 4. <u>OLD BUSINESS</u> | |
| A. Disclosure of Crime Victim Info under FIPPA – Legal Opinion | ADM/Dir. Kevin Begg |
| B. Public Safety Cooperation Protocol – First Nations | C/Cst. Jim Cessford et al |
| C. Comms Centre E-mail Addresses | C/Cst. Dan Maluta |
| 5. <u>NEW BUSINESS</u> | |
| A. Monthly Report – Ministry of Public Safety and Solicitor General | ADM/Director Kevin Begg |
| B. JIBC Update | Supt. Axel Hovbrender |
| C. Crown Police Liaison Committee Issues <ul style="list-style-type: none"> • CPLC Membership and Attendance • Use of Motor Vehicle Act s. 67 Warning Cards • Lack of Police Expert to Provide Evidence of Cellular Phone Tower Sites | C/Cst. Ian Mackenzie |
| D. Use of Sheriffs Service for Executing Outstanding Warrants | C/Cst. Ian Mackenzie |
| E. Recruiting, Retention & Training | C/Cst. Jim Cessford |
| F. Specialized Policing Unit | C/Cst. Jim Cessford |
| G. Abbotsford UBCM Initiative – Equitable Police Funding | C/Cst. Ian Mackenzie |

H. CED Research

I. Implication of Collective Agreements in Integrated Units

J. CACP Director.

Jim Cessford.

J. Sullivan.

6. CORRESPONDENCE

- A. Letter from Chief Shrive re CACP Director, Pacific Region, dated November 16, 2007
- B. Letter to Mr. Loukidelis from Chief Maluta re Disclosure of Information to Victim Services, dated November 27, 2007

7. OTHER BUSINESS

Round Table Discussion – *In Camera* – Municipal Chiefs

- BC Fed Telemarketing - Impact of BCCA Decision: Police Services Union, Port Moody, District 43 v. Port Moody Police Board

8. ADJOURNMENT

3.A. Sick Lymfield. OPEC.

- New/announced that incorporating Ward's recommendations Spring '08.
- Transition to implement prior to legislation.
- External Investigations re: Death/Serious injuries.
/Sec. Sub (a) + (b)
- Suggest integrated force. external force.
criminal investigation.
- Q. Does Conf Sec have authority to supersede
Criminal Investigation.
- Develop protocol.
- Contemporaneous oversight.
- Words interpretation of DA Daring wrong.

4.A. awaiting legal opinion.
butkill - Police/Sec well covered in Act.

5.A. 1. Bagg / S. Spink.

- Pawn Shops. N.W. Zylus rules initial - Susp Hotel
by law appeared by businesses - Sunday to be first.
- CEB: 94. time to review policy/practice.
single use of force model.
- Intersection Safety Camera. Eaf I
continuous video feed. full implementation by 2009.
- Prof Shes for audio/video.
- PRIME. 88% rollout.
- CAD problems in Maryland : North New York etc.
2 Zones in LMD.
- Data Warehouse Server - pilot. Var. V. *Abbott*

1. Should contact PRIMECORP.

1. Part II Police Act.

- Regionalization. STU forum on Regional Policing
WASH Centre. Keynote speaker -
panel of 3-4 Police - dialogue w/ audience.
" of 3-4 Mayors/CAOs.

3c. 1. Man/ingie
attendance.

CL 1 Apr. 1000 am.

2c.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Services

1903 Mt. Newton Cross Road

Saanichton, BC V8M 2A9

January 8th, 2008 - 0900 hours

MINUTES

Present:

D/C/Cst. Bob Rich - Chair
C/Cst. Ian MacKenzie
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
Chief Officer Marianne Ryan
D/C/O Jim Purney
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
Chief Officer Bob Kind
D/ Chief Officer Ken Allen
C/Cst. Lorne Zapotichny
D/C/Cst. Mike Judd
C/Cst. Kent Thom
C/Cst. Ron Gaudet
Commissioner, Dirk Ryneveld
D/Commissioner, Bruce Brown
ADM & Director Kevin Begg
Executive Director Sandra Sajko
C/Cst. Paul Shrive
D/C/Cst. Brad Parker
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
Insp. Sheila Sullivan

Vancouver Police Department
Abbotsford Police Department
Central Saanich Police Service
Central Saanich Police Service
CFSEU- BC
CFSEU - BC
Delta Police Department
Delta Police Department
GVTAPS
GVTAPS
New Westminster Police Service
New Westminster Police Service
Oak Bay Police Department
Oak Bay Police Department
OPCC
OPCC
Police Services Division
Police Services Division
Port Moody Police Department
Port Moody Police Department
Saanich Police Department
Saanich Police Department
West Vancouver Police Department

The meeting was called to order at 0910 hours. DCC Rich welcomed all participants to the January 2008 meeting at the Central Saanich Police Services in Saanichton, BC.

1. ADDITIONS TO AGENDA

DCC Bob Rich asked for any additions to the Agenda:

- 5H CED Research – C/Cst Jim Cessford
- 5I Implications Regarding collective Agreements for Seconded Members – Insp. Sheila Sullivan
- 5J Video-conferencing – Bob Rich

cap done.

2. **MINUTES OF BCAMCP MEETING**

- A. Adoption of November 20th, 2007 Meeting Minutes – Westin Bear Mountain Resort – Victoria.

Motion:

That the minutes of the BC Association of Municipal Chiefs of Police Meeting of November 20, 2007 be adopted as circulated.

Moved: C/Cst. Ron Gaudet Seconded: C/Cst. Lorne Zapotichny

3. **PRESENTATIONS**

- A. **OPCC Protocol Development regarding External Investigation – Dirk Ryneveld, Commissioner, OPCC**

DCC Bob Rich introduced Dirk Ryneveld, Commissioner, OPCC/Bruce Brown, Deputy Commissioner, OPCC.

S.3(1)(c)

Action: DCC Bob Rich proposed item 3A. be carried over for further discussion with Chiefs and possibly be delegated to the Police Act Sub-Committee to put together a recommendation.

4.

OLD BUSINESS

A. Disclosure of Crime Victim Info under FIPPA – Legal Opinion – ADMIN/Dir. Kevin Begg

In relation to the Information and Privacy Commissioner's letter of concern re the sharing of police information to victim service workers and their access to PRIME, the legal opinion Kevin has asked for is still pending. Bob Rich advised that he has a memo from the VPD Information and Privacy Coordinator which looks at the legal issues involved.

Action: DCC Bob Rich will email members a copy of the memo and will seek to meet with the I&P Commissioner to discuss his concerns face to face.

B. Public Safety coordination Protocol – First Nations – C/Cst. Jim Cessford

Jim checked with everyone to see if anyone had concerns about signing the protocol. Hearing none, he agreed to contact Byron Boucher and arrange to have Vancouver, Delta, West Vancouver, Central Saanich and Abbotsford sign off with 1st Nations.

Action: C/Cst. Jim Cessford to contact the RCMP to arrange for the above municipal agencies to sign off on the protocol.

C. Comms Centre E-Mail Addresses – DCC Bob Rich

As requested by the RCMP, an emergency email addresse to contact all 911 and dispatch communication centres in the Province is now complete and is in the package for everyone's use.

5.

NEW BUSINESS

A. Monthly Report – Ministry of Public Safety and Solicitor General – ADM/Dir. Kevin Begg

S.16

S.16

B. **JIBC Update** – Superintendent Axel Hovbrender was not able to attend.

C. **Crown Police Liaison Committee Issues – C/Cst. Ian Mackenzie**

- **CPLC Membership and attendance** - Ian encouraged the BCAMCP members to attend. The CPLC requires a new Chair. C/Cst. Ian MacKenzie to ensure everyone is on the mailing list.
- **Use of Motor Vehicle Act s. 67 Warning Cards** -Discussed how the Officer's are to use the card and asked that we ensure this is being done in our departments.
- **Lack of Police Expert to Provide Evidence of Cellular Phone Tower Sites** -Crown Counsel is very concerned that the police expert may be retiring. D/C/O Jim Purney advised that the current expert is not retiring yet and he is fact mentoring another person to develop this expertise. Jim had copies of the expert's resume for members to peruse.

S.16

Action: Put over for the next meeting.

E. Recruiting, Retention & Training – C/Cst. Jim Cessford

Jim talked about the staffing challenge we are all going to be facing with regards to recruiting and retention. A possibility could be a joint recruiting program across Canada. We need to make it easier for out of Province candidates.

Action: DCC Bob Rich requested Kevin Begg to report back to committee on what it would take to pursue the suggestion that we accept out of province police officers without requiring that they pass exemption exams.

F. Specialized Policing Unit – C/Cst. Jim Cessford

Discussed at previous meeting. Remove.

G. Abbotsford UBCM Initiative – Equitable Police Funding – C/Cst. Ian Mackenzie

Put forward for everyone's information. This is similar to some of the principles in the New Deal for policing raised at the CACP two years ago.

H. CED – C/Cst. Jim Cessford

Jim updated us on the work being done by the Canadian Police Research Council in relation to Tasers.

I. Selected Integrated Units Seconded- Inspector Sheila Sullivan

Sheila asked the members if other departments were having to deal with collective agreement issues arising from their secondment to Provincial or Federal integrated units ? The concern relates to how the seconded members are being treated. Marianne understood the issue and asked, in relation to CFSEU, that she be contacted if there was an issue as she would want to try to work it out. Some discussion about how members have to know what they are walking into and the issue has arisen more when changes are made after they take a position.

J. Video-Conferencing – DCC Bob Rich

Bob asked if members would consider holding some of these meeting via a video-conferencing link. He advised he would look into it and come back with a proposal.

CORRESPONDENCE

6.

A. Letter from S.22(1) re CACP Director, pacific Region, dated November 16, 2007

S.22(1) retiring as BC Director of the CACP. The plan is for the BCAMCP will work with the BCACP to identify a new CACP. Looking for someone with 2 year commitment. The RCMP now have enough CACP seats that they should also be considered as suitable candidates.

- B. Letter to Mr. Loukidelis from Chief Maluta re Disclosure of Information to Victim services, dated November 27th, 2007

7. **OTHER BUSINESS**

8. **ADJOURNMENT**

Motion:

That the January 8, 2008 Meeting of the BC Association of Municipal Chiefs of Police be adjourned.

Next Meeting: GVTAPS, Tuesday, February, 19th, 2008

**B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE
GVTAPS**

*Hilton
Vancouver Metrotown
6083 McKay Avenue
Tiffany A Ballroom
Burnaby, BC VGH 2N7*

Tuesday, February 19th, 2008 – 0900 hours

ROUND TABLE NOTES (IN CAMERA)

6. OTHER BUSINESS

A. Regionalization – D/C/Cst Bob Rich

S.13

Action: D/C/Cst Bob Rich to contact D/C/Cst Bob Rolls and Nancy Eng.

B. Fire Arms Qualification standards – C/Cst. Lorne Zapotichny

C/Cst. Lorne Zapotichny wanted to know where everyone was at on this issue. C/Cst. Zapotichny indicated that the New Westminster Police were taking the BC 51 standard to be achieved. He thought S.22(1) might come back to this meeting with a position.

C. Taser Policy - C/Cst. Dan Maluta

C/Cst. Derek Egan is following the provincial policy and presently there are no changes.

D. BC Federal Memorial – C/Cst. Dan Maluta

This issue was re-visited and concerns were raised over the division this issue could cause. C/Cst. Derek Egan suggested inviting the BC Federal to make a presentation as to why the memorial service should take place in Victoria and not 3 locations. After discussion, it was agreed that Bob Rich would bring this issue to the BCACP meeting as the group that runs the memorial.

Action: DCC Rich will bring to the BCACP meeting.

E.

S.16

F. **BC Fed Telemarketing – C/Cst. Dan Maluta**

A legal opinion has been received by Port Moody.

S.14

Action: C/Cst. Ian Mackenzie is going to ask for a legal opinion as the Chief of Abbotsford.

**B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE
GVTAPS**

Hilton

Vancouver Metrotown

6083 McKay Avenue

Tiffany A Ballroom

Burnaby, BC VGH 2N7

Tuesday, February 19th, 2008 – 0900 hours

MINUTES

Present:

D/C/Cst. Bob Rich - Chair
C/Cst. Jim Chu
D/C/Cst. Doug LePard
C/Cst. Ian MacKenzie
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
Chief Officer Marianne Ryan
D/C/O Jim Purney
D/C/Cst. Lyle Beaudoin
Chief Officer Bob Kind
D/ Chief Officer Ken Allen
A/Comm. Al Macintyre
Supt. Axel Hovbrender
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Mike Judd
C/Cst. Ron Gaudet
ADM & Director Kevin Begg
Executive Director Sandra Sajko
C/Cst. Brad Parker
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
A/C/Cst. Bill Naughton
A/D/D/Cst. John Ducker
C/Cst. Kash Heed
Insp. Sheila Sullivan

Vancouver Police Department
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Vancouver Police Department
Abbotsford Police Department
Central Saanich Police Service
Central Saanich Police Service
CFSEU- BC
CFSEU - BC
Delta Police Department
GVTAPS
GVTAPS
JIBC
JIBC
Nelson Police Department
New Westminster Police Service
New Westminster Police Service
Oak Bay Police Department
Police Services Division
Police Services Division
Port Moody Police Department
Saanich Police Department
Saanich Police Department
Victoria Police Department
Victoria Police Department
West Vancouver Police Department
West Vancouver Police Department

The meeting was called to order at 0905 hours. DCC Rich welcomed all participants to the February 19th, 2008 meeting at the Hilton, Vancouver Metrotown hosted by GVTAPS.

D/C/Cst. Rich congratulated Brad Parker as the new Chief of Port Moody and in his upcoming retirement of May 16, 2008. S.22(1)

cap done

1. **ADDITIONS TO AGENDA**

DCC Bob Rich asked for any additions to the Agenda:

- 5H Ecomm Radio Issues – C/Cst. Kash Heed

2. **MINUTES OF BCAMCP MEETING**

- A. Adoption of January 8th, 2007 Meeting Minutes – Central Saanich, – Victoria.

Motion:

That the minutes of the BC Association of Municipal Chiefs of Police Meeting of January 8th, 2008 be adopted as circulated.

Moved: D/C/Cst. Doug LePard

Seconded: C/Cst. Paul Hames

3. **PRESENTATIONS**

S.16

4. **OLD BUSINESS**

A. **OPCC Protocol Development regarding External Investigation - D/C/Cst. Clayton Pecknold**

D/C/Cst. Clayton Pecknold provided a draft schematic and overview of how the Police Act Subcommittee saw this protocol working. After discussion, C/Cst. Kash Heed requested the proposal be put into a written process for review.

Action: *Insp. Sheila Sullivan will write up a draft protocol.*

B. **Disclosure of Crime Victim Info under FIPPA - Legal Opinion - ADM/Director Kevin Begg**

DCC Rich distributed a legal opinion written by the VPD Information and Privacy Coordinator.

S.14

Action: *Update from PSD on next steps.*

C.

S.16

Action: *Mr. Begg will provide a copy of letter.*

5. **NEW BUSINESS**

A.

S.16

B.

Action: *A/Commiss. Al Macyntyre will bring someone from the Sub-Committee to the BCAMCP.*

C. Secondments – C/Cst. Derek Egan

C/Cst. Egan advised that there has been an increase of secondments over the past 10 years and he believes there needs to be a consistent approach to how we do municipal secondments. The concern is the cost of recruiting and training along with the gaps of officers leaving. D/C/Cst. Rich indicated that as part of looking at Retention/Training/Recruiting, the VPD is going to conduct their own audit of secondments.

One issue we have is that the most talented members are seconded and then the departments are left to work with new recruits. Mr. Begg agreed that this is a very complex area and explained that they do try to offset municipal costs in some areas where they can.

C/Cst. Ian Mackenzie believes, given the pressures on recruitment and retention, that we are going to see a reduction in secondments. D/C/Cst. Pecknold asked if anyone has done an analysis of the true costs or is this something that we should do. D/C/Cst. Rich stated that the work being done by PSD around integration is very important.

Action: *Chief MacKenzie will contact the chair of the municipal chief's finance group to ask for input on the costs to municipal departments when increasing/maintaining secondments.*

D. "2008 BCAMCP/BCAPB Joint Meeting Topics for Discussion" – D/C/Cst. Bob Rich

D/C/Cst. Rich explained that the BCAMCP meet with BCAPB once a year to have meaningful discussions and asked for agenda items. Supt. Axel Hovbrender suggested a good focus would be Recruitment, Retention & Training.

C/Cst. Dan Maluta explained that he took the minutes of the last meeting and suggested that there be a viable agenda especially if the group was going to meet for 2 to 3 hours. C/Cst. Dan Maluta requested the BCAMCP sponsor a room for the joint meeting. Guests speakers were lined up. (Four officers will be sitting on a panel. The members will be from Port Moody, Nelson, Saanich and the VPD.)

Motion: *C/Cst Dan Maluta requested a motion be passed to the group to sponsor a room for the board meeting.*

Moved: *C/Cst Paul Hames* **Seconded:** *C/Cst. Ron Gaudet*

E. Police Academy Update – Supt. Axel Hovbrender

This year there will be approximately 160 – 180 recruits going through the Police Academy compared to last year's 138. They will be adding field training courses as well and will be delivering the courses on both the Mainland and the Island.

One significant challenge will be finding enough evaluators given the number of people going through. Also, there is an approximately 40% turnover rate in instructors and the Academy is looking for new instructors so please encourage your staff to apply. Supt. Hovbrender pointed out that it would be beneficial to have instructors from as many departments as possible.

Individual course certificates will no longer be handed out. Letters will replace this process.

F. BC Municipal Police Recruiting Website – Supt. Axel Hovbrender

Supt. Hovbrender handed out copies of a mock website front page that the JI owns the domain for. The website, called "bcpolice.ca", was first brought to the Municipal Chiefs a few months ago. It links all the agencies together and highlights the benefits of working in BC. Supt. Hovbrender asked for everyone's input and suggestions on how to make this work. He is looking for support for the one police website concept. Supt. Hovbrender went on to say that, in relation to the actual content, this would require additional funding, however it would be quite reasonable.

C/Cst. Dan Maluta expressed interest in the application and thought this was an excellent initiative. C/Cst. Maluta asked how we could drive people to this website. How would we advertise it so it would be well accessed both internationally and nationally?

C/Cst. Ian Mackenzie asked if there was anyone that could give a website "101" presentation at a future BCAMCP meeting.

Action: *Axel Hovbrender to follow up.*

G. Location of Memorial Ceremony – C/Cst. Dan Maluta

Past president received memo from the BCAMCP sharing their opinion holding the event in one location in Victoria. Everyone in the room expressed the same concern, making sure the event is attended. Letter will go out advising them to move to 3 locations and BCAMCP supports the memo and supports 3 locations.

Motion: *DCC Rich to send letter advising the BCAMCP support the memo and the 3 locations.*

Moved: *C/Cst. Ron Gaudet* **Seconded:** *D/C/Cst. Doug LePard*

****Note:** This action was modified under the discussion that occurred under Item 6 D.

H.

S.15

6. OTHER BUSINESS

Round Table Discussion – *In Camera* – Municipal Chiefs

7. ADJOURNMENT

Motion:

That the February 19th, 2009 Meeting of the BC Association of Municipal Chiefs of Police Be adjourned at 2:25 pm.

Next Meeting: Saanich, Tuesday, March 11th, 2008

D. "2008 BCAMCP/BCAPB Joint Meeting Topics for Discussion" – D/C/Cst. Bob Rich

D/C/Cst. Rich explained that the BCAMCP meet with BCAPB once a year to have meaningful discussions and asked for agenda items. Supt. Axel Hovbrender suggested a good focus would be Recruitment, Retention & Training.

C/Cst. Dan Maluta explained that he took the minutes of the last meeting and suggested that there be a viable agenda especially if the group was going to meet for 2 to 3 hours. C/Cst. Dan Maluta requested the BCAMCP sponsor a room for the joint meeting. Guests speakers were lined up. (Four officers will be sitting on a panel. The members will be from Port Moody, Nelson, Saanich and the VPD.)

Motion: C/Cst Dan Maluta requested a motion be passed to the group to sponsor a room for the board meeting.

Moved: C/Cst Paul Hames Seconded: C/Cst. Ron Gaudet

**BCAMCP
February 19, 2008**

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE GVTAPS

**Hilton
Vancouver Metrotown
6083 McKay Avenue
Tiffany A Ballroom
Burnaby, BC VGH 2N7**

Tuesday, February 19th, 2008 – 0900 hours

Amended Minutes

(4 d left out of orig minutes)

Present:

D/C/Cst. Bob Rich - Chair
C/Cst. Jim Chu
D/C/Cst. Doug LePard
C/Cst. Ian MacKenzie
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
Chief Officer Marianne Ryan
D/C/O Jim Purney
D/C/Cst. Lyle Beaudoin
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Nelson Police Department
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Oak Bay Police Department
Police Services Division
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Port Moody Police Department
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Saanich Police Department
Victoria Police Department
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The meeting was called to order at 0905 hours. DCC Rich welcomed all participants to the February 19th, 2008 meeting at the Hilton, Vancouver Metrotown hosted by GVTAPS.

D/C/Cst. Rich congratulated Brad Parker as the new Chief of Port Moody and in his upcoming retirement of May 16, 2008.

S.22(1)

1. **ADDITIONS TO AGENDA**

DCC Bob Rich asked for any additions to the Agenda:

- 5H Ecomm Radio Issues – C/Cst. Kash Heed

2. **MINUTES OF BCAMCP MEETING**

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Motion:

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Moved: D/C/Cst. Doug LePard

Seconded: C/Cst. Paul Hames

3. **PRESENTATIONS**

- A. **Crown Counsel Security - Mr. Carl Prophet & Mr. Bob Gillen/Assistant Deputy Attorney General**

S.16

4. **OLD BUSINESS**

A. **OPCC Protocol Development regarding External Investigation - D/C/Cst. Clayton Pecknold**

D/C/Cst. Clayton Pecknold provided a draft schematic and overview of how the Police Act Sub-committee saw this protocol working. After discussion, C/Cst. Kash Heed requested the proposal be put into a written process for review.

Action: Insp. Shella Sullivan will write up a draft protocol.

B. **Disclosure of Crime Victim Info under FIPPA - Legal Opinion - ADM/Director Kevin Begg**

DCC Rich distributed a legal opinion written by the VPD Information and Privacy Coordinator.

S.14

Action: Update from PSD on next steps.

C. **Use of Sheriffs Service for Executing Outstanding Warrants - C/Cst. Ian Mackenzie**

Mr. Begg advised the Court Services do not want to expand the mandate.

Action: Mr. Begg will provide a copy of letter.

D.

***** AMENDMENT *****

Recruiting, Retention & Training – D/C/Cst. Bob Rich

S.16

S.16

5. **NEW BUSINESS**

A. **Monthly Report – Ministry of Public Safety and Solicitor General – ADM/Dlr. Kevin Begg**

S.16

B.

Action: A/Commis. Al Macyn tyre will bring someone from the Sub-Committee to the BCAMCP.

C. **Secondments – C/Cst. Derek Egan**

C/Cst. Egan advised that there has been an increase of secondments over the past 10 years and he believes there needs to be a consistent approach to how we do municipal secondments. The concern is the cost of recruiting and training along with the gaps of officers leaving. D/C/Cst. Rich indicated that as part of looking at Retention/Training/Recruiting, the VPD is going to conduct their own audit of secondments.

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Action: Chief MacKenzie will contact the chair of the municipal chief's finance group to

ask for input on the costs to municipal departments when increasing/maintaining secondments.

D. "2008 BCAMCP/BCAPB Joint Meeting Topics for Discussion" – D/C/Cst. Bob Rich

D/C/Cst. Rich explained that the BCAMCP meet with BCAPB once a year to have meaningful discussions and asked for agenda items. Supt. Axel Hovbrender suggested a good focus would be Recruitment, Retention & Training.

C/Cst. Dan Maluta explained that he took the minutes of the last meeting and suggested that there be a viable agenda especially if the group was going to meet for 2 to 3 hours. C/Cst. Dan Maluta requested the BCAMCP sponsor a room for the joint meeting. Guests speakers were lined up. (Four officers will be sitting on a panel. The members will be from Port Moody, Nelson, Saanich and the VPD.)

Motion: C/Cst Dan Maluta requested a motion be passed to the group to sponsor a room for the board meeting.

Moved: C/Cst Paul Hames Seconded: C/Cst. Ron Gaudet

E. Police Academy Update – Supt. Axel Hovbrender

This year there will be approximately 160 – 180 recruits going through the Police Academy compared to last year's 138. They will be adding field training courses as well and will be delivering the courses on both the Mainland and the Island.

One significant challenge will be finding enough evaluators given the number of people going through. Also, there is an approximately 40% turnover rate in instructors and the Academy is looking for new instructors so please encourage your staff to apply. Supt. Hovbrender pointed out that it would be beneficial to have instructors from as many departments as possible.

Individual course certificates will no longer be handed out. Letters will replace this process.

F. BC Municipal Police Recruiting Website – Supt. Axel Hovbrender

Supt. Hovbrender handed out copies of a mock website front page that the JI owns the domain for. The website, called "bcpolice.ca", was first brought to the Municipal Chiefs a few months ago. It links all the agencies together and highlights the benefits of working in BC. Supt. Hovbrender asked for everyone's input and suggestions on how to make this work. He is looking for support for the one police website concept. Supt. Hovbrender went on to say that, in relation to the actual content, this would require additional funding, however it would be quite reasonable.

C/Cst. Dan Maluta expressed interest in the application and thought this was an excellent initiative. C/Cst. Maluta asked how we could drive people to this website. How would we advertise it so it would be well accessed both internationally and nationally?

C/Cst Ian Mackenzie asked if there was anyone that could give a website "101" presentation at a future BCAMCP meeting.

Action: Axel Hovbrender to follow up.

G. **Location of Memorial Ceremony – C/Cst. Dan Maluta**

Past president received memo from the BCAMCP sharing their opinion holding the event in one location in Victoria. Everyone in the room expressed the same concern, making sure the event is attended. Letter will go out advising them to move to 3 locations and BCAMCP supports the memo and supports 3 locations.

Motion: DCC Rich to send letter advising the BCAMCP support the memo and the 3 locations.

Moved: C/Cst. Ron Gaudet Seconded: D/C/Cst. Doug LePard

****Note: This action was modified under the discussion that occurred under Item 6 D.**

H.

S.15

6. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

7. **ADJOURNMENT**

Motion:

**That the February 19th, 2009 Meeting of the BC Association of Municipal Chiefs of Police
Be adjourned at 2:25 pm.**

Next Meeting: Saanich, Tuesday, March 11th, 2008

4. E)

Leoci, Lil (VPD)

From: Brita Wood [administration@nelsonpolice.ca]
Sent: Friday, March 28, 2008 11:08 AM
To: Rich, Bob
Cc: Leoci, Lil (VPD); Dan Maluta
Subject: May 2, 2008 BCAMCP Meeting - Nelson

Deputy Rich & Lil:

I have had a couple of BCAMCP members contact us to see when the May BCAMCP meeting is scheduled so that they may make travel arrangements in order to attend.

We have scheduled the meeting for 9:00 am on Friday, May 2, 2008 at the Prestige Lakeside Resort in Nelson, and have reserved one of their conference rooms until 3:00 pm in case it runs that long. (Then the joint BCAMCP and BCAPB meeting will occur in the same room and is scheduled to follow at 3:00 pm until approximately 5:00 pm.)

Would it be possible for your office to send out a notice to all BCAMCP members notifying them of the May BCAMCP Meeting time and location?

When we get closer to the date, I will contact Lil and get details for room set-up and numbers to order a working lunch.

Thank you.

Brita

Brita Wood
Executive Assistant
Office of D.R. (Dan) Maluta, Chief of Police
Nelson Police Department
606 Stanley Street
Nelson, B.C. V1L 1N4
(250) 505-5653
administration@nelsonpolice.ca

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2008/04/02

FOI # 2013-0200-WIP
BCAMCP
PAGE 28

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Saanich Police Department

760 Vernon Avenue

Victoria, BC V8X 2W6

Tuesday, March 11th, 2008 - 0900 hours

AGENDA

ITEM	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>	
2. <u>MINUTES OF BCAMCP MEETING</u>	
A. Adoption of February 19 th , 2009 Meeting Minutes - GVTAPS, Hilton, Metrotown, Burnaby, BC	
3. <u>OLD BUSINESS</u>	
A. OPCC Protocol Development regarding External Investigation	Insp. Sheila Sullivan
B. Disclosure of Crime Victim Info under FIPPA - Legal Opinion	ADWDirector Kevin Begg
C. Emergency Vehicle Driving Regulation - Future Training Initiatives	A/Commiss. Al Macyntyre
D. Secondments - Costing	C/Cst. Ian MacKenzie
E. J.I. Report	Supt. Axel Hovbrender
4. <u>NEW BUSINESS</u>	
A. Monthly Report - Ministry of Public Safety and Solicitor General	ADWDirector Kevin Begg
B. "Primecorp Board of Directors Appointment for Mainland PDs other than VPD"	C/Cst. Ian Mackenzie
C. Request to have someone from Olympic Security Group Provide the BCAMCP with a regular monthly status.	C/Cst. Bob Kind
D. May 2 nd - Joint Meeting with BCAMCP/BCAPB AGM & Conference Board	D/Cst. Bob Rich
E. Federally Funded Police Officers - Strategies	Insp. Paivarinta

9. Report Community Safety.

5. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

6. **ADJOURNMENT**

2 A.)

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Saanich Police Department

760 Vernon Avenue

Victoria, BC V8X 2W6

Tuesday, March 11th, 2008 – 0900 hours

MINUTES

Present:

D/C/Cst. Bob Rich - Chair
C/Cst. Ian MacKenzie
C/Cst. Paul Hames
D/C/O Jim Purney
D/C/Cst. Jim Cessford
Chief Officer Bob Kind
D/ Chief Officer Ken Allen
Supt. Axel Hovbrender
Insp. Henry Paivarinta
C/Cst. Lorne Zapotichny
Executive Director Sandra Sajko
C/Cst. Brad Parker
A/Comm. Al Macintyre
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
D/C/Cst. Derek Egan
C/Cst. Kash Heed

Vancouver Police Department
Abbotsford Police Department
Central Saanich Police Service
CFSEU - BC
Delta Police Department
GVTAPS
GVTAPS
JIBC
Nelson Police Department
New Westminster Police Service
Police Services Division
Port Moody Police Department
R.C.M.P. – "E" Division
Saanich Police Department
Saanich Police Department
Saanich Police Department
West Vancouver Police Department

The meeting was called to order at 0945 hours. DCC Rich welcomed all participants to the March 11th, 2008 meeting at the Saanich Police Department, Victoria. C/Cst. Kash Heed participated by speaker phone.

1. ADDITIONS TO AGENDA

DCC Bob Rich asked for any additions to the Agenda:

- **Amendment** to February 19th, 2008, BCAMCP Minutes under (OLD BUSINESS, 4.D. Recruiting, Retention & Training – Amended minutes sent out with these minutes)
- 4. G. Critical Components of Effective Specialized Justice Response to Violence Against Women in Relationships - D/C/Cst. Mike Chadwick
- Secondment Announcement – C/Cst. Lorne Zapotichny

2. MINUTES OF BCAMCP MEETING

A. Adoption of February 19th, 2008 Meeting Minutes - GVTAPS – Burnaby, Metrotown.

Motion:

That the minutes of the BC Association of Municipal Chiefs of Police Meeting of February 19th, 2008 be adopted as circulated after amendments to Item 4.D. Old Business, Recruiting, Retention and Retraining.

Moved: D/D/Cst. Mike Chadwick

Seconded: C/Cst. Lorne Zapotichny

cap done ✓ #

3. **OLD BUSINESS**

A. **OPCC Protocol Development Regarding External Investigation – C/Cst. Kash Heed**

Insp. Sheila Sullivan has completed and forwarded the first draft to standardize this protocol. It has been forwarded to D/C/Cst. Bob Rich and will be sent to the Police Act Sub-Committee for review.

Action: ~~item to be carried over~~

B. **Disclosure of Crime Victim Info under FIPPA – Legal Opinion – Executive Director Sandra Sajko**

Mr. Begg was not in attendance. Ms Sajko stated she would try to have a summary prepared before the next meeting.

C. **Emergency Vehicle Driving Regulation – Future Training Initiatives – A/Commissioner Al Macyntyre**

S.16

D. **Secondments – Costings – C/Cst. Ian MacKenzie**

C/Cst. Mackenzie advised that Shelly Bercell from his Department has been asked to take this to the next meeting of police finance managers to identify what the true costs of secondments are.

D/C/Cst. Rich advised that D/C/Cst. Bob Rolls is doing a review of secondments in the VPD.

C/Cst. Zapotichny made an official announcement last Friday that [22(3)(d)] will going to Kabul for one year on a secondment. He will be responsible for the Criminal Investigations Division. Dave Jones will be the A/DCC.

E. **J.I. Report – Supt. Axel Hovbrender**

Supt. Hovbrender advised that five Commissioned Officers are going to Afghanistan.

4. **NEW BUSINESS**

A. **Monthly Report – Ministry of Public Safety and Solicitor General - Executive Director Sandra Sajko**

S.16

B. "Primecorp Board of Directors Appointment for Mainland PD's – C/Cst. Ian Mackenzie

C/Cst. Mackenzie explained that the Primecorp Board deals with the budget and governance for PRIME. He added that we need to identify who would like to sit on the board. C/Cst. Mackenzie indicated that this position should be a Chief or Deputy.

D/C/Cst. Rich expressed that this is an important area and explained the options are Delta, New Westminster, and West Vancouver. D/C/Cst. Rich asked if the committee wanted to send out emails to find out who is interested. The Board was created for the legal entity to roll out PRIME. The Board deals with high level strategic issues and budgeting. Any cost items will have to go directly to the Board.

C/Cst. Cessford wanted to know how often the Board meets. A/Comm. Macyntire explained the board meets five to six times per year. C/Cst. Egan asked the committee if anyone knew of a Deputy that had experience with Prime within our departments. C/Cst. Egan reminded everyone that we should be looking at someone who is in it for the long haul.

Action: DCC Bob Rich will send an email to the local departments asking if they have someone who can sit on the Primecorp Board of directors Appointment for Mainland PDS's.

C. Request To Have Someone from Olympic Security Group Provide the BCAMCP With a Regular Monthly Status – C/Cst. Bob Kind

C/Cst. Kind asked the committee if they felt everything was on track? With only two years away from the Olympics, should we have someone attend the BCAMCP meeting so they can provide us with updates to confirm that we are in fact ready for the Olympics. Does the committee as a group collectively need to do something to assist? D/C/Cst. Rich expressed his concern with the lack of budget.

A/Comm. Macyntrye stated that we are ahead of Vanoc. A/Comm. Macyntrye suggested A/Comm. Bud Mercer, a delegate or one of the four Supt.'s could attend the meetings to provide the committee with a monthly briefing.

C/Cst. Cessford noted urban domain issues and is concerned of the impact issues of the Olympics in Delta and will prepare a plan on how to help the VPD. C/Cst. Cessford welcomed the idea to have someone attend the next meeting.

Action: DCC Bob Rich will send an invitation to A/Comm. Macyntyre and A/Comm. Bud Mercer to attend the next BCAMCP Meeting on April 8th to provide an Olympic briefing.

D. May 2nd – Joint Meeting with BCAMCP/BCAPB AGM & Conference Board – D/Cst. Bob Rich

DCC Rich advised that he will not be attending the May 2nd Joint Meeting with BCAMCP/BCAPB AGM & Conference Board meeting. C/Cst. Brad Parker will chair the meeting in DCC Rich's absence.

Supt. Hovbrender discussed that recruiting, training and retention will be a key topic at the BCAPB. Supt. Hovbrender is working with the Police Board Association to acquire the right speakers for the agenda.

C/Cst. Bob Kind brought up the issue of the former understanding that existed regarding how long a new recruit would stay in his or her home department before other departments would consider hiring them as exempts.

S.13

Action: Table this for the next BCAMCP meeting, April 8th – departments to consider bringing specific issues and proposals. Axel will clarify JI the certification process.

E. Federally Funded Police Officers – Strategies – Insp. Henry Palvarinta

Vancouver City Council passed a city resolution on March 5th, 2008 and sent letter asking Solicitor John Les to use the \$53 M Federally Funded money for Beat Officers. C/Cst. Brad Parker expressed the need for this money to be used to enhance the Provincial organized crime initiatives.

The committee's concern is how the money is going to be spent. Ms. Sajko explained that once the funds are secured they will prepare the process. Ms. Sajko is waiting for the trust agreement to be signed which should be completed after April 1st, 2008.

C/Cst. Ian Mackenzie suggested that if the funds are applied to the provinces then there needs to be new initiatives. The concern is that the funds will be used by the province for cost reduction and they should not be using the money for federally funded policing. Ms. Sajko explained that she is not sure if we're taking the money all at once or if they are going to spread it out.

C/Cst. Heed asked how does this funding tie in with how we're going to fund this violence suppression team. Ms. Sajko explained she did not know.

DCC Rich asked where we're at with the commitment to loaning officers to this task force which ends on April 30th, 2008. Ms. Sajko stated she would have to follow up with Mr. Begg.

Supt. Hovbrender suggested that we need to give some thought to legacy funding around recruitment. Further discussion on this at the next meeting in Delta.

Motion: D/C/Cst. Bob Rich request the Solicitor General be asked to consider advising the municipalities that:

- **Funding from the Federal police recruiting fund will not be available for the 2008 municipal budgets**
- **The process for using this money has yet to be worked out: and**
- **This money will not be used to fund the natural growth of policing in municipalities, but rather to allow for enhanced policing initiatives**

Moved: C/Cst Ian Mckenzie Seconded: C/Cst. Brad Parker

F. Critical Components of an Effective Specialize Justice response to Violence Against Women in Relationships – C/Cst. Mike Chadwick

D/C/Cst. Chadwick passed out packages on violence against women in relationships. He explained the advisory group was asked to bring this document forward. C/Cst. Chadwick will send out the full document electronically for the BCAMCP committee to review the summary and recommendations.

Action: D/C/Cst. Chadwick asked the committee to provide him with comments/input prior to the next meeting.

5. OTHER BUSINESS

Round Table Discussion – *In Camera* – Municipal Chiefs

6. ADJOURNMENT

Motion:

That the March 11th, 2008 Meeting of the BC Association of Municipal Chiefs of Police be adjourned at 12:05 pm.

Next Meeting: Delta, April 8th, 2008

C. **Request To Have Someone from Olympic Security Group Provide the BCAMCP With a Regular Monthly Status – C/Cst. Bob Kind**

C/Cst. Kind asked the committee if they felt everything was on track? With only two years away from the Olympics, should we have someone attend the BCAMCP meeting so they can provide us with updates to confirm that we are in fact ready for the Olympics. Does the committee as a group collectively need to do something to assist? D/C/Cst. Rich expressed his concern with the lack of budget.

A/Comm. Macyntrye stated that we are ahead of Vanoc. A/Comm. Macyntrye suggested A/Comm. Bud Mercer, a delegate or one of the four Supt.'s could attend the meetings to provide the committee with a monthly briefing.

C/Cst. Cessford noted urban domain issues and is concerned of the impact issues of the Olympics in Delta and will prepare a plan on how to help the VPD. C/Cst. Cessford welcomed the idea to have someone attend the next meeting.

Action: DCC Bob Rich will send an invitation to A/Comm. Macyntrye and A/Comm. Bud Mercer to attend the next BCAMCP Meeting on April 8th to provide an Olympic briefing.

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S.16

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Nelson

Prestige Lakeside Resort & Convention Centre

701 Lakeside Drive

Nelson, BC V1L 6G3

Friday, May 2nd, 2008 – 0900 hours

AGENDA

ITEM	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>	
2. <u>MINUTES OF BCAMCP MEETING</u>	
A. Adoption of April 8th, 2008 Meeting Minutes – Delta Police Department, 4455 Clarence Taylor Way Crescent, Delta BC. *	
3. <u>OLD BUSINESS</u>	
A. Braidwood Inquiry into CEW's *	C/Cst. Brad Parker
B. OPCC Protocol Development Regarding External Investigation (update)	C/Cst. Brad Parker
C. Secondments – Costing (carried over)	C/Cst. Ian MacKenzie
D. BC Federal Telemarketing (carried over)	ADM/Director Kevin Begg
E. Recruiting Fees *	C/Cst. Brad Parker
F. Shared Planning, Research and Policy Position (update)	C/Cst. Ian Mackenzie
G. PIPA Regarding the Wild Coyote Bar System (update) *	C/Cst. Brad Parker
H. Incorporation of BC Municipal Chiefs under Societies Act (carried over)	C/Cst. Dan Maluta
4. <u>NEW BUSINESS</u>	
A. Monthly Report – Ministry of Public Safety & Solicitor General	ADM/Director Kevin Begg
B. Motor Vehicle Incident Response Protocol	ADM/Director Kevin Begg

* Attachments

6. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

7. **ADJOURNMENT**

Next Meeting – June 17, 2008 - Vernon

- BCAMCP
- LBL- Entertain
- Regionalization

Leoci, Lil (VPD)

From: Rich, Bob
Sent: Tuesday, April 08, 2008 5:19 PM
To: Leoci, Lil (VPD)
Subject: FW: Integrated Illegal Gaming Enforcement Team - IIGET BCAMCP Representative
Attachments: Consultative Board Terms of reference.doc

Pls send out to BCAMCP members for consideration and place on the next agenda

From: McLean, Kimberley M SG:EX [mailto:Kimberley.McLean@gov.bc.ca]
Sent: Tuesday, April 08, 2008 08:28
To: Rich, Bob
Subject: Integrated Illegal Gaming Enforcement Team - IIGET BCAMCP Representative

Hello Bob;

I am contacting you as the current Chair of the BCAMCP to ask who the association would like to have be the BCAMCP representative on the IIGET Consultative Board.

I understand that Jamie Graham was the previous representative on the Board.

I have attached the Terms of Reference for the Board in case you are not familiar with it. I will be setting up a meeting of the Board in the next week or so for sometime in May.

Please let me know if you have any questions or need any assistance.

Regards,
Kimberley McLean
250-387-2787 <<Consultative Board Terms of reference.doc>>

BCAMCP
May 2, 2008

2008/04/09

S.13 - Draft Document

S.13

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE
And
BC ASSOCIATION OF POLICE BOARDS

Dialogue Session

Friday, May 2, 2008
3:00 pm
Prestige Lakeside Resort, Nelson BC

Co-Chairs: Chief Constable Brad Parker, Vice President, BCAMCP
Baj Puri, President, BCAPB

1. Superintendent Axel Hovbrender, Director, Police Academy, JIBC
- Recruiting and Training
2. Soliciting of Funds by the BC Federation of Police Officers by an Outside Company *Copy of D.M. decision to P.M.H. sent.*
3. Distribution of \$53.3 Million Allocated by the Federal Government to the BC Provincial Government
4. Integration
5. Open Discussion

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Nelson

Prestige Lakeside Resort & Convention Centre

701 Lakeside Drive

Nelson, BC V1L 6G3

Tuesday, May 2nd, 2008 – 0900 hours

Present:

C/Cst. Brad Parker - Chair
C/Cst. Ian MacKenzie
D/C/Cst. Lyle Beaudoin
Chief Officer Bob Kind
Supt. Axel Hovbrender
ADM & Director Kevin Begg
Executive Director Sandra Sajko
C/Cst. Derek Egan
C/Cst. Jim Chu
Asst Commissioner Macintyre

Port Moody Police Department
Abbotsford Police Department
Delta Police Department
GVTAPS
JIBC
Police Services Division
Police Services Division
Saanich Police Department
Vancouver Police Department
via tele-conference

1. ADDITIONS TO AGENDA None

MEETING CALLED TO ORDER AT 9:16 am

Asst/ Commissioner Macintyre joined the meeting by tele-conference.

2. MINUTES OF BCAMCP MEETING **Motion:**

That the minutes of the BC Association of Municipal Chiefs of Police Meeting of May 1st, 2008 be adopted as circulated:

Moved: Chief Constable Zapotichny. Seconded Chief Constable Egan:

3. OLD BUSINESS

A. BRAIDWOOD INQUIRY

C/C Maluta sat in on a conference call putting the report together and asked for any feedback from the table. The committee is looking for someone to sit on the committee, preferably from a smaller department. C/C Maluta will see if he can allocate a member from Nelson PD.

C/C Egan advised he will be in Ottawa, but will ask D/C/C Mike Chadwick to attend if D/C/C Naughton cannot attend.

At the next meeting it was agreed to prepare a collaborative response from the municipal chiefs. C/C Maluta will be meeting with the committee on Monday and will discuss concerns about the cross examination. It was suggested to have a trial type person come in and critique the plan.

Action: Discuss at the next meeting. Finalize presentation.

B OPCC PROTOCOL DEVELOPMENT REGARDING EXTERNAL INVESTIGATION

Due to D/C/C/ Pecknold's absence, this was tabled to the next meeting.

C/C Parker will follow up with D/C/C Pecknold for the status.

Action Tabled to next meeting.

C SECONDMENTS

Still pending the Finance Manager's Meeting to determine the true cost of secondments to agencies.

Action: Tabled to next meeting.

D BC FEDERAL TELEMARKETING

C/C Mackenzie gave a legal opinion on the report, which was sent off to legal council who concurred with the comments.

S.14

Action: Tabled to next meeting.

E

S.16

Action: CARRY OVER TO NEXT MEETING, probably July meeting.

F SHARED PLANNING, RESEARCH AND POLICY POSITION

S.16

S.22(1)

Action: Carry over to NEXT MEETING

G PIPA REGARDING THE WILD COYOTE BAR SYSTEM

This will be discussed further when C/C Chu returns to the meeting room.

C/C Parker asked for any comments on the letter that went out. It was agreed to table to the next meeting when D/C/C Rich is in attendance.

Action: Carry over to next meeting

Break – 9:50 – meeting resumed at 10:10 a.m.

H INCORPORATION OF BC MUNICIPAL CHIEFS UNDER SOCIETIES ACT

C/C Maluta attended the last meeting via teleconference. He is finding it extremely cumbersome to get the BCAMCP into the Subscribers Act.

C/C Egan and C/C Mackenzie voiced their concerns about becoming a Society, need to be very cautious.

C/C/ Maluta is not aware of any other police associations across Canada that had gone in this direction.

The BC Chiefs crest was not granted by the Crown. The intention was to get a formally credited badge granted by the Crown under the Chief Herald that would be the insignia of the BCAMCP. C/C Maluta will make further inquiries.

Action Tabled to NEXT MEETING

4. NEW BUSINESS

A

S.16

S.22(1)

S.16

S.16

S.16

S.16

H INCORPORATION OF BC MUNICIPAL CHIEFS UNDER SOCIETIES ACT

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The BC Chiefs crest was not granted by the Crown. The intention was to get a formally credited badge granted by the Crown under the Chief Herald that would be the insignia of the BCAMCP. C/C Maluta will make further inquiries.

Action Tabled to NEXT MEETING

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Police Department
4455 Clarence Taylor Way
Delta, BC. V4K 3E1

Tuesday, April 8th, 2008 – 0900 hours

COPY

A G E N D A

ITEM	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>	
2. <u>MINUTES OF BCAMCP MEETING</u>	
A. Adoption of March 11 th , 2008 Meeting Minutes – Saanich Police Department, 760 Vernon Avenue, Victoria, BC. *	
Amended February 19 th , 2008 Meeting Minutes –GVTAPS,	
AA. Hilton, Vancouver, Metrotown, Burnaby, BC. Under (Old Business-Item 4D.)*	
3. <u>PRESENTATIONS</u>	
A. Olympic Update	Supt. Al Niedtner/ Kevin de Bruyckere
4. <u>OLD BUSINESS</u>	
A. OPCC Protocol Development Regarding External Investigation	C/Cst. Kash Heed
B. Disclosure of Crime Victim Info under Fippa – Summary of Legal Opinion	ADMDirector Kevin Begg/ Ex. Director Sandra Sajko
C. Secondments - Costing	C/Cst. Ian MacKenzie
D. Primecorp Board of Directors Appointment for Mainland PD's	D/C/Cst. Bob Rich
E. May 2 nd – Joint Meeting with BCAMCP/BCAPB AGM & Conference Board	C/Cst. Dan Maluta
F. Federally Funded Police Officers – Request update from PSD *	D/C/Cst. Bob Rich
G. BC Federal Telemarketing *	C/Cst. Ian Mackenzie

BC.
Abbottsford PA have withdrawn.

* Attachments

5. **NEW Business**

- | | |
|---|-------------------------|
| A. Monthly Report – Ministry of Public Safety & Solicitor General | ADM/Director Kevin Begg |
| B. "Shared Planning, Research and Policy Position" | C/Cst. Ian Mackenzie |
| C. Inquiry Under PIPA Regarding the Wild Coyote Bar System * | D/C/Cst. Bob Rich |
| D. Amendments to Part 9 of the Police Act | D/C/Cst. Bob Rich |
| E. Incorporation of BC Municipal Chiefs under Societies Act | C/Cst. Dan Maluta |
| F. Braidwood Inquiry into CEWs | D/C/Cst. Bob Rich |

6. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

7. **ADJOURNMENT**

Next Meeting – May 2nd, Nelson

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

*Delta Police Department
4455 Clarence Taylor Crescent
Delta, BC V4K 3E1*

Tuesday, April 8th, 2008 – 0900 hours

Present:

D/C/Cst. Bob Rich - Chair
C/Cst. Jim Chu
D/C/Cst. Doug LePard
Director P&R Volker Helmuth
C/Cst. Ian Mackenzie
D/C/Cst. Clayton Pecknold
D/C/Cst. Jim Purney
C/C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
Chief Officer Bob Kind
Supt. Axel Hovbrender
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
ADM & Director Kevin Begg
Executive Director Sandra Sajko
C/Cst. Brad Parker
Supt. Byron Boucher
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
C/Cst. Kash Heed

Vancouver Police Department
Vancouver Police Department
Vancouver Police Department
Vancouver Police Department
Abbotsford Police Department
Central Saanich Police Service
CFSEU – BC
Delta Police Department
Delta Police Department
GVTAPS
JIBC
New Westminster Police Service
Oak Bay Police Department
Police Services Division
Police Services Division
Port Moody Police Department
R.C.M.P. – "E" Division
Saanich Police Department
Saanich Police Department
West Vancouver Police Department

The meeting was called to order at 0900 hours. DCC Bob Rich welcomed all participants to the April 8th, 2008 meeting at the Delta Police Department. C/Cst. Dan Maluta participated by phone.

1. ADDITIONS TO AGENDA

DCC Bob Rich asked for any additions to the Agenda:

- DCC Rich requested that Item 5.F. Braidwood Inquiry (NEW BUSINESS) be moved to the beginning of the Agenda.

2. MINUTES OF BCAMCP MEETING

- **Amendment** to March 11th, 2008 Minutes under (OLD BUSINESS), Item 3.E. JI Report. Supt. Axel Hovbrender requested the minutes be amended to state that there had been no JI update at the March 11th meeting.

BCAMCP Meeting Minutes
Tuesday, April 8th, 2008
Delta Police Department, 4455 Clarence Taylor Crescent, Delta, BC.

cap done

Motion: That the minutes of the BC Association of Municipal Chiefs of Police Meeting of March 11th, 2008 be adopted as circulated. Includes the amendment to Item 3.E. Old Business, JI Report.

Moved: Cst. Lyle Beaudoin

Seconded: C/Cst. Derek Egan

3. PRESENTATIONS

A. Olympic Update – Superintendents Al Niedtner and Kevin de Bruyckere, ISU

The powerpoint presentation provided an overview of the Olympic Integrated Security Unit, with a summary of both planning to date and current challenges faced. A/Commissioner Bud Mercer is the Chief Operating Adviser and is responsible for all of the operations venues. The Integrated Security Unit consists of the RCMP, VPD, West Van and GVTAPS which recently joined the unit.

S.16

D/C/Cst. Lyle Beaudon asked where all these members will be housed. Supt. Neitnder advised they are looking renting a passenger ship.

D/C/Cst. Rich asked how often the BCAMCP committee should be updated. C/Cst. Cessford suggested every other meeting.

Action: D/C/Cst. Rich will contact Supt. Neitdner/Kevin de Bruyckere in Sept. to arrange for another update.

B. Braidwood Inquiry into CEW's – Director Planning & Research, Volker Helmuth/D/C/Cst. Bob Rich

D/C/Cst. Rich provided an update on the inquiry. D/C/Cst. Rich explained part 1 of the inquiry referred to policy, training, use and accountability for CEW use by municipal departments and the second part was a review of the Richmond incident. D/C/Cst. Rich contacted Patrick McGowan, one of the Commission Counsel, and was informed that any written submission by the Chiefs was due on April 25th.

D/C/Cst. Rich suggested the Association consider making one submission on behalf of everyone. Mr. Helmuth handed out copies of a prepared draft outline for the submission. The Chiefs agreed that there should be one submission. Various subject matter experts, such as S.22(1), were discussed as well as other stakeholders and it was agreed that we should work to get input from these experts as well as ensure helpful stakeholders were contacted to be part of the process. A panel of Chiefs was selected to review the written submission and to present at the oral hearings before the Commission.

Action: C/Csts. Chief Chu, Jim Cessford, Dan Maluta and Bill Naughton will represent the Association at the Inquiry. Each Department will provide examples of CEW use to Volker Helmuth to provide context to the written submission.

4. **OLD BUSINESS**

A. **OPCC Protocol Development regarding External Investigation – C/Cst. Kash Heed**

D/C/Cst. Clayton Pecknold reviewed Insp. Sullivan's draft report. C/Cst. Pecknold suggested that we should continue with the report and has updated the sub committee.

Action: D/C/Cst. Bob Rich will contact Dirk Rynveld to keep him apprased on the work being done and the Police Act Sub-Committee will continue work on this. Carried over.

B.

S.16

Action: D/C/Cst. Bob Rich will contact Suzanne Daleine.

C. **Secondments – Costing – C/Cst. Ian Mackenzie**

C/Cst. Ian Mackenzie asked Shelly Brucell from his Department to work with the municipal departments finance group to determine the true cost of secondment replacement training and they would be getting back to us.

Action: Carried Over.

D. **Primecorp Board of Directors Appointment for Lower Mainland PD's – D/C/Cst. Bob Rich**

D/C/Cst. Rich went around the table and asked for volunteers. Mr. Begg expressed how important this position was. D/C/Cst. Dave Jones put his name forward.

E. **May 2nd – Joint Meeting with BCAMCP/BCAPB AGM & Conference Board – C/Cst. Dan Maluta**

C/Cst. Brad Parker will be chairing the May 2nd, 2008 joint meeting with BCAMCP/BCAPB AGM & Conference Board in D/C/Cst. Rich's absence.

C/Cst. Maluta updated everyone on the companion program planned for the May 2nd weekend. There was a discussion about how formal an agenda we wanted for this meeting and it was agreed that the meeting should be relatively informal.

F.

S.16

G. **BC Federal Telemarketing – C/Cst. Ian Mackenzie**

Discussed the legal opinion - page 5 and 6 is the summary. D/Cst. Egan suggested it be carried over to the May 2nd meeting in Nelson meeting.

Action: Carried Over.

5. **NEW BUSINESS**

A. **Monthly Report – Ministry of Public Safety & Solicitor General – ADM/Director Kevin Begg**

Nothing to report. Covered under other items.

B. "Shared Planning, Research and Policy Position" – C/Cst. Ian Mackenzie

C/Cst. Mackenzie asked the Association for their thoughts around some departments cost sharing one position to research and write policy for the contributing departments. C/Cst. Maluta advised he was in favour of this being looked at.

Action: C/Cst. Ian Mackenzie to set up a meeting and will turn it over to this group.

C. PIPA Regarding the Wild Coyote Bar System- D/C/Cst. Bob Rich

The Wild Coyote Bar in Vancouver uses a tree-scope software security system which keeps a record of the ID presented by bar patrons. There is an ongoing complaint and privacy inquiry flowing from a customer who objected to having to provide ID. Darrin Hurwitz, the VPD Info & Privacy Coordinator wrote a draft submission which simply provides our endorsement of security systems like these for nightclubs as a benefit for reducing violence in and around nightclubs. D/C/Cst Rich asked for a motion to present this submission on behalf of the Association.

Motion: The BCAMCP provide a submission to the Information and Privacy Commissioner that supports the use of security systems in nightclubs that collect patrons identification information as a tool to reduce violence.

Moved: Ian Mackenzie Seconded: C/Cst. Derek Egan

D. Amendments to Part 9 of the Police Act – D/C/Cst. Clayton Pecknold

The Police Act Sub-Committee met with the PSD team working on the new Legislation. They are unable to discuss anything at this time due to a signed confidentiality agreement. D/C/Cst. Pecknold went on to say that the work is progressing and they are very early in the drafting stage.

PSD intends for this Legislation to be tabled this spring sitting. D/C/Cst. Clayton will find out when the next meeting with PSD will take place.

E. Incorporation of BC Municipal Chiefs under Societies Act – C/Cst. Dan Maluta

C/Cst. Dan Maluta explained the Coat of Arms has been in the works for some time. The Chief Herald's Office is unable to determine if the Municipal Chiefs is a legal entity. In order to become a legal entity, it must be a society and in order for it to become a Coat of Arms, you would need a constitution and AGM.

C/Cst. Bob Kind asked if there is a grant for commissioning the artist and Coat of Arms. C/Cst. Mackenzie does not think the BCAMCP committee should take the step to incorporate as a society.

D/C/Cst. Rich asked C/Cst. Maluta to look at the alternatives ie: logo? C/Cst. Maluta will do more research and will report back at the next meeting.

Action: Carried Over.

6. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

7. **ADJOURNMENT**

Motion:

That the March 11th, 2008 Meeting of the BC Association of Municipal Chiefs of Police be adjourned at 1:55 pm.

***Next Meeting: Friday, May 2nd, 2008
Prestige Lakeside Resort in Nelson***

• BCAMCP

✓ • BCAPB

E. May 2nd – Joint Meeting with BCAMCP/BCAPB AGM & Conference Board – C/Cst. Dan Maluta

C/Cst. Brad Parker will be chairing the May 2nd, 2008 joint meeting with BCAMCP/BCAPB AGM & Conference Board in D/C/Cst. Rich's absence.

C/Cst. Maluta updated everyone on the companion program planned for the May 2nd weekend. There was a discussion about how formal an agenda we wanted for this meeting and it was agreed that the meeting should be relatively informal.

**BCAMCP
April 8th, 2008**

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C/Cst. Bob Kind asked if there is a grant for commissioning the artist and Coat of Arms. C/Cst. Mackenzie does not think the BCAMCP committee should take the step to incorporate as a society.

D/C/Cst. Rich asked C/Cst. Maluta to look at the alternatives ie: logo? C/Cst. Maluta will do more research and will report back at the next meeting.

Action: Carried Over.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vernon

Silver Star Mountain Resort

Chilcoot Conference Centre

152 Silver Lode Lane, Silver Star Mountain

Tuesday, June 17th, 2008 – 0900 hours

AGENDA

ITEM	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>	
2. <u>MINUTES OF BCAMCP MEETING</u>	
A. Adoption of May 2nd, 2008 Meeting Minutes – Nelson, Prestige Lakeside Resort & Convention Centre, Nelson, BC. *	
3. <u>OLD BUSINESS</u>	
A. Braidwood Inquiry into CEW's (carried over)	C/Cst. Brad Parker
B. OPCC Protocol Development Regarding External Investigation (update)	D/C/Cst. Clayton Pecknold
C. Secondments – Costing (carried over)	C/Cst. Brad Parker
D. BC Federal Telemarketing (carried over)	ADM/Director Kevin Begg
E. Recruiting Fees *	ADM/Director Kevin Begg
F. Shared Planning, Research and Policy Position (carried over)	C/Cst. Brad Parker
G. PIPA Regarding the Wild Coyote Bar System (carried over)	C/Cst. Jim Chu
H. Incorporation of BC Municipal Chiefs under Societies Act (carried over)	C/Cst. Dan Maluta
I. Prime Update (carried over)	ADM/Director Kevin Begg
J. Integrated Gaming Enforcement Team (carried over)	C/Cst. Jim Chu
K. Shared Planning, Research and Policy Position (carried over re : April 8th minutes) *	C/Cst. Dan Maluta
L. BCAMCP Coat of Arms (carried over re : April 8th minutes) *	C/Cst. Dan Maluta

* Attachments

1

M. Motor Vehicle Incident Response Protocol (*carried over*)

ADM/Director Kevin

4. **NEW BUSINESS**

A. Monthly Report – Ministry of Public Safety & Solicitor General

ADM/Director Kevin Begg

B. Motor Vehicle Incident Response Protocol

ADM/Director Kevin Begg

C. Municipal Police Officers Role on full time Secondment *

A/Comm. Al Macintyre

D. Ride-Alongs for Police Board Members

C/Cst. Dan Maluta

E. FCM Position on Federal Funding

C/Cst. Dan Maluta

6. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

7. **ADJOURNMENT**

Next Meeting – July 15th, 2008, Victoria Police Department

2.A)

B.C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vernon

Silver Star Mountain Resort

Chilcoot Conference Centre

152 Silver Lode Lane, Silver Star Mountain

MINUTES

Tuesday, June 17, 2008 / 0900 hours

Present:

C/Cst. Brad Parker - Chair
C/Cst. Dan Maluta
D/C/Cst. Doug LePard
C/Cst. Ron Gaudet
C/Cst. Lorne Zapotichny
Acting D/C/Cst. Dave Jones
A/Comm. Al Macintyre
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
C/Cst. Derek Egan
D/C/Cst. Clayton Pecknold
D/C/Cst. Mike Chadwick
Sandra Sajko
Supt. Axel Hovbrender
D/C/O Jim Purney
C/O Supt. Doug Kiloh
Acting D/C/O Dan Dureau

Interim D/C/Cst. John Ducker
C/Cst. Marshall Seniuk

Port Moody Police Department
Nelson Police Department
Vancouver Police Department
Oak Bay Police Department
New Westminster Police Service
New Westminster Police Service
RCMP "E" Division HQ
Delta Police Department
Delta Police Department
Saanich Police Department
Central Saanich Police Service
Saanich Police Department
Police Services Division
JIBC - Police Academy
CFSEU - BC
CFSEU - BC
Greater Vancouver Transportation Authority
Police Service
Victoria Police Department
Stl'atl'imx Tribal Police

The meeting was called to order at 9:03 am.

1. ADDITIONS TO AGENDA:

C/Cst. Parker asked if there were any additions to today's Agenda:

- Correction: -3H and 3L are duplicate items; therefore 3H was deleted
- Addition: 4E - Crown Police Liaison Meeting - Approval of Police Reports to Crown Counsel - C/Cst. Derek Egan
- Addition: 4F - Crisis Intervention Training - C/Cst. Brad Parker
- Addition: 4G - Provincial Witness Protection Coordinator - C/Cst. Brad Parker

cap done ✓

2. MINUTES OF BCAMCP MEETING:

Motion: That the minutes of the BC Association of Municipal Chiefs of Police Meeting of May 2, 2008 be adopted as circulated.

Moved: C/Cst. Lorne Zapotichny **Seconded:** C/Cst. Dan Maluta **CARRIED**

3. OLD BUSINESS:

A. **Braidwood Inquiry into CEW's (carried over) – C/Cst. Brad Parker**

One of the issues regarding the usage of CEW's that arose at the Braidwood Inquiry was whether a CEW is a firearm or a weapon. The confusion lies in an older version of the TASER without recognizing there are newer versions with lesser speed. Kevin Begg is asking for a legal opinion as to whether the TASER falls into the category of a prohibited weapon. A discussion followed regarding what constitutes a "weapon".

The original timelines for a decision from the Inquiry have been delayed. The Inquiry has two components: policy and the YVR incident. The policy component is being addressed first.

The Federal PCP report from Paul Kennedy will be released on June 18, 2008. His recommendations will be sent to the Commissioner and the Commissioner will evaluate the report.

Once the Braidwood Inquiry makes its decision and recommendations, it is unclear how applicable and binding they will be to the Municipal Departments. The group discussed the importance of having an immediate position in response to the Braidwood recommendations. It was also noted that policy and training fall under the jurisdiction of Police Services Division, and accordingly, the RCMP would follow the Provincial policy, not that set out by the Braidwood Inquiry.

The consensus of those BCAMCP members present at the Inquiry was that the presentations made by the various Municipal Departments were effective. The individual members who were involved in CEW incidents made relevant presentations and answered questions about their incidents and experiences. A particularly effective presentation was a real life video from the VPD taken of an incident involving the use of a CEW. Mr. Braidwood himself seemed open and engaged, asked good questions and appeared to make detailed notes during the member presentations.

It was noted that following a recent police shooting in Williams Lake that critics are asking why a TASER wasn't used in this instance. The irony of this position was not lost on the group, in light of the recent backlash against the TASER.

Action: The group will wait for the legal opinion report from Kevin Begg as to whether the CEW falls into the parameters of a firearm. When that opinion is in hand, the BCAMCP will consider the next course of action.

Action: C/Cst. Cessford will forward for general distribution among the group the e-mail from [S.22(1)] outlining the CEW use of force issues.

Bring forward to the next meeting.

B. OPCC Protocol Development Regarding External Investigation – D/C/Cst. Clayton Pecknold

Action: D/C/Cst. Pecknold wishes to consult with the Office of the Police Complaint Commissioners Office regarding OPCC protocol development regarding external investigations, and will report back to the group.

Bring forward to the next meeting.

C. Secondments – Costing (carried over) - C/Cst. Brad Parker

The MPFO Group met two weeks ago to discuss the true cost of secondments. Recruiting costs to backfill when sending members to secondment duties is only one of several complex factors to take into consideration when making these calculations.

Action: C/Cst. Parker will draft a letter to Shelley Birdsill to inquire as to the status of the secondment cost analysis report.

[S.22(1)
S.16]

Bring forward to the next meeting.

D. BC Federation Telemarketing (carried over) – Executive Director PSD Sandra Sajko

The BCFED and VPU are amalgamating in August 2008 and this arrangement will mark the end of BCFED's involvement in telemarketing.

E. Recruiting Fees - Executive Director PSD Sandra Sajko

Due to universally heavy recruiting pressures, the BCAMP has requested that PSD consider paying the recruiting fees for each Department.

Action: Sandra Sajko will further discussions between PSD and Axel Hovbrender of the JIBC and will report back at the next meeting as to the progress of the possibility of PSD financing recruiting fees for Municipal Departments.

Bring forward to the next meeting.

F. Shared Planning, Research and Policy Position (carried over) - C/Cst. Brad Parker

C/Cst. Parker explained that C/Cst. Mackenzie broached the BCAMCP with a suggestion that the Association to share the resources of a combined planning and research position. If this concept were to proceed, the question was raised as to where that person would be housed. C/Cst. Parker asked if the Association wished to examine this from policy and procedure/cost sharing perspectives.

Other Departments indicated a strong interest in sharing the cost of this collective resource, since especially the smaller Departments do not have the funds to employ such a person themselves. Such an initiative would be worthwhile and address ever pressing liability concerns. D/C/Cst. LePard offered to house the position at the VPD since his Department has extensive qualified staff and infrastructure already in place for that person's ready access. Additionally, the VPD has a regulations and procedures manual which is a model template all other Municipal Departments use. Those present thanked D/C/Cst. LePard's generous offer.

The group discussed whether it is the Province's responsibility to fund such a position, as well as the need to define the form, responsibilities and level of such a position, and whether a secondment model would be best. In the past, VPD has provided policy papers for the Association paid for by the BCAMCP. It was agreed that the position would perform a best practices role and would comply with the generic model while at the same time responding to specific Departments' particular policy needs. Planning and research is a distinct discipline; academic and easily shared. While policies are basic and generic, procedures are more complex, as they

specify how policies are implemented. Policy is based on case precedent and needs to be developed by PSD.

Sandra Sajko indicated PSD's willingness to participate in the development of policy for the Association.

Action: C/Cst. Cessford will liaise with Kevin Begg, Sandra Sajko and D/C/Cst. LePard about the feasibility of a shared Planning, Research and Policy position, and the housing location of that person.

Action: C/Cst. Cessford will forward to the Association members, information on "Sweetspot" software, currently utilized by the Delta Police Service. This program provides the capability for members to sign off on Department policy on their computer terminals.

Bring forward to the next meeting.

G. PIPA Regarding the Wild Coyote Bar System (carried over) – D/C/Cst. Doug LePard

A privacy complaint was lodged in Vancouver in reaction to the Wild Coyote usage of a device for swiping drivers' licenses. The argument for using this screening system is that privacy rights are superseded by public safety. The VPD is awaiting a decision on this complaint.

Bring forward to the next meeting.

H. Incorporation of BC Municipal Chiefs under Societies Act (carried over) – C/Cst. Dan Maluta

Duplicate of 4L. Please see 4L.

I. PRIME Update (carried over) – Executive Director PSD Sandra Sajko

Sandra Sajko indicated a detailed PRIME Update would be presented at the BCACP meeting on June 18, 2008.

Axel Hovbrender reported that in an effort to leverage off the collective knowledge of PRIME, that the PRIME Governing Committee will move forward with a position of Coordinator of PRIME training.

PRIME Coordinator – Bring forward to the next meeting.

The JIBC has purchased 24 vehicle laptops for the purposes of recruit training in order to have the training environment echo what is being used on the street. The JI is working with the RCMP and the VPD on this initiative.

J. Integrated Gaming Enforcement Team (carried over) – D/C/Cst. Doug LePard

The hunt continues to fill a vacancy on the Board of the IGET.

Bring forward to the next meeting.

K. Shared Planning, Research and Policy Position (carried over re: April 8th Minutes) – C/Cst. Dan Maluta

Duplicate of 4F. Please see 4F.

L. BCAMCP Coat of Arms (carried over re: April 8th minutes) - C/Cst. Dan Maluta

Chief Maluta reported that the Association's pursuit to secure its own coat of arms and flag has been interrupted. The Chief Herald's requirements are becoming more stringent and the Chief Herald Kennedy has indicated the Association would have to incorporate under the Societies Act before being granted its own coat of arms. The BCAMCP does not wish to incorporate because of the cumbersome report filing requirements of such status.

To circumvent the incorporation requirement, it was suggested that each Department obtain a letter from its Board, verifying that the Board is vicariously associated with its respective incorporated Municipality.

Action: C/Cst. Maluta will options other than incorporation pursue with Chief Herald Kennedy in order to secure the Association's Coat of Arms.

Bring forward to the next meeting.

M. Motor Vehicle Incident Response Protocol (carried over) – Executive Director PSD Sandra Sajko

At the last meeting, Kevin Begg requested everyone review the proposed Motor Vehicle Incident Response Protocol, with a view to discuss and endorse it. The protocol affects the RCMP more than the Municipal Departments in that it deals with issues such as length of time highways are closed following a crash. Although there is pressure to clear the crash as soon as possible, there is also the responsibility to

adequately investigate the crash scene, giving the investigation priority over the effort to clear the highway. The intention of the protocol is to coordinate the best practices standards with other agencies and arrive at a master agreement among all stakeholders.

A workshop will be set up at the BCACP meeting on June 18, 2008 to discuss the protocol. Sandra Sajko will distribute copies to all those in attendance for their review prior to the workshop.

4. **NEW BUSINESS:**

A.

S.16

B.

C.

S.16

D. Ride-Alongs for Police Board Members – C/Cst. Maluta

The Nelson Police Department abandoned ride-alongs some time ago due to liability concerns. Recently a Nelson Police Board member has requested this decision be re-evaluated. C/Cst. Maluta canvassed other Departments as to their ride along policies.

The RCMP has a national policy that allows for ride alongs but stipulates a primary vehicle cannot be used and the vehicle engaged in ride-alongs used cannot respond to a Code 3 or a domestic call. The RCMP is self-insured rather than via ICBC.

Action: A/Comm. Macintyre will forward the national RCMP ride-along policy to Association members for their information.

Saanich Police, Oak Bay Police, Vancouver Police, and Delta Police Departments all have ride-along policies. Some offer ride-alongs as prizes for charity fund-raisers. The advantages of ride-alongs were discussed, including the educational value for family members, politicians and Board members as well as the benefits to potential recruits.

E. FCM Position on Federal Funding – C/Cst. Dan Maluta

C/Cst. Maluta reported that Federal Funding is being championed by various sources, including the Federation of Canadian Municipalities.

E. Crown/Police Liaison Meeting – Approval of Police Reports to Crown Counsel – C/Cst. Derek Egan

When an officer is involved in serious incidents such as shootings, a policy decision was made allowing the Department to forward to Crown a synopsis of an incident. Crown could then respond to the Court that they are not prepared to proceed with charges, due to insufficient grounds. Now Crown is asking for a Crown Council Report, rather than just a synopsis. C/Cst. Egan asked if the policy has changed.

A discussion ensued as to whether Crown has the right to request this report with much diversity of opinion. The problem with the current policy is that some incident

synopses require further information in order for Crown to make an accurate evaluation.

The practice among the RCMP is not to send a synopsis to Crown unless the RCMP is willing to swear the report. D/Comm. Gary Bass directed that on a routine assault, no report is sent to Crown Counsel. If a death occurs, a C237 report is provided to Crown, but does not recommend charges unless there are reasonable grounds. This RCMP model is used in Alberta, Saskatchewan and the Northwest Territories.

The group discussed the prudence of convincing Crown that it is advisable to follow the RCMP protocol. It was suggested that in those cases that are not clear, the member and public have the right to a fair decision as to whether charges are laid. The BCAMCP discussed the value of establishing a working group to examine this practice and come back with recommendations to ensure consistency of practice among Departments.

Bob Gillen wishes to meet with the BCAMCP to discuss this issue further.

Bring forward to the next meeting.

F. Crisis Intervention Training – C/Cst. Brad Parker

S.22(1) spoke at the Braidwood inquiry regarding funding for crisis intervention training and is seeking support from the BCAMCP for this initiative.

Axel Hovbrender advocates steps the VPD has taken to provide crisis intervention training in their Department, although in his view, such training at the recruit level is premature.

Action: Axel Hovbrender will distribute the parameters for Departmental crisis intervention training to Association members for their review.

Bring forward to the next meeting.

G. Provincial Witness Protection Coordinator - C/Cst. Brad Parker

A VPD member has developed a description of a Provincial Witness Protection Coordinator. New Westminster and Abbotsford Police Department will develop the process for a selection committee to fill the position.

Action: C/Cst. Parker will send a copy of the description of the Provincial Witness Protection Coordinator to all the Chiefs for their review.

Bring forward to the next meeting.

Motion: That the June 17, 2008 BCAMCP meeting be adjourned.

Moved by: C/Cst. Lorne Zapotichny Seconded: D/C/Cst. Clayton Pecknold CARRIED

Next Meeting: July 15, 2008, Victoria Police Department

BCAMCP Coat of Arms (carried over re: April 8th minutes) - C/Cst. Dan Maluta

Chief Maluta reported that the Association's pursuit to secure its own coat of arms and flag has been interrupted. The Chief Herald's requirements are becoming more stringent and the Chief Herald Kennedy has indicated the Association would have to incorporate under the Societies Act before being granted its own coat of arms. The BCAMCP does not wish to incorporate because of the cumbersome report filing requirements of such status.

To circumvent the incorporation requirement, it was suggested that each Department obtain a letter from its Board, verifying that the Board is vicariously associated with its respective incorporated Municipality.

Action: C/Cst. Maluta will options other than incorporation pursue with Chief Herald Kennedy in order to secure the Association's Coat of Arms.

B. C. A. M. C. P. MEETING
June 17, 2008

B.C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vernon

Silver Star Mountain Resort

Chilcoot Conference Centre

152 Silver Lode Lane, Silver Star Mountain

IN CAMERA MINUTES

Tuesday, June 17, 2008 / 1115 hours

Present:

C/Cst. Brad Parker - Chair
C/Cst. Dan Maluta
D/C/Cst. Doug LePard
C/Cst. Ron Gaudet
C/Cst. Lorne Zapotichny
Acting D/C/Cst. Dave Jones
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
C/Cst. Derek Egan
D/C/Cst. Clayton Pecknold
D/C/Cst. Mike Chadwick
D/C/O Jim Purney
Acting D/C/O Dan Dureau

Interim D/C/Cst. John Ducker

Port Moody Police Department
Nelson Police Department
Vancouver Police Department
Oak Bay Police Department
New Westminster Police Service
New Westminster Police Service
Delta Police Department
Delta Police Department
Saanich Police Department
Central Saanich Police Service
Saanich Police Department
CFSEU – BC
Greater Vancouver Transportation Authority
Police Service
Victoria Police Department

6. OTHER BUSINESS

Round Table Discussion – *In Camera* – Municipal Chiefs

A. RCMP Representation at BCAMCP Table

S.13

S.13

Action: C/Cst. Parker will send an e-mail fan-out to BCAMCP Executive, asking them to consider the issue of RCMP/PSD presence at BCAMCP meetings and to be prepared to make recommendations at the September meeting.

Bring forward to the September meeting.

B. Chiefs Performance Appraisals

C/Cst. Maluta reported the Nelson Police Board is conducting his first ever performance review and canvassed the other Chiefs as to their evaluation processes. The Nelson Police Board has borrowed from the Abbotsford model of evaluation. Most Chiefs do not undergo regular evaluations. Some are evaluated sporadically. It was suggested that a record of evaluations on file would be useful in the event a Chief was taken to task for mismanagement or misconduct.

C. Salary Disclosure

C/Cst. Maluta reported that the MPFO Group has canvassed Chiefs and Deputies for their salaries. The VPU has concerns with publication of police salaries due to security issues. While City employees are required to publicly disclose their salaries, police are exempt from participation in publication of their salaries because they are not employees of the Cities but of Police Boards.

D.

S.16

E. Charge Approval

C/Cst. Egan expressed the concern that the OPCC is already operating on the recommendations of the Wood Commission, although legislation has not yet been enacted. Additionally, the OPCC seems to have reorganized and rather than assigning an officer to a particular Department, the officers appear to respond to files as they arrive at their offices, on a rotational basis.

The OPCC appears to be engaging in a more aggressive and intimate role with the DA of investigations. This may be either on the initiative of individuals within the organization or as a result of a general shift in policy. The OPCC seems to be overly directive and involving themselves in some of the decisions. They are suggesting with higher frequency that Departments should be obtaining more opinions from the Crown.

British Columbia Association of Municipal Chiefs of Police are seeking a qualified applicant for the position of:

Provincial Witness Protection Coordinator

Selection Process:

The BCAMCP selection Committee will be accepting applications for this position from members from all Independent Municipal Police agencies in the Province, up to and including the rank of Corporal. Interested parties must submit a resume, with a covering letter stating interest in this position, to Staff Sergeant Jim Webb, RCMP "E" Division, Human Source Management Operations, 5255 Heather Street, Vancouver, BC, V5Z 1K6. Facsimile # (604) 264-2424. The selection committee will consist of three individuals. Selection Committee members will include a representative from the British Columbia Association of Municipal Chiefs of Police, the RCMP "E" Division Human Source Management Operations Support Services Branch and a representative from the Integrated Witness Protection Section. A background check will be conducted and those applicants deemed to meet the minimum requirements will be scheduled for an interview with the selection committee prior to September 15, 2008. Applicants should meet the minimum requirements listed below and must have their applications submitted by 4:00 P.M. 2008-08-15. The successful applicant will be compensated at a Sergeants rate of pay and will be attached to the RCMP Human Source Management Operations, "E" Division, Vancouver, BC. It is intended to have this position filled and in operation by 2008-09-30 (or sooner). Relocation expenses will not be paid.

Position Qualifications:

A successful applicant to the position of Provincial Witness Protection Coordinator should have the desired qualifications:

- Open to all ranks up to and including the rank of Corporal
- Ability to work successfully in a multi-agency environment
- Excellent inter-personal skills.
- Self motivated.
- Excellent planning research and organizational skills.
- Superior mentoring skills.
- Computer skills.
- Proficient Key Boarding (Typing) Skills
- Excellent written and oral communication skills.
- Excellent interviewing skills.
- Ability to obtain and retain Federal Top Secret Security Clearance
- Previous experience in working with the Federal Witness Protection Legislation is desirable.
- Firm understanding of Case Law relative to Police Agents and Informants

D3"
Mull 301

- Superior analytical skills

Position Mandate:

The rationale for the creation of the position is to facilitate the coordination of witness protection in the Province of British Columbia whereby federal protection and provincial funding application and delivery standards are adhered to and partnerships are created to ensure all witnesses have access to the same level of safe, effective and efficient service. The major duties assigned to this position will be to:

- Provide administrative support, inter-agency liaison and coordination of applications for the independent municipal police department witness protection needs in the Province of British Columbia.
- ensure compliance with the provincial witness protection application and standards for provincial witness protection funding.

Job Description:

The incumbent will report to and take direction from the NCO i/c RCMP Integrated Witness Protection Section.

Description of Duties:

(A)

- (a) interviewing potential protectee(s) to assess the feasibility of their admission into the federal Witness Protection Program (WPP). This includes assessing whether the individual meets the criteria as mandated by federal legislation, assessing contentious issues, reviewing and analyzing security requirements and recommending alternatives.
- (b) performing administrative and operational aspects of the WPP by providing advice and direction concerning operational matters relative to the program.
- (c) provides advice and direction to protectee(s) while monitoring the terms and conditions of the Protection Agreement.
- (d) coordinates with other provinces witness protection personnel as well as liaises with British Columbia Municipal Departments and RCMP Detachments/Units to ensure issues concerning protectees are being addressed.

- (e) provides advice and direction to operational branches and investigation units within British Columbia police departments relative to policy involving the use of protected witnesses, police agents and informants.
- (f) oversees the various matters relating to WPP which may arise in the province.
- (g) provides assistance to out of province police departments and British Columbia police agencies relocating witnesses to/from/within British Columbia by preparing and physically controlling individual witness protection files with the Province.
- (h) assessing the feasibility of the BC Municipal Police Department application for provincial funding and the associated protection plan submitted with the application. This includes assessing whether the department meets the application criteria as mandated by provincial policy, assessing contentious issues, reviewing and analyzing security requirements, management and security of witness protection documents and files and recommending alternatives to the province.
- (i) provides advice, training and support to Municipal Police Department Witness Protection Coordinators.

(B) UNDER THE GENERAL DIRECTION OF THE NCO i/c INTEGRATED WITNESS PROTECTION SECTION: MONITORS INDIVIDUAL SENSITIVE EXPENDITURES AND COSTS ASSOCIATED TO PROTECTEES WHO ARE IN THE WPP. THESE INCLUDE:

- estimating Protectee relocation expenses and negotiating relocation destinations and provide written recommendations to Senior Management.
- negotiating with Protectee concerning his/her financial obligations and entitlements.
- audit expenses being administered by RCMP Divisions on behalf of "E" Division RCMP as they relate to a Protectee.
- adjustments to financial allocations for Protectees.

(C) ACT AS RESOURCE PERSON WITHIN THE RCMP "E" DIVISION HUMAN SOURCE MANAGEMENT OPERATIONS UNIT BY PROVIDING ASSISTANCE AND DIRECTION TO MEMBERS WORKING WITH THE INTEGRATED WITNESS PROTECTION SECTION BY:

- remaining current with judicial rulings, judgments and decisions and assessing the effect they will have on the WPP and RCMP, Municipal Police and Province of British Columbia witness protection delivery and funding policies.
- maintains a good working knowledge of the Criminal Code, Controlled Drugs & Substance Act, WPP Act, RCMP Witness Protection Policy and Provincial Witness Protection Funding Policy.
- Correlates and completes the exchange of information on major source witness protection program files between British Columbia Police Departments, RCMP Detachments and other Police Forces, RCMP Detachments across Canada where applicable.
- drafts administrative and operational correspondence for the Officer In Charge Covert Operations relating to witness protection issues.
- meets with Department of Justice, Attorney General of British Columbia and Solicitor General of British Columbia staff on contentious issues involving witness protection.

(D) ARRANGES, ANALYZES AND PERFORMS ALL MATTERS RELATING TO SOURCE/WITNESS PROTECTION WHICH ARISE WITHIN THE PROVINCE. PROVIDES ASSISTANCE TO OTHER PROVINCES LAW ENFORCEMENT AGENCIES RELOCATING WITNESSES TO/WITHIN/FROM BRITISH COLUMBIA BY:

- preparing and physically controlling all witness protection files in the Pacific Region.
- evaluating British Columbia Police Department requests for protective measures.
- reviewing, correcting, modifying and preparing requests for protective measures which require RCMP Headquarters authority.
- contacting and discussing with criminal operations staff in other provinces and SWP members at RCMP Headquarters, Ottawa, the movement of Protectees to and from the province.
- interviewing potential Protectees, obtaining and verifying dental, medical, psychological, work, criminal, driving, credit, financial, and marital histories.
- negotiating with the Protectee the financial obligations to be undertaken by the RCMP.

- preparing Protection Agreements (PA's) outlining the terms of an agreement between the protectee and the RCMP. This includes, but is not limited to, proposed budgets for relocation, requirements for name change, length of protective measures, outlining other protective measures to be initiated and compliance requirements of the protectee as they relate to safety and security (as outlined by federal legislation).
- interviewing and assessing potential police agents and making the appropriate recommendations.
- preparing Letters of Acknowledgment (LOA's) specifying the terms of an agreement between the Agent and the RCMP. This includes, but is not limited to, Agent fees, immunity from prosecution, proposed allowances and the requirement for special protective measures
- estimating Protectee relocation expenses and negotiating relocation destinations.
- advising the Protectee of his/her responsibilities and procedures within the Witness Protection Program.
- recommending appropriate courses of action to ensure that adequate and reasonable protective measures are provided in both RCMP and non-RCMP cases.
- reviewing all RCMP "E" Division and inter-provincial assistance cases after Headquarters approval has been provided to ensure approved measures are carried out in compliance with RCMP policy and procedure.
- establishing arrangements with the provincial government and other departments to obtain necessary cooperation, and ensure the continuation of programs in witness protection cases. Some of these departments and agencies include Vital Statistics, health care, motor vehicle branch, universities, colleges, hospitals, banks, etc.
- developing case handler kits to assist police officers, in dealing with Protectees and the problems each face during relocations.
- preparing applications, facilitate name changes and the acquisition of support documents for Protectees.
- completing, maintaining and recording of support documents for RCMP Headquarters, Ottawa ie: passports, Canadian citizenship, income tax, social insurance and other related federal documents.

- preparing of applications for previous support documentation which has been lost, stolen or destroyed.
- implementing and controlling a secure mail system (post office box) that is utilized for the purposes of obtaining support documents without reference to the RCMP.
- investigating complaints raised by clients in relocation respecting handling issues, and responding appropriately.
- liaising with other domestic and foreign law enforcement agencies, and providing them assistance and guidance in witness protection matters.
- attending and briefing senior police management on complex or contentious Witness Protection cases.
- ensuring that handlers maintain a high degree of professional standards when handling/managing Protectees.
- training of handlers.
- selecting appropriate communities, and employment, etc. that will assist in the re-establishment of a Protectee.
- ensuring that proper security measures are undertaken with Protectees when they are being relocated in an emergency situation.
- reviewing requests from municipal police departments for RCMP assistance for witness protection and recommending appropriate protective measures.
- carrying out and assisting in protective arrangements approved by the RCMP.
- ensuring that arrangements are made to have the Protectee available for court cases, when and where required.
- assigning the preparation of threat assessments and security plans.
- conferring with Department of Justice and the Attorney General's department on contentious issues regarding Witness Protection matters.
- liaising with regional levels of Correctional Services Canada and the National Parole Board.

- drafting briefs and articles on all aspects of source witness protection procedure for dissemination to police management and case handlers, and making recommendations for improvement to methods.
- Liaise closely with the RCMP Undercover Operations Unit involving Police Agent driven investigations.

(E) UNDER THE GENERAL DIRECTION OF THE NCO I/C INTEGRATED WITNESS PROTECTION SECTION REGARDING WITNESS PROTECTION. DUTIES IN "E" DIVISION:

- monitors, reviews, analyzes, and evaluates witness protection cases to and from other divisions or police agencies.
- acquires and coordinates the acquisition and use of support identification from other government departments respecting the requirements of the witness protection program.
- liaise with educational organizations and boards respecting the transfer of educational qualifications of protectee(s).
- coordinates the provision of protection to witnesses on a national basis, as requested by other domestic police agencies.
- coordinates the development of the witness protection program with units, other police agencies and RCMP HQ, Ottawa.
- coordinates training in all aspects of witness protection with handlers and other police agencies.

(E) PERFORMS OTHER DUTIES AS DIRECTED BY THE NCO I/C INTEGRATED WITNESS PROTECTION SECTION, EG: V.I.P. , SPECIAL PROJECTS.

COMMENTS

This sensitive and high risk duty involves a heavy workload. There is an expectation of working closely with numerous government agencies/officials, foreign/domestic/internal police agencies/officials ie: Dept of Justice, Corrections Canada, National Parole, Canada Immigration, Provincial Vital Stats, Health Care and Motor Vehicle Branches etc. The position requires some budget forecasting and producing financial reports justifying the expenditure of the financial resources. The occupant of this position requires flexibility and adaptability at a moment's notice to an ever changing environment. The position demands organizational skills in order to carry out the mandated security measures of the protectees in complex sensitive files. Such activities must be carried out with a

minimum of supervision while exercising sound judgement backed by an extensive working knowledge of Federal Statutes, Criminal Code, policing fundamentals.

This position is considered "high profile" and often has the potential to impact on many operational cases within the Province. The positions within the Integrated Witness Protection Section fall within one of the most operationally sensitive jobs within the Police Community. Errors and /or poor judgement have the potential to impact negatively on the Provincial and BC Independent Police Community, Provincial, Municipal and the Federal Governments, not to mention placing the security of the incumbent and/or a protectee in jeopardy.

The incumbent must be willing to participate in RCMP Witness Protection training initiatives. Successful completion of the Human Source Management Course held at the Pacific Regional Training Centre, Chilliwack for 7 straight days and successful completion of the Witness Protection Coordinators Course held in Ottawa over a 14 day period is a mandatory requirement. It should be understood by the incumbent that mandatory training may require extended shifts that will not be compensated by extra monetary payments beyond regular salary for the course period. (No overtime may be claimed for training).

This position requires a "seasoned" individual with an above average capacity to articulate and communicate recommendations, ideas, suggestions and proposals with much reason and sensitivity through accomplished verbal and writing skills.



"Protecting with Pride"

Abbotsford Police Department

2838 Justice Way, Abbotsford, B.C. V2T 3P5 Phone 604-859-5225 Fax 604-859-4812

Ian F.A. Mackenzie, M.O.M.
Chief Constable

Richard J. Lucy
Deputy Chief Constable

May 12, 2008

RECEIVED

MAY 13 2008

COMMUNICATIONS DIVISION

22(1)

BCAMCP

June 17, 2008

In partnership the citizens of Abbotsford, we are dedicated to ensuring safety and security by enforcing the law, preventing crime and responding to community needs.

FOI # 2013-0200-WIP
BCAMCP
PAGE 88

• Grandwood agency - presentation 14 May 08.
Vancouver.

• Recruiting Fees - PSD reviewing

H.B. Woods report - amendments to DA not
on spring agenda.

• CFW.

Standards: audit process.

- Use of force data collection - new forms.

- Police Pursuits: T.S.C. developing options
discrepancy - PSD to develop
uniform Policy.

- Review of 49 at FI. draft complete.

- Standards for Audio: Visual Standards.

- Road Safety updates in our manuals.

- Impact MOC - replaces expiry with
termination clause - indemnity agreement.

- Smoking in cars.

- Phone. rollout complete.

now to stabilize.

- data warehouse project

- options: increase staff it staffing
supply agency to do own searching

• Legislation.

• Amendments to Prov MVA. reporting of
accidents to "agency", independent of MVI inspect.

• Bill C2.

OCA - Model restructuring of Dry crime
resources into single entity.
150 increase Dry crime resources.
Federal \$ to Dry crime.

IRSU -

MVRP - Responsibility for T.L. at
scenes of accidents.

1. Governance - Funding
M of Ex / PSD.

- Pol by Governance Comm
- update by rules.
- Report PA to PSD.
- Review Funding Model.

2. Service Delivery - Basic + Advanced.

- clarify core business +
- estb process to curriculum delivery
- formalize by std.
- harmonizing with RAMP.
- core add by.
- e-learning strategy

3. Capacity & Internal Management - infrastructure/resources.

- Review of capacity.
- formalize agreements for instr
- review hiring/try processors.

4. Concerns re: BUT II:

- ensure FC new appra try.
- review processes for FC evaluators.

Phase II - Curriculum, Assessment: - Ongoing

- Curriculum assessment
- Pro social skills.
- Competency based training
- Learning Investment Management System.

Standards - Audit Project:

being released.

" require the audit process.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Victoria Police Department

850 Caledonia Avenue

Victoria, BC V8T 5J8

Tuesday, July 15th, 2008 – 0900 hours

AGENDA

ITEM	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>	
2. <u>MINUTES OF BCAMCP MEETING</u>	
A. Adoption of June 17th, 2008 Meeting Minutes – Vernon Silver Star Mountain Resort, Silver Star Mountain, BC. *	
3. <u>OLD BUSINESS</u>	
A. OPCC Protocol Development Regarding External Investigation	D/C/Cst. Clayton Pecknold
B. Secondments – Costing	C/Cst. Bob Rich
C. Recruiting Fees	Ex. Director, PSD, Sandra Sajko
D. Shared Planning, Research and Policy Position	C/Cst. Brad Parker
E. PRIME Coordinator	Ex. Director, PSD, Sandra Sajko
F. BCAMCP Coat of Arms	C/Cst. Dan Maluta
G. Crown/Police Liaison Meeting-Approval of Police Reports to Crown Counsel	C/Cst. Derek Egan
4. <u>NEW BUSINESS</u>	
A. Monthly Report – Ministry of Public Safety & Solicitor General	Ex. Director, PSD, Sandra Sajko
B. BC Ambulance Service-Policy Change (Pending) *	C/Cst. Bob Rich
C. 2008 Witness Protection Coordinator Application *	C/Cst. Bob Rich
D. FOI Request from Media Regarding Police/Civilian Salary and Expenses Information	Insp. Sheila Sullivan
E. UCR Requirements and Training	Insp. Sheila Sullivan

* Attachments

1

5. **OTHER BUSINESS**

Round Table Discussion – *In Camera* – Municipal Chiefs

6. **ADJOURNMENT**

*Next Meeting – September 16, 2008,
Fairmont Hot Springs Resort*

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Meeting held at Victoria Police Department
Tuesday, July 15th, 2008 at 9:00 am

REGULAR MINUTES

Present:

Chair:	C/Cst. Bob Rich	Abbotsford PD
	Sandra Sajko	Executive Director, Police Services
	D/Cst. John Drucker	Victoria PD
	D/Cst. Clayton Pecknold	Central Saanich Police Dept
	Insp. Sheila Sullivan	West Vancouver PD
	C/Cst. Derek Egan	Saanich PD
	D/C/Cst. Bob Rolls	C/Cst Vancouver PD
	Insp. Pat Fogarty	CFSEU-BC
	D/C/Officer Jim Purney	CFSEU-BC
	C/Cst. Brad Parker	Port Moody PS
	D/C/Cst. Chris Rattenbury	Port Moody PS
	C/Cst. Bill Naughton	Victoria PD
	A/D/C/Cst. Dave Jones	New Westminster PS
	C/Cst. Dan Maluta	Nelson PD
	C/Cst. Paul Hames	Central Saanich PD
	C/Supt. Dick Bent	RCMP E Division
	D/C/Cst. Ken Allen	BCTAPS
	Supt. Axel Hovbrender	JIBC
	Det/Sgt. Dan Wight	Abbotsford PD (recorded minutes)

Minutes of BCAMCP Meeting:

MOTION: That the minutes of the BC Association of Municipal Chiefs of Police Meeting of June 17, 2008 be adopted as circulated.

Moved: C/Cst. Bill Naughton

Seconded: C/Cst. Dan Maluta

CARRIED

OLD BUSINESS

A. OPCC Protocol Development Regarding External Investigations

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ACTION: D/C/Cst. Pecknold will report back to the meeting in September.

S.16

D. Shared Planning & Research & Policy Position

C/Cst Parker provided a brief review of the proposed position, that the VPD had offered to house the employee at the VPD and he advised that he volunteers to research the costs associated with creating a position and provide a recommendations for a cost sharing agreement for each participating agency.

C/Cst Bill Naughton suggested that Police Services Department has the responsibility to develop consistent policies for high risk issues such as pursuits and that police departments have the responsibility to create all other operational and administrative policies.

ACTION: C/Cst. Parker to present his research on the financial costs for the position at the next meeting.

E. Prime Coordinator - Sandra Sajko

A business case has been developed for a PRIME training coordinator position and will be tabled at Governing Council and then Board of Directors of PRIME for approval.

F. BCAMCP Coat of Arms

C/Cst Dan Maluta deferred this matter to the next meeting.

G. Crown/Police Liaison Meeting

Approval of Police Reports to Crown Counsel: D/C/Cst. Doug LePard was absent from the meeting but he will meet with Crown Counsel on this issue at their meeting in November 2008.

H. IGET (Integrated Gaming Enforcement Team)

C/Cst Brad Parker volunteered to be the BCAMCP representative on the Board of Governors for IGET.

NEW BUSINESS

A.

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S.16

B. BC Ambulance Service - Policy Change

PSD is working on this issue and will report back later.

C. 2008 Witness Protection Coordinator Application

C/Cst Bob Rich reported that there might be two applicants for the Municipal Witness Protection Coordinator's position, one from New Westminster and the other from Abbotsford. C/Cst Brad Parker agreed to chair the board for the selection process and interview the applicants for this position.

D. FOI Request from Media Regarding Police/Civilian Salary and Expenses Information

Inspector Sheila Sullivan reported that the Financial Administration Act requires Municipal Police Forces to disclose members' annual salaries and expenses that exceed \$75,000 and that a member of the media has requested that information through an FOI request. Most agencies have consulted with their police unions or associations who are concerned for the security issues related to the disclosure of the names of their members and associated salary and expenses information. It agreed that other alternatives for disclosure of this information may be available by using payroll or unit position codes. It was also agreed that management salaries and expenses could be released using the manager's name in much the same manner as this disclosure is made to the press for city managers and senior staff who earn in excess of \$75,000 per annum. This issue requires further research and Insp. Sullivan will request a twenty working day extension at the end of the statutory one month period required by the FOI legislation to produce this information to the media applicant.

ACTION: C/Cst Naughton will research issue and manage the response on behalf of the BCAMCP.

E. UCR Requirements and Training

Insp. Sheila Sullivan reported that her civilian staff at the West Vancouver Police Department that create the UCR reports for the department had not had any updated training on UCR requirements for several years. She researched the issue and learned that there is no training available for UCR staff. Insp. Sullivan advised that the RCMP have some very competent UCR staff and one female UCR staff member had excellent qualifications and credentials. C/Supt Dick Bent asked if Insp. Sullivan could recall that civilian staff member's name. Insp. Sullivan has the name of that person in her office and she will contact the member to determine how the training process works and she will report back at the next meeting.

ACTION: Insp Sullivan to draft a letter for Bob Rich to send to Statistics Canada and she will contact C/Supt Bent and advise him of the

name of the RCMP UCR staff member who is skilled in UCR requirements and training. This UCR staff member may be able to assist with training other RCMP and Municipal UCR members in this area.

ADJOURNMENT: Meeting adjourned at 1145 hrs.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Meeting held at Victoria Police Department
Tuesday, July 15th, 2008 at 12:05 am

CLOSED MINUTES

1. Who should attend the BCAMCP meeting and when should these meetings be scheduled?

Background: For sometime the BCAMCP in camera meeting has been scheduled after the main meeting of the BC Association of Chiefs of Police meeting. These are two separate organizations and typically participants from Police Services Division Kevin Begg and Sandra Sajko and members of the RCMP Management across the Province are excluded. The BCACP meeting usually concludes near lunch hour and the BCAMCP meeting commences after a short break that allows members to select a lunch from a buffet and then they return to the meeting room and continue their meeting while they eat lunch.

S.13

Bob Rich made a motion that the BCAMCP commence a special meeting, if needed, at 0900 hrs and they discuss issues where we may need a common strategy for the meeting to follow. The in-camera meeting will commence at 0930 hrs and Kevin Begg or his designate would be invited, and then at 1000 hrs the regular meeting of the BCAMCP would convene. The motion was carried and Nelson PD and Vancouver PD opposed the motion and requested that their opposition be entered in the minutes of the meeting.

2. OPCC – Discussion around having input on who the OPCC is for the next term

Discussion around whether the group favoured seeing the current PCC stay on to implement the Legislative changes that he has worked to see put in place. Bob Rich to follow this up.

3a. Pending meeting w/ OLEC.
Increased workload.
Heavy TIRL awareness investigation.

b. TIRL + Impact backfill cost for try.
Impact recurring.

c. Reconciling fees.

S.16

4. a. FOI request re: Silas. : Bigelow.
E. UCL Requirements = Training : UCL - Backler.

Derek Egan - FW: BCAMCP Meetings

From: "Ron Gaudet" <rgaudet@oakbaypolice.org>
To: <bparker@portmoodypolice.com>
Date: 11/07/2008 1:36 PM
Subject: FW: BCAMCP Meetings
CC: "Derek Egan" <degan@saanichpolice.ca>

Hi Brad,

I will not be at the next BCMUN meeting next week

S.22(1)

S.13

My 2 cents worth!!

Cheers

Ron

Chief Constable Ron Gaudet

Oak Bay Police Department
 Tel - 250-592-2424
 Fax - 250-592-9988
 www.oakbaypolice.org

From: Leoci, Lil (VPD) [mailto:Lil.Leoci@vpd.ca]

Sent: Friday, July 11, 2008 11:07 AM

To: naughtonb@police.victoria.bc.ca; Bob Rich; bparker@portmoodypolice.com; Chu, Jim; clayton.pecknold@saanich.ca; dan.dureau@gvtaps.bc.ca; chief@nelsonpolice.ca; djones@nwpolice.org; degan@saanichpolice.ca; doug.kiloh@cfseu.bc.ca; inspector@nelsonpolice.ca; Jim Cessford (jcessford@police.deIta.bc.ca); jim.purney@cfseu.bc.ca; kheed@wvpd.ca; ken.allen@gvtaps.bc.ca; Kent Thom; LePard, Doug; lzapotichny@nwpolice.org; lbeaudoin@deltapolice.ca; mchadwick@saanichpolice.ca; mtrump@jibc.bc.ca; paul.hames@saanich.ca; rlucy@abbypd.ca; Rolls, Bob; Ron Gaudet; Sweeney, Steve

Cc: Susan Willms

Subject: FW: BCAMCP Meetings

Good Morning,

Sent at the request of C/Cst. Brad Parker.

Thank you,

Lil Leoci, Executive Assistant
 Office of A/Superintendent Mike Cumberworth

Investigation Division, Vancouver Police Department
Ph: 604-717-3705 Fax: 604-717-3707
lil.leoci@vpd.ca

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From: Brad Parker [<mailto:bparker@portmoodypolice.com>]
Sent: Friday, July 11, 2008 11:00 AM
To: Leoci, Lil (VPD)
Subject: FW: BCAMCP Meetings

Hi Lil, I forward this email to you to forward to the rest of the BCAMCP (Chiefs) as it is a continuance of our discussions at Silver Star, I would ask that the Chiefs consider the thoughts of Chief Egan as I agree with his comments and would like to explore what the other Chiefs are thinking in this regard. Thanks Brad



Chief Constable Brad Parker
Port Moody Police Department
604-461-3456 Office
604-937-1314 Fax
bparker@portmoodypolice.com

From: Derek Egan [<mailto:DEGAN@saanichpolice.ca>]
Sent: Thursday, July 10, 2008 3:25 PM
To: Brad Parker
Subject: BCAMCP Meetings

Brad,

I am emailing you to express my thoughts on the format of the BCAMCP meetings as a followup to the discussions we had at Silver Star and my understanding that the executive would be discussing further. I am emailing you rather than Bob Rich as were part of the discussion.

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S.13

I could, and will, in person, go on, but this captures my essential thoughts on the matter, Please feel free to distribute to the remainder of the executive and other members of the BCAMCP as the debate continues.

Cheers
Derek

Derek Egan
Chief Constable
Saanich Police
760 Vernon Avenue
Victoria, BC, V8X 2W6

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Fairmont Hot Springs Resort

Tuesday, September 16, 2008 at 10:00 am

A G E N D A

I T E M	* Attachment	PRESENTER
1.	ADDITIONS TO AGENDA	
2.	* MINUTES OF BCAMCP MEETING held July 15, 2008	
3.	PRESENTATIONS	
A.	Justice Institute Report – 1 hour	ADM – Director Kevin Begg
* B.	Policing Standards Project – 15 minutes	ADM – Director Kevin Begg
4.	OLD BUSINESS	
A.	Braidwood Inquiry into CEWs	C/Cst. Brad Parker
B.	PIPA Regarding the Wild Coyote Bar System	D/C/Cst. Doug LePard
C.	Integrated Gaming Enforcement Team	D/C/Cst. Doug LePard
D.	Crisis Intervention Training	C/Cst. Brad Parker
* E.	OPCC Protocol Development Regarding External Investigations	D/C/Cst. Clayton Pecknold
F.	Shared Planning and Research and Policy Position	C/Cst. Brad Parker
G.	BC Ambulance Service – Policy Change	ADM – Director Kevin Begg
* H.	FOIPA requests for identifying salary information about members of the BC Federation of Police Officers	C/Cst. Bill Naughton
I.	UCR Requirements and Training	Insp. Sheila Sullivan
5.	NEW BUSINESS	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM - Director Kevin Begg
B.	BC Missing Persons Centre – Request for Secondment	C/Supt. Dick Bent
* C.	Police Protocol Guidelines for Third Party Reporting	D/C/Cst. Chadwick
6.	CORRESPONDENCE	
* A.	Letter to Chief Officer Ward Clapham	Information
7.	OTHER BUSINESS	

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE
Fairmont Hot Springs Resort
Tuesday, September 16, 2008 at 10:00 am

MINUTES

Present:

C/Cst. Bob Rich - Chair
D/C/Officer Jim Purney
D/C/Cst. Clayton Pecknold
C/Officer Ward Clapham
Kevin Begg, ADM-Director
Sandra Sajko Executive Director
C/Cst. Lorne Zapotichny
Supt. Axel Hovbrender
D/C/Cst. Chris Rattenbury
D/C/Cst. Mike Chadwick
D/C/Cst. Doug LePard
Interim D/C/Cst. John Ducker
A/Commr. Bud Mercer
C/Cst. Kash Heed (via teleconference)
Insp. Sheila Sullivan (via teleconference)

Abbotsford PD
CFSEU-BC
Central Saanich PD
GVTAPS
Ministry of Public Safety & Sol Gen - PSD
Police Services Division
New Westminster PS
Police Academy
Port Moody PD
Saanich PD
Vancouver PD
Victoria PD
RCMP "E" Division
West Vancouver PD
West Vancouver PD

Guests: Jane Naydiuk – Police Services Division
Lynn McNally – Police Services Division

Meeting called to order @ 10:30 am

1. ADDITIONS TO AGENDA

- D. BC Civil Liberties – C/Cst. Rich – Murray Mollard's request to present regarding crisis intervention training
- E. Update on the RCMP – A/Commr. Bud Mercer
- F. Lee Inquest – D/C/Cst. Pecknold

2. ADOPTION OF MINUTES

Correction to minutes under CPLC.

Add: The issue LePard will take to CPLC is what the policy should be around sending a police involved incident to Crown.

MOTION: That the minutes of the BC Association of Municipal Chiefs of Police Meeting of July 15, 2008 be adopted with amendment.

capdone ✓ 4P

C/Cst. Rich welcomed Chief Officer Ward Clapham to the table in his new role as South Coast BC Transportation Authority Police Service Chief Officer.

3. **PRESENTATIONS**

A.

S.16

B.

C/Cst. Rich proposed that we receive the PPT for information today, pass it around to all BCAMCP members and bring back to the October meeting for discussion. Supt. Hovbrender described some of the challenges of the current reporting structure and hopes the audit will provide more clarity. Discussion of the Phase I findings: fractured governance and insufficient funding models; issues with service delivery; absence of curriculum development; challenges with the Police Academy's internal management structure (e.g., curriculum and different styles of teaching, the need to attract the best and the brightest as instructors). There was consensus that this initiative is very exciting and holds great promise for the future.

ACTION: BCAMCP members should come to next meeting with their ideas about who should sit on the stakeholders' group providing input on this issue.

Break for lunch

Reconvened at 12:30 pm

C. RCMP – Olympic update from A/Commr. Bud Mercer

Command/control model is about 3 levels of command: Bronze commanders are in charge of a venue (total number is 30); silver is geographical area - City and Mountain; they report to a Gold Commander who is responsible for everything for the 12 hours they work; Gold reports to A/Commr. Mercer in the "Crisis Cell". Selection process for venue commanders is underway. Most important are the venue commanders. Decision made 60 days ago to include jurisdictional police chiefs to include them in the selection process. E.g., in Vancouver, there will be VPD commanders or deputy commanders. In Vancouver, if an RCMP member is the commander, then a VPD member will be the deputy commander, and vice versa. Same in West Vancouver. Venue commanders, regardless of uniform, will have to report back through the command/control model. For urban domain, the jurisdictional police chief will select the commanders and will be accountable. It is critical that the command and control model is right. The internal process will test all assumptions and there are 3 exercises in the 2 years leading up to 2010 designed to test the whole security process. First one has 85 agencies participating (desktop). Next is a week long and tests from local to international issues. Next reaffirms the last, then the PM will be able to say, "We are ready." Integrated Command Centre will ensure coordination between the jurisdictional police and command/control model as a threat moves from urban domain to a venue, for example. ISU has 299 staff, and zero vacancies. A/Commr. Mercer summarized the staffing complement and stressed the integration. The number will grow to 504 by this time next year. Venue commanders will be in place 1st Monday in November 2009. They will become part of the VANOC/ISU family. When the World Cup events come, venue commanders will already be in place. There is a training component for all commanders, including a mandatory 2-week course. ISU staff are handpicked, no tolerance for unacceptable behaviour.

The MOU has been developed for seconding staff for venue deployment and will go out to contributing Chiefs. There has been good feedback on it. Accommodation is a large challenge, e.g., double occupancy, but it's beyond ISU control as there are no more rooms to be had. Members will be assigned to a venue and stay with that venue throughout the games. Urban domain requirements can be filled with

members from the Lower Mainland on overtime. The number required is 579. A/Commr. Mercer needs the number of staff that each department will contribute to venue policing by the first of January. These are the people that will be given up for deployment of between 16 and 60 days, to be determined.

There are lots of "offers" from other countries to "help" with security. In China, they displaced 1.2 million people, fenced off the whole area, put 75% of the venues inside. 100 metre setback zones (compared to a sidewalk width in some spots in Vancouver). In China, 115,000 security people on duty for the opening ceremonies. RFP is going out for private security, who will be supervised by law enforcement for "mag and bag"-type duties. No volunteers for security duties because of risk they won't show up for work. Discussion of potential issues around collective agreements.

4. OLD BUSINESS

A. Braidwood Inquiry into CEWs – C/Cst. Brad Parker

Brief discussion on what's pending with the Braidwood Inquiry

B. PIPA Regarding the Wild Coyote Bar System – D/C/Cst. Doug LePard

Update on Treoscope – waiting for decision from Privacy Commissioner.

C. Integrated Gaming Enforcement Team – D/C/Cst. LePard

C/Cst. Parker is handling it.

D. Crisis Intervention Training – C/Cst. Parker

Defer

E. OPCC Protocol Development Regarding External Investigations – D/C/Cst. Pecknold

D/C/Cst. Pecknold provided an update. Insp. Sheila Sullivan wrote a draft protocol that Dirk Ryneveld responded to. D/C/Cst. Pecknold recommended the subcommittee take the response and come back to the full group with a recommendation in October.

F. Shared Planning and Research and Policy Position – C/Cst. Parker

C/Cst. Parker not present – defer

G. BC Ambulance Service – Policy Change – ADM-Director Kevin Begg

ADM-Director Begg provided an update. Mike Thompson has been trying to arrange a meeting with EHS but has been unsuccessful. Will try for a meeting with the Director if they're not responsive to the request for a meeting.

H. FOIPPA requests for identifying salary information about members of the BC Federation of Police Officers

Brief discussion – Victoria on hold, VPD has already released the info without names except for senior staff. Translink released all their members' info with names without consultation. S.22(1) phoned Port Moody and said he was writing a letter of complaint to the Privacy Commissioner.

I. UCR Requirements and Training – Insp. Sheila Sullivan

Insp. Sullivan not present. PSD has been in touch with UCR people in Ottawa and they will be bringing some training around UCR scoring.

5. NEW BUSINESS

A.

S.16

B. BC Missing Person's Centre – Request for Secondment – C/Supt. Dick Bent

Dick Bent not present, defer.

C. Police Protocol Guidelines for Third Party Reporting - D/C/Cst. Mike Chadwick

D/C/Cst. Mike Chadwick gave an update, asked that the guidelines be taken back and ensure they're in each municipal department's policies. D/C/Cst. Chadwick will follow up with an email to everyone (VPD has already complied) requesting their policies that reflect these guidelines.

D. BC Civil Liberties Association

BCCLA has asked to come to the October meeting to talk about a process for ensuring all BC police have crisis intervention training. C/Cst. Rich discussed the issue of their pitch to have funded CIT training that they would partner with us on. VPD has this training in place and about 25% of members trained, with a goal of 100%. [REDACTED] S.16

[REDACTED] Discussion regarding the propriety of partnering with a lobby group. Suggested that we should agree with the importance of the training, but that partnering with them is not the right way to handle it. It was suggested we should send a face to face envoy. Supt. Hovbrender updated the group on Police Academy training and suggested the VPD model (CIT training for operational police officers) is a good one. He advised the RCMP trains only a core group of people, not all first responders like the VPD. C/Cst. Rich raised the issue of whether we wait for the Braidwood report or be more proactive in getting CIT training to municipal officers. PSD advised if there's consensus that this is important, they have the mechanisms to systematically build training, do the right consultation, decide how to deliver across the province, etc. Consensus that we accept the offer from PSD to take on this issue. C/Cst. Rich will write a letter to [REDACTED] S.22(1) setting that out, and that they will be consulted, and will also suggest a face to face meeting to discuss "relationships".

E. Lee Inquest (DV murder/suicide).

The appeal to BCCA arising from Crown Counsel's decision to resist subpoenas to give evidence at the Lee Inquest (Domestic Violence murder/suicide). D/C/Cst. Pecknold raised this as an issue. In that case, the coroner subpoenaed Crown and the CJB resisted and won an appeal. Coroner is apparently appealing that decision. If this wasn't a charge approval process, police would make charge decisions and would certainly be accountable for decisions and have to answer the same questions they are choosing not to answer. The discussion was whether we should take a position on this issue, e.g., take a position in court, or CPLC, etc. Will bring this up at BCACP tomorrow in CPLC report and consider if it should be raised in that forum.

6. CORRESPONDENCE

A. Letter to Chief Officer Ward Clapham

7. OTHER BUSINESS

None

ADJOURNMENT

Meeting was adjourned at 3:00 pm.

Standing Items for future meetings (until further notice to remove)

- 1) *PSD Monthly Update - ADM - Director Begg*

Bring forward items for next meeting:-

- 1) *OPCC Protocol Development Regarding External Investigations – D/C/Cst. Pecknold*
- 2) *Shared Planning and Research and Policy Position – C/Cst. Parker*
- 3) *BC Ambulance Service – Policy Change – ADM-Director Begg*
- 4) *UCR Requirements and Training – Insp. Sheila Sullivan*
- 5) *BC Missing Person's Centre – Request for Secondment – C/Supt. Dick Bent*

Bring forward items for future meetings:-

- 1) *Policing Standards Project – Participant for stakeholders group*
- 2) *Braidwood Inquiry into CEWs – C/Cst. Brad Parker*
- 3) *Crisis Intervention Training – C/Cst. Parker*

Next meeting:- October 15, 2008 – Vancouver Police Department – 2120 Cambie Street

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Fairmont Hot Springs Resort

Tuesday, September 16, 2008 at 9:30 am

A G E N D A - Closed

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS	
A. Appointment of Police Complaint Commissioner	C/Cst. Rich
3. NEW BUSINESS	
A. Provincial Organized Crime Initiatives	C/Cst. Rich

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Fairmont Hot Springs Resort
Tuesday, September 16, 2008 @ 9:30 am

CLOSED MINUTES

Present:

C/Cst. Bob Rich - Chair	Abbotsford PD
D/C/Officer Jim Purney	CFSEU-BC
D/C/Cst. Clayton Pecknold	Central Saanich PD
C/Officer Ward Clapham	GVTAPS
Kevin Begg, ADM-Director	Ministry of Public Safety & Sol Gen - PSD
Sandra Sajko Executive Director	Police Services Division
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Chris Rattenbury	Port Moody PD
D/C/Cst. Mike Chadwick	Saanich PD
D/C/Cst. Doug LePard	Vancouver PD
Interim D/C/Cst. John Ducker	Victoria PD
C/Cst. Kash Heed (via teleconference)	West Vancouver PD
Insp. Sheila Sullivan (via teleconference)	West Vancouver PD

Minutes taken by D/C/Cst. Doug LePard.

Closed Meeting called to order at 9:30 am

Provincial Organized Crime Initiatives

Discussion on the new proposed organization for new organized crime overall agency. C/Cst. Rich raised the concerns about who will be making the decisions and that the Board have the right amount of power.

S.16

Regarding a Chief Officer, there will still need to be one. OCA will remain an organization that can be hired to and for other reasons (pension, etc). There is an exemption to the Budget Transparency Act. All options are open for Chief, i.e., new hire or secondment from RCMP or a municipal department. Funding will flow through the provincial policing budget.

S.16

Appointment of Police Complaint Commissioner

C/Cst. Rich raised the issue of the reappointment of the OPCC and that this group supports such a re-appointment .

S.16

S.16

Meeting adjourned 10:20 am.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vancouver Police Department

2120 Cambie Street – 7th Floor Boardroom

Wednesday, October 15, 2008 at 10:00 am

A G E N D A

- | ITEM | ✓ Attachment | PRESENTER |
|------|---|---------------------------|
| 1. | <u>ADDITIONS TO AGENDA</u> | |
| 2. | <u>ADOPTIONS of MINUTES OF BCAMCP MEETING</u>
✓ Meeting held on September 16, 2008 – Fairmont Hot Springs | |
| 3. | <u>OLD BUSINESS</u> | |
| A. | OPCC Protocol Development Regarding External Investigations | D/C/Cst. Pecknold |
| B. | Shared Planning and Research and Policy Position | C/Cst. Parker |
| C. | BC Ambulance Service – Policy Change | ADM-Director Kevin Begg |
| D. | UCR Requirements and Training | Insp. Sheila Sullivan |
| E. | BCAMCP Coat of Arms | C/Cst. Maluta |
| F. | Hospital Wait Times for EDP Committal | C/cst. Maluta |
| 4. | <u>NEW BUSINESS</u> | |
| A. | Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division | ADM - Director Kevin Begg |
| ✓ B. | Nominating a Municipal PD Representative to sit on the RCMP Regional Learning Investment Management Board | C/Cst. Rich |
| ✓ C. | BC Missing Persons Centre | C/Supt. Dick Bent |
| ✓ D. | 2009 Meeting Schedule – determine hosts | Discussion / Decision |
| E. | Shifting OPCC Practices in Light of the Wood Report | C/Cst. Maluta |
| 5. | <u>CORRESPONDENCE</u> | |
| ✓ A. | Letter to Kevin Begg re: Police Act | Information |
| 6. | <u>OTHER BUSINESS</u> | |

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE
Vancouver Police Department - 2120 Cambie Street – 7th Floor Boardroom
Wednesday, October 15, 2008 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair
D/C/Cst. Rick Lucy
D/C/Officer Jim Purney
Supt. Pat Fogarty
C/Cst. Paul Hames
D/C/Cst. Lyle Beaudoin
D/C/Officer Ken Allen
Sandra Sajko - Executive Director
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
Supt. Axel Hovbrender
C/Cst. Brad Parker
D/C/Cst. Chris Rattenbury
A/Comm. Al Macintyre
C/Cst. Derek Egan
C/Cst. Jim Chu
D/C/Cst. Steve Sweeney
D/C/Cst. Bob Rolls
D/C/Cst. Doug LePard
Interim D/C/Cst. John Ducker
C/Cst. Kash Heed

Abbotsford PD
Abbotsford PD
CFSEU-BC
CFSEU-BC
Central Saanich PD
Delta PD
South Coast BC Transportation Authority PS
Police Services Division
Nelson PD
New Westminster PS
New Westminster PS
Police Academy
Port Moody PD
Port Moody PD
RCMP
Saanich PD
Vancouver PD
Vancouver PD
Vancouver PD
Vancouver PD
Victoria PD (via conference phone)
West Vancouver PD

Guests: Paul Patterson - VPD

Meeting called to order at 10:10 am.

1. ADDITIONS TO AGENDA

Presentation – Paul Patterson (VPD) – Gangs Media / Marketing Strategies

New Business

- 4. F. Bar Watch – D/C/Cst. LePard
- 4. G. PCC Job Qualifications – C/Cst. Zapotichny

2. ADOPTION OF MINUTES

Motion: That the minutes of the BC Association of Municipal Chiefs of Police Meeting of September 16, 2008 be adopted as circulated.

Moved: C/Cst. Zapotichny **Seconded:** D/C/Cst. Beaudoin

CARRIED

Item 2.

S.16

3. OLD BUSINESS

A. OPCC Protocol Development Regarding External Investigations

Deferred – D/C/Cst. Pecknold was absent

B. Shared Planning and Research and Policy Position – C/Cst. Parker

Deferred

C. BC Ambulance Service – Policy Change – ADM-Director Begg

Sandra Sajko reported that PSD has been in contact with the Chief Officer of Ambulance Service and will be responding. C/Supt. Dick Bent and Mike Thompson will set up a meeting with Police and Ambulance to resolve the issues.

D. UCR Requirements and Training – Insp. Sheila Sullivan

REMOVE

Training is being arranged.

E. BCAMCP Coat of Arms – C/Cst. Maluta

REMOVE

C/Cst. Maluta advised that he has reached an impasse with this process. The Chief Herald has changed the rules and the process for the Corporation of Societies is too cumbersome. He will disengage the process.

F. Hospital Wait Times for EDP Committal – C/Cst. Maluta

C/Cst. Maluta thanked VPD for providing him a copy of the study. C/Cst. Maluta has met with Interior Health Authority and the issue is as critical in Nelson as it is in Vancouver. There needs to be a change of policy and directive. Any wait over 30 minutes for a suspect/patient to be seen by a physician is unacceptable. It takes approximately 2-3 days for medication and counseling to take effect before a patient could be ready to be released. The first 30 minutes is crucial to keep the patient's stress level down. If required, the hospital in Nelson will call-out police officers and pay for their services to assist in difficult situations. D/C/Cst. LePard commented that Section 28 arrests and arrests on a warrant should be involving police anyway.

C/Cst. Rich informed the committee that he is chairing a BCACP Mental Health Committee meeting on Monday October 20. Measurements need to be determined, possibly by tracking on PRIME. It will continue to be on their agenda.

Crisis intervention training also needs to have a provincial standard.

New Westminster transports Section 28s via ambulance rather than police vehicle and believes this helps reduce wait times.

4. **NEW BUSINESS**

A.

S.16

- B. **Nominating a Municipal PD Representative to sit on the RCMP Regional Learning Investment Management Board – C/Cst. Rich**

MOTION: That Axel Hovbrender be the BCAMCP representative.

Moved: C/Cst. Maluta **Seconded:** C/Cst. Hames **CARRIED**

Axel feels there is no conflict of interest and would be acting as an observer only.

C. BC Missing Persons Centre – Submitted by C/Supt. Dick Bent

A/Commr. Macintyre commented that this was a one time only issue. This vacancy will be added to the list of about 15 positions that are currently available. Memorandum will be issued shortly with all secondments that are available.

D. 2009 Meeting Schedule – Determine hosts

C/Cst. Maluta gave some background on the reason for changing the meeting locations for the past 2-1/2 years which was to allow other departments to host the meetings. The problem arose that it was difficult for participants to arrive at the meeting locations on time because of the increased distances some of the Departments were from the Ferry terminals.

MOTION: To schedule the Mainland meetings to be hosted by Delta PD and the Island meetings to be hosted by Central Saanich PD. This only refers to the meetings not held in conjunction with the quarterly BCACP meetings.

Moved: D/C/Cst. LePard **Seconded:** C/Cst. Egan

CARRIED

Susan Willms will prepare an amended schedule once arrangements are confirmed.

E. Shifting OPCC Practices in light of the Wood Report – C/Cst. Maluta

Discussion regarding staff at the Complaint Commissioner's office giving lots of direction to PSS sections. Concern regarding comments made by some Analysts that should only be the Chief's job or place to comment on. Concern that OPCC is taking more oversight than they should.

C/Cst. Rich commented that oversight was intended from the beginning with the electronic tracking of files, but this didn't go ahead due to software problems.

It was suggested that the BCAMCP Executive should meet with Dirk Ryneveld.

F. Bar Watch – Use of the LCLB

D/C/Cst. LePard commented on the internal memo issued by the RCMP. He is asking if the RCMP would consult with the BCAMCP and IGTF prior to releasing a document that can affect a directive that will impact a program that municipal departments are part of.

A/Commr. Macintyre apologized for the oversight of not consulting with the BCAMCP and PSD. VPD has not changed their practices. C/Cst. Rich used this as an example where changes in policies need to be approved by the Board that it affects. At this time, IGTF will continue on using the Bar Watch Program.

G. Police Complaint Commissioner – Job Description

An all party legislative committee is looking for a new Complaints Commissioner. C/Cst. Zapotichny asked if the BCAMCP should have input as to what qualities should be considered for the person that fills this position. MLA John Rustad is the Chair of BC Legislative Committee.

Discussion ensued about the possibility of extending Dirk Ryneveld's term. Unfortunately, the current legislation will not be changed in time to allow an extension for this re-appointment.

5. CORRESPONDENCE

- A. Letter to ADM-Director Begg from C/Cst. Rich re: Police Act

6. OTHER BUSINESS

ADJOURNMENT

MOTION: To adjourn the BCAMCP meeting.

Standing Items for future meetings (until further notice to remove)

- 1) PSD Monthly Update - A/D/M - Director Begg

Bring forward items for next Regular meeting:-

- 1) OPCC Protocol Development Regarding External Investigations – D/C/Cst. Pecknold
- 2) Shared Planning and Research and Policy Position – C/Cst. Parker
- 3) Audio/Visual Recording Equipment – Standardizing Policy – Jane Naydiuk & Tanya Allen

Bring forward items for next Closed meeting:-

- 1) Police Training Governance Steering Committee – 1 hour – Sandra Sajko et al

Bring forward Items for future meetings:-

- 1)

Next meeting:- November 18, 2008 - Victoria

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vancouver Police Department

2120 Cambie Street - 7th Floor Boardroom

Wednesday, October 15, 2008 at 9:30 am

AGENDA - Closed

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. MINUTES of CLOSED Meeting held September 16, 2008	
3. OLD BUSINESS	
A. Police Officer Recruitment Fund Initiative – Update	C/Cst. Rich
4. NEW BUSINESS	

Follow up to BCACP mtgs

• Trg- misc

✓ • BCAMCP Page 1 of 2

• ois pd

Susan Willms

From: Bob Rich
Sent: Saturday, September 27, 2008 11:05 AM
To: Susan Willms; Len Goerke
Subject: FW: Follow up to BCACP mtgs
Attachments: Terms Of Reference - LIMB .pdf

Susan

Also for the BCAMCP agenda

Len - see question 2 below - Would you please have one of your people respond to Supt. Dingwall

Thx

Bob

S.16

9/29/2008

BCAMCP AGENDA ITEM
October 15, 2008

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B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Tuesday November 18, 2008 at 10:00 am
Victoria Marriott Inner Harbour Hotel
Terrace A/B**

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>		
2. <u>MINUTES OF BCAMCP MEETING</u>		C/Cst. Rich
✓	Adopt minutes of Regular meeting held on October 15, 2008.	
3. <u>PRESENTATIONS</u>		
	10:00 - Police Complaint Commissioner – 30 minutes	Dirk Ryneveld
4. <u>OLD BUSINESS</u>		
A.	OPCC Protocol Development Regarding External Investigations	D/C/Cst. Pecknold
B.	Shared Planning and Research and Policy Position	C/Cst. Parker
C.	Audio Visual Recording Standards	Jane Naydiuk and Tanya Allen, Program Manager PSD
5. <u>NEW BUSINESS</u>		
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM - Director Kevin Begg
✓ B.	Two Provincial Positions – Integrated Sexual Predator Observation Team	On behalf of Supt. Russ Nash OIC "E" Div Major Crime Section
C.	CACP Membership	C/Cst. Rich
✓ D.	Invitation to Chiefs re: Proposed Amendments to Police Act	ADM – Director Kevin Begg
✓ E.	Criminal Charges Against Police Officers – FOI	C/Cst. Rich
✓ F.	Police Salary – FOI Appeal	C/Cst. Rich
✓ G.	2009 Meeting Schedule - Revised	Information
6. <u>CORRESPONDENCE</u>		
✓ A.	Letter to Kevin Begg re: Organized Crime Initiative	(previously emailed) Information
✓ B.	Letter from Kevin Begg re: Domestic Violence eLearning Initiative	(previously emailed) Information
7. <u>OTHER BUSINESS</u>		

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Victoria Marriott Inner Harbour Hotel
Tuesday, November 18, 2008 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair
Supt. Pat Fogarty
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
D/C/Officer Ken Allen
Kevin Begg, ADM-Director
Sandra Sajko - Executive Director
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
Supt. Axel Hovbrender
C/Cst. Brad Parker
D/C/Cst. Chris Rattenbury
A/Comm. Al Macintyre
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
D/C/Cst. Bob Rolls
Interim C/Cst. Bill Naughton
Interim D/C/Cst. John Ducker
S/Sgt. Darrell McLean
C/Cst. Kash Heed
Insp. Shella Sullivan

Abbotsford PD
CFSEU - BC
Central Saanich PD
Central Saanich PD
Delta PD
Delta PD
South Coast BC Transportation Authority PS
Ministry of Public Safety & Sol Gen - PSD
Police Services Division
New Westminster PS
New Westminster PS
Oak Bay PD
Police Academy
Port Moody PD
Port Moody PD
RCMP
Saanich PD
Saanich PD
Vancouver PD
Victoria PD
Victoria PD
Victoria PD
West Vancouver PD
West Vancouver PD

Guests: Lynn McNally, Tanya Allen, Jane Naydiuk – Police Services Division
Dirk Ryneveld, Bruce Brown – Office of the Police Complaint Commissioner

Meeting called to order at 10:15 am

1. ADDITIONS TO AGENDA

2. ADOPTION OF MINUTES

Motion: That the Regular minutes of the BC Association of Municipal Chiefs of Police Meeting of October 15, 2008 be adopted as circulated.

Moved: D/C/Cst. Chadwick **Second:** D/C/Cst. Rolls

CARRIED

Handwritten signature and initials

3. PRESENTATION

3(1)(c)

4. OLD BUSINESS

A. OPCC Protocol Development Regarding External Investigations – D/C/Cst. Pecknold

D/C/Cst. Pecknold will be meeting wit the Sub-Committee on this later in the day. He advised that he's in the midst of arranging a meeting in mid December for a review of Part 9.

B. Shared Planning and Research and Policy Position – C/Cst. Parker

Initial discussions are that VPD may house this position so that their expertise can be shared with the BCAMCP. D/C/Cst. Rolls reiterated that they would still support this invitation.

Insp. Sullivan suggested that each department would still maintain their in-house person. The VPD group would develop generic policy that each department could customize for their PD. The difficulty right now is deciding which policies to start with. Insp. Sullivan advised that high risk policies with higher priority for review, may need to be considered first.

C/Cst. Egan commented it was a good idea for departments that cannot fund this type of position. C/Cst. Cessford asked if ADM-Director Kevin Begg is still considering funding such a position and was advised that a decision is pending.

C/Cst. Parker will chair a meeting in a few weeks and form a working group. Axel Hovbrender advised that the JIBC may provide some information. He also provided a website - Lexipol.com – that may be of interest to members to view what's available.

C. Audio Visual Recording Standards – Jane Naydiuk, Tanya Allen

Copy of PowerPoint will be filed with the minutes.

The Solicitor General ordered development of the Standards in July of 2007 following jury recommendations stemming from the Bush Inquiry.

In August 2007, PSD advised that they would be drafting Provincial policy on video surveillance and that costs associated with the purchase and implementation of this technology would be the responsibility of each policing jurisdiction.

VPD's concern would be that this may require more staff, presence of a member and increased costs. C/Cst. Cessford re-iterated that costs for Delta were approx \$360,000.

ADM-Director Begg advised that this Regulation is ready to be put in place and that PDs are being given advance notice of the impact this will have on their department so that they may adjust their budgets to accommodate the costs.

Insp. Sullivan commented on the costs being prohibited and concern about extent of where cameras will be required. Also, asking if a "generic" policy could be drafted for BCAMCP by PSD so that FOIPPA is satisfied.

C/Cst. Rich asked when the Regulation will be ready and was advised that it could be ready as early as today, pending any changes after today's meeting. Costly changes may be required by Departments, so implementation would be based on when Departments are ready. ADM-Director Begg commented that their objective is to implement this Regulation at the lowest cost to departments. Costs may be reduced with "buying power" by purchasing together.

D/C/Cst. Jones asked about requirement for PD's to upgrade their technology and concerns regarding whether the justice system will be up to same standard. C/Cst. Egan commented on acquiring the ability to convert various types of software for use by other users and courts.

S/Sgt. Darrell McLean raised concerns regarding maintenance of equipment, storage, monitoring policy, under what circumstances can you monitor activity in cellblock, funding for updates, modifications and upgrades as required.

Insp. Sullivan suggested a phased-in implementation and expects their department will require an additional IT person and equipment.

A/C/Cst. Naughton suggested that the life of the equipment would be 2-3 years before an upgrade is required and suggested that risk analysis be done on situations to determine what needs to be video-taped as there may be a need to vet part of video for civil suit purposes.

ADM-Director Begg advised that these areas of the policy will be reviewed to mitigate burden on departments. This will be brought back at the February BCAMCP meeting. Tanya advised that most departments are already very close to compliance and that it may be possible to implement the Regulations in phases to mitigate the overall cost, which PSD is sensitive to also.

LUNCH – 12:05

Re-convened – 12:25

5. NEW BUSINESS

A. Monthly Report – Ministry of Public Safety and Solicitor General and Police Services Division – ADM-Director Kevin Begg

S.16

B. Two Provincial Positions – Integrated Sexual Predator Observation Team

No one is able to provide members for these secondment vacancies.

C. CACP Membership – C/Cst. Rich

S.13

S.13

AMENDED MOTION: That the BCAMCP bring this item forward to BCACP for discussion to determine if it's appropriate for the CACP to continue with this form of fundraising.

Motion was then CARRIED.

**D. Invitation to Chiefs re: Proposed Amendments to Police Act
– ADM-Director Begg**

S.16

E. Criminal Charges Against Police Officers – FOI – C/Cst. Rich

Does BCAMCP want a unified response, or individual responses from each department? C/Cst. Naughton will provide the coordinating role amongst the FOI Coordinators to provide a unified response.

F. Police Salary – FOI Appeal – C/Cst. Rich

C/Cst. Naughton will coordinate a response for this request also. The Information and Privacy Commissioner will likely to be unsympathetic to Departments' refusal to comply. It is suggested that a single representative provided a unified response from BCAMCP with a written submission to be provided. C/Cst. Rich believes it is important that our members know that the BCAMCP did all they could to refuse to provide this information.

MOTION: That the BCAMCP will hire a lawyer to provide a submission on their behalf which will be coordinated by A/C/Cst. Naughton of the Victoria PD.

Moved: C/Cst. Rich Second: C/Cst. Cessford

CARRIED

G. 2009 Meeting Schedule – Revised

ADM-Director Begg advised that there would be a second Police Honours night in Victoria in February due to the large number of recipients for 2007. He questioned whether the criteria needs to be tightened as there were several large group nominations where many members were nominated for the same incident.

6. CORRESPONDENCE

- A. Letter to Kevin Begg re: Organized Crime Initiative
- B. Letter from Kevin Begg re: Domestic Violence eLearning Initiative

7.

S.16

ADJOURNMENT

Motion: To adjourn the BCAMCP meeting.

Moved: C/Cst. Egan **Second:** D/C/Cst. Chadwick

CARRIED

Adjourned: 1:15 pm Back into a CLOSED meeting for a presentation from Police Services Division.

Standing Items for future meetings (until further notice to remove)

- 1) PSD Monthly Update - A/D/M - Director Begg
- 2) Proposed Amendments to Police Act (for updates) – ADM-Director Begg

Bring forward items for next meeting:-

- 1) CACP Membership – C/Cst. Rich

Bring forward items for future meetings:-

- 1) *January - OPCC Protocol Development Regarding External Investigations – D/C/Cst. Pecknold*
- 2) *January - Shared Planning and Research and Policy Position – C/Cst. Parker*
- 3) *February - Audio Visual Recording Standards – ADM-Director Begg*
- 4) *February – Audio Visual Recording Standards – ADM-Director Begg*

***Next meeting:- December 9th, 2008 @ 9:30 am Closed meeting, 10:00 am Regular meeting
Delta PD – Briefing Room***

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, November 18, 2008 at 9:30 am

**Victoria Marriott Inner Harbour Hotel
Terrace A/B**

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. MINUTES OF BCAMCP CLOSED Meeting	
Adoption of Minutes for meeting held on October 15, 2008	
3. OLD BUSINESS	
A. Police Officer Recruitment Fund Initiative – Update	C/Cst. Rich
4. NEW BUSINESS	
A. Mr. Big Media Release	C/Cst. Rich
B. West Vancouver Police Act Investigation	C/Cst. Rich

PROCEED TO REGULAR MEETING @ 10:00

C. PRESENTATION - Following lunch - Approx 1:00 PM	ADM-Director Kevin Begg Lynne McNally Tanya Allen Jane Naydiuk
JIBC Training Review Steering Committee – 1 hour	

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Victoria Marriott Inner Harbour Hotel

Tuesday, November 18, 2008 @ 9:30 am

CLOSED MINUTES

1. **ADDITIONS TO AGENDA**

2. **ADOPTION OF MINUTES**

Motion: That the Closed minutes of the BC Association of Municipal Chiefs of Police Meeting of October 15, 2008 be adopted as circulated.

Moved: C/Cst. Zapotichny Second: D/C/Cst. Chadwick CARRIED

3. **OLD BUSINESS**

- A. **Police Officer Recruitment Fund Initiative – Update – C/Cst. Rich**
Nothing to update at this time.

4. **NEW BUSINESS**

S.16

B. **Media Comments about the West Vancouver Police Act Investigation**

S.16

C/Cst. Rich commented on the pressure the media stories put on the external DA approach.

This portion of the meeting was adjourned at 10:10 am.

C. PRESENTATION – Held at 1:30 after the Regular meeting adjourned.

JIBC Training Review Steering Committee – ADM-Director Begg, Lynne McNally, Tanya Allen, Jane Naydiuk, (Supt. Axel Hovbrender in attendance)

PSD did a presentation on the Police Training governance Steering Committee project.

Some key points:

(Presentation slides will form part of these minutes)

- Key principles for police training presented
- The JI is key, but training for police will involve other initiatives
- PTGSC group will have a governance mandate. The TOAC will be the JI user's group.
- Discussion and resolution about make-up and voting structure of the PTGSC. Attached Powerpoint slide shows agreed format.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Police Department
Tuesday, December 9, 2008 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair	Abbotsford PD
D/C/Cst. Rick Lucy	Abbotsford PD
D/C/Officer Jim Purney	CFSEU-BC
Supt. Pat Fogarty	CFSEU-BC
D/C/Cst. Clayton Pecknold	Central Saanich PD
C/Cst. Jim Cessford	Delta PD
D/C/Cst. Lyle Beaudoin	Delta PD
Kevin Begg, ADM-Director	Ministry of Public Safety & Sol Gen - PSD
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
C/Cst. Ron Gaudet	Oak Bay PD
C/Cst. Brad Parker	Port Moody PD
C/Supt. Fraser McRae	RCMP
D/C/Cst. Mike Chadwick	Saanich PD
C/Cst. Jim Chu	Vancouver PD
D/C/Cst. Steve Sweeney	Vancouver PD

Recording Secretary: Susan Willms

Meeting called to order at:- 10:02 am

1. ADDITIONS TO AGENDA

- 4.E. Update on RCMP testing of X-26 Tasers – C/Cst. Rich
- 4.F. PRIME OIPC Review – D/C/Cst. Pecknold

2. ADOPTION OF MINUTES

Motion: That the minutes of the BC Association of Municipal Chiefs of Police Meeting of November 18, 2008 be adopted as circulated.

Moved: C/Cst. Ron Gaudet **Second:** D/C/Cst. Lyle Beaudoin **CARRIED**

3. **OLD BUSINESS**

A

S.16

B. CACP Membership

C/Cst. Rich advised that A/Commr. Peter German, the RCMP representative for the CACP, will raise it with the CACP. Peter Cuthbert, President of the CACP raised it with D/C/Cst. Mike Chadwick and further discussion will be brought forward at the BCACP meeting in February. Steven Chabot of the CACP wants the support of the BCACP.

C/Supt. Fraser McRae affirmed that the RCMP are also uncomfortable with this type of fundraising.

4. **NEW BUSINESS**

A. Monthly Report – Ministry of Public Safety and Solicitor General and Police Services Division

ADM-Director Begg had no updates.

C/Cst. Lorne Zapotichny commented on the fundraiser for the JIBC Foundation which was held on December 3.

S.16

B. Consultations to Prepare for Witness Protection Roundtable

C/Cst. Rich advised that Insp. Rob Rothwell of VPD is representing the BCAMCP at the meeting which is being held today.

C. BCAMCP Training Sub-Committee

Police Training Governance Steering Committee

The following is the final structure of the steering committee:-

- ADM-Director Begg – Chair
- Director of the JIBC Police Academy – non-voting
(BCAMCP want to add a JIBC Board Member/Police Representative – non-voting)
- OIC Pacific Region Training Centre (PRTC) – non-voting
- Chief or Deputy Chief of Vancouver PD – voting *(BCAMCP recommend D/C/Cst. Bob Rolls or Insp. Steve Schnitzer)*
- Four Chiefs or Deputy Chiefs:- voting
BCAMCP recommend:-
 - C/Cst. Jamie Graham (or designate) – Victoria PD*
 - C/Cst. Ron Gaudet – Oak Bay PD*
 - Supt. Rich Drinovz – Delta PD*
 - C/Officer Ward Clapham – South Coast Transportation Authority PS*
- BC Police Association Representative – voting
C/Cst. Rich to contact Tom Stamitakis, President of Vancouver Police Union, to ask him to designate a representative.

D. Amanda, Savanna, Rowen and Serena: From Loss to Learning

S.16

S.16

S.22(1)

F. PRIME OIPC Review – D/C/Clayton

Tim Watts is working on PRIME file. Should FOI be applied to PRIME?

5. CORRESPONDENCE

A. Letter from Murray Rankin re: FOI Inquiry

6. OTHER BUSINESS

None raised.

ADJOURNMENT

Motion: To adjourn the BCAMCP meeting.

Meeting adjourned at 12:00 pm.

Standing Items for future meetings (until further notice to remove)

- 1) *PSD Monthly Update - ADM-Director Begg*
- 2) *Proposed Amendments to Police Act (for updates) – ADM-Director Begg*

Bring forward items for next meeting:-

- 1) *OPCC Protocol Development Regarding External Investigations
– D/C/Cst. Pecknold*

Bring forward items for future meetings:-

- 1) *Audio Visual Recording Standards – ADM-Director Begg*

***Next meeting:- January 13, 2008 – Central Saanich – Fire Training Hall
1903 Mount Newton Cross Road***

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Police Department
Tuesday, December 9, 2008 @ 9:30 am

CLOSED MINUTES

Meeting called to order at 9:30 am.

1. **ADDITIONS TO AGENDA**

4.A. Organized Crime

2. **ADOPTION OF MINUTES**

The Closed minutes of the BC Association of Municipal Chiefs of Police Meeting of November 18, 2008 be adopted as circulated.

3. **OLD BUSINESS**

Nothing to report on.

4. **NEW BUSINESS**

A. **Organized Crime**

C/Cst. Cessford referred to an article which suggests that police are not doing a good job fighting organized crime. Some of the Chiefs believe it was an article that was published some time ago. C/Cst. Chu commented that he believes police are doing a good job by implementing regional [S.15] VPD held a regional meeting and as a result, CFSEU agreed that they would target [S.15] VPD would target specific [S.15] groups mostly operating in [S.15] would target [S.15] [S.15] would target the [S.15] He commented that the VPD component has gone very well with good successes. [S.15] [S.15] working all the time. [S.15] is also doing very well and [S.15] although they are focused on homicides, has become involved. [S.15]

C/Cst. Rich commented that the Governance Board do not actually govern the CFSEU.

C/Cst. Chu advised that they will be winding down some of their work to focus on upcoming court preparation for some these files.

C/Cst. Cessford advised that Delta will be doing some Press Releases this week advising the public that they are working hard on catching criminals which has resulted in 100 or so charges. D/C/Cst. Beaudoin commented on the IGTF-JMT meeting yesterday that went very well. D/C/Cst. Lucy commented that IGTF will be presenting some focused plans in January.

S.16

C/Cst. Rich commented that the Gang problem and growth should be the most important issue at this time. PSD needs to meet with the RCMP to determine how the positions will be filled.

C/Cst. Rich commented on the success of the APD Drug Squad in relation to gang activities.

S.15

Closed meeting adjourned at 10:00 am.

From: "Susan Willms" <swillms@abbypd.ca>
To: "Al Macintyre" <al.macintyre@rcmp-grc.gc.ca>, <ahovbrender@jibc.ca>, "Bi...
CC: <aimee.szymczak@vpd.ca>, <bblackwood@portmoodypolice.com>, <administrati...
Date: 02/12/2008 9:18 am
Subject: FW: BCAMCP Training Sub
Attachments: BCAMCP Training Sub.doc

BCAMCP
• BCPA
• Trg- misc

From: Bob Rich
Sent: Tuesday, December 02, 2008 8:00 AM
To: Susan Willms
Subject: BCAMCP Training Sub

To BCAMCP

PSD is asking that we name the members of the yet unnamed JI training Committee. Attached is the agreed format of the Committee. Suggest we come prepared to the December meeting to work that out. PSD will then call the first meeting.

thanks

Bob

This email may contain confidential &/or privileged information. If you are not the intended recipient or have received this email in error, please notify the sender immediately and destroy this mail. Any unauthorized copying, disclosure or distribution of the material in this email is forbidden.

Al Macintyre
12/11/08

BCAMCP
December 9, 2008

Police Training Governance Steering Committee (PTGSC)
Proposed membership

- BCAMCP Training Sub-Committee Chair
- Police Representative from the JIBC Board of Governors
- Director of the JIBC Police Academy
- OIC Pacific Region Training Centre (PRTC)
- BCACP Training Committee Representative
- Chief or Deputy Chief Vancouver Police Department
- Four additional Chiefs or Deputy Chiefs, including:
 - Two from Vancouver Island & two from Lower Mainland or Nelson

S.16

S.16

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S.16

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S.16

See final (7)
on Page 9

S.16

See final (8)
on page 9

S.16

S.16

✓
• BCAMCP
• Trng-MISC

BCAMCP Training Sub-Committee

Police Training Governance Steering Committee

The following is the final structure of the steering committee:-

- ADM-Director Begg – Chair
- Director of the JIBC Police Academy – non-voting
(BCAMCP want to add a JIBC Board Member/Police Representative – non-voting)
- OIC Pacific Region Training Centre (PRTC) – non-voting
- Chief or Deputy Chief of Vancouver PD – voting *(BCAMCP recommend D/C/Cst. Bob Rolls or Insp. Steve Schnitzer)*
- Four Chiefs or Deputy Chiefs:- voting
BCAMCP recommend:-
 - C/Cst. Jamie Graham (or designate) – Victoria PD*
 - C/Cst. Ron Gaudet – Oak Bay PD*
 - Supt. Rich Drinovz – Delta PD*
 - C/Officer Ward Clapham – South Coast Transportation Authority PS*
- BC Police Association Representative – voting
C/Cst. Rich to contact Tom Stamitakis, President of Vancouver Police Union, to ask him to designate a representative.

**B. C. A. M. C. P. Meeting
December 9, 2008**

BCAMCP – 2009 Meeting Schedule

Revised – April 2009

DATE	Hosted by
January 13	Central Saanich – Fire Training Hall 1903 Mt. Newton Cross Road
February 17	Victoria – Delta Victoria Ocean Pointe Resort & Spa 45 Songhees Road BCACP – February 18, 19 Police Honours Night – February 19
March 10	Delta PD Briefing Room
April 15 (Wednesday)	Central Saanich – Fire Training Hall 1903 Mt. Newton Cross Road
May 12	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
June 16	Nanaimo RCMP Meetings:- Vancouver Island Conference Centre, Nanaimo Accommodation:- Best Western Dorchester Hotel BCACP – June 17, 18
July 14	Central Saanich – Fire Training Hall 1903 Mt. Newton Cross Road
August	No meeting
September 15	Whistler - Sea to Sky Regional Police Service – RCMP BCACP – September 16, 17
October 14 (Wednesday)	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
November 17	Victoria BCACP – November 18, 19 Police Honours Night – November 19
December 8	North Delta Public Safety Building 11375 – 84 th Avenue, Delta

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

CENTRAL SAANICH POLICE SERVICE

Tuesday, January 13th, 2009 at 9:00 AM

REGULAR MINUTES

Present:

C/Cst. Brad Parker – Chair

C/Cst. Ron Gaudet

Mr. Kevin Begg

C/Cst. Lorne Zapotichny

D/C/Cst. Cst. Dave Jones

C/Cst. Jim Cessford

D/C/Cst. Cst. John Ducker

Supt. Dick Bent

D/C/Cst. Mike Chadwick

C/Cst. Paul Hames

C/Cst. Jamie Graham

C/Cst. Derek Egan

Supt. Pat Fogarty

D/C Officer Jim Purney

D/C Officer Ken Allen

Director Axel Hovbrender

C/Cst. Jim Chu

C/Cst. Dan Maluta

D/C/Cst. Clayton Pecknold

Mark Tatchell, Executive Director

Port Moody PD

Oak Bay PD

ADM & Director of Police Services

New Westminster PD

New Westminster PD

Delta PD

Victoria PD

RCMP

Saanich PD

Central Saanich PS

Victoria PD

Saanich PD

CFSEU - BC

CFSEU - BC

CFSEU - BC

JIBC

Vancouver PD

Nelson P

Central Saanich PS

Ministry of Public Safety & Solicitor General

Liz Trudeau – Recording Secretary

Central Saanich PD

1. ADDITIONS TO AGENDA

4B. Police Act Sub-Committee Update

5F. Firearms in the Court Room

5G. Year End BCAMCP Financial Report – C/Cst. Paul Hames

5H. Con Air – C/Cst. Paul Hames

5 I. Suspension of Police Act During Proceedings

2. ADOPTION OF MINUTES

C/Cst. Maluta advised that some clarification was required in the Minutes of December 9, 2009.

He referred to item 3B CACP Membership. The first sentence should read as follows:

"C/Cst. Rich advised that A/Comm. Peter German, the RCMP representative for the CACP, will raise the fund raising issue with the CACP."

He also referred to item 4(f) on page 5 and asked for clarification. Deputy Chief Pecknold advised that this should read as follows:

"That information was received that the OIPC is concerned with the misuse of PRIME. Apparently they are concerned about members accessing files during the normal course of their duties, but not specifically for an investigation. He advised that this is for information only at this point."

MOTION: *By C/Cst. Lorne Zapotichny, seconded by C/ Cst. Ron Gaudet that the minutes of the BC Association of Municipal Police Meeting of December 9th, 2008, be adopted as amended. CARRIED*

3. OLD BUSINESS

A. **Police Act Sub-Committee Update.**

Deputy Chief Pecknold briefed the group on the following three topics:

- Part 9 Discipline Process
- Standards
- External Investigation Protocol

Deputy Chief Pecknold expressed his appreciation in relation to the cooperation the committee received from Mr. Begg's staff. A discussion ensued about the need to continue with the External Investigation Protocol given the New Part 9. It was decided that this was no longer necessary.

4.

S.16

C.

D

S.16

E. CACP Taser Summit – C/Cst. Parker

A lengthy discussion took place in relation to the upcoming CACP Taser Summit and the need for a BCAMCP representative to attend with [REDACTED] S.15. It was agreed that a representative would attend. This issue will be tabled and C/Cst. Parker will get back to the group with a rep.

F. BCAMCP Financial Year End Report.

C/Cst. Hames provided the group with the year end BCAMCP Financial Statement and requested that it be adopted. He advised that the invoices for 2009 have been sent out and there has been no increase in dues.

MOTION: By C/Cst. Derek Egan, seconded by C/ Cst. Jim Cessford that the BC Association of Municipal Chiefs Financial Statement year end statement be adopted. CARRIED

G. BCAPB Conference – February 20-22, 2009.

C/Cst. Maluta commented on the upcoming BCAPB conference. He felt that the Board members feel strongly about having dialogue with the Chiefs as they were looking for guidance. He spoke on the need for meaningful topics for discussion. He also spoke on the Police Act Revisions. C/Cst. Parker advised that he will have Ms. Willms fan out an email in relation to suggestions for agenda items. A discussion ensued.

H. Firearms in the Court Room.

A discussion took place in relation to a memo from D/C/Cst. LePard on the subject of police officers testifying while armed. A local defence lawyer frequently brings application before the court to have officers remove their firearms while in court. The matter was discussed and it was decided that these applications should be resisted by Crown. It will be brought forward to the Crown Police Liaison Committee.

I. Con Air (Non Returnable Warrants).

C/Cst. Graham inquired as to progress of amendments to the Criminal Code put forth by the Law Amendment Committee on non returnable warrants. C/Cst. Graham indicated that he understands that the Department of Justice is seeking to create a separate offence. A discussion ensued. D/C/Cst. Pecknold explained that work was being done at the Deputy Minister level and the problem is that Parliament isn't sitting right now and there are numerous issues waiting. C/Cst. Graham will follow up on this matter and push it forward.

J. Lawful Access.

C/Cst. Cessford spoke on court ordered authorizations indicating that police agencies should not have to pay fees that result from wiretaps. He referred to a recent case in Alberta and explained that D/C/Cst. Pecknold took this to the Law Amendments Committee. D/C/Cst. Pecknold gave an overview of the current status of the initiative. He indicated that the principle started with a CACP resolution a number of years ago which essentially supported the "no fees for court ordered services" and that formed the basis of legal strategy. He advised that meetings were held with the different communication companies with no results, however the Supreme Court is in agreement with the rendering of their decision in R. v. Tele-Mobile and that the next big

hurdle will be getting the lawful access legislation. He explained that after meeting with CACP Executive a budget was secured to hire a government relations strategist on lawful access. A firm [REDACTED] is now on retainer to start opening the doors of government on lawful access.

K. Suspension of Police Act During Proceedings.

C/Cst. Maluta asked for advice or guidance in relation to a suspension of Police Act investigations. He explained that there had recently been some directives issued by Dirk Ryneveld relative to extended suspension of investigations during criminal investigations. He spoke on recent minor Police Act investigations that he has ruled on as a Discipline Authority and now OPCC is probing it, wanting tapes, transcripts, etc. C/Cst. Maluta asked if anyone had been pushed by OPCC to do exhaustive investigations on investigations that have been ruled on by the Discipline Authority? A lengthy discussion ensued.

6. CORRESPONDENCE.

A. Letter to Registrar of Inquiries – re: OIPC File P04-21866.

Received for general information.

7. OTHER BUSINESS

- A.** D/C/Cst. Pecknold inquired about an ongoing privacy complaint on the release of salaries. He suggested that this should be a standing item. A brief discussion took place.

MOTION: *By C/ Cst. Dan Maluta, seconded by Lorne Zapotichny that the BCAMCP meeting be adjourned. CARRIED*

Standing Items for future meetings (until further notice to remove)

- 1) PSD Monthly Update - ADM-Director Begg
- 2) Proposed Amendments to Police Act (for updates) – ADM-Director Begg
- 3) Privacy Complaint (Re: [REDACTED] S.22(1) Appeal)

Bring forward items for next meeting:-

- 1) *Audio Visual Recording Standards – ADM-Director Begg*

Bring forward items for future meetings:-

- 1) *Firearms in the Court Room – Update BCAMCP after CPLC meeting
– D/C/Cst. LePard*

***Next meeting:- February 17, 2009 – Victoria
Delta Victoria – Ocean Point Resort & Spa***

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich – Fire Training Hall
 1903 Mt. Newton Cross Road
 Tuesday, January 13, 2009 at 10:00 am

COPY

AGENDA – Regular Meeting

- | ITEM | Attachment | PRESENTER |
|------|---|------------------------------|
| 1. | <u>ADDITIONS TO AGENDA</u> | |
| 2. | <u>MINUTES OF BCAMCP MEETING</u> | |
| | ✓ Adopt minutes of Regular meeting held on December 9, 2008 | |
| 3. | <u>PRESENTATIONS</u> | |
| 4. | <u>OLD BUSINESS</u> | |
| | <i>Police Committee update.</i> | |
| A. | OPCC Protocol Development Regarding External Investigations | D/C/Cst. Pecknold |
| 5. | <u>NEW BUSINESS</u> | |
| A. | Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division | ADM - Director Kevin Begg |
| B. | Police Academy Update | Axel Hovbrender |
| ✓ C. | Criminal Justice Portal | See Email from Mark Tatchell |
| D. | CACP Taser Summit | C/Cst. Parker |
| E. | BCAPB Conference – February 20-22
Discussion re: Joint BCAMCP / BCAPB meeting | Discussion |
| F. | <i>Funerals in Courthouse</i> | |
| 6. | <u>CORRESPONDENCE</u> | |
| ✓ A. | Letter to Registrar of Inquiries – re: OIPC File P04-21866 | Information |
| 7. | <u>OTHER BUSINESS</u> | |
| | <i>9. yr SRO. Hines.</i> | |
| | <i>11. Cor Ann. Graham</i> | |
| | <i>1. Releases of Long Term Supervision order. Graham.</i> | |

5.A. PSD

- ① Task - independent examination.
 - CRU / Home Office / NIS.
 - 250 tasks (including staff).
- ② Port - funding for very crime.
- ③ TAWIR - Children.
 - DM Lead - Steering Com. - X Ministry delivery

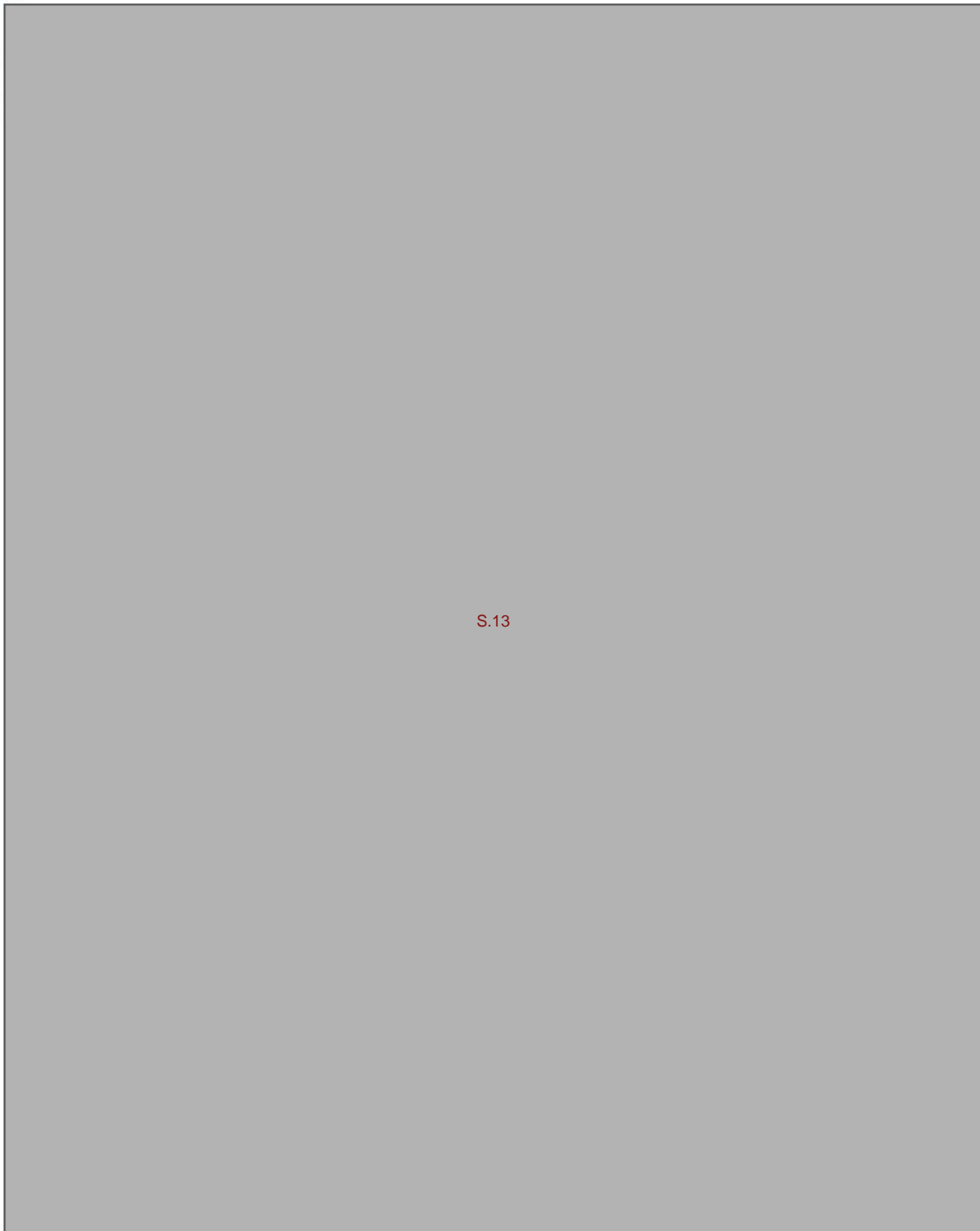
5B. Police Academy

- No Suspension for Olympics.
- Web based L&D.
- Recruit Driver try - reduced to 4 days Bk 1 / 1 day Bk 3.
- emphasis of community focus.
- Assessment Centres: 84% success rates.
- Advice Day - Rob Cassey - Von Island.
- MCM course (out model)

5C. Criminal Justice Portal - now on Website.

✓ • BCAMCP
• LBL fa
• Weapons-
mis

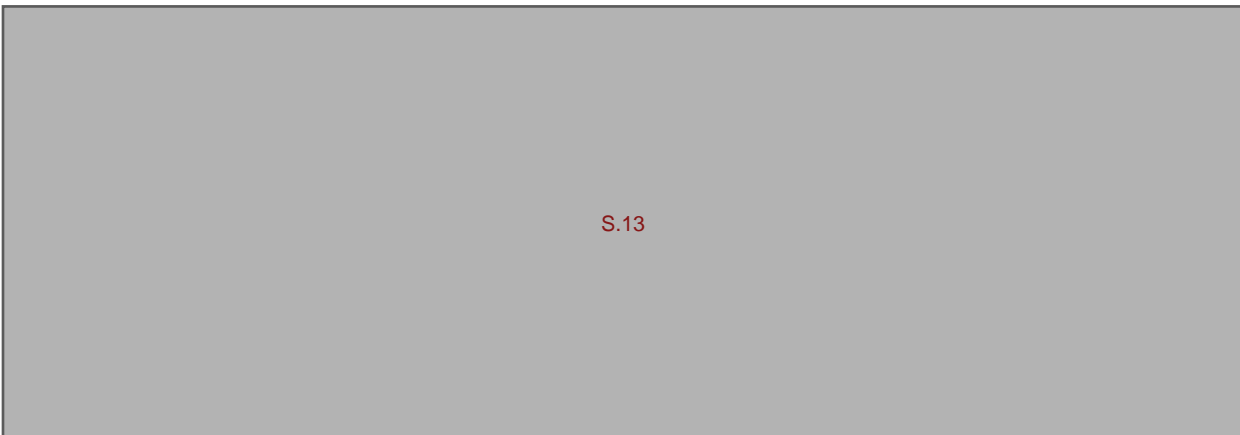
MEMO TO BCAMCP RE: FIREARMS IN COURTROOMS



S.13

[Handwritten signature]
D311

S.13



*

S.13

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Ocean Pointe Resort & Spa - Victoria

Tuesday, February 17, 2009 at 9:30 am

CLOSED MINUTES

Present:

C/Cst. Bob Rich - Chair
Supt. Pat Fogarty
D/C/Officer Jim Purney
D/C/Cst. Clayton Pecknold
C/Cst. Jim Cessford
C/Officer Ward Clapham
D/C/Officer Ken Allen
Kevin Begg, ADM-Director
C/Cst. Lorne Zapotichny
C/Cst. Brad Parker
D/C/Cst. Mike Chadwick
C/Cst. Jim Chu
D/C/Cst. Steve Sweeney
D/C/Cst. Doug LePard
C/Cst. Jamie Graham
D/C/Cst. John Ducker
C/Cst. Kash Heed

Abbotsford PD
CFSEU-BC
CFSEU-BC
Central Saanich PD
Delta PD
South Coast BC Transportation Authority PS
South Coast BC Transportation Authority PS
Ministry of Public Safety & Sol Gen - PSD
New Westminster PS
Port Moody PD
Saanich PD
Vancouver PD
Vancouver PD
Vancouver PD
Victoria PD
Victoria PD
West Vancouver PD

Recording Secretary: Collette Mahon (Victoria Police)

Meeting called to order at: 9:30am

1. ADDITIONS TO AGENDA

A. Statements by Commissioner Regarding TASER Use

2. NEW BUSINESS

S.13

S.13

Motion WITHDRAWN.

B. Statements by Commissioner Regarding TASER Use

Discussion ensued about the recent comments made by RCMP Commissioner William Elliott regarding TASER use. Commissioner Elliott called several Chiefs in order to clarify his statement to the media. The consensus was that things will remain status quo; however some departments are initiating proactive AED training for their members.

S.16

Page 2

ADJOURNMENT

Motion: To adjourn the BCAMCP Closed meeting.

Moved: C/Cst. Bob Rich Seconded: C/Cst. Jamie Graham CARRIED

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Ocean Point Resort & Spa
45 Songhees Road, Victoria
Tuesday February 17, 2009 at 10:00 am

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on January 13, 2009	C/Cst. Rich
3.	<u>PRESENTATIONS</u>	
✓	A. Provincial Municipal Undercover Program – MOU Approval	<div>S.15</div> <div>S.15</div>
4.	<u>OLD BUSINESS</u>	
A.	Privacy Complaint <div>S.22(1)</div> Appeal)	D/C/Cst. Naughton
B.	Audio Visual Recording Standards - Update	ADM-Director Begg
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Begg
B.	Proposed Amendments to Police Act – Update	ADM-Director Begg
C.	Top Secret Security Clearances for Integrated Units	A/Commr. Macintyre
D.	Proposal for a meeting between BC Chiefs and Alberta Chiefs	D/C/Cst. Pecknold
6.	<u>CORRESPONDENCE</u>	
A.	None	
7.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Ocean Pointe Resort & Spa - Victoria
Tuesday February 17, 2009 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair
D/C/Officer Jim Purney
Supt. Pat Fogarty
D/C/Cst. Clayton Pecknold
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
C/Officer Ward Clapham
D/C/Officer Ken Allen
Kevin Begg, ADM-Director
Lynn McNally
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
Supt. Axel Hovbrender
C/Cst. Brad Parker
A/Comm. Al Macintyre
D/C/Cst. Mike Chadwick
C/Cst. Jim Chu
D/C/Cst. Steve Sweeney
D/C/Cst. Doug LePard
C/Cst. Jamie Graham
D/C/Cst. John Ducker
C/Cst. Kash Heed

Abbotsford PD
CFSEU-BC
CFSEU-BC
Central Saanich PD
Delta PD
Delta PD
South Coast BC Transportation Authority PS
South Coast BC Transportation Authority PS
Ministry of Public Safety & Sol Gen - PSD
Police Services Division
Nelson PD
New Westminster PS
Police Academy
Port Moody PD
RCMP
Saanich PD
Vancouver PD
Vancouver PD
Vancouver PD
Victoria PD
Victoria PD
West Vancouver PD

Recording Secretary: Collette Mahon

Guests:

S.15

Meeting called to order at: 10:06am

1. **ADDITIONS TO AGENDA**

- 5E BCAPB Meeting
- 5F Use of Force Data Capture through PRIME
- 5G Police Honours Proposal

2. **ADOPTION OF MINUTES**

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of January 13, 2009 be adopted as circulated.

Moved: C/Cst. Maluta Seconded: D/C Cst. Chadwick CARRIED

3. **PRESENTATIONS**

A. **Provincial Municipal Undercover Program – MOU Approval**

- [REDACTED] S.15

[REDACTED] S.15 introduced himself as the officer in charge of the Provincial Municipal Undercover Program and [REDACTED] S.15 as the Coordinator of the Program. He thanked the team for the support and cooperation they have provided the unit thus far.

Highlights of the program include:

- Program was created in December 2006 and operates with an annual budget of \$375,000
- There are currently [REDACTED] 15(1)(a) in the province
- Host 3 undercover courses per year and put on several major crime workshops
- Third busiest UCO shop in Canada with [REDACTED] 15(1)(a)

[REDACTED]

[REDACTED] S.15 provided a brief overview of the contents of the proposed MOU and will return next month to elaborate further. The purpose of the MOU is to ensure the adherence to provincial and federal statutes as well as relevant case law, and to ensure officer safety and best practices. He also reported that costs are kept to a minimum where possible and that resources are often shared. A financial forecast is included with the ops plans.

The mandate of the MOU includes:

- [REDACTED] S.15
- Training of operators and investigators
- [REDACTED] S.15
- 60 day reports forward to the Operations Committee for review
- System in place regarding suspensions, removal and conduct
- Approval of operational plans to ensure they meet standards
- Duties of the NCO; every dept should have a liaison officer who will attend a bi-annual meeting
- Collection of reporting operator assessments
- Forward LOA to the requesting department when a formal request for a member is made
- Psychological services

A/Commr. Al McIntyre advised that he would research the accreditation differences between the RCMP training versus municipal as the RCMP do not currently recognize the municipal training.

Contact info: [REDACTED] S.15

4.

OLD BUSINESS

A. Privacy Complaint ([REDACTED] S.22(1)) Appeal
- Update from D/C/Cst. Naughton

D/C/Cst. Naughton advised via email that although he is not optimistic that it will be successful, the argument is still being formulated to put forth to the commissioner that the names of members who make over \$75,000/year should not be released. C/Cst. Graham advised that he has spoken to the lawyer that is representing the BCACP and the lawyer is clear on the importance of this issue.

B.

[REDACTED] S.16

5.

A.

S.16

B.

S.16

C. **Top Secret Security Clearances for Integrated Units**
– A/Commr. McIntyre

S.16

Everyone is still working on their projects at this point and things are being risk managed. D/C/Cst. LePard will review the correspondence from Mr. Stamatakis.

D. **Proposal for a meeting between BC Chiefs and Alberta Chiefs**
- D/C/Cst. Pecknold

He would like to propose a meeting where BC and Alberta chiefs meet to discuss common issues. Mike Voight is the chair for Alberta and is supportive thus far. It will be discussed further tomorrow at the BCACP meeting.

E. **BCAPB Meeting – C/Cst. Rich**

For information: The BCAPB conference is being held this weekend in Vancouver. There will be a joint session between the Chiefs and Police Boards where amendments to *Police Act* in reference to regulatory power will be discussed. C/Cst. Rich suggested that the governance of organized crime integrated teams also be added to the agenda.

F. Use of Force Capture Through PRIME – C/Cst. Maluta

C/Cst. Maluta questioned if anyone had solutions to capturing this type of data through PRIME. Although there is currently a text page in the GO that is being used, it is cumbersome and requires significant data mining.

S.22(1) advised that S.22(1) is working on this solution; it is the SBOR (Subject Behavior Observation Report) which has been adopted nationally and currently being piloted by the RCMP. Talks are being had with Versaterra to include the SBOR page in the new version of PRIME.

G. Police Honours – C/Cst. Graham

For information: a member from Victoria PD has forwarded a proposal that a BC long service medal be created. The paperwork has been forwarded to ADM-Director Begg for consideration.

6. CORRESPONDENCE
No correspondence.

7. OTHER BUSINESS - None

ADJOURNMENT 11:35am

Motion: To adjourn.

Moved: C/Cst. Graham Seconded: C/Cst. Zapotichny CARRIED

Standing items for future meetings:

- 1) PSD Monthly Update – ADM-Director Begg
- 2) Proposed Amendments to Police Act – Update – ADM-Director Begg
- 3) Privacy Complaint S.22(1) Appeal) – D/C/Cst. Naughton

Bring forward items for next meeting:

- 1) Provincial Municipal Undercover Program – MOU Approval

Bring forward items for future meetings:

- 1) Proposed Amendments to Police Act (Presentation at April meeting)

Next meeting: March 10, 2009 – Delta Police Department

Page 6

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Delta Ocean Point Resort & Spa
45 Songhees Road, Victoria
Tuesday February 17, 2009 at 9:30 am**

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS	
3. NEW BUSINESS	
A. Governance Model for Organized Crime Initiatives	C/Cst. Rich

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, March 10, 2009 at 10:00 am
Delta Police Department – Briefing Room
4455 Clarence Taylor Crescent, Delta

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of REGULAR meeting held on February 17, 2009	
3.	<u>PRESENTATIONS</u>	
✓	A. Provincial Municipal Undercover Program – MOA Continuation from February 17 meeting	and S.15 S.15
4.	<u>OLD BUSINESS</u>	
A.	Privacy Complaint S.22(1) Appeal)	D/C/Cst. Naughton
B.	Audio-Visual Recording Standards – Update <i>Sec. 31 MPFSE - 1y retention.</i>	ADM-Director Begg
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Kevin Begg
B.	Proposed Amendments to Police Act – Update	ADM-Director Begg
C.	PD Undercover Courses	A/Commr. Macintyre
6.	<u>CORRESPONDENCE</u>	
7.	<u>OTHER BUSINESS</u>	
	<i>D. Volunteer Crim records. - Casford.</i>	
	<i>E. Apr 4 Memo - "</i>	
	<i>F. Updates - Depend.</i>	

5.(a)

TASER. awaiting report.

- returned
- no to put in service.

LEGISLATION

- smoking vech w/ child \$ 109
- pursue - min stds.
 - indictable / dual.
 - immediate harm
 - exclude Theft Auto, Dylans etc.
 - use of force report. DSD. **SBOR**

Gang Crime.

- Dns firearms
- OCU.
- Legislation

Police Act

- Contemporaneous oversight.
 - SPO, Dns considered
 - Pms meet requirements.
- changes 7.1 - after Olympics.

Road Safety Helicopter - Air 2.


Intersection Camera -

22(1)

~~Report released Mar 12th~~

Rid.

Drinks.

 Report - similar to Wood - and creation of 5th Justice Admin Unit.

Commissioner of Public Security.

Director of Police Services

Justice Development
Commission

broker - Police, Courts, Prosecutions, Corrections.

nta. Director of Police Services

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Police Department – Briefing Room
Tuesday, March 10, 2009 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair
C/Cst. Paul Hames
Supt. Pat Fogarty
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
Kevin Begg, ADM-Director
Mark Tatchell - Executive Director
Lynne McNally
Insp. Henry Paivarinta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
Mr. Axel Hovbrender
C/Cst. Brad Parker
A/Comm. Al Macintyre
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
C/Officer Ward Clapham
D/C/Officer Ken Allen
C/Cst. Jim Chu
D/C/Cst. Doug LePard
Interim D/C/Cst. John Ducker
A/C/Cst. Jim Almas

Abbotsford PD
Central Saanich PD
CFSEU – BC
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Ministry of Public Safety & Sol Gen – PSD
Ministry of Public Safety & Sol Gen – PSD
Nelson PD
New Westminster PS
New Westminster PS
Police Academy
Port Moody PD
RCMP
Saanich PD
Saanich PD
South Coast BC Transportation Authority PS
South Coast BC Transportation Authority PS
Vancouver PD
Vancouver PD
Victoria PD
West Vancouver PD

Guests: Insp. S.15, Sgt. S.15 Det. S.15

Meeting called to order at:- 10:20 am

1. ADDITIONS TO AGENDA

- 5.D. Volunteer Record Check Fees – C/Cst. Cessford
- 5.E. Metro Mayor's Meeting – April 4 – C/Cst. Cessford
- 5.F. CPLC Update – D/C/Cst. LePard

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of February 17, 2009 be adopted as circulated.

Moved: C/Cst. Zapotichny **Seconded:** D/C/Cst. Beaudoin

CARRIED

Page 1

3.

PRESENTATIONS

A. **Provincial Municipal Undercover Program – MOA –** [REDACTED] S.15
[REDACTED] – CFSEU-BC

D/C/Cst. LePard provided some background on the Municipal Undercover Program and introduced [REDACTED] S.15
[REDACTED] provided a PowerPoint presentation. A copy of the full PowerPoint presentation will be filed with the minutes.

The first MUP training was conducted in 1997 and continued with no full time coordination until 2006. Funding was provided from the Provincial Police Services budget. The current office location is [REDACTED] S.15
[REDACTED] is the Municipal liaison and is now assigned to [REDACTED] S.15

[REDACTED] S.15
[REDACTED]
[REDACTED]
[REDACTED]

D/C/Cst. LePard thanked them for doing an incredible job thus far. They have helped solve cases that possibly would not otherwise be solved. Currently there are not enough resources in the Province. Discussion needs to be continued regarding funding from the Provincial Police Services and each Municipal Police Department.

D/C/Cst. LePard complimented the RCMP's national program which is working towards harmonizing policies where possible. [REDACTED] S.15
[REDACTED] S.15
[REDACTED]
[REDACTED]

D/C/Cst. LePard proposed to ADM-Director Begg to consider funding some positions from Provincial Funding budget. If it has to be funded from Municipal budgets, the Unit needs to be built into 2010 budgets. It's a great success story. ADM-Director supports the program but needs to figure out how it can be funded.

ACTION: ADM-Director Begg to review and determine funding.

Diary Date: Bring back to April 15 meeting.

C/Cst. Rich asked if the goal to get more funding was to increase the program as it is, or to be able to do more projects. A/Comm. Macintyre commented that an integrated team would provide service throughout Canada.

C/Cst. Rich requested a 2-page condensed version of the PowerPoint for next agenda.

4.

OLD BUSINESS

- A. Privacy Complaint (S.22(1) Appeal)
No update available

B.

5.

A.

S.16

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C. PD Undercover Courses – A/Comm. Macintyre

Discussion regarding the comparison between RCMP and Municipal Training. Copies of an email from A/Comm. Macintyre were provided which will be filed with the minutes.

D. Volunteer Record Check Fees – C/Cst. Cessford

Various responses to C/Cst. Cessford's inquiry revealed that most Municipal Departments charge a reduced fee for Volunteer Record Checks, with some waiving the fee. Some waive the fee on a case by case basis, depending on the type of organization and whether the service they provide have a relationship to policing.

E. Metro Mayor's Meeting – April 4 – C/Cst. Cessford

C/Cst. Cessford advised that LMLD jurisdiction Mayors and Chiefs are invited to a meeting at the JIBC Police Academy on April 4 from 9:00 am – 3:00 pm.

Delta Mayor Lois Jackson will lead discussion on policing and law reforms in order to make recommendations to UBCM and FCM. Others attending are Supt. John Robin – IHIT, Supt. Dan Malo – IGTF, Chief Officer Doug Kiloh – CFSEU-BC and Dr. Darryl Plecas – Criminologist from University of the Fraser Valley.

F. CPLC Update – D/C/Cst. LePard
Defer

6. CORRESPONDENCE - None to receive.

7. OTHER BUSINESS – None raised.

ADJOURNMENT

Motion: To adjourn the BCAMCP Regular meeting.

Meeting Adjourned: 12:40 pm

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Update – ADM-Director Begg*
- 3) *Privacy Complaint (S.22(1) Appeal) – D/C/Cst. Naughton*

Bring forward items for next meeting:-

- 1) *Provincial Municipal Undercover Program – Funding – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Presentation – ADM-Director Begg*

Bring forward items for future meetings:-

- 1) *Use of Force Reporting – S.22(1)*

Next meeting:- Wednesday April 15 – Central Saanich – Fire Training Hall

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Tuesday, March 10, 2009 at 9:30 am
Delta Police Department – Briefing Room
4455 Clarence Taylor Crescent, Delta**

COPY

A G E N D A – Closed Meeting

ITEM

PRESENTER

1. ADDITIONS TO AGENDA

2. MINUTES OF BCAMCP CLOSED Meeting

Adopt minutes of CLOSED meeting held on February 17, 2009

3. OLD BUSINESS

A. Police Officer Recruitment Fund

4. NEW BUSINESS

1. Point. H. Bay. Looking at governance model. 3 Men / 3 RCMP. Chair (New Voting)
- YPD, Chair BLAMP, other. LMD drops off.
 - Chair BEACP (RCMP runs) Dir. PS (not voting)
 - Role, hiring, Budget, policy dev.
 - Selection of Chief officer.
 - Discussion possibly 343 by PSO as Librarian.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Wednesday, April 15, 2009 at 10:00 am
Central Saanich PD – Firehall Training Room
1903 Mt. Newton Cross Road, Saanichton

COPY

AGENDA – Regular Meeting

ITEM	Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on March 10, 2009	C/Cst. Rich
3.	<u>PRESENTATIONS</u>	
A.	Elections BC – 20 minutes	Dirk Ryneveld
✓	B. Provincial Police Honours Proposal	Cst. S.15 (Victoria PD)
4.	<u>OLD BUSINESS</u>	
A.	Privacy Complaint S.22(1) Appeal)	D/C/Cst. Naughton
✓	B. 1) Municipal UCO Team – Proposal for Additional Positions	D/C/Cst. LePard
	2) Municipal UCO Team - Funding	ADM-Director Begg
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Kevin Begg
B.	Proposed Amendments to Police Act – Update	ADM-Director Begg
✓	C. Missing Persons Centre – Email from Supt. Russ Nash	C/Cst. Rich
✓	D. MVIR Strategic Protocol	D/C/Cst. Chadwick
✓	E. Sheriff Services Mandate	C/Cst. Rich
	F. <i>Municipal Secondments.</i>	
6.	<u>CORRESPONDENCE</u>	
✓	A. Thank you letter from BCAPB	Information
7.	<u>OTHER BUSINESS</u>	
	9. <i>CPCC</i>	
	11. <i>MV Act - MV 6000 Non Compliance.</i>	
	1. <i>Investigating with PDS</i>	
	<i>J. Traffic Safety Committee</i>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich – Firehall Training Room

Wednesday, April 15, 2009 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair
Supt. Pat Fogarty
D/C/Officer Jim Purney
C/Cst. Paul Hames
D/C/Cst. Lyle Beaudoin
D/C/Cst. Rich Drinovz
C/Officer Ward Clapham
Kevin Begg, ADM-Director
Mark Tatchell - Executive Director
C/Cst. Lorne Zapotichny
C/Cst. Ron Gaudet
D/C/Cst. Kent Thom
Mr. Axel Hovbrender
C/Cst. Brad Parker
D/C/Cst. Chris Rattenbury
A/Commr Al Macintyre
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
D/C/Cst. Bob Rolls
C/Cst. Jamie Graham
D/C/Cst. Bill Naughton
Interim D/C/Cst. John Ducker
A/C/Cst. Jim Almas

Abbotsford PD
CFSEU – BC
CFSEU-BC
Central Saanich PD
Delta PD
Delta PD
South Coast BC Transportation Authority PS
Ministry of Public Safety & Sol Gen - PSD
Police Services Division
New Westminster PS
Oak Bay PD
Oak Bay PD
Police Academy
Port Moody PD
Port Moody PD
RCMP
Saanich PD
Saanich PD
Vancouver PD
Victoria PD
Victoria PD
Victoria PD
West Vancouver PD

Guests:

Dirk Ryneveld – left after his presentation
Cst. Paul Spencelayh (Victoria PD) – left after his presentation

Welcome to D/C/Cst. Rich Drinovz, newly promoted Deputy Chief for Delta PD.

Meeting called to order at:- 9:55 am

1. ADDITIONS TO AGENDA

- 5.F. Municipal Secondments to Provincial Units
- 5.G. CPLC – Doug LePard
- 5.H. MVA – Crashes Section 6(20)
- 5.I. Investigations – Police Invested Shootings
- 5.J. Traffic Safety – C/Cst. Graham

2. **ADOPTION OF MINUTES**

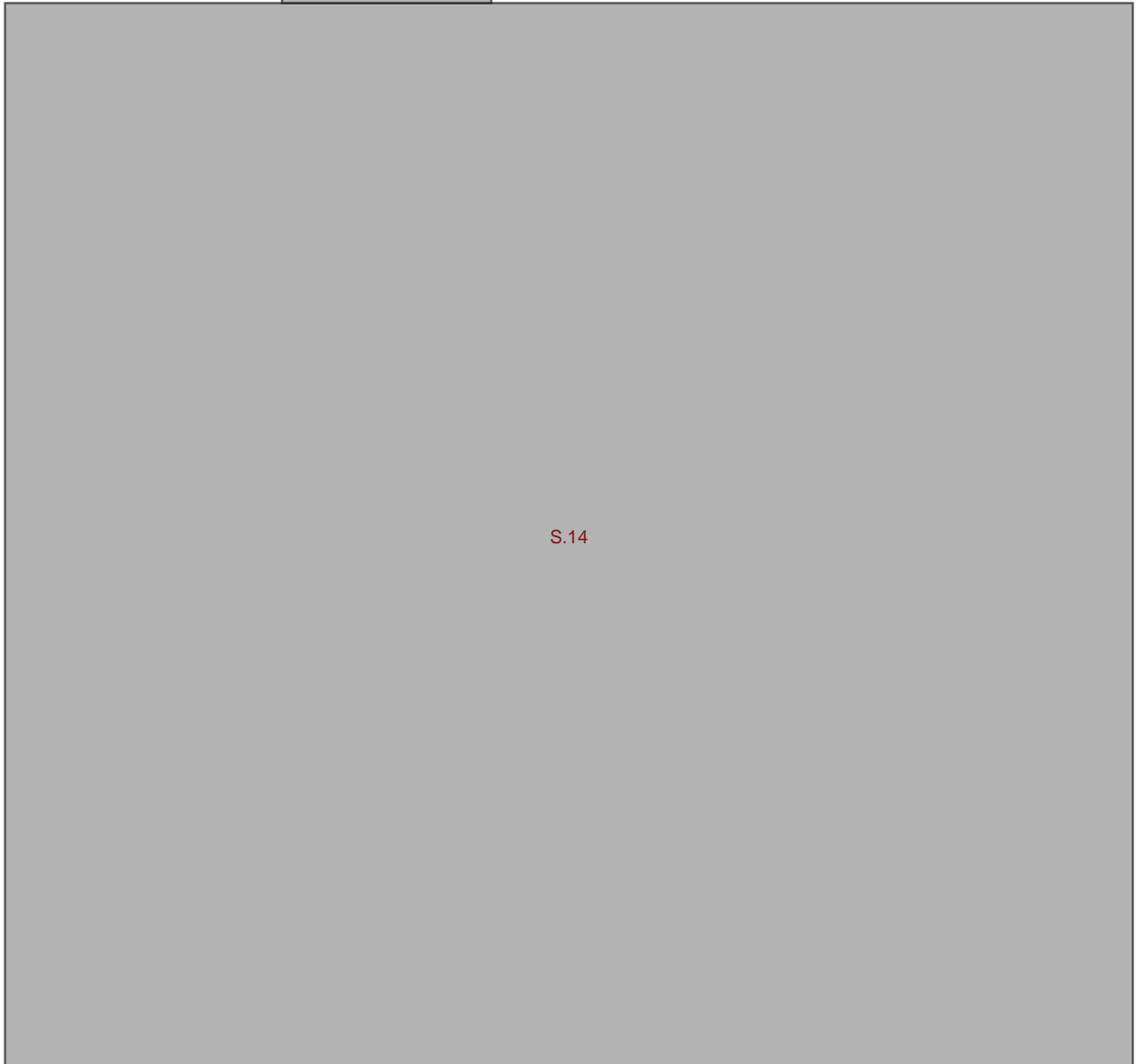
Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of March 10, 2009 be adopted as circulated.

Moved: C/Cst. Zapotichny **Seconded:** C/Cst. Gaudet

CARRIED

3. **PRESENTATIONS**

A. Elections BC - 



S.14

S.14

B. Provincial Police Honours Proposal – S.15

C/Cst. Graham introduced S.15. S.15 has been working on the required paperwork for Police Honours medals.

S.15 provided a PowerPoint presentation: a copy will be filed with the minutes. He is preparing a proposal to Police Services for the creation of three medals:- Long Service, Meritorious Service and Valour.

S.15 was thanked for his presentation and left the meeting.

C/Cst. Egan commented that the Long Service medal may be easier to get approved first and that the Meritorious Service and Valour medals might be best submitted separately.

4. OLD BUSINESS

A. Privacy Complaint – S.22(1) Appeal – D/C/Cst. Naughton

D/C/Cst. Naughton reported that this matter is still under negotiation. S.22(1) is seeking the names of every police officer in BC who earns more than \$75,000 so that he can post them to a website. A Lawyer has been hired to work for BCAMCP. Names of ERT members and other units need to be protected. Affidavit evidence is being gathered to prove harm could be done by revealing names, which could lead to other sources of information about police officers. Ontario provides names and sections in which they work.

Legal costs have reached approximately S.14 so far. Hopefully this will be resolved with the mediation process as it could be expensive if it goes to hearing

B. 1) Municipal UCO Team – Budget Proposal for Additional Positions – D/C/Cst. LePard (absent)

A document provided by D/C/Cst. LePard was reviewed and a copy will be filed with the minutes.

5.

A.

S.16

Page 4

S.16

S.16

S.16

**C. Missing Persons Centre – Email from Supt. Russ Nash
and
Source Witness Development position – A/Commr. Macintyre**

Discussion regarding the current difficulty in staffing these positions. The RCMP needs to know the commitment from Municipal PDs. Municipal PDs need to work these into their budgets.

Discussion regarding having a template of various positions. A suggestion was made to have Departments make a commitment to fill the various positions and if they can't fill it, then it would be up to them to solicit other PDs.

A/Commr. Macintyre will report back with options.

C/Cst. Zapotichny left meeting @ 11:30 am.

D. MVIR Strategic Protocol – D/C/Cst. Chadwick

S.22(1) wants to formalize this MOU. It started out as a pilot for the Sea to Sky highway to clear the highway more quickly following an incident, but is now being proposed to be used in all jurisdictions.

C/Cst. Rich advised that he met with Supt. Andy Hobbs (VPD) regarding some suggestions and concerns with the MOU.

Recommendation – To add Municipal names and amend all references of RCMP to be more generic.

Any further input is to be directed to C/Cst. Rich so that a final document can be prepared and brought to the next meeting.

S.16

F. Municipal Secondments to Provincial Units

Covered in Item 5.C.

G. Crown / Police Liaison Committee (of the BCACP)

Copies of CPLC April 3 Meeting Minutes were distributed.

H. MVA – Crashes Section 6(20)

C/Cst. Rich referred to a new M.V. Section that dictates that officers are obligated to write a 6020 report if they attend an MVA and there is any injury. C/Cst. Rich will forward section to ADM-Director Begg who will check it out and report back.

I. Investigations – Police Investigated Shootings

C/Cst. Rich raised the issue of PDs doing investigations on each other for police shootings or in-custody deaths.

Question raised:- Is the appointed investigating police officer independent of the department being investigated? If so, is their Chief then responsible for the investigation?

D/C/Cst. Rolls agreed that the investigator should report to their own Chief.

C/Cst. Graham referred to the shooting in Gibsons and that it was being investigated by another Department. A/Commr. Macintyre advised that it provides independent oversight and that this mandate is provided by the RCMP. He also added that the monitoring officer works side by side with the Team Commander.

Discussion ensued regarding Abbotsford PD currently investigating the Vancouver PD shooting and that APD is also doing the media coverage.

J. Traffic Safety – C/Cst. Graham

C/Cst. Graham raised for discussion, proposing an MVA offence for using a cell phone while driving. The BCACP Traffic Committee is considering making that recommendation.

6. CORRESPONDENCE

A. Thank you letter from BCAPB.

7. OTHER BUSINESS - None raised.

The BCAMCP Regular meeting was adjourned at 12:20 pm.

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Update – ADM-Director Begg*
- 3) *Privacy Complaint – (S.22(1) Appeal) – D/C/Cst. Naughton*

Bring forward items for next meeting:-

- 1) *Provincial Municipal Undercover Program – Funding – ADM-Director Begg*
- 2) *MVIR Strategic Protocol – D/C/Cst. Chadwick*

Bring forward items for future meetings:-

***Next meeting:- May 12, 2009 – 10:00 (Closed meeting at 9:30 am)
North Delta Public Safety Building
11375 – 84th Avenue, Delta***



✓ · BCAMCP
RECEIVED

MAR 19 2009

March 6, 2009

ABBOTSFORD POLICE

Chief Constable Bob Rich
President, BCAMCP
c/o Abbotsford Police Department
2838 Justice Way
Abbotsford BC V2T 3P5

Dear Chief Constable Rich: *Bob*

Re: BC Association of Police Boards 2009 Conference & AGM

On behalf of the BC Association of Police Boards Executive and Conference Committee, I wish to express my thanks to the BC Association of Municipal Chiefs of Police for co-chairing and participating in the dialogue session between senior police executive and appointed police board members during the 2009 Conference and AGM in Vancouver.

Your support is appreciated and contributed to the success of this event.

Thank you once again.

Yours sincerely,

Baj

Baj Puri
President
BC Association of Police Boards

Bob
THANKS FOR YOUR
HELP.

REGARDS

Baj

Item 6. A.

BCAMCP
April 15, 2009
Agenda Item

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Wednesday, April 15, 2009 at 9:30 am
Central Saanich PD – Firehall Training Room
1903 Mt. Newton Cross Road, Saanichton**

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS	
A. Police Officer Recruitment Fund	C/Cst. Rich
3. NEW BUSINESS	

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building – 11375 – 84th Avenue, Delta
Tuesday, May 12, 2009 at 9:30 am

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS	
3. NEW BUSINESS	
A. Development of CFSEU Board	C/Cst. Rich

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building – 11375 – 84th Avenue, Delta
Tuesday , May 12, 2009 at 9:30 am

CLOSED MINUTES

Present:

C/Cst. Bob Rich - Chair
D/C/Cst. Rick Lucy
D/C/Officer Jim Purney
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
C/Cst. Jim Cessford
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Brad Parker
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
C/Officer Ward Clapham
C/Cst. Jim Chu
D/C/Cst. Doug LePard
A/C/Cst. Jim Almas

Abbotsford PD
Abbotsford PD
CFSEU-BC
Central Saanich PD
Central Saanich PD
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Nelson PD
New Westminster PS
New Westminster PS
Port Moody PD
Saanich PD
Saanich PD
South Coast BC Transportation Authority PS
Vancouver PD
Vancouver PD
West Vancouver PD

Meeting called to order at:- 9:35 am

1. **ADDITIONS TO AGENDA**

2. **OLD BUSINESS** - None

3. **NEW BUSINESS**

A. **Development of CFSEU Board**

C/Cst. Rich provided a brief update on the proposed organization structure for the new CFSEU Board / Task Force. It is anticipated that the amalgamation will occur by June 1, 2009.

Discussion regarding members to be appointed to the Board.

C/Cst. Chu of Vancouver PD is automatically appointed. It is recommended that an Island Chief be appointed. C/Cst. Chu recommended that C/Cst. Rich be appointed. C/Cst. Chu commented that the Board Executive Director should be hired soon so that minutes and records can be kept. [REDACTED]

S.16

MOTION: To appoint C/Cst. Rich to the CFSEU Board.

Moved: C/Cst. Cessford Seconded: C/Cst. Maluta

CARRIED

Note: Island Chiefs met after this meeting and selected C/Cst. Hames as the Island Chief for the Board.

C/Cst. Chu commented that selecting a Chief Officer should occur prior to developing a strategic plan. C/Cst. Cessford added that the Board needs to be set up before progress can be made in other areas.

S.16

D/Officer Purney advised that they have been drafting out some preliminary requirements, i.e. vehicles, equipment, office requirements, just so they have something ready to share with the Board once it's formulated.

A meeting will be set up for early June.

ADJOURNMENT

Meeting adjourned at 10:00 am.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building – 11375 – 84th Avenue, Delta
Tuesday, May 12, 2009 at 10:00 am

AGENDA – Regular Meeting

Revised: May 8, 2009

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on April 15, 2009	C/Cst. Rich
3.	<u>GUESTS</u>	
A.	Stan Lowe – Police Complaint Commissioner Bruce Brown – Deputy Police Complaint Commissioner > Introductory Remarks by PCC > Draft MOU re: Review of Cases not submitted to Crown Counsel > Definition of "serious harm" and potential submissions to the House of the Committee Stage	40 minutes
4.	<u>OLD BUSINESS</u>	
A.	Privacy Complaint (S.22(1) Appeal)	D/C/Cst. Naughton
B.	Provincial Undercover Program Funding	ADM-Director Begg
C.	MVIR Strategic Protocol – MOU	D/C/Cst. Chadwick
✓ D.	Filling Municipal Secondments	C/Cst. Rich
✓ E.	RTID Billing	C/Cst. Rich
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Kevin Begg
B.	Proposed Amendments to Police Act – Update	ADM-Director Begg
C.	Recruiting – Intake Standards	C/Cst. Maluta
D.	Keep of Prisoners Program	C/Cst. Maluta
✓ E.	Chief Electoral Officer / BCAMCP – MOU	D/C/Cst. Pecknold
F.	Suppression of Members' Addresses by Motor Vehicle Branch	C/Cst. Rich
✓ G.	Code 3 Driving – Public Safety Lifeline Volunteers	C/Cst. Rich
6.	<u>CORRESPONDENCE</u> - None received	
7.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building – 11375 – 84th Avenue, Delta

Tuesday, May 12, 2009 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair
D/C/Cst. Rick Lucy
D/C/Officer Jim Purney
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
C/Cst. Jim Cessford
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Brad Parker
Insp. Craig Callens
C/Cst. Derek Egan
D/C/Cst. Mike Chadwick
C/Officer Ward Clapham
C/Cst. Jim Chu
D/C/Cst. Doug LePard
A/C/Cst. Jim Almas

Abbotsford PD
Abbotsford PD
CFSEU-BC
Central Saanich PD
Central Saanich PD
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Nelson PD
New Westminster PS
New Westminster PS
Port Moody PD
RCMP
Saanich PD
Saanich PD
South Coast BC Transportation Authority PS
Vancouver PD
Vancouver PD
West Vancouver PD

Guests: Stan Lowe and Bruce Brown - OPCC

Meeting called to order at:- 10:00 am

1. ADDITIONS TO AGENDA

4.H. McNeil Decision – D/C/Cst. LePard

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of April 15, 2009 be adopted as circulated.

Moved: C/Cst. Zapotichny **Seconded:** D/C/Cst. Pecknold **CARRIED**

3.

GUESTS

A. Stan Lowe and Bruce Brown – Office of the Police Complaint Commissioner

S.3(1)(c)

S.3(1)(c)

5. H. **McNeil Decision - D/C/Cst. LePard**

D/C/Cst. LePard referred to the CPLC minutes of April 3, 2009. D/C/Cst. LePard will be working with Crown Counsel on a protocol in response to this new case law.

4. **OLD BUSINESS**

A. **Privacy Complaint** S.22(1) **Appeal) – D/C/Cst. Naughton**

D/C/Cst. Naughton was absent so there was no update available.

C/Cst. Rich advised that the BCAMCP does not have sufficient funds to continue paying the legal fees. Therefore, each department will share the cost with their portion being based on their authorized strength.

B. **Provincial Undercover Program Funding – D/C/Cst. Chadwick**

S.16

D/C/Cst. LePard emphasized the need for the unit to be able to work more efficiently with full-time positions. If the team was better staffed, there would be less draw of staff from Municipal Departments.

S.16

C/Cst. Maluta commented on the great work S.15 and encouraged ADM-Director Begg to continue with the program if at all possible.

C. MVIR Strategic Protocol – MOU – D/C/Cst. Chadwick

MOTION: That we adopt the protocol as forwarded to us by the Provincial Government.

Moved: D/C/Cst. Chadwick **Seconded:** C/Cst. Egan **NOT CARRIED**

Protocol raises concern when dealing with road closures and investigations that impact the scene and prohibit the flow of traffic. This became an issue with some incidents on the Sea to Sky highway and on some of the bridges.

After further discussion it was decided to table the Motion for further review before a decision is made about signing the MOU.

D. Filling Municipal Secondments – C/Cst. Rich

C/Cst. Rich discussed the vacancy rate on a chart that was provided by A/Commr Macintyre. The chart does not show which positions are filled by the RCMP.

D/C/Cst. LePard discussed the difficulty of filling positions, especially for smaller departments. C/Cst. Chu commented that secondment funds do not actually completely fund the position that is being loaned to the seconding unit.

D/C/Cst. LePard commented on the difference between Integrated Units and secondments to various units. He commented on the "requirement" and level of commitment to second members, as there can be consequences if Municipal members do not send members to these positions.

S.16

C/cst. Egan commented on an entry on the chart regarding the Abbotsford police dog. It's not a true secondment, just an agreement with the RCMP.

C/Cst. Cessford wants clarification on which units members should be seconded to and where individual departments' priorities should be.

D/C/Cst. LePard commented that vacancies could be because there were no applicants. C/Cst. Rich added that you can't force members to go. C/Cst. Egan commented that it is important to provide the manpower so that we can take advantage of these specialty units.

Action: A Committee will be set up to meet with A/Commr Macintyre, which will include C/Cst. Cessford, Insp. Doug Walcott (New Westminster PD) an Island Chief and C/Cst. Rich, to come up with some draft business rules.

E. RTID Billing – C/Cst. Rich

Clarification required for this billing. C/Cst. Egan explained that the software is provided for your Department. It's then up to each Department to provide their own hardware to operate it. A one time capital cost of \$56 per sworn member will be required, with \$13 per sworn member per year for the yearly maintenance.

5. NEW BUSINESS

S.16

S.16

C. Recruiting – Intake Standards – C/Cst. Maluta

22(3)(d)

D. Keep of Prisoners Program – C/Cst. Maluta

C/Cst. Maluta raised the issue of working under the same agreement for the past seven years and questioned whether the rates be increased? C/Cst. Chu suggested that a letter be sent to the BCACP for this issue to be raised at their committee.

MOTION: That the BCAMCP request the BCACP to write to Bill Young of Corrections to point out that no change has been made for seven years and that the funding model for the Keep of Prisoners Program funding should be revisited.

Moved: C/Cst. Maluta **Seconded:** C/Cst. Chu

CARRIED

E. Chief Electoral Officer / BCAMCP – MOU – D/C/Cst. Pecknold

Changes to Elections Act resulted in the Chief Electoral Officer needing to vigorously enforce the Act. The RCMP have already signed the MOU and are willing to take on more complicated investigations.

MOTION: That C/Cst. Rich will sign the MOU on behalf of BCAMCP.

Moved: C/Cst. Chu **Seconded:** C/Cst. Zapotichny

CARRIED

Page 6

F. Suppression of Members' Addresses by Motor Vehicle Branch – C/Cst. Rich

C/Cst. Rich advised that a member will be meeting with Mike Thompson, PSD. ICBC is willing to work with police trying to have their personal information suppressed on their license. Representatives are working on a solution. ICBC, at this point, is focused on police officers in specific roles, rather than all members.

G. Code 3 Driving – Public Safety Lifeline Volunteers – C/Cst. Rich

C/Cst. Rich referred to a memo provided by S/Sgt. Tom Chesley of the Abbotsford Police Department.

S.16

S.14

Impaired Driving – Video Tapes

C/Cst. Rich asked D/C/Cst. LePard to raise this at a CPLC meeting. C/Cst. Rich advised the current protocol is that Abbotsford's Admin Crown will be advised that video tapes exist and Defence Counsel can view them at APD if they wish.

Coroners Agreement

S.14

As this is a BCACP initiative, this will be followed-up further at their meeting.

6. **CORRESPONDENCE** – None received

7. **OTHER BUSINESS** - None

ADJOURNMENT

Regular meeting adjourned at 12:41 pm.

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg
- 2) Proposed Amendments to Police Act – Update – ADM-Director Begg
- 3) Privacy Complaint – S.22(1) Appeal) – D/C/Cst. Naughton

Bring forward items for next meeting:-

- 1) MVIR Strategic Protocol – MOU – D/C/Cst. Chadwick
- 2) Filling Municipal Secondments
- 3) Crisis Intervention Training – Update – ADM-Director Begg
- 4) Code 3 Driving – Public Safety Lifeline Volunteers – ADM-Director Begg

Bring forward items for future meetings:-

- 1) Stan Lowe – Attend a Fall meeting

Items to Forward to BCACP agenda:-

- 1) Keep of Prisoners Program
- 2) Coroners Agreement

Next meeting:- ***June 16, 2009 @ 10:00***
 Vancouver Island Conference Centre
 Nanaimo

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vancouver Island Conference Centre – Departure Bay Room A/B
101 Gordon Street, Nanaimo

Tuesday, June 16, 2009 at 9:30 am

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS	
A. CFSEU Board – Update	
B. Firearms Positions	C/Cst. Rich
3. NEW BUSINESS	
A. Cell Phones in Investigations	C/Cst. Rich
B. Metro Mayor's Enhanced Policing Committee	C/Cst. Chu and C/Cst. Cessford

Handwritten signature

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vancouver Island Conference Centre - Nanaimo

Tuesday June 16, 2009 at 9:30 am

CLOSED - NOTES

Present:

C/Cst. Bob Rich - Chair
C/Cst. Paul Hames
Supt. Pat Fogarty
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
Mark Tatchell - Executive Director
C/Cst. Lorne Zapotichny
D/C/Cst. Mike Judd
C/Cst. Ron Gaudet
D/C/Cst. Chris Rattenbury
D/C/Cst. Mike Chadwick
C/Officer Ward Clapham
D/C/Officer Ken Allen
C/Cst. Jim Chu
C/Cst. Jamie Graham
A/C/Cst. Jim Almas

Abbotsford PD
Central Saanich PD
CFSEU-BC
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
New Westminster PS
New Westminster PS
Oak Bay PD
Port Moody PD
Saanich PD
South Coast BC Transportation Authority PS
South Coast BC Transportation Authority PS
Vancouver PD
Victoria PD
West Vancouver PD

Meeting called to order at:- 9:40 am

1. ADDITIONS TO AGENDA

2. OLD BUSINESS

A. CFSEU Board - Update

There is a Board meeting set for July 27.

B. Firearms Positions

There are 10 positions available in this new unit. C/Cst. Rich would like to know where all the openings are in other units before he commits members to the Firearms Team. This is one of the Units being funded by PORF funds. Discussion about the logistical difficulty of an Island department seconding members to a Mainland team.

Supt. Fogarty commented that because this is a Government announcement, the unit is required to put together what the unit needs, i.e. vehicles, equipment, members, etc. Supt. Fogarty commented that this unit is being developed as an action team.

C/Cst. Graham commented that the most successful units need to be tied to an intelligence based unit.

3. NEW BUSINESS

A. Cell Phones in Investigations

[REDACTED] S.15
[REDACTED]
[REDACTED]
[REDACTED]

B. Metro Mayor's Enhanced Policing Committee

C/Cst. Cessford provided an update on the Metro Mayors group. They have formed a committee with Mayor Jackson, Mayor Watts, Mayor Corrigan, Chief Chu, Chief Cessford and others. They have talked about issues regarding specialized policing for investigating more complex cases, which may be funded by the Province. They prepared a resolution which was presented at the recent FCM in Whistler. The resolution asks the Federal government to address organized crime and gang crime issues. C/Cst. Cessford also talked about Law Reform issues which were discussed at a Justice roundtable that he attended. The Metro Mayors group is attending the UBCM in September and the CAPB in August. They will continue to lobby for changes.

C/Officer Clapham asked if the Metro Chiefs should come together to come up with guiding principles that would work for everyone to collectively show a united voice on all issues. C/Cst. Cessford advised that retired Chief [REDACTED] S.22(1) prepared a position paper a few years ago, but it didn't move forward at that time. C/Officer Clapham emphasized the need to have a united group that includes everyone in the LMD. C/Cst. Cessford will report developments at future meetings.

ADJOURNMENT – Meeting was adjourned at 10:08 am.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE
Vancouver Island Conference Centre – Departure Bay Room A/B
101 Gordon Street, Nanaimo
Tuesday, June 16, 2009 at 10:00 am

AGENDA – Regular Meeting

ITEM	✓Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on May 12, 2009	C/Cst. Rich
3.	<u>OLD BUSINESS</u>	
A.	Privacy Complaint (S.22(1) Appeal) - Update	D/C/Cst. Naughton
B.	MVIR Strategic Protocol MOU	D/C/Cst. Chadwick
C.	Filling Municipal Secondments	C/Cst. Rich
D.	Crisis Intervention Training – Update	C/Cst. Rich
E.	Code 3 Driving – Public Safety Lifeline Volunteers	ADM-Director Begg
✓ F.	Respecting the Oversight of Investigations of a Police Incident Resulting in Death or Serious Harm – MOU for signature	All
4.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Kevin Begg
B.	Proposed Amendments to Police Act – Update	ADM-Director Begg
C.	Co-ordination and Integration of Criminal Intelligence Resources in "E" Division	A/Commr. Macintyre
✓ D.	Firearms Team	C/Officer Kiloh
✓ E.	April 2010 BCAMCP / BCAPB meeting	Discussion
5.	<u>CORRESPONDENCE</u>	
✓	• Letter from C/Cst. Egan – S.22(1)	Information
✓	• Letter to Kash Heed	
✓	• Letter to S.22(1)	
6.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Vancouver Island Conference Centre - Nanaimo

Tuesday June 16, 2009 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair	Abbotsford PD
C/Cst. Paul Hames	Central Saanich PD
Supt. Pat Fogarty	CFSEU-BC
C/Cst. Jim Cessford	Delta PD
D/C/Cst. Lyle Beaudoin	Delta PD
Kevin Begg, ADM-Director	Ministry of Public Safety & Sol Gen - PSD
Mark Tatchell - Executive Director	Ministry of Public Safety & Sol Gen - PSD
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Mike Judd	New Westminster PS
C/Cst. Ron Gaudet	Oak Bay PD
D/C/Cst. Chris Rattenbury	Port Moody PD
A/Comm. Al Macintyre	RCMP
D/C/Cst. Mike Chadwick	Saanich PD
C/Officer Ward Clapham	South Coast BC Transportation Authority PS
D/C/Officer Ken Allen	South Coast BC Transportation Authority PS
C/Cst. Jim Chu	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
A/C/Cst. Jim Almas	West Vancouver PD

Note: C/Cst. Jim Chu participated via Conference Phone
Kevin Begg arrived at 11:45

Meeting called to order at:- 10:10 am

1. ADDITIONS TO AGENDA

- 4.F. McNeil Decision – C/Cst. Rich on behalf of D/C/Cst. LePard
- 4.G. ViCLAS – C/Cst. Cessford

2. ADOPTION OF MINUTES

MOTION: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of May 12, 2009 be adopted as circulated.

Moved: C/Cst. Graham **Seconded:** C/Cst. Hames

CARRIED

Page 1

3.

OLD BUSINESS

A. Privacy Complaint (S.22(1) Appeal)

C/Cst. Rich advised the BCAMCP that we have received several more invoices and commented that the outside lawyer is expensive. He's questioning whether we should keep spending money and that possibly the VPD lawyer may be able to see this through. If not, any further outside lawyer fees will have to be spread amongst departments. He emphasized the need for the Chiefs to stay united with the Unions to fight against this decision.

C/Cst. Chu advised that he would have to look into it more but there is a workload issue for their lawyer. C/Cst. Chu will ask the VPD lawyer if he can handle this on behalf of BCAMCP.

C/Officer Clapham commented that the Unions have not won this so far. Discussion regarding S.22(1) often submitting FOI requests.

C/Cst. Graham talked about other issues with protecting images and identity and questioned whether we should obtain intervener status. Some of these almost qualify as civil liberties issues.

A/Commr. Macintyre commented on ICBC being supportive to suppress members DL info. Supt. Fogarty added that the ability exists to identify almost anyone from the Internet.

It was agreed that the BCAMCP will keep on fighting and that further funding will be determined.

B. MVIR Strategic Protocol MOU

D/C/Cst. Chadwick advised that some departments are not satisfied with the document. He then asked if individual departments want to sign off on it, or if it should be signed off as a whole on behalf of the BCAMCP. Supt. Andy Hobbs has provided a recommendation that VPD not sign it at this point.

D/C/Cst. Chadwick affirmed the MOU really is a statement that stakeholders attending critical crashes will assist each other to achieve the same goal and recommended that the BCAMCP sign it.

**MOTION: That we adopt the protocol as forwarded to us, and
That C/Cst. Rich, President of BCAMCP, sign on behalf of the
Municipal Departments.**

**Moved: D/C/Cst. Chadwick Seconded: C/Cst. Egan
Abstained: C/Cst. Chu**

CARRIED

Note: The current document says "RCMP". When redrafted, it will be corrected to say "police". D/Commr. Gary Bass has already signed it for the RCMP.

Page 2

C. Filling Municipal Secondments

Discussion regarding the BCAMCP filling vacancies on various Integrated Units. A/Commr. Macintyre reminded that these positions were created for the BCAMCP and he needs to know if they want to re-fill the current vacancies. An example was given for the Witness Protection Unit, where there has been a vacant position for 14 months. A/Commr. Macintyre added that he would like the BCAMCP to "own" the position and fill it with another Municipal member.

C/Cst. Rich will Chair a sub-committee that will develop a plan for filling these vacancies. C/Cst. Graham will be the representative for the Island Chiefs.

C/Cst. Cessford commented on the new Firearms Unit and Municipal Undercover Unit and the additional requirement for members to fill these positions and questioned what will be expected of Delta PD.

C/Cst. Graham asked if some of these units will be available for Island departments and if so, how will Island members work in a Mainland unit from the Island. C/Cst. Hames asked if an Island Constable fills a Mainland position, would relocation funds be available? A/Commr. Macintyre advised that the RCMP can assign members to various units to fill vacancies.

Mark Tatchell added that ADM-Director Begg will talk about CFSEU at the BCACP meeting, as well as the 40 vacant municipal positions in various units.

C/Cst. Hames commented that some positions are "owned" by a PD and if vacated, are automatically filled by another member from the same agency.

ACTION:

C/Cst. Rich will call a meeting with A/Commr Macintyre, C/Cst. Cessford, C/Cst. Graham and Insp. Doug Wolcott (New Westminster PD).

D. Crisis Intervention Training

C/Cst. Rich advised that Jane Naydiuk has found some e-learning modules that are being tried out. She is looking at different training programs for PSD to consider.

E. Code 3 Driving – Public Safety Lifeline Volunteers

S.16

S.13

4.

S.16

S.16

C/Cst. Graham commented on a recent Crown Liaison meeting where it was reported that the Federal Government states that courthouses are too busy and cannot intake more charges. They are looking at chronic offenders and possibly fast-tracking them through court first. Mark Tatchell commented that we need to be more proactive regarding the number of appearances. Sometimes three or four appearances are scheduled before the trial begins because the accused or a witness doesn't show up for court.

11:45 – lunch break

ADM-Director Kevin Begg arrived.

E. April 2010 BCAMCP / BCAPB meeting

Discussion regarding the BCAMCP / BCACP meetings being held in Abbotsford in April in 2010, in conjunction with the BCAPB Conference. C/Cst. Rich will bring forward to the BCACP for discussion and decision.

F. McNeil Policy and Procedure

This issue relates to disclosing disciplinary files on Police Officers. The proposed Policy and Procedures is ready for review and approval. D/C/Cst. LePard will be consulted regarding the best person to be invited to provide a presentation to the BCAMCP.

G. ViCLAS – C/Cst. Cessford

C/Cst. Cessford provided the background on the Provincial participation in the ViCLAS program. In 1997, following the Bernardo / Homolka trials, sexual offenders began being tracked through the completion of ViCLAS booklets and their tracking system. A Motion was passed at that time that the BCAMCP and BCACP supported 100% compliance.

Everything was going well, however, over the last few months, compliance rates have dropped. The RCMP have not been recording Municipal compliance.

Each PD should have a ViCLAS Coordinator who is responsible for completing booklets and submitting them to the ViCLAS Unit. ADM-Director Begg questioned whether some of the data could be cultivated from PRIME. C/Cst. Cessford will be following up on our compliance rates.

ACTION:

Each Chief to check their ViCLAS compliance. Supt. Russ Nash to attend the September meeting to discuss compliance.

5. CORRESPONDENCE

Letter from C/Cst. Egan - S.22(1)

Letter to Kash Heed

Letter to S.22(1)

6.

S.16

S.16

S.16

ADJOURNMENT

The BCAMCP Regular meeting was adjourned at 12:49 pm.

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Update – ADM-Director Beg*
- 3) *Privacy Complaint – S.22(1)'s Appeal) – D/C/Cst. Naughton*

Bring forward items for next meeting:-

- 1) *NcNeil Policy and Procedure – D/C/Cst. LePard*

Bring forward items for future meetings:-

- 1) *Stan Lowe – Attend a Fall meeting*
- 2) *Respecting the Oversight of Investigations of a Police Incident Resulting in Death or Serious Harm – MOU*
- 3) *ViCLAS – Supt. Russ Nash (September meeting)*
- 4) *MV6020 - Accident Reports - Update*

Next meeting:- July 14, 2009 – Central Saanich – Firehall Training Room

✓ AG - M...
BCAMC



June 8, 2009

22(1)

Best regards,

Chief Constable Bob Rich
President - BCAMCP



ABBOTSFORD



CENTRAL SAANICH



DELTA



NELSON



NEW WESTMINSTER



OAK BAY



PORT MOODY



SURREY



VANCOUVER



VICTORIA



WEST VANCOUVER



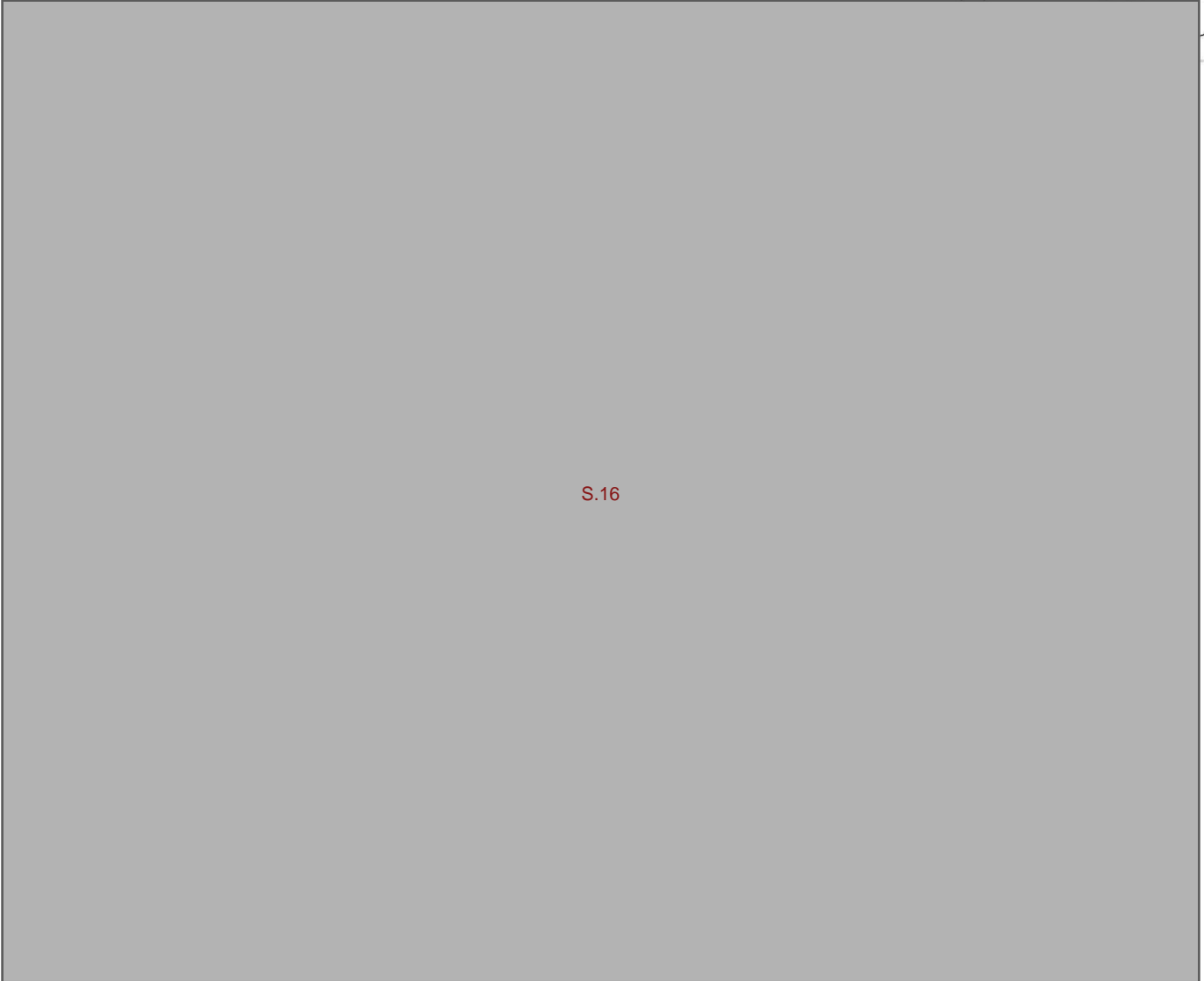
GREATER VANCOUVER
TRANSPORTATION AUTHORITY



COMBINED FORCES SPECIAL
ENFORCEMENT UNIT - BC

BLAPE

P.



S.16

BCAMCP Agenda Attachment
June 16, 2009

5/13/2009

Item 4. E.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Central Saanich – Firehall Training Room
1903 Mt. Newton Cross Road**

Tuesday, July 14, 2009 at 9:30 am

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS	
3. NEW BUSINESS	
A. Provincial Intelligence Fusion Centre	C/Cst. Rich

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich – Firehall Training Room

1903 Mt. Newton Cross Road

Tuesday, July 14, 2009 at 9:30 am

CLOSED Meeting - NOTES

Present:

C/Cst. Bob Rich - Chair
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
D/C/Officer Jim Purney
Supt. Pat Fogarty
Kevin Begg, ADM-Director
Mark Tatchell - Executive Director
Jane Naydiuk
D/C/Cst. Dave Jones
D/C/Cst. Kent Thom
Mr. Axel Hovbrender
C/Supt. Al Armstrong
D/C/Cst. Mike Chadwick
D/C/Officer Ken Allen
D/C/Cst. Doug LePard
Dawn Boblin
Kristie McCann
C/Cst. Jamie Graham
D/C/Cst. John Ducker
A/C/Cst. Jim Almas

Abbotsford PD
Central Saanich PD
Central Saanich PD
CFSEU-BC
CFSEU-BC
Ministry of Public Safety & Sol Gen - PSD
Ministry of Public Safety & Sol Gen - PSD
Ministry of Public Safety & Sol Gen - PSD
New Westminster PS
Oak Bay PD
Police Academy
RCMP
Saanich PD
South Coast BC Transportation Authority PS
Vancouver PD
Vancouver PD
Vancouver PD
Victoria PD
Victoria PD
West Vancouver PD

Recording Secretary: Collette Mahon, Victoria Police

Meeting called to order at: 9:40am

1. ADDITIONS TO AGENDA

None.

2. OLD BUSINESS

A. None.

3.

NEW BUSINESS

S.15

S.16

Meeting adjourned at 10:00 am

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich – Firehall Training Room
1903 Mt. Newton Cross Road
Tuesday, July 14, 2009 at 10:00 am

AGENDA – Regular Meeting

ITEM ✓ Attachment

PRESENTER

1. ADDITIONS TO AGENDA

2. MINUTES OF BCAMCP MEETING

✓ Adopt minutes of Regular meeting held on June 16, 2009 C/Cst. Rich

3. PRESENTATIONS

- ✓ A. Police Academy Funding Cuts – Implications and Discussion Mr. Axel Hovbrender
✓ - CRISIS INTERVENTION
✓ B. McNeil – Policy and Procedure D/C/Cst. LePard

4. OLD BUSINESS

- ✓ A. Privacy Complaint - S.22(1) Appeal) D/C/Cst. Naughton
* Municipal Chiefs Assessment S.14
✓ B. Code 3 Driving – Authorization for other Agencies Mark Tatchell

5. NEW BUSINESS

- ✓ A. Monthly Report - Ministry of Public Safety and Solicitor General ADM-Director Kevin Begg
and Police Services Division
✓ B. Proposed Amendments to Police Act – Update ADM-Director Begg
✓ C. Regional Client Consultative Committee for the Forensic Laboratory C/Cst. Rich
Committee – Approval for C/Cst. Ron Gaudet
✓ D. USE OF FORCE. LePard

6. CORRESPONDENCE

7. OTHER BUSINESS

- ✓ E. MOU - OPEC LePard
✓ F. REPLICAS HANDGUNS.

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich – Firehall Training Room
1903 Mt. Newton Cross Road
Tuesday, July 14, 2009 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Bob Rich - Chair
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
D/C/Officer Jim Purney
Supt. Pat Fogarty
Kevin Begg, ADM-Director
Mark Tatchell - Executive Director
Jane Naydiuk
D/C/Cst. Dave Jones
D/C/Cst. Kent Thom
Mr. Axel Hovbrender
C/Supt. Al Armstrong
D/C/Cst. Mike Chadwick
D/C/Officer Ken Allen
D/C/Cst. Doug LePard
C/Cst. Jamie Graham
D/C/Cst. John Ducker
A/C/Cst. Jim Almas

Abbotsford PD
Central Saanich PD
Central Saanich PD
CFSEU-BC
CFSEU-BC
Ministry of Public Safety & Sol Gen - PSD
Ministry of Public Safety & Sol Gen - PSD
Ministry of Public Safety & Sol Gen - PSD
New Westminster PS
Oak Bay PD
Police Academy
RCMP
Saanich PD
South Coast BC Transportation Authority PS
Vancouver PD
Victoria PD
Victoria PD
West Vancouver PD

Guests: Dawn Boblin
Kristie McCann

Vancouver PD
Vancouver PD

Recording Secretary: Collette Mahon, Victoria Police

Meeting called to order at: 10:00am

1. ADDITIONS TO AGENDA

- 5E** Replica Handguns (C/Cst. Graham)
- 5F** Delay of Duty Reports (C/Cst. Graham)
- 5G** PRIME Board of Directors

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of June 16, 2009 be adopted as circulated.

Moved: C/Cst. Hames **Seconded:** D/C Officer Allen

CARRIED

Page 1

3.

PRESENTATIONS

S.16

S.13

S.13

S.16

B. McNeil – Policy and Procedure – D/C Cst. LePard

D/C/Cst. LePard introduced Kristie McCann (analyst from the Planning & Research Division) and Dawn Boblin (Operational Legal Advisor) from Vancouver PD, both of whom he sat with on a subcommittee of Crown Council. The committee was formed to create a model for potential policy and procedure based on the McNeil ruling. Although the number of members who have committed serious misconducts is very small, there is a sense of urgency to recognize a more formal process. The intent is to have all agencies in BC using the following suggested protocol, with minor adjustments to be made by individual departments. The premise of this is that if it is seen by the courts as reasonable, then they will, in a sense, endorse it because the McNeil ruling is relatively vague on how it could be implemented.

S.13

The question was posed regarding protocol when this involves a seconded officer; it was determined that it would be the responsibility of the department that the member is seconded to to fill out the necessary paperwork, however, consultation between the home department would have to take place in order to confirm record status.

In light of the current discussion, the form will be further refined and circulated, however the endorsement of this in principle is being requested at this time. The VPD Union has been consulted and is supportive.

Motion: To endorse the general principles of this policy to comply with the McNeil decision on behalf of the BCAMCP.

Moved: C/Cst. Graham **Seconded:** D/C/Cst. Chadwick **CARRIED**

Any further questions and concerns should be directed to D/C Cst. LePard and he will forward the request to Kristie McCann for response.

4. OLD BUSINESS

**A. Privacy Complaint – S.22(1) Appeal – Re: Invoices from Lawyer
Municipal Chiefs Assessment – S.14 – C/Cst. Rich**

There is currently a bill for [REDACTED] and another one between [REDACTED] is expected. There are no funds for this therefore an assessment is being done. He recommended that this assessment be accepted in order to replenish the coffers. It was agreed that all departments will receive and accept it.

C/Cst. Hames questioned why the departments should be paying into this in the likely event that we will not be successful. C/Cst. Rich advised that there is still a possibility of winning and it is in the best interest of the members to protect their privacy.

S.16

[REDACTED] C/Cst. Rich advised that this a process issue and he has put forward S/Sgt. Tom Chesley

from his department. It was agreed that S/Sgt. Chesley would be a good fit as he is currently involved with S&R and would have a clear understanding of the issues.

S.16

S.16

B. Proposed Amendments to Police Act Update – ADM-Director Begg

No discussion.

C. Regional Client Consultative Committee for the Forensic Laboratory – C/Cst. Rich

Approval was required from BCAMCP to appoint C/Cst. Ron Gaudet to this committee to replace former C/Cst. Egan. This was endorsed by consensus.

D. MOU with the OPCC – D/C/Cst. LePard

D/C/Cst. LePard provided the background on this issue: when there was a serious incident involving an officer where there is no evidence of officer wrongdoing, the practice has been to send a RCC in an attempt to maintain transparency. The RCMP typically did not do this and CC now agrees that an RCC in these circumstances is not necessary and they are not responsible to review them. At the CPLC subcommittee, it was agreed that the OPCC will now review the RCC and they will forward it to CC if they see fit.

S.13

E. Replica Handguns – C/Cst. Graham

C/Cst. Graham requested and received a rough endorsement that changes need to be made to the Criminal Code regarding possession of replica handguns being

an offence. He will draft a formal Motion and present it to the BCACP. Mr. Tatchell agreed that this is a Federal issue, although some provinces have adopted provincial legislation and some cities have bylaws.

F. Delay of Duty Reports – C/Cst. Graham

C/Cst. Graham questioned if any agencies have stringent timelines regarding the providing of these. D/C/Cst. LePard advised that VPD uses a 5 day rule and the Inspector of PSS must approve an extension. He also advised that best evidence (such as video, CAD or a recording) should be shown to the member prior to them making their report as it is an aid to memory. D/C/Cst. Dave Jones reported that they were advised by a psychologist that they could be made available in 2-3 days. D/C/Cst. Pecknold indicated that the new Part 9 may affect this issue as well.

G. PRIME Board of Directors

C/Cst. Ron Gaudet will now sit on this Board.

6. **CORRESPONDENCE** - None.

7. **OTHER BUSINESS** – None raised.

ADJOURNMENT - Meeting adjourned at

Standing items for future meetings:

- 1) PSD Monthly Update – ADM-Director Begg
- 2) Proposed Amendments to Police Act – Update – ADM-Director Begg
- 3) Privacy Complaint – S.22(1)'s Appeal) – D/C/Cst. Naughton

Bring forward items for next meeting:

- 1) ViCLAS – Supt. Russ Nash
Note:– C/Cst. Cessford will forward this item to the September BCACP Agenda.

Bring forward items for future meetings:

- 1) Stan Lowe – Attending October 14 meeting
- 2) Respecting the Oversight of Investigations of a Police Incident Resulting in Death or Serious Harm – MOU
- 3) MV6020 - Accident Reports – Update

Next meeting: **September 15, 2009 – Whistler**
 Westin Resort & Spa – 4090 Whistler Way
 In conjunction with BCACP being held on September 16 and 17

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Westin Resort & Spa – 4090 Whistler Way, Whistler
Tuesday, September 15th, 2009 at 9:30 am
Nordic Room**

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS	
3. NEW BUSINESS	
A. Kennedy Report	C/Cst. Rich

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Westin Resort & Spa – 4090 Whistler Way, Whistler
Nordic Room

Tuesday, September 15, 2009 at 9:30 am

CLOSED Meeting - NOTES

Present:

C/Cst. Bob Rich - Chair
C/Cst. Paul Hames
D/C/Officer Jim Purney
C/Cst. Jim Cessford
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
Insp. Henry Paivarinta
D/C/Cst. Dave Jones
Insp. Doug Walcott
C/Cst. Ron Gaudet
C/Cst. Brad Parker
Insp. Andy Richards
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
C/Officer Ward Clapham
D/C/Officer George Beattie
Supt. Rob Rothwell
D/C/Cst. John Ducker
C/Cst. Peter Lepine

Abbotsford PD
Central Saanich PD
CFSEU-BC
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Nelson PD
New Westminster PS
New Westminster PS
Oak Bay PD
Port Moody PD
Port Moody PD
Saanich PD
Saanich PD
Transit Police
Transit Police
Vancouver PD
Victoria PD
West Vancouver PD

Everyone introduced themselves as there were several new and acting members present.

Meeting called to order at:- 9:30 am

1. ADDITIONS TO AGENDA

- 4.B. ViCLAS – C/Cst. Cessford
- 4.C. PRIME – C/Cst. Cessford
- 4.D. OPCC – C/Cst. Cessford

2. OLD BUSINESS

None raised.

3.

NEW BUSINESS

A. Kennedy Report – C/Cst. Rich

C/Cst. Rich began discussion regarding a report by Paul Kennedy on Police Investigating Police – Final Public Report. This report addresses Police Involved Shootings and In-Custody Death investigations.

An email from C/Supt. Callens suggests that Municipal Departments may be asked to investigate RCMP members who are involved in these types of incidents. A procedure needs to be implemented on who should investigate police who are involved in criminal investigations.

C/Cst. Cessford suggested creating a unit that would be independent of police for more serious incidents. Departments could continue to investigate minor incidents and Police Act complaints.

S.16

D/C/Cst. Jones added that many Departments currently use Lawyer §.22(1) for consultation on these types of investigations.

C/Cst. Cessford advised that he was interviewed by the Vancouver Sun regarding an RCMP investigation and was asked about a special investigation unit and he stated that police should not be investigating themselves. Most Chiefs agree as it has become a "no win" situation for their Departments.

S.16

The Kennedy report suggests that the RCMP should investigate Municipal police and vice versa.

S.16

C/Cst. Cessford encouraged the BCAMCP to come up with a plan and be pro-active. We could go public and advise that we are working with ADM-Director Begg to develop a process to work with the RCMP in the future.

D/C/Cst. Jones asked if a National RCMP process needs to be followed?

C/Cst. Rich commented that if a Municipal unit looked after Municipal Departments then the same perception ensues. He suggested that the Province and Departments (RCMP and Municipal) meet to discuss forming a unit and that the BCACP should be asked to pass a Motion in that regard.

C/Cst. Lepine believes that the RCMP wants to move forward with this quickly.

S.16

D/C/Officer George Beattie commented that the unit would still be police investigating police and it wouldn't change the public's perception.

S.16

The agreed upon Committee:

C/Cst. Bob Rich – Team Leader, with C/Cst. Jim Cessford, D/C/Cst. Bob Downie, Supt. Steve Schnitzer (VPD Rep), D/C/Cst. Dave Jones and D/C/Officer George Beattie. Arrangements will be made for this group to meet in the very near future.

B. ViCLAS

C/Cst. Cessford reiterated that in 2000, the BCAMCP made a commitment to achieve 100% compliance in filling out ViCLAS booklets. He added that he will be providing a presentation at the BCACP meeting in the morning.

He read stats for each Department and commented on the very low compliance rate in 2009 to date. He again stressed the importance of submitting the reports.

In the Province of Ontario, Departments are fined for non-compliance.

There is a time-line of 30 days for filing booklets for reportable offences. ViCLAS will be providing the ability to report electronically starting next year.

C/Cst. Lepine provided some tips to keep on top of ViCLAS. He recommended that Departments check the scoring on their files as sometimes a scoring error can occur or the status of a file may change after initial investigation and the score is not amended.

ADJOURNMENT

Meeting was adjourned at 10:05 am.

6. **CORRESPONDENCE**

- A. **Letter of appointment – George Beattie – Transit Police**
Received as information.
- B. **News Release – Peter Lepine new Chief Constable for West Vancouver PD**
Received as information.

7. **OTHER BUSINESS**

None raised.

ADJOURNMENT

Meeting was adjourned at 12:00.

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Update – ADM-Director Begg*
- 3) *Privacy Complaint – S.22(1) Appeal) – D/C/Cst. Naughton*

Bring forward items for next meeting:-

- 1) *BC Independent Investigative Unit – Update – C/Cst. Rich*
- 2) *BC Municipal Undercover Program – Funding – Follow-up from ADM Begg*

Bring forward items for future meetings:

- 1) *Respecting the Oversight of Investigations of a Police Incident Resulting in Death or Serious Harm – MOU*
- 2) *MV6020 - Accident Reports – Update*
- 3) *Stan Lowe – Attending November 17 meeting*
- 4) *Elections / Decisions – BCAMCP Executive for 2010 – November 17 meeting*

Next meeting:- **Wednesday, October 14, 2009 @ 10:00 am**
North Delta Public Safety Building
11375 – 84th Avenue, Delta

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Westin Resort & Spa – 4090 Whistler Way, Whistler
Tuesday, September 15th, 2009 at 10:00 am
Nordic Room

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on July 14, 2009.	C/Cst. Rich
3.	<u>PRESENTATIONS</u>	
✓	A. Police Involved Shooting / In-Custody Death Investigations	C/Supt. Craig Callens
4.	<u>OLD BUSINESS</u>	
A.	Privacy Complaint (S.22(1) Appeal)	D/C/Cst. Naughton
B.	BC Municipal Undercover Program - Resource Request	D/C/Cst. LePard
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Kevin Begg
B.	Proposed Amendments to Police Act – Update	ADM-Director Begg
C.	Implementing Braidwood	C/Cst. Rich
✓	D. 2010 BCAMCP Meeting Schedule – Discussion / Approval	C/Cst. Rich
✓	E. Consultation on driver's licence scanning in bars	C/Cst. Rich
✓	F. BCACP – Body Armour Committee – Approval of Representatives	C/Cst. Rich
✓	G. Info sharing protocol with BC Municipal Police – Office of the Representative for Children and Youth	D/C/Cst. Pecknold
H.	IRSU	C/Cst. Rich
6.	<u>CORRESPONDENCE</u>	
✓	A. Letter of appointment – George Beattie – Transit Police	Information
B.	News Release – <i>previously emailed</i> Peter Lepine – Chief Constable for West Vancouver PD	Information
7.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Westin Resort & Spa – 4090 Whistler Way, Whistler
Nordic Room

Tuesday, September 15, 2009 at 10:00 am

REGULAR Meeting - MINUTES

Present:	C/Cst. Bob Rich - Chair C/Cst. Paul Hames D/C/Officer Jim Purney C/Cst. Jim Cessford D/C/Cst. Rich Drinovz Kevin Begg, ADM-Director Mark Tatchell - Executive Director Insp. Henry Paivarinta D/C/Cst. Dave Jones Insp. Doug Walcott C/Cst. Ron Gaudet Mr. Axel Hovbrender C/Cst. Brad Parker Insp. Andy Richards C/Cst. Mike Chadwick D/C/Cst. Bob Downie C/Officer Ward Clapham D/C/Officer George Beattie Supt. Rob Rothwell D/C/Cst. John Ducker C/Cst. Peter Lepine	Abbotsford PD Central Saanich PD CFSEU-BC Delta PD Delta PD Ministry of Public Safety & Sol Gen - PSD Ministry of Public Safety & Sol Gen - PSD Nelson PD New Westminster PS New Westminster PS Oak Bay PD Police Academy Port Moody PD Port Moody PD Saanich PD Saanich PD Transit Police Transit Police Attended on behalf of Vancouver PD Victoria PD West Vancouver PD
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Recording Secretary: Susan Willms

Guests: C/Supt. Craig Callens (attending on behalf of A/Commr. Macintyre)
Lynne McNally – PSD
Gabi Hoffmann – PSD

Everyone introduced themselves as there were several new and acting members present.

Meeting called to order at:- 10:10 am

1. ADDITIONS TO AGENDA

- 4.B. – Allocation of Chair Position – Supt. Rothwell
- Can be part of BCMUP discussion

2.

ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of July 14, 2009 be adopted as circulated.

Moved: C/Cst. Gaudet

Seconded: C/Cst. Hames

CARRIED

3.

PRESENTATIONS

S.16

C/Cst. Hames commented that there is a team of Victoria members and RCMP members who investigate homicides and serious crimes on Vancouver Island.

C/Cst. Rich advised that a committee has been formed and they will meet and report back ASAP.

4.

OLD BUSINESS

A. Privacy Complaint – S.22(1) Appeal) – D/C/Cst. Naughton

D/C/Cst. John Ducker advised there is a Hearing with an Examination for Discovery to exchange information on October 7. He will report back at the next BCAMCP meeting.

C/Cst. Cessford commented that they are doing a great job and thanked VicPD for handling this on behalf of the BCAMCP.

B. BC Municipal Undercover Program – Resource Request – D/C/Cst. LePard

Funding Request:-

Supt. Rob Rothwell understands that presentations have been provided in the past which resulted in a resource request to operate the unit more effectively.

S.16

Allocation of Chair:-

Supt. Rothwell advised that Insp. S.15 of VPD is currently seconded to CFSEU-BC and is the Chair of the BC-MUP. He raised the issue that, as this is a Municipal Undercover Team, that the Chair should come from a Municipal agency. He suggested that VPD's Major Crime Inspector's office could be the Chair or any other Municipal agency that would like to assume the Chair position. Supt. Rothwell advised that Insp. Mike Porteous is the current VPD Major Crime OIC and that he is accredited and qualified.

MOTION: That Insp. Mike Porteous of Vancouver PD's Major Crime Unit be the Chair of the Municipal Undercover Program.

Moved: Supt. Rothwell **Seconded:** C/Cst. Hames

CARRIED

5.

NEW BUSINESS

S.16

S.16

S.16

S.16

S.16

S.16

C. Implementing Braidwood – C/Cst. Rich
Covered in Item 5.A.

D. 2010 BCAMCP Meeting Schedule – Discussion and Approval – C/Cst. Rich

Draft schedule was approved – pending confirmation of BCACP schedule. Susan Willms will send out a revised schedule once meeting rooms and locations are confirmed.

E. Consultation on driver's licence scanning in bars – C/Cst. Rich
(Privacy Commissioner ruling on the Wild Coyote case)

Supt. Rothwell advised that info obtained from scanning driver's licences can be maintained by the establishment for 24 hours and the information can be shared with other establishments if the client is deemed violent or otherwise undesirable from a safety perspective. He commented that an extension to hold the info for 48 hours can be made if a production order is in the process of being obtained.

C/Cst. Rich commented that the BCACP has a Legislative Committee which can be used to get involved in these types of situations. Supt. Rothwell recommended keeping the status quo for the time being.

F. BCACP – Body Armour Committee – Approval of Representatives

A new committee is being formed to review the sale and distribution of unlicensed body armour. C/Cst. Bob Rich and Mr. Axel Hovbrender would like their names put forward for this committee. The BCAMCP agreed and approved.

G. Info sharing protocol with BC Municipal Police – Office of the Representative for Children and Youth (RCY) – D/C/Cst. Pecknold

A sample of an Approval for Information Sharing Protocol between the RCMP and RCY was provided. The BCAMCP approved that a similar protocol be put in place for the BCAMCP and RCY. C/Cst. Hames will relay this to D/C/Cst. Pecknold.

H. IRSU – C/Cst. Rich

C/Cst. Rich commented that he disagrees with the way Abbotsford is included in the current IRSU model and feels funds could be utilized in a broader method. He would like to see Abbotsford's share of funds be used to provide additional Traffic members for APD. [REDACTED] 15(1)(a)

[REDACTED]

S.16

C/Cst. Chadwick stated that now IRSU is working very well in the Capital Region.

Supt. Rothwell added that receiving CounterAttack funding is dependant upon being part of IRSU. VPD is not part of IRSU.

[REDACTED]

S.16

C/Cst. Parker advised that traffic incidents are down by 30%, especially alcohol related incidents and that IRSU has been very proactive in Port Moody.

C/Cst. Gaudet advised that participating Departments need to have more influence on the JMT staff of IRSU to ensure they receive their share of enforcement programs for their communities.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Wednesday, October 14, 2009 at **9:30 am**
North Delta Public Safety Building
11375 – 84th Avenue, Delta

AGENDA – Regular Meeting (no Closed meeting today)

ITEM	✓Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on September 15, 2009	C/Cst. Rich
3.	<u>PRESENTATIONS</u>	
A.	1/6 Time Served Parole Rule	Peter Stabler – Chronic Offender Crown Counsel
4.	<u>OLD BUSINESS</u>	
A.	Privacy Complaint S.22(1) Appeal)	D/C/Cst. Naughton
B.	PRTC – Structure and Funding	C/Supt Bill Dingwall
C.	BC Independent Investigative Unit - Update	C/Cst. Rich
D.	BC Municipal Undercover Program - Funding	ADM-Director Begg
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Kevin Begg
B.	Proposed Amendments to Police Act – Update	ADM-Director Begg
C.	Graduation of Class 127 on October 30	Axel Hovbrender
D.	Replacement of Datamaster with Intoximeter	C/Cst. Maluta
E.	MOU with OPCC re: Criminal Investigations	C/Cst. Rich
6.	<u>CORRESPONDENCE</u>	
7.	<u>OTHER BUSINESS</u>	

NOTE BC Independent Investigative Unit – meeting commences at 11:30 immediately following BCAMCP meeting

BC-IIU Committee

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Wednesday, October 14, 2009 at 9:30 am

REGULAR Meeting - MINUTES

Present:

C/Cst. Bob Rich - Chair
C/Cst. Paul Hames
D/C/Cst. Clayton Pecknold
Supt. Pat Fogarty
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
Lynne McNally
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
Mr. Axel Hovbrender
D/C/Cst. Chris Rattenbury
A/Comm. Al Macintyre
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
D/C/Officer George Beattie
C/Cst. Jim Chu
D/C/Cst. Steve Sweeney
D/C/Cst. Doug LePard
C/Cst. Jamie Graham
C/Cst. Peter Lepine

Abbotsford PD
Central Saanich PD
Central Saanich PD
CFSEU-BC
Delta PD
Ministry of Public Safety & Sol Gen – PSD
PSD - PSSG
Nelson PD
New Westminster PS
New Westminster PS
Oak Bay PD
Police Academy
Port Moody PD
RCMP
Saanich PD
Saanich PD
Transit Police
Vancouver PD
Vancouver PD
Vancouver PD
Victoria PD
West Vancouver PD

Guests:

Peter Stabler, Chronic Offender Crown Counsel, and Jonas Dow – Vancouver Crown
C/Supt. Bill Dingwall – Pacific Region Training Centre

Meeting called to order at:- 9:36 am

1. ADDITIONS TO AGENDA

- 5.F. – Sheriffs – 2010 Olympic Security – D/C/Cst. Sweeney
- 5.G. – Taser – body location of deployment – Taser International Advisory
- 5.H. – Executive for 2010 – C/Cst. Rich

2.

ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of September 15, 2009 be adopted as circulated.

Moved: C/Cst. Gaudet

Seconded: C/Cst. Zapotichny

CARRIED

3.

PRESENTATIONS

S.16

C/Cst. Graham recommended that this motion should go to the BCACP also for referral to the Law Amendments Committee. He suggested it will be tough to get the Act changed. The drive should be through the Law Amendments Committee. He commented that 100% of people who apply for Pardons receive them as there is no one to step up and deny the request.

S.16

D/C/Cst. Pecknold is on the Law Amendments committee and commented that CCRA has just completed a full review. The LAC agrees on mandatory minimums. They will be meeting with Judges in Montreal for a Chronic Offenders Symposium next year. He will invite the BCACP to identify areas to include on agenda for this national symposium.

S.16

S.16

C/Cst. Graham commented that a proposal needs to be delivered to politicians.

C/Cst. Rich asked if D/C/Cst. Pecknold could assist the BCAMCP with developing a response. To be brought forward to BCACP in November.

4.

OLD BUSINESS

A. Privacy Complaint – S.22(1) Appeal

C/Cst. Graham reported that this is progressing well and will report further developments as they occur.

S.16

S.16

C/Cst. Graham asked if the Island can form its own unit on the South Island. C/Supt. Dingwall commented that they are currently trying to secure training locations off-base from PRTC .

Mr. Hovbrender commented on Ontario's Major Case Management course which is recognized as being very good and is offered through CPC. Unfortunately the RCMP does not recognize the course which indicates that mandatory standards are necessary.

S.16

C. BC Independent Investigative Unit – Update

C/Cst. Rich, D/C/Cst. Pecknold and D/C/Cst. Sweeney have held a preliminary meeting for this committee. C/Cst. Rich invited anyone to stay for the 11:30 meeting today. He advised that concepts are being developed. One idea being discussed is splitting costs for members, vehicles and Admin support amongst all the participating Departments / Detachments.

D. BC Municipal Undercover Program – Funding

D/C/Cst. LePard advised that the details of the MOU have been worked out. ADM-Director Begg commented that it may be a few more weeks before it's confirmed. D/C/Cst. LePard added the demand is very great for the services of this unit. VPD is currently funding a third position.

Page 4

5.

NEW BUSINESS

S.16

S.16

S.16

D. Replacement of Datamaster with Intoximeter

C/Cst. Maluta raised discussion regarding the Datamaster which is seemingly becoming defunct. It appears to be a National issue looking for a new instrument. Police have been using the Datamaster for a longtime which is well accepted in court. A new instrument would require training and building trust in court. It could cost \$1.7 m to install Intoximeter. The Datamaster has never been a problem.

C/Cst. Chadwick added that he understands that the ability to service Datamaster will not be available in three years. It requires frequent calibrating and maintenance. The Intoximeter is less expensive and requires less maintenance.

S.16

Mr. Hovbrender is working with Traffic Safety Committee to develop training standards. It will be a burden on all Departments to re-certify everyone and it will be problematic if there's a lack of funding.

E. MOU with OPCC re: Criminal Investigations

D/C/Cst. LePard asked for a consensus on this MOU. C/Cst. Graham had some concerns and is waiting for a submission from Steve Ing, of Victoria PD before suggesting an amendment. C/Cst. Graham advised that he will probably not use the OPCC but would prefer to get an independent legal opinion on such matters.

The MOU provides the BCAMCP with the option of soliciting an opinion from the OPCC. It is not a direction, but a choice. D/C/Cst. LePard advised that he sent a file to the OPCC for a review and was advised that they were satisfied that the member's conduct was appropriate in the circumstances. The file was then sent to Crown and was concluded.

D/C/Cst LePard will ensure the wording is worked out and get the MOU ready for the BCAMCP to sign.

F. Sheriffs – 2010 Olympic Security

S.16

VPD will be presenting concerns and asked for feedback from the BCAMCP.

Questions were raised about supervision, training, certification, unions, complaint process and mandate. [REDACTED] S.15

There would be a pool of Sheriffs available due to court being closed (except for 1st hearings) during the Olympics.

[REDACTED] S.13

C/Cst. Rich commented that another discussion needs to be conducted in the future regarding Sheriffs serving subpoenas, etc.

G. Taser – Deployment areas on person's body

C/Cst. Rich advised that the CACP posted info on their website stating there was a 2% mortality rate when using Tasers in certain circumstances. Taser International has refuted this information and commented that it was miss-quoted.

A/Commr Macintyre forwarded a Taser Advisory to all BCAMCP members regarding where to aim Taser probes. It was meant as an advisory and is not intended to be a directive.

ADM-Director Begg added that PSD has no comment on the advisory at this time.

[REDACTED] 15(1)(a)

A/Commr. Macintyre reiterated that he forwarded the advisory as information and it is not intended to suggest that the BCAMCP must follow. The RCMP is also taking it under advisement.

H. Executive for 2010

C/Cst. Rich advised that Executive elections for the 2010-2011 BCAMCP term will be on the November agenda. He asked the Island Chiefs to consider candidates for the Vice-President position.

C/Cst. Graham advised he will put his name forward for Vice President.

C/Cst. Hames added that he is willing to allow his name to stand for Secretary-Treasurer.

6. **CORRESPONDENCE** - None

7. **OTHER BUSINESS**

1. C/Cst. Maluta advised that there is a Professional Standards meeting in Port Moody tomorrow. [S.22(1)] has been invited to discuss Disclosure issues. Also, the OPCC is implementing a new complaint form. All Chiefs are invited to attend.

2. [S.22(1)] [REDACTED]

ADJOURNMENT The BCAMCP Regular meeting was adjourned at 11:43 am.

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg
- 2) Proposed Amendments to Police Act – Update – ADM-Director Begg
- 3) Privacy Complaint – ([S.22(1)]'s Appeal) – D/C/Cst. Naughton

Bring forward items for next meeting:-

- 1) Stan Lowe and Bruce Brown
- 2) Elections – BCAMCP Executive for 2010
- 3) 1/6 Time Served Parole Rule – D/C/Cst. Pecknold – forward item to BCACP
- 4) OPCC MOU – ready for signing – D/C/Cst. LePard
- 5) BCMUP – Update – D/C/Cst. LePard / ADM-Director Begg
- 6) Datamaster / Intoximeter - update

Bring forward items for future meetings:-

- 1) MV6020 - Accident Reports – Update

Next meeting:- ***Tuesday, November 17, 2009***
Marriott Victoria Inner Harbour – 728 Humboldt Street

THE CORPORATION OF THE DISTRICT OF SAANICH
CHEQUE REQUISITION

PO Book Complete
 BCAMCP

PAYABLE TO THE ORDER OF		
Abbotsford Police Department		
2838 Justice Way		
Abbotsford, BC	Postal Code V2T 3P5	Vendor #

Date of Requisition 23-Sep-09	Department's Own Reference
----------------------------------	----------------------------

SPECIAL INSTRUCTIONS

PARTICULARS	INVOICE DATE	INVOICE #	AMOUNT \$
Saanich Police Department's share of BCAMCP			
Assessment for legal invoices.			\$ [REDACTED]
Tax Code: N		Total	\$ S.14

Business Unit #	Obj Code #	Subsid #	WO # or Employee Address #	AMOUNT \$	Business Unit #	Obj Code #	Subsid #	WO # or Employee Address #	AMOUNT \$
2500	4180			\$ 1,177.00					

Heather Putney

Prepared by

Authorized by

Laurie Cruz - BCAMCP assessment for legal invoices

From: "Shelley Bursill" <sbursill@abbypd.ca>
To: "Brian Travis" <BrianTravis@wvpd.ca>, <chief@nelsonpolice.ca>, <Chris_Rattenbury@portmoodypolice.com>, "Daisy Lau" <DLau@nwpolice.org>, "Eng, Nancy (VPD)" <n.eng@vpd.ca>, <hmadore@deltapolice.ca>, <djones@nwpolice.org>, [REDACTED] S.22(1), <kpoole@portmoodypolice.com>, "Katherine CUI" <Katherine.N.Cui@rcmp-grc.gc.ca>, "Mark Wilson" <MWILSON@nwpolice.org>, "Marshall SENIUK" <Marshall.Seniuk@rcmp-grc.gc.ca>, "Michelle Brown" <mbrown@abbypd.ca>, <michelle.soo@cfseu.bc.ca>, <paul.hames@csaanich.ca>, <raman.chauhan@rcmp-grc.gc.ca>, "Seivewright, Scott" <vi50887@vicpd.ca>, "Shelley Bailey" <sbailey@portmoodypolice.com>, <Tom.Smolice@transitpolice.bc.ca>, "Wright, Warwick" <warwick.wright@vpd.ca>
Date: 9/22/2009 10:58 AM
Subject: BCAMCP assessment for legal invoices
CC: "Bob Rich" <bobrich@abbypd.ca>, <bparker@portmoodypolice.com>, <chief@nelsonpolice.ca>, <jamie.graham@vicpd.ca>, "Jim Cessford" <jcessford@deltapolice.ca>, <jim.chu@vpd.ca>, "Lorne Zapotichny" <lzapotichny@nwpolice.org>, "Mike Chadwick" <mchadwick@saanichpolice.ca>, "Paul Hames" <paul.hames@csaanich.ca>, "Peter Lepine" <peterlepine@wvpd.ca>, <rgaudet@oakbaypolice.org>, <ward.clapham@transitpolice.bc.ca>
Attachments: BCAMCP Assessment.xls

Finance Manager Group,

I have attached the BCAMCP assessment of [REDACTED] for each department based on police strength. Please send payment made out to Abbotsford Police Department and I will use this to cover the current payments and the future one that is indicated in the BCAMCP minutes (July 14 meeting) below:

A. Privacy Complaint – [REDACTED] S.22(1) Appeal – Re: Invoices from Lawyer Municipal Chiefs Assessment – [REDACTED] S.14 – C/Cst. Rich

There is currently a bill for [REDACTED] and another one between [REDACTED] is expected. There are no funds for this therefore an assessment is being done. He recommended that this assessment be accepted in order to replenish the coffers. It was agreed that all departments will receive and accept it.

Thank you in advance,

Shelley Bursill, CMA
 Manager
 Finance and Budget Branch
 Abbotsford Police Department
 sbursill@abbypd.ca
 ph: (604)864-4780
 cell: [REDACTED] S.22(1)
 www.abbypd.ca

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Authorized Strength – BCAMCP
As of June 1, 2009

Police Department	Authorized Strength	Assessment
Abbotsford	208	S.14
Central Saanich	22	
Delta	165	
Nelson	21	
New Westminster	107	
Oak Bay	26	
Port Moody	48	
Saanich	151	
South Coast Transportation	169	
Vancouver	1,327	
Victoria	241	
West Vancouver	81	
	2,566	

From: Mike Chadwick
To: Cruz, Laurie
Date: 9/22/2009 12:30 PM
Subject: Fwd: BCAMCP assessment for legal invoices
Attachments: BCAMCP assessment for legal invoices

Laurie, this is a bill that is due for legal fees around a legal challenge concerning the Vancouver Sun and the BCAMCP regarding disclosure of police salaries. We (BCAMCP) have agreed to the payment under the attached schedule. Thanks.

Mike Chadwick
Chief Constable
Saanich Police Department
760 Vernon Ave.
Victoria, BC, V8X 2W6
Telephone: (250) 475-4322
Fax: (250) 475-6138
email: mchadwick@saanichpolice.ca

• Regionalization

✓ • BCAMCP

• BCACP

• LBL-PA

Heather Putney - Fwd: BC's Police Investigative Unit

From: Bob Downie
To: Putney, Heather
Date: 22/09/2009 8:57 AM
Subject: Fwd: BC's Police Investigative Unit

FYI BCACP/BCAMCP

>>> Bob Rich <bobrich@abbypd.ca> 9/22/2009 8:29 AM >>>

S.13

Regards

Bob

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BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Marriott Victoria Inner Harbour
Tuesday November 17, 2009 at 9:30 am

CLOSED Meeting - NOTES

Present:

C/Cst. Bob Rich - Chair
D/C/Officer Jim Purney
C/Cst. Paul Hames
C/Cst. Jim Cessford
Kevin Begg, ADM-Director
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
D/C/Cst. Kent Thom
D/C/Cst. Chris Rattenbury
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
D/C/Officer George Beattie
Supt. Andy Hobbs
Supt. Jim McCardell
C/Cst. Jamie Graham
D/C/Cst. Bill Naughton
ID/C/Cst. John Ducker
C/Cst. Peter Lepine

Abbotsford PD
CFSEU-BC
Central Saanich PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Nelson PD
New Westminster PS
New Westminster PS
Oak Bay PD
Oak Bay PD
Port Moody PD
Saanich PD
Saanich PD
Transit Police
Vancouver PD
Vancouver PD
Victoria PD
Victoria PD
Victoria PD
West Vancouver PD

Recording Secretary: Collette Mahon, Victoria PD

Meeting called to order at: 9:32am

1. ADDITIONS TO AGENDA

3.A. BCAFIS Project

2. OLD BUSINESS

A. CFSEU – Update from C/Cst. Rich

C/Cst. Rich, C/Cst. Chu and C/Cst. Hames met with Sol-Gen Kash Heed last week at his request regarding the issue of appointing an independent Chief to CFSEU. A motion was passed earlier by the BCAMCP that this be pursued (albeit not unanimously) and the position to do so remains. Sol-Gen Heed was strongly supportive as well.

Page 1

3. NEW BUSINESS

[illegible]

Moved: C/Cst. Maluta Seconded: C/Cst. Zapotichny CARRIED

ADJOURNMENT

Meeting adjourned at 10:05am.

MOTION: To adjourn the BCAMCP Closed meeting.

Moved: C/Cst. Graham **Seconded:** D/C Cst. Naughton **CARRIED**

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Marriott Victoria Inner Harbour - 728 Humboldt Street

Tuesday, November 17, 2009 at 10:00 am

REGULAR Meeting - MINUTES

Present:

C/Cst. Bob Rich - Chair
C/Cst. Paul Hames
D/C/Officer Jim Purney
C/Cst. Jim Cessford
Kevin Begg, ADM-Director
Jane Naydiuk
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
D/C/Cst. Kent Thom
Mr. Axel Hovbrender
D/C/Cst. Chris Rattenbury
A/Comm. Al Macintyre
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
D/C/Officer George Beattie
Supt. Andy Hobbs
C/Cst. Jamie Graham
D/C/Cst. Bill Naughton
D/C/Cst. John Ducker
C/Cst. Peter Lepine

Abbotsford PD
Central Saanich PD
CFSEU-BC
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Ministry of Public Safety & Sol Gen - PSD
Nelson PD
New Westminster PS
New Westminster PS
Oak Bay PD
Oak Bay PD
Police Academy
Port Moody PD
RCMP
Saanich PD
Saanich PD
Transit Police
Vancouver PD
Victoria PD
Victoria PD
Victoria PD
West Vancouver PD

Guests: Kash Heed – Solicitor General
Stan Lowe and Bruce Brown – OPCC
S/Sgt. McCardell – VPD

Recording Secretary: Collette Mahon - Victoria PD

Meeting called to order at 10:05am

1. ADDITIONS TO AGENDA

- 5.H. Municipal Secondments
- 5.I. Air One
- 5.J. Transition Away from E-Comm
- 5.K. In-Car Cameras
- 5.L. ViCLAS

2.

ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of October 14, 2009 be adopted as circulated.

Moved: C/Cst. Graham **Seconded:** C/Cst. Zapotichny **CARRIED**

3.

PRESENTATIONS

S.16

B. OPCC – Stan Lowe and Bruce Brown

S.3(1)(c)

S.3(1)(c)

C. BCAFIS – S/Sgt. McCardell – VPD

The BCAFIS equipment is approaching the end of its expected service and is in need of replacement. The RCMP have suggested that the VPD and other municipal agencies might be able to shut down the BCAFIS equipment and rely on the RCMP AFIS system for all fingerprint and SOC identifications in BC and the Yukon Territories. The report that was provided outlined an overview of some of the key issues involved in improving the efficiency of the criminal and SOC fingerprint identifications.

S.15

The following options were provided:-

1. Remain status quo;
2. Shutdown BCAFIS and rely on the RCMP AFIS system;
3. Replace the current BCAFIS equipment and maintain a local database.

Discussion ensued and it was agreed the best course of action would be to retain BCAFIS with the preference that the RCMP remain as a partner. Further discussions are to be had.

MOTION: That the BCAMCP supports, in principle, the continued sustainability of BCAFIS including the partnership with the RCMP.

Moved: C/Cst. Maluta **Seconded:** C/Cst. Zapotichny **CARRIED**

Note: RCMP advise that no decision has been made to withdraw from BCAFIS. The Business Case is being worked on.

4. OLD BUSINESS

A. Privacy Complaint – S.22(1) Appeal – Update

D/C Cst. Naughton reported that it is now in the FOI office for review and no decision is expected for 18-24 months. C/Cst. Rich asked that thanks be passed on to Debra Taylor of the VicPD FOI office for all of her work on this matter.

B. OPCC / MOU – Final version for review and signature

The MOU will need to be revised to include OCA. C/Cst. Rich will also discuss further revisions with D/C Cst. Lepard regarding page 2, section 4 before it is circulated for signatures.

C. BCMUP - Update on Funding

ADM-Director Begg reported that a decision is still coming down therefore no comment can be made at this time. It is anticipated that an answer may be available in approximately two weeks.

D. Datamaster vs. Intoximeter – Update

C/Cst. Graham advised that the RCMP are transitioning from the Datamaster to the Intoximeter. A member from the RCMP lab advised that current Datamaster machines will not be supported by the company in three years, therefore it is inevitable that departments move to a new machine. Costing is a significant issue (each unit costs \$10,000) and discussions are being had with the distributor to address this as it appears that the RCMP might have been able to strike a significant cost savings deal. Three-day training programs are going to be implemented and further details will come forward when available.

E. BC Police Training Governance Steering Committee

Another meeting is being planned for December and the representatives are as follows:

Vancouver A temporary Inspector will be assigned -
Supt. Schnitzer will attend normally

Island – C/Cst. Gaudet and D/C Cst. Naughton

Mainland – D/C Cst. Rich Drinovz and Chief Officer Ward Clapham

PRTC – C/Supt. Bill Dingwall

F. 1/6 Parole Rule – Update

D/C/Cst. Pecknold was not available to provide an update. Tabled to the next meeting.

G. Independent Investigative Unit Proposal – Update

ADM-Director Begg advised that until the Braidwood Report is released, further movement on this will not take place.

5. NEW BUSINESS

S.16

B. Proposed Amendments to Police – Update

C/Cst Rich advised the Independent Investigation Unit issue has been put on hold until the Braidwood report is released. ADM-Director Begg reported that the background work is still being done.

S.16

D. Ethics Commissioner (or Advisor)

The concept of a police Ethics Advisor was discussed. A Port Moody Board member brought the idea forward to the Port Moody PD and referred to the Vancouver PD model. C/Cst. Graham advised that H.A.D. Oliver was consulted while he was in Vancouver and was very helpful when dealing with ethical dilemmas.

E. Traffic Collision Reporting Threshold – MV6020 Accident Reports

There is a provision in the MVAct that members must submit 6020's if they attend an accident with substantial damage and injuries and if they do not, they are subject to being ticketed. C/Cst. Graham will bring this issue to the BCACP Traffic Safety Committee and suggest that an amendment be brought forward.

F. Change of Amber Alert Criteria in Ontario - Information

Ontario has recently changed their criteria and discussion ensued as to whether or not a working group should be struck to reconsider ours. It was agreed that we have not encountered any significant issues therefore things will remain status quo.

G. Elections – 2010 & 2011 BCAMCP Executive – C/Cst. Rich

There will be no meeting in December. The following members were acclaimed for their positions effective January 1, 2010:

President: C/Cst. Brad Parker (no other nominations)

Vice President: C/Cst. Jamie Graham (no other nominations)

Secretary Treasurer: C/Cst. Paul Hames (no other nominations)

H. Municipal Secondments

A/Comm. Macintyre is compiling a list of all seconded members and it will be forwarded to departments within the next month to confirm for accuracy.

I. Air One

C/Cst. Zapotichny advised that there have been questions how available Air One was to assist operationally. A/Comm. Macintyre advised that due to funding issues, Air One is currently only responding to emergencies and not taking part in routine exercises. ADM-Director Begg advised that this issue has gone forward to the Treasury Board however there has been no response at this point.

J. S.15

K. In-Car Cameras

Although several departments have the money and the mandate, the in-car cameras are not being readily installed. Some departments have procrastinated because the data handling and storage is a huge administrative issue. C/Cst. Maluta questioned how other departments are managing this; D/C/Cst. Naughton advised that they have two staff working part time pulling video footage but it is not possible to sustain this because of the significant resource challenge. Some departments are trying to harmonize their video technology and others have hired a project manager to assess their situation.

Discussions have occurred with the CPLC regarding the workload associated with this initiative however no resolutions have been arrived at. This issue will be brought forward tomorrow at the BCACP meeting to discuss whether an IT committee should be formed to address this issue.

It was agreed that standards to retain this data should be implemented with input from the Province. ADM-Director Begg will have his staff canvass the departments and devise some standards.

L. ViCLAS

C/Cst. Cessford reported that each department should review their compliance rates as they are quite low overall; only 40% that are reportable are being reported. A hard copy of the stats for each department will be provided tomorrow at the BCACP meeting.

6. OTHER BUSINESS – None raised

ADJOURNMENT – Meeting was adjourned at 1:07 pm

FOLLOW-UP

Standing items for future meetings:

- 1) *PSD Monthly Update – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Update – ADM-Director Begg*

Bring forward items for next meeting:

- 1) *BCMUP - Update on Funding*
- 2) *OPCC MOU – For signing*

Bring forward items for future meetings:

- 1) *1/6 Parole Rule – Update – D/C Cst. Pecknold*
- 2) *MV6020 Accident Reports – Being forwarded to BCACP Traffic Safety Committee*
- 3) *Datamaster vs. Intoximeter – Update*
- 4) *BCAFIS – Update*
- 5) *Privacy Complaint – Chad Skelton's Appeal – Update*

***Next meeting: Tuesday January 12, 2010
 Saanich Police Department – Kirby Room
 760 Vernon Avenue, Victoria***

BCAMCP – 2010 Meeting Schedule

Revised – September 24, 2009

DATE	Hosted by
January 12	Central Saanich – Fire Training Hall 1903 Mt. Newton Cross Road
February	No meeting scheduled (Olympics)
March 9	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
April 13	Central Saanich - Fire Training Hall 1903 Mt. Newton Cross Road
May 11	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
June 22	Location TBA BCACP – June 23, 24
July 13	Central Saanich – Fire Training Hall 1903 Mt. Newton Cross Road
August	No meeting scheduled
September 14	Central Saanich – Fire Training Hall 1903 Mt. Newton Cross Road
October 13 (Wednesday)	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
November 16	Victoria BCACP – November 17, 18 Police Honours Night – November 18
December 14	North Delta Public Safety Building 11375 – 84 th Avenue, Delta

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, January 12, 2010 at 10:00 am
Saanich Police Department – Kirby Room
760 Vernon Avenue, Victoria

AGENDA – Regular Meeting

- | ITEM | ✓ Attachment | PRESENTER |
|------|--|--|
| 1. | <u>ADDITIONS TO AGENDA</u> | |
| 2. | <u>MINUTES OF BCAMCP MEETING</u> | |
| ✓ | Adopt minutes of Regular meeting held on November 17, 2009 | C/Cst. Rich |
| 3. | <u>PRESENTATIONS</u> | |
| ✓ | A. Assistance to Shelter Act 10:00 am20 minutes | Cst. Jodyne Keller – VPD
Lori Dennis & Dominic Flanagan –
BC Housing |
| ✓ | B. Policing Complexities Project 10.30 am 45 minutes | Richard (Dick) Bent
Sponsored by : ADM-Director Begg |
| 4. | <u>OLD BUSINESS</u> | |
| A. | BC Municipal Undercover Program – Update on funding | ADM-Director Begg |
| B. | OPCC / BCAMCP - MOU – Update on final version for signing | D/C/Cst. Lucy |
| 5. | <u>NEW BUSINESS</u> | |
| A. | Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division | ADM-Director Kevin Begg |
| B. | Proposed Amendments to Police Act – Update | ADM-Director Begg |
| ✓ | C. CPIC Policy for Criminal Record Checks | C/Cst. Rich |
| ✓ | D. Police Protocol for Request for Information – Section 10 Order | D/C/Cst. Pecknold |
| ✓ | E. Distracted Driver – News Release SBOR Roll-out | ADM-Director Kevin Begg |
| F. | Ethics Advisor | C/Officer Ward Clapham |
| G. | Transit Police – Leadership Development Program | C/Officer Ward Clapham |
| 6. | <u>CORRESPONDENCE</u> | |
| 7. | <u>OTHER BUSINESS</u> | |
| A. | Lunch for BCAMCP Meetings | C/C Brad Parker |
| | <u>ADJOURN MEETING</u> | |
| B. | Tour of the Forensic Identification Section for a demonstration on the RTID system by Sgt. Gosling
Please note: Braidwood Recommendation Implementation Committee -THIS MEETING HAS BEEN POSTPONED. | |

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Saanich Police Department
Tuesday, 12 January 2010 at 10:00 am

REGULAR Meeting - MINUTES

Present:

C/Cst. Brad Parker - Chair	Port Moody PD
D/C/Cst. Rick Lucy	Abbotsford PD
C/Cst. Paul Hames	Central Saanich PD
D/C/Cst. Clayton Pecknold	Central Saanich PD
Supt. Pat Fogarty	CFSEU-BC
C/Cst. Jim Cessford	Delta PD
D/C/Cst. Lyle Beaudoin	Delta PD
Mark Tatchell - Executive Director	Ministry of Public Safety & Sol Gen - PSD
Insp. Henry Paivarinta	Nelson PD
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Kent Thom	Oak Bay PD
Mr. Axel Hovbrender	Police Academy
D/C/Cst. Chris Rattenbury	Port Moody PD
A/Comm. Al Macintyre	RCMP
C/Cst. Mike Chadwick	Saanich PD
D/C/Cst. Bob Downie	Saanich PD
C/Officer Ward Clapham	Transit Police
D/C/Officer George Beattie	Transit Police
C/Cst. Jim Chu	Vancouver PD
D/C/Cst. Bill Naughton	Victoria PD
C/Cst. Peter Lepine	West Vancouver PD

Guests: Dick Bent, S.22(1) and Kjerstine Holmes
Cst. Jodyne Keller, VPD, Lori Dennis and Dominic Flanagan, BC Housing

The meeting was called to order at 10:00 am

1. ADDITIONS TO AGENDA

- Olympic Shifting – A/Comm McIntyre
- PBL Contracts – A/Comm McIntyre

C/Cst. Parker began the meeting by thanking C/Cst. Bob Rich for his time as Chair of the BCAMCP.

2. ADOPTION OF MINUTES

Motion: THAT the Minutes of the BC Association of Municipal Chiefs of Police, Regular Meeting of 17 November 2009, be adopted as circulated.

Moved: C/Cst. Zapotichny Seconded: D/C/Officer George Beattie
CARRIED

3. PRESENTATIONS

A. ASSISTANCE TO SHELTER ACT – BILL 18

Cst. Jodyne Keller, Vancouver Police Department, and Lori Dennis and Dominic Flanagan from BC Housing, gave a 20 minutes presentation on the Assistance to Shelter Act Bill 18 (2009).

The intent of the legislation is to assist vulnerable people and provide police with the authority to intervene in extreme weather conditions.

The presentation was followed by a question and answer period. One alarming statistic provided was that there are usually vacancies in the shelters.

S.22(1)

S.16

S.16

S.16

4. **OLD BUSINESS**

A BC Municipal Undercover Program – Update on funding - TABLED

This item was tabled to the next meeting, however, Mr. Tatchell advised that the funding for this program depends on the 2011 budget which is not available at this time.

Presently there is one body on loan, in addition to Mike Serr's position. C/Cst. Chu will get the details and draft a memorandum.

B OPCC/BCAMCP MOU – Update on final version for signing

The OPCC have reviewed the document and their input changed a few sections. The goal is to have the document signed off today. D/C/Cst. Lucy circulated copies of the OPCC-BCAMCP MOU for signature. All in attendance agreed to sign the document. The MOU will be forwarded to those individuals not in attendance.

Committee members do not want to see the document go public at this time. D/C/Cst. Lucy will follow up with the OPCC to determine if the document will be released and will report back.

Follow up next meeting

5. **NEW BUSINESS**

S.16

S.16

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C CPIC POLICY FOR CRIMINAL RECORD CHECKS – D/C/Cst. Lucy

CPIC Message that came out effective 08 December 2009 regarding an interim policy change to CPIC.

D/C/Cst. Lucy asked for the group's sentiment on the concept of moving towards 3rd party companies doing these type of security checks. There are some issues with these organizations using these types of checks, particularly for the vulnerable sectors. Use of private checks is in contravention of CPIC Policy.

C/Cst. Hames advised that the CPIC Advisory Committee met in November 2009 and this was presented to them as one of the examples raised.

[REDACTED] is producing over 4 million in revenue in performing third party enquiries. The principals of that company met with the government late November. To date we have not heard the results from that meeting. It is anticipated that the government will put an end to it.

Whatever product the company produces is not the same that the police provide to the public.

Discussion on what agencies are charging for police record checks. Presently agencies are all over the map with charges. D/C/Cst. Rattenbury advised that the Municipal Financial Officers Committee is planning on discussing standardizing fees and services sometime early in 2010.

D POLICE PROTOCOL FOR REQUEST FOR INFORMATION – SECTION 10 ORDER

The representative for Children and Youth (RCY) are asking for the support of municipal policing agencies to adopt a standardized letter, a similar protocol that they have adopted with the RCMP.

If everyone agrees with the attached format D/C/Cst. Pechnold will relay the information to them and it will be implemented.

MOTION: THAT the BCAMCP approves the Police Protocol, Request for Information Section 10 Orders format, for Rollout.

Moved: D/C/Cst. Naughton

**Seconded: D/C/Cst. Downie
CARRIED**

S.16

Mr. Tatchell left the meeting at 10:55 am.

F ETHICS ADVISOR

Transit Police are looking at hiring an external Ethics Advisor and asked if any other agency had such a position and also if anyone would be interested in a *shared* position. The Transit Board wants to see if there is any interest from other agencies.

22(3)(d)

G TRANSIT POLICE – LEADERSHIP DEVELOPMENT PROGRAM

Transit Police are holding monthly leadership training and development sessions at their administrative buildings in New Westminster, and extended an invitation to all to attend, and also to extend the invitation to training officers and other key people. Sessions do not have to be held at Transit Police Headquarters. Down the road outsiders may be brought in. C/Officer Clapham will keep everyone updated via e-mail.

H OLYMPIC SHIFTING

C/Cst. Chadwick is experiencing some difficulties with shifting for officers seconded to the Olympics, particularly with members assigned to a 5 day/8 hour shift. Their Collective Agreement has no language for a 5 day/8 hour shift. C/Cst. Chadwick asked if any other agencies were experiencing the same difficulties.

- Victoria Police Department ran into a few problems, with shifts being significantly different than what they were told.
- Vancouver Police Department were able to work around it, and managed to work according to the CA

This is the first time that A/Comm. McIntyre has heard of this issue and advised people to contact A/Comm Bud Mercer directly.

I PBL CONTRACTS 2010-01-12 – A/Comm McIntyre

A/Comm McIntyre distributed the Municipal Police Department HR Secondment Plan PBL Contract for 2010-01-12.

Some amendments and additions are still needed which will be tidied up and will be provided electronically before the next meeting.

Follow up for the next meeting

A/Comm McIntyre advised that the RCMP Provincial commitments during the 2010 Olympics will be stretched and to be patient and understanding if there are delays due to resource requests.

Municipal chiefs offered to help in any way they can.

6. CORRESPONDENCE

None

7. OTHER BUSINESS

A LUNCH ORDERS

C/Cst. Parker asked for input as to whether lunch should be brought in for the meetings. Consensus was that a working lunch will be provided.

Before the meeting adjourned, C/Cst. Parker reminded members that there would be a tour of the Forensic Identification Section and demonstration on the RTID system by Sgt. Gosling.

ADJOURNMENT

Meeting adjourned at 12:15 pm

FOLLOW-UP

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg

Bring forward items for next meeting:-

- 1) Proposed Amendments to Police Act – Update – ADM-Director Begg

Bring forward items for future meetings:

- 1) 1/6 Parole Rule – Update – D/C Cst. Pecknold
- 2) MV6020 Accident Reports – Being forwarded to BCACP Traffic Safety Committee
- 3) Datamaster vs. Intoximeter – Update
- 4) BCAFIS – Update
- 5) Privacy Complaint – S.22(1) Appeal – Update
- 6) Policing Complexities Project - Update

Next Meeting: **Tuesday, March 09, 2010**
North Delta Public Safety Building
11375 84A Avenue, Delta

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, January 12, 2010 at 9:30 am

*Saanich Police Department – Kirby Room
760 Vernon Avenue, Victoria*

A G E N D A – Closed Meeting

There are no agenda items, however, a meeting will be called to approve the minutes from 17 November 2009.

	ITEM	PRESENTER
1.	ADDITIONS TO AGENDA	
2.	OLD BUSINESS	
	A. Approval of Minutes 17 November 2009	
3.	NEW BUSINESS	

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Tuesday, March 09, 2010 at 9:30 am
North Delta Public Safety Building**

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS A. Notes from Meeting on 12 January 2010	
3. NEW BUSINESS	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Tuesday, 09 March 2010 at 9:30 am

CLOSED Meeting - NOTES

Present:

C/Cst. Jamie Graham
D/C/Cst. Rick Lucy
D/C/Cst. Len Goerke
D/C/Officer Jim Purney
D/C/Cst. Clayton Pecknold
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
D/C/Cst. Chris Rattenbury
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
D/C/Officer Ken Allen
D/C/Officer George Beattie
C/Cst. Jim Chu
C/Cst. Peter Lepine

Victoria PD (Acting Chair)
Abbotsford PD
Abbotsford PD
CFSEU-BC
Central Saanich PD
Delta PD
Delta PD
Nelson PD
New Westminster PS
New Westminster PS
Oak Bay PD
Port Moody PD
Saanich PD
Saanich PD
Transit Police
Transit Police
Vancouver PD
West Vancouver PD

Meeting called to order at 9:35 am

1. **ADDITIONS TO AGENDA**
MEMBERSHIP IN THE BCACP – C/Cst. Maluta

2. **OLD BUSINESS**

A. None

3. **NEW BUSINESS**

A. **MEMBERSHIP IN BCACP – C/Cst. Maluta**

Rules are all over the map as to who is a full fledged voting member and who is an associate member of the BCACP.

The organization has been inundated on the RCMP side because of their command structure. RCMP officers who have a huge sphere of authority are on the Committee, however, their responsibility is not of command like a municipal Chief. There is an anomaly.

The model of who is a member is governed by the Constitution which has been amended a few times. All agreed the constitution needs to be amended.

D/C/Cst. Pecknold sits on the membership committee of the BCACP and this is one of the items they are looking into.

ACTION

D/C/Cst. Pecknold will report back when there are some recommendations.

OLD BUSINESS

Motion was not made at the 12 January In Camera meeting to adjourn to the Regular Meeting.

Motion: To adjourn the BCAMCP Closed meeting held on 12 January 2010..

Moved: D/C/Cst. Beadoin, Seconded: C/Cst. LePine Carried

ADJOURNMENT

Motion: To adjourn the BCAMCP Closed meeting of 09 March 2010..

Moved: C/Cst. Ron Gaudet Seconded: C/Cst. Zapotichny CARRIED

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, March 09, 2010 at 10:00 am
North Delta Public Safety Building
11375 84 Avenue, Delta, BC

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	MINUTES OF BCAMCP MEETING	
✓	Adopt minutes of Regular meeting held on 12 January 2010	C/Cst. Graham
3.	<u>PRESENTATIONS</u>	
	None	
4.	<u>OLD BUSINESS</u>	
✓	A. BC Municipal Undercover Program – Update on funding	Supt. Rothwell
✓	B. Review of Municipal Secondments	A/Comm McIntyre
5.	<u>NEW BUSINESS</u>	
	A. Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division – <i>Nothing To Report This Month</i>	ADM-Director Kevin Begg
	B. Charging for FTA DATA	C/Cst. Graham
✓	C. Year End BCAMCP Financial Report 2009	D/C/Cst. Pecknold
	D. Criminal Record Checks	C/Cst. Gaudet
✓	E. Fraser Valley Criminal Justice Conference 2010 Youth, Communities and the Criminal Justice	C/Cst. Rich
	F. ICBC Counterattack Rate	D/C/Cst. Pecknold
✓	G. FOI request to obtain copy of MOU between Chief Coroner/BCAMCP Chiefs and RCMP	C/Cst. Gaudet
	H. Police Academy Update	Axel Hovbrender
✓	I. Request for Expression of Interest	C/Cst. Chadwick
✓	J. Guideline re: Resolution of Complaints by Mediation or other informal means	D/C/Cst. Downie
6.	<u>CORRESPONDENCE</u>	
7.	<u>OTHER BUSINESS</u>	
	A. Tour of Delta Police Department Command Vehicle	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Tuesday 09 March 2010 at 10:00 am

REGULAR Meeting - MINUTES

Present:

C/Cst. Jamie Graham
D/C/Cst. Rick Lucy
D/C/Cst. Len Goerke
D/C/Officer Jim Purney
D/C/Cst. Clayton Pecknold
C/Cst. Jim Cessford
D/C/Cst. Lyle Beaudoin
C/Cst. Dan Maluta
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
D/C/Cst. Chris Rattenbury
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
D/C/Officer Ken Allen
D/C/Officer George Beattie
C/Cst. Jim Chu
C/Cst. Peter Lepine
A/Comm Al McIntyre
Axel Hovbrender
Supt. Rob Rothwell

Victoria PD (Chair)
Abbotsford PD
Abbotsford PD
CFSEU-BC
Central Saanich PD
Delta PD
Delta PD
Nelson PD
New Westminster PS
New Westminster PS
Oak Bay PD
Port Moody PD
Saanich PD
Saanich PD
Transit Police
Transit Police
Vancouver PD
West Vancouver PD
RCMP
Police Academy
VPD

Guests:

Tom Steenvoorden, OPCC

Meeting called to order at:- 10:00 am

1. ADDITIONS TO AGENDA
None

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 09 March 2010 be adopted as circulated.

Moved: C/Cst. Zapotichny

Seconded: C/Cst. Maluta

CARRIED

3. PRESENTATIONS

Page 1

A. None

S.16

Motion:

THAT the BCAMCP forward a letter to Police Services requesting the status of the BC Municipal Undercover Program, and when the funding will be made available.

Moved: C/Cst. Maluta Seconded: C/Cst. Graham....CARRIED

Meetings with Solicitor General

Further to this discussion, C/Cst. Cessford would like the BCAMCP to have structured meetings with the Solicitor General, invite him to come and talk to us on topical issues. Meetings could be quarterly or every six months.

ACTION

D/C/Cst. Pecknold is meeting with the Solicitor General on 23rd March, and will use this opportunity to raise this issue.

B REVIEW OF MUNICIPAL SECONDMENTS

A/Comm. Macintyre advised that the contracts are still a work in progress and suggested contacting Sgt. Sue Green if you find any errors.

- Blocking RCMP position – indicates that person is not in a legitimate secondment role
- Delta Police Department – Ports position should be a Delta position, not RCMP blocked.

5.

NEW BUSINESS

A *No monthly report from Police Services Division for March*

REQUEST FOR EXPRESSION OF INTEREST

I D/C/Cst. Downie updated the committee on a *Request for Expression of Interest for Police Complaint Mediators*, from the OPCC, as part of the new Police Act.

The OPCC would like to have some input from the BCAMCP into the creation of a roster of qualified mediators, fees and services, and a system to evaluate the process and quality of the mediators.

The BC Mediator Roster Society, a non profit group supported by the AG's office has been engaged by the OPCC to create and administer the roster of mediators. S.22(1) is the representative from this society, and Tom Steenvoorden from the OPCC.

D/C/Cst. Downie is looking for a small working group to work with the OPCC to come up with a fee structure. Police Departments will pay their own costs. Nelson Police Department may find it more costly to use a local mediator.

D/C/Cst. Downie will continue to sit on the committee. Inspector Mario Giardini will continue on as the VPD representative. D/C/Cst. Downie also asked the committee to get back to him if they have any concerns about the process.

This issue needs to be dealt with before the new Police Act comes into place on 31st March.

J GUIDELINE RE: RESOLUTION OF COMPLAINTS BY MEDIATION OR OTHER INFORMAL MEANS

Mr. Tom Steenvordan, OPCC, advised that the second part of this request is the *Draft Guidelines* and asked if anyone had any questions regarding the structure.

Mr. Stan Lowe, Police Complaints Commissioner indicated that he will be paying the administration costs to implement the system.

D/C/Cst. Clayton advised that there is a Professional Standards Sub-Committee to deal with this issue with representatives from Vancouver and Saanich.

Mr. Hovbrender advised that he has not heard anything about funds to provide training.

B CHARGING FOR FTA DATA

C/Cst. Graham addressed the committee on Fail to Appear. Victoria Police Department checked numbers for January and February and out of 250 criminal charges that went forward 40% failed to appear. Of that 40%, 10% failed to appear multiple times. [REDACTED] S.15 [REDACTED]

- Abbotsford - D/C/Cst. Lucy will have someone check APD FTA data.
- New Westminster Police Service – Overtime costs have tripled because of FTA. There are significant impacts to budgets.

C/Cst. Graham asked the BCAMCP to forward any FTA's that are good examples to him. [REDACTED] S.15 [REDACTED] [REDACTED]

ACTION

C/Cst. Graham will contact the Attorney General and indicate that there is a consensus around the table for him to look at this issue.

BREAK TO LOOK AT DPD COMMAND VEHICLE 10:50 am

MEETING RE CONVENED 11:05 AM

C YEAR END BCAMCP FINANCIAL REPORT FOR 2009

D/C/Cst. Pecknold asked for a motion to accept the year end financial report.

- The 2010 deposit has not been made yet.
- There is a service charge of \$9/month for balances below \$5,000.

MOTION: THAT the BCAMCP accepts the 2009 Financial Statement

Moved: D/C/C/ Lucy Seconded: C/Cst. Graham CARRIED

D CRIMINAL RECORD CHECKS

C/Cst. Gaudet has been asked by PRIME-BC to look into Criminal Record Checks, involving both municipal and RCMP agencies, specifically when the box has been checked indicating a criminal record exists, and release of this information.

C/Cst. Gaudet believes that the originating agency of the CRC should make the determination if information is to be released.

D/C/Cst. Pecknold advised that there is a federal agency looking at criminal record checks right across the country, and will be bringing some recommendations to the June BCACP meeting.

- E FRASER VALLEY CRIMINAL JUSTICE CONFERENCE 2010 - ABBOTSFORD**
D/C/Cst. Lucy encouraged everyone to participate in the upcoming Conference. Some very talented presenters are lined up. The focus of the Conference will be on youth.

- F ICBC COUNTERATTACK RATE**
D/C/Cst. Pecknold questioned the Counter Attack rates - the last negotiated rate was 10 years ago. 2006 rates were \$114/per hour. BCAMCP in agreement that it is time to re-visit the rates.

ACTION

D/C/Cst. Pecknold will write a letter to C/Cst. Graham, Chair of the BCACP Traffic Safety Committee.

- G FOI REQUEST – OBTAIN COPY OF MOU BETWEEN CHIEF CORONER AND BCAMCP**

C/Cst. Gaudet received an FOI request from the Ministry of Citizen Services, for a copy of the MOU between the Chief Coroner and the BCAMCP.

ACTION

All in favour for C/Cst. Gaudet to release the MOU between the Chief Coroner and the BCAMCP.

- H POLICE ACADEMY UPDATE**

Axel Hovbrender gave a 5 minute update on the Academy:

- 214 cadets graduated from the Academy last year, the largest number in the past decade. VPD were responsible for most of this number in order to get cadets deployed before the Olympics.
- 50 cadets registered for this year, with none from Vancouver Police Department which has a significant impact on our recruit training - \$4,000-\$5,000.
- Traffic Studies Drill - Due to budgetary issues (a lack of recruit tuition) I am returning two seconded members to their departments and not replacing them until I get more clarity about the numbers of recruits that will be coming in the fall. They were teaching Traffic Studies and Drill/Professional Police Tactics. Now those subjects will be incorporated within the other areas and taught by other seconded or sessional instructors.
- The Ontario Police College, in partnership with us will deliver the OPP Major Case Management Course in the fall.
- The Toronto Police Service has provided a course outline for a one day guest instructor workshop to us. We are hoping to offer this course in the future and that it would be a requirement for our guest instructors to have completed it prior to them instructing recruits.
- Invitations will be going out to a seminar entitled *The Spirit Has No Colour* The launch of a seminar enhancing urban aboriginal and police relationships. Invitations should be out by 31st March.

- *10-8 Newsletter* – Mike Novakowski has been producing the newsletter for ten years and has asked for an increase in the honorarium. Any ideas for the newsletter please forward them to Mike.
- The Academy is moving towards paper free. Students will be using laptops commencing with the March 29th class.
- Two new courses will be available in Block 3:
 - LGBT (Lesbian, gay, bi-sexual and transgender), and
 - Police Ethics and Professionalism.
- Looking for new location for Driver Training. If any one knows of a 20 acre industrial area please contact Mr. Hovbrender. Prefer to stay within the GVRD to keep costs down.
- Advanced training was closed down from January to March because of the Olympics.
- Partnered with OPP and CPC for courses this year.
- UCO Level 2 course – expensive course. At the last minute Police Services said they weren't going to fund it.
- Put together a course training business case to Police Services for training on the new Police Act over 3 years ago. Police Services has pointed out that the responsibility of the training funds belongs to the Office of Police Complaints Commissioner. The one day workshop that they put on is not sufficient to provide a standardized investigation protocol for Professional Standards investigators, Discipline Authorities or outside agencies delegated to conduct Police Act investigations.
- No funding for the *Intoximeter* - new breathalyzer machines.
- Crisis Intervention and De-escalation Skills training curriculum is in the early stages of development and we are working with Police Services Division and PRTC.
- Mr. Hovbrender is looking for funds for the Assessment Centre, and asked for feedback on the Centre.

6. CORRESPONDENCE

None

7. OTHER BUSINESS

8. ROUND TABLE

S.16

S.16

22(3)(d)

S.16

C/Cst. Chu advised that they are looking for volunteers, but there is a union issue, however, will do what they can to support the event.

B PBL for 2010

No funds for public safety across the board, nothing for growth and no new positions. Continuing the program for Air1 and Air2

S.16

C OLYMPICS

C/Cst. Cessford congratulated VPD on their outstanding work during the Olympics. All concurred. C/Cst. Chu thanked all the agencies for their support.

D C/Cst. Lepine

Questioned the procurement of the new Data masters.

A/Comm Macintyre advised that the matter was in the hands of the Chair of the Traffic Safety Committee. They are in the process of trying to negotiate a good deal, however, can't secure same kind of funding as the RCMP received.

McNEIL POLICY

C/Cst. Lepine asked if other agencies had implemented the McNeil Policy:

Abbotsford PD – has a directive – the policy is not going to be the same. D/C/Cst. Lucy will come back to this group when it is completed.

Saanich PS - Identified McNeil officers, and those officers will be disclosed to Crown by SPS.

Delta Police Department has fully implemented the Policy.

New Westminster Police Service – Mirrored the VPD policy. Canvassed the members back 5 years on self disclosure, complaints, etc., and received 100% compliance. New recruits have to fill out a 5 year disclosure.

The BCAMCP did adopt the Vancouver McNeil Policy.

E BLUE LINE MAGAZINE ARTICLE

Page 7

C/Cst. Graham

There will be an article coming out in the Blue Line Magazine.

S.22(1)

ADJOURNMENT

Meeting was adjourned at 12:05 pm

FOLLOW-UP

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg
- 2) Proposed Amendments to Police Act – Update – ADM-Director Begg

Bring forward items for next meeting:-

- 1)

Bring forward items for future meetings:-

1. Funding for BC Municipal Undercover Program
2. Set up Regular Meetings for BCAMCP with Solicitor General
3. CPIC Advisory meeting – Third Party Agencies
4. Counter-Attack rates – re-negotiate

Next meeting: **Tuesday April 13, 2010**
 Central Saanich Police Service – Fire Training Hall
 1903 Mt. Newton Cross Road, Saanichton

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich
Tuesday April 13, 2010 at 9:30 am

CLOSED Meeting - NOTES

Present:

D/C/Cst. Rick Lucy
C/Cst. Paul Hames
D/C/Cst. Lyle Beaudoin
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
Lynne McNally
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
C/Cst. Brad Parker
D/C/Cst. Chris Rattenbury
D/C/Cst. Bob Downie
C/Officer Ward Clapham
D/C/Officer George Beattie
D/C/Cst. Steve Sweeney
C/Cst. Jamie Graham
C/Cst. Jamie Graham
Insp. Jim Almas

Abbotsford PD
Central Saanich PD
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Police Services Division
New Westminster PS
Oak Bay PD
Port Moody PD
Port Moody PD
Saanich PD
Transit Police
Transit Police
Vancouver PD
Victoria PD
Victoria PD
West Vancouver PD

Meeting called to order at:- 9:40 am

1. ADDITIONS TO AGENDA

- A. RESIGNATION OF S.22(1)
- B. VICTORIA POLICE DEPARTMENT – INTERNAL COMPLAINT
- C. CFSEU

2. NEW BUSINESS

S.16

Page 1

S.16

B VICTORIA POLICE DEPARTMENT – VIDEO ON U-TUBE

C/Cst. Graham spoke on the recent Victoria Police Department incident that was captured on U-tube.

The criminal investigation is being done by VPD, the internal investigation by Calgary Police Service and D/C/Cst. Jones is the Discipline Authority.

S.13

Lynne McNally, PSD joined the meeting at 10:10 am.

S.16

3.

OLD BUSINESS

A. None

B. Approval of Notes from Closed Meeting 13 April 2010

Page 2

Motion: To approve the Notes from the 09 March 2010 Closed Meeting

Moved: C/Cst/ Graham **Second:** D/C/Cst/ Jones

4. ADJOURNMENT

Motion: To adjourn the BCAMCP Closed meeting.

Moved: D/C/Cst/Drinovz **Seconded:** D/C/Officer Beattie **CARRIED**

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Service

Tuesday , 13 April 2010 at 10:00 am

REGULAR Meeting - MINUTES

Present:

C/Cst. Brad Parker
D/C/Cst. Rick Lucy
C/Cst. Paul Hames
D/C/Cst. Lyle Beaudoin
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
Lynne McInally
D/C/Cst. Dave Jones
C/Cst. Ron Gaudet
Mr. Axel Hovbrender
D/C/Cst. Chris Rattenbury
A/Comm. Al Macintyre
D/C/Cst. Bob Downie
C/Officer Ward Clapham
D/C/Officer George Beattie
D/C/Cst. Steve Sweeney
C/Cst. Jamie Graham
Insp. Jim Almas

Port Moody PD
Abbotsford PD
Central Saanich PD
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen - PSD
Police Services Division
New Westminster PS
Oak Bay PD
Police Academy
Port Moody PD
RCMP
Saanich PD
Transit Police
Transit Police
Vancouver PD
Victoria PD
West Vancouver PD

Meeting called to order at:- 10:14 am

1. ADDITIONS TO AGENDA

OLD BUSINESS

- 4C Fail to Appear – C/Cst. Graham
- 4D Pardons – C/Cst. Graham
- 4E Replica Hand Guns – C/
- 4F Video Surveillance Recording Guidelines for Police Services – D/C/Cst/ Downie
- 4G Municipal Secondments – A/Comm McIntyre

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 09 March 2010 be adopted with the following amendment:

H. POLICE ACADEMY UPDATE

- (3rd bullet) should read: 50 cadets registered for this year, with none from Vancouver Police Department which has a significant impact on our recruit

Page 1

training - \$400,000-\$500,000.

Moved: D/C/Cst. Downie Seconded: D/C/Cst. Rattenbury CARRIED

3. PRESENTATIONS

A. None

4. OLD BUSINESS

A MCNEIL POLICY

D/C/Cst. Bob Downie spoke with Brian Rendall at the Criminal Justice Branch regarding our commitment as BC Chiefs to follow the VPD model of the McNeil Policy. Crown are looking for some consistency that goes across their desk.

D/C/Cst. Downie suggested interested departments form a small working group to harmonize the part that Crown will see to ensure we are all consistent.

The following motion was put forward:

Moved by D/C/Cst. Downie Seconded by C/Cst. Graham Carried:

THAT the BCAMCP form a working group to manage disclosures for the McNeil Policy for municipal police departments.

Committee agreed that the Deputy Chief Constables from each agency will form the Committee. Deputy Chief Constables will contact D/C/Cst. Downie.

S.16

C/Cst. Graham, C/Cst. Parker and D/C/Cst. Sweeney will arrange to meet with them prior to the June BCACP meeting, and establish what their presentation is.

Break at 10:45 am
Meeting re-convened at order at 10:55

C. FTA UPDATE

C/Cst. Graham briefed the group on a meeting he had with David Loukidelis, Deputy AG. Mr. Loukidelis was unaware of the large number of FTA's and suggested the BC Chiefs pass a motion and he will see if there is anything he can do to remedy the situation.

C/Cst. Graham requested the group to forward any FTA statistics to him.

At the June BCACP meeting we will have a formal motion for D/C/Cst/ Pechnold to bring forward.

D. PARDONS

C/Cst. Graham was making enquiries into the pardon system and was stunned at the way the system works. 99% of people who applied for pardons got them with very little follow up. C/Cst. Graham believes that at some stage in the process the enquiry should go back to the original agency's primary investigator for his opinion on the pardon.

The government is planning to re-vamp the pardon system. It was suggested that the BCAMCP could get involved in that discussion.

E. REPLICHA HAND GUNS

C/Cst. Graham and D/C/Cst. Pechnold will be working on some draft language in the Criminal Code re amendments regarding replica firearms. There are no laws in Canada about the use of imitation pistols.

Motions that will come forward will call for changes to the Criminal Code Section and will call for the Consumer Protection Branch that any replica gun that is sold has to be a fluorescent orange, no more black.

A Motion has gone forward to CACP two previous times and also to the Minister of Justice.

C/Cst. Graham asked the group to forward any relevant files to him.

F VIDEO SURVEILLANCE INSIDE POLICE DEPARTMENTS (AVR)

D/C/Cst. Downie queried the group on what their agencies were doing with respect to the video camera guidelines from Police Services. Discussion followed on the infrastructure to support this directive and the added expense involved to store and retrieve the data.

D/C/Cst. Downie asked ADM-Director Begg to comment:

ADM-Director Begg advised that one reason this is moving slowly is to give departments the opportunity to prepare for it as PSD recognizes the extensive costs involved.

A small working group was formed in the past to discuss many of these issues, and Mr. Begg suggested reconvening the group. ADM-Director Begg will contact Tanya Allen to reconstitute the group to go through the regulations one more time before it goes to regulation.

D/C/Cst. Downie will sit on the committee.

G. MUNICIPAL SECONDMENT PLAN – PBL CONTRACTS

The PBL Contracts are still a work in progress. A/Comm McIntyre asked to keep him posted if any inter-departmental trades occur. If there is no interest in certain positions, the RCMP will staff the positions themselves. The Ports will be kept separate.

5. NEW BUSINESS

S.16

S.16

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S.16

S.16

S.16

B. PROPOSED AMENDMENTS TO POLICE ACT - UPDATE

D/C/Cst. Sweeney asked for the status on training for the new Police Act. ADM-Director Begg will need to talk to Stan Lowe. D/C/Cst. Downie had a half morning session with the OPCC last fall.

C/Cst. Parker and D/C/Cst. Pechnold met with Kash Heed who advised them to contact the OPCC for additional training.

C POLICE ACT MEDIATION REI

D/C/Cst. Downie updated the group on the *Request of Interest for Mediation*. A collection process will be researched and will possibly include different rates for different regions. D/C/Cst. Downie will keep the BCAMCP updated.

D PMPD POLICE SERVICES UNION – LETTER RE LIMITED RADIO COVERAGE

Port Moody has identified 54 *bona fide* gang members living in the Newport Village area of Port Moody. These gang members conduct their business in the underground parking lots as there is no radio or cell phone coverage in that area of the buildings.

C/Cst. Parker met with the Solicitor General on this issue.

This is a big concern for the Union as it is becoming an officer safety issue. It is a building code issue and ONNI Corporation are not willing to assist until it is legislated.

6. CORRESPONDENCE

S.16

B. LETTER TO C/CST. GRAHAM RE: COUNTER ATTACK & TTEP RECOVERY

Letter To C/Cst. Jamie Graham, Chair of the BCACP Traffic Safety Committee re: Counter Attack and TTEP Recovery rates.

ADJOURNMENT

Meeting adjourned at 12:22 p.m.

Motion: To adjourn the BCAMCP Regular meeting.

Moved: D/C/Cst. Jones **Seconded:** D/C/Cst. Lucy

CARRIED

FOLLOW-UP

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Update – ADM-Director Begg*

Bring forward items for next meeting:-

- 1) *McNeil Policy – Working Committee – D/C/Cst. Downie*
- 2) *Police Act Mediation REI – D/C/Cst. Downie*
- 3) *PBL Contracts – A/Comm Macintyre*
- 4) *Video Surveillance – D/C/Cst Downie*

Bring forward items for future meetings:-

- 5) *C/Cst. Graham and D/C/Cst. Sweeney will arrange a meeting with BC Sheriffs re: arming Sheriffs*
- 6) *Fail to Appear – C/Cst. Graham*
- 7) *Charge back rates Counter Attack & TTEP Recovery*
- 8) *Replica Hand Guns*
- 9) *Pardons*

Next meeting:- Tuesday, 11 May, 2010

*N. Delta Public Safety Building
11375 – 84th Avenue, Delta*

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, May 11, 2010 at 10:00 am
North Delta Public Safety Building
11375 84th Avenue, Delta

AGENDA – Regular Meeting

ITEM	Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
√	Adopt minutes of Regular meeting held on 13 April 2010	C/Cst. Parker
3.	<u>PRESENTATIONS</u>	
A.	Changes to BCAFIS	Inspector Brian Andrews
4.	<u>OLD BUSINESS</u>	
A.	McNeil Policy - Working Committee -	D/C/Cst. Downie
B.	Police Act Mediation REI	D/C/Cst. Downie
C.	Video Surveillance - D/C/Cst Downie	D/C/Cst. Downie
√ D.	PBL Contracts	A/Comm McIntyre
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director Kevin Begg
B.	Indemnity for Delegated Discipline Authorities	D/C/Cst. Pechnold
C.	Prime Levy Charges to Police.	C/Cst. Lepine
D.	Firearms Registry	C/Cst. Maluta
E.	Sheriffs' Duties	C/Cst. Parker
6.	<u>CORRESPONDENCE</u>	
	None	
7.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building

Tuesday 11 May 2010 at 9:44 am

REGULAR Meeting - MINUTES

Present:

C/Cst. Brad Parker, Chair	Port Moody PD
D/C/Cst. Rick Lucy	Abbotsford PD
C/Cst. Paul Hames	Central Saanich PS
D/C/Cst. Clayton Pecknold	Central Saanich PS
Supt. Pat Fogarty	CFSEU-BC
C/Cst. Jim Cessford	Delta PD
D/C/Cst. Lyle Beaudoin	Delta PD
D/C/Cst. Rich Drinovz	Delta PD
Kevin Begg, ADM-Director	Ministry of Public Safety & Sol Gen - PSD
Mark Tatchell - Executive Director	Ministry of Public Safety & Sol Gen - PSD
C/Cst. Dan Maluta	Nelson PD
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
C/Cst. Ron Gaudet	Oak Bay PD
D/C/Cst. Chris Rattenbury	Port Moody PD
A/Comm. Al Macintyre	RCMP
C/Cst. Mike Chadwick	Saanich PD
D/C/Cst. Bob Downie	Saanich PD
D/C/Officer Ken Allen	Transit Police
D/C/Officer George Beattie	Transit Police
D/C/Cst. Doug LePard	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
C/Cst. Peter Lepine	West Vancouver PD
Superintendent Rob Rothwell	Vancouver Police Department
D/C/Cst. Warren Lemcke	Vancouver Police Department

Guest: Inspector Brian Andrews, RCMP
Recording Secretary: Barbara Blackwood

As there were no CLOSED meeting discussions the Regular meeting was called to order at: 9:44 am

1. **ADDITIONS TO AGENDA**

The following items were added to the Agenda:

- 4E BC Municipal Undercover Program - D/C/Cst. Lemcke
- 5A Non returnable warrants - D/C/Cst. Lemcke

2. **ADOPTION OF MINUTES**

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police
Regular Meeting of 11 May 2010 be adopted as circulated.

Moved: C/Cst. Hames **Seconded:** D/C/Cst. Beaudoin **CARRIED**

Page 1

3.

PRESENTATIONS

- A. **CHANGES TO BCAFIS – Inspector Brian Andrews**
Inspector Andrews provided an update and answered
to BCAFIS.

*Warren
Lemcke*

changes

S.13

ACTION: D/C/Cst. Lemcke will report back at the next meeting on statistics from VPD.

Inspector Andrews left the meeting at 10:10 am.

Page 2

4.

OLD BUSINESS

A McNEIL POLICY – WORKING COMMITTEE

Deputy Chief Constables are meeting directly following this meeting to set a date to move forward. A meeting will be set at a later date with the BC Police Association.

BCAMCP are in agreement to have a standard process across all agencies. The BC Police Association would also like to have a consistent policy for all agencies.

D/C/Cst. Pechnold advised there are a few Police Act items that are going to come up, and there may be a sub-committee set to deal with them.

The professional standards people have to get together to develop best standards, which may also result in a sub-group. When we receive consensus from them the group can then endorse their recommendations.

Policy/guidelines need to be set surrounding the 5 day reporting period, at what point the external investigator comes in to the process. The issue is the consistency of the process.

ACTION: C/Cst. Parker will contact Tom Stamatakis, President of BCPA and invite him to attend a meeting.

D/C/Cst. Downie will provide feedback at the June meeting.

B. POLICE ACT MEDIATION REI

S.22(1) BC Mediator Roster Society did a breakdown of mediation rates for different areas and averaged them out. The recommended rates are on the cover letter.

D/C/Cst. Downie is looking for support from the BCAMCP to adopt this fee schedule so S.22(1) can move forward with interested mediators.

There is an evaluation built into the process. The Roster Society will be open to having mediators taken off the list if they don't meet expectations.

Mediators will be responsible to provide a venue at no extra cost. Where there is a cost it will be borne by the Agency. In the event the mediator is not able to provide a venue municipalities will be asked to provide a facility within their municipality where there would be no cost.

Moved by: D/C/Cst. Downie SECONDED: C/Cst. Graham CARRIED

THAT the BCAMCP support the Fee Structure for mediators as outlined in the memorandum from S.22(1), BC Mediator Roster Society.

C. VIDEO SURVEILLANCE

The guidelines that came out from Police Services relating to videotaping in interview rooms morphed to also include working rooms. If a person in the room, who is not detained, does not want to be video- taped they have to sign a waiver stating this.

D/C/Cst. Downie does not think this was the intent and asked for clarification from ADM-Director Begg.

Mr. Begg will talk to Tanya Allen, Program Manager at PSD to see if there is some leeway to interpret this and will report back.

ACTION: ADM-Director Begg will check with Tanya Allen, PSD, and update the committee.

D. PBL CONTRACTS

A/Commissioner McIntyre will continue to send the PBL Contracts out on a monthly basis.

E. BC MUNICIPAL UNDERCOVER PROGRAM

D/C/Cst. Lemcke asked for an update on the status of funding for the BC Municipal Under Cover Program (BCMUCP).

Superintendent Rothwell clarified that the BCMUCP is looking for 15 people S.15

S.16

D/C/Cst. Lemcke asked if the BCAMCP was satisfied leaving two bodies in the program, and as there is no guarantee of funding from the Treasury Board should we be going back to our respective Councils asking for more money, planning a business case for a worse-case scenario?

A/Comm Macintyre advised that it is unlikely the RCMP would fund the program, as currently only one of the officers meets the training required by the RCMP – a 3-week training course.

D/C/Cst. Jones asked if we could request funding from PORF?

S.16

S.16

C/Cst. Parker finds the situation with the Treasury Board frustrating and feels the delays do not assist the operational necessity, and stated that the BCAMCP supports the BCMUCP and is here to ensure the program continues one way or the other

ACTION: D/C/Cst. Lemcke suggested he will ask Mike Serr to provide a draft on total costs for running a fully staffed BCMUCP in 2011.

New Business Items were re-shuffled due to time constraints of some members.

5. **NEW BUSINESS**

A. **NON RETURNABLE WARRANTS – D/C/Cst. Lemcke**

D/C/Cst. Lemcke advised the Con-Air Program is performing well and has lots of support. The program received \$40,000 a few months back from Civil Forfeiture Funding. The Province of Alberta is now involved.

D/C/Cst. Lemcke would like to start a working group to work towards a provincial funding initiative where any agency in the province can say they have a person in custody and use the program. The group would consist of RCMP, Sheriffs, Crown and representatives from municipal agencies to start looking at how this will work. D/C/Cst. Lemcke recommends that VPD represent the municipal agencies.

Moved: D/C/Cst. Lemcke Seconded: C/Cst. Graham CARRIED

THAT a member of the Vancouver Police Department represent the Municipal Chiefs on a Non-returnable Warrants Working Group.

11:15 am Break. Meeting reconvened at 11:25 am

S.16

C/Cst. Parker felt that the BCAMCP should have been involved in these discussions a lot earlier. When we started to look into it we found out training was already set up at the Sheriff's Academy. There should be a lot more transparency in the process from Police Services.

C. MONTHLY REPORT FROM POLICE SERVICES DIVISION

See APPENDIX 1 - Page 9

D. INDEMNITY FOR DELEGATED DISCIPLINE AUTHORITIES – Tabled to June Meeting

E. PRIME LEVY CHARGES

C/Cst. Lepine queried the committee on how other departments factor in the Prime-BC levy charges in their budget, and would it be better for the BCAMCP to send correspondence to the SG asking them to take the PRIME-BC levy directly out of the PRIME levy before they cut the cheque.

Consensus around the table is for things to remain status quo with this levy as an ongoing budget item. The only hiccup is a document between E-Comm and the former SG that was never signed off.

F. FIREARMSY REGISTRY – C/Cst. MALUTA

The recent communications regarding the Firearms Registry was discussed.

D/C/Cst. Pechnold referred to the chart that came out from the Canadian Firearms Program indicating there are 71,000 illegal guns floating around the country.

C/Cst. Lepine advised that as part of the representation from BCACP, the executive recognize the sensitivity of the issue. In the absence of a motion from the BC Chiefs, it was felt that we needed to take a position from the BC Chief's perspective to not be stuck in the background while other people debate the issue, but to offer some solutions around where this was going. Timing is critical. A decision on the registry could be made before our June meeting.

One of the discussions is that the registry in itself, if it was appropriately implemented and managed, would have some benefit.

The position of the Chiefs is not to send a wrong message. That we support an evidence based approach as to whether or not the registry needs to be changed or abandoned and

that the decision should be made on the evidence, not by some political decision.

6.

CORRESPONDENCE

A. Ministry of Housing and Social Development – Outstanding Warrants

Two pieces of correspondence were distributed by C/Cst. Graham:

1. Letter from Ministry of Housing and Social Development.
2. Information Sheet from the Ministry of Housing and Social Development.

The correspondence relates to changes to the Employment and Assistance Act restricting eligibility for income assistance or disability assistance for persons who have outstanding arrest warrants for indictable offences in BC.

D/C/Cst. Lemcke was dealing with this in Vancouver and advised that something further will be coming out in the near future.

7.

OTHER BUSINESS

A. WEST VANCOUVER POLICE DEPARTMENT

Inspector Sheila Sullivan has requested to stand down from the BC Prime Governance Board. Unless anyone has any objections, C/Cst. Lepine would like to appoint Inspector Barry Nickerson as Inspector Sullivan's replacement on the committee.

All concurred with the appointment of Inspector Nickerson.

B. TRANSIT POLICE

- A press release will be coming shortly re: Dog Pilot Project.
- Transit Police are looking at changing the enforcement regarding buses. Transit members will be pro-active in your communities. Agencies will be notified when they are in your jurisdiction.

C. DELTA POLICE DEPARTMENT

- C/Cst. Cessford asked if anyone had anything planned for National Police Week. *Negative.*
- D/C/Cst. Lyle Beaudoin asked if there was any update on the CFSEU Board of Directors. *No update.*

ADJOURNMENT

Motion: To adjourn the BCAMCP Regular meeting.

Moved: D/C/Cst. Downie Seconded: C/Cst. Hames

CARRIED

Meeting adjourned at 12:45 p.m.

FOLLOW-UP

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg

Bring forward items for next meeting:-

- 1) BCAFIS – Update from VPD - D/C/Cst. Lemcke. - OFF -
- 2) Indemnity for Designated Discipline Authorities
- 3) McNeil Policy sub-committee
- 4) BCMUCP – Draft on funding program – D/C/Cst. Lemcke

Bring forward items for future meetings:-

- 1) Invite Tom Stamatakis, President, BCPA re McNeil Policy
- 2) Outstanding Warrants – D/C/Cst. Lemcke

Next meeting: June 22, 2010, Delta Okanagan Resort and Spa

S.16

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B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, May 11, 2010 at 9:30 am
North Delta Public Safety Building
11375 – 84th Avenue, Delta

A G E N D A – Closed Meeting

ITEM	PRESENTER
1. ADDITIONS TO AGENDA	
2. OLD BUSINESS ✓ Approval of Notes from meeting on April 13 th 2010	
3. NEW BUSINESS	

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 22 June, 2010 at 10:00 am
Delta Grand Okanagan Resort and Spa, Kelowna
Room: Cascade/Cassiar

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on 11 May 2010	C/Cst. Graham
✓	Adopt minutes of Closed meeting held on 11 May 2010	C/Cst Graham
3.	<u>PRESENTATIONS</u>	
	None	
4.	<u>OLD BUSINESS</u>	
B.	McNeil Policy – Update	D/C/Cst. Downie
C.	OPCC Mediation – Update	D/C/Cst. Downie
D.	Indemnity For Delegated Discipline Authorities	D/C/Cst. Pecknold
F.	Replica or Imitation Firearms Issue	C/Cst. Graham
✓ G.	BCPA Position Papers	D/C/Cst. Pecknold
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM Director Kevin Begg
✓ B.	Counter Attack and TTEP Recovery	D/C/Cst. Pecknold
6.	<u>CORRESPONDENCE</u>	
	None	
7.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Delta Grand Okanagan Resort and Spa, Kelowna
Tuesday 22 June 2010

REGULAR Meeting - MINUTES

Present:

C/Cst. Jamie Graham	Victoria PD - Chair
D/C/Cst. Rick Lucy	Abbotsford PD
D/C/Cst. Clayton Pecknold	Central Saanich PS
Supt. Pat Fogarty	CFSEU-BC
D/C/Cst. Lyle Beaudoin	Delta PD
Kevin Begg, ADM-Director	Ministry of Public Safety & Sol Gen - PSD
Mark Tatchell - Executive Director	Ministry of Public Safety & Sol Gen - PSD
C/Cst. Dan Maluta	Nelson PD
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Chris Rattenbury	Port Moody PD
A/Comm. Al Macintyre	RCMP
C/Cst. Mike Chadwick	Saanich PD
D/C/Officer Ken Allen	Transit Police
C/Cst. Peter Lepine	West Vancouver PD
D/C/Cst. Warren Lemcke	Vancouver Police Department
Axel Hovbrender	Justice Institute of BC
D/C/Cst. Jim Almas	West Vancouver Police Department
C/Cst. Jim Chu	Vancouver Police Department
D/C/Cst. Len Goerke	Abbotsford Police Department
Inspector Henry Paivarinta	Nelson Police Department

Recording Secretary Barbara Blackwood

Meeting called to order at 9:55 am.

1. ADDITIONS TO AGENDA

The following items were added to the Agenda:

4F – BCAFIS Update – D/C/Cst. Lemcke
4G – BCMUCP – D/C/Cst. Lemcke
5D – Remission time for weekend sentences – C/cst. Maluta
5B – IIO Committee new Police Act – C/Cst. Chu
5 C – Lower Mainland Gangs – C/Cst. Chu

Remove Item 2A – No In Camera Notes from the May meeting.

Before the meeting commenced C/Cst. Lepine introduced Jim Almas, newly appointed to the position of Deputy Chief Constable for the West Vancouver Police Department.

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2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police
Regular Meeting of 22 June 2010 be adopted as circulated.

Moved: C/Cst. Zapotichny Seconded: D/C/Cst. Allen CARRIED

3. PRESENTATIONS

None

4. OLD BUSINESS

A. **McNEIL POLICY – WORKING COMMITTEE**

The sub-committee is still working on standardizing the way all agencies are looking at the McNeil Policy, in keeping with the Vancouver Police Department Policy.

D/C/Cst. Pechnold, reminded the committee that this group did adopt the VPD Policy by resolution, however, some agencies went off in their own direction.

D/C/Cst. Jones advised that one of the things the sub-committee is attempting to determine is deciding what is self-disclosure, what is organization disclosure and to determine what is relevant in keeping with the VPD Policy. There are some inconsistencies and the committee is trying to determine that the principal of the motion still stands. Important to ensure consistency that Crown and defense receives the same information.

The OPCC will have the most accurate records, they have a master list against all members. Their records are a reflection of ours.

A/Comm McIntyre advised that the RCMP have a master disclosure form, and have a checks and balance process in place, particularly if there is more than one arresting officer.

The Deputy Chiefs who form this committee will continue to work on the policy and will report back to this group.

B. **POLICE ACT MEDIATION REI**

Tabled to next meeting.

C. **INDEMNITY FOR DELEGATED DISCIPLINE AUTHORITIES – D/C/Cst. Pechnold**

This arose out of a discussion D/C/Cst. Pechnold had with a municipal solicitor.

In the Municipal Act there are so many points that are a potential for litigation and the municipal solicitor raised the question of checking existing indemnities that are in place.

D/C/Cst. Pechnold asked the committee if collectively we should be putting our minds to this, research some more. In the course of your duties, the MIA may

cover you. The indemnity may be with the Police Board or the Agency you are working for.

There is no provision in the Act for DA's, no standing MOU'S, it is on a case by case basis.

If there is an appetite for further discussion D/C/Cst. Pechnold will pursue this further.

C/Cst. Graham believes there will be further discussion on this at the following BCACP meeting.

D. REPLICA OR IMITATION FIREARMS ISSUE

C/Cst. Graham spoke on the issue of replica firearms and getting changes made through legislation.

D/C/Cst. Lemcke advised that all sections of the Act cover replicas except imitation or prohibited devices, which includes a replica firearm, it falls into an offence if a replica weapon is found in a vehicle.

D/C/Cst. Lucy reported that at the CAPB 10 resolutions were on the table. Suggests to me there isn't current legislation.

C/Cst. Graham will do more research on this.

E. BCPA POSITION PAPERS

The BCPA are presenting a united front on the Police Amendment Act. These are the first of several positions the BCPA are taking over the coming months which could have a significant impact if the BCPA adopts these policies. D/C/Cst. Pechnold advised Tom Stamatakis, BCPA that we would table the papers at this meeting.

D/C/Cst. Pechnold suggested that the BCAMCP start a process to get ahead of this and also present a united front.

C/Cst. Graham advised that this came to light on an internal investigation that was handled by the RCMP. Members all said they would not be commenting unless they viewed the cell block video. RCMP policy did not allow viewing of the video.

This is an area of conflict, the RCMP have a different policy from a municipal agency. Looking for continuity. Most agencies do not have a problem with showing members the video of what they are involved with. A/Comm McIntyre advised that RCMP policy is to let them listen to the audio tapes.

D/C/Cst. Pechnold discussed this with C/Cst. Parker, and is looking for a process to enter into dialogue and suggested a sub-committee be formed to enter into discussion with the BCPA. Invite the RCMP also.

C/Cst. Parker and C/Cst. Graham will liaise further on this. C/Cst. Graham will touch base with Tom Stamatakis.

A/Comm McIntyre suggested that Inspector Kevin MacLeod would be the RCMP's representative on the committee.

Motion: THAT a sub-committee be formed from the BCAMCP, including representation from the RCMP, to dialogue and enter into discussion with the BCPA on the BCPA Position Papers.

Moved: C/Cst. Zapotichny

Seconded by D/C/Cst. Pechnold

Members will include: D/C/Cst. Pechnold, D/C/Cst. Downie, D/C/Cst. Jones, D/C/Cst. Lemcke and Inspector Kevin MacLeod from the RCMP.

D/C/Cst. Pechnold will contact Tom Stamatakis, BCPA, regarding forming a sub-committee.

F. BCAFIS UPDATE

VPD are trying to clarify some of the issues surrounding BCAFIS and Morphotrak, and determine exact costs. Looking at getting the technical experts to agree and then make a business decision on the best system.

To be discussed further at the next meeting.

G. BC MUNICIPAL UNDERCOVER PROGRAM

D/C/Cst. Lemcke provided C/Cst. Parker with a spread sheet and costs to fully fund the BCMUCP. The projected annual costs would amount to half a million dollars. VPD have submitted a request to their Council for \$250,000.

BCAMCP are unanimous in their support of this important program. All agencies benefit.

AXEL Hovbrender stated that training costs were not factored in - \$70,000 for level 2 operator training.

S.16

C/Cst. Graham encouraged all members to go to their respective funding sources and fight for funds to support the BCMUCP. The following motion was put on the table:

Motion: THAT the BCAMCP support and endorse the BCMUCP, and, that the BCAMCP approach their respective funding sources to get funding to support the BCMUCP.

Moved: C/Cst. Graham

Seconded: D/C/Cst. Jones

DISCUSSION

The BCAMCP also asked ADM-Director Begg to still push towards obtaining funding for the BCMUCP from the Treasury Board.

5. NEW BUSINESS

A ADM-Director Kevin Begg's Monthly Report – See APPENDIX 1 – Page 9

S.16

After this discussion ADM-Director Begg continued with his report.

11:25 break for lunch. Meeting reconvened at 11:50 pm

S.16

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C. LOWER MAINLAND GANGS MEETING

C/Cst. Chu advised VPD will be hosting a Regional Gang Violence Meeting for area Chiefs AND task commanders. The meeting will probably take place in September and currently C/Cst. Chu is looking for a mutual site. Further information will follow.

15(1)(a)

The Correction's Act states if you serve two full days, you get credit for one.

The BCAMCP support C/Cst. Maluta contacting Corrections and Probation about remission time.

A/Comm Macintyre will find out what the RCMP are doing about terms of remission.

6. CORRESPONDENCE

A. None

7. OTHER BUSINESS - ROUND TABLE

A. JUSTICE INSTITUTE OF BC

The Justice Institute held a week long Professional Standards course and Mr. Hovbrender asked his thanks be passed on to Inspector Sheila Sullivan, West Vancouver Police Department for providing the training.

B. VICTORIA POLICE DEPARTMENT

Pardons

C/Cst. Graham has had correspondence with the Chief of Staff in Ottawa relating to the granting of pardons. Currently we don't get asked and approximately 98.9 percent of people get pardons. He accepted that there is a fault with giving pardons in this country.

Missing Persons

C/Cst. Graham and C/Cst. Chadwick have been talking about missing persons' files, and the need for the investigation to reside with the agency where the missing person lives. Currently the rule is the file remains with the agency where the missing person was last seen. There is a BC Chief's resolution on this, which may require an amendment.

C. S.15 POLICE DEPARTMENT

D/C/Cst. Beaudoin discussed a career criminal in S.15 who has just been admitted to a half way house. Individual committed a murder in S.15 gets paroled, breaches, gets committed again. He is currently located in S.15

D. TRANSIT POLICE

S.22(1) will be retiring September 30, 2010. This will be his last BCAMCP meeting and took this time to thank everyone for their support of the Transit Police as a fledgling police department.

E. SAANICH POLICE SERVICE

C/Cst. Chadwick advised that the final auditor's report was in regarding the [S.22(1)] FOI request. [S.22(1)] made an FOI application to get all names of police officers and civilian staff that made more than \$75,000 in one year.

The criteria of *undercover* is in dispute. Has to be decided around the table what is the criteria for undercover, i.e. youth liaison officers are not undercover they are plain clothes officers. We will interpret this in our favour liberally.

D/C/Cst. Pechnold advised that already there is a bill for [S.14] plus another [] which will put the accounts into the red.

C/Cst. Graham will contact Tom Stamatakis to see what their intentions are and hopefully will have an answer by Thursday. We have 60 days to respond

[S.16]

G. FAIL TO APPEAR

C/Cst. Graham hopes to have a motion on the Fail to Appear issue tomorrow from the BCACP.

ADJOURNED AT 12:35

Meeting adjourned at 12:35 p.m.

FOLLOW-UP

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*

Bring forward items for next meeting:-

- 1) *BCAFIS – Update from VPD - D/C/Cst. Lemcke.*
- 2) *Indemnity for Designated Discipline Authorities – D/C/Cst. Pechmold*
- 3) *McNeil Policy sub-committee – D/C/Cst. Downie*
- 4) *BCMUCP – Draft on funding program – D/C/Cst. Lemcke*
- 5) *BCPA Position Papers sub-committee – D/C/Cst. Pechmold*
- 6) *Remission Time for weekend sentences – C/Cst. Maluta*

Bring forward items for future meetings:-

- 1) *Invite Tom Stamatakis, President, BCPA re McNeil Policy*
- 2) *Outstanding Warrants – D/C/Cst. Lemcke*
- 3) *Counter Attack & TTEP*

Next meeting: July 13, 2010, Central Saanich Police Service

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 13 July, 2010 at 9:30 am

Central Saanich
1903 Mt. Newton Cross Road

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on 22 June 2010	C/Cst. Graham
3.	<u>PRESENTATIONS</u>	
	None	
4.	<u>OLD BUSINESS</u>	
	None	
5.	<u>NEW BUSINESS</u>	
	A. Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM Director Kevin Begg
✓	B. Independent Investigative Office	D/C/Cst. Lemcke
6.	<u>CORRESPONDENCE</u>	
✓	A. BCAFIS	D/C/Cst. Lemcke
✓	B. BCMUCP	D/C/Cst. Lemcke
7.	<u>OTHER BUSINESS</u>	

July 13, 2010

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Service
Tuesday 13 July 2010

REGULAR Meeting - MINUTES

Present:

C/Cst. Jamie Graham	Victoria PD - Chair
D/C/Cst. Clayton Pecknold	Central Saanich PS
Supt. Pat Fogarty	CFSEU-BC
D/C/Cst. Lyle Beaudoin	Delta PD
Kevin Begg, ADM-Director	Ministry of Public Safety & Sol Gen - PSD
Mark Tatchell - Executive Director	Ministry of Public Safety & Sol Gen - PSD
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Chris Rattenbury	Port Moody PD
C/Cst. Mike Chadwick	Saanich PD
C/Cst. Peter Lepine	West Vancouver PD
D/C/Cst. Warren Lemcke	Vancouver Police Department
Chief Officer Ward Clapham	Transit Police
Deputy C/Officer George Beattie	Transit Police
Inspector Henry Paivarinta	Nelson Police
C/Supt. Craig Callens	RCMP
C/Cst. Ron Gaudet	Oak Bay Police
D/C/Cst. Kent Thom	Oak Bay Police
Jane Naydiuk	Police Services, A/Program Manager, Standards and Evaluation

Recording Secretary Barbara Blackwood

Meeting called to order at 9:38 am.

1. **ADDITIONS TO AGENDA**
 4A. - PBL Secondments
 5C - OPCC – C/Cst. Graham

2. **ADOPTION OF MINUTES**

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police
 Regular Meeting of 22 June 2010 be adopted with the following
 amendment:

Page 4 – BCMUCP – VPD have submitted a request for funding to the City, NOT Council.

Moved: D/C/Cst. Thom Seconded: D/C/Cst. Jones CARRIED

Page 1

The minutes will be changed to reflect this.

3. PRESENTATIONS

None

4. OLD BUSINESS

A. **PBL Secondments**

No discussion.

B. **S.22(1) FOI Request**

C/Cst. Chadwick advised that the deadline for disclosure on the S.22(1) FOI is 26 July 2010. C/Cst. Chadwick is looking for a common definition of the criteria for someone working undercover vs someone working plainclothes. Important to have a consistent approach.

C/Cst. Graham contacted Tom Stamatakis during the break. Mr. Stamatakis advised that the BCPA are not pursuing this matter any further. BCAMCP agreed that no further discussion is required on this issue.

5.

S.16

ADM-Director Begg continued his report.

B INDEPENDENT INVESTIGATIVE OFFICE

Discussion on C/Cst. Chu's letter requesting that the Independent Investigation Office (IIO) handle all complaints, not just death and serious incidents. Tom Stamatakis, VPD Union President, expects the BCPA will support C/Cst. Chu's proposal at an upcoming meeting. BCAMCP in agreement that the DA should remain with the Chief Constable.

The new Act will make complaints in VPD very onerous, which will involve increasing staff in their professional standards section.

ADM-Director Begg advised that the IIO is in the process of trying to get draft legislation together and hope to have the legislation implemented between February and June 2011.

Not all agencies are in support of C/Cst. Chu's recommendation. C/Cst. Graham suggested inviting two or three speakers to address the BCMACP on this issue and set aside time in October or November to discuss further.

ADM-Director Begg foresees that the IIO will be reviewed after three years to see how it is working. At that time another model might be considered.

D/C/Cst. Pechnold and C/Cst. Graham will talk further and work out some of the details. C/Cst. Graham will also talk with S.22(1) when he attends the CACP and see how the Ontario model is working.

Break 10:55 am

**Jane Naydiuk left the meeting at 10:55 a.m.*

Meeting re-convened at 11:16 a.m.

6. CORRESPONDENCE

A. BCAFIS

VPD have a conference call set for the end of the month with Ottawa, BCAFIS & Morphotrak to discuss further and make sure everyone's concerns are answered.

B. BCMUCP

No discussion.

Meeting adjourned at 11:40 a.m.

FOLLOW-UP

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*

Bring forward items for next meeting:-

- 1) *BCAFIS – Update from VPD - D/C/Cst. Lemcke.*
- 2) *Indemnity for Designated Discipline Authorities – D/C/Cst. Pechnold*
- 3) *McNeil Policy sub-committee – D/C/Cst. Downie*
- 4) *BCMUCP – Draft on funding program – D/C/Cst. Lemcke*
- 5) *BCPA Position Papers sub-committee – D/C/Cst. Pechnold*
- 6) *Remission Time for weekend sentences – C/Cst. Maluta*

Bring forward items for future meetings:-

- 1) *Invite Tom Stamatakis, President, BCPA re McNeil Policy*
- 2) *Outstanding Warrants – D/C/Cst. Lemcke*
- 3) *Counter Attack & TTEP*
- 4) *Invite Jack MGee & C/Supt. Bill Dingwall to future meeting – C/Cst. Graham & Chief Officer Ward Clapham*
- 5) *IIO invite speakers for further discussion – October/November*

Next meeting: September 14, 2010, Central Saanich Police Service

S.16

S.16

S.16

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, September 14, 2010 at 9:30 am

Central Saanich
1903 Mt. Newton Cross Road

A G E N D A – Closed Meeting

COPY!

ITEM	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>	
2. <u>OLD BUSINESS</u>	
3. <u>NEW BUSINESS</u>	
4. <u>PRESENTATION</u>	
A JIBC	Mr. Jack McGee and Michel Tarko, JIBC

T.O
BC mcp
file

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Department
Tuesday, September 14, 2010 at 9:30 am

CLOSED MINUTES

Present:

C/Cst. Brad Parker - Chair
C/Cst. Len Goerke
C/Cst. Paul Hames
C/Cst. Jim Cessford
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
Mark Tatchell
C/Cst. Ron Gaudet
D/C/Cst. Kent Thom
D/C/Cst. Chris Rattenbury
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
C/Officer Ward Clapham
C/Cst. Jim Chu
D/C/Cst. Warren Lemcke
C/Cst. Jamie Graham
D/C/Cst. Del Manak
C/Cst. Peter Lepine
D/C/Cst. Jim Almas
Inspector Frank Ciaccia

Port Moody PD
Abbotsford PD
Central Saanich PD
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen – PSD
Ministry of Public Safety & Sol Gen – PSD
Oak Bay PD
Oak Bay PD
Port Moody PD
Saanich PD
Saanich PD
South Coast BC Transportation Authority PS
Vancouver PD
Vancouver PD
Victoria PD
Victoria PD
West Vancouver PD
West Vancouver PD
A/Director, Police Academy

Recording Secretary: Collette Mahon, Victoria Police Dept

Guests: Jack McGee – President, JIBC
Michel Tarko – VP, Academic, JIBC

Meeting called to order at: 9:35am

1. **ADDITIONS TO AGENDA**

C/Cst. Hames forwarded regrets from A/Comm. Al McIntyre who could not attend due to the inclement weather. He asked C/Cst. Hames to notify the table that he will be retiring effective December 17, 2010 and will be contacting members individually to advise them of this as well.

2. **OLD BUSINESS**

No items.

3. **NEW BUSINESS**

A. Presentation – JIBC (Jack McGee & Michel Tarko)

Mr. McGee thanked the Chair and table for the opportunity to provide an update. A presentation (documentation attached) was made outlining the governance, education and funding for the JIBC. He proposed that formal meetings occur at least annually between himself, the VP of Academics, the Director of the academy, the BCACMP, the Director of PS and with the Association of Police Boards. A request for this meeting will be sent out formally.

BC Police Education Goals:

1. Evaluate all BC police programs and assign post secondary credit, bridging and laddering.
2. Provide graduate and undergraduate education to reflect evolving and priority knowledge and skill needs.
 - a) leverage existing police capacity
 - b) create police education networks
 - c) reflect government and citizen expectations as and where appropriate (e.g.: recommendations of commissions and inquiries from such ones as Braidwood, Air India and Pickton)
3. Develop applied research to inform public policy, public education, curriculum and operational best practices.
 - a) create police research networks
 - b) collaborate in applied research in areas of importance to policing and public safety
4. Open liaison channels with other policing agencies and schools.
5. Collaborate on development and operation of traffic safety centres and ranges, classrooms and forensic labs, communications and operational technologies, and other resources and facilities.

He advised that they believe it is vital that the quality of Advanced Programs in the province of the JIBC improve in terms of both the quality and variety. It was also suggested that the TOAC meetings could be more productive and requested that department reps liaise with their managers to determine what type of training is required and desired.

Page 2

Funding:

The Police Academy is aligning themselves directly with Police Services funding. Tuition fees will increase 2% per year and a notice will go out in the fall to advise when this will take place. The fees for the advanced programs will have to be reviewed as well. As there is an initiative to standardize the training in the province, there will also be one to standardize the funding for police training.

C/Cst. Cessford suggested that the top priority should be to enhance the skills of the officers at the JIBC and ethics training should be paramount. He stressed the importance of jointly creating a funding model in order to enhance the training. C/Officer Clapham advised that proactivity is paramount as well.

ADJOURNMENT

Motion: To adjourn the BCAMCP Closed meeting.

Meeting adjourned at 10:30am

Moved: C/Cst. Gaudet **Seconded:** C/Cst. Cessford

CARRIED

JIBC CANADA'S *Leading* PUBLIC SAFETY EDUCATOR



Creating Safe & Healthy Communities

JIBC

BCAMCP JIBC UPDATE

AGENDA

1. Police Academy Governance
2. Funding
3. Vision - JIBC Role In Police Education
4. Next Steps
5. Q & A & Your comments

JIBC

Police Academy

GOVERNANCE

- POLICE ACADEMY FUNCTIONS ALIGNED WITH PSD FUNDING
 - ✓ RECRUIT TRAINING
 - ✓ ASSESSMENT CENTRE
 - ✓ ADVANCED PROGRAMS & PROFESSIONAL DEVELOPMENT
- SPECIAL FUNDED
 - ✓ FORCE OPTIONS
- ENSURE GRADUATE COMPETENCIES MEET KNOWLEDGE & SKILLS REQUIREMENTS OF POLICE SERVICES DIVISION & POLICE DEPARTMENTS
- FOSTER CONTINUOUS QUALITY IMPROVEMENT OF POLICE CURRICULUM TO ENSURE RELEVANCE

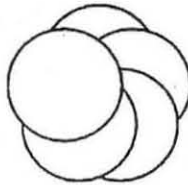
JIBC

Police Academy *Patrol Ready*

JIBC is Committed to

Immediately.

To Apply their Skills & Knowledge

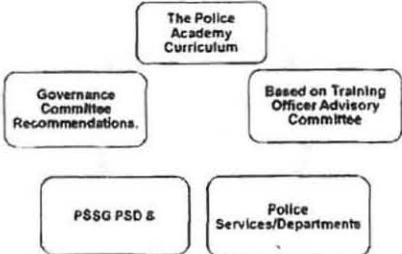


Experiential Learning

Ensuring Competency of Graduates

JIBC

Police Academy *By Police For Police*



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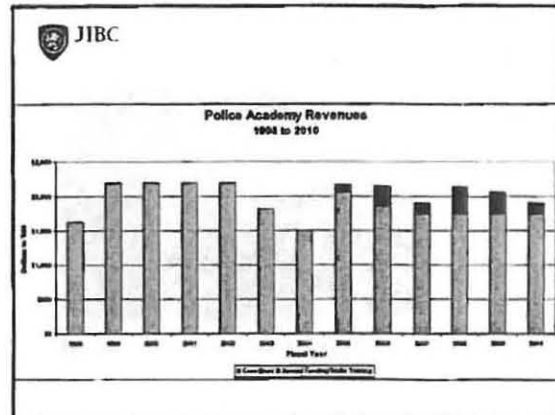
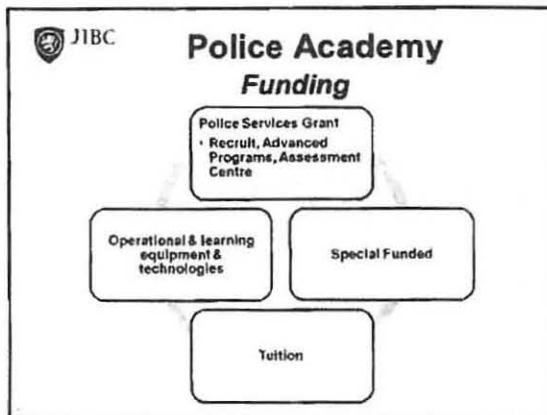
graph TD
    A[The Police Academy Curriculum] --> B[Governance Committee Recommendations.]
    A --> C[Based on Training Officer Advisory Committee]
    B --> D[PSSG PSD &]
    C --> E[Police Services/Departments]
    D --> E
  
```

JIBC

Police Academy

GOVERNANCE

- FORMAL MEETINGS BETWEEN JIBC PRESIDENT, VP ACADEMIC & DIRECTOR POLICE ACADEMY &:
 - DIRECTOR POLICE SERVICES – MIN 1X PER YR
 - BCAMCP GOVERNANCE COMMITTEE – MIN 1X PER YR
 - BCAMCP CHIEFS – MIN 1X PER YR
 - BCAPB – MIN 1X PER YR
- JIBC WILL ALSO MEET WHEN REQUIRED BY ANY OF THE ABOVE
- JIBC WOULD BE PLEASED TO HOST



JIBC

The Vision - 1978 Founding Order-in-Council

JIBC, created as a 'Provincial Institute', shall:

- (a) provide courses of instruction consistent with identified needs specifically for, but not limited to, Police, Corrections, Courts and Sheriffs;
- (b) identify educational & specific training needs for all components of the BC Justice system, including fire services;

JIBC

The Vision – 1978 Founding Order-in-Council

JIBC, created as a 'Provincial Institute', shall:

- (c) develop a co-operative system of co-ordination between its own programs and those of the other institutes, colleges, universities, public schools and community-based organizations; and
- (d) provide a provincial forum for discussion and examination of justice and socially-related issues.

JIBC

Police Education - 2010

THE VISION

THE MOST RELEVANT, EFFECTIVE & VALUED
POLICE EDUCATION

THE MISSION

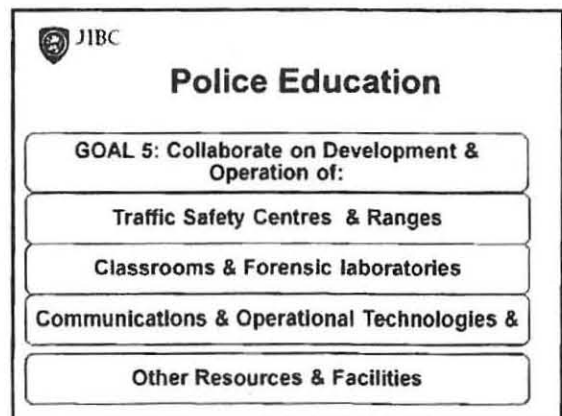
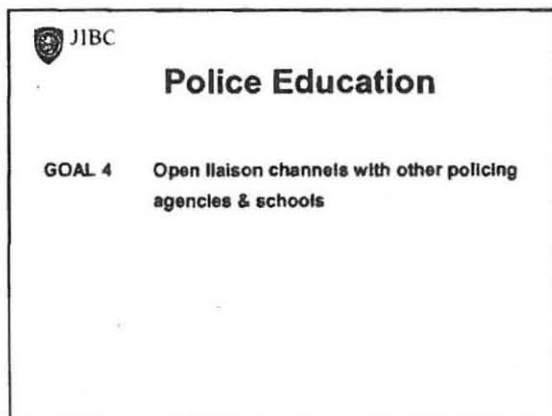
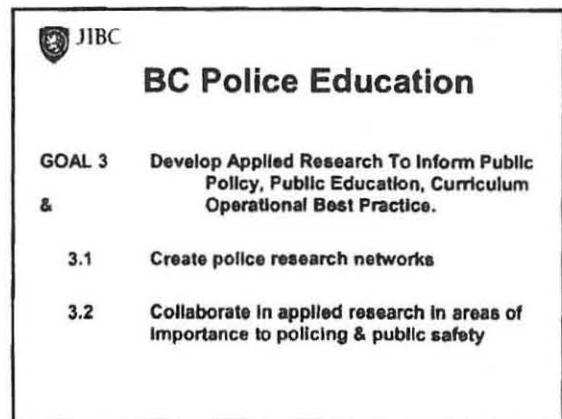
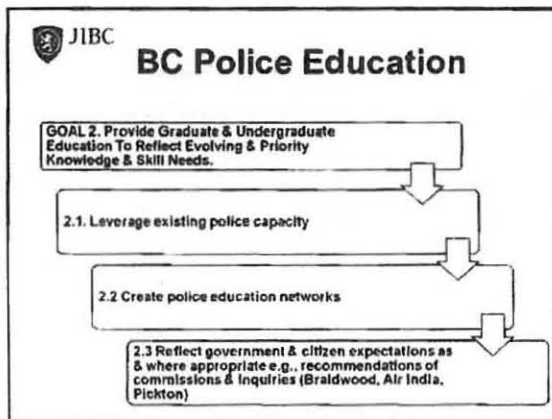
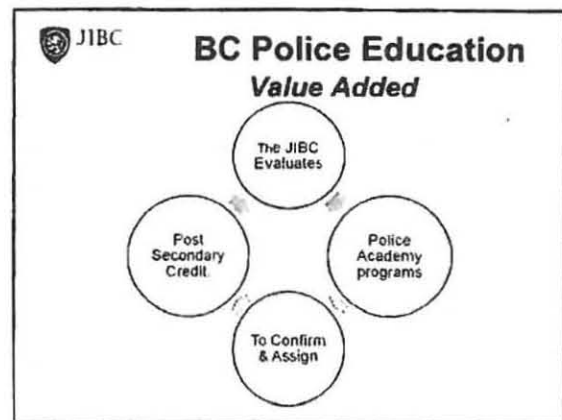
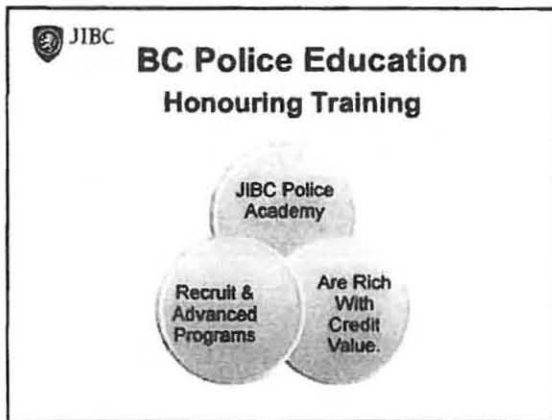
EDUCATION & APPLIED RESEARCH ENHANCING
THE ART & SCIENCE OF POLICING, WITH A FOCUS
ON COLLABORATIVE & INTEGRATED PUBLIC SAFETY.

JIBC

BC Police Education

GOAL 1

EVALUATE ALL BC POLICE PROGRAMS &
ASSIGN POST-SECONDARY CREDIT &
BRIDGING
& LADDERING.



**JIBC BC Police Education
NEXT STEPS**

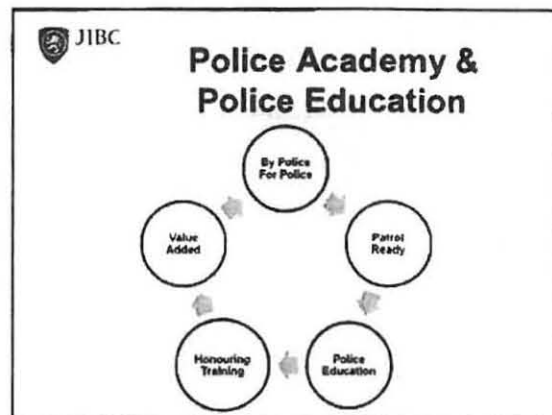
AUGMENT RECRUIT & ADVANCED PROGRAMS
E.G., POST SECONDARY CERTIFICATE IN POLICING FOR BLOCKS 1 - 3 (30 CREDITS)
COMPLETING BLOCK 4 QUALIFIES AS MUNICIPAL CONSTABLE
OPTIONAL COURSES ALIGNED WITH CAREER PROGRESSION FOR A DIPLOMA (CAN BE TAKEN AT ANY TIME)
I.E., ENHANCING PATROL CAPABILITY, OPERATIONAL EFFECTIVENESS & SUPERVISORY PREPAREDNESS

**JIBC BC Police Education
NEXT STEPS**

OPTIONAL TUITION-BASED INITIATIVES FOR INDIVIDUAL APPLICANTS (PRIOR LEARNING ASSESSMENT FOR ADVANCED STANDING) :
INSTRUCTOR CERTIFICATE
LAW ENFORCEMENT STUDIES DIPLOMA - 80 STUDENTS
BACHELOR DEGREE IN JUSTICE & PUBLIC SAFETY
CRIME ANALYSIS - INTELLIGENCE & ANALYSIS
UNDERGRADUATE & GRADUATE PROGRAMS
MASTER DEGREE IN COMMUNITY SAFETY & CRIMINAL JUSTICE LEADERSHIP
APPLIED RESEARCH
REVIEW OF FORCE OPTIONS (POLICE SERVICES DIVISION)

JIBC BC Police Education

- WHAT IS YOUR VISION?
- WHAT TYPE OF PROGRAMS WOULD YOU LIKE YOUR OFFICERS TO HAVE?
- HOW CAN WE SUPPLEMENT YOUR ACTIVITIES?
- HOW CAN THE JIBC BE YOUR TRAINING & EDUCATION SOLUTION



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 14 September 2010 at 10:00 am

Central Saanich
1903 Mt. Newton Cross Road

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Adopt minutes of Regular meeting held on 13 July 2010	C/Cst. Parker
3.	<u>PRESENTATIONS</u>	
4.	<u>OLD BUSINESS</u>	
A	BCAFIS	D/C/Cst. Lemcke
B	Independent Investigation Office	C/Cst. Chu, D/C/Cst. Lemcke
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM Director Kevin Begg
✓ B.	Police Act Investigations	C/Cst. Chu
✓ C	OPCC Bulletin #6 215 Prohibitions	D/C/Cst. Downie
D	Hiring Children with Special Needs	C/Cst. Cessford
✓ E	Police Act – Corrupt Practice	C/Cst. Cessford
6.	<u>CORRESPONDENCE</u>	
7.	<u>OTHER BUSINESS</u>	

September 14, 2010

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Department

Tuesday, September 14, 2010 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Brad Parker - Chair
C/Cst. Len Goerke
C/Cst. Paul Hames
C/Cst. Jim Cessford
D/C/Cst. Rich Drinovz
Kevin Begg, ADM-Director
Mark Tatchell
Gabi Hoffman
Jane Naydiuk
Lynne McNally
C/Cst. Ron Gaudet
D/C/Cst. Kent Thom
D/C/Cst. Chris Rattenbury
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
C/Officer Ward Clapham
C/Cst. Jim Chu
D/C/Cst. Warren Lemcke
C/Cst. Jamie Graham
D/C/Cst. Del Manak
C/Cst. Peter Lepine
D/C/Cst. Jim Almas
Inspector Frank Ciaccia

Port Moody PD
Abbotsford PD
Central Saanich PD
Delta PD
Delta PD
Ministry of Public Safety & Sol Gen – PSD
Ministry of Public Safety & Sol Gen – PSD
Ministry of Public Safety & Sol Gen – PSD
Ministry of Public Safety & Sol Gen – PSD
Ministry of Public Safety & Sol Gen – PSD
Oak Bay PD
Oak Bay PD
Port Moody PD
Saanich PD
Saanich PD
South Coast BC Transportation Authority PS
Vancouver PD
Vancouver PD
Victoria PD
Victoria PD
West Vancouver PD
West Vancouver PD
A/Director, Police Academy

Recording Secretary: Collette Mahon, Victoria Police Dept

Meeting called to order at: 10:45am.

1. ADDITIONS TO AGENDA

5F. Major Case Management for Major Crimes (C/Cst. Graham)

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of July 13, 2010 be adopted as circulated.

Moved: C/Cst. Graham Seconded: C/Cst. Cessford CARRIED

3. PRESENTATIONS

No presentations.

4. OLD BUSINESS

A. **BCAFIS Update from S/Sgt. Jim McCardell**

S/Sgt. McCardell provided a comprehensive document (see attachment) which outlined the background of the issue, BCAFIS versus Live Scan, the RCMP BCAFIS Report, the results of the RCMP/BCAFIS teleconference, and the MorphoTrak quote.

In summary, acting on the unanimous approval of the BCAMCP, the VPD and the APD have moved forward on making the BCAFIS upgrade a reality. The outstanding issue to the upgrade remains the RCMP involvement as a full partner in this long standing JFO, which is the preferred option. Vendor clarification of issues raised by the RCMP has removed technical obstacles preventing the continuation of this upgrade and further the ability to identify offenders and an upgrade to BCAFIS will benefit all of the policing partners in BC and the Yukon. The RCMP and municipal police partnership that has existed since 1989 continues to be unique across Canada and is one that should be fostered well into the future.

The recommended options are:

S.13

C/Cst. Graham advised that any contracts being considered must be carefully reviewed and negotiated. The price will not change on the formalized quote. Calgary PD has just signed on with MorphoTrak. The BCAFIS database will still always be available and it was agreed that a local database will always be valuable.

C/Cst. Chu advised that it is beneficial to have both systems in

15(1)

Page 2

15(1)

The cost sharing formula is currently based on a 50-50 split between the RCMP and the municipal departments (the municipal side is based on the number of sworn officers) and would be annual for 5 years. C/Cst. Chu proposed that it be made equitable; it was agreed that the numbers be reassessed and sent out to the Chiefs for review. He also suggested that a letter be sent to Cmdr. Gary Bass advising that the municipal departments intend to move forward.

ACTION:

- C/Cst. Chu will bring this issue to A/Cmdr. McIntyre in order to craft a letter that will be circulated for input and review to the Chiefs.
- ADM-Director Begg will discuss this issue further with the RCMP in order to determine what their position is.
- Tabled to the next meeting.

B. Independent Investigation Office - C/Cst. Jim Chu, D/C/Cst. Lemcke

VPD is in favor of utilizing this agency (including for homicides) and put the table on notice that they are prepared to publicly announce their support. C/Cst. Chu welcomed other agencies that are also in favor to announce it at the same time. There was partial agreement from the table that the IIO would be beneficial; C/Cst. Graham disagreed and suggested that input from the OPCC is necessary.

Discussion ensued regarding some of the effects this office may have such as the possibility of increasing public transparency, quelling the perception of bias of having other agencies investigate, and the potential reduction to cost and workload to the departments. D/C/Cst. Downie advised that the new *Police Act* provides other options that should alleviate some of the burdens that departments feel. ADM Begg advised that this office may impact the effect of Community Based policing.

It was agreed that the messaging will have to be carefully crafted in order to avoid the possible spin that departments are no longer capable of doing their own investigations or that they have lost faith in their own ability to do them.

The funding and the source of it for this office is yet to be determined.

ACTION:

- C/Cst. Parker will invite Stan Lowe to attend the next meeting.
- Tabled to the next meeting.

5. NEW BUSINESS

Monthly Report – Ministry of Public Safety and Solicitor General and Police
Services Division
Update from ADM-Director Begg

SEE PAGE 5 - APPENDIX 1

B. Police Act Investigations
- D/C/Cst. Lemcke

C/Cst. Chu left the meeting. D/C/Cst. Lemcke referred to the letter written to C/Cst. Chu regarding the development of consistent practices in the relation to the *Police Act* investigations. There were two position papers released relating to statements, interviews and disclosure.

C/Cst. Graham advised that the lack of note taking and the accessibility to member's notebooks has become an issue. It was suggested that the legal subcommittee address this issue. C/Cst. Graham advised that Insp. Ing from VicPD would be willing to participate on this subcommittee.

ACTION:

- D/C/Cst. Downie will spearhead this; a letter will be sent to the legal subcommittee for review which will then go back to the BCAMCP for further discussion.

C. OPCC Bulletin #6 215 Prohibitions
- D/C/Cst. Downie

In reference to the email sent from D/C/Cst. Downie to Bruce Brown; there is a concern regarding the development of these types of bulletins and discussion arose as to whether or not there should be some consultation with the OPCC. C/Cst. Parker suggested that these types of directives should go to the subcommittee first.

ACTION:

- D/C/Cst. Downie will contact the OPCC to discuss this further.

D. Hiring Children with Special Needs
- C/Cst. Cessford

Abbotsford PD department hired two special needs employees at the rate of \$15/hour and it has been very rewarding for all involved. The Union raised no issues relating to the practice and C/Cst. Cessford encouraged all departments to consider doing this as well.

E. Police Act – Corrupt Practice
- C/Cst. Cessford

C/Cst. Cessford discussed this issue with Stan Lowe and he agreed that it was the only section available right now to undertake this issue. A letter has gone to the AG to request that this section be reviewed. It will then go back to the legal committee for further review.

D/C/Cst. Downie advised that this could also possibly fall under standing orders and neglect of duties. It was suggested that the legal committee keep track of these types of amendment suggestions for possible further discussion.

F. **Major Case Management with Major Crimes**
-C/Cst. Jamie Graham

C/Cst. Graham raised this issue as a result of the 4 part series the Victoria Times Colonist newspaper is doing regarding regionalization. Ontario departments are mandated to document their issues on software which looks for trends and similarities. We have PRIME and the RCMP uses DNR3 - both systems have their advantages regarding proactive or reactive linking of information. VPD also uses a data warehousing application. C/Cst. Graham wishes to raise this issue with the BCACP for further discussion in order to be better prepared for possible media inquiries resulting from the final outcome/review of the Pickton case. The question was raised as to whether or not consideration should be given to the creation of a subcommittee in order to explore this entire issue further. C/Cst. Cessford reminded the table that ViCLAS stats must be kept up to date by the departments.

6. **CORRESPONDENCE**

No correspondence.

7. **OTHER BUSINESS**

No other business.

ADJOURNMENT

Motion: To adjourn the BCAMCP Regular meeting.

Moved: C/Cst. Graham Seconded: D/C/Cst. Downie

CARRIED

S.16

S.16

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S.16

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*
- 2) *Proposed Amendments to Police Act – Update – ADM-Director Begg*

Bring forward items for next meeting:-

- 1) *BCAFIS Update*
- 2) *Independent Investigation Office*

Bring forward items for future meetings:-

- 1)

Next meeting: October 13, 2010

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S.13

**BCAMCP Meeting (Att.)
September 14, 2010**

S.16

S.16

Barbara Blackwood

From: Jim Cessford [jcessford@deltapolice.ca]
Sent: Wednesday, September 08, 2010 5:39 PM
To: Barbara Blackwood
Cc: Connie Kyle; Ian MacWilliams
Subject: RE: September BCAMCP Meeting

Cathy

Section 77 (3) (a) Police Act.

"Corrupt practice"

Which is

- (iv) using or attempting to use any equipment or facilities of a municipal police department, or any other police force or law enforcement agency, for purposes unrelated to the performance of duties as a member;

Commentary: Police discipline authorities have been using this section to deal with police officers accessing police information systems such as PRIME or CPIC for their own purposes and not related to their duties. While the definition is appropriate, for this to be categorized as "Corrupt Practice" in my opinion is not acceptable, particularly if the information obtained is not shared with others. I would recommend that this definition would more appropriately fit into Discreditable Conduct.

I have spoken with Mr. Stan Lowe regarding this concern and he has forwarded a recommendation to the Province requesting that the Section be amended. He too feels that the term "Corrupt Practice" is very strong wording for this particular transgression.

I would recommend that the BC Association of Municipal Chiefs send a letter to the Attorney General requesting that the appropriate change be made.

Jim Cessford
Chief Constable

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Wednesday, October 13, 2010 at 9:30 am

***North Delta
11375 84 Avenue, Delta, BC***

A G E N D A – Closed Meeting

ITEM	✓Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>OLD BUSINESS</u>	
3.	<u>NEW BUSINESS</u>	
✓ A	Approval of Minutes 14 September 2010	C/Cst. Parker
B	New Provisions to Motor Vehicle Act (News Release)	C/Cst. Graham

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Wednesday, October 13, 2010 at 9:30 am

CLOSED MEETING - NOTES

Present:

C/Cst. Brad Parker - Chair	Port Moody PD
D/C/Cst. Len Goerke	Abbotsford PD
C/Cst. Paul Hames	Central Saanich PD
D/C/Cst. Rich Drinovz	Delta PD
C/Cst. Ron Gaudet	Oak Bay PD
D/C/Cst. Chris Rattenbury	Port Moody PD
D/C/Cst. Bob Downie	Saanich PD
D/C/Cst. Warren Lemcke	Vancouver PD
D/C/Cst. Doug LePard	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
D/C/Cst. Del Manak	Victoria PD
C/Cst. Peter Lepine	West Vancouver PD
D/C/Cst. Jim Almas	West Vancouver PD
A/D/Chief Officer George Beattie	South Coast BC Transportation Authority PS
D/C/Cst. Henry Paivarinta	Nelson PD
D/C/Cst. John Ducker	Victoria PD
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Rick Lucy	Abbotsford PD
D/C/Cst. Lyle Beaudoin	Delta PD

Recording Secretary: Barbara Blackwood, Port Moody Police Dept

Meeting called to order at: 9:38am

1. **ADDITIONS TO AGENDA**

3C Role/Constitution of BCAMCP
3D Chief Constable's Salaries – D/C/Cst. Drinovz

2. **OLD BUSINESS**

No items.

3. **NEW BUSINESS**

A APPROVAL OF MINUTES

Motion: To approve the notes from the Closed meeting held on 14
September 2010.

Moved: C/Cst. Paul Hames Seconded: D/C/Cst. Bob Downie **CARRIED**

Page 1

B. NEW PROVISIONS TO MOTOR VEHICLE ACT (NEWS RELEASE)

C/Cst. Graham was invited to a government media event which he felt was a waste of his time. The Minister came in made an announcement and that was the end of the event. C/Cst. Graham has made a decision that he will not be attending these media events any more without some assurance that there will be speaking time, etc.

Other committee members had experienced similar situations. D/C/Cst. Pecknold advised that the BCACP insist that they have some time on the Agenda to speak. D/C/Cst. LePard advised that all such requests go through VPD's public affairs section. If there is no speaking time they do not attend.

Discussion on how to communicate this to the Minister of Public Affairs.

It was suggested that a letter be drafted from the Chair of the BCACP and BCAMCP requesting that protocol be set for any future media events that they wish BC Chiefs to attend.

D/C/Cst. Pecknold will draft a letter from the executive of the BCACP and copy to the President of the BCAMCP.

C. ROLE/CONSTITUTION OF BCAMCP

S.22(1)

C/Cst. Graham asked what role, if any, the BCAMCP have in representing the rights of individual Chiefs to ensure that the process is being followed properly. Does the Constitution speak to this, and does the BCAMCP have an advocacy role?

The consensus around the table is that the BCAMCP does not have a role in these types of situations and that there is nothing in the Constitution that supports individual rights. Financial support is not in the Constitution, however, the organization is definitely supportive of the membership and should show solidarity when members are in difficult times.

If an individual came to the President of the BCAMCP asking for some support or guidance, we are definitely supportive, however, stepping forward without the permission of the individual Chief we might be over stepping the boundaries of this committee.

D/C/Cst. Pecknold suggested that there be a role for the association in terms of the structural issues that may lead to these types of issues, good governance issues, and that we should voice our opinion to Police Services that there be a proper tenure role for that.

S.22(1)

D. CHIEF CONSTABLE SALARIES

D/C/Cst. Drinovz has been doing a salary comparison across the board and in many cases has found that Chief Constables are earning significantly less other corporate executives. Salaries are consistent in the field for BC Chiefs.

D/C/Cst. Drinovz suggested that it is time to re-visit salaries and create a template.

Suggested that this be a future BCACP Agenda item.

ADJOURNMENT

Motion: To adjourn the BCAMCP Closed meeting.

Meeting adjourned at 10:30am

Moved: D/C/Cst. LePard **Seconded:** D/C/Cst. Beaudoin **CARRIED**

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Wednesday, 13 October 2010 at 10:00 am

***North Delta Public Safety Building
11375 – 84th Avenue, Delta***

AGENDA – Regular Meeting

UPDATED

ITEM	✓Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Adopt minutes of Regular meeting held on 14 September 2010	C/Cst. Parker
3.	<u>PRESENTATIONS</u>	
✓ A.	ACIIS	Inspector Jess Ram/ Supt. Al Armstrong
4.	<u>OLD BUSINESS</u>	
A.	McNeil Committee Update	D/C/Cst. Downie
B.	BCAFIS	C/Cst. Chu - D/C/Cst. Lemcke
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM Director Kevin Begg
✓ B.	Purchase of Grandfathered Medals	C/Cst. Graham
✓ C.	Restructuring of the Police Academy	D/C/Cst. Goerke
	a) Announcement to all JIBC staff	
	b) Reorganization of the Police Academy Structure	
✓ D.	Draft Resolution for Marine Vessels	D/C/Cst. Lemcke
6.	<u>CORRESPONDENCE</u>	
7.	<u>OTHER BUSINESS</u>	

- LBL - PA
- Outside PDs.
- ✓ • BCACP
- BCAMCP

Deputy Chief Thom

An observation or heads up. Last night I heard on the radio that Chief Jim Chiu has just gone public with their desire to the Provincial Government to strike up BCACP in Kelowna and the BCAMCP strong stand regarding taking on all public complaints. 240 registered complaints last year and they have surpassed that to this point in time. The new Police Act may bring in yet ever more complaints.

AREA CHIEFS' MEETING
(Round Table Discussion)
October 7th, 2010

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Wednesday, October 13, 2010 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Brad Parker - Chair	Port Moody PD
D/C/Cst. Len Goerke	Abbotsford PD
C/Cst. Paul Hames	Central Saanich PD
D/C/Cst. Rich Drinovz	Delta PD
Lynne McNally	Ministry of Public Safety & Sol Gen – PSD
C/Cst. Ron Gaudet	Oak Bay PD
D/C/Cst. Chris Rattenbury	Port Moody PD
D/C/Cst. Bob Downie	Saanich PD
D/C/Cst. Warren Lemcke	Vancouver PD
D/C/Cst. Doug LePard	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
D/C/Cst. Del Manak	Victoria PD
C/Cst. Peter LePine	West Vancouver PD
D/C/Cst. Jim Almas	West Vancouver PD
Inspector Frank Ciaccia	A/Director, Police Academy
A/D/Chief Officer George Beattie	South Coast BC Transportation Authority PS
D/C/Cst. Henry Paivarinta	Nelson PD
A/Comm Al Macintyre	RCMP
D/C/Cst. John Ducker	Victoria PD
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Rick Lucy	Abbotsford PD
D/C/Cst. Lyle Beaudoin	Delta PD

Recording Secretary: Barbara Blackwood, Port Moody Police Dept

Guests: Inspector Jess Ram and Superintendent Al Armstrong/CISBC/Yukon,.

Meeting called to order at: 10:28am.

1. ADDITIONS TO AGENDA

- 5F. C/Cst. Zapotichny – Honour House
C/Cst. Graham – Update on Ian Jordan

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of July 13, 2010 be adopted as circulated.

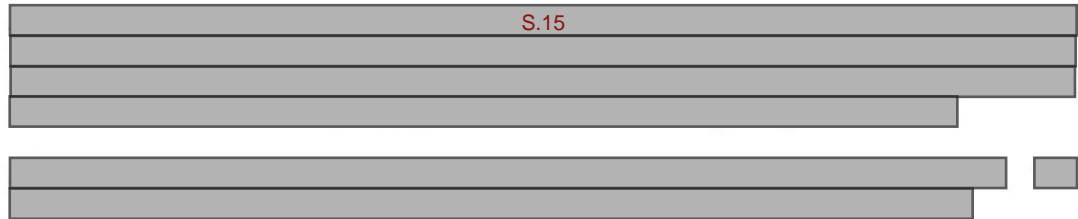
Moved: C/Cst. Gaudet **Seconded:** D/C/Cst. Pecknold **CARRIED**

PRESENTATIONS

A ACIIS

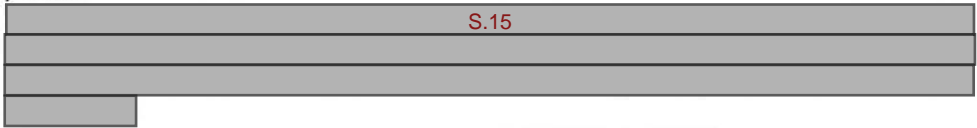
Insp. Jesse Ram, CISBC/Yukon and Supt. Al Armstrong addressed the committee and covered off some of the resolutions that have been passed at the National Executive Committee. D/Comm Gary Bass and C/Cst. Chu attend these meetings, along with Supt. Armstrong and Insp. Ram.

Supt. Armstrong is Chair of the Provincial Executive Committee working with Inspector Ram.



Insp. Ram has met with a number of the BCAMCP and the biggest criticism he heard was getting timely and current information.

Discussion/Questions

- Everything in ACIIS is subject to 3rd party rules and accessed by police only.
- ACIIS is not an RMS but a medium to store and access intelligence on organized crime.
- Been around since 1974
- Should be replaced at some point by Canada Criminal Intelligence System.
- The new system is a very enhanced data mining system and will have video and audio capability
- Eventually will be able to data mine every RMS across the country.
- The problem is it has a 70 million dollar price tag and a 3-5 year implementation period.
- 
 - There are no technical solutions to upload PRIME into ACIIS.
 - 1988 BC Chiefs signed an MOU with CISBC/Yukon.
 - Insp. Ram controls CISBC ACIIS as well as RCMP ACIIS side, and has been doing training on Vancouver island
 - Change to firewall is the only money involved.
 - A quantitative but a qualitative report would be provided monthly or quarterly.
 - A/Comm Macintyre has a clerk working until the end of the year that can assist with projects until you can upload your own.
 - Information cannot be transferred over. When new ACIIS comes into effect we

will mine the existing ACIIS as well as the new ACIIS.

- Insp. Ram had a successful competition for an Analyst. The MOU is on its way.

Insp. Ram and Supt. Armstrong asked for support for the following 6 recommendations:

S.13

Motion: That the BCAMCP adopt all 6 recommendations from CISBC/Yukon.

Moved: C/Cst. Graham

Seconded: C/Cst. Zapotichny

CARRIED

Insp. Ram and Supt. Armstrong left the meeting at 10:59 a.m.

4.

OLD BUSINESS

A. McNEIL COMMITTEE UPDATE

D/C/Cst. Downie advised that the McNeil sub-committee has met a number of times. The committee is looking at all the different policies that have been put out and hopes to get together with Regional Crown to get some consensus from them re seriousness, aspects

Page 3

of misconduct, whose decisions are those to make, etc., and end up with a fairly concise policy.

D/C/Cst. LePard has joined the committee

B. BCAFIS

D/C/Cst. Lemcke advised that MorphoTrak have extended their estimate to November 20th. A decision should be made before that date.

A/Comm Macintyre advised that the RCMP are not funded for this and had taken the matter to ADM Kevin Begg, providing him copies of the document and notes etc. Kevin Begg is still going through the documentation and needs more time. A/Comm Macintyre has received mixed messages on the status of RTID and had gone to the Director General of RTID in Ottawa, [REDACTED] S.22(1), with the BCAMCP document seeking answers on some RTID rollout and funding issues.

A/Comm Macintyre reported that the RCMP corporate people were concerned that we would end up funding a program here in BC that is essentially free to users elsewhere in Canada, hence raising our operating costs to the contracting partners.

D/C/Cst. LePard stated that other jurisdictions are using the RTID implementing the new upgrade for BCAFIS as well. The increase in hits is something you can't pass up for the money.

VPD want to move on this and have offered to house the system.

5. A. NEW BUSINESS

Monthly Report – Ministry of Public Safety and Solicitor General and Police Services Division

Update from Lynne McInally

SEE PAGE 10 APPENDIX 1

B. DIVERTISY IN POLICING COMMITTEE VACANCY

Due to [REDACTED] S.22(1) a representative is needed on the Diversity in Policing Committee.

D/C/Cst. John Ducker, Victoria Police Department volunteered to sit on the committee.

C. PURCHASE OF GRANDFATHERED MEDALS

Det. Paul Spencelayh, Victoria Police Department started this project working with Police Services.

Medals will replace the pin for BC Police Meritorious Service and BC Police Valour.

There is some cost which will be borne by each agency the main cost is making the *dies* for the medals. Det. Spencelayh can be used as a resource. VicPD have 28 previous recipients. C/Cst. Graham believes it is an excellent initiative.

Det. Spencelayh will attend the November meeting for a presentation.

D. RESTRUCTURING OF THE POLICE ACADEMY

D/C/Cst. Goerke was surprised at the speed in which the Police Academy has been reorganized. This seems to be inconsistent with the message that the President of the Police Academy delivered when he attended the September meeting. D/C/Cst. Goerke does not have any issue with the restructure just about the speed of the reorganization. Other committee members agreed with D/C/Cst. Goerke's comments.

A/Director Frank Ciaccia was at the September meeting and his understanding was that there were discussions held at a higher level with Kevin Begg. There were going to be changes and they wanted to get on with business, review where some of the funding dollars are going.

A/Director Ciaccia will take the concerns of the committee to Jack McGee, however, wanted to assure the committee that recruit training is business as usual, and everything will be done to make sure the governance is clear with a proper curriculum. Police Services will continue to look at the governance and structure. Funding is the main issue, the Academy does not have sustainable funding.

Committee thanked A/Director Ciaccia for doing a great job, however, the principles and philosophies needs some formal ratification.

A/Director Ciaccia advised that the executive has a meeting planned for Friday morning with Police Services and he will give an update at the November meeting.

11:58 am break

Re-convened at 12:12 p.m.

E. DRAFT RESOLUTION FOR MARINE VESSELS

S.13

S.13

CONCLUDED

F. HONOUR HOUSE

Honour House Society is an independent registered charity whose objective is to provide free interim accommodation for the families of Canadian Forces and first responders (ambulance, fire, police) while members of these services are receiving care in Metro Vancouver.

The house has been purchased by BC Housing and is large enough to hold 10 families. The House is funded federally and provincially but mostly through fundraising.

C/Cst. Zapotichny advised that on October 28th there is a fundraising gala going to be held at the Sheraton Wall Centre Hotel. Tables are \$2500 or \$250 per person. Sarah McLachlan will be performing at this event donating her time.

The official opening of the House will be November 10th and the Duke of Westminster will be in attendance. The famous WW11 photograph showing a young boy reaching out to his father who is marching off to war was taken in New Westminster, and the boy in the photograph will be in attendance.

C/Cst. Zapotichny invited all agencies and the RCMP to come and participate in their respective uniforms. The NWPS board have purchased a table. The event is sold out, however, a few tables have been reserved in case other agencies wish to attend.

C/Cst. Zapotichny was also asked whether police would be supportive of having the BCAMCP logo on posters.

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G. UPDATE – S.22(1)

H. SHERIFFS

S.13

6. CORRESPONDENCE

No Correspondence

7. OTHER BUSINESS – ROUND TABLE

A. DELTA

D/C/Cst. Beaudoin thanked everyone for their assistance during the last week with the recent murder in Delta.

B. SAANICH

D/C/Cst. Downie

The Professional Standards Group meet with Tom Stamatakis on the position paper on November 1st. Meeting on November 2nd with Stan Lowe's group, for a subsequent meeting on November 3rd. Attempting to get more open communication.

C. RCMP

A/Comm Macintyre found the following web site very informative detailing stats about cities, communities, crime stats, population, etc.:

BC government/Police Services/Police Regional Profiles.

D. VPD

D/C/Cst. Doug LePard

Remarked on the Minister's comments about civilian oversight of the IIO. His comments were surprising as there was not consensus at this table.

E. VICT PD

D/C/Cst. Manak thanked everyone who attended the Peace Officers Memorial on September 26, 2010.

ADJOURNMENT

Motion: To adjourn the BCAMCP Regular meeting.

Moved: C/Cst. Zapotichny **Seconded:** D/C/Cst. Beaudoin

CARRIED

Meeting adjourned at 12:46 p.m.

FOLLOW UP

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*

Bring forward items for next meeting:-

- 1) *BCAFIS Update*
- 2) *Independent Investigation Office*
- 3) *Purchase of Grandfathered Medals*
- 4) *Police Academy Update*

Bring forward items for future meetings:-

- 1) *Sheriffs*

Next meeting: November 16, 2010, Victoria

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, November 16, 2010 at 10:00 am

Fairmont Empress Hotel

Balmoral Room

721 Government Street, Victoria

AGENDA – Regular Meeting UPDATED

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A	Adopt minutes of Regular meeting held on 13 October 2010	C/Cst. Parker
3.	<u>PRESENTATIONS</u>	
A.	Stan Lowe	
B.	Purchase of Grandfathered Medals	Det. S.15 VictPD
4.	<u>OLD BUSINESS</u>	
✓ A.	BCAFIS	C/Cst. Chu/ D/C/Cst. Lemcke
B.	BC Municipal Undercover Program	D/C/Cst. Lemcke
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM Director Kevin Begg
✓ B.	2011 Meeting Schedule	C/Cst. Parker
C.	Constitution – Amendment	C/Cst. Parker
D.	Special Events – Policing Cost Recovery	C/Cst. Maluta
✓ E.	Traffic Safety-Administrative Sanctions	C/Cst. Graham
6.	<u>CORRESPONDENCE</u>	
✓ A.	Letter to Kevin Begg re: Resolutions re enhanced legislation for Marine Vessels	C/Cst. Parker
✓ B.	Letter from President, BCACP to SG Rich Coleman	D/Cst. Pechnold
7.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Fairmont Hotel, Victoria, BC
Tuesday, November 16, 2010 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Brad Parker - Chair	Port Moody PD
ADM Kevin Begg	Ministry of Public Safety & Sol Gen – PSD
C/Cst. Ron Gaudet	Oak Bay PD
D/C/Cst. Kent Thom	Oak Bay PD
D/C/Cst. Chris Rattenbury	Port Moody PD
C/Cst. Mike Chadwick	Saanich PD
D/C/Cst. Bob Downie	Saanich PD
D/C/Cst. Clayton Pecknold	Central Saanich
C/Cst. Jim Chu	Vancouver PD
D/C/Cst. Warren Lemcke	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
D/C/Cst. Del Manak	Victoria PD
C/Cst. Peter Lepine	West Vancouver PD
D/C/Cst. Jim Almas	West Vancouver PD
A/Chief Officer George Beattie	South Coast BC Transportation Authority PS
C/Cst. Dan Maluta	Nelson PD
D/C/Cst. Henry Paivarinta	Nelson PD
A/Comm Al Macintyre	RCMP
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
C/Cst. Bob Rich	Abbotsford PD
D/C/Cst. Rick Lucy	Abbotsford PD
C/Cst. Jim Cessford	Delta PD
D/C/Cst. Lyle Beaudoin	Delta PD
Jane Naydiuk	Ministry of Public Safety & Sol Gen – PSD

Recording Secretary: Barbara Blackwood, Port Moody Police Dept

Guests: Mr. Stan Lowe and Mr. Bruce Brown, Office of the Police Complaints Commissioner.

Meeting called to order at: 10:28am.

1. **ADDITIONS TO AGENDA**

5. NEW BUSINESS

- F. Update on BC Law Enforcement Torch Run – D/C/Cst. Lyle Beadoin
- G. Regional Client Consultation Committee - Forensic Lab – D/C/Cst. Beaudoin
- H. PRIME Board Of Directors – C/Cst. Gaudet
- I. Lawful Access – C/Cst. Cessford
- J. IIO – C/Cst. Parker

2.

ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 13 October, 2010 be adopted as circulated.

Moved: C/Cst. Cessford

Seconded: C/Cst. Maluta

CARRIED

HUMAN TRAFFICKING – C/Cst. Rich

Before the meeting commenced C/Cst. Rich addressed the group on Human Trafficking, and the need to revise the law so trafficking victims are not treated as criminals. Law enforcement need to be more aware, more vigilant towards these vulnerable people.

At the BCACP a motion will be put on the table asking for the Federal Government to create a national strategy on Human Trafficking.

C/Cst. Rich has been in contact with [REDACTED] S.22(1) and is hoping he will come and address the BCACP. D/C/Cst. Rich distributed copies of Mr. Perrin's book *Invisible Chains*.

D/C/Cst. Pecknold advised that there is already some sort of national strategy at the Federal level. C/Cst. Rich will follow up. C/Cst. Graham will get this on the Summer CACP Agenda to try and get an amendment to the Criminal Code.

3.

PRESENTATIONS

A. OFFICE OF THE POLICE COMPLAINT COMMISSIONER

Mr. Stan Lowe, Police Complaints Commissioner and Mr. Bruce Brown, Deputy Police Complaints Commissioner, joined the meeting.

[REDACTED]

S.3(1)(c)

S.3(1)(c)

Mr. Stan Lowe and Mr. Bruce Brown departed the meeting at 11:00 am.

B. PURCHASE OF GRANDFATHERED MEDALS

Det. S.15 will be giving his presentation at the BCACP meeting. Det. S.15 is coordinating with ADM-Director Begg on this project. People who have previously won meritorious awards can come forward and be presented with a medal instead of a pin.

Break

Meeting resumed at 11:15 am

4.

OLD BUSINESS

A BCAFIS

The RCMP and municipal agencies have agreed to continue with their partnership of BCAFIS for another five (5) years, with the supplemental adjustment on the funding model of 73.80% RCMP/26.20% municipal agencies.

B. BC MUNICIPAL UNDERCOVER PROGRAM

A/Comm Macintyre advised that the \$300,000 for the BCMUCP program wasn't funded out of PORF, and that we need to get confirmation that the money is still there.

Currently there are two VPD members in the PBL positions, funded 70% by the province and 30% by the Federal Government. A/Comm Macintyre advised they are not an Integrated Unit, the rest of the province does not benefit from the program.

D/C/Cst. Lemcke advised that the unit has worked in communities all over BC and in fact have facilitated operations in Kelowna and Delta.

In addition to the 2 officer positions, 2 individuals in VPD's HQ are funded to facilitate and manage the secondments.

ADM Begg advised that we need to get together on this to re-think and re-validate the process. Supt. Lorne Schwartz has oversight of that area and discussion needs to take place at that level to sort it out.

Three positions will be posted.

5. A. NEW BUSINESS

ADM Begg will give his Monthly Report at the BCACP Meeting.

B. 2011 MEETING SCHEDULE

Some of the BCACP dates and locations still have to be confirmed. C/Cst. Parker advised that S.22(1) plans to host a meeting later in the year.

Motion: That the 2011 BCAMCP Meeting Schedule be adopted.

Moved: C/Cst. Lepine

Seconded: C/Cst. Maluta

CARRIED

C. AMENDMENT TO THE BCAMCP CONSTITUTION

Motion: THAT Section 3 – 3.3.1 of the BCAMCP Constitution be amended to read:

The Chief Officer and one designated officer of the South Coast B.C. Transit Authority Police Service.

Moved: C/Cst. Graham

Seconded: by C/Cst. Maluta

CARRIED

D. SPECIAL EVENTS POLICE COST RECOVERY

C/Cst. Maluta asked if there was a mechanism from the Provincial Police Service Agreement for cost recovery for policing parties/events on private property; is it possible to bill the regional district where the event is taking place and the people who own the property?

ADM Begg advised that some regional districts passed bylaws and billed the promoter for the cost of policing the festival. The promoter has to obtain a license and a condition of the license is they must pay for policing costs. In most cases the province ends up bearing the cost for these events.

C/Cst. Cessford stated there is provincial BC legislation about land use - if the land is used for something other than what it is designated for there are huge fines.

11:45 a.m. - Break for lunch
Meeting re-convened at 12:06 p.m.

E. TRAFFIC SAFETY-ADMINISTRATIVE SANCTIONS

C/Cst. Graham addressed the group on an issue that came up at the Traffic Safety Committee and will be discussed at the BCACP meeting tomorrow, that has the propensity to cause some issues.

The current IRP legislation gives police the authority to immediately issue a 3 day suspension, plus tow a car if an individual blows a warn. The issue is the Approved Screening Devices (ASD's) have a built in margin of error at the low end reading.

C/Cst. Graham has been assured this variance was built into the legislation, and that these instruments have had this variance since 1975. Up until 3 months ago the warning had little significance, now with warn readings, penalties are so serious people are waiting to challenge.

Inspector Diack agrees that we have an ethical dilemma. We are putting our officers on the road with an ASD that you cannot be certain if the reading is 0.05 or 0.08. C/Cst. Graham believes that we may have to recalibrate all these ASDS, and send them back to the factory.

A development of a fund to pay back all the tow bills was on the table, and then taken off the table. We have a business case with Dav Tech, ready to pull them in but we were asked to wait.

S.16

BCAMCP agreed to have a collaborative response in the event this goes public and to come up with some consistency on how to deal with cars that have been towed. The previous fines become a government problem.

F. LAW ENFORCEMENT TORCH RUN

A workshop is scheduled for 22 November 2010 in Burnaby. The program has been on the decline and D/C/Cst. Beaudoin and D/C/Cst. Lucy asked for support from each agency to recommit to this event.

G. REGIONAL CLIENT CONSULTATION COMMITTEE

D/C/Cst. Beaudoin addressed the group on an issue that came up at the last meeting of the above committee relating to a new threshold for DNA samples measuring in pictograms.

With this new scientific development samples that were previously of insufficient DNA concentration for analysis can now be utilized for further analysis in unsolved cases.

The plan is for a sub-committee to be formed comprising of two Municipal Police

Department members, two RCMP members as well as the General Manager of the National Forensic Services Laboratory in Vancouver.

The committee has developed a great methodology with a turnaround time sometimes of two weeks. A/Comm Henschel from Ottawa will be coming out to address the committee.

The RCMP lab will have a system in place by February 2011.

H. PRIME BOARD OF DIRECTORS.

S.22(1) will be retiring at the end of January 2011 and is looking for a Chief from Vancouver Island to assume his position on the PRIME BC Board of Directors. C/Cst. Hames has put his name forward as a potential candidate to sit on the committee.

S.22(1) will forward this information to S.22(1).

I. LAWFUL ACCESS

C/Cst. Cessford updated the group on steps taken re Lawful Access, and changes in Canadian technology to de-code and intercept transmissions. Presently there is no technology in place to de-code blackberries.

Changes in the law need to be more consistent with the new technology. When interceptions are authorized the Federal Government should be paying, not the police.

S.22(1) started the project back in 1989. D/C/Cst. Pecknold is working with the legal committee of the BCACP.

D/C/Cst. Pecknold advised that there was an announcement from the federal government dealing with lawful access which is the third time legislation has been introduced. At one time it required police to get a warrant to access customers' names, this was successfully lobbied to get that removed. This is good news and hopefully the legislation will be passed.

D/C/Cst. Lemcke advised that the Law Amendments Committee meets on December 6th.

S.16

6. **CORRESPONDENCE**
Moved by C/Cst. Gaudet, Seconded by C/Cst. Maluta to receive correspondence items a) and b).

- a) **Marine vessels**
Letter to ADM-Director Begg re: Resolutions re enhanced legislation for Marine Vessels. Targeted for the Spring Legislation.
- b) Letter from President, BCACP to SG Rich Coleman re BCAMCP motions re Marine Vessels.

7. **OTHER BUSINESS – ROUND TABLE**
C/Cst. Parker acknowledged C/Cst. Dan Maluta, C/Cst. Ron Gaudet and A/Comm Al Macintyre on their upcoming retirement and thanked them for their years of service to the BCAMCP.

8. **ADJOURNMENT**
Motion: To adjourn the BCAMCP Regular meeting.
Moved: C/Cst. Gaudet Seconded: C/Cst. Maluta CARRIED
Meeting adjourned at 1:15 p.m.

FOLLOW UP

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg

Bring forward items for next meeting:-

- 1) BCMUCP
2) Traffic Safety Administrative Sanctions

Bring forward items for future meetings:-

- 1) Independent Investigation Office

Next meeting: December 14, 2010, North Delta Public Safety Building

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, November 16, 2010 at 9:30 am

Fairmont Empress Hotel

Balmoral Room

721 Government Street, Victoria

A G E N D A – Closed Meeting

I ITEM	✓ Attachment	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>		
2. <u>OLD BUSINESS</u>		
✓ A. Approval of Notes from Meeting 13 th October 2010		
3. <u>NEW BUSINESS</u>		

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, December 14, 2010 at 10:00 am

North Delta Public Safety Building

11375 – 84th Avenue, Delta

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A	Adopt minutes of Regular meeting held on 16 November 2010	C/Cst. Parker
3.	<u>OLD BUSINESS</u>	
✓ A.	2011 Meeting Schedule	C/Cst. Parker
✓ B.	BCMUCP	D/C/Cst. Lemcke
D	ASD Update	C/Cst. Graham
4.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM Director Kevin Begg
✓ B.	Letter from Vancouver Police Union re: Section 117 Reviews	D/C/Cst. Pecknold
5.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building, BC
Tuesday, December 14, 2010 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Brad Parker - Chair	Port Moody PD
ADM Kevin Begg	Ministry of Public Safety & Sol Gen – PSD
D/C/Cst. Chris Rattenbury	Port Moody PD
C/Cst. Mike Chadwick	Saanich PD
D/C/Cst. Bob Downie	Saanich PD
D/C/Cst. Warren Lemcke	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
C/Cst. Peter Lepine	West Vancouver PD
A/Chief Officer George Beattie	South Coast BC Transportation Authority PS
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Rick Lucy	Abbotsford PD
C/Cst. Jim Cessford	Delta PD
Supt. Pat Fogarty	CFSEU-BC
D/C/Cst. Rick Drinovz	Delta PD
C/Supt. Craig Collins	RCMP
Frank Ciaccia	JIBC
Lynne McNally	Ministry of Public Safety & Sol Gen – PSD
Dr. Gabi Hoffmann	Ministry of Public Safety & Sol Gen – PSD

Recording Secretary: Barbara Blackwood, Port Moody Police Dept

Regular Meeting called to order at 10:10 a.m.

1. ADDITIONS TO AGENDA

- 4B. Use Of Force
- 4D. Gangsters in Hospital – C/Cst. Graham
- 4E. Scalpers – C/Cst. Graham
- 5F. Legal costs associated to Disciplinary representatives – C/Cst. Lepine
- 5G. Traffic Safety – hospitals – C/Cst. Graham

Motion: To approve the Amended Agenda for the BCAMCP Meeting on December 14, 2010.

Moved C/Cst. Graham **Seconded** D/C/Cst. Jones **CARRIED**

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 16 November, 2010 be adopted as circulated.

Moved: C/Cst. Graham **Seconded:** C/Cst. Zapotichny **CARRIED**

Page 1

3.

OLD BUSINESS

A 2011 Meeting Schedule

April meeting

The April 2011 meeting date conflicts with the Leadership Conference in Vancouver. As quite a few of the committee members plan to attend the Conference Chief Parker suggested trying to set the April meeting at the Bayshore Hotel before the Convention starts.

A/Director Ciaccia will look into the possibility of holding a meeting before the Conference starts. To be confirmed.

September 13, 2011

Jack McGee, President JIBC has invited the BCAMCP to hold their September meeting at the Justice Institute.

There was some objection to this as it adds another half an hour to the journey for a lot of people, however, if this is a *one off* time most were in agreement. The start time will allow for the extra travel time of the island members.

All in favour of this one time meeting being at the Justice Institute with a later start time.

B. BC MUNICIPAL UNDERCOVER PROGRAM

D/C/Cst. Lemcke has not received a formal reply yet to his letter addressed to A/Comm Macintyre.

A/Comm Macintyre advised that he was very impressed with the report, however, more time is needed to work on it. There are two points to the letter, one the sustainability of the existing positions, plus seeking additional positions.

Chief Parker, having sat on the original committee on the municipal side, is happy to see the amount of integration at that level.

C. ASD UPDATES

C/Cst. Graham advised there was a great deal of cooperation with the RCMP providing a room in Langley detachment for all the ASD's to be recalibrated. C/Cst. Graham attended a productive meeting with the Superintendent of Motor Vehicles and the Deputy Minister. There is still a possibility that some people will try to get their money back from cases before the ASD's were recalibrated.

4.

NEW BUSINESS

A. KEVIN BEGG – MONTHLY REPORT – See Page 6

ADM Director Begg introduced Dr. Gabi Hoffmann and Lynne McNally and will be requesting Associate Memberships for them on the BCAMCP.

B. USE OF FORCE

ADM-Director Begg advised that funding will be cut effective March 31, 2011 for this program.

The committee voiced their concerns about the Use of Force program being discontinued, who will develop the next Use of Force Users, and what will happen to the Understudy Program. It is unfortunate that the funding couldn't be continued for a bit longer.

S.16

BC Chiefs are interested and C/Cst. Parker asked the membership to contact A/Director Ciaccia directly before the end of the year.

C.

S.16

Break 11:05 a.m. Meeting resumed at 11:20 a.m.

D. LETTER FROM VANCOUVER POLICE UNION RE: SECTION 117 REVIEWS

Discussion on the letter from Tom Stamatakis regarding the appointment of retired judges to conduct reviews under Section 117 of the Police Act. The appointment of the judge as DA implies that the decision has already been made.

D/C/Cst. Downie will add this to the committee agenda for the January meeting and will arrange to meet with Tom Stamatakis beforehand.

E. GANGSTERS IN HOSPITAL

C/Cst. Graham reported that due to the recent gang related shootings in Vancouver, over 100 people have been bumped from surgery. Doctors were upset that some had fake BC Care Cards, some cannot pay, plus some have not paid previous bills.

D/C/Cst. Lemcke advised that substantial injuries were received due to the high caliber of the weapons that were used.

F. SCALPERS

C/Cst. Graham reported that there is no law in BC against scalping. Ontario and Manitoba have such a law, and is this something the government would want to look at. ADM Director Begg confirmed that there is no law in BC and that such a law would come under the Consumer Act.

G. LEGAL COSTS ASSOCIATED TO DISCIPLINE REPRESENTATIVES

C/Cst. Lepine discussed his frustration with legal representation. [REDACTED] S.22(1)

[REDACTED]

C/Cst. [REDACTED]

[REDACTED]

Discussion around the table with most agencies expressing similar frustrations with high legal bills.

[REDACTED] 15(1)

ACTION

D/C/Cst. Jones and D/C/Cst. Downie will champion this project and will look at developing practice guidelines.

H. TRAFFIC SAFETY COMMITTEE REPORT

C/Cst. Graham advised that the Traffic Safety Committee discussed a recent article in the BC Medical Journal discussing emergency wards becoming *safe havens* for drunk drivers and came up with some recommendations.

[REDACTED] 15(1)(a)

5. OTHER BUSINESS – ROUND TABLE

- D/C/Cst. Downie reminded the committee to forward any Police Act amendment questions to him. He has not received any to date and needs them before January.
- D/C/Cst. Lemcke thanked Delta Police and the RCMP for their assistance during project SCOURGE. D/C/Cst. Lemcke will share the report when he is able to do so.
- C/Cst. Graham reminded everyone to never put anything in e-mail. The Taser Cam is on U-tube already.
- A/Comm Macintyre advised that the RCMP are looking at new AV's for tactical and forensic application at crime scenes. \$100,000 up front to purchase. The OPP have already purchased them.
- C/Cst. Parker welcomed C/Supt. Callins to the BCAMCP and thanked A/Comm

Macintyre for his service to the BCAMCP

S.22(1)

6. **ADJOURNMENT**

Motion: To adjourn the BCAMCP Regular meeting of December 14, 2010.

Moved: D/C/Cst. Downie

Seconded: C/Cst. Cessford

CARRIED

Meeting adjourned at 11:50 a.m.

FOLLOW UP

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg

Bring forward items for next meeting:-

1. 2011 Meeting Schedule
2. Use of Force
3. Legal Costs Associated to Discipline Representatives

Bring forward items for future meetings:-

- 1) Independent Investigation Office
- 2) BCMUCP
- 3) Traffic Safety Administrative Sanctions

Next meeting: January 11, 2011, Central Saanich

S.16

S.16

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, December 14, 2010 at 9:30 am

North Delta Public Safety Building

11375 – 84th Avenue, Delta

A G E N D A – Closed Meeting

I ITEM

✓ *Attachment*

PRESENTER

1. ADDITIONS TO AGENDA

2. NEW BUSINESS

A. Police Act Investigations

C/Cst. Cessford

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Tuesday, December 14, 2010 at 9:30 am

CLOSED MEETING - NOTES

Present:

C/Cst. Brad Parker - Chair
ADM Kevin Begg
D/C/Cst. Chris Rattenbury
C/Cst. Mike Chadwick
D/C/Cst. Bob Downie
D/C/Cst. Warren Lemcke
C/Cst. Jamie Graham
C/Cst. Peter Lepine
A/Chief Officer George Beattie
C/Cst. Lorne Zapotichny
D/C/Cst. Dave Jones
D/C/Cst. Rick Lucy
C/Cst. Jim Cessford
Supt. Pat Fogarty
D/C/Cst. Rick Drinovz

Port Moody PD
Ministry of Public Safety & Sol Gen – PSD
Port Moody PD
Saanich PD
Saanich PD
Vancouver PD
Victoria PD
West Vancouver PD
South Coast BC Transportation Authority PS
New Westminster PS
New Westminster PS
Abbotsford PD
Delta PD
CFSEU-BC
Delta PD

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Meeting called to order at: 9:35am

1. NEW BUSINESS

A. POLICE ACT INVESTIGATIONS

Police Act S. 182, S.22(1)

Police Act S.182, S.22(1)

2.

ADJOURNMENT

Motion: To adjourn the BCAMCP Closed meeting at 10:08 a.m..

Moved: D/C/Cst. Drinovz

Seconded: AC/O Beattie

CARRIED

B.C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

12 December 2011

EXECUTIVE FOR 2011		
<p>President (Chair) - C/Cst. Brad Parker – Port Moody Vice President - C/Cst. Jamie Graham - Victoria Secretary / Treasurer - C/Cst. Paul Hames – Central Saanich Executive Assistant – Barbara Blackwood – Port Moody</p>		
1. <u>Abbotsford Police Department</u>		
2838 Justice Way Abbotsford, BC V2T 3P5	Switchboard	604-859-5225
Chief Constable Bob Rich	Phone Direct Cell Phone Pager Executive Fax Email	604-864-4726 S.22(1) 604-806-2420 604-864-4809 bobrich@abbypd.ca
Assistant: Donna Clark	Phone Email	604-864-4724 dclark@abbypd.ca
Deputy C/Cst. Rick Lucy Operations Division	Phone Direct Cell Phone Email	604-864-4725 S.22(1) rlucy@abbypd.ca
Assistant: Jackie Mooney	Phone Direct Email	604-864-4789 jmooney@abbypd.ca
Deputy C/Cst. Len Goerke Administration Division	Phone Direct Cell Phone Fax Email	604-864-4822 S.22(1) 604-864-4809 lgoerke@abbypd.ca
Assistant: Michelle Sinclair	Phone Direct Email	604-864-4872 msinclair@abbypd.ca
2. <u>Central Saanich Police Service</u>		
1903 Mt. Newton Cross Road Saanichton, BC V8M 2A9	Switchboard	250-652-4441
Chief Constable Paul Hames	Phone Fax Email	250-652-4441 250-652-0354 paul.hames@csaanich.ca
Assistant: Elizabeth Trudeau	Phone Email	250-652-4441 liz.trudeau@csaanich.ca
Deputy Chief Les Sylven	Phone: Cell Phone: Fax: Email:	250-544-4230 S.22(1) 250-652-0354 les.sylven@csaanich.ca

3.	<u>Combined Forces Special Enforcement Unit of BC</u> P.O. Box 42529 New Westminster, C V3M 6H5 Chief Officer Doug Kiloh	Phone 604-777-7886 Fax 604-777-7997 Email doug.kiloh@cfseu.bc.ca Cell S.22(1)
	<u>Combined Forces Special Enforcement Unit of BC</u> P.O. Box 42529 New Westminster, C V3M 6H5 Superintendent Pat Fogarty	Phone: 604-777-7864 Cell: S.22(1) Email: pat.fogarty@cfseu.bc.ca
	Assistant: Stephanie Rust Sue Harper Executive Coordinator for CFSEU-BC and Executive Assistant for BCACP	Phone 604-777-7841 Fax 604-777-7997 Email stephanie.rust@cfseu.bc.ca Phone 604-777-7806 Cell S.22(1) Email sue.harper@cfseu.bc.ca
4.	<u>Delta Police Department</u> 4455 Clarence Taylor Crescent Delta, BC V4K 3E1 Chief Constable Jim Cessford Assistant: Diane Hansen	Switchboard 604-946-4411 Phone Direct 604-940-5000 Executive Fax 604-946-4682 Email jcessford@deltapolice.ca Phone 604-940-5009 Email dhansen@deltapolice.ca
	Deputy C/Cst. Lyle Beaudoin Assistant: Wendy O'Hagan	Phone Direct 604-940-5003 Email lbeaudoin@deltapolice.ca Phone 604-946-4411 Local 5039 Email wohagan@deltapolice.ca
	Deputy C/Cst. Rich Drinovz Assistant: Ginny Lowood Assistant: Jeannine Lawson	Phone Direct 604-940-5006 Email rdrinovz@deltapolice.ca Phone 604-946-4411 local 5245 Email glowood@deltapolice.ca Email jlawson@deltapolice.ca

5.	<u>Nelson Police Department</u> 606 Stanley Street Nelson, BC V1L 1N4		Switchboard	250-354-3919
	Chief Constable W. D. (Wayne) Holland	Phone Direct Cell: Fax Email	250-505-5656 S.22(1) 250-354-4179 chief@nelsonpolice.ca	
	Assistant: Brita Wood	Phone Email	250-505-5653 administration@nelsonpolice.ca	
	Deputy/Chief Constable Henry Paivarinta	Phone Direct Email	250-505-5652 deputychief@nelsonpolice.ca	
6.	<u>New Westminster Police Service</u> 555 Columbia Street New Westminster, BC V3L 1B2		Switchboard	604-525-5411
	Chief Constable Dave Jones	Phone Direct Cell: Fax Email	604-529-2501 S.22(1) 604-529-2401 djones@nwpolice.org	
	Assistant: Simone Gardner	Phone Email	604-529-2412 sgardner@nwpolice.org	
	Deputy Chief Constable Laurin Stenerson	Phone: Cell: Email:	604-529-2502 S.22(1) lstenerson@nwpolice.org	
7.	<u>Oak Bay Police Department</u> 1703 Monterey Avenue Victoria, BC V8R 5V6		Switchboard	250-592-2424
	Chief Constable Mark Fisher	Phone Cell: Fax Email	250-592-2424 S.22(1) 250-592-9988 mfisher@oakbaypolice.org	
	Assistant: Laura Lang	Phone Email	250-592-2424 llang@oakbaypolice.org	
	Assistant: Barbara Sherman	Email	bsherman@oakbaypolice.org	
	Deputy C/Cst. Kent Thom	Phone Cell Email	250-592-2424 S.22(1) kthom@oakbaypolice.org	

8.	<u>Port Moody Police Department</u> 3051 St. John's Street Port Moody, BC V3H 2C4		Switchboard	604-461-3456
	Chief Constable Brad Parker	Phone Direct Cell Fax Email	604-469-4650 S.22(1) 604-937-1314 bparker@portmoodypolice.com	
	Assistant: Barbara Blackwood	Phone Email	604-469-4652 bblackwood@portmoodypolice.com	
	Deputy C/Cst. Chris Rattenbury	Phone Cell Email	604-469-4651 S.22(1) crattenbury@portmoodypolice.com	
9.	<u>Saanich Police Department</u> 760 Vernon Avenue Victoria, BC V8X 2W6		Switchboard	250-475-4321
	Chief Constable Mike Chadwick	Phone Direct Executive Fax Email	250-475-4322 250-475-6138 mchadwick@saanichpolice.ca	
	Assistant: Heather Putney	Phone Email	250-475-4322 hputney@saanichpolice.ca	
	Deputy C/Cst. Bob Downie	Phone Email	250-475-4355 bdownie@saanichpolice.ca	
10.	<u>Transit Police</u> Mailing address: 307 Columbia Street New Westminster, BC V3L 1A7 Location: 713 Columbia, New Westminster			
	Chief Officer Brian MacDonald	Phone Fax Cell Email	604-516-7401 604-521-3103 S.22(1) brian.macdonald@transitpolice.bc.ca	
	Assistant: Myra Giannandrea	Phone Fax Email	604-516-7403 604-521-3103 myra.giannandrea@transitpolice.bc.ca	
	Acting Deputy Chief Officer Barry Kross	Phone Cell Email	604-516-7402 S.22(1) barry.kross@transitpolice.bc.ca	
	Assistant: Myra Giannandrea			
	Acting Deputy Chief Officer Rick McKillican	Phone Fax Email	604-889-6502 604-515-8373 rick.mckillican@transitpolice.bc.ca	
	Assistant: Sandra Boleak	Phone Fax e-mail	604-515-8349 604-515-8373 sandra.boleak@transitpolice.bc.ca	

11.	<u>Vancouver Police Department</u> 2120 Cambie Street Vancouver, BC V5Z 4N6		Switchboard Executive Phone General	604-717-3535 604-717-2950
	Chief Constable Jim Chu	Phone Direct Executive Fax Email		604-717-2955 604-665-3417 jim.chu@vpd.ca
	Assistant: Kim Carter	Phone Email		604-717-2964 kim.carter@vpd.ca
	Deputy C/Cst. Warren Lemcke	Phone Cell Email		604-717-3089 S.22(1) warren.lemcke@vpd.ca
	Assistant: Colleen Andersen	Phone Email		604-717-3085 colleen.andersen@vpd.ca
	Deputy C/Cst. Adam Palmer	Phone Cell Email		604-717-3194 S.22(1) adam.palmer@vpd.ca
	Assistant: Sheilah MacDonald	Phone Email		604-717-3191 sheilah.macdonald@vpd.ca
	Deputy C/Cst. Doug LePard	Phone Cell Email		604-717-3159 S.22(1) doug.lepard@vpd.ca
	Assistant: Janeen Curley	Phone Email		604-717-3164 janeen.curley@vpd.ca
12.	<u>Victoria Police Department</u> 850 Caledonia Avenue Victoria, BC V8T 5J8		Switchboard	250-995-7654
	Chief Constable Jamie Graham	Phone Cell Email		250-995-7672 S.22(1) jamie.graham@vicpd.ca
	Assistant: Collette Mahon	Phone Email		250-995-7217 collette.mahon@vicpd.ca
	Deputy C/Cst. Del Manak Operations	Phone Cell: Fax Email		250-995-7216 S.22(1) 250-384-1362 del.manak@vicpd.ca
	Deputy C/Cst. John Ducker Administration	Phone Email		250-995-7215 john.ducker@vicpd.ca

13.	<u>West Vancouver Police Department</u> 1330 Marine Drive West Vancouver, BC V7T 1B5 Chief Constable Peter Lepine Assistant: Mandy Koonts	Switchboard 604-925-7300 Phone Direct 604-925-7307 Cell: S.22(1) Executive Fax 604-925-5938 E-mail peterlepine@wvpc.ca Phone 604-925-7309 E-mail mandykoonts@wvpc.ca
	Deputy Chief Constable Jim Almas	Phone Direct 604-925-7313 Cell: S.22(1) Executive Fax 604-925-5938 E-mail jimalmas@wvpc.ca

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, January 11, 2011 at 9:30 am

Central Saanich

1903 Mt. Newton Cross Road

A G E N D A – Closed Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>OLD BUSINESS</u>	
✓ A.	Approve Notes from December 14 th Meeting	C/Cst. Parker
3.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Service
Tuesday, January 11, 2011 at 9:30 am

CLOSED MEETING - NOTES

Present:

C/Cst. Brad Parker - Chair	Port Moody PD
D/C/Cst. Chris Rattenbury	Port Moody PD
C/Cst. Mike Chadwick	Saanich PD
D/C/Cst. Bob Downie	Saanich PD
D/C/Cst. Doug LePard	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
A/Chief Officer George Beattie	South Coast BC Transportation Authority PS
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Rick Lucy	Abbotsford PD
Supt. Pat Fogarty	CFSEU-BC
ADM-Director Kevin Begg	Ministry of Public Safety & Sol Gen – PSD
D/C/Cst. Len Goerke	Abbotsford PD
D/C/Cst. Lyle Beadoin	Delta PD
D/C/Cst. Jim Almas	West Vancouver PD
D/C/Cst. Clayton Pecknold	Central Saanich PS
D/C/Cst. Del Manak	Victoria PD
D/C/Cst. John Ducker	Victoria PD
D/C/Cst. Henry Paivarinta	Nelson PD
D/C/Cst. Kent Thom	Oak Bay Police Department

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Meeting called to order at: 9:34am

1. NEW BUSINESS

Motion: To move to In Camera

Moved: D/C/Cst. Lucy **Seconded** C/Cst. Chadwick **Carried**

Motion: To approve the Notes from the Closed Meeting on 14 December 2010.

Moved: C/Cst. Chadwick **Seconded:** C/Cst. Zapotichny **Carried**

2. ADDITIONS TO THE AGENDA

2A. IHIT/Port Moody Police Department

30 INFORMATION ITEM

A. IHIT

Chief Constable Parker advised the committee that, after careful review, Port Moody Police Department has opted out of the RCMP IHIT model and have entered into an agreement with VPD in relation to the Investigation of Homicides and Specified Major Incidents.

D/C/Cst. Rattenbury shared some of the details:

- PMPD will second one member and pay the full salary
- PMPD will pay any overtime incurred up to a maximum cost of \$24,000
- PMPD will pay an extra \$30,000 per year that the MOU is in effect
- Any extraordinary overtime expenses will be paid by VPD

West Vancouver Police Department have a similar arrangement with VPD and are very happy with the arrangement.

2.

ADJOURNMENT

Motion: To adjourn the BCAMCP Closed meeting at 9:59 a.m..

Moved: C/Cst. Graham

Seconded: D/C/Cst. Thom

CARRIED

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 11 January 2011 at 10:00 am

Central Saanich
1903 Mt. Newton Cross Road

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	A. Adopt minutes of Regular meeting held on 14 December 2010	C/Cst. Parker
4.	<u>OLD BUSINESS</u>	
✓	A. 2011 Meeting Schedule	C/Cst. Parker
	B. Use of Force Instructor Course	D/C/Cst. Jones
	C. BCMUCP	D/C/Cst. LePard
5.	<u>NEW BUSINESS</u>	
	A. Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM Director Kevin Begg
6.	<u>CORRESPONDENCE</u>	
✓	A. Letter from Rich Coleman, SG re: Improving Enforcement of Impaired Boating in BC	C/Cst. Parker
7.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Service
Tuesday, January 14, 2011 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Brad Parker - Chair	Port Moody PD
D/C/Cst. Chris Rattenbury	Port Moody PD
C/Cst. Mike Chadwick	Saanich PD
D/C/Cst. Bob Downie	Saanich PD
D/C/Cst. Doug LePard	Vancouver PD
C/Cst. Jamie Graham	Victoria PD
A/Chief Officer George Beattie	South Coast BC Transportation Authority PS
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Rick Lucy	Abbotsford PD
Supt. Pat Fogarty	CFSEU-BC
Dr. Gabi Hoffmann	Ministry of Public Safety & Sol Gen – PSD
ADM-Director Kevin Begg	Ministry of Public Safety & Sol Gen – PSD
D/C/Cst. Len Goerke	Abbotsford PD
D/C/Cst. Lyle Beadoin	Delta PD
D/C/Cst. Jim Almas	West Vancouver PD
D/C/Cst. Clayton Pecknold	Central Saanich PS
D/C/Cst. Del Manak	Victoria PD
D/C/Cst. John Ducker	Victoria PD
D/C/Cst. Henry Paivarinta	Nelson PD
D/C/Cst. Kent Thom	Oak Bay Police Department
A/Director Frank Ciaccia	JIBC
C/Supt. Al Armstrong	RCMP

Recording Secretary: Barbara Blackwood, Port Moody Police Dept

Regular Meeting called to order at 10:00 a.m.

1.

ADDITIONS TO AGENDA

New Business

- 4B. Bill for Discipline Hearing Costs - A/C/Officer Beattie
- 4C. Chief Constables' Contracts - C/Cst. Graham
- 4D. Update on proposal for Regional Professional Standards Unit - D/C/Cst. LePard

C/Cst. Chadwick circulated the finalized copy of the Service Level Agreements for PRIME Technical Service. The completed signed copy will be sent to PRIME.

Motion: To approve the Agenda for the BCAMCP Meeting on January 11, 2011.

Moved: C/Cst. Zapotichny

Seconded: D/C/Cst. Beaudoin **CARRIED**

2. **ADOPTION OF MINUTES**

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 14 December, 2010 be adopted with the following amendment to the wording on page 3.

Moved: D/C/Cst. Lucy

Seconded: D/C/Cst. Downie

CARRIED

**Dr. Hoffman does agree that there is a need to have provincial Use of Force training for instructors.*

3. **OLD BUSINESS**

A. 2011 Meeting Schedule

Discussion with the Bayshore Hotel to host the April meeting in their facility in conjunction with the 2011 Leadership Convention proved too costly.

There will be no meeting in April 2011.

B. USE OF FORCE INSTRUCTOR COURSE

Lengthy discussion on Use of Force Instructor course and the Understudy program.

D/C/Cst. Jones received a significant number of replies to his e-mail asking for interest in a Use of Force Instructor's course. Approximately 16-20 seats were requested.

The key issue is what will happen in March when [S.22(1)] current position terminates. Discussion on whether this group should be looking at developing an ERT Coordinator on behalf of municipal agencies; the position would be an advocate for this group.

D/C/Cst. LePard advised that VPD members are trained internally and have their own Use of Force trainers, who give expert opinions. VPD often have spots on their Use of Force training, and if there are any spots on the Use of Force Trainer level VPD would be willing to assist.

Police Services stated that they are working on developing standards to ensure that FROIC is defensible to ensure that learning objectives are met. FROIC is currently a 3 week course with the last week being scenario training and assessment. [S.22(1)] recommended that the last week be sent out to someone else, it has never been developed in-house yet. Police Services have only received 60% of the lesson plan from [S.22(1)], the rest of the course has not been documented. There is still quite a bit of work that has to be done in order to bring the course to a standard to make it defensible and how it is being taught. Police Services cannot give a timeline, however, will attempt to narrow down a time line.

VPD training officers have put together a training video on Use of Force. The video reflects how scenarios look in the eyes of the public; were there alternatives; how to diffuse a situation. When this video is finished VPD would be

Page 2

happy to share it. The video is generic, not specific to VPD.

ADM-Director Begg agreed with the discussion, and advised that Police Services are going in that direction. The message that came out of the Braidwood Report is that policing is going to change in the next several years. The government needs to pay more attention to standards and training, and that is what PSD are doing. All courses in policing have to be re-vamped, standards set for training and instructors, not just for CEW's.

The committee's main concern is the timeline to get a course up and running, and should the group be thinking about creating and funding a position as an interim measure. Committee agreed that it would serve the police to have a coordinator who can talk to all the different agencies, and ensure everything is done in one single voice for all police agencies.

D/C/Cst. Jones read an e-mail from S.22(1) outlining the criteria what he believes a Use of Force Coordinator position would entail:

- coordinating and facilitating standardized Use Of Force instructor training
- managing the ongoing recertification process (BC FROIC)
- re-instating and managing the Provincial Use of Force Working/Advisory Group
- handling "hot-button" Use of Force issues for all Chiefs in a quick response fashion;
- providing public & media education on the subject of police force response;
- providing analyses of major force response incidents in special circumstances;
- working to advance SB-ORR to the level it was intended to reach
- allowing for greater user-efficiency and enhanced data collection & analysis;
- analyzing aggregate SB-ORR trends and data so that relevant information is available for public processes and media response;
- remain abreast of all current trends in relevant case law, operations and training across North America , ensuring that training of police officers in BC is constantly evolving and leading edge;
- managing the international LISTSERV (act as moderator & facilitator) - an information and training clearing house for subject matter experts; etc.

D/C/Cst. Downie sits on the BRIC Committee and advised that all the recommendations from the committee will be coming back to this body for approval.

A/Director Ciaccia advised that the JI is going through the reviews, there may be funding that can be re-allocated and that the JI is prepared to deliver whatever courses are required. If the BC Chiefs funded a course the position would be answerable to the Chiefs.

D/C/Cst. LePard received the following criteria from his Use of Force Instructors:

- Must attend 3 week Provincial Force Response Instructor Certification

Course

- Teach minimum 40 hrs of officer safety sessions under supervision of coordinator
- Must be primary lead instructor for portion
- Must be a Pistol Instructor
- Must be a range Safety Officer
- Must have certification in Reality Based Training (RBT) practices and Non-Lethal Training Ammunition (NLTA) protocols
- Attend 3 related instructor courses relevant to training (Knife Defense, Less Lethal Weapons Instructor Course, Close Quarter Combat etc.)
- Must be familiar with Force Science research into bio-mechanics of lethal force encounters
- Other more subjective requirements re patrol experiences, credibility with members, ability to control class etc!

Committee discussed an Action Plan in order to move forward.

- Look into bringing in Use of Force trainers from VPD and other agencies
- Discuss with S.22(1) how to re-certify the instructors, and what the needs are to move forward
- Wait for a reply from ADM-Director Begg regarding a timeline.

Chief Parker will fan out the information from ADM Director Begg when he receives it regarding timelines.

Break at 10:50 am

Meeting resumed at 10:55 am

C. BC MUNICIPAL UNDERCOVER PROGRAM

C/Supt. Armstrong advised that A/Comm Callens is preparing a written response to D/C/Cst. Lemcke and wanted to meet personally with him before further discussion.

Tabled to the next meeting when D/C/Cst. Lemcke will be in attendance.

4. NEW BUSINESS

A. KEVIN BEGG – MONTHLY REPORT – See Page 7

B. BILL FOR DISCIPLINARY HEARING

S.14, 22(1)

C. CHIEF CONSTABLES' CONTRACTS

C/Cst. Graham is planning to create a data base detailing information from any Chief Constable who is willing to share the information in his contract. C/Cst. Graham believes such information would be beneficial to all Chiefs when they are negotiating a new contract. The information would be entered anonymously and will probably be run through a contract lawyer.

C/Cst. Graham asked for the following information:

- status of employment - employee or contract
- vehicle allowance
- travel - business or economy
- clothing allowance
- annual leave
- courses and training
- severance clause

C/Cst. Graham will contact everyone individually requesting this information.

D. PROFESSIONAL STANDARDS MEETING – D/C/Cst. LePard

D/C/Cst. LePard invited everyone to attend the Professional Standards meeting that C/Cst. Chu has scheduled for February 2nd.

VPD are proposing a concept to get us incrementally towards the IIO. The meeting is to brainstorm; is there a better way for municipal police to go considering the implications of the new Act; is there a less expensive, more efficient way to do things among municipal police agencies.

Presently this is just for the lower mainland agencies, however Vancouver Island are welcome to attend and perhaps could replicate the model. With today's technology such a unit may also work for Abbotsford.

5. CORRESPONDENCE

- A. Letter from Rich Coleman, SG re: Improving Enforcement of Impaired Boating in BC.

6. OTHER BUSINESS – ROUND TABLE

A. POLICE ACT AMENDMENTS

D/C/Cst. Downie reminded everyone to forward any suggested amendments to the Police Act to him as soon as possible. D/C/Cst. Downie has received zero responses so far.

C/Cst. Graham would like to see the DA for Chiefs be the entire board not just the Chair of the Board.

B. TUITION INCREASE JIBC

A/Director Ciaccia advised of the 2% tuition increase for each fiscal year. This will be in effect for the March class, fiscal year 2010/2011, and for the scheduled April class, fiscal year 2011/2012.

In closing, C/Cst. Parker thanked D/C/Cst. Pecknold for his 12 months service as President of the BCACP.

6. ADJOURNMENT

Motion: To adjourn the BCAMCP Regular meeting of January 11, 2011.

Moved: C/Cst. Zapotichny **Seconded:** D/C/Cst. Jones **CARRIED**

Meeting adjourned at 11:50 a.m.

FOLLOW UP

Standing items for future meetings:-

- 1) *PSD Monthly Update – ADM-Director Begg*

Bring forward items for next meeting:-

1. *Use of Force Coordinator*
2. *BCMUCP*

Bring forward items for future meetings:-

- 1) *Independent Investigation Office*
- 2) *Traffic Safety Administrative Sanctions*
- 3) *Legal Costs Associated to Discipline Representatives*

Next meeting: February 15 - BCAMCP
BCACP February 15 (pm) 16 & 17.
Pacific Regional Training Centre , Chilliwack, BC.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 15 February 2011 at 9:30 am
Pacific Region Training Centre, Chilliwack
Building 1102 - Room 218

AGENDA – Closed Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	Approval of Notes from January 11 th Meeting	C/Cst. Graham
3.	<u>NEW BUSINESS</u>	
	OPCC Meetings	D/C/Cst. Beaudoin
4.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Pacific Region Training Centre, Chilliwack

Tuesday, February 15, 2011 at 9:30 am

CLOSED MEETING - NOTES

Present:

C/Cst. Jamie Graham, Chair	Victoria PD
D/C/Cst. Chris Rattenbury	Port Moody PD
D/C/Cst. Bob Downie	Saanich PD
A/D/Chief Officer Brian MacDonald	South Coast BC Transportation Authority PS
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Lyle Beadoin	Delta PD
D/C/Cst. Rick Drinovz	Delta PD
D/C/Cst. Jim Almas	West Vancouver PD
C/Cst. Peter Lepine	West Vancouver PD
D/C/Cst. Henry Paivarinta	Nelson PD
C/Cst. Wayne Holland	Nelson PD
C/Cst. Paul Hames	Central Saanich PS
C/Cst. Bob Rich	Abbotsford PD
D/C/Cst. Warren Lemcke	Vancouver PD
A/Director Frank Ciaccia	JIBC

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Meeting called to order at: 9:37am

By unanimous consent A/Director Frank Ciaccia was invited to stay for the In-Camera portion of the meeting.

1.

NEW BUSINESS

ADDITIONS TO THE AGENDA

- B. Request for Associate Membership (*moved from the Regular Meeting*)
- C. Bait Car Program – D/C/Cst. Downie

Motion: To adopt the Amended Agenda for the Closed Meeting of 15 February 2011

Moved: C/Cst. Zapotichny **Seconded:** D/C/Cst. Downie **Carried**

Before the meeting commenced C/Cst. Graham asked the committee members to introduce themselves as new members were present.

2.

NEW BUSINESS

A. OPCC MEETINGS

D/C/Cst. Beaudoin discussed an issue brought up by C/Cst. Cessford relating to the monthly meetings with the professional standards office.

Stan Lowe tends to drive the meetings and C/Cst. Cessford believes that issues should go through the Professional Standards Committee with Mr. Lowe as a guest speaker. C/Cst. Cessford would like to get some clarity on this.

Committee members agreed that topics should be known ahead of time.

D/C/Cst. Downie Chairs the Professional Standards Committee and agreed that issues should be coming to the committee with Mr. Lowe, in his role as a partner and stakeholder, could talk about technical issues. At the next meeting in March D/C/Cst. Downie will communicate this to Mr. Lowe and try and get things sorted out.

In closing, C/Cst. Graham advised that his PS people find these meetings valuable.

S.13, S.22(3)(d)

S.13, S.22(3)(d)

ACTION:
Motion Withdrawn

C. BAIT CAR PROGRAM

D/C/Cst. Downie discussed the lack of a coordinator for the Bait Car program on the island and the impact this has had on his organization, and asked if any other agency has noticed an impact.

No other island agency has experienced any issues at this time.

2. ADJOURNMENT


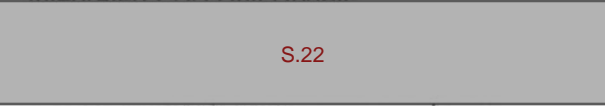
Meeting adjourned to the Regular Meeting at 10:07 p.m.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 15 February 2011 at 10:00 am

Pacific Region Training Centre, Chilliwack
Building 1102 - Room 218

AGENDA – Regular Meeting

ITEM	Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Adopt minutes of Regular meeting held on 11 January 2011	C/Cst. Graham
3.	<u>OLD BUSINESS</u>	
✓ A.	BCMUCP – Financial Update	D/C/Cst. Lemcke
B.	Use of Force Instructor/Recertification Processes	D/C/Cst. Jones
C.	Use of Force Coordinator	D/C/Cst. Lemcke
4.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	Lynne McNally
B.	 S.16	D/C/Cst. Jones
C.	PTGSC/PACC membership	Lynne McNally
D.	Road Safety Advisory Committee and IMPACT Policy Board - vacancy	D/C/Cst. Jones
E.	Integrated PSS Unit Update	D/C/Cst. Lemcke
✓ F.	 S.22	C/Cst. Paul Hames
5.	<u>CORRESPONDENCE</u>	
✓ A.	BCAPB Executive and Conference – Nelson, BC May 5-7, 2011	
6.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Pacific Regional Training Centre, Chilliwack

Tuesday, February 15, 2011 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Jamie Graham, Chair	Victoria PD
D/C/Cst. Chris Rattenbury	Port Moody PD
D/C/Cst. Bob Downie	Saanich PD
A/D/Chief Officer Brian MacDonald	South Coast BC Transportation Authority PS
C/Cst. Lorne Zapotichny	New Westminster PS
D/C/Cst. Dave Jones	New Westminster PS
D/C/Cst. Lyle Beadoin	Delta PD
D/C/Cst. Rick Drinovz	Delta PD
D/C/Cst. Jim Almas	West Vancouver PD
C/Cst. Peter Lepine	West Vancouver PD
D/C/Cst. Henry Paivarinta	Nelson PD
C/Cst. Wayne Holland	Nelson PD
C/Cst. Paul Hames	Central Saanich PS
C/Cst. Bob Rich	Abbotsford PD
D/C/Cst. Warren Lemcke	Vancouver PD
A/Director Frank Ciaccia	JIBC
Dr. Gabi Hoffmann	Ministry of Public Safety & Sol Gen – PSD
Ms. Lynne McNally	Ministry of Public Safety & Sol Gen – PSD
C/Supt. Craig Callens	RCMP (arrived at 10:30 am)

Recording Secretary: Barbara Blackwood, Port Moody Police Dept

Regular Meeting called to order at 10:08 a.m.

1. ADDITIONS TO AGENDA

New Business

- Financial Statement January 2010 – February 2011 – C/Cst. Hames
- Bill S-10 - C/Cst. Rich
- Law Enforcement Torch Run Update – D/C/Cst. Beadoin
- SIP Intoxicated in a public place by drugs – C/Cst. Graham

Motion: To approve the Agenda for the BCAMCP Meeting on February 15, 2011.

Moved: D/C/Cst. Downie **Seconded:** C/Cst. Zapotichny **CARRIED**

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 11 January, 2011 be adopted as distributed

Moved: C/Cst. Zapotichny Seconded: D/C/Cst. Rattenbury CARRIED

3.

OLD BUSINESS

A. BC MUNICIPAL UNDERCOVER PROGRAM

D/C/Cst. Lemcke had a productive meeting with C/Supt. Callens. C/Supt. Callens

S.15

Funding for the program is on hold waiting for a decision from the government, however, it was determined that the program will not be funded out of PORF funding.

The spreadsheet in the Agenda package outlines the costs for each agency. In 2012 there will be a cost of \$476,000, minus \$30,000 for office space.

A/Director Ciaccia is meeting with Inspector Porteous next week. The JIBC hasn't run the course for three years, however the JIBC has committed to allocate funds to make sure the course runs in the next fiscal - probably next May.

D/C/Cst. Lemcke is asking the BCAMCP to commit to the program and to go back to their respective Councils and Police Boards indicating that we have voted on it.

The BCAMCP wants to support the BCMUCP if we can't get the government to pay for it. Everyone recognizes the benefit of the program.

D/C/Cst. Downie suggested tabling any motions to the next meeting in order to get an answer from ADM-Director Begg re government funding. Supporting a motion at this time could take away any leverage of funding from the government.

The BCAMCP has been asking ADM-Director Begg for a commitment on funding for the BCMUCP for approximately one year. At previous meetings ADM Director Begg stated that he was committed to the program and that they could direct where funding goes.

ACTION

To add funding for the BCMUCP to the next Agenda and ask ADM Director Begg if he is prepared to fund the program through the provincial line.

C/Supt. Craig Callens arrived at the meeting at 10:30 a.m. and was updated on the discussion.

C/Supt. Callens advised that Inspector Porteus and Inspector Erickson have been tasked to compile a report on the program with an assessment as to 'where the

program is, what would serve us all well to move forward, if money was put into the undercover operations collectively what would they suggest would be the priority'. The date to get back with the report is 01 March 2011.

TABLED TO NEXT MEETING

S.16

A/Director Ciaccia advised that the JI are happy to house that position providing the funding and infrastructure is there and would like to see the position up and running sooner than later. He was told that it would be a week long program.

D/C/Cst. Jones favours the idea of having a Use of Force Coordinator for BC Chiefs with the individual acting as spokesperson for Chiefs in court/civil matters.

The working group are not actively meeting on a regular basis, however, A/Director Ciaccia will talk to 22(1) to try and re-engage the group to

Page 4

determine what they feel is a proper recertification.

D/C/Cst. Drinovz sits on the Police Training Governance Steering Committee (PTGSC) along with staff from Police Services and asked the BCAMCP for patience to give the committee time to put something together.

Committee all agreed that they are willing to send their Use of Force trainers wherever to get the level of training required in order to maintain public trust.

D/C/Cst. Lemcke will communicate this to S.22(1).

Committee posed the question 'Do we as Chief Constables need such a position,' D/C/Cst. Drinovz advised that the committee has not got that far yet in making a determination, and in the meantime will come up with something to get us through the next 12 months.

D/C/Cst. Drinovz stated that the question will be brought up at the next meeting to discuss and formulate.

NEW BUSINESS

A. BILL S-10

C/Cst. Rich discussed Bill S-10 – *to impose stricter penalties on those who are involved in organized crime or use violence or weapons in the trafficking or manufacturing of drugs.*

The federal government had the bill on the books for a while, it died in prorogue, then made it through the Senate and is now back in the House of Commons.

VPD have supported this legislation and C/Cst. Rich asked if the BCAMCP would be willing to pass a motion in support of what the government is trying to do.

Motion: That the BCAMCP support the provisions of Bill S-10 that will impose stricter penalties on those who are involved in organized crime or use violence or weapons in the trafficking or manufacturing of drugs.

Moved: C/Cst. Rich Seconded: D/C/Cst. Beaudoin Carried

C/Cst. Rich will bring this forward for discussion at the Legislative Committee which meets in April and will draft a letter for the President of the BCAMCP to sign.

C/Cst. Lepine will take this to the BCACP to see if they will support it with a motion.

C/Cst. Rich departed the meeting at 11:14 a.m.

B. No monthly report from PSD

C. PTGSC/PACC MEMBERSHIP

The Police Training Governance Steering Committee has vacant seats due to members retiring and Ms. McNally is looking for volunteers. The Police Academy Chief's Committee meets directly after the PTGSC and Ms. McNally suggested that volunteers sit on both committees. The committees meet monthly and can be done by conference call.

D/C/Cst. Rattenbury, Port Moody Police and A/D/C Officer Brian MacDonald, Transit Police volunteered to sit on both committees.

S.16

This request is premature at this stage as budgets have not been finalized yet.

E. ROAD SAFETY ADVISORY COMMITTEE AND IMPACT POLICY BOARD VACANCY

Due to the impending retirement of S.22(1) there will be a vacancy on these committees. Both committees are chaired by ADM-Director Begg. One of the roles of the Policy Board is to endorse who the OIC of IMPACT will be and deals with a very significant budget that comes from ICBC. Committee meets four times a year.

Wayne Holland was the OIC of IMPACT before his promotion to Chief Constable at Nelson PD, and C/Cst. Zapotichny took it upon himself to approach C/Cst. Holland.

BCAMCP unanimously supported the appointment of C/Cst. Holland to the Road Safety Advisory Committee and the IMPACT Policy Board.

S.13

G. BCAMCP FINANCIAL STATEMENT 2010 -2011

Financial statement does not reflect two outstanding legal items.

Motion: To Accept the Financial Statement January 2010 – February 2011as presented:

Moved: C/Cst. Hames **Seconded:** C/Cst. Lepine **Carried**

5. CORRESPONDENCE

A. BCAPB EXECUTIVE AND CONFERENCE, MAY 5-7, 2011.

Theme of the Conference this year will be the new Police Act. There are a number of presenters, forums and panels planned. A joint meeting will take place on 5 May with the BCAMCP.

6. ROUND TABLE

- A.** C/Cst. Graham recounted an incident that recently happened in Victoria regarding an individual who was *intoxicated by drugs*. Officers had surrounded the individual for his own protection and were trying to find a section in the code to detain him.

D/C/Cst. Lemcke advised that VPD got a legal opinion and set a policy and he will forward it to C/Cst. Graham.

B. TORCH RUN

D/C/Cst. Beaudoin updated the committee on the Torch Run.

- Week of 7-10 June, 2011 – coming to a community near you
- Run will be in Prince George the following week
- 10 June big provincial run
- Something is being planned for the island.

S.22(1)

C. CHIEF CONSTABLES' CONTRACTS

C/Cst. Graham thanked all those who e-mailed their contracts to him; however, he has been advised by an FOI expert that this information would then be available to anyone under FOI. C/Cst. Graham is still interested in gathering data but will find another way to get the information.

6. ADJOURNMENT

Meeting adjourned at 11:50 a.m.

FOLLOW UP

Standing items for future meetings:-

- 1) PSD Monthly Update – ADM-Director Begg

Bring forward items for next meeting:-

- 1) Use of Force Coordinator/Use of Force Instructor training
- 2) BCMUCP

Bring forward items for future meetings:-

- 1) Independent Investigation Office
- 2) Traffic Safety Administrative Sanctions
- 3) Legal Costs Associated to Discipline Representatives

Next meeting: March 08, 2011, N. Delta Public Safety Building



February 22, 2011

S.22(1)


[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Respectfully,


Brad Parker
President, BCAMCP



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Tuesday, 08 March 2011 at 9:30 am
North Delta Public Safety Building
11375 – 84th Avenue, Delta**

**AGENDA – Closed Meeting
Updated**

ITEM ✓ Attachment

PRESENTER

1. ADDITIONS TO AGENDA

2. MINUTES OF BCAMCP MEETING

✓ Approval of Notes from February 15th Meeting

*armored response vehicle
A.
APV*

C/Cst. Parker

4. OTHER BUSINESS

S.13

Clayton → Concern over trying to cancel police salary increases. Jim Chu says
Surrey Fire now sets the lead. Have to interfere with collective bargaining
protocols

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Tuesday, March 8th, 2011 at 9:30 am

CLOSED MEETING - NOTES

DRAFT

Present:

- | | |
|-------------------------------|--|
| 1. C/Cst. Brad Parker, Chair | Port Moody Police Department |
| 2. D/C/Cst. Warren Lemcke | Vancouver Police Department |
| 3. D/C/Cst. Chris Rattenbury | Port Moody Police Department |
| 4. D/C/Cst. Jim Almas | West Vancouver Police Department |
| 5. C/Cst. Pete Lepine | West Vancouver Police Department |
| 6. D/C/Cst. Rick Lucy | Abbotsford Police Department |
| 7. C/Cst. Dave Jones | New Westminster Police Service |
| 8. D/C/Cst. Len Goerke | Abbotsford Police Department |
| 9. D/C/Cst. Rich Drinovz | Delta Police Department |
| 10. A/D/C/Officer Barry Kross | Transit Police |
| 11. D/C/Cst. Clayton Pecknold | Central Saanich Police Service |
| 12. D/C/Cst. Bob Downie | Saanich Police Department |
| 13. Supt. Pat Fogarty | CFSEU-BC |
| 14. ADM-Director Kevin Begg | Ministry of Public Safety & Sol Gen - PSD |
| 15. C/Cst. Jim Cessford | Delta Police Department |
| 16. D/C/Cst. Lyle Beaudoin | Delta Police Department |
| 17. D/C/Cst. Del Manak | Victoria Police Department |
| 18. D/C/Cst. Henry Paivarinta | Nelson Police Department |
| 19. C/Cst. Jim Chu | Vancouver Police Department <i>*arrived at 9:55 a.m.</i> |

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Meeting called to order at: 9:35am

1. NEW BUSINESS

ADDITIONS TO THE AGENDA

- Undercover Operation – C/Cst. Cessford
- Issues with City Council – C/Cst. Parker
- Class Action Lawsuit – C/Cst. Jones

Motion: To approve the notes from the meeting on 15th February 2011

Moved: D/C/Cst. Downie Seconded: C/Cst. Lepine CARRIED

C/Cst. Parker congratulated Delta Police Department on a successful conclusion to the murder investigation in Delta.

2. NEW BUSINESS

15(1)

Page 1

S.13

C. WORKING GROUP – COSTS OF POLICING

The rising costs of policing was discussed at length, and in light of these discussions C/Cst. Cessford suggested forming a working group to sit down and do an in-depth analysis of what the drivers are of today's policing costs.

C/Cst. Cessford would be happy to lead this group and would like to invite municipal finance officers Shelley Bursill and Mark Wilson to attend and ask them to do a review on the cost of policing and report back to the chiefs.

D/C/Cst. Lemcke mentioned that there is a 2006 report from the University of the Fraser Valley, and VPD had an operational review done between 2006 and today. Committee agreed that it would be a good idea to come up with a document that updates that 2006 report and perhaps findings should be done at the national level.

All agreed that policing costs more today because of things imposed on police, in particular new regulations by the courts. Supt. Fogarty advised that a study was done on a project that compared Canada to other countries such as Australia, USA. The findings were mind-boggling how other systems are less bureaucratic than Canada.

Nelson Police Department have invited one councilor to sit on their budget committee.

ACTION

That a working group be formed to determine actuals for policing costs today.

C/Cst. Cessford will spearhead this project. D/C/Cst. Lemcke volunteered to be on the committee. C/Cst. Cessford will contact Shelley Bursill, APD.

ALL In favour of this proposal.

C/Cst. Parker is meeting with Baj Puri, BCAPB and will get this added to the Agenda for the BCAMCP/BCAPB meeting in Nelson for discussion.

3.

ACKNOWLEDGEMENTS

Chief Constable Parker congratulated the following individuals on their new appointments:

- D/C/Cst. Pecknold on his new appointment as ADM, Policing & Security Programs
- D/C/Cst. Dave Jones on his recent promotion to Chief Constable
- Insp. Barry Kross on his appointment as Acting Deputy Chief Officer, Transit Police
- S.22(1)

Class Action Lawsuit moved to Regular portion of the Meeting.

4.

ADJOURNMENT

Meeting adjourned to the Regular Meeting at 10:15 a.m.

Follow up for future meetings:

1. Working Group – Policing Costs

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Tuesday, March 8, 2011 at 10:00 am

REGULAR MINUTES

DRAFT

Present:

- | | |
|-------------------------------|---|
| 1. C/Cst. Brad Parker, Chair | Port Moody Police Department |
| 2. D/C/Cst. Warren Lemcke | Vancouver Police Department |
| 3. D/C/Cst. Chris Rattenbury | Port Moody Police Department |
| 4. D/C/Cst. Jim Almas | West Vancouver Police Department |
| 5. C/Cst. Pete Lepine | West Vancouver Police Department |
| 6. D/C/Cst. Rick Lucy | Abbotsford Police Department |
| 7. C/Cst. Dave Jones | New Westminster Police Service |
| 8. D/C/Cst. Len Goerke | Abbotsford Police Department |
| 9. D/C/Cst. Rich Drinovz | Delta Police Department |
| 10. A/D/C/Officer Barry Kross | Transit Police |
| 11. D/C/Cst. Clayton Pecknold | Central Saanich Police Service |
| 12. D/C/Cst. Bob Downie | Saanich Police Department |
| 13. Supt. Pat Fogarty | CFSEU-BC |
| 14. ADM-Director Kevin Begg | Ministry of Public Safety & Sol Gen - PSD |
| 15. C/Cst. Jim Cessford | Delta Police Department |
| 16. D/C/Cst. Lyle Beaudoin | Delta Police Department |
| 17. D/C/Cst. Manak | Victoria Police Department |
| 18. D/C/Cst. Henry Paivarinta | Nelson Police Department |
| 19. C/Cst. Jim Chu | Vancouver Police Department |
| 20. Dr. Gabi Hoffman | PSD |
| 21. C/Supt. Craig Callens | RCMP |
| 22. A/Director Frank Ciaccia | JIBC |

Recording Secretary: Barbara Blackwood, Port Moody Police Dept

Regular Meeting called to order at 10:25 a.m.

1. ADDITIONS TO AGENDA

New Business

- **VICLAS – C/Cst. Cessford**
- **Class Action Law Suit – C/Cst. Jones**
- **Esquimalt RFP for Policing – D/C/Cst. Manak**

Motion: To approve the Agenda for the BCAMCP Meeting on March 08, 2011.

Moved: C/Cst. Lepine **Seconded:** D/C/Cst. Lucy **CARRIED**

2. ADOPTION OF MINUTES

Motion: To receive the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 15 February, 2011.

Page 1

Moved: D/C/Cst. Drinovz Seconded: C/Cst. Jones CARRIED

**PSD requested that amendments be made to Items 3B & 3C – Use of Force Instructor re-certification and distributed a copy of the requested amendments:*

Moved: C/Cst. Lepine Seconded: D/C/Cst. Downie CARRIED

TO accept the February 15th minutes from the Regular Meeting in their entirety.

**The minutes will be amended accordingly.*

3. OLD BUSINESS

A. USE OF FORCE INSTRUCTOR RE-CERTIFICATION

A/Director Ciaccia spoke with S.22(1) about the re-certification course, who contacted his Use of Force working group. A/Director Ciaccia asked S.22(1) and S.22(1) to get together and put together a draft syllabus. A/Director Ciaccia will liaise with PSD and also VPD who are running a 5 day course.

B. BC MUNICIPAL UNDERCOVER PROGRAM

D/C/Cst. Lemcke received a late report on the BCMUCP. As C/Supt. Callens has not seen the report yet, he asked that this be tabled to the next meeting.

4. NEW BUSINESS

A. MONTHLY REPORT FROM ADM-DIRECTOR BEGG – See page 5

B. CLASS ACTION LAW SUIT

C/Cst. Jones advised that Writs have finally come through pertaining to ASP's. The RCMP will be taking the lead on it. If you are in the MIA pool, S.22(1) is looking after it. If you are independent of the MIA you will have to look after it yourself.

C/Cst. Lepine advised that over the weekend an FOI request came in from a secondary law firm asking for data master records over that same time period. It is independent of this Class Action. WVPD are talking with S.22(1)

C. VICLAS

C/Cst. Cessford advised that DPD are committed to a 100% compliance to VICLAS and suggested thanking your VICLAS coordinators for a job well done when you return to your agency.

D. ESQUIMALT/VICTORIA POLICE DEPARTMENT

D/C/Cst. Manak briefed the committee on a RFP submitted by Esquimalt to look for alternatives in delivery of police services to the township.

Victoria Police Department and Esquimalt amalgamated in January 2003. The current Mayor of Esquimalt recently said she has some concerns over the style of policing VicPD is providing to Esquimalt and requested an audit through Police Services.

As a result of the audit, Police Services determined that the cost sharing is within a reasonable range and that Victoria Police Department is providing adequate service.

Esquimalt have put together a Police Advisory Panel to determine what their policing needs might be and invited Victoria, Saanich and the RCMP to submit proposals.

Victoria Council are meeting tomorrow to decide whether they are putting a bid in; all indications are that they will. Proposals have to be in by 20 April 2011. The current agreement between Victoria and Esquimalt ends December 13, 2013.

S.16

5. CORRESPONDENCE

- A. [REDACTED] S.22(1)

6. ROUND TABLE

- A. **Victoria Police Department – D/C/Cst. Manak**
[REDACTED] S.22(1)
- B. **West Vancouver Police Department - D/C/Cst. Almas,**
ADM-Director Begg was asked if anything has come out of PSD yet regarding SBOR reporting.

Dr. Gabi Hoffman advised that things have been delayed slightly, with discussion happening at the BRIC Committee. Things may be amended slightly.

- C. **West Vancouver Police Department - C/Cst. Lepine**
C/Cst. Lepine asked ADM-Director Begg if he could comment on the Minister talking about reviewing the Immediate Roadside Prohibition (IRP).

S.16

If anyone has a concern please let ADM-Director Begg know.

C/Cst. Lepine advised that he hopes it is not being interpreted that police are *locking horns* with the Minister. When it came up at the BCACP meeting it was put to us that this was an opportunity for the Chiefs to show support for the government initiative.

The media put their own spin on it, then we received notice last Friday that there was a challenge. Apparently C/Cst. Graham who sits on the Traffic Safety Committee has been on the telephone with the Minister on this issue.

S.16

S.16

C/Cst. Lepine talked about the context of the press release; we knew that there would be challenges. The discussion around the BC Chief's table was around the pressure that was being put on to the Minister through his other portfolio; are we balancing business/entertainment vs public safety.

The bottom line is that this is about saving lives and the BCAMCP were unanimous that they are supportive of the legislation, however, it needs some tweaking.

D. C/SUPT CALLENS

C/Supt. Callens acknowledged the support the RCMP continue to enjoy in the investigation of some of their incidents, and thanked everyone for their support.

E.

S.22(1)

F.

S.16

G. C/CST. PARKER

Port Moody Police Department are involved in a drug suppression team with Coquitlam and Maple Ridge RCMP.

S.15

S.16

S.16

7.

ADJOURNMENT

Motion to adjourn

Moved by: D/C/Cst. Lemcke Seconded by: C/Cst. Lepine CARRIED

Meeting adjourned at 11:50 a.m.

FOLLOW UP

Standing items for future meetings:-

- 1) *PSD Monthly Update*

Bring forward items for next meeting:-

- 1) *Use of Force Coordinator/Use of Force Instructor training*
- 2) *BCMUCP*

Bring forward items for future meetings:-

- 1) *Independent Investigation Office*
- 2) *Traffic Safety Administrative Sanctions*
- 3) *Legal Costs Associated to Discipline Representatives*

Next meeting: May 10, 2011, N. Delta Public Safety Building

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Thursday, 12 May 2011 at 9:30 am
North Delta Public Safety Building
11375 – 84th Avenue, Delta

AGENDA – Closed Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓	A. Approval of Notes from March 10 th Meeting	C/Cst. Parker
3.	<u>OLD BUSINESS</u>	
	Request for Associate Membership for S.22(1) S.22(1)	C/Cst. Parker/ADM Director Pecknold
4.	<u>NEW BUSINESS</u>	
	Police Academy Chief's Committee (PACC) - Presentation	D/C/Cst. Drinovz
5.	<u>OTHER BUSINESS</u>	

3a. Update → Ward Clapham →

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Thursday, May 12th, 2011 at 9:30 am

CLOSED MEETING - NOTES

DRAFT

Present:

- | | |
|------------------------------|--|
| 1. C/Cst. Brad Parker, Chair | Port Moody Police Department |
| 2. D/C/Cst. Jim Almas | West Vancouver Police Department |
| 3. C/Cst. Peter Lepine | West Vancouver Police Department |
| 4. C/Cst. Dave Jones | New Westminster Police Service |
| 5. D/C/Cst. Len Goerke | Abbotsford Police Department |
| 6. D/C/Cst. Rich Drinovz | Delta Police Department |
| 7. C/Cst. Jim Cessford | Delta Police Department |
| 8. D/C/Cst. Lyle Beaudoin | Delta Police Department |
| 9. D/C/Cst. Del Manak | Victoria Police Department |
| 10. C/Cst. Jim Chu | Vancouver Police Department <i>*arrived at 9:55 a.m.</i> |
| 11. A/C/Officer Andy Hobbs | South Coast BC Transit Police |
| 12. C/Cst. Wayne Holland | Nelson police Department |
| 13. C/Cst. Mike Chadwick | Saanich Police Department |
| 14. C/Cst. Paul Hames | Central Saanich Police Service |
| 15. D/C/Cst. Doug LePard | Vancouver Police Department |

The following attended at the end of the meeting

A/Director Frank Ciaccia
C/Supt. Armstrong VPD
Shabnem Afzal Police Services

Guests:

S.22(1) – Canadian Cancer Society
S.22(1) – Canadian Cancer Society

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Meeting called to order at: 9:31am

1. **NEW BUSINESS**

ADDITIONS TO THE AGENDA

- RFP – Esquimalt – D/C/Cst. Manak
- BCAPB AGM - C/Cst. Holland
- BCACP Executive – C/Cst. Lepine

Motion to approve the Agenda:

Moved: D/C/Cst. Beaudoin **Seconded:** A/C/Officer Hobbs **CARRIED**

Motion: To approve the notes from the meeting on 08 March 2011

Moved: C/Cst. Jones **Seconded:** C/Cst. Hames **CARRIED**

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2.

OLD BUSINESS

A. REQUEST FOR ASSOCIATE MEMBERSHIP

S.22(1)

B. WORKING GROUP UPDATE

C/Cst. Cessford advised that work has commenced on forming this group with D/C/Cst. Lemcke and Darryl Plecas and discussions have taken place on developing police effectiveness. C/Cst. Cessford will bring something back to the table fairly quickly.

At this point A/Director Ciaccia, C/Supt. Armstrong and Shabnem Afzal, Police Services joined the meeting.

3.

NEW BUSINESS

A. POLICE ACADEMY CHIEF'S COMMITTEE (PACC) Presentation

D/C/Cst. Drinovz gave a 20 minute power point presentation on the Police Academy Chief's Committee (PACC).

The structured response to BC police training issues has resulted in four initiatives:

- Braidwood Recommendations Implementation Committee (BRIC)
- Police Provincial Learning Strategy (PPLS)
- Police Training Governance Steering Committee, (PTGSC)
- Police Academy Chief's Committee (PACC)

The committees have been looking at the erosion of public trust, critical issues and next steps. PACC will provide options, in consultation with stakeholders to overcome the issues.

Governance was discussed and the need to have it clearly defined what the JIBC is accountable for. No conclusions have been reached yet, however, the committee will bring some recommendations back to the BC Chiefs. A survey was done 18 months ago; feedback suggested that the Director of the JI should report to some sort of board. There hasn't been a police representative for some time on the JIBC Board of Governors.

Funding is a critical issue. Currently the grant from Police Services is under 2 million a year. Last week the academy provided the committee with about 23 documents that relate to funding. These documents are being reviewed and a list of follow up questions are being developed to forward to JIBC for clarification on the documents.

A/Director Ciaccia advised there are class debriefs after each graduation. The general feedback is that the training has prepared them for the job. Comments have been made regarding the tuition fees, some wish it was the way it used to be, while others recognize that they are receiving pay while training.

S.16

A/Director Ciaccia advised that for years the JI operated on the grant letter; *for a set amount we want you to provide recruit training*. It needs to closely resemble what is in place and provide to the Director of the Academy more direction. In terms of what the actual training looks like is somewhat left with us. We have to be able to respond to the needs of the community, need to be able to react to issues, for example what came out of the Braidwood enquiry, while realizing that there are municipal budgets we have to be

Page 2

sensitive to.

Shabnem Afzal, Police Services clarified that the province does not fund the PRTC. Municipalities that contract policing to the RCMP pay for PRTC and also provide funds to depot. The provincial contract and agreement with the federal government, provides payment towards RCMP recruit training at Depot.

C/Cst. Lepine agreed with Ms. Afzal's statement to a point, that positions allocated for Use of Force training, annual certification is charged back to the municipalities. There are some 2500 positions in BC that are both provincial and federal positions that is funded out of the provincial contract and/or federal contract. The Depot is funded to a degree where municipal contract there is a \$3500 fee charged to municipalities. The ongoing training for provincially funded RCMP positions is on the provincial 70/30 split; there is a portion of municipal budgets that supplements that. There is a heavy provincial supplement to the PRTC through the Provincial Business line for members under the Provincial Business Line.

Committee agreed that the complexities of the budget is a concern. It is disconcerting the province doesn't fund that training. RCMP is part of our business line, important that there is clarity and whether it is directly for the PRTC or part of the business line; we need accurate information.

Shabnem Afzal responded that is why Police Services are doing this review; why we have a PACC Committee to look at all the options. One of the options is looking at other provinces for lessons we can learn; have an equitable funding formula.

B. BCACP EXECUTIVE

Due to the departure of S.22(1) there will be a vacancy on the BCACP. C/Cst. Lepine suggested the following options to fill the seat:

- Have an RCMP member step in to replace S.22(1) for the remainder of this year.
- Have municipal body move up to the President's position after the June meeting, just for this year, or
- C/Cst. Lepine move into the President's position and carry the position for 18 months.

Committee agreed that for continuity purposes the best scenario is to have people move up. D/C/Cst. Lemcke is interested in serving as the Secretary/Treasurer.

*Break at 10:15 a.m. for COPS for CANCER/ Camp Good Times Presentation.
CLOSED portion of meeting resumed at 10:43 a.m.*

C. RFP – ESQUIMALT

D/C/Cst. Manak advised that there are two bidders for police services in Esquimalt. The Victoria Police Department presented their case to Esquimalt Council; and the RCMP presents today.

An advisory panel has been formed and after the May 24th long weekend they will make a recommendation to Esquimalt Council. Council has until 30 June to make a decision, and will forward their recommendations to Police Services.

D. BCAPB AGM AND CONVENTION

C/Cst. Holland thanked everyone who attended the AGM. Historically on average 5 or 6 Chiefs attend the event; this year 15 attended.

The Conference was a great success with positive feedback from the Mayor of Nelson. One of the best outcomes was the formation of an Independent Standing committee, to review and make recommendations to the Minister. It was encouraging to see the police boards rally around to support us.

4.

ADJOURNMENT

Motion to adjourn to the Regular Meeting at 10:50 am.

Moved: Doug Lepard Seconded C/Cst. Jones CARRIED

Follow up for future meetings:

1. Working Group – Policing Costs – C/Cst. Cessford

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Thursday, 12 May 2011 at 10:00 am

North Delta Public Safety Building
11375 – 84th Avenue, Delta

AGENDA – Regular Meeting

ITEM	Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Adopt minutes of Regular meeting held on 08 March 2011	C/Cst. Parker
3.	<u>OLD BUSINESS</u>	
A.	BCMUCP – Funding from Treasury Board	D/C/Cst. Lemcke
4.	<u>NEW BUSINESS</u>	
A.	Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division	ADM-Director-Pecknold
✓ B.	Real-Time Centres – VPD Draft Report	C/Cst. Chu
✓ C.	RTCC Committee Director – Real Time Centre	C/Cst. Chu
✓ D.	Public Safety Cooperation protocol between The First Nations Summit and the BCAMCP.	C/Cst. Parker
✓ E.	Camaso Civil Court Ruling	C/Cst. Chadwick
✓ F.	Secondment Opportunity – BC Police Missing Persons Centre Unit. – <i>concern.</i>	A/C/Officer Hobbs
✓ G.	Report Impaired Drivers Call 9-1-1 → <i>want priority response</i>	C/Cst. Cessford
✓ H.	Cops for Cancer and Camp Good Times ✓ <i>- sending f/u letters</i>	C/Cst. Cessford
✓ I.	Service Animals Act – Legislation Proposal	C/Cst. Chadwick
J.	Teleconference – <i>tabled</i>	D/C/Cst. Goerke
5.	<u>CORRESPONDENCE</u>	
✓ A.	Letter from outgoing D/C/Cst. Pecknold	C/Cst. Parker
✓ B.	Change of Command Ceremony – New Westminster Police Service	C/Cst. Jones
6.	<u>OTHER BUSINESS</u>	

June 20 → current uof instructors

Crimestoppers - VPD putting in \$150,000 VPD Sgt. needs to be shared equally.

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Thursday, May 12, 2011 at 10:00 am

REGULAR MINUTES

DRAFT

Present:

- | | |
|------------------------------|----------------------------------|
| 1. C/Cst. Brad Parker, Chair | Port Moody Police Department |
| 2. D/C/Cst. Jim Almas | West Vancouver Police Department |
| 3. C/Cst. Peter Lepine | West Vancouver Police Department |
| 4. C/Cst. Dave Jones | New Westminster Police Service |
| 5. D/C/Cst. Len Goerke | Abbotsford Police Department |
| 6. D/C/Cst. Rich Drinovz | Delta Police Department |
| 7. C/Cst. Jim Cessford | Delta Police Department |
| 8. D/C/Cst. Lyle Beaudoin | Delta Police Department |
| 9. D/C/Cst. Del Manak | Victoria Police Department |
| 10. C/Cst. Jim Chu | Vancouver Police Department |
| 11. A/C/Officer Andy Hobbs | South Coast BC Transit Police |
| 12. C/Cst. Wayne Holland | Nelson police Department |
| 13. C/Cst. Mike Chadwick | Saanich Police Department |
| 14. C/Cst. Paul Hames | Central Saanich Police Service |
| 15. D/C/Cst. Doug LePard | Vancouver Police Department |
| 16. A/Director Frank Ciaccia | Justice Institute of BC |
| 17. C/Supt. Armstrong | RCMP |
| 18. Shabnem Afzal | Police Services |

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Regular Meeting called to order at 10:15 a.m.

1. ADDITIONS TO AGENDA

- Financial Question – C/Cst. Hames
- Remove Monthly Report from ADM-Director Pecknold

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police regular Meeting of 08 March 2011 be adopted as circulated.

Moved: C/Cst. Holland **Seconded:** D/C/Cst. LePard **CARRIED**

3.

PRESENTATION

A. COPS FOR CANCER/CAMP GOOD TIMES

S.22(1) gave a 15 minutes presentation on Cops for Cancer and Camp Goodtimes.

BC Chiefs are invited to attend an Open House at Camp Goodtimes on:

Tuesday August 9, 2011
Visit time: 10am – 11am

There are a few rules and restrictions that need to be followed when visiting the camp which will be forwarded to the attendees once details and numbers are finalized.

S.22(1) thanked the committee for giving them the chance to address the BCAMCP regarding these worthwhile issues.

10:40 Presentation finished – Break
Meeting re-convened at 10:50 a.m.

4.

OLD BUSINESS

A. BCMUCP – Tabled

D/C/Cst. Beaudoin thanked the BCMUCP for their recent assistance and reported that Sgt. Sean Chodat will be assigned to the BCMUCP.

5.

NEW BUSINESS

B. REAL TIME CRIME CENTRE

S.13, 15

C. PUBLIC SAFETY COOPERATION PROTOCOL BETWEEN THE FIRST NATIONS SUMMIT AND THE BCAMCP

The Agreement was originally signed by the former President of the BCAMCP, C/Cst. Rich. If no one has any objections C/Cst. Parker will forward his signature on the renewal document as the current President of the BCAMCP.

D. CAMASO CIVIL COURT RULING

C/Cst. Chadwick thanked everyone for their support. An appeal was filed on 04 May 2011. Have to wait 30-60 days before we find out if we will file a cross appeal. Mike Hargreaves was the prosecutor for the original trial.

We are obligated to take it to Council under the Police Act, to get their concurrence. We did that and they accepted the recommendation of staff to appeal the decision. We have received support from the BC Police Association. C/Cst. Chadwick will keep the committee apprised of future developments.

E. SECONDMENT OPPORTUNITY – BC POLICE MISSING PERSONS CENTRE UNIT

The position is going to be filled this month and is being handled by Human Resources.

F. REPORT IMPAIRED DRIVERS CALL 9-1-1-

C/Cst. Cessford was approached by Mothers Against Drunk Driving (MADD) to participate in their program to educate the public to dial 9-1-1 to report suspected impaired drivers.

MADD had a very successful project in Nanaimo and based on that success they approached Delta to kick this off. E-Comm would like to be involved in it.

S.16

The BCAMCP support the program in principal, but there needs to be some clarification on follow up, i.e. sending letters, compiling stats for evaluation, who is compiling stats.

C/Cst. Cessford supports this program and would like to move ahead with it if the BCAMCP are in support. C/Cst. Cessford will try and arrange for Norm Gaumont and DPD's Traffic Sgt. to attend a future meeting and arrange for a power point presentation.

G. SERVICE ANIMALS ACT – LEGISLATION PROPOSAL

C/Cst. Chadwick is looking for endorsement by the BCAMCP in support of a change to the provincial legislation to protect law enforcement animals and to include all service animals. The Legislation passed the first reading. The letter comes from Cst. Whittaker of the Saanich Police Canine Unit who was approached by Wes Shoemaker, Deputy Minister of Agriculture. The next step is to bring this up with the BCACP.

D/C/Cst. LePard advised that the VPD membership support this and VPD recently put forward a resolution to the Police Board to take to the CACP.

MOTION: That C/Cst. Parker write a letter of support on behalf of the BCAMCP supporting a proposed change to the Provincial Legislation to protect law enforcement animals through amendments to the Criminal Code.

Moved by C/Cst. Chadwick Seconded by: C/Cst. Jones CARRIED

Chief Constable Parker will draft a collaborative letter of support from the BCAMCP.

H. TELECONFERENCE

Tabled to next meeting.

Teleconferencing used to take place a few years ago. C/Supt. Armstrong will discuss it with A/Comm Callens.

6. CORRESPONDENCE

- A. Letter from new former D/C/Cst. Pecknold
- B. Invitation to Change of Command Ceremony at New Westminster Police Service

7. ROUND TABLE

A. C/CST. HAMES

The Association has an outstanding bill for **S.14** resulting from a legal opinion for Bill Naughton. Currently there is \$4800 in the bank account. C/Cst. Hames asked for support of the BCAMCP to pay this outstanding bill.

ACTION:

C/Cst. Hames will pay the outstanding invoice.

B. C/CST. CESSFORD

C/Cst. Cessford read in the Blue Line that the RTID will be delayed for two years and asked if that was correct. A few agencies have already received bills for the system.

ACTION:

C/Cst. Hames will bring this up at the PRIME Board meeting next week.

C. D/C/CST. BEAUDOIN

Congratulated VPD on their 125th year Anniversary.

The Torch Run will be coming to a town near you June 7-10th. The expectation is to raise \$125,000 this year. Law Enforcement has been the biggest supporter of the Special Olympics.

D. A/DIRECTOR CIACCIA

The 2011 Leadership Conference was a great success with approximately 730 delegates. It may be a two day event in a couple of years.

USE OF FORCE RE-CERTIFICATION

A Use of Force re-certification course is scheduled for 20 June 2011. Training officers should receive something information very soon. **S.22(1)** will be involved drafting the syllabus. The course can accommodate 15, and could go as high as 24 if needed. A/Director Ciaccia is looking for space at the JIBC. The course is for current Use of Force officers who need a top up.

S.16

F. REAL TIME CRIME CENTRES

C/Supt. Armstrong advised that A/Comm. Craig Callens wants to get the working group going as soon as possible.

G. C/CST. HAMES

Central Saanich are looking for a Deputy Chief Constable. The Police Board meet later this month to determine if they will look for a candidate inside or outside.

H. D/C/CST. LEPARD

D/C/Cst. LePard echoed D/C/Cst. Beaudoin's sentiments in support of the Torch Run. This year VPD brought in some special athletes who sat down and told their story. Made quite a bit of money with some members donating out of their overtime banks. The Torch Run is the original law enforcement charity supported across the world, and is the biggest grass roots fundraiser for BC Special Olympics.

I. C/CST. CHU

VPD are putting in an additional \$150,000 into Crime Stoppers. C/Cst. Chu feels the program should be a cost share, costs should be shared equally in the region, and has brought this up with the RCMP. It does not have to be a VPD sergeant in that position.

C/Cst. Chu had discussions with Colin Metcalf, the Chief of Staff and James Moore, MP. An OMNIBUS bill including minimum sentencing, kill the gun registry, Conair and lawful access. They asked for feedback from this group on what is important for the legislature. C/Cst. Chu asked members to forward any suggestions to him.

C/Cst. Chu is invited to the legislature for a follow up discussion from the BCAPB at Nelson with ADM Pecknold on Tuesday this week.

The formation of the IIO will be announced on Tuesday. C/Cst. Chu is still concerned about how that will look, still some issues still to be worked out.

Attended an Aboriginal sub-committee meeting in Orillia, Ontario. The First Nations Reserves, particularly in Ontario and Saskatchewan, are experiencing major problems particularly with prescription drugs.

7. ADJOURNMENT

Motion to adjourn:

Moved by: C/Cst. Lepine

Seconded by: D/C/Cst. Drinovz

CARRIED

Meeting adjourned at 12:00 p.m.

FOLLOW UP

Standing items for future meetings:-

- 1) *PSD Monthly Update*

Bring forward items for next meeting:-

- 1) *Use of Force Coordinator/Use of Force Instructor training*
- 2) *BCMUCP*
- 3) *Teleconferencing*

Bring forward items for future meetings:-

- 1) *Independent Investigation Office*
- 2) *Traffic Safety Administrative Sanctions*
- 3) *Legal Costs Associated to Discipline Representatives*
- 4) *Tour of Camp Good Times*
- 5) *RTCC*
- 6) *Report Impaired Drivers – 911*
- 7) *Camaso Court Ruling*

Next meeting: 14 June, 2011, Prince George, North District RCMP

S.16

S.16

S.16

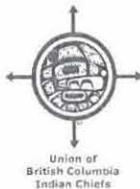
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PUBLIC SAFETY COOPERATION PROTOCOL

This Protocol is effective from the ___ day of ___, 2011,
BETWEEN

The First Nations Summit

- AND -

The Union of British Columbia Indian Chiefs

- AND -

The BC Assembly of First Nations

- AND -

The BC Association of Municipal Chiefs of Police

- AND -

The Royal Canadian Mounted Police

WHEREAS Indigenous and Treaty Rights are specifically enshrined in section 35(1) of the *Constitution Act, 1982* and the Supreme Court of Canada has provided guidance for the recognition and affirmation of those rights;

WHEREAS the enhancement of public safety in Canada must include Indigenous Peoples;

WHEREAS the history of the relationship between the INDIGENOUS PEOPLES OF CANADA and the POLICE, though sometimes adversarial, reflects mutual assistance and respect;

WHEREAS the future of Our Children, Youth, Women, Men and Elders requires safe, secure and stable communities;

WHEREAS the Assembly of First Nations and the Royal Canadian Mounted Police signed a National Public Safety Cooperation Protocol Agreement on May 18, 2004 to transform and develop the Assembly of First Nation's relationship with the RCMP through mutual respect and trust, with the goal of preventing situations involving conflict and resolving disputes at the earliest opportunity;

AND FURTHER, the B.C. Association of Municipal Chiefs of Police, the Royal Canadian Mounted Police and the First Nations Leadership Council (FNLC), as represented by the First Nations Summit, Union of British Columbia Indian Chiefs and the BC Assembly of First Nation representatives desire to develop a Protocol which will outline strategies for addressing community safety issues in communities.

Therefore the Parties agree as follows:

1.0 PURPOSE OF THE PROTOCOL

The purpose of this Protocol is to establish trusting and reciprocal relationships among the Parties with the goal of either preventing situations involving conflict situations and community crisis, alternatively, resolving disputes which do develop at the earliest possible opportunity.

This will be achieved by subscribing to the following principles:

- 1.1 the enhancement of public, First Nation community, and police officers' safety and security;
- 1.2 the acknowledgement, and understanding of each organization and its roles and accountability;
- 1.3 the participation in a conflict and crisis management process on a voluntary basis;
- 1.4 the establishment of ongoing communications between the Parties so as to strengthen local, regional, policing, agencies, and organizations;
- 1.5 ensuring that both Parties possess timely and accurate information; and

2.0 THE ROLE OF THE FIRST NATIONS LEADERSHIP COUNCIL (FNLC)

- 2.1 The role of the FNLC will be to strengthen the shared partnership at a regional and local level of ongoing communication with the RCMP, in particular:

- a) to identify, at a local, and regional level, point persons to liaise with the RCMP and Municipal Police Departments where appropriate, in an effort to avert or help resolve conflict or crisis in First Nation communities;
 - i) to provide information and suggestions to the RCMP and B.C. Municipal Chiefs of Police, where appropriate, on conflict prevention, crisis management and resolution; and
 - ii) to assist in the identification of mutually beneficial solutions for consideration by all involved, where appropriate.

- b) to establish a Working Group comprised of FNLC representatives to facilitate a conflict or crisis management process, cross-cultural training and awareness, and communication.
- 2.2 In any particular situation, a representative of the FNLC will participate under this Protocol only at the request and as chosen by the First Nation Government(s) directly involved.
- 2.3 For greater certainty, it is expressly acknowledged that the FNLC has no role in a conflict or crisis management situation, if the First Nation Government involved in the situation does not consent to its participation.

3.0 THE ROLE OF THE RCMP AND B.C. MUNICIPAL CHIEFS OF POLICE

- 3.1 The role will be to strengthen the shared partnership at a regional, divisional, and local level of ongoing communication with the FNLC, in particular:
 - a) identify at the relevant regional, divisional and local level point persons for the FNLC in relation to this Protocol;
 - b) where the RCMP's and Municipal Departments duties require involvement in a First Nation community, they will, where appropriate, and subject to applicable laws, regulations, policies and operational requirements, endeavour to liaise with the FNLC in order to seek their assistance in averting or resolving a particular conflict or crisis and maintaining peace;
 - c) ensure that Detachment Commanders in the province of British Columbia work with the Indigenous Communities within their areas to develop Community Plans with key results areas during the period of this Protocol; and
 - d) participate in the cross-cultural training and awareness program referred to in section 2.1(b).
- 3.2 Where appropriate, the RCMP and B.C. Municipal Police Chiefs participation under this Protocol will be invoked at the request of the affected RCMP or B.C. Municipal Police Chiefs detachment of jurisdiction.

4.0 OPERATIONAL OBJECTIVES FOR CRISIS SITUATIONS

Prevention for Personal Harm/Community Safety

- 4.1 Identify situations that could lead to crisis.
- 4.2 Exchange information and advice on how to prevent crisis from occurring.
- 4.3 Enhance understanding among the Parties of their respective roles and responsibilities in a crisis situation.

Management

- 4.4 Identify mutually beneficial solutions for consideration by the Parties and their Principals.
- 4.5 Provide advice and timely recommendations to senior officials or political leaders that is based on the best information available.
- 4.6 Provide timely responses to the other Parties when developing options to address a crisis.

Intervention

- 4.7 Conduct a debriefing with affected Parties, during or after a conflict or crisis, to determine solutions and effective ways of addressing the situation or a similar situation in the future.
- 4.8 Develop a joint training program that enables the Parties to acquire skills and knowledge to address lessons learned from past incidents, as well as, to manage crisis more effectively.

5.0 OPERATIONAL ARRANGEMENTS

- 5.1 The Parties will establish and maintain a network of contact/resource people who are able to act promptly when a crisis arises.
- 5.2 The Parties will develop such tools as will effectively address issues related to public and community safety such as:
 - a) the development of collaborative and working relationships;
 - b) the sharing of lessons learned/best practices of dispute resolutions; and
 - c) the integration of alternative justice protocols and processes.
- 5.3 The Parties will enhance communications between First Nation Governments, local, and regional community policing agencies and organizations to strengthen shared partnerships.

6.0 GENERAL PROVISIONS

- 6.1 The effectiveness of the Protocol is dependent on the intentions and best efforts of the Parties to prevent threats to community safety, and security and to resolve crisis situations.

- 6.2 This Protocol shall not be used by a Party in the interpretation of any other agreement.
- 6.3 The Parties agree to work together throughout the duration of this Protocol in a respectful, professional and co-operative manner.
- 6.4 The Parties, subject to any applicable federal and provincial legislation, including access to information and privacy legislation may share information, observations and reports that relate to the maintenance of social order, personal safety and public safety.
- 6.5 This Protocol is a statement of intent and does not create legally binding obligations on any Party. This Protocol does not define, create, recognize, deny or amend any of the rights or authorities of the Parties.
- 6.6 This Protocol is without prejudice to any legal positions which has been or may be taken by any Party, and should not be construed as admissions of fact or liability in any proceeding or process.
- 6.7 Where a dispute arises between the Parties respecting the interpretation, application, implementation or operation of this Protocol, the Parties will attempt to resolve the dispute by consensus through representatives of the FNLC, RCMP and B.C. Chiefs.

7.0 DURATION

- 7.1 This Protocol shall take effect from the date that it is signed by the Parties and shall remain in effect for three (3) years, unless terminated in accordance with section 7.3.
- 7.2 This Protocol may be amended by written agreement of the Parties.
- 7.3 Any party may terminate their involvement in this Protocol by providing (10) days written notice to the other Parties.
- 7.4 One year from when the Protocol takes effect, the Parties will review the effectiveness of the Protocol and identify opportunities to improve the Protocol.

IN WITNESS WHEREOF THE PARTIES HAVE SIGNED THIS PROTOCOL THIS _____
DAY OF _____, 2011 IN THE PROVINCE OF BRITISH COLUMBIA.

ON BEHALF OF THE FIRST NATIONS SUMMIT

Grand Chief Edward John
Task Group Member

Chief Douglas White III Kwulasultun
Task Group Member

Dan Smith
Task Group Member

ON BEHALF OF THE UNION OF BC INDIAN CHIEFS

Grand Chief Stewart Phillip
President

Chief Robert Chamberlin
Vice-President

Chief Marilyn Baptiste
Secretary-Treasurer

ON BEHALF OF THE BC ASSEMBLY OF FIRST NATIONS

Regional Chief Jody Wilson-Raybould

ON BEHALF OF THE BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE:

Chief Constable Brad Parker
Port Moody Police Department
President, B.C. Association of Municipal Chiefs of Police

ON BEHALF OF THE ROYAL CANADIAN MOUNTED POLICE:

Assistant Commissioner Peter Hourihan
Commanding Officer "E" Division

British Columbia Association of Municipal Chiefs of Police
3051 St. Johns Street, Port Moody, BC V3H 2C4 Telephone: 604-461-3456



29 April 2011

Mayor Frank Leonard
Corporation of the District of Saanich
770 Vernon Avenue
Victoria, BC V8X 2W7

Dear Mayor Leonard:

We have written to ask that Saanich Council bring an appeal from the judgment of the B.C. Supreme Court in *Camaso v. Egan*.

This case has two distinct themes. The first theme relates to the enormous personal loss that the Camaso family has experienced. We acknowledge and respect that loss.

The second theme concerns the interpretation by the Supreme Court of the law governing permissible use of force. In this regard, we believe that this case justifies an appeal to the British Columbia Court of Appeal. While we have not taken this opportunity to offer a full review of the legal issues that concern us, we are concerned with, for example, the court's conclusion at paragraphs 295-96 concerning Constable Dukeshire:

Even with one or two potential weapons in Mr. Camaso's hands, Constable Dukeshire who weighed almost one hundred pounds more and stood almost a foot taller than Mr. Camaso could not have had a reasonable belief that it was necessary to shoot Mr. Camaso for his own preservation. It was always apparent to Constable Dukeshire that Mr. Camaso did not have a gun in his hands.

Though Constable Dukeshire was attempting to back up quickly, it did not occur to him that turning and running away from Mr. Camaso was a reasonable alternative. Constable Dukeshire had already observed that he could run much more quickly than Mr. Camaso, but he failed to follow that reasonable alternative when Mr. Camaso ran out from behind his vehicle with a weapon or weapons in his hands.

The weapons in question were a pipe and a crowbar, either of which could have incapacitated Constable Dukeshire. Further, the option of "turning and running away" is not without difficulty. Where a police officer turns and runs away from a situation in which an individual is evidently armed, the potential exists for the individual to evade capture and injure citizens. We worry that the court's analysis of the law governing use of



force will diminish the ability of police officers to properly discharge their duties. Guidance from the Court of Appeal would clarify fundamental principles of law concerning both use of force and the common law duty to preserve life and protect against serious injury.

Thank you for your consideration.

Yours truly,

Chief Constable Brad Parker
President, BCAMCP

Cc: Supt. Tonia Enger, President, BCACP
BCAMCP
Tom Stamatakis, President BCPA
ADM-Director Clayton Pecknold



S.16



Report Impaired Drivers

Call 911

OVERVIEW OF A 9-1-1 PROGRAM

Impaired driving is the number one cause of criminal death in British Columbia. On average, every week 3 people are killed and 69 people are injured in impaired driving crashes in this province. Every impaired driving crash is preventable. Educating the public to call 911 and report suspected impaired drivers encourages the public to get involved and plays a key role in reducing impaired driving crashes, deaths and injuries. A visible 911 program also increases the perception of apprehension – a key component in reducing impaired driving behavior.

KEY COMPONENTS

1. PUBLIC PARTICIPATION

One of the key objectives of a 911 Program is to give permission to the public to use 911 to report suspected impaired drivers. When citizens take responsibility for, and are involved in, reporting potential criminal behavior to the police, it makes it possible for police to reach more impaired drivers in a more timely fashion and informs drivers that the whole community is on the lookout for them.

Public participation:

- increases the likelihood that impaired drivers will be removed from the road before a collision occurs, reducing fatalities and injuries, and;
- increases the deterrent effect of impaired driving legislation – studies show the greatest deterrent to impaired driving is the perceived risk of being caught.

There are a number of avenues for increasing the visibility of a 911 program, including road signs, size 4' x 4' municipal signs (which are considered the most effective), presentations to groups, community events, newspaper advertising, public service announcements, handouts for police to give to citizens.

The number and placement of signs is dependent upon road infrastructure in the municipality.

2. POLICE ENFORCEMENT

The local police enforcement agency plays a key role in a successful 911 program.

In order to maximize the effectiveness of the program, police participation can include the following:

- Responding to calls reporting suspected impaired drivers on a priority basis
- Following up with owners of vehicles that were reported but not intercepted (includes direct or contact with the owner of the vehicle or a letter from the police enforcement agency) – creates an enhanced perception of risk if the owner was drinking and driving and increases the sense of responsibility if another was driving the owner's vehicle (effective with parents of young drivers).

- Compiling and recording statistical data for evaluation of the program, including impaired driving charges, license suspensions, stolen vehicles, warrants, number of vehicles intercepted/not intercepted, number of letters sent to registered owners, etc.

3. *EMERGENCY CALL CENTER*

Emergency Call Centers also play a key role in ensuring a successful 911 Program. It is important that Call Centers are prepared to handle the increase in volume of calls, particularly on weekends and evenings. Call centers are responsible for:

Call Centers may also be responsible for compiling statistical data for program evaluation.

4. *MUNICIPALITY*

Municipalities play a key role by providing in-kind support, such as determining appropriate locations and allowing signage within their community.

5. *PUBLIC EDUCATION*

It is essential that the public use 911 services appropriately. Messaging to the public should stress driver safety, particularly related to cell phone use.

6. *PROGRAM EVALUATION*

A successful 911 Program will be evaluated on an ongoing basis. Baseline measures should be established before the program is launched. The following are potential outputs for program evaluation.

- Number of 911 Calls
- Number of Interceptions as a Result of 911 Call
- Number of Impaired Charges Laid
- Number of ADPs Issued
- Number of 24 Hour Prohibitions
- Number of Vehicles Impounded
- Number of Other Issues Identified (e.g. driver fitness)
- Number of Letters to Drivers Not Intercepted

Potential outcomes include:

- Number of Alcohol-Related Collisions
- Number of Alcohol-Related Injuries
- Number of Alcohol-Related Fatalities

Please call me to discuss how we can bring Campaign 911 to your community. If you have any questions, please do not hesitate to call or email me.

22(1)

Chapter Services Manager – BC

MADD Canada

Phone: 604 552 9273 Fax: 604 552 9281

Email: 22(1)@madd.ca

Jim Cessford

From: [REDACTED] S.22(1) [REDACTED]@bc.cancer.ca]

Sent: Thursday, April 28, 2011 11:06 AM

To: Jim Cessford

Subject: Police Chief Visit to Camp Goodtimes

Dear Jim,

I just wanted to get in touch quickly to let you know that Camp Goodtimes has provided us with two possible dates for a visit for special guests. We were thinking it would be a great opportunity to invite the police chiefs from the Lower Mainland up for a visit. They would have the chance to tour Camp Goodtimes, meet our director, and hear about the work that is being done.

The two dates are:

Mon July 18 from 10am to 11am

Tues August 9 from 10am to 11am

I was wondering if you could let me know if you would be able to attend either or both of these days. It would be of great benefit to have you there to share your passion and enthusiasm with the other chiefs. I was also hoping that you might be able to send out the invitation to other chiefs once we had established which date you would prefer to attend.

Please let me know if this might be achievable. I would be more than happy to draft up the initial invitation which you could then customise as you saw fit.

Best regards,

S.22(1)

[REDACTED] - Cops for Cancer Tour de Valley

Canadian Cancer Society, BC Yukon Division

Direct line: [REDACTED] S.22(1)

Toll-free: 1.888.222.2240 (ext [REDACTED] S.22(1))

Email: [REDACTED] S.22(1)@bc.cancer.ca

Website: www.cancer.ca

22(1)

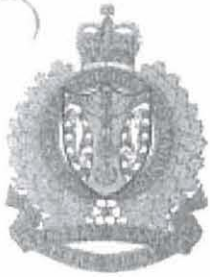
April is Daffodil Month. Who are you fighting for?

Get social with us. [Twitter](#) • [Facebook](#) • [YouTube](#)

5/3/2011

S.13

S.13



CENTRAL SAANICH
POLICE SERVICE

1213 ME Newton Cross Rd
Saanich, BC V8M 2A9
Tel: 250-652-4441
Fax: 250-652-0354

PAUL D. HAMES
Chief Constable

WEBSITE:
www.cspolice.ca

March 1, 2011

Chief Constable Brad Parker, President
BCMCP
Port Moody Police Department
3051 St. John's Street
Port Moody, British Columbia
V3H 2C4

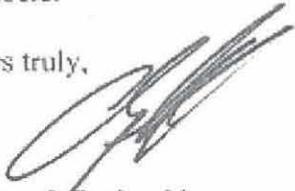
Dear Sir:

Re: Membership - BCMCP

As you know I will be vacating my present position with the Central Saanich Police Service effective March 21, 2011.

While I look forward to new challenges and a continuing relationship with the Association, I leave with mixed emotions. The leadership, camaraderie and vision for municipal policing in this province provided by the BCMCP cannot be overstated. It has been a privilege to serve with all members.

Yours truly,


Clayton J. Pecknold
Deputy Chief Constable

/et

PORT MOODY
POLICE DEPARTMENT
DATE RECEIVED

MAR 9 7 2011

File # _____
☐ Action by _____
☐ For Info. _____
☐ _____
☐ _____
☐ _____
☐ _____
☐ _____
☐ _____
☐ Concluded date: _____

The New Westminster Police Service

Request the pleasure of your company at a

Change of Command Ceremony

Chief Constable Lorne Zapotichny
to
Chief Constable Dave Jones

On Wednesday, June 1, 2011
1:00 pm

To be held at Queen's Park Arena
Queen's Park
New Westminster, BC

Reception to follow at Centennial Lodge
Queen's Park

Dress: Uniform/Business Suit
RSVP to Simone Gardner 604-529-2412
Email: sgardner@nwpolice.org
Prior to May 24, 2011

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 14 June 2011 at 10:00 am

**North District RCMP
Treasure Cove Casino and Hotel, Prince George, BC**

AGENDA – Regular Meeting

- | ITEM | ✓ Attachment | PRESENTER |
|------|--|-----------------------|
| 1. | <u>ADDITIONS TO AGENDA</u> | |
| 2. | <u>MINUTES OF BCAMCP MEETING</u> | |
| ✓ A. | Adopt minutes of Regular meeting held on 12 May 2011 | C/Cst. Parker |
| 3. | <u>NEW BUSINESS</u> | |
| A. | Monthly Report - Ministry of Public Safety and Solicitor General and Police Services Division | ADM-Director-Pecknold |
| ✓ B. | Integrated Witness Protection Program MOU and Indemnity Agreement | ADM-Director-Pecknold |
| ✓ C. | Agreement to Provide Interpretation Services for People who are Deaf and Hard of Hearing - For signing | D/C/Cst. LePard |

4. OTHER BUSINESS

- BC Sherriffs access to Power
- BC P.O. memorial.
- move to Victoria permanent
- move to last week of May to coincide with Blue Week

PSD

- Bill 12.
- 11 changes to 12
- 125 - member on how to do to make submission in chapter
- 141 - 10 days adjustment clause
- 150 - emergency provision
- 171 - Levels w/3 on discontinued i/c on D/R
- 22 days, 2000 subscription
- w/3 on discontinued - not off at agreement

ITC - Fall w/ AG

Policy Study - 1/10/11 - Cows: Standard (See 4) must be approved by SA

4/10/11 - BRIC

Regular Agenda 14 June, 2011

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Treasure Cove Casino and Hotel, Prince George, BC.

Tuesday, June 14, 2011 at 10:00 am

REGULAR MINUTES

DRAFT

Present:

C/Cst. Wayne Holland, Chair
D/C/Cst. Jim Almas
C/Cst. Peter Lepine
D/C/Cst. Len Goerke
D/C/Cst. John Ducker
A/D/C/Officer Brian MacDonald
C/Cst. Mike Chadwick
C/Cst. Paul Hames
D/C/Cst. Bob Downie
Supt. Pat. Fogarty
A/Comm Craig Callens
ADM-Director Clayton Pecknold
Sam MacLeod

Nelson Police Department
West Vancouver Police Department
West Vancouver Police Department
Abbotsford Police Department
Victoria Police Department
South Coast BC Transit Police
Saanich Police Department
Central Saanich Police Service
Saanich Police Department
CFSEU-BC
RCMP
Ministry of Public Safety & Sol Gen - PSD
Ministry of Public Safety & Sol Gen - PSD
Security Programs and Police Technology Division

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Regular Meeting called to order at 10:00 a.m.

1. ADDITIONS TO AGENDA

- PRIME Governing Council Request- BC Sheriff's access to IQT/PRIME – C/Cst. Chadwick
- BC Police and Peace Officers Memorial – C/Cst. Holland

Delete

- Agreement to Provide Interpretation Services for People who are Deaf and Hard of Hearing – D/C/Cst. LePard – *Tabled To Next Meeting*

2. ADOPTION OF THE AGENDA

Motion: That the Agenda for the Regular Meeting of 14 June, 2011, be adopted with the above noted amendments:

Moved: D/C/Cst. Almas

Seconded: D/C/Cst. Downie **CARRIED**

3. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 12 May 2011 be adopted as circulated.

Moved: D/C/Cst. Goerke

Seconded: C/Cst. Hames **CARRIED**

ADM-Director Pecknold was delayed due to a conference call - this section of the Agenda was moved to the end of the meeting.

4.

NEW BUSINESS

A. PRIME GOVERNING COUNCIL - REQUEST FOR DISCUSSION AROUND BC SHERIFF'S ACCESS TO INTEGRATED QUERY TOOL (IQT)/PRIME

S.22(1) Governance Council for PRIME asked C/Cst. Chadwick to bring this item forward to the BCAMCP.

The BC Sheriff Service Threat Assessment Unit requested access to the IQT through their NIII partnership that exists out of Ottawa. **S.22(1)** of the Centre that looks after the IQT has asked that BC have a central source to clear this type of requests. Conservation, BC Gaming, and the Department of Fisheries & Oceans all have access.

They are looking for a single point of contact within the government to funnel these requests through, and are suggesting it be the SG's office through ADM-Director Pecknold. Once that is received suggest it goes to the Governance Council to look at the application for the endorsement to go to the province. Endorsement from the province then goes to the national level.

C/Cst. Chadwick asked if the BC Chiefs agree with the request for the Sheriff's Service having access to this information?

There is a lot of correspondence back and forth between Chuck Walker's group to try and satisfy that there are sufficient safeguards in place to ensure access isn't compromised. One concern is if they query on the IQT what they get is the ORI number and a roll call. The problem is that you cannot see who is making the inquiry.

Sam MacLeod, PSD, advised that to get access to the IQT an agency has to have CPIC access. The IQT allows for different levels of information based on who you are.

This request came up because of a joint meeting of the PRIME Governance Committee, the gate keeper for the province, and the Director General of CPIC Centre. David Loukidelis got involved because of the request from the Sheriffs.

The Governance Council wanted approval of the BCAMCP to go ahead with this request. C/Cst. Chadwick asked if the committee have any issue with the BC Sheriff's Service having access. Due to the fact that a fair amount of background has gone into whether the Sheriffs should have access in the first place has been done, don't know that we would be in a position to say no. C/Cst. Chadwick supports the request.

Discussion closed with C/Cst. Holland stating on behalf of the committee:

The BCAMCP appreciated the consultation and have no issues or concerns arising. We rely on the PRIME Governance Committee to make the final decision; any final process or approval should go through the Solicitor General's office.

B. BC POLICE AND PEACE OFFICER'S MEMORIAL

Letter from Tom Stamatakis, President of BCPA, suggesting that:

1. The BC Police and Peace Officer's Memorial be held annually in Victoria, B.C. and
2. That the event takes place in May to coincide with Police Week.

Discussion:

C/Cst. Hames advised that there is a lot of history in past motions by the BCACP to endorse the three current locations for the memorial. (Stanley Park, Bastion Square, Victoria and Peach Arch)

May and June are busy months for some agencies with many weekend community celebrations. C/Cst. Lepine advised that West Vancouver Police would find it hard to get the attendance at the event during those months.

The BCACP Standing Committee has three members on the Peace Officers Memorial Committee due to retire shortly. This could be an opportunity to have a representative from the municipal side on the committee.

Holding the event in Victoria every year is a big responsibility for Victoria, and makes more sense to rotate the event where you would expect the larger group of officers to congregate.

Committee agreed to wait and see what the BCACP's take is on this request.

ADM-Director Pecknold advised that Tom Stamatakis sent a similar letter to Minister Bonds.

5. ROUND TABLE

A. C/CST. LEPINE

S.15
[Redacted text block]

50% of the cases were impaired driving charges, 75% reduction because of the IRP. Court rooms being closed due to a lack of Sheriffs has also been reported in the media. The issue is going to fester over the next few months. As an association we may want to take a position.

C/Cst. Holland read an article that stated that while in the last seven years there are 2,400 more officers, the judiciary has shrunk by 25% generally.

- In Nelson laid off two Crown Council, 30% of their authorized strength.
- Average wait time on the North Shore for traffic is approximately one year.
- Abbotsford – 14 months wait time (5 months less than Surrey and New Westminster)

B. D/C/CST. DOWNIE - UPDATE ON MCNEIL COMMITTEE

D/C/Cst. Downie advised that as it is difficult to get people together this time of the year he requested individuals send him copies of disclosures to Crown. So far the forms are consistent in getting information to Crown.

With respect to the larger issue of how we are interpreting McNeil with respect to what is serious misconduct and determining what is relevant, agencies are not far apart. D/C/Cst. Downie has a high level of confidence that we are not too far away from what McNeil decided. Hopefully there will be some conclusions by the fall.

The CACP are trying to get funding for a national survey; see how it is being implemented across the country, as well as getting a position paper written from a national perspective.

D/C/Cst. Downie is planning on holding a meeting on the 22nd or 23 of June, 2011.

C. C/CST. HAMES

Inspector Mark Fisher (RCMP) has been appointed Chief Constable of Oak Bay Police Department and will assume the position in July.

6.

ADJOURNMENT

Motion to adjourn:

Moved by: C/Cst. HAMES Seconded by: A/D/C/Officer MacDonald CARRIED

Meeting adjourned at 11:16 p.m.

S.16

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FOLLOW UP

Standing items for future meetings:-

- 1) PSD Monthly Update

Bring forward items for next meeting:-

- 1) Use of Force Coordinator/Use of Force Instructor training
- 2) BCMUCP
- 3) Teleconferencing

Bring forward items for future meetings:-

- 1) Independent Investigation Office
- 2) Traffic Safety Administrative Sanctions
- 3) Legal Costs Associated to Discipline Representatives
- 4) Tour of Camp Good Times
- 5) RTCC
- 6) Report Impaired Drivers – 911
- 7) Camaso Court Ruling

Next meeting: 12 July, 2011, Central Saanich Police Department

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 14 June 2011 at 9:30 am

**North District RCMP
Treasure Cove Casino and Hotel, Prince George, BC**

AGENDA – Closed Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Approval of Notes from May 12th Meeting	C/Cst. Parker
3.	<u>OLD BUSINESS</u>	
4.	<u>NEW BUSINESS</u>	
5.	<u>OTHER BUSINESS</u>	

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 12 July 2011 at 10:00 am

Central Saanich Police Service

AGENDA – Regular Meeting

- | ITEM | ✓ Attachment | PRESENTER |
|------|--|-------------------|
| 1. | <u>ADDITIONS TO AGENDA</u> | |
| 2. | <u>MINUTES OF BCAMCP MEETING</u> | |
| ✓ A. | Adopt minutes of Regular meeting held on 14 June 2011 | C/Cst. Graham |
| 3. | <u>UNFINISHED BUSINESS</u> | |
| A. | BCMUCP → \$11,000 budget for 2012 | D/C/Cst. Lemcke |
| ✓ B. | Visit to Camp Goodtimes | D/C/Cst. Beaudoin |
| C. | BC Provincial Policing Standards - Update | Dr. Gabi Hoffmann |
| D. | Update on SBOR Evaluation — threshold changed - phys soft if injury otherwise physical hard and up.
- 19 bits reported. | Dr. Gabi Hoffmann |
| 4. | <u>NEW BUSINESS</u> | |
| ✓ A. | A Commission for Officers | D/C/Cst. Lemcke |
| 5. | <u>OTHER BUSINESS</u> | |

PSDJ
Sec 40 PA
amendment. amended. UCF, trng, facilities, video surveillance in police bldgs.
UCF regulation re-written in
trng standards new format
Content is the same.
need written feedback by mid-August.

OPCC trng for DA → need give/ideas.

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Service
Tuesday, July 12, 2011 at 10:00 am

REGULAR MINUTES

DRAFT

Present:

C/Cst. Jamie Graham (Chair)	Victoria Police Department
D/C/Cst. Chris Rattenbury	Port Moody Police Department
C/Cst. Paul Hames	Central Saanich Police Service
A/D/C/O Brian MacDonald	Transit Police
D/C/Cst. Warren Lemcke	Vancouver Police Department
D/C/Cst. Lyle Beaudoin	Delta Police Department
C/Cst. Dave Jones	New Westminster Police Service
D/C/Cst. Len Goerke	Abbotsford Police Department
C/Supt Al Armstrong	RCMP
C/Cst. Mike Chadwick	Saanich Police Department
D/C/Cst. Del Manak	Victoria Police Department
C/Cst. Pete Lepine	West Vancouver Police Department
Dr. Gabi Hoffman	Police Services Division

Recording Secretary: Barbara Blackwood, Port Moody Police Department

The Regular Meeting was called to order at 10:10 a.m. by C/Cst. Graham

1. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 12 July 2011 be adopted as circulated.

Moved: C/Cst. Hames **Seconded:** C/Cst. Lepine **CARRIED**

2. UNFINISHED BUSINESS

A. **BC MUNICIPAL UNDERCOVER PROGRAM**

D/C/Cst. Lemcke sent around the latest budget for 2012 for the BCMUCP for S.15 additional positions for a total of \$511,000. A competition will be held for the S.15 positions.

D/C/Cst. Lemcke recommended that in September it would be prudent to advise your financial people as it is a fairly big budget item - \$511,000 for 2012 and approximately \$487,000 for the following two years.

A/Comm Callens has committed to S.15 seats in the building housed out of S.15. D/C/Cst. Lemcke takes that to mean that there is no cost to that. It is important the program is housed in S.15 as two of those positions are paid out of the provincial business line, and in addition the RCMP have a huge inventory of covert assets they can tap into.

D/C/Cst. Lemcke and A/Comm Callens are working together discussing scenarios, equipment, training etc.

Page 1

B. VISIT TO CAMP GOODTIMES

A visit to Camp Good Times is scheduled for **Tuesday, August 9, 2011** at 10:00 a.m. for members of the BCAMCP. D/C/Cst. Beaudoin asked the committee to commit to this worthwhile cause and to contact him directly if you are planning to attend.

As the children who are at the Camp are considered a *high risk* group for contracting illnesses, proof of a measles vaccination is required.

C. BC PROVINCIAL POLICING STANDARDS UPDATE

Section 40 of the Police Act was amended to mandate that Police Services Division establish provincial policing standards on Use of Force, Training, Facilities and Equipment. An amendment passed last June comes into effect this fall. Four sets of standards are expected to come into effect at that time covering:

- Those related to Braidwood and CEWS
- Video Surveillance in Police Buildings
- Training
- Use of Force

Video surveillance in police buildings was developed in consultation after the death of § 22(1)

Use of Force and Training Standards are to replace the existing Training and Use of Force regulations. These regulations are being repealed.

In the interim we have taken the existing Use of Force regulation and Training Standards, kept the content and re-written into the new standards with a few minor updates.

For both of those interim standards this will be the subject of continued consultation with BC Police Chiefs.

A new Advisory Committee will be struck, similar to the BRIC/Braidwood Committee in the fall to give everyone the opportunity to discuss, consult, amend and modernize those standards.

Last month ADM Director Pecknold sent a letter out on draft standards and asked for comments. If you are happy with the standards don't do anything further. If you have any comments or questions either send in written feedback by mid- August or contact Police Services, or the BCAMCP could choose four or five representatives to meet and discuss as a group before mid-August.

C/Supt Armstrong reported that Police Services met with the RCMP. RCMP had one concern related to videos in smaller police detachments which equates to a big price tag in order to be in compliance. In situations like this it was suggested that there should be some funding attached.

C/Supt. Armstrong felt that when there are huge financial consequences involved it should be determined if they are achievable before they are implemented.

Dr. Hoffmann advised that there are implementation times for some of the standards; the day the video surveillance comes into effect the implementation time is the day plus three years/ Some CEW standards also have different implementation time lines.

D. UPDATE ON SBOR EVALUATION

A letter highlighting some of the key issues from the SBOR evaluation was sent out yesterday; Dr. Hoffmann had a few copies with her and handed out copies to interested parties.

As reported at a previous meeting earlier in the year, the threshold mandated for provincial SBOR reporting was changed from soft physical control to hard physical control and higher. However soft physical control must be reported if it resulted in an injury to officer or suspect. An individual agency can set a threshold beyond that.

Emergency response use of force must be reported through SBOR.

PSD are looking at creating some basic follow up reference material, to clarify SBOR reporting.

C/Cst. Graham asked if the intent of the dog bite is to capture the number of incidents.

Dr. Hoffmann advised that at the moment it is just limited to bites, where the dog makes contact with the offender. There was some discussion to expand that and will be discussed in the future with the new committee.

Dr. Hoffmann advised that an officer's name is not put in the SBOR database; therefore it is not necessary to black an officer's name out in the report that is sent to PSD. When there are multiple officers involved and multiple subjects if these are blacked out it makes it difficult to make sense of the narrative and makes it difficult to control for duplicates etc.

A new version of PRIME is coming out - Version 7.3. PRIME Corporation advised they are not going to put it as a new details page. New forms will be called xforms.

Dr. Hoffmann concluded by saying that Police Services staff are working on technical amendments with PRIME, make some amendments to the existing template, looking at whether the xforms would have the capacity for drop down menus to make entry faster. It is a work in progress depending on what PRIME comes up with.

IIO

The committee voiced the following concerns about the formation of the IIO:

- How is it going to affect policing?
- Is it going to cost us money? If so we need to know.
- Who will be doing the Ident, process the exhibits, etc?

All agreed that the BCAMCP need to take a stand on the IIO and the need for somebody with a financial mind to see what the financial implications are at the end of the road.

Dr. Hoffman was unable to answer any of the questions relating to the IIO.

4.

NEW BUSINESS

A. A COMMISSION FOR OFFICERS

D/C/Cst. Lemcke is looking for an endorsement from the BCAMCP as well as the BCAPB to amend the Police Act to allow a Commission to be bestowed upon officers.

It is ceremonial and traditional, an acknowledgement when someone gets promoted to the rank of Inspector and above, acknowledges what got them there and follows the RCMP and other provinces; puts officers in a level playing field.

If the BCAMCP approve this a presentation will be made to the BCAPB, identify an MOA and amend the Police Act

Break at 11:00 am

Meeting resumed at 11:19 am

Discussion continued on the granting of a Queen's Commission resulting in the following motion:

Motion: THAT the BCAMCP recommend a change to the BC Police Act to allow the Lt. Governor in Council to authorize the issuance of a Commission under the Great Seal of Canada to all municipal officers, the rank of Inspector and above, in British Columbia.

Moved: D/C/Cst. Lemcke Seconded: D/C/Cst. Beaudoin CARRIED

D/C/Cst. Lemcke suggested writing to MP's in your area and can supply a draft of a letter he sent.

*Queen's Diamond Jubilee Medal is 2013.

D/C/Cst. Lemcke will write a letter to the province and include the information that was in the Agenda package.

5.

ROUND TABLE

A. C/CST. LEPINE

S.16

C/Cst. Graham is still a little nervous about all the civil actions going on and asked the committee to tell your members that the more we get the better the statute looks; stats are impressive.

B. D/C/CST. LEMCKE

Thanked everyone who helped VPD out during the Stanley Cup Riots. 9 police injuries; no major injury or death to the public. D/C/Cst. Lemcke believes the operation was a success.

- 51 people involved in the investigation
- Photos are in the tens of thousands
- Over 5000 tips
- Approximately 1700 people have been identified
- Approximately 50 people have walked in. At that time we take their information

and send them on their way unless they have done something horrendous. We are not ready to start processing these people yet.

- 1500 hours of video. There is a department at a University in Indiana that has a computer program that can take all these images and video and catalogue everything in approximately one week, which would take us months to do. VPD may send some people there.
- The data overflowed the server and a new server had to be purchased for over \$100,000.

There is a monumental amount of work to be done; 35 people from outside agencies are assisting.

C/Cst. Graham met with the Restorative Justice Committee and has written to C/Cst. Chu to see if they could help in any way. C/Cst. Graham would be interested in sending someone from VictPD to shadow for the learning experience.

C/Cst. Graham will be taking a motion to the Chiefs in Windsor in the summer regarding making it an offence to wear masks in a peaceful process.

To date D/C/Cst. Lemcke has only seen one complaint from the OPCC involving a woman who claimed she was pushed to the ground.

A review will come out with recommendations.

C. D/C/CST. BEAUDOIN

Suggested looking into *piggybacking* with the RCMP to get some riot gear at a reduced rate.

D. D/C/CST. JONES

The OPCC is looking to run some DA training this fall, decision writing, how to run a proceeding, etc.. If you have any requests please send to either D/C/Cst. Downie or C/Cst. Jones or the OPCC directly. Training will take place at the JIBC

E. D/C/CST. MANAK

S.17(1)(e)

D/C/CST. MANAK

The RCMP have asked Victoria Police Department if there is any interest to move to one Communication Centre. We are going to get together to have further discussions to see if it is feasible to operate out of one building.

F. DR. GABI HOFFMAN

Advised that 2-3 staff from Police Services assisted in the Stanley Cup Riot review.

G. C/SUPT ARMSTRONG

S.13, 15

S.15

H. C/CST. GRAHAM

Warned about members using their own personal cell phones. The temptation is there for a member to take a photograph and e-mail an incident to himself. It is just a matter of time before personal PDAs are subpoenaed, which will include all personal information.

I. C/CST. JONES

C/Cst. Jones asked for an update on the letter from the BCPA regarding the Police Officers Memorial. The letter requested that the date of the memorial be changed and also hold the memorial in one location only. The letter was discussed at the June meeting in Prince George, and it was decided that the BCAMCP would wait and see what the BCACP decided to do. The letter is in the hands of the BCACP's Police and Peace Officer Memorial

6. ADJOURNMENT

Motion to adjourn:

**Moved by: D/C/Cst. Beaudoin Seconded by: A/D/C/Officer MacDonald
CARRIED**

Meeting adjourned at 12:00 p.m.

FOLLOW UP

Standing items for future meetings:-

- 1) PSD Monthly Update

Bring forward items for next meeting:-

- 1) Use of Force Coordinator/Use of Force Instructor training
- 2) BCMUCP
- 3) Teleconferencing

Bring forward items for future meetings:-

- 1) Independent Investigation Office
- 2) Traffic Safety Administrative Sanctions –
- 3) Legal Costs Associated to Discipline Representatives –
- 4) RTCC
- 5) Report Impaired Drivers – 911
- 6) Camaso Court Ruling
- 7) Peace Officers Memorial
- 8) Creation of a Labour sub-committee of the BCAMCP
- 9) Commission for Officers

Next meeting: 13 September, 2011, Justice Institute of BC, New Westminster, BC.

VISIT TO CAMP GOODTIMES

Here is the information regarding the visit to Camp Goodtimes which we presented at the meeting this morning.

Details for the visit are as follows:

Date: Tuesday August 9, 2011

Camp visit time: 10am – 11am

A small note – we may need to convene a little earlier than that depending on final numbers of attendees. Parking space is rather limited up at the camp, so it may be necessary to meet at the entrance to the facility, amalgamate into a few vehicles, and then drive up together. We would advise attendees as necessary once we were able to get an idea of interest for attendance.

I have also attached a memo outlining some information regarding visitors and MMR vaccinations. The children who attend Camp Goodtimes are obviously considered a high risk group for contracting other illnesses. Camp has a policy requiring all visitors to have 2 records of an MMR vaccination prior to their visit. The information is all outlined here, and again, we would work to remind potential attendees of this requirement so they can still plan on visiting Camp.

Please do feel free to also include both mine and S.22(1) contact information so that people can contact us if they have any questions:

S.22(1)

Cops for Cancer (Tour de Valley) Coordinator

Direct line: S.22(1)

Email: S.22(1)@bc.cancer.ca

S.22(1)

Cops for Cancer (Tour de Coast) Coordinator

Direct line: S.22(1)

Email: S.22(1)@bc.cancer.ca

As a side note - if there is an opportunity for the Minutes to reflect our thanks for being given the chance to speak to the group that would be greatly appreciated. If there is any other information I can provide to you, please do let me know.

Sincerely,

S.22(1)

Revenue Development Coordinator - Cops for Cancer Tour de Valley
Canadian Cancer Society, BC Yukon Division

Direct line: S.22(1)

Toll-free: 1.888.222.2240 (ext. S.22(1))

Email: S.22(1)@bc.cancer.ca

Website: www.cancer.ca



Canadian
Cancer
Society

BRITISH COLUMBIA AND YUKON

Dear Families, Volunteers, and Service Providers:

Prior to your visit to the Canadian Cancer Society's Camp Goodtimes we need to inform you of an update to our current immunization policies as recommended by the Fraser Health Medical Health Officers and British Columbia's Center for Disease Control (BCCDC). As always, our concern is for the health of all campers, volunteers and staff who take part in Camp Goodtimes.

The Canadian Cancer Society's Camp Goodtimes programs require that anyone attending a Camp Goodtimes program (**participants and volunteers**) must be immunized as recommended by the Centre for Disease Control, unless a physician has stated that there is a medical contraindication to a person receiving a particular vaccine – for example: a person is too young to receive the vaccine, a person is undergoing treatment for cancer, etc.

For the general population:

- BCCDC Updated Measles Immunization Policy for the General Population, as of April 2010: "For Measles Protection: 2 documented doses of MMR [measles, mumps and rubella vaccine] are recommended for all individuals born on or after January 1, 1957 who do not have a history of lab confirmed measles disease."

Notes about timing of doses:

- If you plan to receive 2 doses of MMR vaccine between now and attending Camp Goodtimes, you will be required to wait 28 days between your first and second dose.
- You cannot attend Camp Goodtimes within 14 days of receiving a dose of MMR vaccine.

Note about blood tests:

- We do accept blood tests (titer levels) for measles, but due to the unreliability of these tests, the Camp Goodtimes staff team will apply an additional screening process for all applicants who submit them. If there is an outbreak of measles in BC and Yukon between the time of application and the time of Camp Goodtimes sessions, these applications may be rejected.

Next Steps:

- On the following page you will find instructions for getting the booster dose of the measles vaccine and providing Camp Goodtimes with proof of your immunization.

Please contact our Clinical Coordinator [S.22(1)]@bc.cancer.ca or [S.22(1)] or 1.800.663.2524 ext. [S.22(1)] if you have any questions.

Yours sincerely,

[S.22(1)]

Clinical Coordinator, Camps
Canadian Cancer Society, BC and Yukon



Canadian
Cancer
Society

BRITISH COLUMBIA AND YUKON

Instructions for getting the booster dose of the measles vaccine and providing Camp Goodtimes with proof of your immunization

Step 1 – Get the booster dose of the measles vaccine

Ensure you have the updated measles vaccination at least 14 days before coming to Camp.

If it is not medically possible for you to get the measles vaccine, please have a physician write a letter outlining their reasons.

There is **NO COST** for this vaccine.

Options for getting the booster dose of the measles vaccine:

- Contact your family practitioner
- OR Contact your local health unit

To find a health unit near you:

- Call 1-800-465-4911
- OR Go online:

<http://www.immunizebc.ca/NR/rdonlyres/C0306F02-BCCC-45BA-9559-81A25F270B28/43862/BCHEALTHUNITS25Jan2010.pdf>

Need more information?

- You can find clear information at ImmunizeBC: <http://www.immunizebc.ca>
- Talk to your family physician, nurse practitioner, or public health nurse
- Call HealthLink BC by dialing 8-1-1 to get answers about measles and the MMR vaccine.

Step 2 – Provide us with Proof of Immunization

In addition to providing the dates of your immunizations into the Camp Goodtimes application, we require one of the following to be sent to us by fax or mail:

- a copy (not the original) of your immunization card with the date of the MMR vaccination
- **OR** a letter from your physician explaining why you can not have the vaccine

NOTE: If you are not able to provide these records, you will not be able to attend any of our camp programs.

NOTE: Unvaccinated participants will still be able to attend camp if there is a medically diagnosed rationale for why they cannot receive the vaccination (example: undergoing treatment for cancer).

Send faxes to the following number: 604.675.7124

Send mail to the following address: Camp Goodtimes, 565 West 10th Ave, Vancouver, BC V5Z 4J4

S.16

S.16

S.16



Libman

DEPUTY OF THE GOVERNOR GENERAL SUPPLÉANT DE LA
GOVERNOR GENERAL SOUVERAINE GÉNÉRALE

Canada

Elizabeth the Second, by the Grace of God of the United Kingdom, Canada and Her other Realms and Territories **QUEEN**, Head of the Commonwealth, Defender of the Faith.

TO

Elizabeth Deux, par la Grâce de Dieu, **REINE** du Royaume-Uni, du Canada et de ses autres royaumes et territoires, Chef du Commonwealth, Défenseur de la Foi.

AU

22(1)

GREETING:

SALUT:

KNOW YOU that, reposing trust and confidence in your loyalty, integrity and ability, We, by and with the advice of Our Privy Council for Canada, did, on the fourteenth day of December in the year of Our Lord two thousand and four and in the fifty-third year of Our Reign, constitute and appoint you,

SACHEZ QUE, en raison de la confiance que Nous mettons dans votre fidélité, votre intégrité et votre compétence, Nous, sur et avec l'avis de Notre Conseil privé pour le Canada, vous avons, le quatorzième jour de décembre de l'an de grâce deux mille quatre, cinquante-troisième de Notre règne, constitué et nommé, vous,

22(1)

INSPECTOR IN THE ROYAL CANADIAN MOUNTED POLICE:

INSPECTEUR DE LA GENDARMERIE ROYALE DU CANADA:

TO HAVE, hold, exercise and enjoy the office of Inspector in the Royal Canadian Mounted Police unto you, Bradley Duncan Desmarais, with all the powers, rights, authority, privileges, profits, emoluments and advantages unto that office of right and by law appertaining during Our Pleasure, effective the fourteenth day of December in the year of Our Lord two thousand and four.

IL VOUS appartiendra, à vous, Bradley Duncan Desmarais, d'occuper, d'exercer et d'avoir en partage ladite charge d'inspecteur de la Gendarmerie royale du Canada, à titre amovible, avec tous les pouvoirs, droits, autorisations, prérogatives, bénéfices, émoluments et avantages attachés de droit et de par la loi à cette charge, à compter du quatorzième jour de décembre de l'an de grâce deux mille quatre.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Canada to be hereunto affixed.

EN FOI DE QUOI, Nous avons fait délivrer Nos présentes lettres patentes et y avons fait apposer le grand sceau du Canada.

WITNESS:

TÉMOIN:

The Honourable J.E. Michel Bastarache, a Puisne Judge of the Supreme Court of Canada and Deputy of Our Right Trusty and Well-beloved Adrienne Clarkson, Chancellor and Principal Companion of Our Order of Canada, Chancellor and Commander of Our Order of Military Merit, Chancellor and Commander of Our Order of Merit of the Police Forces, Governor General and Commander-in-Chief of Canada.

L'honorable J.E. Michel Bastarache, juge puîné de la Cour suprême du Canada et suppléant de Notre très fidèle et bien-aimée Adrienne Clarkson, Chancelière et Compagnon principal de Notre Ordre du Canada, Chancelière et Commandeur de Notre Ordre du Mérite militaire, Chancelière et Commandeur de Notre Ordre du mérite des corps policiers, Gouverneure générale et Commandante en chef du Canada.

AT OTTAWA, this twenty-fourth day of January in the year of Our Lord two thousand and five and in the fifty-third year of Our Reign.

À OTTAWA, ce vingt-quatrième jour de janvier de l'an de grâce deux mille cinq, cinquante-troisième de Notre règne.

BY COMMAND,

PAR ORDRE,

DEPUTY REGISTRAR
GENERAL OF CANADA

SOUS-REGISTRAIRE
GÉNÉRAL DU CANADA

DEPUTY ATTORNEY GENERAL OF CANADA SOUS-PROCUREUR
GÉNÉRAL DU CANADA

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 13 September 2011 at 10:00 am

Justice Institute of BC
715 McBride Boulevard, New Westminster
Classroom C120

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Adopt minutes of Regular meeting held on 12 July 2011	C/Cst. Parker
	<u>PRESENTATION</u>	
A.	JIBC Police Officer, funding, recruiting and scheduling Question and answer period – 30 minutes	Mr. Jack McGee
B.	PACC Discussion	Mr. Jack McGee
C.	Electricity Theft. 30 minutes	Mr. Bob Harriman, Hydro Security
	<u>UNFINISHED BUSINESS</u>	
A.	BCMUCP	D/C/Cst. Lemcke
B.	Commission for Officers	D/C/Cst. Lemcke
3.	<u>NEW BUSINESS</u>	
✓ A.	Agreement to Provide Interpretation Services for People who are Deaf and Hard of Hearing	D/C/Cst. LePard
B.	BCAMCP Budget	C/Cst. Hames
C.	Gun Amnesty	D/C/Cst. Lucy
D.	Teleconferencing for BCAMCP Meetings	D/C/Cst. Lucy
	<u>CORRESPONDENCE</u>	
✓ A.	Letter from A/Chief electoral officer re: MOU between BCAMCP and Chief Electoral officer of BC	C/Cst. Parker
✓ B.	Letter from ADM-Director Pecknold re: Peace Officer's memorial Service	C/Cst. Parker
4.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Justice Institute of BC

Tuesday, September 13, 2011 at 10:00 am

REGULAR MINUTES

DRAFT

Present:

C/Cst. Brad Parker (Chair)	Port Moody Police Department
D/C/Cst. Chris Rattenbury	Port Moody Police Department
C/Cst. Paul Hames	Central Saanich Police Service
C/Cst. Mark Fisher	Oak Bay Police Department
D/C/Cst. Kent Thom	Oak Bay Police Department
C/Cst. Jim Cessford	Delta Police Department
C/Cst. Dave Jones	New Westminster Police Service
D/C/Cst. Bob Downie	Saanich Police Department
C/Cst. Mike Chadwick	Saanich Police Department
D/C/Cst. Henry Paivarinta	Nelson Police Department
C/Cst. Pete Lepine	West Vancouver Police Department
A/D/C/Officer Barry Kross	Transit Police
A/C/Officer Andy Hobbs	Transit Police
D/C/Cst. Laurin Stenerson	New Westminster Police Service
A/Director Frank Ciaccia	JIBC
ADM-Director Clayton Pecknold	Policing and Community Safety Branch
Sam MacLeod	Policing and Community Safety Branch
A/Comm Craig Callens	RCMP
C/Cst. Bob Rich	Abbotsford Police Department
D/C/Cst. Rick Lucy	Abbotsford Police Department
D/C/Cst. Doug LePard	Vancouver Police Department
D/C/Cst. Rick Drinovz	Delta Police Department
Mr. Jack McGee	JIBC
Mr. Michel Tarko	JIBC
Mr. Bob Harriman	BC Hydro Security

Recording Secretary: Barbara Blackwood, Port Moody Police Department

The Regular Meeting was called to order at 10:10 a.m. by C/Cst. Parker

1. **ADDITIONS TO THE AGENDA**

- Monthly Report – ADM Director Pecknold
- Amendments to the Police Act – D/C/Cst. LePard
- Signatures on MOU's – D/C/Cst. LePard

2. **ADOPTION OF MINUTES**

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 12 July 2011 be adopted as circulated.

Moved: C/Cst. Lepine **Seconded:** C/Cst. Jones **CARRIED**

C/Cst. Parker displayed the BCAMCP Coat of Arms recently received from the Chief Herald. The Coat of Arms will be gazetted in the Fall. C/Cst. Parker thanked those involved in the project: S.22(1) C/Cst. Maluta, Nelson PD, Brita Wood, Nelson PD and S.22(1) ADM Director Kevin Begg.

As there were new members present, C/Cst. Parker asked everyone to introduce themselves.

3.

PRESENTATIONS

A. **JACK MCGEE, PRESIDENT, JIBC**

Mr. McGee discussed the recent incidents with people connected to the JIBC. The JIBC has been working closely with the investigation team and even though the incidents did not take place on campus, the JIBC will continue to be vigilant to enhance security on site.

Mr. McGee introduced Michel Tarko Vice-President Academics. The JIBC is grateful that the Chiefs have made a commitment to populate the recruit program. There are still ongoing challenges with the recruit program in terms of funding, however the numbers are better this year. The JIBC wants to ensure the programs meet the Chiefs' requirements. Mr. McGee handed the discussion over to A/Director Frank Ciaccia.

A/Director Frank Ciaccia reported on the F2011/12 budget.

- Based on the information of the day we prepped for three class starts
- Added a class for November based on changing numbers
- Maximum class sizes of 24
- Numbers have increased with VPD back in the hiring cycle

The JIBC is grateful for the continuing support of the current faculty and welcome new staff:

- Al Yacianski from Abbotsford PD
- Nick Bell from West Vancouver Police
- Thank you to the VPD and their recently returned seconded members, Malcolm Evanson and Ken Rensby
- A few contract and sessional employees are also in place.

A few months ago A/Director Ciaccia received the funding grant letter and continues to work with staff at Police Services Division; turnover of staff is important for a refresh. A/Director Ciaccia intends to get back on a more streamlined and consistent reporting platform.

Things are going well with the respective agencies due to a lot of dialogue around this table. A/Director Ciaccia appreciates the cooperation.

- Started April class - 22 candidates
- September class - 24 candidates
- November - anticipate to be full at 24
- March of 2012 - anticipate 24

B. **BC HYDRO ELECTRICITY THEFT**

Bob Harriman, Chief Security Officer, BC Hydro addressed the committee on hydro theft in the province. BC Hydro estimates hydro theft amounts to approximately \$100-\$150 million a year loss.

Theft of telecommunications is a criminal offence. Hydro's efforts to stop that has only yielded about 8 million dollars over the last 6 years with very few criminal charges.

There is a safety aspect to hydro theft: fire and electrocutions, transformers that overheat and blow up. These hazards are usually related to Grow Ops.

Smart Metering deployment is in progress with 40,000 meters already out.

S.15 [REDACTED]

S.15 [REDACTED]

jurisdictions to send to Crown Counsel.

The team will have 5 more people added next year for a total of 20 investigators and 20

[REDACTED]

[REDACTED]

There is a safety aspect going into Grows Ops; dangerous situations need to be rendered safe by an electrician before a police officer enters the area.

S.15 [REDACTED]

The process is a two-fold concept - to do the civil recovery as well as the criminal theft of power.

S.15 [REDACTED]

Questions and Answer Period followed:

Question:

What will be left that needs to be done by the police?

Hydro

The Grow Op itself. If it is a dangerous situation Hydro will cut the power and not put back on until rendered safe.

Question

Is anything left for the police in terms of search warrants?

Hydro

S.15

Question

Any stats on accidents, on Hydro workers.

Hydro

One Hydro employee was caught in a flash.

Question

Civil recovery - is it just involving theft of electricity or does it encompass staff costs?

Hydro

Currently only involves the billing, power lost.

Question

Is there any consideration to have employees that are *Special Provincial Constables*?

Hydro

Not considered that model, may be a consideration for the future.

Question

Will there be cost recovery if Hydro is recovering costs? Cost recovery is currently a municipal issue.

Hydro

Not sure how police agencies will manage this. Once BC Hydro walk away from a Grow Op that Grow Op is still there.

S.16

Hydro

Mr. Harriman suggested sending these issues to him, and he will see if there is a template that will work all everyone.

Question

Will you use DFRAs? Will you be willing to share that with the police that indicates where the Grow Op is?

Hydro

S.15

Chief Parker thanked Mr. Harriman for his presentation.

Bob Harriman left the meeting.

10:50 a.m. BREAK

11:00 am re-convened.

4.

UNFINISHED BUSINESS

A. **BC MUNICIPAL UNDERCOVER PROGRAM**

This was discussed in detail at the July meeting:

- We would fund 3 positions for next year
- Funding cost distributed amongst ourselves
- The positions will be housed out of E-Division in Surrey Headquarters

Now is the time to change or make recommendations to the proposed team: What are the positions, who is on the selection committee, etc. The start-up date is scheduled for early January 2012.

If everyone is in agreement D/C/Cst. LePard will advise Mike Porteous of these discussions.

B. **COMMISSION FOR OFFICERS**

D/C/Cst. Lemcke has forwarded this request to the BC Association of Police Boards asking for their support. The next step is to contact a supporting MLA, then bring it back in 2012 for an amendment to the Police Act.

5.

NEW BUSINESS

A. **MONTHLY REPORT – ADM DIRECTOR PECKNOLD**

See page 12.

The following discussion took place during ADM-Director Pecknold's Monthly Report.

RIOT REVUE

D/C/Cst. LePard answered questions about the Riot Review Reports.

VPD had excellent cooperation however it has to be looked at as a regional event; no one can handle this by themselves. Over 70% of the people came from outside of Vancouver.

With the Celebration of Light, the regional co-operation was excellent. The bill for the night was \$50,000.

VPD had the benefit of the RCMP tactical team for the Stanley Cup. A/Comm Callens agreed they would cover the cost for the team; D/C/Cst. LePard thanked A/Comm Callens for this. There needs to be a source of funding for these events and VPD will be looking for support from the province.

Part of the report focused on equipment and training. VPD is looking at the basics, helmets, what equipment is needed; it is the second wave that needs to be equipped.

The committee agreed that if other agencies are going to be involved in these events they should be involved in the discussions at the planning stage.

C/Cst. Rich advised that we need to assume that the Canucks are going to be in the playoffs next year and that planning should begin now; getting the Mayors together see what the cities plans are, what police have to do.

S.16

All agreed on the need to get together with the RCMP and start to work on purchasing equipment, planning forums, etc.

D/C/Cst. LePard advised that it is VPD's plan to put together a matrix of all the

recommendations and assign a superintendent to ensure all those recommendations are worked on.

C/Cst. Rich, reported that Abbotsford Council want APD's bill to be forwarded to Vancouver. The Abbotsford Police Board will probably be raising the issue.

D/C/Cst. LePard advised that VPD will abide by the provisions in the Police Act - if you came to VPD's assistance we will pay the bill. C/Cst. Cessford is not intending on sending VPD a bill.

C/Cst. Lepine suggested that there may be an opportunity for the province to step in on a 70/30 split re the purchasing of helmets, equipment, etc. D/C/Cst. LePard advised that will be under consideration.

D/C/Cst. LePard advised that the plan is to have regional meetings once VPD have put the matrix together.

ADM-Director Pecknold continued his monthly report.

B. AGREEMENT TO PROVIDE INTERPRETATION SERVICES FOR PEOPLE WHO ARE DEAF AND HARD OF HEARING.

VPD were contacted a couple of years ago from this organization who advised that they were willing to provide that service to us. VPD will pay the line cost of \$250 a quarter. If you use the service and call them out you will pay that cost. VPD are in support of this program. Stu Fleming was the person working on it for VPD.

C. MOU ON ELECTRONIC DISCLOSURE

This MOU was agreed on about six years ago and it is now time for it to be reviewed. At the June BCACP meeting the major changes were talked about and everyone was supportive of it. D/C/Cst. LePard is looking for the signatures that he didn't get in Prince George.

The MOU speaks specifically to how we are going to conduct ourselves with electronic disclosure. It has the support of Crown and the CPLC. Several drafts of the MOU were sent around and all feedback received was incorporated into the schedule. Those who attend the CPLC reviewed it carefully and we are recommending it be signed off.

D/C/Cst. LePard added that all are welcome to attend the CPLC meetings. The meetings are done by video conference. In answer to questions, D/C/Cst. LePard advised that there are changes to Crown's position on transcribing audio and video and they are reflected in the MOU. The language in the new version talks about how Crown needs to very carefully consider the impact on police resources with the requests that they make.

D. BCAMCP BUDGET

C/Cst. Hames reported that the BCAMCP bank account is down to \$600 with a few outstanding invoices that will put the account into a negative position. A review of the expenses is done each year and C/Cst. Hames is looking for direction from the committee:

- Should we have another assessment done to get the bank in order?
- Re-visit the dues.

The biggest costs are the scribe and lunches for the meetings.

Chief Constable Rich suggested raising the membership fees to \$200/member for 2012.

The BCACP dues went up to \$350 for active members \$300 for associate members.

D/C/Cst. Lemcke recently did a breakdown of cost sharing for the agencies. C/Cst. Hames advised that this body has to set the dues. He will send something out to the membership and send C/Cst. Parker the assessment.

The following motion was put on the table:

Motion: That C/Cst. Hames do a special assessment to cover the \$2,000 shortfall, pro-rated among the membership

Moved: C/Cst. Rich **Seconded:** A/C/Officer Hobbs **CARRIED**

A second motion was put on the table:

Motion: That the annual dues of the BC Association of Municipal Chiefs of Police be raised to \$200 in January 2012.

Moved: D/C/Cst. Lucy **Seconded:** C/Cst. Bob Rich **CARRIED**

*Break for lunch at 12 noon
12:10 pm Meeting re-convened.*

E. GUN AMNESTY

The last provincial gun amnesty was in 2006, and at that time it was seen as a positive program. D/C/Cst. Lucy is proposing another provincial gun amnesty and is looking to see if there is any support for this around the table.

C/Cst. Jones advised that the federal government is going to scrap the long gun registry and perhaps this is the wrong time to do this; it would send out mixed messages.

D/C/Cst. Lucy and Sam MacLeod, Police Services, will do more research, including the federal government and will report back at a future meeting.

The committee did agree that if we go further with this we should proceed as a group and forward it to the BCAPB.

F. TELECONFERENCING

While all agree that the preferred option for the BCAMCP meetings is to attend in person teleconferencing would make it a lot easier to participate on a regular basis.

D/C/Cst. LePard reported that video conferencing is the regular format for CPLC meetings.

Motion: That D/C/Cst. Lucy research teleconferencing capabilities and report back to the committee.

Moved: C/Cst. Cessford **Seconded:** D/C/Cst. LePard **CARRIED**

G. **RETENTION OF EVIDENCE, BC ADVISORY COMMITTEE**

The Province is asking for two municipal members to sit on the BC Advisory Committee for Retention of Evidence. Two skill sets are required *operational interests* and *administrative policy* background.

- D/C/Cst. LePard volunteered **Inspector Michelle Davey, VPD**
- D/C/Cst. Downie volunteered **Inspector Rob McColl, Saanich PD.**

H. **POLICE ACT AMENDMENTS**

D/C/Cst. LePard reported on a seminar he attended by Heenan Blaikie. Discussions took place on amendments to the Police Act and that there is still an opportunity for changes that would be in the interest of the police community and the government. S.22(1) stated that police are missing an opportunity, specifically the discipline regulations have not been enacted yet.

D/C/Cst. LePard discussed this with ADM-Director Pecknold who concurred that there is still room to influence the government to make changes to assist us both and hopes the municipal chiefs make a submission with common ground about the Act, specifically how it should be improved.

S.13

D/C/Cst. LePard asked if it would be helpful to put together a sub-committee and have someone like S.22(1) give advice on what recommendations should be made and also suggested teaming up with the BC Police Association to see if we have common ground.

D/C/Cst. Downie suggested a presentation at the next meeting might be worthwhile.

D/C/Cst. Jones suggested getting this on the Agenda for the JIBC presentation on November 22 and 23 as they are still building the Agenda. C/Cst. Jones and D/C/Cst. Downie will contact Stan Lowe and Rollie Woods requesting this be put on the Agenda.

Committee agreed that now was the right time to act on this. C/Cst. Jones and D/C/Cst. Downie will follow up, and arrange to meet with S.22(1) and see what she has to say.

6. **CORRESPONDENCE**

A. **MOU BETWEEN CHIEF ELECTORAL OFFICER AND BCAMCP**

C/Cst. Parker contacted Craig James, Acting Chief Electoral Officer re the MOU but has received no response to date.

A/Comm Callens also tried to get some insight into this about three weeks ago; the answer he received was very vague. A/Comm Callens advised them to consider it cancelled and would look forward to meeting in the future to get it sorted out.

C/Cst. Parker will report back when he gets further information.

B. **PEACE OFFICERS MEMORIAL**

Every year a letter is sent to individual agencies requesting a \$500 donation. BCACP commit money to the event. It was suggested that the BCAMCP may want to also contribute as a group and perhaps this could be brought forward at the November BCACP meeting.

7. **ROUND TABLE**

A. **D/C/Cst. LEPARD**

D/C/Cst. LePard asked everyone to sign the following MOU's before they left the meeting:

- Agreement to Provide Interpretation Services for People who are Deaf and Hard of Hearing
- Electronic Disclosure
- Schedule III of Electronic Disclosure

B. **D/C/Cst. DRINOVZ**

Delta Police Department are going for ratification this week. Delta has a significant operational issue that they have been dealing with for a long time. Vancouver's agreement gave them an opportunity to deal with that issue that will eventually increase DPD's operational capacity by five officers. DPD see this as a big win as the issue works itself out over the grandfathered period.

C. **C/Cst. JONES**

PRIME Corporation forgot to charge agencies HST on the \$1,000 levy; you will be receiving a bill shortly.

D/C/Cst. STENERSON

A questionnaire was sent to all agencies on the Real Time Crime Centre asking for more feedback. D/C/Cst. Stenerson recently toured Calgary's RTCC and will be visiting RTCCs in the US shortly. D/C/Cst. Stenerson asked agencies to fill in the questionnaire.

D. **A/COMM CALLENS**

A/Comm Callens echoed D/C/Cst. Stenerson's request for agencies to fill in their questionnaires regarding the RTCC emphasizing it is important we get it done right.

D/Comm Peter Hourihan, Commanding officer, E Division, S.22(1) A/Comm Callens will be Acting in that position temporarily.

The position of the Chief Officer of CFSEU has been reclassified. The Board of Governors will be meeting on Friday and will circulate an advertisement in the next few weeks.

The RCMP had another in custody death in Fort St. John. New Westminster Police Services conducted the investigation. A/Comm Callens again thanked agencies for their support.

E. **C/Cst. HAMES**

The competition for the Deputy Chief Constable at Central Saanich is down to five candidates.

F. **D/C/Cst. DOWNIE**

A survey is coming out from the CACP Professional Standards Committee, looking at the impact from McNeil cases. D/C/Cst. Downie will be asking agencies to appoint someone to complete the survey in order for us to get a better understanding of best practices. Not a lot has been done recently with respect to working with Crown on McNeil.

There is a distinct difference with the forms which is something we hope to harmonize. Crown is considering going region to region on this.

One item of note that came up was that when you give your form to Crown, Counsel declares whether the record is relevant, or not. In some cases Crown is actually disclosing that form to defense. With that comes the potential that defense is aware that a record that is deemed not necessary exists.

D/C/Cst. Downie hopes to reconvene the working group in the near future.

G. **C/Cst. CESSFORD**

With Delta's recent Union negotiations it illustrates the need for agencies to get together and the importance of forming a sub-committee. VPD and Delta have both moved out of the GVRD which makes it important to coordinate negotiations.

The next Police and Fire World Games are scheduled for Ireland in 2012 however this may be changed to Calgary due to Ireland's economy.

8.

ADJOURNMENT

Motion to adjourn:

Moved by: C/Cst. Hames Seconded by: D/C/Cst. Lepine CARRIED

To adjourn the BC Association of Municipal Chiefs of Police Meeting.

Meeting adjourned at 1:00 p.m.

FOLLOW UP

Standing items for future meetings:-

- 1) PSD Monthly Update

Bring forward items for next meeting:-

- 1) Use of Force Coordinator/Use of Force Instructor training
- 2) BCMUCP
- 3) Teleconferencing

Bring forward items for future meetings:-

- 1) Independent Investigation Office
- 2) Traffic Safety Administrative Sanctions
- 3) Legal Costs Associated to Discipline Representatives
- 4) RTCC
- 5) Report Impaired Drivers – 911
- 6) Camaso Court Ruling
- 7) Peace Officers Memorial
- 8) Creation of a Labour sub-committee of the BCAMCP
- 9) Commission for Officers – D/C/Cst. Lemcke
- 10) BCAMCP Budget – C/Cst. Hames
- 11) Gun Amnesty – D/C/Cst. Lucy
- 12) Police Act – Presentation re amendments – C/Cst. Jones and D/C/Cst. Downie
- 13) MOU Between Chief Electoral Officer And BCAMCP

Next meeting: Wednesday, 12 October 2011, Central Saanich Police Service.

S.16

S.16

S.16

S.16

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CHIEF ELECTORAL OFFICER OF BC
(HEREINAFTER REFERRED TO AS THE CEO)

AND

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

WHEREAS pursuant to section 12(1)(d) of the *BC Election Act* the Chief Electoral Officer has a duty to ensure that the Act is enforced; and

AND WHEREAS Municipal Police Departments have jurisdiction over certain matters including Criminal Code offences and Provincial statute offences, including the *Election Act* of British Columbia arising solely within their territorial jurisdiction;

AND WHEREAS the Royal Canadian Mounted Police "E" Division (RCMP) are contracted by the Province of British Columbia to be the provincial police force in the province and therefore have jurisdiction over matters arising in many of the provincial electoral districts;

AND FURTHER WHEREAS Municipal Police departments frequently are involved in integrated task forces comprised of both municipal and RCMP officers; and at times waive jurisdiction and request that certain RCMP special units conduct investigations; such as politically sensitive matters, including matters potentially arising out of the Election Act;

AND FURTHER WHEREAS the parties recognize that investigations under the Election Act are in the public interest because they go to the heart of the democratic process, but that at times municipal police resources or investigational capacity do not permit for a thorough or timely investigation;

AND WHEREAS the RCMP "E" Division as the provincial police force have by MOU dated April 30, 2009 agreed to consider conducting investigations in those instances where a municipal police force requests of the RCMP that the provincial police force conduct the investigation under the *Election Act* of BC arising within its municipal jurisdiction;

AND WHEREAS the CEO is desirous of ensuring adopting best practices for elections-related investigations throughout the province, including in overlapping jurisdictions, and ensuring a consistent response by police, considering the capacity to investigate both with respect to expertise and resource allocations, and accordingly wishes to ensure



consistent protocol by means of an MOU with both the RCMP and Municipal Police Departments;

NOW THEREFORE the parties hereto have reached the following understanding:

PART I - DEFINITIONS:

Act: the *Election Act* RSBC Chapter 160 as amended.

Offences: offences under the Act and the Criminal Code as it relates to electoral matters.

Police: the Chief Constable of the Vancouver Police Department or the Deputy Commissioner "E" Division of the RCMP, including all persons who by delegation or otherwise may lawfully exercise the powers and function of a sworn constable or peace officer in the province of British Columbia.

RCMP: the Deputy Commissioner of the RCMP "E"- Division, includes all persons who, by delegation or otherwise, may lawfully exercise the powers or functions, or perform the duties assigned to the Deputy Commissioner of the RCMP under the memorandum of understanding.

Investigative Counsel: a counsel retained by the Chief Electoral Officer to conduct preliminary assessments and oversee preliminary investigations with the assistance of special investigators or forensic accountants of potential violations or matters relating to the Act.

Special Investigator: an investigator retained by the Chief Electoral Officer to conduct preliminary assessments and investigations of matters relating to the Act, under the supervision of the Investigative Counsel in those cases where an Investigative Counsel is retained; or where there is no Investigative Counsel retained, under the supervision of the Deputy Chief Electoral Officer or the Executive Director, Electoral Finance and Corporate Administration.

Investigational expenses: does not include the salaries of the Municipal or RCMP personnel or allocations of capital expenditures but includes normal travel expenses and the expenses of experts retained by the CEO to assist in the investigation.

Investigation: means to determine whether complaints and other allegations of violations of the Act are sufficiently founded to warrant the recommendation for the preparation of a Report to Crown Counsel to be forwarded to the Criminal Justice Branch.

Preliminary assessment: means to assess information, and if necessary, to conduct a preliminary investigation, to determine whether there are indications of non-compliance under the Act, meritorious of referral for further investigation by the police.



Criminal Justice Branch: means the Assistant Deputy Attorney General of the Criminal Justice Branch, Ministry of the Attorney General.

PART II – SCOPE OF RESPONSIBILITIES

1. Pursuant to s. 12(1)(d) of the Act, the CEO has the authority and responsibility to ensure that the Act is enforced.
2. The CEO has the right to authorize the institution of preliminary assessments and investigations of suspected violations of the Act and has other options aimed at insuring compliance with the Act. With the exception of Criminal Code offences relating to peace and good order during elections (s. 479 – cause disturbance; s.489(3)(e) – personation; s.480 – disorderly conduct at public meetings), pursuant to s. 252(1) no prosecution under the Act may be commenced without first having obtained the approval of the CEO, or subsequently without the approval of the Criminal Justice Branch of the Ministry of the Attorney General.
3. Referral for prosecution under the Act to the Criminal Justice Branch of the Ministry of the Attorney General may be commenced by the CEO on his own initiative or where a complaint in writing alleging that an offence has been committed has been received, where the CEO believes that it is in the public interest to do so.
4. The CEO will create and maintain an enforcement program including the option of employing investigative counsel and special investigators and forensic accountants in appropriate cases, who conduct preliminary assessments and investigations under the Act.
5. Where the Municipal Chief Constable receives a complaint in writing alleging an offence in respect of the Act, it will be sent to the CEO.
6. Where the Municipal Chief Constable receives information in respect of the Act which discloses alleged non-compliance or an offence, it will be sent to the CEO.
7. The CEO may, from time to time in appropriate circumstances, request the Municipal Police Department to investigate a matter together with the CEO's staff and other persons designated by the CEO in relation to an alleged offence under the Act. Recognizing that in certain significant and complex matters it may be preferable from an investigative standpoint that there be no preliminary assessment process undertaken in order to prevent possible evidentiary or admissibility problems, or inappropriately alerting suspected contraveners that an investigation is being launched, the CEO may request that the police undertake the investigation from the outset or *ab initio*. In such instances, early dialogue and consultation with the police will be held and a determination will be made as to whether the police will commence the

investigation from the outset, or whether a preliminary assessment will be conducted in the usual course.

8. Where a contravention of an offence section under the *Election Act* falls within the sole jurisdiction of a municipal police department, the CEO or his designate shall contact the Chief Constable of the municipal police department to determine whether the matter will be investigated by the municipal police department, or whether the matter will be referred to the RCMP as the provincial police force, recognizing that the RCMP Commercial Crime Section has a Sensitive Investigations Unit who are experienced at investigating electoral offence issues.
9. The Municipal Chief Constable or his designates shall, after examining the seriousness of the allegations, the available police resources, and having regard to the need for a timely investigation, advise the CEO whether the police are prepared to take on a request to investigate an alleged offence under the Act.
10. In addition to joint investigations, the CEO may, from time to time, request assistance from the relevant police force at those locations where it has primary enforcement jurisdiction when peace officers may be required for the preservation of the peace, the prevention of crime, the execution of warrants and the performance of all related duties and services in relation to the enforcement of the Act.
11. Recognizing that there is a heavy workload demand on information technology support and that any support requested would have to be prioritized, the CEO may request, from time to time, the police to supply information technology support to assist in the execution of a search warrant and/or voluntary search where evidence is stored on a computer system or other technological device. The CEO may also request the police to make seized data readable and acceptable for court purposes. Costs for these services shall be borne by the CEO, except for wages or salaries of the police personnel requested to perform such functions. In instances where legal proceedings are instituted further to or in connection with an investigation, the police will provide assistance as required to the CEO in relation to judicial proceedings in relation to compliance enforcement under the Act, and to the Criminal Justice Branch for the prosecution of offence(s) under the Act.
12. The police will provide the CEO with timely advice, recommendations and reports in relation to investigations conducted by the police as agreed to under the terms of this Memorandum of Understanding.
13. Where in the course of an investigation being conducted, the police seek information otherwise protected by the *Privacy Act* or the *Freedom of Information and Protection of Privacy Act* of British Columbia (FOIPPA) the request for that information shall specify that it is for an investigation being conducted at the request of the CEO, and the police will disclose that

4 *Alor*

information to the CEO to the extent provided for by either privacy statute or any arrangement or agreement thereunder.

14. With respect to joint police and CEO investigations, or joint or integrated unit investigations with RCMP, the CEO will pay investigational expenses and in the event of other investigations undertaken by the police at the request of the CEO, the CEO shall pay within 60 days of the receipt of the invoice, such reasonable and ordinary expenses as may be agreed to by the parties in accordance with Provincial Treasury Board guidelines.
15. Where the police require advice and interpretation with respect to the provisions of the Act, the police will consult with the CEO, and, if necessary the CEO's designated staff or general counsel.
16. The CEO will report to the appropriate authorities complaints or allegations of *Criminal Code of Canada* offences or violations of other Provincial or Federal statutes discovered during a preliminary assessment or an investigation relating to electoral matters, which do not fall within the jurisdiction of the CEO and do not constitute offences under the Act.
17. Where the CEO requests assistance from the police or in joint or integrated investigations, the CEO will be given the opportunity to agree or disagree with the proposed operational approach in the conduct of the investigation.
18. Should the police be required to make a press release concerning a specific investigation under the Act, the release will be drafted in consultation with the CEO.
19. Where the police investigate a matter under the *Election Act*, and conclude that sufficient evidence is obtained to warrant forwarding the matter for consideration for charge approval by the Criminal Justice Branch, it is understood that after first having received consent of the CEO pursuant to s. 252(1) of the *Election Act*, the matter will be forwarded directly to the Assistant Deputy Attorney General for consideration rather than being referred to the local Crown Counsel Office.

PART III - COMMUNICATION AND RESOLUTION OF DISAGREEMENTS

20. Communication between the CEO and the police shall be between their respective designated officials as named by the parties of this memorandum.
21. Any disputes concerning this MOU will be resolved through consultation between the CEO and the Chief Constable of the Municipal Police Department.

PART IV - REVIEW AND REPORTING

22. The CEO and the Chief Constable will meet as the need arises, for the purpose of reviewing the operational effectiveness of this MOU and to discuss legislative amendments necessary to effectively enforce the Act.
23. The police will, to the extent practicable, attempt to quantify the cost of each investigation it conducts under the Act and report those costs to the CEO when the CEO so requires.
24. The police will, to the extent practicable, at the request of the CEO, provide comments on the number of investigations undertaken at the request of the CEO on whether the objectives of this MOU were met, on whether the investigations were conducted within the prescribed limitation of action periods, and on whether reports were submitted in sufficient detail and on a timely basis enabling the CEO to make objective and informed opinions on the course of action to be undertaken.

PART V - MODIFICATION AND TERMINATION

25. This MOU may be modified with the consent of both parties expressed in writing.
26. This MOU may be terminated at any time upon ninety (90) days written notice by either party.

PART VI - NOT A LEGALLY BINDING DOCUMENT

27. This MOU is not entered into nor is this understanding written as a formal legally binding agreement, but is only a definite expression and record of purpose and intention of the parties, to which they honourably pledge themselves.

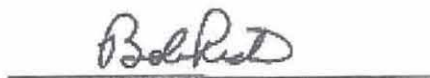
PART VII - EFFECTIVE DATE

28. This MOU will enter into force upon the date of the last signature of the Chief Electoral Officer of British Columbia and the President of the BC Association of Municipal Chiefs of Police on behalf of all members of the Association



Harry Neufeld
Chief Electoral Officer for B.C.

May 19, 2007
Date



Bob Rich
President, BC Association of Municipal Chiefs of Police

09/05/12
Date

S.16

S.16

British Columbia Association of Municipal Chiefs of Police
2838 Justice Way, Abbotsford, BC V2T 3P5 Telephone: 604-864-4726



May 13, 2009

Harry Neufeld
Chief Electoral Officer for BC
Elections BC
PO Box 9275 Stn Prov Govt
Victoria BC V8W 9J6

Dear Mr. Neufeld,

I am pleased to advise that the attached MOU between yourself and the BCAMCP was agreed upon and signed at the BCAMCP meeting on May 12, 2009.

Once you have also signed the MOU, please return a copy to me for our BCAMCP records.

Regards,

Susan Williams for:-

Bob Rich
Chief Constable

Attachment: 1

cc. Dirk Ryneveld



ABBOTSFORD



CENTRAL OKANAGAN



BCU



NELSON



KOOTENAI REGIONAL POLICE



OKANAGAN



PORT MOODY



FRASER VALLEY



MAPLE RIDGE



VICTORIA



CENTRAL SAANICH



SQUAMISH



FRASER VALLEY

Pages 49 through 51 redacted for the following reasons:

S.13

S.16

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Central Saanich Police Service
Wednesday, October 12, 2011 at 10:00 am

REGULAR MINUTES

DRAFT

Present:

C/Cst. Brad Parker (Chair)	Port Moody Police Department
D/C/Cst. Chris Rattenbury	Port Moody Police Department
C/Cst. Paul Hames	Central Saanich Police Service
D/C/Cst. Kent Thom	Oak Bay Police Department
D/C/Cst. Lyle Beadoin	Delta Police Department
D/C/Cst. Bob Downie	Saanich Police Department
C/Cst. Mike Chadwick	Saanich Police Department
C/Cst. Wayne Holland	Nelson Police Department
C/Cst. Pete Lepine	West Vancouver Police Department
D/C/Cst. Jim Almas	West Vancouver Police Department
A/D/C/Officer Barry Kross	Transit Police
D/C/Cst. Laurin Stenerson	New Westminster Police Service
Perry Clark	Policing and Community Safety Branch
D/C/Cst. Rick Lucy	Abbotsford Police Department
D/C/Cst. Len Goerke	Abbotsford Police Department
Supt. Rob Rothwell	Vancouver Police Department
D/C/Cst. Den Manak	Victoria Police Department

Guests:

Insp. Brendan Fitzpatrick
Sgt. Sean McGowan
Corp. Jennifer McDonald

Recording Secretary: Barbara Blackwood, Port Moody Police Department

The Regular Meeting was called to order at 10:01 a.m. by C/Cst. Parker

1. ADDITIONS TO THE AGENDA

- Request for police motor vehicle statistics involving death and serious harm – D/C/Cst. Rick Lucy
- Labour Relations Sub-Committee – D/C/Cst. Goerke
- Mandatory Minimums for Drug Prosecutions
- Traffic Fine Revenues – D/C/Cst. Goerke
- 2012 executive elections to November meeting – *Table to November meeting*

2. ADOPTION OF AGENDA

Motion: **THAT the Agenda for the 12 October 2011 meeting of the BC Association of Municipal Chiefs of Police be adopted with the above noted additions/deletions:**

Moved: C/Cst. Hames Seconded: C/Cst. Holland CARRIED

3.

ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 13 September 2011 be adopted with the following amendment:

Police Act Amendments

D/C/Cst. LePard asked for the minutes to be changed to reflect that he was NOT in attendance at the seminar, but rather had discussion with the lawyer holding the seminar. *The minutes will be amended to reflect this change.*

Moved: D/C/Cst. Downie **Seconded:** C/Cst. Chadwick **CARRIED**

4.

PRESENTATIONS

A) FUGITIVE RETURN PROGRAM

Insp. Brendan Fitzpatrick, Operations Officer for E-Division, Major Crimes in Surrey, S.15, and S.15 presented a slide show on the Fugitive Return Program.

VPD and Victoria Police have been conducting fugitive return initiatives through CONAIR for several years. The Fugitive Return Program essentially is an expansion so the rest of the province have the ability to use the program.

Stakeholders include the Ministry of Public Safety and Solicitor General, Crown, BC Sheriffs Service, municipal agencies, all RCMP detachments and Correction Services of Canada.

The program will be administered by S.15 who will ensure provincial and municipal partners are in compliance. S.15 will liaise with all agencies and a Joint Management Team will prioritize the most viable fugitives and make the preparations to return these people.

Funding will be from BC Civil Forfeiture Office who have committed \$40,000 on a rotational basis. Once that money is extended there is indication that the government will top it up.

The joint management team consists of the RCMP, municipal police agencies, Insp. Sorge from VPD, and Crown. An MOU is in preparation for the establishment of the team.

The group will establish provincial priorities and review and approve the list. From the submitted list, S.15 will work with the investigators to analyze and see if they fit the criteria. The purpose of the program is to identify violent criminals, serious and gang related crimes including non-violent crimes against the elderly or handicapped and transfer those individuals back.

MAJOR CRIME

The program is situated in E Division Crime Investigation Unit. A member of the team will be in contact to identify a liaison in each agency.

S.15 are travelling the province and talking to all agencies to identify potential candidates and by mid-November hope to see some people moved

out of the area.

The cost is approximately \$3,000 to move someone to Halifax/Nova Scotia and \$1500 to Alberta.

10:35 am Break – Meeting reconvened at 10:40 am

5.

UNFINISHED BUSINESS

A. BC MUNICIPAL UNDERCOVER PROGRAM

Supt. Rothwell had two items of discussion as a result of the expansion of the BCMUCP:

Chair

Historically the Chair resided with the office of the Inspector of Major Crime, Insp. Mike Porteous. It is articulated in the policy that the Chair position, by default, resides with the inspector in that position. Insp. Brad Demarais has taken over that position and Supt. Rothwell is looking for endorsement from this group to place Insp. Demarais in the position of Chair.

D/C/Cst. Beaudoin suggested that an alternate Chair be appointed from another participating agency.

Motion: THAT Inspector Brad Demarais be appointed as Chair of the BCMUCP, and, secondly that an alternate Chair be appointed from another participating agency.

Moved: D/C/Cst. Lucy

SECONDED: C/Cst. Lepine CARRIED

Review of Policies and Practices

A review will be undertaken looking at best practices and operations for the BCMUCP and will be assigned to one of VPD's analysts in the Planning and Audit Department. The review is to identify efficiencies and opportunities for greater accountability and we are proposing to look at other programs, the RCMP, Calgary, the OPP, and SQ, and pick from those elements for our program.

Motion: THAT VPD conduct a review on the policies and practices of the BC Municipal Undercover Program compared to other agencies, and that the results be brought back to the BC Association of Municipal Chiefs of Police for discussion and approval before implementation.

Moved: D/C/Cst. Downie

Seconded: D/C/Cst. Lucy CARRIED

B. TRAFFIC SAFETY ADMINISTRATIVE SANCTIONS – TABLED TO NEXT MEETING

C. LABOUR RELATIONS SUB COMMITTEE

D/C/Cst. Goerke is proposing the formation of a permanent Labour Relations sub-committee at the BC Chief's level and is volunteering to be the first Chair. By communicating there is a greater likelihood we will develop a more coherent strategy that would benefit us all.

The perfect scenario would be to include police boards, however, this was brought up at

the BCAPB in Nelson and there was little interest from police boards.

D/C/Cst. Beaudoin suggested inviting Paul Strangway from the GVRD to sit on the committee occasionally; use him to set the goal posts.

Motion: **THAT the BC Association of Municipal Chiefs of Police form a Labour Relations Sub-Committee.**

Moved: D/C/Cst. Goerke **Seconded:** C/Cst. Hames **CARRIED**

The following people volunteered, or put forward a volunteer from their agency, for the committee:

- D/C/Cst. Len Goerke, Abbotsford, Chair
- D/C/Cst. Del Manak, Victoria
- C/Cst. Paul Hames, Central Saanich
- D/C/Cst. Lemcke (or D/C/Cst. Adam Palmer), VPD
- D/C/Cst. Henry Paivarinta, Nelson
- D/C/Cst. Chris Rattenbury, Port Moody
- Inspector Doug Walcott – New Westminster
- D/C/Cst. Kent Thom, Oak Bay
- D/C/Cst. Bob Downie, Saanich
- D/C/Cst. Rick Drinovz, Delta
- Insp. Mike Rattray- West Vancouver
- A/D/C/Officer Barry Kross – Transit

ACTION:

That C/Cst. Parker craft a letter to Baj Puri, President of the BCAPB informing him of the formation of this sub-committee.

6.

NEW BUSINESS

- A. **MONTHLY REPORT** – Perry Clark, Exexutive Director, Corporate Services and Police Technology, Police Services Division

METAL THEFT LEGISLATION

Metal theft is a growing problem in the province and in recent years there has been a proliferation of metal theft targeting utility systems and municipal infrastructure for their high copper composition (including wires, cables, transformers, lamp standards and other equipment). The Minister has announced her intention to introduce legislation to respond to the problem of metal theft.

The Ministry is working towards an integrated solution to address metal theft that is both operationally sound and fiscally prudent. Building on achievements made by local governments, industry and police, government is closely examining its options to regulate the scrap metal industry.

As part of a broader approach, the province will also approach the federal government to push for increased sanctions under the Criminal Code for tampering with critical infrastructure.

The province continues to support the efforts of community partners, including Crime Stoppers and TELUS, in raising public awareness of the metal theft issue in B.C.

Page 4

communities.

Ministry representatives have met with representatives of police, industry and other stakeholders in the recent weeks and are in the process of developing a more fulsome framework for compliance and enforcement.

RETENTION OF EVIDENCE

The BC Advisory Committee on the Retention of Evidence will begin meeting tomorrow to discuss the potential for national standards on retention of evidence and exhibits for criminal trials.

The BC Advisory Committee will be chaired by Tom Steenvoorden from Police Services and includes representatives from Courts, Crown, RCMP, independent municipal police - two from each agency, and the Police Services Division, Standards Unit.

The independent municipal police representatives are Insp. Michelle Davey, VPD and S/Sgt. Mike Nedzelski from Saanich Police.

Perry Clark did not know of a time line, only that this is a high priority; Mr. Perry will confirm this.

B. UPDATE ON THE MEDICAL MARIHUANA ACCESS REGULATIONS

C/Cst. Holland reported on his conference meeting with Health Canada and the FCM Working Group. A cross section of people joined the conference call including building and inspection experts, by-law experts, planners, fire and police chiefs and deputy police chiefs.

Overview of the meeting

- Health Canada recognizes the fiscal constraints of cities and has no intention of downloading responsibilities onto municipalities.
- Discussion around dispensaries.
- Health Canada has or will meet with provincial/Territorial health officials, Canadian Association of Fire Chiefs, Canadian Medical Association, law enforcement groups including police associations and medical regulatory authorities.

The following concerns and recommendations were raised:

S.13

New and revised recommendations coming out of the meeting included:

S.13

S.13

Some municipal recommendations arising from this information included:

S.13

Next Steps

- Health Canada's targeted consultations end on November 5, 2011.
- On-line consultations yielded over 26,000 responses and are being reviewed.
- Health Canada will publish a report of the results of the consultation in 2012.
- Gazetting of regulations will happen in late 2012 with a period allowed for feedback.
- New regulations will be presented to Cabinet for approval in 2013 for phase in by 2014.

C/Cst. Parker will telephone D/C/Cst. LePard to see if any legal format has come out of the BCACP and will get back to this group.

C. TRAVEL COSTS FOR C/CST. HOLLAND TO ATTEND IMPACT POLICY BOARD AND ROAD SAFETY ADVISORY COMMITTEE MEETINGS

C/Cst. Holland has been on the IMPACT Policy Board and Road Safety Advisory Committee for four years; there are no video capabilities for the meetings.

ADM Director Pecknold has agreed to assist by offsetting travel expenditures to a maximum of \$500 per meeting. Should expenses exceed \$500 the BCAMCP may be asked to cover any extra costs. C/Cst. Holland advised that his expenses have never gone over \$500 and ADM Pecknold is just being cautious. They do attempt to set the meetings to coincide with the BCAMCP.

C/Cst. Lepine suggested that perhaps it would be more appropriate for the BCACP to cover any extra costs; they have an Auto Theft sub-committee.

Discussion around the table with members agreeing that this is not a precedent the BCAMCP want to set, and that expenses should be borne by the program not by the BCAMCP.

ACTION

C/Cst. Parker will craft a letter back *without prejudice* advising that the cost of C/Cst. Holland's participation on the IMPACT Policy Board and Road Safety Advisory Committee should be borne by these programs not the BCAMCP.

D. MANDATORY MINIMUMS FOR DRUG PROSECUTIONS

C/Cst. Parker had discussions with Bob Prior, Public Prosecution Service of Canada on the potential implications of the new law *Mandatory Minimums for Drug Prosecutions* that

Page 6

will come into effect early 2012. The mandatory minimum sentences will have a major impact on drug prosecutions. The federal crown and chiefs have concerns about this.

Discussion on whether to invite Mr. Prior to a future BCAMCP closed door meeting or to the bigger venue with the BCACP. C/Cst. Lepine does not know if there is room on the BCACP Agenda.

C/Cst. Parker will invite Mr. Prior to a future meeting.

D/C/Cst. Downie has a position paper on the impact of Bill C-10 '*The Safe Streets and Communities Act*' and will forward it to the membership to prepare for Mr. Prior's attendance at a future meeting.

E. REQUEST FOR POLICE VEHICLE STATISTICS INVOLVING DEATH AND SERIOUS HARM

Request for statistics from agencies for MVA's involving death and serious harm. Committee members asked for the definition of serious injury; does it include the police officer, or just the civilian.

DC/Cst. Lucy will check with Russ Nash and Dick Bent and send the answer out to everyone.

D/C/Cst. Downie looked up the Police Act and advised that it requires reporting if we cause death or serious harm/injury to another person.

F. TRAFFIC FINE REVENUES

- D/C/Cst. Goerke had heard that traffic fine revenues might be decreasing as early as 2013, and asked if other agencies had heard the same thing. There were additional discussions around the table regarding a potential overall reduction in this grant from last year:
- WVPD received an increase in their Provincial Grant Traffic Fine Revenue of \$216,00 in 2011 which will be reduced by the same amount in the 2012 grant. This type of adjustment appears to occur on a three year cycle.
- Saanich – Instead of \$1,602,000 per year coming in, we are now receiving about \$50-\$60,000 less in 2011 than in 2010. They took a three year funding window, which saw us provided with a total of \$2.1 million now and about \$600,000 less next year. D/C/Cst. Downie advised the province has 5 million less to distribute.
- Port Moody – Received more this year, less next year. They city took the actual amount and divided by two.
- Nelson was told it would be inconsistent over the next few years.

C/Cst. Parker asked if other agencies have traffic fine revenues put into their base budgets.

- West Vancouver – offset on the bottom line, base budget is reduced by that amount.
- Abbotsford – bulk in bottom line built in base budget
- Delta – built into base (guaranteed by Council)

D/C/Cst. Rattenbury asked if other agencies are reporting it through your city Annual Report.

- D/C/Cst. Goerke – shows up as a revenue not connected to any expenditure.
- Saanich – goes to general revenue
- Port Moody – the money originally went to hiring.

D/C/Cst. Rattenbury has an issue with where the funds are going; the wording *to enhance policing* has now changed. C/Cst. Lepine had discussion in the past with Kevin Begg around the justification of the money. The parameters put out by Police Services is vague; there is no accountability where this money is going.

7.

ROUND TABLE

A. **DELTA**

An individual by the name of [S.22(1)] may be contacting agencies. [S.22(1)]

[REDACTED]
[REDACTED]
[REDACTED]

B. **VANCOUVER**

Supt. Rothwell reported that members of IRIT are back from the University of Indianapolis. This was the first large scale activation of the lab, operating 24/7.

All the video is now back in Vancouver. We anticipate there will be 40-50 charges to Crown at the end of the month. There are 288 criminal events identified, with up to 300 participants in each event. All are being charged with participating in a riot, along with specific actions such as looting.

An AVID lab for processing video is being established. This will be a provincial asset for all police agencies to process video.

Occupy Vancouver Movement

VPD are expecting 1000 people for this demonstration, which will include some anarchy driven individuals. Banks are worried about security of their buildings. VPD are putting together a robust plan and are hoping to be able to manage it, however, if it grows VPD may be asking for assistance with crowd control. The stated objectives of the group is to establish a tent city at the Arts Centre and block bridges, intersections and occupy businesses. They are there for the long haul; it is not a one day event. Part of our fear is if we prevent the tent city they will have fall back plans. There is a meeting today with the city and their position at this time is to try to not let them set up at all.

Protests are also planned for Nelson and Victoria.

8.

ADJOURNMENT

Motion to adjourn:

Moved by: D/C/Cst. Beaudoin Seconded by: D/C/Cst. Lucy **CARRIED**

To adjourn the BC Association of Municipal Chiefs of Police Meeting.

Meeting adjourned at 12:15 p.m.

FOLLOW UP

Page 8

Standing items for future meetings:-

- 1) PSD Monthly Update

Bring forward items for next meeting:-

- 1) Use of Force Coordinator/Use of Force Instructor training
- 2) BCMUCP
- 3) Teleconferencing

Bring forward items for future meetings:-

- 1) Independent Investigation Office
- 2) Traffic Safety Administrative Sanctions
- 3) Legal Costs Associated to Discipline Representatives
- 4) RTCC
- 5) Report Impaired Drivers – 911
- 6) Camaso Court Ruling
- 7) Peace Officers Memorial
- 8) Commission for Officers – D/C/Cst. Lemcke
- 9) Gun Amnesty – D/C/Cst. Lucy
- 10) Police Act – Presentation re amendments – C/Cst. Jones and D/C/Cst. Downie
- 11) MOU Between Chief Electoral Officer and BCAMCP

Next meeting: Tuesday, 15 November 2011, Marriott Hotel, Victoria.

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Wednesday, 12 October 2011 at 10:00 am

Central Saanich – Fire Training Hall
1903 Mt. Newton Cross Road, Saanichton

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Adopt minutes of Regular meeting held on 13 September, 2011	C/Cst. Parker
3.	<u>PRESENTATION</u>	
A.	Fugitive Return Program (30 mins)	Insp. Brendan Fitzpatrick E Division MCS
4.	<u>UNFINISHED BUSINESS</u>	
A.	BCMUCP	D/C/Cst. Lemcke
B.	Traffic Safety Administrative Sanctions	C/Cst. Graham
5.	<u>NEW BUSINESS</u>	
A.	Monthly Report	Police Services
B.	Discuss Executive Nominations for 2012 for November elections	C/Cst. Parker
C.	Update on the Medical Marihuana Access Regulations	C/Cst. Holland
✓ D.	Travel Costs – C/Cst. Wayne Holland to attend IMPACT Policy Board and Road Safety Advisory Committee Meetings	Police Services
6.	<u>CORRESPONDENCE</u>	
	None	
7.	<u>OTHER BUSINESS</u>	

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 15 November 2011 at 10:00 am
Marriott Hotel Inner Harbour
728 Humboldt Street, Victoria

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Adopt minutes of Regular meeting held on 12 October, 2011	C/Cst. Parker
3.	<u>UNFINISHED BUSINESS</u>	
✓ A.	Project Plan for the Operational Review of the BCMUCP - <i>Operational Review</i>	D/C/Cst. Lemcke
✓ B.	Acquisition of Grandfathered BC Police Medals	C/Cst. Graham
4.	<u>NEW BUSINESS</u>	
A.	Monthly Report	ADM Director Pecknold
✓ B.	2012 Meeting Schedule	C/Cst. Parker
C.	Executive Nominations for 2012	C/Cst. Parker
D.	Department Badges for Retirement Plaques	C/Cst. Hames
E.	Provincial Marihuana Grow Working Group - <i>3 meetings held so far PJD - Sam McLeod - RCMP chair - reduce # of grow-ops in BC - came to this via a regulatory</i>	C/Cst. Rich
F.	IT/Website Security	C/Cst. Graham
G.	Proposal for a BC Crime Reduction Initiative	C/Cst. Bob Rich
5.	<u>CORRESPONDENCE</u>	
✓ A.	Letter to ADM Pecknold re: Travel Costs for C/Cst. Holland	
6.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Hotel Marriott, Vancouver, BC
Tuesday, November 15, 2011 at 10:00 am

REGULAR MINUTES

DRAFT

Present:

C/Cst. Brad Parker (Chair)	Port Moody Police Department
C/Cst. Paul Hames	Central Saanich Police Service
D/C/Cst. Kent Thom	Oak Bay Police Department
D/C/Cst. Lyle Beaudoin	Delta Police Department
D/C/Cst. Bob Downie	Saanich Police Department
C/Cst. Mike Chadwick	Saanich Police Department
C/Cst. Pete Lepine	West Vancouver Police Department
D/C/Cst. Jim Almas	West Vancouver Police Department
A/D/C/Officer Barry Kross	Transit Police
Perry Clark	Policing and Community Safety Branch PS
D/C/Cst. Len Goerke	Abbotsford Police Department
D/C/Cst. Lemcke	Vancouver Police Department
D/C/Cst. Del Manak	Victoria Police Department
C/Cst. Bob Rich	Abbotsford Police Department
D/C/Cst. Henry Paivarinta	Nelson Police Department
A/Director Frank Ciaccia	JIBC
C/Cst. Jamie Graham	Victoria Police Department
C/Cst. Jim Cessford	Delta Police Department
C/Cst. Mark Fisher	Oak Bay Police Department
A/Comm Craig Callens	RCMP
D/C/Cst. Les Sylven	Central Saanich Police Service

Guest:

Collette Mahon

Recording Secretary: Barbara Blackwood, Port Moody Police Department

The Regular Meeting was called to order at 10:04 a.m. by C/Cst. Parker

ADDITIONS TO THE AGENDA

New Family Act – C/Cst. Bob Rich
CPMS – C/Cst. Jim Cessford
Request for stats re Traffic Accidents for IIO – C/Cst. Parker

1.

ADOPTION OF AGENDA

Motion: THAT the Agenda for the 15 November 2011 meeting of the BC Association of Municipal Chiefs of Police be adopted with the above noted additions:

Moved: C/Cst. Hames **Seconded:** D/C/Cst. Thom **CARRIED**

2. **ADOPTION OF MINUTES**

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 12 October 2011 be adopted with the following amendment:

Page 2 – re: Fugitive Return Program – Program is situation in E-Division Major Crime Unit.

Moved: D/C/Cst. Downie **Seconded:** C/Cst. Lepine **CARRIED**

3. **UNFINISHED BUSINESS**

A. **PROJECT PLAN FOR THE OPERATIONAL REVIEW OF THE BCMUCP**

With the expansion of the BCMUCP from S.15 members, D/C/Cst. Lemcke reported that the Audit Unit will be looking into best practices across the country and he is looking for an endorsement from the BCAMCP to move forward on this. As there is no cost involved D/C/Cst. Lemcke was asked to proceed.

B. **ACQUISITION OF GRANDFATHERED BC POLICE MEDALS**

In the past members were given pins for meritorious service. A formal declaration was made to the government, and adopted. C/Cst. Graham has still not heard from one or two departments. If you have some older members who are eligible to get a medal for meritorious service please contact him.

S.16

C/Cst. Lepine suggested the solution is getting some priority attention to get the medals gazetted, however, the Herald process can take years.

C/Cst. Graham will check with S.15 and also see if Police Services have something documented.

4. **NEW BUSINESS**

A. **MONTHLY REPORT** – Report will be presented at the BCACP meeting.

B. **NEW FAMILY ACT**

C/Cst. Rich briefly mentioned a new Family Law Act that has been introduced. The new law has a lot of implications for how police enforce family order.

C. **2012 MEETING SCHEDULE**

Saanich Police Department and Central Saanich Police Service agreed to share the hosting of the island meetings. A revised 2012 schedule will be distributed.

D. **EXECUTIVE NOMINATIONS - 2012**

The executive nominations for 2012 were discussed:

Page 2

President

C/Cst. Graham assumes the role of President.

Vice President

D/C/Cst. Lemcke's name was put forward for Vice-President of the BCAMCP, and has also been put forward for Secretary/Treasurer for the BCACP. D/C/Cst. Lemcke left the room during the discussion.

Committee members felt it would be difficult for D/C/Cst. Lemcke to sit on the executive of both committees. C/Cst. Parker and C/Cst. Graham will ask D/C/Cst. Lemcke what position he would prefer.

C/Cst. Hames asked if anyone was interested in assuming the Secretary/Treasurer's position.

C/Cst. Graham thanked C/Cst. Parker for his work for the past two years in his role as President.

E. DEPARTMENT BADGES FOR RETIREMENT PLAQUES

The badges for retirement plaques are quite costly and C/Cst. Hames asked if there is interest in continuing the practice.

C/Cst. Lepine advised that the BCACP pay for the plaque which costs approximately \$150; each department bears the cost for the hat badges which are approximately \$50-60 each.

C/Cst. Lepine will bring it forward to the BCACP.

F. PROVINCIAL MARIJUANA GROW WORKING GROUP

C/Cst. Rich is the municipal chief's representative on this working group. To date three meetings have been held. The meetings are co-chaired by Sam McLeod from Police Services and Insp. Keith Pearce, RCMP. Other committee members include Darryl Plecas, Surrey Fire Chief Len Garis, and staff from BC Hydro, Civil Forfeiture, Revenue Canada and the Realty Board.

The committee discussed a number of issues:

Reduce the number of Grow Ops in BC.

From a police perspective we are not making any progress. We need a provincial law and are looking to start lobbying for this.

C/Cst. Rich advised that recently at the UBCM someone stood up and made a comment that *marijuana would go away if it was legalized*. The individual got a large round of applause for this statement. C/Cst. Rich feels that tells us that we have failed to convince people of the connection between Grow Ops and organized crime, and why organized crime is a huge issue in this province.

Abbotsford Police Department had decreed that November 1st, 2011, will be a kick off date towards a goal of having no Grow Ops in five years. We don't know what we are doing at this point but Abbotsford will work with these people see what we can measure around this as we move forward.

From a strategy point of view, Bob Harriman

S.15

A

The second pilot would be on the island. S.22(1) goal is to encompass both cities on the island. A case study will be done looking at a city that has a bylaw and some that do not.

As Chair of the Legislative sub committee of the BCACP C/Cst. Rich intends to raise the Grow Op bylaw. Organized crime is being fueled by Grow Ops, the only way we are going to stop organized crime is to not let them do Grow Ops.

Legal Grow Ops

There are between 14-16 legal marijuana Grow Ops in Abbotsford S.15
While the Canadian government is growing marijuana it is going to take a number of years for the government to have its own dispensaries.

Regulating Hydroponics

We need to look at regulating the hydroponics world. When people buy hydroponic equipment they should have a permit so police can follow up.

Medicinal Marijuana

D/C/Cst. Lemcke reported that there are 13 *Compassion Clubs* in Vancouver. S.15
If an individual uses medicinal marijuana there has to be follow up with physicians. The trend is for groups to get a licence for possession and grow their own. There is an honour system to dispose of any excess.

D/C/Cst. Manak advised that the RCMP are putting a S.15 member drug team on the island and extended the invitation to VicPD. The team is partially funded, we would provide the body, the RCMP would pay the overtime and per diems. The targets would be mutually selected. Saanich Police Department were also contacted.

C/Cst. Rich asked if anyone is interested in joining the committee to contact Sam McLeod, Police Services.

G. **IT/WEBSITE SECURITY**

C/Cst. Graham briefed the committee on a recent cyber-attack from someone trying to find a way into VicPD's system. The IT staff had a forensic specialist come in to try and track down where the source was coming from. The concern was they get in and see what the security systems are set up as, leave, and try and attack from another way. As a result VicPD is now moving to a brand new server.

Other agencies have had attempts to hack their system. It is problematic if you share the system with the city; a number of agencies declined to get involved with the city.

Victoria Police Department had a request for their forensic IT guy to go to China, hosted by the Federal Police in China. C/Cst. Graham was given the heads that as soon as you plug into an overseas system your home system can be hacked. CSIS is aware of this; if anyone travels overseas it is a huge deal.

C/Cst. Lepine suggested bring an IT representative from each agency together for a day to discuss best practices. C/Cst. Lepine will champion this.

Break at 11:10 am

Meeting Re-convened at 11:25 am

H. **PROPOSAL FOR A BC CRIME REDUCTION INITIATIVE**

C/Cst. Rich distributed copies of a document he authored: *Proposal for a BC Crime Reduction Initiative* and spoke at length on the subject and walked the committee through the eight points in the paper.

Abbotsford had some success in driving down their crime rates, however, C/Cst. Rich believes if we all do it together our overall success will be just that much more. Our job is to make the community safe; we should be able to provide a better service.

C/Cst. Rich is not proposing that we do anything today, he is asking everyone to think about his proposal, and then he plans to meet with ADM Pecknold and the Minister and ask the province to set a goal – in five years we want to be 20-30% safer.

D/C/Cst. Goerke is working with Darryl Plekus on how to create a community safety index throughout the province. In order for this to work it has to be everyone in the province.

On the back page of the handout C/Cst. Rich has itemized potential components for a BC Crime Reduction Initiative, which would include a *Mission Statement* which should state clearly what the goals are to reduce the crime severity index.

Crime rates in BC are twice as bad as in Ontario; we should be uncomfortable with this statistic. Understanding what those obstacles are is important in overcoming them and what are we going to do with them.

D/C/Cst. Lemcke reported that Bar Watch has changed things for VPD. Police do affect crime rates and the need to have a provincial program for chronic offenders, addiction, mental illness and homelessness, are extreme drivers for crime. We need to push for this.

Committee members commended C/Cst. Rich on bringing this item forward. C/Cst. Lepine suggested bringing in some people from the academic world and talk about the three tenants of crime.

5.

ROUND TABLE

DELTA POLICE DEPARTMENT – C/CST. CESSFORD CPMS (Canadian Professional Management Services)

C/Cst. Cessford was asked by the CACP to look into developing some kind of program to help/support police chiefs and executives to cope with the stresses of the job.

The CPMS works with many police chiefs and many different police organizations across Canada, with 24 different countries attending the IACP conference each year.

The BCACP have been critical of the CACP with their fundraising. C/Cst. Cessford asked if anyone had any concerns with the conference with the way it is being run.

D/Comm Peter German may be presenting something at the BCACP to withdraw their support for this conference. The CACP are concerned about this and have put it on their executive agenda next week.

C/Cst. Graham had an issue with the Agenda, for two years it was really light, speakers and topics were not that good. He left the conference thinking he would not be doing that again. The next year they had pre-loaded speakers without contacting them.

C/Cst. Cessford advised that at the end of each session the organizing committee

discusses themes for the following year. C/Cst. Cessford will take those comments back to Peter Cuthbert and CPMS.

If anyone has any concerns please e-mail C/Cst. Cessford.

6.

CORRESPONDENCE

- A. Reply to ADM Pecknold re travel costs incurred by C/Cst. Holland to attend the IMPACT and Road Safety Advisory Committee Meeting.

- B. **REQUEST FOR POLICE MOTOR VEHICLE STATISTICS INVOLVING DEATH AND SERIOUS HARM**

Russ Nash and Dick Bent have only heard from three agencies to date and asked for a reminder to go out to everyone that they are collecting stats involving death and serious harm to assist them in relation to the formation of the IIO.

If you have not already done this is a friendly reminder to please reply to Russ Nash.

C/Cst. Rich stated that we are losing public trust in this province at an alarming rate and to get your stats to these gentlemen.

C/Cst. Graham does not know if he is in favour of this request.

- C. **A/COMM CRAIG CALLENS**

A/Comm Callens was asked to comment on pending RCMP investigations that agencies are assisting the RCMP with.

S.16

S.16

C/Cst. Rich would like to get an update on the IIO, he is concerned by the silence so far. C/Cst. Lepine advised that the Minister will be making a presentation to the BC Chiefs, it will be very precise and she will not be taking any questions.

7.

ROUND TABLE

A. **VICTORIA PD – C/Cst. Graham**

C/Cst. Graham displayed a copy of the department's re-vamped Strategic Plan. The department borrowed some ideas from the private sector, created a short brochure and hired a young film maker who put it into a one minute video. It has been picked up by social media and the department has been receiving twitters from New York.

B. **A/DIRECTOR CIACCIA**

The JIBC graduation for Class 134 is on December 16th. Class 135 starts soon and is a full class. The JIBC continues to work with Police Services to review the ongoing audit along with PACC.

A/Director Ciaccia announced that he will be retiring at the end of January 2012.

C. **SANNICH POLICE DEPARTMENT – D/C/CST. DOWNIE**

Reminder of the collaborative training with the OPCC and the JIBC on November 22nd and 23rd. There is still time for Police Act amendments with the DA's in the room to go over what some of the amendments are. The BCAMCP Police Act sub-group will be meeting this afternoon with the OPCC on outstanding issues.

D. **DELTA POLICE DEPARTMENT – D/C/CST. Beaudoin**

D/C/Cst. Beaudoin congratulated to D/C/Cst. Lemcke on his Cops for Cancer tour. The planning will start soon for the Law Enforcement Torch Run which will commence on June 7, 2012. This year we had a 24% student participation and raised \$180,000 for the program. A workshop is planned for 28 November 2011 at the Burnaby Hilton to set the course for the upcoming year and plan some fundraising. D/C/Cst. Beaudoin will send something out about this and request representation from your agency.

D/C/Cst. Beaudoin thanked everyone for their support of this worthwhile cause.

8.

ADJOURNMENT

Motion to adjourn:

Moved by: C/Cst. Rich Seconded by: D/C/Cst. Beaudoin **CARRIED**

To adjourn the BC Association of Municipal Chiefs of Police Meeting.

Meeting adjourned at 12:45 p.m.

FOLLOW UP

Standing items for next meeting:-

- 1) PSD Monthly Update
- 2) 2012 Meeting Schedule

3) *Executive Nominations*

Bring forward items for future meetings:-

- 1) *Independent Investigation Office*
- 2) *Traffic Safety Administrative Sanctions*
- 3) *Legal Costs Associated to Discipline Representatives*
- 4) *RTCC*
- 5) *Report Impaired Drivers – 911*
- 6) *Camaso Court Ruling*
- 7) *Peace Officers Memorial*
- 8) *Commission for Officers – D/C/Cst. Lemcke*
- 9) *Gun Amnesty – D/C/Cst. Lucy*
- 10) *Police Act – Presentation re amendments – C/Cst. Jones and D/C/Cst. Downie*
- 11) *MOU Between Chief Electoral Officer and BCAMCP*
- 12) *Teleconferencing*
- 13) *BCMUCP*
- 1) *Use of Force Coordinator/Use of Force Instructor training*
- 2) *Provincial Marijuana Grow Working Group*
- 3) *Retirement Plaques for BCAMCP*
- 4) *IT Website Security*
- 5) *Proposal for a BC Crime Reduction Initiative*

Next meeting: Tuesday, 13 December 2011, North Delta Public Safety Building

Pages 72 through 85 redacted for the following reasons:

S.13, S.15

S.16



OFFICE OF THE CHIEF CONSTABLE
JAMIE H. GRAHAM

Victoria Police Department • 850 Caledonia Avenue, Victoria, BC, V8T 5J8 • Phone: (250) 995-7217 • Fax: (250) 384-1362

November 7, 2011

BCAMCP Members & RCMP Detachment Commanders
Delivered via email

Dear Officers:

RE: Acquisition of Grandfathered BC Police Medals

With the recent changes to the British Columbia Police Honours Awards, an effort is now being made to ensure that past recipients of the awards for Valour and Meritorious Service receive the new medals that are now presented.

BACKGROUND:

In November 2005, for the first time, the Province of British Columbia began to award the BC Police Medal for Valour at the annual Police Honours Night. Now with the recent changes, starting in November 2010, the Province of British Columbia will also be awarding the BC Police Meritorious Service Medal at the annual Police Honours Night.

Efforts will now be made to ensure that all past recipients of both awards receive the official medals that now exist for these two decorations. It is essential that the administrative process of grandfathering these two medals be carried out in a way that is both accountable and fiscally viable. I've outlined a process to properly 'grandfather' these medals so there will be a high level of accountability and ease some of your concerns about funding.

OBTAINING GRANDFATHERED MEDALS:

We think that the following steps will ensure that all past recipients receive their 'grandfathered' BC Police Medal for Valour and/or BC Police Meritorious Service Medal:

- 1.) Each municipal police department and RCMP detachment will need to canvass their members (serving and retired) to determine who, in the past, has received

the BC Police Valour Award and/or Meritorious Service Award. This includes all those members who received the BC Police Honours Award for Valour from 1981 to 2004, and those members who received the BC Police Honours Award for Meritorious Service from 1981 to 2009.

- 2.) We would want each past recipient to have their award verified by their Chief Constable or Detachment Commander, or their designate. This will ensure that a high level of accountability is met. It is imperative that each municipal police department or RCMP Detachment confirm that their police officers are true and recognized recipients of these two awards. This can be done via searching through department or detachment archives, having the recipients provide a copy of their official Police Honours Night certificate, or through personal knowledge that a member is an official recipient of a Police Honours Award. The worse possible scenario is for the wrong person to be recognized or that we might miss someone.
- 3.) Once a municipal force or RCMP Detachment has compiled their list of their past recipients of either award, it can be forwarded to Detective S.15 of the Victoria Police Department (see his contact details below).
- 4.) The lists forwarded to S.15 must include the following information:
 - a.) Full name of the past recipient (and their rank at the time they received their award);
 - b.) Which award the past recipient received (Valour or Meritorious Service);
 - c.) Year past recipient received their award; and
 - d.) Municipal police department or RCMP Detachment past recipient was with at the time they received their award
- 5.) Accompanied with each list must be a cheque, made payable to the "City of Victoria". The cost for each BC Police Valour and Meritorious Service Medal is \$37.00 (the cheque forwarded by each department or detachment must total \$37 per medal). It should be noted that the price for each medal covers the cost for the medal, ribbon, HST, and shipping. The "mounting" of each medal will be the responsibility of each municipal police department or RCMP Detachment or the responsibility of individual members.
- 6.) Upon receiving the detailed list and cheque from the individual municipal police departments or RCMP detachments, S.15 will place the order for the required type and number of medals.
- 7.) Upon receiving the medals and ribbon from the factory, S.15 will ship the decorations to each municipal police department or RCMP

Detachment. The individual police department or RCMP Detachment can then present their members with their grandfathered medals in a manner that they deem appropriate.

- 8.) Upon completion of the grandfathering processes, S.15 S [REDACTED] will provide Police Services Division with a report detailing all the grandfathered medals that were issued. The report will also provide Police Services Division with the details related to the finances/accounting of this process.

So this does not become cost prohibitive for the Province, the municipal police departments or RCMP Detachments, or the recipients, the costs associated with obtaining the 'grandfathered' medals must be absorbed by each agency. It is then your decision whether to pass that on to the member involved.

SUBSEQUENT AWARDS FOR SAME MEDAL ("BARS")

If an individual has received a subsequent BC Police Honours Award of the same decoration (i.e. two or more BC Police Valour Awards or Meritorious Service Awards), then the recipient is entitled to a "bar" for each respective award they have received. S.15 [REDACTED] can arrange that procurement. The cost is \$12.00 per "bar." This covers the bar, HST, and shipping.

OBTAINING MINIATURE SIZE GRANDFATHERED MEDALS AND MINIATURE BARS:

If a past recipient wishes to obtain a 'miniature' medal for formal occasions on an officer's Mess Kit uniform, they can be purchased by the recipient. This cost would not normally be covered by the agency involved but that is a personal call. To stream-line the process, the grandfathering of all full size medals will be completed prior to filling any orders for miniature medals.

S.15 [REDACTED] will make arrangements to obtain miniatures. The cost for a miniature medal has yet to be finalized. However, it is anticipated that each miniature will cost approximately \$25.00, which includes the medal, HST, and shipping.

If an individual has received a subsequent BC Police Honours Award of the same decoration (i.e. two or more BC Police Valour Awards or Meritorious Service Awards), then the recipient is entitled to a miniature "bar" for each respective award they have received. As with obtaining any miniature medals, the purchase of all miniature "bars" will be completed after grandfathering all of the full size medals.

The cost for a miniature "bar" has yet to be finalized. However it is anticipated that each miniature "bar" will cost approximately \$12.00. This cost will cover the medal, HST, and shipping.

GRANDFATHERED MEDALS FOR DECEASED OFFICERS

In relation to the grandfathering of the BC Police Honours Awards for Valour and Meritorious Service for officers who are deceased, the acquisition of the grandfathered medal will follow the same process as outlined above. The municipal police department or RCMP Detachment can present the medal to the recipient's next of kin, or appropriate family member, in a manner that they deem suitable.

[S.15] has worked really hard on this and the Provincial government has been excellent in moving the project forward. If you have any questions, we are here to help you.

CONTACT DETAILS:

Detective [S.15]
Victoria Police Department
850 Caledonia Avenue
Victoria, BC, V8T 5J8
Direct Phone: 250-995-[S.15]
E-mail: [S.15]@vicpd.ca

Sincerely,



Jamie H. Graham

JG:cm

British Columbia Association of Municipal Chiefs of Police
3051 St. Johns Street, Port Moody, BC V3H 2C4 Telephone: 604-461-3456



28 October 2011

Ministry of Public Safety and Solicitor General
Policing and Security Programs Branch
PO Box 9285 Stn Prov Govt
Victoria, BC V8W 9J7

Attn: ADM Clayton J. D. Pecknold

Dear ADM Pecknold:

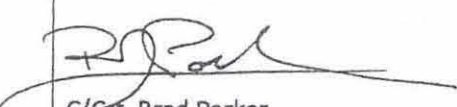
Re: Travel Costs incurred to attend the IMPACT Policy Board and Road Safety Advisory Committee Meetings

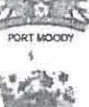
Thank you for your letter of 08 September 2011, relating to travel costs incurred by C/Cst. Holland to attend the above meetings, and that Police Services Division will assist by offsetting travel expenditures to a maximum of \$500 per meeting.

C/Cst. Holland advises that the amount provided by the Ministry should be enough for attendance at these meetings.

At the BCAMCP meeting on 12 October 2011 this was discussed around the table with an agreement reached that any extra costs incurred by C/Cst. Holland should be borne by the IMPACT Policy Board, and the Road Safety Advisory Committee and not by the BC Association of Municipal Chiefs of Police.

Yours truly,


C/Cst. Brad Parker
President



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Tuesday, 13 December 2011
(directly following the Closed Meeting)
North Delta Public Safety Building
11375 – 84th Avenue, Delta

AGENDA – Regular Meeting

ITEM	✓ Attachment	PRESENTER
1.	<u>ADDITIONS TO AGENDA</u>	
2.	<u>MINUTES OF BCAMCP MEETING</u>	
✓ A.	Adopt minutes of Regular meeting held on 15 November, 2011	C/Cst. Parker
3.	<u>UNFINISHED BUSINESS</u>	
✓ A.	Adopt 2012 Meeting Schedule	C/Cst. Parker
B.	Confirm 2012-2013 Executive Appointments	C/Cst. Parker
✓ C.	Provincial Fugitive Return Program MOU	D/C/Cst. Lemcke
4.	<u>NEW BUSINESS</u>	
A.	Monthly Report	Police Services
B.	Multi-Agency Training for Risk Management by Gordon Graham.	C/Cst. Lepine
5.	<u>CORRESPONDENCE</u>	
✓ A.	Letter from Chief Herald – Notice of BCAMCP Crest in the Canada Gazette	C/Cst. Parker
6.	<u>OTHER BUSINESS</u>	

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Tuesday, December 12, 2011 at 10:00 am

REGULAR MINUTES

Present:

C/Cst. Brad Parker (Chair)	Port Moody Police Department
D/C/Cst. Chris Rattenbury	Port Moody Police Department
D/C/Cst. Lyle Beaudoin	Delta Police Department
ADM Clayton Pecknold	Police Services Division
C/Cst. Pete Lepine	West Vancouver Police Department
D/C/Cst. Rich Drinovz	Delta Police Department
A/D/C/Officer Barry Kross	Transit Police
D/C/Cst. Rick Lucy	Abbotsford Police Department
D/C/Cst. Len Goerke	Abbotsford Police Department
D/C/Cst. Lemcke	Vancouver Police Department
C/Cst. Dave Jones	New Westminster Police Service
D/C/Cst. Laurin Stenerson	New Westminster Police Service
D/C/Cst. Henry Paivarinta	Nelson Police Department
A/Director Frank Ciaccia	JIBC
C/Cst. Jamie Graham	Victoria Police Department
C/Cst. Jim Cessford	Delta Police Department
C/Cst. Mark Fisher	Oak Bay Police Department
D/C/Cst. Les Sylven	Central Saanich Police Service

Recording Secretary: Barbara Blackwood, Port Moody Police Department

The Regular Meeting was called to order at 10:25 a.m. by C/Cst. Parker

ADDITIONS TO THE AGENDA

IT Website Security – C/Cst. Lepine
Retirement Plaques – C/Cst. Lepine
PRIME BC Governance Committee – C/Cst. Lepine
IRP Update – C/Cst. Graham
Real Time Crime Centre – C/Cst. Jones
Provincial Fugitive Return Program MOU – D/C/Cst. Lemcke - Tabled to future meeting

2. ADOPTION OF MINUTES

Motion: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of 15 November 2011 be adopted as circulated.

Moved: C/Cst. Graham Seconded: C/Cst. Lepine CARRIED

3. UNFINISHED BUSINESS

A. 2012 Meeting Schedule

Motion: THAT the 2012 Meeting Schedule be adopted as amended:

Moved: D/C/Cst. Les Sylven Seconded: A/D/C/Officer Barry Kross CARRIED

B. 2012 EXECUTIVE

D/C/Cst. Warren Lemcke accepted the position of Vice President for the BCAMCP for the term January 2012 – December 2013.

C. IT WEB SITE SECURITY

D/C/Cst. Jim Almas will be championing this initiative and will be bringing the group together mid to late January. C/Cst. Lepine requested the meeting take place in Delta for ease of access for the island people; C/Cst. Cessford agreed to this request. D/C/Cst. Lemcke advised that a VPD member will facilitate the meeting.

D. RETIREMENT PLAQUES

C/Cst. Lepine will be bringing this up at the BCACP teleconference meeting the second week in January and will add it to the February agenda for final approval.

E. REAL TIME CRIME CENTRE

D/C/Cst. Laurin Stenerson and Bob Stewart, VPD toured Real Time Crime Centres in the USA and have produced a report with a series of recommendations.

A presentation was given to D/C/Cst. Lemcke and Norm Lapinski who presented it to all his detachment commanders. The plan is to take this province wide and obtain some federal funding.

C/Cst. Jones suggested that D/C/Cst. Lemcke and his crew make a presentation to the BCAMCP in January.

Sharing of Information

In the meantime C/Cst. Cessford wants to move ahead on finding ways to share information; the sharing of duty reports amongst ourselves would be a good starting point.

C/Cst. Cessford will take the lead on this, develop something and report back.

F. IRPS

Sgt. Kevin Jones, DPD joined the meeting. Sgt. Jones sits on a working group under the BCACP's Traffic Safety Committee which reports to the Legal sub-committee.

Sgt. Jones advised the group is trying to standardize the issue of the calibration process and come up with some consistencies, have calibrators re-certified every year.

C/Cst. Graham believes that the decision that came out from Justice Sigurdson is positive for police. The fail provision on an IRP that was deemed unconstitutional encourages the government to go back and re work with some safeguards.

The RCMP lab are involved in an advisory capacity. We are moving forward on things such as the way the ASDs are checked. Some departments are just recording a check mark and it will be recommended that an actual number be reported. Also looking at IRPs that were done with an ASD that were calibrated incorrectly.

C/Cst. Graham will bring forward the recommendations made by this group and will keep ADM Pecknold updated. C/Cst. Graham invited everyone to field any calls about ASD's to him if they wish.

This is also discussed by ADM Pecknold in his month report.

4.

NEW BUSINESS

A. MONTHLY REPORT – ADM Director Pecknold

S.16

S.16

S.16

S.16

B. **MULTI-AGENCY TRAINING FOR RISK MANAGEMENT – S.22(1)**

C/Cst. Lepine is looking at bringing S.22(1) to the lower mainland for either a one day, or two day seminar. His seminars are for corporals, sergeants and staff sergeants, to address some shortcomings, appropriate risk management, and their collective responsibility as supervisors. C/Cst. Lepine asked if anyone else was interested in their staff attending such a seminar.

The cost is \$6,000-\$7,000 for a one day session
An extra \$5,500 for the same presentation over two days.

A number of people showed interest in this; C/Cst. Lepine will research this further.

C. **BC PRIME GOVERNANCE COMMITTEE**

C/Cst. Lepine asked if anyone was interested in sitting on the BC PRIME Governance Committee to replace S.22(1). At this time no one showed any interest; C/Cst. Lepine will bring it back for the January meeting.

5. **ROUND TABLE**

A. **DELTA PD**

D/C/Cst. Beaudoin thanked C/Cst. Parker and Barbara Blackwood for their two year term on the executive.

D/C/Cst. Beaudoin also spoke on the new senior management team with RCMP, and the need to embrace this group.

B. **NEW WESTMINSTER POLICE**

NWPS were involved in an investigation for the RCMP and recently received a contract to sign for the investigation costs. The contract had an *all-inclusive* payment. C/Cst. Jones cautioned the committee about signing such a contract; if there are further costs involved with the investigation you would not get compensated if you had signed the contract.

C/Cst. Lepine also advised that WVPD sought a Use of Force opinion directly from the Use of Force expert and received a bill for \$11,000. Our mistake was that we should have contacted the Chief directly.

C. **NELSON**

D/C/Cst. Paivarinta thanked C/Cst. Parker and Barbara Blackwood for their two years on the executive.

D. **DELTA PD**

C/Cst. Cessford suggested everyone watch the Fifth Estate program on harassment in the RCMP, if you have not already done so. The program will want you to look closely at how you discipline in your own department.

E. **JIBC**

Acting Director Ciaccia reminded everyone of Class 134 graduation on Friday, December 15, 2011.

Tomorrow is the first meeting of the Police Training Committee. It is an enhanced composition made up of executive officers, trending issues, etc. and will give the academy direction in training. The committee is co-chaired committee by the Justice Institute and PSD.

C/Cst. Parker wished Acting Director Ciaccia well on his upcoming retirement and thanked him for his support.

6. **CORRESPONDENCE**

- A. Letter from the Chief Herald and Notice from the Canada Gazette re the BCAMCP Crest.

7. **ADJOURNMENT**

Meeting adjourned at 12:15 p.m.

FOLLOW UP

Standing items for next meeting:-

- 1) PSD Monthly Update

Bring forward items for future meetings:-

- 1) Independent Investigation Office
- 2) Traffic Safety Administrative Sanctions
- 3) Legal Costs Associated to Discipline Representatives
- 4) RTCC
- 5) Report Impaired Drivers – 911
- 6) Camaso Court Ruling
- 7) Peace Officers Memorial
- 8) Commission for Officers – D/C/Cst. Lemcke
- 9) Gun Amnesty – D/C/Cst. Lucy
- 10) Police Act – Presentation re amendments – C/Cst. Jones and D/C/Cst. Downie
- 11) MOU Between Chief Electoral Officer and BCAMCP
- 12) Teleconferencing
- 13) BCMUCP
- 14) Use of Force Coordinator/Use of Force Instructor training

- 15) *Provincial Marijuana Grow Working Group*
- 16) *Retirement Plaques for BCAMCP*
- 17) *IT Website Security*
- 18) *Proposal for a BC Crime Reduction Initiative*
- 19) *Provincial Fugitive Return Program MOU*
- 20) *Real Time Crime Centre*
- 21) *Multi-Agency Training for Risk Management*
- 22) *BC PRIME Governance Committee*

Next meeting: Tuesday, 10 January 2012, Central Saanich

B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

**Tuesday, 13 December 2011 at 9:30 am
North Delta Public Safety Building
11375 – 84th Avenue, Delta**

AGENDA – Closed Meeting

ITEM	✓ <i>Attachment</i>	PRESENTER
1. <u>ADDITIONS TO AGENDA</u>		
2. <u>PRESENTATION</u> Mandatory Minimums for Drugs		Bob Prior
3. <u>OTHER BUSINESS</u>		

BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

North Delta Public Safety Building
Tuesday, December 12, 2011 at 9:30 am

CLOSED MEETING - NOTES

Present:

C/Cst. Brad Parker (Chair)	Port Moody Police Department
D/C/Cst. Chris Rattenbury	Port Moody Police Department
D/C/Cst. Lyle Beaudoin	Delta Police Department
ADM Pecknold	Police Services Division
C/Cst. Pete Lepine	West Vancouver Police Department
D/C/Cst. Rich Drinovz	Delta Police Department
A/D/C/Officer Barry Kross	Transit Police
D/C/Cst. Rick Lucy	Abbotsford Police Department
D/C/Cst. Len Goerke	Abbotsford Police Department
D/C/Cst. Lemcke	Vancouver Police Department
C/Cst. Dave Jones	New Westminster Police Service
D/C/Cst. Laurin Stenerson	New Westminster Police Service
D/C/Cst. Henry Paivarinta	Nelson Police Department
A/Director Frank Ciaccia	JIBC
C/Cst. Jamie Graham	Victoria Police Department
C/Cst. Jim Cessford	Delta Police Department
C/Cst. Mark Fisher	Oak Bay Police Department
D/C/Cst. Les Sylven	Central Saanich Police Service

Guests: Robert Prior, Chief Federal prosecutor, Public prosecution Service of Canada
Martha Devlin, Q.C. Senior General Counsel, Public Prosecution Service of Canada

Recording Secretary: Barbara Blackwood, Port Moody Police Department

Meeting called to order at: 9:30am

1. **PRESENTATION**

S.14

s.14

S.14

Chief Parker thanked Mr. Bob Prior and Ms. Devlin for their presentation.

2.

ADJOURNMENT

The BCAMCP Closed meeting adjourned at 10:20 a.m..

Awards - misc
BCA mcp




November 24, 2011

Please find enclosed for your records a copy of the notice of the grant of Flag and Badge to the Association of Municipal Chiefs of Police of British Columbia, as published on November 12, 2011 in the *Canada Gazette*, Vol. 145, No. 46, page 3516.

We would very much appreciate having your opinion about the Canadian Heraldic Authority and its services. We would be grateful if you could take a few moments to complete the short questionnaire enclosed and return it to our office in the envelope provided. We thank you in advance for your response, which will help us to assess and improve our procedures.

It was a pleasure to work with you on this heraldic project.

Sincerely,

Claire Boudreau
Chief Herald of Canada

Claire Boudreau
Chief Herald of Canada

Chief Constable Brad Parker
Port Moody Police Department
3051 St. Johns Street
Port Moody BC V3H 2C4

Enclosures

CB/aa

PORT MOODY
POLICE DEPARTMENT
DATE RECEIVED

DEC 01 2011

[illegible]

1, PROMENADE SUSSEX 1 SUSSEX DRIVE
OTTAWA, CANADA K1A 0A1

BCAMCP
December 13, 2011

FOI # 2013-0200-WIP
BCAMCP
PAGE 605

Grant of Arms and Supporters to Mount Royal University, Calgary, Alberta, April 15, 2011 (Vol. VI, p. 44).

Grant of Arms and Badge to the Reverend Robert Shane Bengry, Carberry, Manitoba, April 15, 2011 (Vol. VI, p. 48).

Grant of Arms to Robert John Bridges, Burlington, Ontario, May 20, 2011 (Vol. VI, p. 49).

Grant of a Badge to the Office of the Lieutenant-Governor of Nova Scotia for use by Honorary Aides-de-Camp, Halifax, Nova Scotia, May 20, 2011 (Vol. VI, p. 50).

Grant of Arms to Jill Annette Brindle, with differences to Iona Jane Brindle, Mary Elizabeth Brindle and Aaron David Howard Brindle, St. Catharines, Ontario, May 20, 2011 (Vol. VI, p. 51).

Grant of Arms to George Gardiner McNeillie, Toronto, Ontario, May 20, 2011 (Vol. VI, p. 52).

Grant of Arms and Supporters to the Honourable Donald Stewart Ethell, O.C., O.M.M., A.O.E., M.S.C., C.D., Edmonton, Alberta, June 15, 2011 (Vol. VI, p. 54).

Grant of Arms and Badge to Diane Marie Cecile Perry, Winnipeg, Manitoba, June 15, 2011 (Vol. VI, p. 55).

Grant of Arms and Supporters to the Wong Kung Har Wun Sun Association, Toronto, Ontario, July 15, 2011 (Vol. VI, p. 56).

Grant of Arms and Supporters to Edmundston, New Brunswick, July 15, 2011 (Vol. VI, p. 57).

Grant of a Flag and Badge to the Association of Municipal Chiefs of Police of British Columbia, Victoria, British Columbia, July 15, 2011 (Vol. VI, p. 58).

Grant of Supporters to John Chew Mean Mah, C.D., Edmonton, Alberta, July 15, 2011 (Vol. VI, p. 59).

Registration of the Arms of the Province of Prince Edward Island, Charlottetown, Prince Edward Island, July 15, 2011 (Vol. VI, p. 60).

STEPHEN WALLACE
Herald Chancellor

[46-1-o]

THE CANADIAN HERALDIC AUTHORITY — APPROVALS

The Governor General, His Excellency the Right Honourable David Johnston, is pleased to advise, as Commander-in-Chief of Canada, that the badges of the following units have been approved, as entered in the *Public Register of Arms, Flags and Badges of Canada* (Volume, page):

2 Canadian Air Division, Winnipeg, Manitoba, April 15, 2011 (Vol. VI, p. 45).

Canadian Forces School of Survival and Aeromedical Training, Winnipeg, Manitoba, April 15, 2011 (Vol. VI, p. 46).

Eastern Region Gliding School, Saint-Jean-sur-Richelieu, Quebec, April 15, 2011 (Vol. VI, p. 47).

Area Support Unit Toronto, Toronto, Ontario, May 20, 2011 (Vol. VI, p. 53).

STEPHEN WALLACE
Herald Chancellor

[46-1-o]

Concession d'armoiries et de supports à la Mount Royal University, Calgary (Alberta), le 15 avril 2011 (vol. VI, p. 44).

Concession d'armoiries et d'un insigne au révérend Robert Shane Bengry, Carberry (Manitoba), le 15 avril 2011 (vol. VI, p. 48).

Concession d'armoiries à Robert John Bridges, Burlington (Ontario), le 20 mai 2011 (vol. VI, p. 49).

Concession d'un insigne au Bureau du lieutenant-gouverneur de la Nouvelle-Écosse pour l'usage des Aides de camp honoraires, Halifax (Nouvelle-Écosse), le 20 mai 2011 (vol. VI, p. 50).

Concession d'armoiries à Jill Annette Brindle, avec brisures à Iona Jane Brindle, à Mary Elizabeth Brindle et à Aaron David Howard Brindle, St. Catharines (Ontario), le 20 mai 2011 (vol. VI, p. 51).

Concession d'armoiries à George Gardiner McNeillie, Toronto (Ontario), le 20 mai 2011 (vol. VI, p. 52).

Concession d'armoiries et de supports à l'honorable Donald Stewart Ethell, O.C., O.M.M., A.O.E., M.S.C., C.D., Edmonton (Alberta), le 15 juin 2011 (vol. VI, p. 54).

Concession d'armoiries et d'un insigne à Diane Marie Cecile Perry, Winnipeg (Manitoba), 15 juin 2011 (vol. VI, p. 55).

Concession d'armoiries et de supports à la Wong Kung Har Wun Sun Association, Toronto (Ontario), le 15 juillet 2011 (vol. VI, p. 56).

Concession d'armoiries et de supports à Edmundston (Nouveau-Brunswick), le 15 juillet 2011 (vol. VI, p. 57).

Concession d'un drapeau et d'un insigne à l'Association of Municipal Chiefs of Police of British Columbia, Victoria (Colombie-Britannique), le 15 juillet 2011 (vol. VI, p. 58).

Concession de supports à John Chew Mean Mah, C.D., Edmonton (Alberta), le 15 juillet 2011 (vol. VI, p. 59).

Enregistrement des armoiries de la province de l'Île-du-Prince-Édouard, Charlottetown (Île-du-Prince-Édouard), le 15 juillet 2011 (vol. VI, p. 60).

Le chancelier d'armes
STEPHEN WALLACE

[46-1-o]

L'AUTORITÉ HÉRALDIQUE DU CANADA — APPROBATIONS

Le gouverneur général, Son Excellence, le très honorable David Johnston, est heureux d'annoncer, en tant que commandant en chef du Canada, l'approbation des insignes des unités suivantes, tels qu'ils sont consignés dans le *Registre public des armoiries, drapeaux et insignes du Canada* (volume, page) :

2^e Division aérienne du Canada, Winnipeg (Manitoba), le 15 avril 2011 (vol. VI, p. 45).

École de survie et de médecine de l'air des Forces canadiennes, Winnipeg (Manitoba), le 15 avril 2011 (vol. VI, p. 46).

École de vol à voile de la région de l'Est, Saint-Jean-sur-Richelieu (Québec), le 15 avril 2011 (vol. VI, p. 47).

Unité de soutien de secteur Toronto, Toronto (Ontario), le 20 mai 2011 (vol. VI, p. 53).

Le chancelier d'armes
STEPHEN WALLACE

[46-1-o]

BCAMCP – 2012 Meeting Schedule

DATE	Hosted by
January 10	Central Saanich - Fire Training Hall 1903 Mt. Newton Cross Road
February 14	February 14 - BCAMCP BCACP February 14 (pm) 15 & 16. <u>Richmond to be confirmed</u>
March 13	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
April 11 (Wednesday)	Central Saanich - Fire Training Hall 1903 Mt. Newton Cross Road
May 08	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
June 19	June 19 – BCAMCP BCACP June 19 (pm) 20 & 21 <u>Penticton to be confirmed</u>
July 10	Central Saanich - Fire Training Hall 1903 Mt. Newton Cross Road
August	No meeting scheduled
September 11	North Delta Public Safety Building 11375 – 84 th Avenue, Delta
October 10 (Wednesday)	Central Saanich - Fire Training Hall 1903 Mt. Newton Cross Road
November 20	November 20 – BCAMCP Victoria BCACP – November 20 (pm) 21,22 Police Honours Night – <u>date to be confirmed</u>
December 11	North Delta Public Safety Building 11375 – 84 th Avenue, Delta



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, January 10, 2012 at 10:00am

Central Saanich PD

Fire Training Hall

-
- Attachment

A. ADDITIONS TO AGENDA

B. MINUTES OF BCAMCP MEETING

1. Adopt Minutes of Regular Meeting held on December 12, 2011 (Chief Cst. Graham)

C. OLD BUSINESS

1. Project Plan for the Operational Review of the BCMUCP
2. Acquisition of Grandfathered BC Police Medals (Chief Cst. Graham)
3. IRP Decision & Applying ASD Threshold (Chief Cst. Graham, Stephanie Melvin - OSMV)
4. OPCC Decision: Criminal vs. Civil Trials and Hearings (Chief Cst. Graham)
5. PRIME Governance Committee (Chief Cst. Lepine)
6. Multi-Agency Training for Risk Management: Gordon Graham (Chief Cst. Lepine)

D. NEW BUSINESS

1. Monthly Report (ADM Pecknold)
2. • Real Time Crime Centre (Trent Rolfe – RCMP, Bob Stewart – VPD)
3. National Police Information Systems Advisory Board (NPIS AB) (Chief Cst. Hames)

E. CORRESPONDENCE

F. OTHER BUSINESS



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

MINUTES – Regular Meeting

Tuesday, January 10, 2012 at 10:00am
Central Saanich PD
Fire Training Hall

PRESENT

Chief Cst. Jamie Graham, Chair	Victoria PD	A/Deputy Chief Officer Barry Kross	Transit Police
Deputy Chief Cst. Rick Lucy	Abbotsford PD	Chief Cst. Jim Chu	Vancouver PD
Deputy Chief Cst. Len Goerke	Abbotsford PD	Deputy Chief Cst. Warren Lemcke	Vancouver PD
Chief Cst. Paul Hames	Central Saanich PD	Chief Cst. Jim Chu	Vancouver PD
Deputy Chief Cst. Les Sylven	Central Saanich PD	Deputy Chief Cst. Doug LePard	Vancouver PD
Supt. Pat Fogarty	CFSEU BC	Deputy Chief Cst. Del Manak	Victoria PD
Deputy Chief Cst. Lyle Beaudoin	Delta PD	Chief Cst. Peter Lepine	West Van PD
Chief Cst. Wayne Holland	Nelson PD	Deputy Chief Cst. Jim Almas	West Van PD
Chief Cst. Dave Jones	New Westminster PD	ADM Clayton Pecknold	MPS & SG
Chief Cst. Mark Fisher	Oak Bay PD	Steve Schnitzer	JIBC
Chief Cst. Mike Chadwick	Saanich PD		
Deputy Chief Cst. Bob Downie	Saanich PD		

GUESTS

C/Supt. Al Armstrong	Vancouver PD	Insp. Dennis Erickson	Crim Intel RCMP
Insp. Bob Stewart	Vancouver PD	Sam McLeod	MPS & SG
Insp. Trent Rolfe	Surrey RCMP	Stephanie Melvin	OSMV

RECORDING SECRETARY

Collette Mahon	Victoria PD
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The Regular Meeting was called to order at 10:00am by C/Cst. Graham.

MINUTES OF BCAMCP MEETINGS

1. Adopt Minutes of Regular meeting held on December 12, 2011 (Chief Cst. Graham)

MOTION: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of December 12, 2011 be adopted as circulated.

Moved: D/C Cst. LePard

Seconded: C/Cst. Jones

2. Adopt Minutes of Closed meeting held on December 12, 2011 (Chief Cst. Graham)

MOTION: That the Minutes of the BC Association of Municipal Chiefs of Police Closed Meeting of December 12, 2011 be adopted as circulated.

Moved: C/Cst. Hames

Seconded: D/C Cst. Lucy

ADDITIONS TO AGENDA

1. Recent Ecstasy Deaths (Deputy Chief Cst. Lemcke)

D/C Cst. Lemcke reported that there have been three recent deaths linked to taking Ecstasy pills and there was a delay in calling for medical assistance for fear of being charged with possession of the drug. This is more of a health issue than a criminal one and they have brought this concern forward to the media imploring people to call an ambulance if someone is in medical distress due to ingesting the pill. The priority is medical assistance to save the patient – charging the person is not. He requested that the table be consistent in their messaging on this issue and this was agreed upon.

ACTION:

- D/C Lemcke will forward his message to the table to ensure consistent media messaging.

2. Lunch for BCAMCP Meetings (Chief Cst. Graham)

C/Cst. Graham reported that the lunches being brought in for the BCAMCP meetings are costing the association over \$2000 year and appear to be unnecessary. The table agreed, and as of the February BCAMCP meeting, only the morning coffee/juice and fruit/danishes will be provided.

3. February BCAMCP Meeting (Chief Cst. Lepine)

The February BCAMCP meeting is currently scheduled for the morning of February 14th; however the CACP is holding the Economics of Policing Workshop at the JIBC on February 13th and the morning of the 14th. It is expected that most of the table will be attending this workshop, therefore C/Cst. Lepine suggested that the BCAMCP meeting location be moved from the River Rock Casino in Richmond to the JIBC at 1:00pm to allow everyone to attend the workshop in full. The table agreed to this suggestion.

ACTION:

- S.22(1) will attempt to secure a meeting room at the JIBC from 1:00pm – 4:00pm on February 14th and will advise Collette Mahon of the details which will then be forwarded to everyone.

4. McNeil Issue (Deputy Chief Cst. Downie)

[illegible]

D/C Cst. Downie also advised that McNeil disclosures are not required for Traffic court unless it is a very serious matter. He offered to provide the details of those cases if anyone wishes to receive them.

OLD BUSINESS

1. Project Plan for the Operational Review of the BCMUCP (Deputy Chief Cst. Lemcke)

The audit is expected to be completed by the end of the month and D/C Cst. Lemcke will report back once this has been done.

ACTION:

- Tabled to the February meeting.

2. Acquisition of Grandfathered BC Police Medals & MOM Nominations (Chief Cst. Graham)

C/Cst. Graham requested that agencies provide him with the names of their members who are eligible to receive the grandfathered medals if they have not already done so. S.15 of VicPD will handle the rest of the process once the names are in.

The Order of Merit award is federal and a very prestigious nomination and decoration for a member to receive, however the number of submissions was staggeringly low for the recent selection process. He advised that of the 2011 submissions out of the three prairie provinces (AB, MB, SK) only 3 names were submitted for nomination from the provincial committees. BC tabled 7 names for consideration. The reason is somewhat unclear as to why nominations are not coming forward and he assured the table that the selection process is very fair and politics are not at play. He asked the table to strongly consider forwarding a very well written nomination for at least one member from their agency each year. C/Cst. Chu advised that he spoke to the President of the BCPA and asked that they also be more supportive of BC candidates.

The nomination criteria and deadline details can be found on the CACP website and this issue will be brought forward at the next BCACP meeting.

3. IRP Decision & Applying ASD Threshold (Chief Cst. Graham, Stephanie Melville – OSMV)

Stephanie thanked the table for the results that all agencies have achieved at this point as there is over a 50% reduction in fatalities in the 5 year average. The OSMV was very pleased with Justice Sigurdson's decision and the sanctions for IRP refusals and warns for the lower levels are still in place as clarified in the December 23rd Order. Because lawyers are arguing about calibration irregularities and there is no way for someone to appeal to the Supt of MV to challenge the validity of the results, the judge tasked them to create a better review process so the driver can challenge this. Working groups have been established with the police to address this and other issues, and although a 6 month deadline was given, the OSMV wants to have it completed in time for spring legislation.

C/Cst. Graham advised that the numbers of IRPs have increased and it remains to be seen what the courts will do with this. He advised that the calibration documents must be very precise in all aspects and the members need to be reminded of this in the event those documents end up being scrutinized by the courts. The working group (led by Sgt. Kevin Jones from Delta PD) is looking at a single form that can be adopted by all agencies, including the RCMP, to bring some consistency to it. Officers need to be encouraged to continue issuing IRPs.

ADM Pecknold thanked Stephanie and Steve Martin for the work they have done on this issue and complimented them on the success they have achieved so far.

4. OPCC Decision: Criminal vs. Civil Trials (Chief Cst. Graham)

A Victoria case regarding a Sgt who was found guilty of assault in criminal court (despite part of his *Police Act* allegation being unfounded) has resulted in the OPCC reporting to the media that in the future, they will not allow an allegation under the *PA* to proceed when there is a criminal case pending as well. This means that the *PA* matter will take a significantly longer time to resolve (up to 2 years) which can have very detrimental effects on the member who may be seeking a promotion or transfer. C/Cst. Graham spoke to the Crown involved in this matter and Crown advised that they were not swayed by the DA's findings because there are two separate streams of evidence, therefore the DA's decision is essentially irrelevant to them.

C/Cst. Graham suggested that a letter be drafted on behalf of the BCAMCP to the OPCC outlining the concerns of their recent decision (which is contrary to their directive to have *PA* matters resolved quickly). There are several nuances to consider under a variety of circumstances and it was agreed that the directive has to be very clear and backed up by legislation.

ACTION:

- The Crown Liaison Subcommittee will review this issue.
- Tabled to the February meeting.

5. PRIME Governance Committee (Chief Cst. Lepine)

The municipal Chiefs in the lower mainland have been represented by an Inspector from the West Vancouver PD for the last 6-7 years and they would like to transfer the role to another lower mainland municipal department. The duties include dealing with governance and policy issues as they relate to PRIME. There is also a Board of Directors and an Ops Committee, however D/C Cst. Downie clarified that the same person does not sit on more than one committee in order to avoid any conflicts of interest. The table was asked to contact C/Cst. Lepine if they were willing to have one of their qualified members take on the role.

6. Multi-Agency Training for Risk Management: Gordon Graham (Chief Cst. Lepine)

The JIBC is moving forward with a presentation by Gordon Graham on May 2nd from 10:00am – 4:00pm. Key issues will be risk management, discipline and supervision. Further details will be forwarded once they are finalized.

NEW BUSINESS

1. Real Time Crime Centre Presentation (Insp. Trent Rolfe – RCMP, Insp. Bob Stewart – VPD)

S.13, 15

The RTCC survey consisted of 41 stakeholders who were asked 12 questions regarding the current state of the PIC, proposals for revising the PIC's mandate, setup, target audience and operating procedures as well as the need for and viability of incorporating a RTCC in the PICs mandate. The Steering Committee visited several RTCCs in the USA and in Calgary and came up with 9 recommendations: a mandate, initial focus, physical location, determine clients, staffing a RTCC, RTCC models, chain of command/reporting, availability to confidential informant information, and a video wall.

Discussion ensued and additional information was provided.

S.15

It would take approximately 1-1.5 years to implement. By pooling existing financial resources, the costs could be covered as it was based on the premise that there would be no new money and the reallocation of members. The current budget of the PIC is unknown because they are split up and do not have a set budget but they take direction from finance group. Most of the staff of existing RTCCs are typically scheduled from 9-5 however they do adjust for call patterns. 25% of the RCMP intel section staff were moved to PIC to populate it however they do their regular jobs as well.

The table agreed in principal that this endeavour warrants further consideration and discussions about funding and staffing issues will need to take place. If it is agreed to pursue this, an implementation team will need to be formed and Commanding Officer Callens has already agreed to provide a member. A municipal member would need to be identified as well.

Reference agenda attachments:

Report to BC Chiefs, PIC Study, PIC Study PowerPoint, Appendix C, Appendix L

S.16

S.16

3. **National Police Information Systems Advisory Board (NPIS AB)** (Chief Cst. Hames)

C/Cst. Hames now sits on this board which has replaced CPIC and PIP advisory boards. It consists of 16 people; each of the police associations across the country have one representative and there 2 federal ones as well. Price Waterhouse Cooper was hired to do an analysis of the criminal records processing system in Ottawa and their paper-based system has caused them to fall 400,000 prints behind. Steps are being taken so that electronic fingerprint submissions can start in the spring. Any other concerns can be directed to C/Cst. Hames and he will bring them forward at the next meeting that will be held in May in Ottawa.

7. **Riot Update** (Chief Cst. Chu)

C/Cst. Chu reported that on October 31st, 60 RCCs were submitted, an additional 20 went in December and another 20 are going in this week. At this point, only 30 have been approved and this slow rate is causing concern. VPD will be meeting with Crown today to address the issue of being held to a disclosure-ready standard instead of using the charge approval standard of a reasonable likelihood of conviction. This creates a very onerous task for VPD in light of some of the charges and associated evidence. It was suggested that a public message be directed to the suspects that if they plead guilty within a specified time frame, other sanction options would be considered. The Restorative Justice groups could then come together to deal with a bulk of these cases. Chief Chu will take this option into consideration.

The other concern relates to the investigation itself in that there are many different video scenes and several of those clips have on-lookers who also have cameras. There are now between 500-1000 photos that are ready to be put on the website and it is expected that approximately half will be identified with a viable suspect name. Of that 50%, approximately 70% will meet a charge standard. Media images are yet to be obtained but it is expected that they will be released to VPD in 1-2 weeks. It is likely that only 25% of the suspects are Vancouver residents therefore there is a good chance that some of the individuals in the photos are going to be familiar to external agencies because the suspect profile is that of "troublemaker". Chief Chu advised that they are trying to strike a balance with respect to following up on tips and photos while dealing with strapped resources. There are 60 members assigned to this investigation and the table agreed to continue to support VPD's endeavors however they can. He thanked the agencies that have already provided assistance and asked that their commitment remain until June.

The Regular Meeting was adjourned at 11:55am by C/Cst. Graham.

FOLLOW-UP ITEMS

1. **Standing items for next meeting:**

- PSD Monthly Update

2. **Bring forward to a future meeting:**

Deputy Chief Cst. Almas

- IT Website Security

Chief Cst. Chadwick

- Camaso Court Ruling

Chief Cst. Chu

- Independent Investigations Office (IIO)

Chief Cst. Graham

- Traffic Safety Administrative Sanctions
- Report Impaired Drivers – 911

Chief Cst. Jones

- Police Act – Presentation re: amendments

Deputy Chief Cst. Lemcke

- BCMUCP
- Commission for Officers
- Provincial Fugitive Return Program MOU

Chief Cst. Lepine

- BC PRIME Governance Committee
- Legal Costs Associated to Discipline Representatives
- Multi-Agency Training for Risk Management
- Retirement Plaques for BCAMCP

Deputy Chief Cst. Lucy

- Gun Amnesty
- Teleconferencing

Chief Cst. Parker

- MOU Between Chief Electoral Officer and BCAMCP

Chief Cst. Rich

- Proposal for a BC Crime Reduction Initiative
- Provincial Marijuana Grow Working Group

Police Services/JIBC

- Use of Force Coordinator and Use of Force Instructor training

General

- Peace Officers Memorial

Pages 17 through 77 redacted for the following reasons:

S.13, 15, 22



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

MINUTES – Regular Meeting

Tuesday, February 14, 2012 at 1:00pm
JIBC – Applied Learning Lab, SIM 150
New Westminster

Chief Cst. Jamie Graham, Chair	Victoria PD	Chief Cst. Brad Parker	Port Moody PD
Chief Cst. Bob Rich	Abbotsford PD	Deputy Chief Cst. Chris Rattenbury	Port Moody PD
Deputy Chief Cst. Rick Lucy	Abbotsford PD	Chief Cst. Mike Chadwick	Saanich PD
Chief Cst. Paul Hames	Central Saanich PD	Deputy Chief Cst. Bob Downie	Saanich PD
Deputy Chief Cst. Les Sylven	Central Saanich PD	Chief Officer Neil Dubord	Transit Police
Deputy Chief Cst. Jim Cessford	Delta PD	A/Deputy Chief Officer Barry Kross	Transit Police
Deputy Chief Cst. Lyle Beaudoin	Delta PD	Deputy Chief Cst. Warren Lemcke	Vancouver PD
Deputy Chief Cst. Rich Drinovz	Delta PD	Chief Cst. Peter Lepine	West Van PD
Deputy Chief Cst. Henry Paivarinta	Nelson PD	Deputy Chief Cst. Jim Almas	West Van PD
Chief Cst. Dave Jones	New Westminster PD	ADM Clayton Pecknold	MPS & SG
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Sam McLeod	MPS & SG
Chief Cst. Mark Fisher	Oak Bay PD	Steve Schnitzer	JIBC

GUESTS

Insp. Brendan Fitzpatrick E Div Major Crimes

RECORDING SECRETARY

Collette Mahon Victoria PD

The Regular Meeting was called to order at 1:00pm by C/Cst. Graham.

A. MINUTES OF BCAMCP MEETING

1. Adopt Minutes of Regular Meeting held on January 10, 2012 (Chief Cst. Graham)

MOTION: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of January 10, 2012 be adopted as circulated.

Moved: D/C Cst. Sylven

Seconded: D/C Cst. Lucy

CARRIED

B. OLD BUSINESS

1. Project Plan for the Operational Review of the BCMUCP (Deputy Chief Cst. Lemcke) Tabled to the March meeting.

2. **OPCC Decision: Criminal vs. Civil Trials** (Chief Cst. Graham)

Refer to the Regular Minutes of January 10, 2012 for the background on this issue. Chief Graham reported that the OPCC had put out either a directive or adopted a position instructing departments to refrain from proceeding with a *Police Act (PA)* matter if there is a parallel criminal one because the criminal investigation must be completed first. Discussion ensued and it was questioned whether or not the OPCC could/did order such a directive because the *PA* indicates that the DA can ask the OPCC to put a *PA* matter on hold until the criminal matter is complete; therefore it appears that discretion is with the DA, not the OPCC.

ADM Pecknold reminded the table that a special committee has been struck to review the post Woods amendments regarding discipline and suggested that concerns such as this one be brought forward to them.

ACTION:

- The Professional Standards Committee will raise this issue at the next meeting with the OPCC in order to gain clarification.
- Tabled the March meeting for an update.

3. **Video Conferencing** (Deputy Chief Cst. Lucy)

Consideration had been given to providing a video conferencing option for those members that cannot attend the BCAMCP meetings in person. Inquiries were made to the various departments as to their video conferencing capabilities and it was determined that it is not a viable option at this time.

S.16

Reference attachment:

Briefing Notes – Lawful Access Legislation (Feb 2012)

C. NEW BUSINESS

1. **Monthly Report** (ADM Pecknold)

S.16

S.16

2. **Retirement Plaques** (Chief Cst. Lepine)

Because of the significant cost associated with the production of the plaques, it was questioned whether or not they should continue to be presented to retiring members. The large plaques cost approximately \$900 and each agency pays \$50 for the hat badge. There are several retirements coming up and it was questioned whether or not the funds for the plaques should come from the BC Chief's dues which would amount to approximately \$6000.

Discussion ensued and the table agreed that an appropriate and less costly alternative should be considered for future retirements. This suggestion will be brought forward for discussion at the BCACP meeting being held tomorrow.

MOTION: That options for an appropriate and less costly retirement memento be explored.

Moved: C/Cst. Cessford

Seconded: C/Cst. Hames

CARRIED

ACTION:

- Tabled the March meeting for an update.

3. **Firearms in Court** (Chief Cst. Graham)

A VPD member recently complied with a judge's request to remove his gun while he was in her courtroom. This has raised a significant concern with respect to overall safety issues and it led to the question about what policies departments have in place (if any) for carrying firearms while in the courtroom. D/C Cst. LePard and the RCMP are researching this issue and will speak with the Associate Chief Justices to get final clarification on this issue. C/Cst. Graham asked that the table ensure their departmental policies include a section which stipulates that firearms are considered a part of the uniform.

ACTION:

- Tabled to the March meeting for an update.

4.

5.

S.16

6. **Patrol Based Training by BCACP Financial Crime Sub-committee** (Deputy Chief Cst. Goerke)
Tabled to the March meeting.

7. **Queens Diamond Jubilee Medals** (Chief Cst. Graham)

The Governor General receives 60,000 of the Queens Jubilee medals for Canada. Each LG receives a portion and the MLAs distribute them. C/Cst. Graham would like to see municipal members become eligible to receive these medals, however they are currently only issued at the federal level. He has written to his local MPs regarding this issue and it now lies with the Premiers office. He encouraged the table to write to their MPs to garner the support of having municipal police officers recognized for their dedication to the Crown and the work they do as it relates to public safety.

8. **Monthly Financial Report** (Chief Cst. Hames)

C/Cst. Hames circulated the Financial Statement ending February 13th. D/C Cst. Downie will now take over as the BCAMCP Treasurer. Each department has submitted their dues and special assessment.

MOTION: To accept the Monthly Financial Report as presented.

Moved: C/Cst. Hames

Seconded: C/Cst. Jones

CARRIED

Reference attachment:

Financial Statement (Feb 13)

8. **Patrol Based Training by BCACP Financial Crime Sub-Committee**
Tabled to the next meeting.

9. **Discussion on Building Public Trust** (Chief Cst. Rich)

C/Cst. Rich advised was asked by ADM Pecknold to form a working group to discuss crisis media management and the overall issue of how to regain public trust. A meeting was held on February 9th and this issue will be brought forward for discussion tomorrow at the BCACP meeting. There is an encouraging response from the RCMP and the

Ministry to address these issues. ADM Pecknold advised that there is a sincere desire for the Minister to work collaboratively and educate the public on the police perspective.

C/Cst. Rich advised that is very important for each agency to instill in their members how important it is that their interactions with the public are respectful but it is equally important that they respect themselves and the job they do. A sense of pride is critical and this led to discussion about how important it is for members to attend memorials, award ceremonies and other work functions because attendance has been steadily declining over the years. It was suggested that the media be present during some of the awards ceremonies to take video clips and photos in order to highlight stories of non-traditional heroism and compassion. It was also suggested that S.15 and authors S.22(1) be approached as all of them would be good resources to assist with this initiative.

The CopCom conference is being held at the Fairmont Hotel Vancouver from June 25-27. It is an international conference sponsored by the CACP to advance strategic thinking and tactics in police communications with the public. Leading police communicators from across North America will share and discuss their latest strategies and best practices in media, government and public relations. All members of the table were encouraged to attend.

10. IT Website Security (Deputy Chief Cst. Almas)

The BC IT Workshop meeting is being hosted at Abbotsford PD on April 3rd from 9:30am 3:00pm for IT managers and reps from all agencies are invited to attend. He also asked the table to encourage their IT managers to meet amongst themselves in order to share information and collaborate on security ideas.

The Regular Meeting was adjourned at 2:45pm by C/Cst. Graham.

FOLLOW-UP ITEMS

1. Standing items for next meeting:

- PSD Monthly Update

2. Bring forward to a future meeting:

Deputy Chief Cst. Almas

- IT Website Security

Chief Cst. Chadwick

- Camaso Court Ruling

Chief Cst. Chu

- Independent Investigations Office (IIO)

Chief Cst. Graham

- Traffic Safety Administrative Sanctions
- Report Impaired Drivers – 911

Chief Cst. Jones

- Police Act – Presentation re: amendments

Deputy Chief Cst. Lemcke

- BCMUCP
- Commission for Officers
- Provincial Fugitive Return Program MOU

Chief Cst. Lepine

- BC PRIME Governance Committee
- Legal Costs Associated to Discipline Representatives
- Multi-Agency Training for Risk Management
- Retirement Plaques for BCAMCP

Deputy Chief Cst. Lucy

- Gun Amnesty

Chief Cst. Parker

- MOU Between Chief Electoral Officer and BCAMCP

Chief Cst. Rich

- Proposal for a BC Crime Reduction Initiative
- Provincial Marijuana Grow Working Group

Police Services/JIBC

- Use of Force Coordinator and Use of Force Instructor training

General

- Peace Officers Memorial

S.16

S.16

Compliance by telecoms and ISPs:

Often, telecommunication providers or ISP's will provide this information to police without a warrant recognizing that warrants are both time consuming and not appropriate when dealing with emergent matters. Currently law enforcement agencies are not directly accountable for these requests and for the information that they obtain. Many other telecommunication providers or ISP's will not provide this basic tombstone information to police without a warrant.

Fact: The new legislation compels audit capability on the part of law enforcement.

Intercepting communications has been cited as an issue because of the cost-prohibitive nature of these upgrades to existing service provider and new entrants into the market.

Fact: Within previous legislation there has been detailed wording that speaks to grandfathering existing providers and the permission of a catch-up period with the possibility of government financial assistance. The government recognizes the cost of development for the providers and is prepared to assist in specific circumstances.

Other:

Tracking of Phones (which have GPS) in the absence of a warrant. Such a possibility currently exists within the Criminal Code (s.487.11), but only for an exigent circumstance (i.e. a kidnapping or extortion). This same section will remain (slightly revised to include a Number Recorder) in the new legislation.

Understanding "Investigative Powers for the 21st Century Act"

The "Investigative Powers for the 21st Century Act", introduced in the last parliamentary session did not complete the third-reading prior to the calling of the last election. The following summarizes key aspects of the proposed legislation:

Former Bill C-50:

There were two major components of Bill C-50:

- the provision of a single process for obtaining courts orders relating to an investigation for which a wiretap authorization was obtained.
- the addition of safeguards requiring the reporting of use and notification to the government and targets for interceptions made under section 184.4 (warrantless interception of private communications in exceptional circumstances) of the *Criminal Code*.

The impetus for this change is a number of cases that have identified shortcomings in the existing section that may render the section “unconstitutional”. The decision of the Supreme Court is pending.

The new safeguards for s.184.4 were previously introduced as part of the former Bill C-31 (*An Act to amend the Criminal Code, the Corruption of Foreign Public Officials Act and the Identification of Criminals Act and to make a consequential amendment to another Act*).

Bill C-31 was tabled in the House of Commons on May 15, 2009. It had received Second Reading and was awaiting consideration by a Legislative Committee when it died on the Order Paper with prorogation on December 30, 2009.

The former Bill C-50 was introduced as part of an initiative to respond to the problem of Missing and Murdered Aboriginal Women. It has been linked to former Bills C-51 and C-52 given it relates to wiretapping.

Former Bill C-51:

Bill C-51 amends substantive offences and procedural powers of the Criminal Code to better address cybercrime and crimes committed using new technology. It had been previously introduced as Bill C-46 in June 2009.

This Bill contained a complete tool kit for acquiring digital evidence: appropriate thresholds, more tailored investigative powers constrained to minimally impair human rights. For example: no information without a court order, preventing the destruction of data (preservation orders), protection from self incrimination (production orders)

The components of the former Bill were focused primarily on procedural powers.

- **Preservation of data:** No disclosure of information – merely a “do-not-delete” requirement ensuring data will be available when an order compelling disclosure is signed by a judge
 - Demand: police, 21 days (reasonable grounds to suspect)
 - Order: court, 90 days (reasonable grounds to suspect)

To be clear this applies to only the subscriber that the request is made for . This is NOT collection and storage of data on an ongoing basis and could only be utilized if the subscriber is subject to an investigation.

- **Production orders:** Disclosure of information, court order, third party, historic information
 - General (reasonable grounds to believe)
 - Tracking data (reasonable grounds to suspect or reasonable grounds to believe)
 - Transmission data (reasonable grounds to suspect)
 - This is a new warrant and production order used to compel third parties, such as telecommunications companies, to produce transmission data (data related to the routing of communications via telephone or internet).
 - It replaces the current Number Recorder Warrant section in the Code (492.2). Content is explicitly excluded.

- The two parts of the current s.492.2 have been split into a production order (formerly restricted to telephone toll records but now extended to Internet) and real-time acquiring of transmission data (formerly the dial number recorder now also extended to the Internet)
- Partial disclosure of transmission data (reasonable grounds to suspect)
 - This will reveal the previous "hop" in the communication, and enable police to serve the same order on the upstream provider, rather than lose time returning to the judge for a new order
- Financial information (reasonable grounds to suspect)
- **Warrants:** Court order, real-time collection
 - Tracking warrant
 - Transmission data warrant

Former Bill C-52:

The legislative proposals in Bill C-52 were previously introduced as part of the former Bill C-47 in October 2009 and the former Bill C-74 in November 2005, as well as in several private members bills by then-opposition Liberal M.P. Marlene Jennings (Bills C-416 in March 2007 and C-285 in February 2009.)

Former Bill C-52: Technical Assistance for Law Enforcement in the 21st Century Act (TALEA)

- compels telecommunications service providers to implement and maintain systems that are intercept-capable; and
- Ensures timely and consistent access to basic subscriber information (such as name, address, telephone number, email address and IP address) pursuant to requests from designated officials from police services, the Canadian Security Intelligence Service (CSIS) and the Competition Bureau.

Currently in Canada there is no requirement for service providers to build interception capability into existing or new networks, criminals and terrorists are aware of gaps and exploit them, while new technologies increase the problem.

The nature of modern communication services challenge law enforcement and CSIS' ability to access basic subscriber information. Current practice in this area is ad hoc and inconsistent, and clarification is needed.

The legislative reforms proposed in the former Bill C-52 were developed through a multi-year project involving consultations with stakeholders from across Canada.

Focus of Concerns in the Media:

Anonymity Concerns: Some have suggested that the updates proposed to the offences in s.371 (Telegram, etc. in false name) and s.372 (False messages) would criminalize anonymity on the Internet.

The Bill updates offences in s.371 and s.372 to reflect modern technology, by replacing references to technologies such as “telegrams” and “cablegrams” with more technology neutral language of a “message” that is “sent” and “information” that is “conveyed by letter or any means of telecommunication”.

The current requirements of the offences will not be altered. The offence under s.371 requires an “intent to defraud” among other criteria and the offence under s.372(1) requires an “intent to injure or alarm,” for example.

Conspiracy/Collusion: Articles reflecting the premise that there is some kind of collusion between the telecommunications or ISP companies and the Police that creates the role of “agent of the state” in private industry.

Cost: Articles implying that the small ISPs will be crippled by the costs related to intercept capability and data retention under the new laws and that these costs will invariably be passed on to the consumer and thereby drive the smaller ISPs out of the market.

General Privacy (Big Brother) & Access Concerns: Invasion of privacy is the primary focus of most of the objections to the legislation. The concerns appear to centre around the creation of a “police state”, concerns in relation to unrestricted collection of data without judicial oversight (without a warrant) and unchecked police powers

Linking (Hate Crime) Concern: Some have suggested that the amendment proposed to the definition of “communicating” in the context of public incitement of hatred (s.319(1)) and wilful promotion of hatred (s.319(2)) would make posting a link to a website a hate crime. The purpose of the changes proposed would clarify that these crimes can be committed using new technology. The substance of the offences remains the same.

It is also arguable that the use of a link to commit these crimes would be covered presently under the definition of “communicating.” Commission of an offence under s.319(1) or s.319(2) does not occur with a simple “posting of a link”.



Lawful Access Frequently Asked Questions

Q1

Why do police need warrantless access to “tombstone” information (i.e. subscriber name, address, the existence of services, account information)?

A1

Police require this information for a variety of reasons: (Futher information to this area is forthcoming)

- *Ascertain the address of a witness who has provided their phone number(s).*
- *To follow up leads in an investigation where they have been provided a phone number and need to:*
 - *know if it belongs to the person it is purported to belong.*
 - *establish an address at which the person resides (presuming the number is a landline because address information on cellular phones is unreliable at best)*
- *To have the information required to obtain a warrant (customer name and address, IP address, phone number, etc.)*
- *As identified above, in emergent cases such as 9-1-1 calls from a cell phone or similar distress communication over the internet.*
- *In an exigent circumstance crime – like a kidnapping or extortion – though this is available to law enforcement under s. 487.11 of the Criminal Code*
- *To notify next of kin when there has been an accident or homicide*
- *To notify owner when stolen property is recovered.*
- *Requiring a warrant to obtain basic tombstone information would simply delay investigations and create a level of workload on both the police and the provider that appear to be unnecessary given that they reveal nothing “personal” about the person.*

Examples:

- *If someone posted a suicidal message on a social networking site. Basic subscriber information is required to potentially save a life.*
- *Criminals or disturbed persons may also use social networking sites to make threats of imminent violence against individuals, groups, or society as a whole. Time will be of the*

essence and police will again need immediate access to basic subscriber information in order to follow-up and intervene before the tragic events take place.

- Another example involves the use of new Internet-based telephone technology called "VOIP" to make ransom calls in incidents of kidnapping. As with old fashioned landline phones, basic subscriber information is urgently needed by police so that they may further the investigation. Legislation provisions require VOIP vendors and Internet service providers to produce the same type of basic subscriber information that is routinely available from landline-based telephone service providers. This will allow effective police intervention, save lives, and hold offenders accountable for their actions. Criminals should not be protected simply by using a new kind of telephone technology.
- Denial of service attacks are a relatively new technique used by criminal or other groups to attack individuals, businesses, and governments. These are typically financial extortions, but may also be part of organized "cyber warfare". The perpetrators use tens of thousands of "hacked" computers from all over the world to disrupt the operation of the target's business and Internet site. This impacts their business, but may also threaten the operation of critical infrastructure if power grids, transportation systems, government agencies and other key facilities are improperly connected to the Internet. Police need immediate access to basic subscriber information in order to attend and intervene.
- Other examples include the receipt of email or real-time messages threatening violence, suicide or other serious and/or criminal events. Police need quick access to basic subscriber information in order to be able to identify the sender, attend, and intervene or prevent the violent act.

Q2

Who can ask for tombstone information from service providers?

A2

Currently any sworn or civilian police personnel can request this information from a telecommunications company. The new legislation will require the head of a law enforcement agency (i.e. the Chief or Commissioner) to designate a limited number of people within the organization to obtain this information. Mandatory training will be required of all designated officials. Law enforcement will be required to document all requests and disclose them through an audit procedure contained within the bill.

Q3

What is done with the tombstone information obtained by law enforcement personnel from the service providers?

A3

This information is provided to police personnel to aid in investigations.

- There is currently an accepted rule that the information obtained may only be used for the purpose for which it was obtained. There is no body which monitors this at the moment, and

no requirement for law enforcement agencies to be accountable for why the information was obtained and how it was used.

- *The new legislation ensures that:*
 - *law enforcement agencies can account for the reason the information is obtained and also what the information was used for.*
 - *the agency may only use the information for the purpose for which it was obtained.*
 - *the agency organize the information in a fashion that would permit an audit of that information to determine why it was requested and what the information was used for.*

Q4

Do law enforcement agencies actually engage in the interception of private communications without a warrant/judicially approval?

A4

Since 1993, Section 184.4 of the Code has provided that peace officers can intercept private communications without prior judicial authorization, where the peace officer believes on reasonable grounds that: (i) an authorization cannot be obtained with reasonable diligence, given the urgency of the situation; (ii) an interception is immediately necessary to prevent an unlawful act that would cause serious harm to any person or to property; and (iii) either the originator or the intended recipient of the private communication is the person who would perform the harmful act or is the intended victim.

In 2008 the constitutionality of this Section was questioned in a Court case R v. 6 Accused (There is a pending SCC decision). The legislation, as currently written lacks the requirement of reporting to the Attorney General (Provincial) or to Public Safety Canada (Federal) of the use of this measure. Additionally, unlike traditional judicially approved interception, it lacks the requirement of notification to the person(s) intercepted. The former Bill C-50 intended to amend the current legislation to ensure that both these deficits were rectified.

Q5

Will the new legislation actually empower Internet Service Providers (ISPs) to collect information and provide it to law enforcement agencies in the absence of a warrant?

A5

Absolutely not. The law enforcement agency will be permitted the ability to make a "demand" to preserve data for 21 days, which means that the data will be preserved for that time period by the service provider, but the law enforcement agency MUST have a warrant to obtain the data that was preserved by that demand (or to extend the preservation by judicial order for an additional 90 days).

Q6

Won't the new legislation cripple the telecommunications and internet service provider companies financially with all the new requirements to have intercept capability?

A6

This was considered in the drafting of the legislation. In the former Bill C-52 s.32.(2)(c) (d) and in the new legislation, there are provision to allow service providers to apply for an exemption based on significant technological issues, cost or the ability to be competitive.

Q7

For those of us who live our lives online and presume that there is some anonymity in that realm, doesn't this legislation provide the state the ability to watch our actions and collect information about us on a whim?

A7

This is absolutely not true. This legislation is not designed to do away with the need for a warrant for information currently obtained by way of warrant. This legislation is designed to bring the Criminal Code into this century and this decade and provide for the ability to preserve data that might not otherwise be retained, to allow for law enforcement agencies to apply for the warrants to obtain the information. Crimes involving the use of services and sites available on the internet are on the increase – from child exploitation to identity theft – and law enforcement agencies require the ability to obtain the data required to determine whether the person suspected has committed a crime. This information could only be obtained with the issuance of a warrant by a judge.

Q8

I heard that telecommunications companies and ISPs will track my location through my phone or internet use and will provide this information to law enforcement. Is this true?

A8

Currently, and as well with the new legislation, such action can only take place with a warrant or in an exigent circumstance telecommunications companies and ISPs will provide this information to law enforcement agencies. A warrant will be required to obtain this information unless a law enforcement agency invokes either s. 487.11, s. 184.4, or s.492.1 of the Criminal Code. Where there have been changes, the new legislation puts new privacy and Charter protections in place and ensures that the service providers must have the capability to provide the information.

Q9

Isn't this legislation simply an attempt by the government and police to position the state to have eyes and ears everywhere and have the ability to invade personal privacy at a whim?

A9

The intent of the legislation is to compel service providers to have the capability to intercept private communications under judicial order or in an exigent circumstance. It also stipulates that tombstone information must be provided to law enforcement personnel in the absence of a warrant (whereas there is no legislation dictating this or otherwise at the moment) but clarifies the rules that both the police and the service provider must follow. For example, because a service provider would be compelled to disclose, it now places an additional burden on the law enforcement community to provide a clear audit of what the information was requested for and how it was utilized once received (for which there is no current requirement).

S.16



MEMORANDUM OF UNDERSTANDING

BETWEEN

**HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF
BRITISH COLUMBIA
AS REPRESENTED BY THE MINISTRY OF JUSTICE,
POLICE SERVICES DIVISION**

**AND THE ROYAL CANADIAN MOUNTED POLICE
"E" DIVISION**

**AND THE INDEPENDENT MUNICIPAL POLICE
DEPARTMENTS IN BRITISH COLUMBIA**

**AND HER MAJESTY THE QUEEN IN RIGHT OF THE
PROVINCE OF BRITISH COLUMBIA
AS REPRESENTED BY THE MINISTRY OF JUSTICE,
SHERIFF SERVICES DIVISION**

RESPECTING

The Provincial Fugitive Return Program

MEMORANDUM OF UNDERSTANDING

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MEMORANDUM OF UNDERSTANDING

BETWEEN:

THE INDEPENDENT MUNICIPAL POLICE DEPARTMENTS
IN BRITISH COLUMBIA,
as represented by their Chief Constables and chief officer

AND:

HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF BRITISH
COLUMBIA
as represented by THE MINISTRY OF JUSTICE,
Police Services Division (PSD)

AND:

ROYAL CANADIAN MOUNTED POLICE (RCMP),
as represented by the COMMANDING OFFICER, "E" DIVISION

AND:

HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF
BRITISH COLUMBIA,
as represented by THE MINISTRY OF JUSTICE, SHERIFF SERVICES
DIVISION (BCSS)

PURPOSE AND OBJECTIVE:

- A. Police Services Division (PSD), with the support of the Municipal Police Departments of British Columbia and the RCMP, is establishing a Provincial Fugitive Return Program that assists in returning some individuals with outstanding warrants from another jurisdiction to that jurisdiction ("PFRP") and is more fully described in this MOU .

PSD will provide an annual budget to the RCMP under the Provincial Police Service Agreement for the purpose of funding the PFRP.

- B. The RCMP, the independent municipal police departments, and the British Columbia Sheriff Service (BCSS) wish to establish a protocol to govern the administration and coordination of the PFRP, including the exchange of personal information and the delivery of operational assistance under their respective mandates.

THE PARTIES AGREE AS FOLLOWS:

SECTION 1.0 INTERPRETATION

1.1 In this Memorandum of Understanding each of the following terms shall, unless the context otherwise requires, have the meaning set out beside it:

- (a) **"BCSS"** means the British Columbia Sheriff Service.
- (b) **"Commanding Officer"**, means the Commanding Officer of the Royal Canadian Mounted Police, "E" Division.
- (c) **"Candidate"**, means a person currently located in British Columbia with an outstanding warrant from another jurisdiction.
- (d) **"Director"**, means the Director of the Police Services Division, Ministry of Justice, Province of British Columbia.
- (e) **"Force"**, means the Royal Canadian Mounted Police "E" Division, Government of Canada.
- (f) **"Freedom of Information and Protection of Privacy Act"**, means the *Freedom of Information and Protection of Privacy Act*, R.S.B.C. 1996, c. 165.
- (g) **"Independent municipal police departments"**, means the Abbotsford Police Department, the Central Saanich Police Service, the Delta Police Department, the Nelson Police Department, the New Westminster Police Service, the Oak Bay Police Department, the Port Moody Police Department, the Saanich Police Department, the South Coast British Columbia Transportation Authority (Transit Police), the Vancouver Police Department, the Victoria Police Department, and the West Vancouver Police Department.
- (h) **"Police"**, means the Royal Canadian Mounted Police "E" Division and municipal police departments listed in section 1.1 of the *Police Act*, R.S.B.C. 1996, c. 367.
- (i) **"Privacy Act"** means the *Privacy Act*, R.S.C. 1985, c. P-21.
- (j) **"Provincial Police Service Agreement"**, or **"PPSA"**, means the Memorandum of Agreement made between the Government of Canada and the Government of British Columbia, dated April 1, 1992.

- (k) "RCMP", or "R.C.M.P.", or "R.C.M. POLICE", means the Royal Canadian Mounted Police "E" Division, Government of Canada.

- 1.2 The singular number includes the plural and the plural number includes the singular where such is consistent with the context.

SECTION 2.0 AGREEMENT AUTHORITIES

- 2.1 This Agreement is entered into by the Commanding Officer under the authority of section 5 and in relation to section 20 of the *Royal Canadian Mounted Police Act* in aiding the administration of justice in the province and in carrying into effect the applicable legislation, and under section 8(2) (f) of the *Privacy Act*, and the July 27, 1983 Canada-British Columbia agreement on disclosure of personal information.
- 2.2 This Agreement is entered into by the Chief Constables and the Chief Officer of the independent municipal police departments under the *Freedom of Information and Protection of Privacy Act*, section 33.1(1) (d).
- 2.3 This Agreement is entered into by BCSS and PSD to facilitate the mandate of the PFRP.

SECTION 3.0 SUBJECT MATTER

3.1 PFRP Description

1. The administration of justice is undermined when jurisdictions across the country continue to decline requests to return individuals with outstanding warrants for a variety of reasons including lack of communication, cost of transport and the notion that banishment of offenders from a community is legal and appropriate. In order to address this issue, PSD has formulated the PFRF. This initiative is supported by all RCMP and municipal police agencies in British Columbia.
2. The PFRP is managed by a Program Coordinator. The Program Coordinator is an NCO ranked position employed, administered and housed within the "E" Division Criminal Investigation Unit of the RCMP. It is a PFRP designed on the successes of similar initiatives in Vancouver

and Victoria. It is intended to provide all police departments and RCMP Detachments in British Columbia the ability to participate in a provincially funded Candidate return program.

3. The Candidates will be identified via the analysis of reports and investigational material submitted from investigators around the province in an attempt to identify Candidates wanted by other provinces who are currently residing in British Columbia. These Candidates will have met the specific criteria of the PFRP identified by this Memorandum of Understanding (as referenced in section 3.6) and formulated by the Joint Management Team. The PFRP will prioritize the most viable Candidates based on the information collected. The process will begin with a PFRP List (hereinafter referred to as the List), identifying Candidates who will be targeted to be returned to the jurisdiction holding his/her warrant. As the PFRP evolves, the List will be exhausted and future Candidate returns will be conducted as necessary as required. The PFRP is responsible for the identification of and for funding the return of these Candidates to the jurisdiction holding their warrants.
4. In order for the PFRP to be as effective as possible, the returns of Candidates must be strategic and pre-planned. Appropriate consideration must be given to ensure the proposed Candidate removal Candidate meets the specified criteria and there are sufficient funds available for the returns. The return of Candidates funded by this PFRP must be sanctioned by the Program Coordinator. While the PFRP is flexible and fluid enough to allow for a Candidate to be considered when arrested at roadside or during the course of conducting an investigation, it is expected the majority of Candidates will be considered, accepted and prioritized before any arrests are made. Candidates arrested outside the sanction of the Program Coordinator and not meeting the minimum threshold criteria will not be funded by the PFRP.

3.2 Fugitive Return Program Committee

The Fugitive Return Program Committee is comprised of representatives from:

- (a) The Royal Canadian Mounted Police
- (b) Municipal Police Departments
- (c) BCSS
- (d) PSD
- (e) Crown Counsel, Ministry of Justice

This committee will meet quarterly or as required to discuss the PFRP management and the overall effectiveness of the PFRP as it relates to the return of Candidates.

3.3 Joint Management Team (JMT)

1. The PFRP will be governed by a Joint Management Team (JMT) which is comprised of representatives from the RCMP and a municipal police department. This team will consist of:
 - (a) Operations Officer, RCMP Major Crime Section, "E" Division;
 - (b) for the Vancouver Police Department, OIC of Investigative Services Division or delegate;
 - (c) for independent municipal police departments other than the Vancouver Police Department, an Operations Officer or delegate;
2. The JMT will establish PFRP priorities and criteria, and will review and approve the PFRP List while making funding decisions as needed. Candidates that appear on the PFRP List will have been identified via the analysis of reports and investigational material submitted from investigators throughout the province. The PFRP JMT will meet on a quarterly basis if necessary and as required.

3.4 The Program Coordinator

The PFRP is a provincial program managed by a Program Coordinator provided by the RCMP. The Program Coordinator is responsible for liaising with other stakeholders (Independent Municipal Police Departments, RCMP Detachments, BCSS, Crown Counsel, and out of province police departments and Crown offices) for the return of the Candidate. The Program Coordinator is an RCMP administered position. The salary, benefits, and operational budget expenses related to work performed by the Program Coordinator will be funded separately through the RCMP.

3.5 Role of the Program Coordinator

1. The Program Coordinator will be responsible for:
 - (a) Developing procedures and policies regarding the identification and prioritization of potential Candidates in concert with the JMT;
 - (b) Developing procedures for ensuring that provincial and municipal partners are in compliance with policy, and processes for quality assurance of investigational material;

- (c) Developing and maintaining strategic partnerships with provincial and municipal partners;
- (d) Providing advice and guidance to PFRP liaison positions within British Columbia;
- (e) Developing and delivering training sessions/material for liaison positions;
- (f) Managing the PFRP budget in concert with the JMT; ensuring funds are spent on the most viable Candidates based on information collected by investigators;
- (g) Providing financial reports to justify expenditures and analyze PFRP statistical data to identify key trends and determine future financial projections;
- (h) Improving tracking and monitoring of return requests and results;
- (i) Making recommendations for implementation at a national level; and,
- (j) Developing relationships with other police agencies, Crown and sheriffs throughout the country in order to improve the overall program.

- 2. Some of the above-noted responsibilities may be shared with the PFRP liaison positions located within the various agencies in consultation with the Program Coordinator to ensure consistency.

3.6 Criteria for Candidate Return Selection

To identify, target, and arrest individuals wanted on out-of-province warrants, the following are the governing criteria that will be considered by the Program Coordinator whether a Candidate will be returned:

- a) The Candidate is wanted for violent crimes: crimes of violence beyond simple assault or simple threats, e.g., sexual assault, robbery, aggravated assault or assault causing bodily harm.
- b) The Candidate is wanted for serious and sensitive crimes where offences involve undermining the administration of justice, e.g., obstructing justice; unlawfully at large; or a significant number of failures to appear; and/or breaches of court orders. The particular nature of a breach, such as failure to comply with counseling terms on a probation order for sexual assault, is also relevant. Non-violent offences involving vulnerable or elderly victims may also be considered under this criterion, e.g., fraud, theft, harassment.
- c) Offences that relate to organized or gang crime.

3.7 Arrest Authority

The authority to arrest an individual wanted in another province is found under s. 495 (1)(a) of the *Criminal Code of Canada (CCC)* which gives police officers the authority to arrest a person who has committed an indictable offence, or whom, on reasonable grounds, the officer believes has committed an indictable offence (including all dual offences), or is about to commit an indictable offence. The member's reasonable grounds are found by virtue of finding an arrest warrant for the accused on the Canadian Police Information Centre (CPIC). In addition, there are other CCC sections that provide a process by which arrested persons are brought before the Court to have their warrants addressed. These include sections 503(3) and section 528(2)

3.8 Process

1. PFRP Candidates will fall into one of two categories:

- a. Strategic / Targeted - Candidates whom the police have flagged, and the background legwork will be done in advance by police at the local level in consultation with the Program Coordinator and the JMT; and
- b. Street pickups / roadside - persons that police encounter by chance, not previously flagged as Candidates, who have outstanding warrants, who pose an imminent risk to the public; and/or flight risk.

In the case of strategic / targeted return, police within that jurisdiction will identify a Candidate who has a nonreturnable warrant for arrest for an indictable offence that meets the criteria of the PFRP.

Prior to engaging the Program Coordinator the police will:

Generate a Police Records Information Management Environment-BC (PRIME-BC) file assisting the department holding the warrant. The PRIME-BC file will include:

- (a) A current photo of the Candidate (to confirm identity request one from the department holding the warrant);
- (b) CPIC information/background (including summary);
- (c) PRIME-BC history (including summary, ensure queries of all servers as Candidate may be transient);
- (d) Criminal Record showing disposition of charges;

- (e) Confirmation the subject does not have outstanding judicial matters within BC Courts;
 - (f) Summary of warrant offence and/or substantive offence warrant relates to;
 - (g) Copy of outstanding warrant(s);
 - (h) Copy of outstanding information(s) if available;
 - (i) Documentation of any correspondence with the department holding the warrant;
 - (j) Correspondence with Crown from the jurisdiction where the warrant was issued outlining:
 - I. The validity of the warrant
 - II. the likelihood of prosecution;
 - III. Whether Crown will waive the charges to BC if the Candidate will plead guilty; and
 - IV. Whether or not Crown will be seeking detention of the Candidate.
2. Once the PRIME-BC file is complete and if seeking PFRP funding, the police department requesting funding will contact the Program Coordinator and provide the name of the Candidate and associated PRIME-BC file for review.
3. The Program Coordinator will consult with the JMT, regarding the viability and approval of the Candidate for funding via the PFRP.
4. The Program Coordinator will open a corresponding assist file ensuring it is linked with the requesting police department file. The Program Coordinator will ensure the decision and rationale of the JMT regarding the Candidate are documented within the PRIME-BC file, ensuring transparency and accountability for all stakeholders. The Program Coordinator will then advise the requesting department of the decision, and to ensure the subject is flagged on CPIC as a PFRP Candidate.
5. In the event of a street / roadside pickup, when police encounter a Candidate who has not been previously flagged as a Candidate, who has outstanding warrants, and who poses an imminent risk to the public and/or flight risk (as referenced in section 3.14), the Program Coordinator may be contacted for immediate assistance.

3.9 Obligations of BCSS and Costs

1. Upon the presentation of an endorsed warrant issued pursuant to section 528 of the CCC, BCSS will escort a Candidate identified and arrested as part of the PFRP to the jurisdiction where the warrant was originally issued.
2. The PFRP will absorb:
 - i) all costs related directly to the purchase of airline tickets for the escorting Sheriffs and the Candidates; and
 - ii) accommodation costs for the Sheriffs and the Candidate, should an overnight stay be required during the escort process.
3. The following items will be the responsibility of the BCSS:
 - i) all overtime, per diem and other transportation costs, not including airfare, for the escorting sheriffs and the Candidates; and
 - ii) all security and travel arrangements.
4. BCSS will invoice the RCMP via the PFRP care of the Program Coordinator who will ensure reimbursement and account for the tracking of funds.

3.10 Expenses re: Other partners of the PFRP

All expenses not directly related to the return of a Candidate identified by the PFRP i.e.: overtime, travel costs, related to initial arrest and detention as well as training, will be funded and paid for separately by the municipal police department or RCMP Detachment.

3.11 Training

1. All training will be done in conjunction with or in consultation with the Program Coordinator.
2. All training will be under the title of the PFRP. All materials related to training will be released under the title of the PFRP. This is to ensure the PFRP training material is standardized and that the manner in which the training is conducted is consistent.

3.12 Media

1. All media releases concerning Candidates that have been returned and funded by the PFRP will be the responsibility of the PFRP in collaboration

with the respective independent municipal police department or in the case of an RCMP jurisdiction, the assigned Media Relations Officer or RCMP "E" Division Strategic Communication Section.

2. Depending on the circumstances, the media release may involve several independent municipal and RCMP departments. A collaborative inclusive release utilizing the appropriate resources will be conducted.

3.13 Out of Ordinary Candidate Return Requests (Street/Roadside Pick-ups)

1. While the PFRP has been designed and structured around the creation of a PFRP List prior to arrests having been made, there will be times when a Candidate has been arrested prior to any consultation with anyone from the Joint Management Team.
2. This identification and lack of consultation with members from the JMT concerning a Candidate will likely arise when a member of the RCMP or municipal police department identifies a Candidate for the PFRP roadside or during the course of conducting an investigation. If this particular Candidate was to be released, there may be a strong possibility the subject would be difficult to again locate as in the case of a transient Candidate and/or the release of this Candidate would result in a public safety issue. In exceptional circumstances such as this, it may not be feasible for the Program Coordinator to consult the JMT on the return of this Candidate.
3. In the case of roadside arrests, the Program Coordinator will discuss these Candidates with the JMT.
4. In cases where the Program Coordinator is unable to contact the JMT, the Program Coordinator will make the decision regarding funding him/herself and advise the JMP as soon as possible.
5. The PFRP List should be a fluid and flexible one allowing for the return of Candidates who have been identified in these and similar circumstances. (As referenced in section 3.6)

3.14 Program Coordinator's Absence

1. In times when the Program Coordinator will be absent for any considerable length of time, the Program Coordinator in consultation with the Operations Officer of "E" Division Major Crime, will identify a

temporary Program Coordinator and this individual's name will be communicated to the PFRP liaison positions throughout the province.

SECTION 4.0 DISPUTE RESOLUTION

- 4.1 Any new issue, matter of general concern, or dispute arising from this Agreement shall be dealt with by JMT;
- 4.2 In the case a dispute arises that directly or indirectly affects or involves the BCSS, the new issue, matter of general concern or dispute shall be dealt with by the JMT and the BCSS, Chief Sheriff and Executive Director.
- 4.3 If the JMT is unable to resolve the issue, it will be referred to the Director of Police Services who will resolve the matter. Such resolution will be final and binding upon the parties to the Agreement.
- 4.4 Despite the dispute resolution process in sections 4.1 thru 4.3 of this Agreement, the Operations Officer, RCMP Major Crime Section, "E" Division and the Operations Officers of each of the independent municipal police departments of British Columbia may meet one-on-one to review specific issues. A full meeting of the JMT can deal with general concerns and global issues.

SECTION 5.0 NOTIFICATION

- 5.1 All notices or communications provided for in this Agreement will be in writing and will be mailed or delivered to the individuals or positions responsible for the discharge of the obligations detailed in this Agreement. For the purposes of Delivery of Notice, the addresses for delivery are:

For the Police Services Division of BC:

Clayton Pecknold
Assistant Deputy Minister and Director of Police Services
Ministry of Justice
Policing and Security Programs Branch
10th Floor, 1001 Douglas Street, PO Box 9285 Stn Prov
Victoria BC V8W 9J7

For the RCMP:

Officer in Charge (OIC) Canadian Mounted Police
"E" Division
12992 – 76th Avenue
Surrey BC V3W 2V6

For the Abbotsford Police Department:

Chief Constable
2838 Justice Way
Abbotsford BC V2T 3P5

For the Central Saanich Police Service:

Chief Constable
1903 Mt. Newton X Road
Saanichton BC V0S 1M0

For the Delta Police Department:

Chief Constable
4455 Clarence Taylor Crescent
Delta BC V4K 3E1

For the Nelson Police Department:

Chief Constable
606 Stanley Street
Nelson BC V1L 1N4

For the New Westminister Police Service:

Chief Constable
555 Columbia Street
New Westminister BC V3L 1B2

For the Oak Bay Police Department:

Chief Constable
1703 Monterey Avenue
Victoria BC V8R 5V6

For the Port Moody Police Department:

Chief Constable
3051 St. John's Street
Port Moody BC V3H 2C4

For the Saanich Police Department:

Chief Constable
760 Vernon Avenue
Saanich BC V8X 2W6

For the South Coast British Columbia Transportation Authority:

Chief Officer
307 Columbia Street
New Westminster BC V3L 1A7

For the Vancouver Police Department:

Chief Constable
2120 Cambie Street
Vancouver BC V5Z 4N6

For the Victoria Police Department:

Chief Constable
850 Caledonia Street
Victoria BC V8T 5J8

For the West Vancouver Police Department:

Chief Constable
1330 Marine Drive
West Vancouver BC V7T 1B5

For the BCSS

Chief Sheriff and Executive Director, BC Sheriff Service
6th Floor, 850 Burdett Avenue
Victoria BC V8W 9J2

or at such address as a participant has advised in writing.

- 5.2 Any such notice or communication given by mail will be deemed to have been delivered 72 hours after having been deposited in the mail service with first class postage prepaid. If notice is given by personal delivery, then such notice or communication will be deemed effective when delivered. If notice is given by electronic means (including electronic mail and facsimile), then such notice or communication will be deemed effective twenty-four (24) hours after delivery to the intended recipient's electronic system.

SECTION 6.0

LIABILITY

- 6.1 If one participant receives notice of a claim by a third party for damage of any kind, caused by one of the participant's personnel or agents arising out of, or in connection with, the implementation of this Agreement, the receiving participant will notify the other participants as soon as is reasonably practicable.

- 6.2 In the event of a notice of claim as described in section 6.1, the participants will consult and attempt to resolve the claim. If required, the participants will divide financial responsibility between themselves to satisfy the claim. If such liability results from reckless acts or reckless omissions, wilful misconduct or gross negligence of a participant, its personnel or agents, the liability for any costs will be the responsibility of that participant alone.
- 6.3 Sections 6.1 to 6.3 will survive the termination of this Agreement for any reason whatsoever.

SECTION 7.0 TERMS OF AGREEMENT

- 7.1 This Agreement will come into effect when signed by all participants and will replace all previous Memoranda of Understanding.
- 7.2 This Agreement will remain in effect until replaced by another agreement or terminated in accordance with this Agreement.
- 7.3 In compliance with the directive issued by the Solicitor General of Canada to the Commissioner of the RCMP that addresses agreements entered into by the RCMP, the participants agree:
- (a) to reviews, audits and evaluations of any aspect of this Agreement;
 - (b) to amendments by mutual written agreement duly executed by parties to this Agreement; and,
 - (c) that any participant to this Agreement may terminate participation in this Agreement upon provision of ninety (90) days written notice to the other participants of their intention to terminate this Agreement.
- 7.4 Nothing in this Agreement is in any way intended to replace or amend any obligation that a participant is bound to or required to perform by operation of law.
- 7.5 Nothing in this Agreement shall be interpreted to conflict with or derogate from the *Royal Canadian Mounted Police Act*, and *Royal Canadian Mounted Police Regulations, 1988*, and the *Police Act* and Regulations under the *Police Act*, and the *Access to Information Act*, the *Freedom of Information and Protection of Privacy Act*, and the *Privacy Act*, but shall be interpreted in all respects to be subject to the *Royal Canadian Mounted Police Act* and *Royal Canadian Mounted Police Regulations, 1988* or the *Police Act* and Regulations under the *Police Act*. Should any provision of this Agreement be found in conflict or derogation of the *Royal Canadian Mounted Police Act* or *Royal Canadian Mounted Police*

Regulations, 1988, or the Police Act and Regulations under the Police Act, and the Access to Information Act, the Freedom of Information and Protection of Privacy Act, and the Privacy Act, such provision shall be null and void.

- 7.6 Nothing in this Agreement shall be interpreted as in any way derogating from the responsibilities and obligations of the RCMP pursuant to the PPSA entered into between Canada and the Government of the Province of British Columbia, dated April 1, 1992.
- 7.7 This Agreement reflects the good faith and spirit of cooperation of the participants but is not legally binding on the participants.

SIGNATORIES

SIGNED ON BEHALF OF THE MINISTRY OF JUSTICE:

Clayton Pecknold
Assistant Deputy Minister and Director
Police Services Division for the Province of BC

Date

SIGNED ON BEHALF OF THE BRITISH COLUMBIA SHERIFF SERVICES (BCSS):

Dave Maedel
Chief Sheriff and Executive Director
British Columbia Sheriff Service

Date

SIGNED ON BEHALF OF THE ROYAL CANADIAN MOUNTED POLICE (RCMP):

Craig J. Callens
Deputy Commissioner - Pacific Region &
Commanding Officer, "E" Division

Date

SIGNED ON BEHALF OF THE ABBOTSFORD POLICE DEPARTMENT:

Robert Rich
Chief Constable

Date

SIGNED ON BEHALF OF THE CENTRAL SAANICH POLICE SERVICE:

Paul Hames
Chief Constable

Date

SIGNED ON BEHALF OF THE DELTA POLICE DEPARTMENT:

Jim Cessford
Chief Constable

Date

SIGNED ON BEHALF OF THE NELSON POLICE DEPARTMENT:

Wayne Holland
Chief Constable

Date

SIGNED ON BEHALF OF THE NEW WESTMINSTER POLICE SERVICE:

Dave Jones
Chief Constable

Date

SIGNED ON BEHALF OF THE OAK BAY POLICE DEPARTMENT:

Mark Fisher
Chief Constable

Date

SIGNED ON BEHALF OF THE PORT MOODY POLICE DEPARTMENT:

Brad Parker
Chief Constable

Date

SIGNED ON BEHALF OF THE SAANICH POLICE DEPARTMENT:

Michael Chadwick
Chief Constable

Date

**SIGNED ON BEHALF OF THE SOUTH COAST BRITISH COLUMBIA
TRANSPORTATION AUTHORITY:**

Andy Hobbs
Acting Chief Officer

Date

SIGNED ON BEHALF OF THE VANCOUVER POLICE DEPARTMENT:

James S. Chu, O.O.M.
Chief Constable

Date

SIGNED ON BEHALF OF THE VICTORIA POLICE DEPARTMENT:

Jamie Graham
Chief Constable

Date

SIGNED ON BEHALF OF THE WEST VANCOUVER POLICE DEPARTMENT:

Peter Lepine
Chief Constable

Date

APPENDIX 1: Program Coordinator, Provincial Fugitive Return Program

The contact information for the Program Coordinator, Provincial Fugitive Return Program is:

Corporal Jennifer McDonald
Program Coordinator
Provincial Fugitive Return Program
"E" Division Major Crime Section
12992 - 76th Avenue
Surrey BC V3W 2V6

Cell (604) S.22(1)
Desk (604) 598-4627
Fax (604) 598-4300
Email: jennifer.mcdonald@rcmp-grc.gc.ca

BC ASSOCIATION OF MUNICIPAL CHIEFS

Financial Statement

February 2, 2011 to Ja Feb. 13 2012

Opening Balance					1,764.81
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Deposits	2011	Mar-22	Membership Dues	2011	4500
		Mar-30	Membership Dues	2011	300
		Dec-16	Membership Dues	2012	8095
			Entry error		106.79
		Feb-13	Membership Dues	2012	1195
			Total		15,961.60

Expenses	Secretarial Honararium	10x200	2000	-2000
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13,961.60

Meeting Expenses	Cheque #			
	105	Feb-20 Delta	290.02	
	106	Feb-20 Delta	286.54	
	107	May-03 Chilliwack	77.28	
	108	May-20 BCACP	1476.55	
	110	Jul-12 CSPS	192.95	
2012	115	Jan-13 BCACP	1482.37	
	116	Jan-13 CSPS	209.42	
	117	Jan-17 CSPS	193.65	
			4208.78	-4208.78

Service Charges	-134.58
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Balance - Feb. 13, 2012



Paul D. Hames
Treasurer

Note :Deposits reflect an increase in dues from \$150 to \$200
and \$2000 in special assessments.



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, February 14, 2012 at 1:00pm
JIBC – Applied Learning Lab, SIM 150
New Westminster

-
- Attachment

A. ADDITIONS TO AGENDA

B. MINUTES OF BCAMCP MEETING

1. **Adopt Minutes of Regular Meeting held on January 10, 2011** (Chief Cst. Graham)

C. OLD BUSINESS

1. **Project Plan for the Operational Review of the BCMUCP** (Deputy Chief Cst. Lemcke)
2. **OPCC Decision: Criminal vs. Civil Trials** (Chief Cst. Graham)

D. NEW BUSINESS

1. **Monthly Report** (ADM Pecknold)
2. **Firearms in Court** (Chief Cst. Graham)
3. **BC Government Reform Initiative of the Criminal Justice System** (Chief Cst. Graham)
4. **Diamond Jubilee Medal** (Chief Cst. Graham)
5. **Retirement Plaques** (Chief Cst. Lepine)
6. **Provincial Fugitive Return Program MOU** (Chief Cst. Lepine, Deputy Chief Cst. Lemcke)
7. **Patrol Based Training by BCACP Financial Crime Sub-committee** (Deputy Chief Cst. Goerke)

E. CORRESPONDENCE

F. OTHER BUSINESS



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

MINUTES – Regular Meeting

Tuesday, March 13 at 9:30am
North Delta Public Safety Bldg
11375 - 84 Ave

Chief Cst. Jamie Graham, Chair	Victoria PD	Deputy Chief Cst. Chris Rattenbury	Port Moody PD
Deputy Chief Cst. Rick Lucy	Abbotsford PD	C/Supt. Wayne Rideout	RCMP
Deputy Chief Cst. Len Goerke	Abbotsford PD	Chief Cst. Mike Chadwick	Saanich PD
Deputy Chief Cst. Les Sylven	Central Saanich PD	Deputy Chief Cst. Bob Downie	Saanich PD
Chief Cst. Jim Cessford	Delta PD	Chief Officer Neil Dubord	Transit Police
Deputy Chief Cst. Lyle Beaudoin	Delta PD	A/Deputy Chief Officer Barry Kross	Transit Police
Chief Cst. Wayne Holland	Nelson, PD	Chief Cst. Jim Chu	Vancouver PD
Chief Cst. Dave Jones	New Westminster PD	Chief Cst. Peter Lepine	West Van PD
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Deputy Chief Cst. Jim Almas	West Van PD
Chief Cst. Mark Fisher	Oak Bay PD	Perry Clark	Ministry of Justice
Chief Cst. Brad Parker	Port Moody PD		

GUESTS

Insp. Brad Desmarais	Vancouver PD
Cara Flore	IHIT

RECORDING SECRETARY

Collette Mahon	Victoria PD
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Members from the island arrived at 10:40am due to significant delays in traffic because of an earlier MVA.

A. MINUTES OF BCAMCP MEETING

1. Adopt Minutes of Regular Meeting held on February 14, 2012 (Chief Cst. Graham)

MOTION: That the Minutes of the BC Association of Municipal Chiefs of Police Regular Meeting of February 14, 2012 be adopted as circulated.

Moved: C/Cst. Lepine

Seconded: C/Cst. Parker

CARRIED

B. OLD BUSINESS

1. Project Plan for the Operational Review of the BCMUCP (Insp. Desmarais)

Insp. Desmarais advised that most agencies should have already received the request for funding letters. An operational review of the program was initiated and they are waiting for the document to be completed in order to get confirmation on the direction the program is going to take. They want to ensure it is using an efficient model and need to determine how to increase capacity with the proposed new positions. Recommendations were provided in the report that was circulated at the table. This issue will be discussed at the JMT meeting next week and it is expected that further direction will come from that meeting which will then be given to the BCAMCP for consideration.

ACTION:

- Tabled to the next meeting.

2. OPCC Decision: Criminal vs. Civil Trials (Chief Cst. Graham)

C/Cst. Graham advised that Stan Lowe has a legal opinion

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C/Cst. Graham suggested that each department continue to follow their own guidelines and if the OPCC wishes to address it, it can be dealt with at that point.

3. Retirement Plaques (Chief Cst. Lepine)

This issue is still being discussed at the Executive level therefore no further update was available.

ACTION:

- Tabled to the next meeting.

4. Firearms in Court (Chief Cst. Graham)

C/Cst. Jones advised that this issue was raised at a recent CPLC meeting and further discussion will take place. At this point though, department protocol will remain status quo, instances will be dealt with on a case by case basis, and the department having an issue can discuss it with the presiding judge.

5. Patrol Based Training by BCACP Financial Crime Subcommittee (Deputy Chief Cst. Goerke)

This committee has been requested to become more active and conduct more roll call training around emerging technologies with respect to financial transactions involving mobile phones and the possible security and identity theft issues that accompany them. There are plans to bring someone to the JIBC and give a one-day operational update. D/C Cst. Goerke requested that the table contact him if they have any suggestions or information that they would like see included in this training.

6. Metro Vancouver Chief's Rep to BC PRIME Governance Committee (Chief Cst. Lepine)

Insp. Dave Hansen from the Transit Police has been appointed to this committee. Any PRIME complaints are to be forwarded to your department rep who will then bring them to Chief Cst. Chadwick.

C. NEW BUSINESS

1. **Monthly Report (Perry Clark)**
There was no update for this month.
2. **Confidential Investigation Update (Insp. Desmarais)**
Minutes were not recorded due to the highly confidential and sensitive information relating to this investigation. Insp. Desmarais or D/C Cst. Lemcke can be contacted in order to obtain the information that was shared with the table.
3. **CROPS Model & Gang Violence (C/Supt. Rideout)**
Minutes were not recorded due to the delay of the island members arriving late to the meeting. C/Supt. Rideout can be contacted in order to obtain the information that was shared with the table.
4. **Expansion of PSS Subcommittee Mandate (D/Chief Cst. Goerke)**
There is an IIO working group and the intention is to have it up and running by the end of August. It was suggested that a liaison function be established between the IIO and the BCAMCP and the table agreed that the PSS subcommittee should expand their mandate to include this function.
5. **National Police Service National Advisory Committee (NPS-NAC) NPS (Chief Cst. Lepine)**
C/Cst. Lepine is the BC rep for this new committee which was created to review the framework of the national police service. He advised that the financial component will be widely discussed because the anticipated federal budget cuts will have an impact which will affect local government. That will increase the pressure to find municipal dollars and the committee will need to determine what services can be sustained. C/Cst. Lepine will provide the table with updates as they become available.
6. **BC Government Reform Initiative of the Criminal Justice System (Chief Cst. Graham)**
Geoffrey Cowper, QC, is the independent chair conducting the review of the CJS and he is currently meeting with several stakeholders in all areas. He intends to share his report and recommendations with those stakeholders prior to formally submitting it to government. Chief Graham offered to arrange for him to meet with the BCAMCP and the table agreed it would be worthwhile to do so.
7. **Letter from Elizabeth Denman re: Police Record Checks (Chief Cst. Graham)**
The letter was circulated for information and discussion ensued. It was questioned whether or not the police should continue to be involved in providing this service because of the significant delays in Ottawa regarding the inputting of fingerprints. It means that some of the RCC's could come back with incorrect information and this presents a potential liability issue. It was suggested that the onus be put on the employer to determine how much information they want from their employee. A committee has been formed to address the Ottawa backlog.

Reference attachment:

Letter from Info & Privacy Commissioner (Feb 2012)

The Regular Meeting was adjourned at 11:40am by C/Cst. Graham.

FOLLOW-UP ITEMS

1. Standing items for next meeting:

- PSD Monthly Update

2. Bring forward to a future meeting:

Deputy Chief Cst. Almas

- IT Website Security

Chief Cst. Chadwick

- Camaso Court Ruling

Chief Cst. Chu

- Independent Investigations Office (IIO)

Chief Cst. Graham

- Traffic Safety Administrative Sanctions
- Report Impaired Drivers – 911

Chief Cst. Jones

- Police Act – Presentation re: amendments

Deputy Chief Cst. Lemcke

- BCMUCP
- Commission for Officers
- Provincial Fugitive Return Program MOU

Chief Cst. Lepine

- Legal Costs Associated to Discipline Representatives
- Multi-Agency Training for Risk Management
- Retirement Plaques for BCAMCP

Deputy Chief Cst. Lucy

- Gun Amnesty

Chief Cst. Parker

- MOU Between Chief Electoral Officer and BCAMCP

Chief Cst. Rich

- Proposal for a BC Crime Reduction Initiative
- Provincial Marijuana Grow Working Group

Police Services/JIBC

- Use of Force Coordinator and Use of Force Instructor training

General

- Peace Officers Memorial



February 28, 2012

Honourable Shirley Bond
Minister of Justice and Attorney General
PO Box 9053 Stn Prov Govt
Victoria BC V8W 9E2

Dear Minister Bond:

Re: Investigation; Police Record Checks; OIPC File F11-45048

Further to my July 15, 2011 letter, I am writing to inform you of what I see as a fundamental problem with respect to draft guidelines that the Police Record Check Working Group ("working group") is creating at the request of the BC Association of Chiefs of Police. I have reviewed and commented on the working group's guidelines as part of my investigation into employment-related records checks.

The working group has incorporated some of my suggestions into the most recent draft; however, my fundamental concern has not been addressed. Police agencies are insisting that they will only offer a comprehensive **police record check**. Unlike a criminal record check, which reveals whether an individual has criminal convictions or outstanding charges, a police record check includes a broader search for adverse police contact, such as investigations that do not result in charges. This is troubling.

There is an increasing trend towards the use of employment-related criminal record checks and police record checks. The purpose of these checks is to assist an employer to determine the suitability of a prospective employee by looking at past conduct and to address possible public safety issues. It is critical that the process for background checks balance the legitimate needs of employers with the privacy rights of individuals.

Under provincial privacy legislation, private sector organizations cannot collect more personal information than is reasonable for the purpose of establishing an employment relationship. Public bodies cannot collect personal information unless it relates directly to and is necessary for a program or activity. The inclusion of adverse police contact in searches greatly broadens the scope of collection. Individuals must be protected from prejudicial decisions based on unsubstantiated information. In rare instances, employers may be able to justify such a broad collection of personal information. In the vast majority of instances, however, this collection will not be justifiable under privacy laws.

Police agencies should not adopt a record check process that requires employers to collect an excessive amount of personal information about a prospective employee. Instead, police agencies should offer employers a range of options that will enable them to use this process in compliance with privacy legislation. Under the draft guidelines, the only option available is the most privacy invasive one.

I note that Ontario recently reviewed their record check process and retained the option of a criminal record check. I recommend that police agencies in British Columbia reconsider their decision to only offer police record checks. Employers, not police agencies, are in the best position to know the extent of personal information they require for screening employees. The police process should ensure there is a record check option that searches only criminal convictions and outstanding charges.

In the coming months, my office will issue a public report and guidelines for employers regarding record checks. At that time, if police agencies only offer the broader police record check, our guidance will warn employers that this process may contravene provincial privacy law. If, in response, employers choose to forego the police process, the legitimate safety concerns of British Columbians will not be served.

I look forward to your response to my concerns.

Sincerely,



Elizabeth Denham
Information and Privacy Commissioner
for British Columbia

Enclosure (1)

pc: Lori Wanamaker
Deputy Solicitor General

BC Association of Chiefs of Police

Fraser Marshall
Chairperson of the Police Record Check Working Group

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This message, together with any attachments, is intended only for the use of the individual or entity to which it is addressed. It may contain information that is confidential and prohibited from disclosure. If you are not the intended recipient, you are hereby notified that any dissemination or copying of this message or any attachment is strictly prohibited. If you have received this message in error, please notify the original sender immediately by telephone or by return email and delete this message along with any attachments, from your computer.

Mahon, Collette

From: Girvin, Denise
Sent: Wednesday, March 07, 2012 11:17 AM
To: Graham, Jamie; Taylor, Debra; Perry, Darlene; Ducker, John
Cc: Manak, Del
Subject: RE: letter from Privacy Comish to the Minister

#C7.

The provincial working committee received and discussed this letter last week. The working group was aware previously that the OIPC was unhappy with the fact that police in BC were offering only a full Police Information check. The working group discussed this at length. [REDACTED] S.15 the valuable information offered from local police indices searches the working group have decided that BC police will offer the full check only. It was felt that anything less from police would be negligent. There are numerous companies that offer a criminal record/conviction check only and this has been fully explained in our guideline which are due out late Spring.

Fraser Marshall has briefed the Minister and I have been advised that the Ministry of Justice supports the working group's decision. The Minister will be responding to the OIPC accordingly, probably in the next couple of weeks.

If you have any other questions please let me know.

Denise Girvin
Criminal Records Specialist
Victoria Police Department
850 Caledonia Avenue
Victoria BC V8T 5J8
Phone 250-995-7314
Fax 250-383-1581
denise.girvin@vicpd.ca
www.vicpd.ca

-----Original Message-----

From: Graham, Jamie
Sent: Wednesday, March 07, 2012 10:33 AM
To: Taylor, Debra; Girvin, Denise; Perry, Darlene; Ducker, John
Cc: Manak, Del
Subject: letter from Privacy Comish to the Minister

This is the standard salvo from the privacy office about the policy from the working group so don't panic - yet. We may want to talk about this, draft a come back strategy to government with our official position.

From: Harper, Sue [<mailto:Sue.Harper@cfseu.bc.ca>] **Sent:** March 6, 2012 7:47 AM **To:** brad.haugli@rcmp-grc.gc.ca; dave.walsh@rcmp-grc.gc.ca; Graham, Jamie; lgoerke@abbypd.ca; peterlepine@wvpd.ca **Subject:** BCACP Correspondence

FYI Sue
Sue Harper
BCACP Coordinator
c/o CFSEU-BC
PO Box 42529
New Westminster, BC
V3M 6L7
office: 604-777-7806
cell: 604- [REDACTED] S.22(1)

Pages 30 through 88 redacted for the following reasons:

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B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, March 13, 2012 at 9:30am
North Delta Public Safety Building
11375 - 84 Ave

- Attachment

A. MINUTES OF BCAMCP MEETING

1. **Adopt Minutes of Regular Meeting held on February 14, 2012** (Chief Cst. Graham)

B. OLD BUSINESS

1. **Project Plan for the Operational Review of the BCMUCP** (Deputy Chief Cst. Lemcke)
2. **OPCC Decision: Criminal vs. Civil Trials** (Chief Cst. Graham)
3. **Retirement Plaques** (Chief Cst. Lepine)
4. **Firearms in Court** (Chief Cst. Graham)
5. **Patrol Based Training by BCACP Financial Crime Sub-Committee** (Deputy Chief Cst. Goerke)
6. **Metro Vancouver Chief's Rep to BC PRIME Governance Committee** (Chief Cst. Lepine)

C. NEW BUSINESS

1. **Monthly Report** (Perry Clark)
2. **Confidential Investigation Update** (Insp. Desmarais)
3. **CROPS Model & Gang Violence** (C/Supt. Rideout)
4. **Expansion of PSS Sub-Committee Mandate** (D/Chief Cst. Goerke)
5. **National Police Service National Advisory Committee (NPS-NAC)** (Chief Cst. Lepine)
6. **BC Government Reform Initiative of the Criminal Justice System** (Chief Cst. Graham)
7. **PRIME Concerns** (Chief Cst. Graham)
8. **Letter from Information & Privacy Commissioner** (Chief Cst. Graham) •



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Wednesday, April 18, 2012 at 9:30am
Saanich Police Department – Kirby Room
760 Vernon Ave

- Attachment

A. MINUTES OF BCAMCP MEETING

Supt. Paul Richards – E Div CROPS
AIDC Brian McDonald – Transit

1. Adopt Minutes of Regular Meeting held on March 13, 2012 (Chief Cst. Graham)

B. OLD BUSINESS

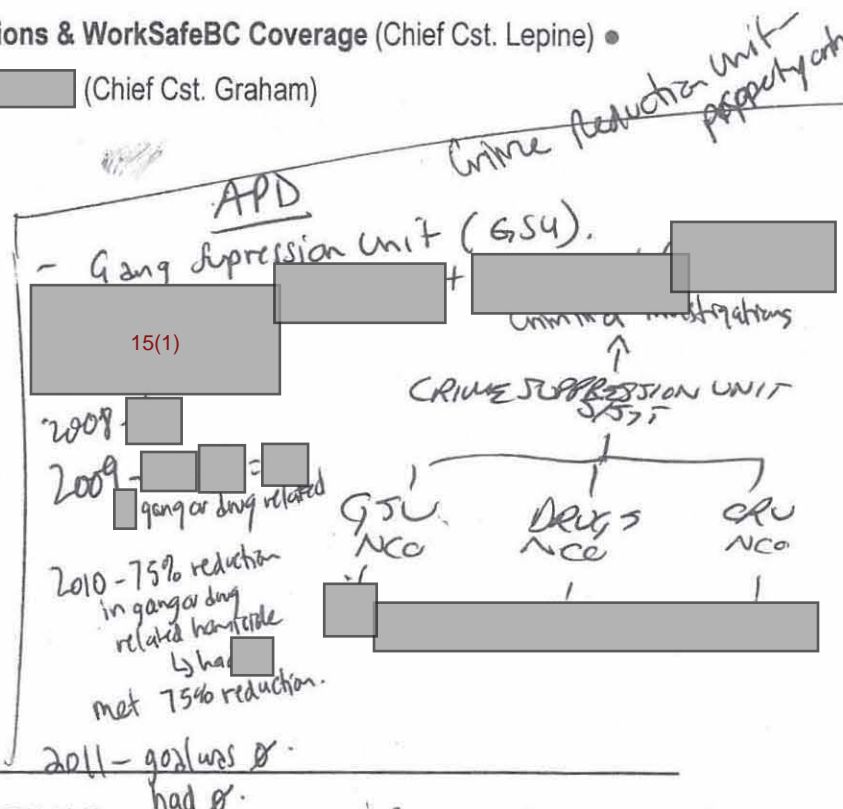
1. Project Plan for the Operational Review of the BCMUCP (Deputy Chief Cst. Lemcke) – tabled
2. Retirement Plaques (Chief Cst. Lepine)

C. NEW BUSINESS

1. Monthly Report (ADM Pecknold)
2. Gun Amnesty (Deputy Chief Cst. Lucy)
3. International Police Operations – UN Missions & WorkSafeBC Coverage (Chief Cst. Lepine) •
4. Retirement Reception for [REDACTED] S.22(1) (Chief Cst. Graham)
5. JIBC Board (Chief Cst. Jamie Graham)
6. Sheriff's Duties (Chief Cst. Jamie Graham)

2nd Dam Violence course.

MP → 1.5 forecast – sometime ago
Severance package – ended Mar 31 –
100 haw. investigators.



– rips
– home invasions
– shots fired
– robberies related to drugs.



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Minutes – Regular Meeting

Wednesday, April 18, 2012 at 9:30am
Saanich Police Department – Kirby Room
760 Vernon Ave

Chief Cst. Jamie Graham, Chair	Victoria PD	Deputy Chief Cst. Chris Rattenbury	Port Moody PD
Deputy Chief Cst. Del Manak	Victoria PD	Supt. Paul Richards	RCMP E Div CROPS
Deputy Chief Cst. Rick Lucy	Abbotsford PD	Chief Cst. Mike Chadwick	Saanich PD
Deputy Chief Cst. Len Goerke	Abbotsford PD	A/Deputy Chief Officer Brian MacDonald	Transit Police
Chief Cst. Paul Hames	Central Saanich PD	Supt. Andy Hobbs	Vancouver PD
Chief Cst. Dave Jones	New Westminster PD	Chief Cst. Peter Lepine	West Van PD
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Deputy Chief Cst. Jim Almas	West Van PD
Chief Cst. Mark Fisher	Oak Bay PD	Sam MacLeod	Ministry of Justice

RECORDING SECRETARY

Collette Mahon

Victoria PD

A. MINUTES OF BCAMCP MEETING

1. Adopt Minutes of Regular Meeting held on March 13, 2012 (Chief Cst. Graham)

MOTION: That the Minutes of the BCAMCP Regular Meeting of March 13, 2012 be adopted as circulated.

Moved: D/C Cst. Manak

Seconded: C/Cst. Lepine

CARRIED

B. OLD BUSINESS

1. Project Plan for the Operational Review of the BCMUCP (Deputy Chief Cst. Lemcke) D/C Cst. Lemcke was unable to attend this meeting therefore no update was available.

ACTION:

- Tabled to the next meeting.

2. Retirement Plaques (Chief Cst. Lepine)

It is on the agenda for their next teleconference and it is anticipated that the associated costs will be absorbed by the BCACP.

ACTION:

- Tabled to the June meeting for an update.

C. NEW BUSINESS

1. Monthly Report (Sam MacLeod)

S.16

S.16

S.16

2. Gun Amnesty (Deputy Chief Cst. Lucy)

The province is overdue for a gun amnesty which gives people the opportunity to safely and easily dispose of unwanted weapons and ammunition. D/C Cst. Lucy suggested that one should be planned for summer 2013. They were done in 1992, 1997 and 1998 and in 2006, a one month amnesty resulted in an excellent response from the public where over 3000 weapons and over 96,000 rounds of ammo were collected.

The gun amnesties were previously led by a member at NWEST and there is excellent template already established which would only need minor updating. All agencies in BC would have to be on board with this initiative but it would be easy to implement from a logistics and reporting standpoint because of PRIME. Official provincial approval is required and advertising will be necessary which cost approximately \$50,000 the last time this was done. D/C Cst. Lucy suggested that NWEST should be the lead on this and the table agreed. Police Services is supportive but it will still need to go to the Minister for endorsement.

ACTION:

- D/C Cst. Lucy will contact Insp. Jim Cunningham (RCMP member from NWEST and a member of the BCACP) to discuss the possible transference of this project.
- The will be brought forward to the BCACP for discussion.

3. International Police Operations – UN Missions & WorkSafeBC Coverage (Chief Cst. Lepine)

WVPD is currently working through an MOU with the RCMP in order to become a part of this operation. During this process, it was noted that there is a gap in the insurance coverage that could possibly negatively impact a member of any BC Municipal Police Department if they became injured or killed while

on deployment. There was no acknowledgement by WorkSafeBC regarding this. Insp. Rattray has looked into this further and the current coverage a member has is covered to a certain limit (66.7% to a max of \$8000/month or \$96,000/year). This rate may be considered fine for a Cst, however higher ranks would find it inadequate. Other departments across Canada are covered by workers compensation and the premium increase is extremely minimal (1 cent). The analyst level has denied the request at this point therefore it this issue will be taken to the next level.

Until further discussions are had with WorkSafeBC, the MOU will not be signed. The table agreed to this course of action and C/Cst. Lepine will discuss this further with them, get a ruling and bring this issue back to the table for decision.

16(1)

ACTION:

- C/Cst. Lepine will contact WorkSafeBC to get further information and will provide the table with updates as they become available.
- C/Cst. Graham will be the signatory on behalf of the departments once the proposal is drafted.

4. Retirement Reception for S.22(1) **(Chief Cst. Graham)**

The retirement reception for S.22(1) is being held shortly after the BCAMCP meeting on May 8th and it was questioned whether the time or location of the meeting should be moved to accommodate those who wish to attend.

ACTION:

- Collette will review possible options and advise the table if changes to the date and venue are going to be made.

5. JIBC Board (Chief Cst. Jamie Graham)

The President of the JIBC, Jack McGee, has requested that a Chief sit on their Board. Chief Graham spoke to C/Cst. Bob Rich who has since agreed to be the rep.

6. Sheriff's Duties (Chief Cst. Jamie Graham)

There is a Provincial Judge's Conference being held in Victoria this week and the Sheriffs are providing the security for it. There is no perceived threat and there will be a combination of uniform and non-uniformed Sheriffs. C/Cst. Graham spoke to Tom Stamatakis about this and he agreed that the issue regarding the expansion of their mandate should be raised. The table discussed this and it was reported that the *Sheriff Act* was amended a few years ago to include the security role and it is covered legally. The amendment arose out of an incident

S.15

ACTION:

- Tabled to the next meeting for further discussion.

D. ROUNDTABLE**Sup. Andy Hobbs**

- With respect to secondments overseas in Afghanistan, there is no cap on earnings as per WBC but there is one on LTD at a rate of approximately \$8000/month.
- A consensus is being sought as to what constitutes a "day" with respect to the issue of suspensions under the *Police Act* because it varies between departments (8, 10 or 12 hours). There is a need to be consistent so the position can be put forward to the OPCC regarding how penalties are administered and it was suggested that an 8 hour day be used. There was also discussion about whether or not members can use their CTO or AL to cover off their suspension but C/Cst. Graham advised that the OPCC has indicated that they cannot. There is also likely to be some forthcoming philosophical discussion about the symbolic nature of a suspension (i.e.: turn in badge and gun while on suspension). There are several issues to consider, including the impact this type of punishment could have on a member as well as what role the Collective Agreements play. Supt. Hobbs will draft a matrix of each department currently does and will liaise with C/Cst. Dave Jones.

C/Cst. Peter Lepine:

- C/Cst. Lepine is the BCAMCP rep for the NPS-NAC and he advised that he recently attended a meeting in Ottawa. A presentation will be made in June as to the progress that has been made so far. Funding is a key issue and upcoming cutbacks will have an effect.

D/Chief Cst. Jim Almas:

- There was a recent IT meeting in Abbotsford which included reps from almost all of the departments. They discovered that they are all facing similar challenges and would benefit from information sharing, therefore quarterly meetings are being scheduled and they will alternate between the island and the lower mainland. Further details can be obtained from either VicPD or Abbotsford IT staff.
- The IIO working group is getting close to completing the draft MOU. In order to cost save and create efficiencies, it was suggested that the departments team up to have one lawyer review it instead of getting legal reviews from each department. Supt. Hobbs will discuss this possibility with the VPD lawyers.

C/Cst. Dave Jones:

- The JIBC is seeking the support of the NWPD for their degree based programs but NWPD is reluctant to provide one. The BCAMCP reps have advised the JIBC to focus on police recruits and to address the lack of advanced program training needs instead of focusing on degree programs. The President of the JIBC, Jack McGee, will be invited to attend an upcoming BCAMCP to discuss general issues such as this.

Supt. Paul Richards:

- Clarification and background was provided on recent media stories.

D/C Cst. Del Manak:

- S.22(1) met with the VI Court yesterday but he was unable to attend for the full time so very little feedback was provided to him. No other agencies have had a meeting with him yet but C/Cst. Graham will extend an invitation for him to address the BCAMCP at an upcoming meeting.

Jamie Graham:

- The table was encouraged to nominate members for the Queen's Diamond Jubilee medal. Each MP will receive 30 medals to distribute therefore they should be contacted directly.
- VicPD is awaiting the final restructuring and staffing report being prepared by Dr. Plecas (RCMP University Research Chair in Crime Reduction & Director, Centre for Criminal Justice Research School of Criminology and Criminal Justice, University of the Fraser Valley). Significant changes to the department could be forthcoming if his suggestions are implemented. VicPD remains the highest in terms of caseload per officer however budget restraints do not allow for more hires.
- Seattle PD members are liaising with Victoria Restorative Justice in order to learn more about the Victoria program.

The Regular meeting was adjourned at 11:23pm.

FOLLOW-UP ITEMS

1. Standing items for next meeting:

- PSD Monthly Update

2. Bring forward to a future meeting:

Deputy Chief Cst. Almas

- IT Website Security

Chief Cst. Chadwick

- Camaso Court Ruling

Chief Cst. Chu

- Independent Investigations Office (IIO)

Chief Cst. Graham

- Traffic Safety Administrative Sanctions
- Report Impaired Drivers – 911

Chief Cst. Jones

- Police Act – Presentation re: amendments

Deputy Chief Cst. Lemcke

- BCMUCP
- Commission for Officers
- Provincial Fugitive Return Program MOU

Chief Cst. Lepine

- Legal Costs Associated to Discipline Representatives
- Multi-Agency Training for Risk Management
- Retirement Plaques for BCAMCP

Deputy Chief Cst. Lucy

- Gun Amnesty

Chief Cst. Parker

- MOU Between Chief Electoral Officer and BCAMCP

Chief Cst. Rich

- Proposal for a BC Crime Reduction Initiative
- Provincial Marijuana Grow Working Group

Police Services/JIBC

- Use of Force Coordinator and Use of Force Instructor training

General

- Peace Officers Memorial

From: Peter Lepine <PeterLepine@wvdp.ca>
Sent: Friday, April 13, 2012 5:30 PM
To: Mahon, Collette
Subject: International Police Operations - UN Missions - Worksafe BC Coverage
Attachments: BRIEFING NOTE - IPOB - CCst P. Lepine - 120412.pdf; DRAFT LETTER - Mr. D. Anderson - Pres & CEO, WSBC - IPOB Coverage - 120412.pdf

Members of the BCAMCP,

As the WVPD attempted to work through an MOU with the RCMP in order to become part of the above noted operation, I came across a concern regarding a gap in insurance coverage that I believe would negatively impact a member of any BC Municipal Police Department if for one reason or another they became injured or killed while on deployment.

Inspector Rattray has conducted a fair bit of research on this matter over the last few months and has recommended that the BC Chief Constable jointly submit correspondence to Worksafe BC in an attempt to secure the appropriate coverage for our members on deployment. He has noted that this matter came up in Ontario and Alberta and had been addressed by Workman's Compensation within these jurisdiction.

Included in this correspondence is a briefing note provided to me by Inspector Rattray and a draft letter that I would like to propose that we forward correspondence to Worksafe BC in order to have this matter dealt with in an appropriate fashion. I have also included a draft copy of the letter for your review.

I would like to add this item to our agenda for our meeting next Wednesday and will propose a motion at that time. In the meantime, please contact me if you require any information prior to our meeting.

Cheers,
Pete

Peter A. Lepine
Chief Constable

West Vancouver Police Department
1330 Marine Drive
West Vancouver, BC
phone: 604-925-7300

email: peterlepine@wvdp.ca

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Taylor, Debra

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Pete

Peter A. Lepine
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WEST VANCOUVER POLICE DEPARTMENT

1330 Marine Drive, West Vancouver, BC, V7T 1B5 Tel: 604.925.7300 Fax: 604.925.5938
wvpd.ca

Peter Lepine
Chief Constable

WVPD BRIEFING NOTE

WVPD - Participation in International Peace Operations Branch (IPOB) Memorandum of Understanding or Agreement (MOU) with R.C.M.P.

PURPOSE

To provide information to C/Cst. P. Lepine and members of the West Vancouver Police Board concerning the RCMP - International Peace Operations Branch (IPOB) program and a proposed Memorandum of Agreement (MOA) between the Department and the RCMP outlining the terms of participation in the program.

BACKGROUND

The RCMP - International Peace Operations Branch (IPOB) manages all foreign requests for Canadian police assistance from organizations like the United Nations or from specific countries Round the world. Decisions to deploy Canadian police resources are made through the framework of the Canadian Police Arrangement (CPA), which is a partnership involving;

- the Department of Foreign Affairs and International Trade,
- the Canadian International Development Agency,
- Public Safety Canada, and
- RCMP.

Since 1989 RCMP members have been assigned to international peace operations, with the involvement of municipal, provincial and regional police starting in 1995. From the start of IPOB operations, approximately 2,300 individual Canadian police members have been deployed on 2,800 occasions to over 50 peace missions around the world and requests are on the increase.

IPOB activities involve providing assistance, mentoring and training of foreign police which includes general policing and patrols, training police recruits and executive mentoring, humanitarian assistance, security for elections and investigations of human rights violations. The RCMP plan and evaluate missions, select and train Canadian police personnel from across the country and support the members throughout the deployments.

All of the costs associated to a member's salary, benefits and insurance packages are reimbursed through the IPOB program, including travel, training and a variety of

other costs outlined in the MOU. In addition, the Department receives an administrative fee of 16% based on the straight time salary of a member deployed.

CURRENT STATUS

Currently over 200 Canadian police members are deployed in Afghanistan, Cote d'Ivoire, Democratic Republic of Congo, Guatemala, Haiti, the Netherlands (the Hague), Sudan, the West Bank/ Gaza and Canada's permanent Mission to the United Nations in New York.

STRATEGIC CONSIDERATIONS

The WVPD will join approximately 25 other Canadian police agencies already involved in IPOB assignments.

WVPD members will experience unique opportunities to improve their leadership and problem-solving skills and their ability to interact with people from various cultures, thus benefiting the community, the Department and the member.

The Department is reimbursed for all costs plus a 16% administrative fee associated to an IPOB deployment. (*NB: Minor exceptions to some optional insurance coverage*).

OUTSTANDING ISSUES FOR RESOLUTION (Re: Memorandum of Agreement)

Current exposure to the Department and the Police Board requiring further review and resolution is associated to;

1. Ineligibility for Long Term Disability (LTD) coverage; (Pacific Blue Cross)
2. Request review of WorkSafe BC position that IPOB missions are ineligible for Worker's Compensation coverage;
3. Extent of AON Hewitt (*Group Benefits advisor to the RCMP-IPOB and police partners*). Insurer – SSQ Financial Group (formerly AXA Assurances Inc.) Insurance Coverage required by and funded through the RCMP – I.P.O.B. program. (On-duty and Off-duty injury/ death)

RECOMMENDATION

Further review of Worker's Compensation (WorkSafe BC) coverage prior to agreement and signing of the Memorandum of Agreement (MOA) by the Chief Constable.

Prepared by:

Date:

Approved by:

Date:

Inspector Mike Rattray

2012.04.12

C/Cst. Peter A. Lepine

2012.04.13

c3

S.13

S.13

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S.13



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, May 8, 2012 at 9:30am
North Delta Public Safety Building
11375 - 84 Ave

-
- Attachment

A. MINUTES OF BCAMCP MEETING

1. Adopt Minutes of Regular Meeting held on April 18, 2012 (Chief Cst. Graham)

B. OLD BUSINESS

1. Project Plan for the Operational Review of the BCMUCP (Deputy Chief Cst. Lemcke)

C. NEW BUSINESS

1. BCAFIS (Supt. Daryl Wiebe) •
2. JIBC – General (Jack McGee) •
3. Regional Special Events Calendar (Chief Dubord)
4. Real Time Information Centre Governance Board (Deputy Chief Cst. Lemcke)
5. Sheriff's Duties (Chief Cst. Graham)
6. Monthly Report (ADM Pecknold)

C2

**BC ASSOCIATION OF MUNICIPAL
CHIEFS OF POLICE
MEETING
MAY 8TH, 2012 – 9:30 A.M.
North Delta Public Safety Building 11375 - 84 Ave**

TOPICS FOR DISCUSSION

1. PACC
2. Peace Officer Recruit Program
3. IIO program
4. Academy of Justice & Public Safety Division roles.
5. Voluntary degrees for officers seeking professional and personal development



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Minutes – Regular Meeting

Tuesday, May 8, 2012 at 9:30am
North Delta Public Safety Bldg
11375 - 84 Ave

PRESENT

Chief Cst. Jamie Graham, Chair	Victoria PD	A/Commr. Wayne Rideout	RCMP E Div CROPS
Deputy Chief Cst. Del Manak	Victoria PD	A/Commr. Randy Beck	RCMP E Div CROPS
Chief Cst. Bob Rich	Abbotsford PD	Chief Cst. Mike Chadwick	Saanich PD
Deputy Chief Cst. Lyle Beaudoin	Delta PD	Chief Officer Neil Dubord	Transit Police
Deputy Chief Cst. Rich Drinovz	Delta PD	A/Deputy Chief Officer Brian MacDonald	Transit Police
Chief Cst. Paul Hames	Central Saanich PD	Chief Cst. Jim Chu	Vancouver PD
Deputy Chief Cst. Henry Paivarinta	Nelson PD	Supt. Daryl Wiebe	Vancouver PD
Chief Cst. Dave Jones	New Westminster PD	Chief Cst. Peter Lepine	West Van PD
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Deputy Chief Cst. Jim Almas	West Van PD
Deputy Chief Cst. Kent Thom	Oak Bay PD	ADM Clayton Pecknold	Ministry of Justice
Chief Cst. Brad Parker	Port Moody PD	Steve Schnitzer	JIBC
Deputy Chief Cst. Chris Rattenbury	Port Moody PD		

GUESTS

Jack McGee President, JIBC

RECORDING SECRETARY

Collette Mahon Victoria PD

A. MINUTES OF BCAMCP MEETING

1. Adopt Minutes of Regular Meeting held on April 18, 2012 (Chief Cst. Graham)

MOTION: That the Minutes of the BCAMCP Regular Meeting of April 18, 2012 be adopted as circulated.

Moved: Steve Schnitzer

Seconded: C/Cst. Lepine

CARRIED

B. OLD BUSINESS

1. Project Plan for the Operational Review of the BCMUCP (Deputy Chief Cst. Lemcke)

D/C Cst. Lemcke was unable to attend the meeting, however Supt. Wiebe advised that progress is being made to move this plan forward and a meeting will take place in June to discuss the governance model, job descriptions, etc.

ACTION:

- Tabled to the June meeting for review and discussion.

2. International Police Operations – UN Missions & WorkSafeBC Coverage (Chief Cst. Lepine)

A meeting is being planned for mid-May between Chief Cst. Graham and Dave Anderson, CEO and President of WorkSafeBC, in order to further discuss this issue prior to the BCAMCP sending any formal written correspondence to them.

ACTION:

- Tabled to the June meeting.

3. OPCC Update (Chief Cst. Jones)

A meeting was recently held with the OPCC and the issue of transcription costs for Reviews on Record was discussed. The OPCC does not want to pay for them and a resolution was not reached. It has been left for each department to decide how they want to handle these requests. Although infrequent, they are very onerous and it was suggested that since the witness statements can often be summarized, it is worth consulting with the analyst first to determine their requirements.

With respect to suspensions, the table was advised to be very clear with the OPCC as to what the penalty is going to be (eg: the member has been suspended for 3 days at 8 hours per day) and if they are allowed to forfeit leave, the OPCC should be made aware of that as well. The discussions regarding symbolic suspensions (i.e.: taking their gun and badge away while suspended) have been dropped.

C. NEW BUSINESS

1. BCAFIS (Supt. Daryl Wiebe)

A briefing note dated April 16th was circulated which indicated that the project had been stalled due to unforeseen technical needs identified by RCMP Informatics. It was recommended that VPD take on the additional work and ongoing support to proactively move the BCAFIS upgrade forward as quickly as possible. The recommendation had since been approved and the table was informed of their associated cost increases. The costs at this time are estimated and need to be further refined.

Reference attached correspondence:
120508 BCAFIS Briefing Note

2. JIBC – General (Jack McGee)

Steve Schnitzer advised that the fall classes are full and they will do their best to increase class size when possible. The earliest opportunity to do this will be in November, if there is a demand. He consulted with many departments to get an indication of their satisfaction level with the JIBC and overall, the departments were satisfied. The Assessment Centre and recruit training received very positive feedback but the advanced training less so. One of the main problems is that none of the training is mandatory therefore the

attendance can be very low and it is problematic to try to continue running them. He would like to focus on core policing courses instead of generic ones (i.e.: supervisory and leadership courses).

The IIO will be receiving modified Block I training for their civilian investigators over the course of 10-12 weeks. While the JIBC is not technically delivering the training, they are indirectly involved as they are contracting with the Justice & Public Safety division to teach it. They are trying to get contractors to deliver the training but it is more likely that they will have to use some JIBC instructional staff, however they will bill back all of the wages if that happens. The training was scheduled to begin on June 4th, however IIO hiring delays have also delayed the course start date. The consultation process is still ongoing.

The certified Use of Force instructor pilot course begins on June 4th and runs for 8 days. The table was asked to remind their HR sections to register their members as the numbers are low at this point.

Mr. McGee advised that they intend to offer 3 degrees that would be of value to the policing community: Bachelor of Justice and Public Safety, Bachelor of Public Safety Administration, and a Master of Public Safety Administration. He requested a letter of support from the BCAMCP for the initiation of these programs which will go to Minister Bond.

Convocation attendance is quite minimal so as a trial on May 18th, they are going to issue the graduates their certificates prior to their badges during the police graduation ceremony. The presenters will be in gowns to emphasize the academic value of the program.

ACTION:

- Mr. McGee will draft a letter of support for Chief Graham to sign on behalf of the table.

3. Regional Special Events Calendar (Chief Dubord)

The Transit Police would be pleased to provide other municipal police agencies with assistance in dealing with crowds and the transit issues that arise due to community events which draw large numbers of people from across the lower mainland. They would like to develop and maintain a regional event calendar that will assist Transit Police to respond in a proactive manner for identified events. The table agreed that this would be beneficial and appreciative of the assistance offered.

ACTION:

- Chief Officer Dubord will forward a letter to each agency formally requesting the contact information of the Special Events Coordinator so they can begin populating the calendar.

4. Real Time Information Centre Governance Board (Deputy Chief Cst. Lemcke)

The draft governance model has been recommended and will come forward at the June meeting for review by the table. They are determining the location of the centre and the team is going to S.15 to see their RTC.

ACTION:

- Tabled to the June meeting.

5. **Sheriff's Duties** (Chief Cst. Graham)

ADM Pecknold recently met with Kevin Jardine, ADM of Court Services, and he advised that Mr. Jardine has expressed an interest in meeting with reps of the BCAMCP in order to discuss items of mutual concern.

ACTION:

- C/Cst. Graham and C/Cst. Lepine will liaise further and set up a meeting between the three of them.

6. **Monthly Report** (ADM Pecknold)

S.16

S.16

7. **Bill C309: Masks and Disguises** (Chief Cst. Graham)

Chief Cst. Graham recently testified before the Parliamentary Committee in Ottawa in support of Bill C-309. It is a private members' bill that would give police the power to arrest anyone hiding their identity during a

riot or unlawful assembly. Blake Richards, MP from Alberta is proposing penalties of up to 5 years in prison or a fine up to \$5000 for protesters who wear a mask or disguise. Justice Minister Rob Nicholson recently announced that the Conservative majority formally supports the legislation.

8. Failure to Appear Issues (Chief Cst. Graham)

Chief Graham advised that data is needed in order to provide a compelling argument as to why FTAs are so important to issue and be upheld. VicPD tracked their warrants and provided the data to Crown Counsel

S.15

ADM Pecknold advised that he would assist with funding for studying lost costs and how these issues impact the efficiencies.

ACTION:

- C/Cst. Graham and C/Cst. Rich will liaise and arrange to discuss this issue with S.22(1).
- C/Cst. Graham will ask ADM Pecknold for further information relating to the study.
- Tabled to the June meeting.

9. E-Ticketing (Chief Cst. Graham)

As per the OSMV, the proposed changes, combined with electronic ticketing, will free up court and police resources by shifting most traffic ticket disputes to an administrative justice model. The changes will cut the time taken to resolve disputed tickets, now called driving notices, to an estimated 90 days from the current seven to 18 months. If a driver has amassed many infractions and faces a licence suspension, a faster dispute resolution process means that bad drivers will be taken off the road more quickly.

At roadside, officers will be able to use an electronic ticketing system. It will function much like the hand-held units that Commissionaires use to produce parking tickets in many communities. Police will have a dashboard-mounted device. Officers will enter the details once at the roadside, allowing timely sharing with the Superintendent of Motor Vehicles, ICBC and other justice-sector partners that need driving information.

Drivers will be able to pay online immediately and be given a discount. If drivers want to dispute their driving notice, then they have a resolution conference with the OSMV. They may obtain a further discount or more time to pay. If the driver isn't satisfied, they have the option to go before an independent board for final resolution.

Regardless of whatever happens with the driving notice, it won't have anything to do with a court delay or having enforcement attend Traffic Court. It is not anticipated that the Police Unions will have any issues with this new protocol.

10. Camp Good Times (Chief Cst. Graham)

On behalf of C/Cst. Cessford, C/Cst. Graham asked that the table review the letter of invitation to the OICs for Camp Good Times and consider sending members from their departments to show support. The camp is an internationally acclaimed and accredited summer recreation program for children and teens living with

cancer, as well as for their families. It is held at Loon Lake in Maple Ridge and provides a medically-supervised week of activities, all at no cost to the families. It is funded entirely by donations, a large part of which are raised by Cops for Cancer. The Canadian Cancer Society's CGT programs require that anyone attending a CGT program (participants - including caregivers attending family programs and volunteers) must be immunized as recommended by the Centre for Disease Control, unless a physician has stated that there is a medical contraindication to a person receiving a particular vaccine.

Reference attached correspondence:

120508 letter of invitation to OICS for CGT visit

120508 letter of communication for CGT measles

The Regular meeting was adjourned at 11:24pm.

ROUNDTABLE

APD

- DVDs on Gangs and Ecstasy will be made available once they are completed. They showcase real life stories of community members who have dealt with these issues.

Delta PD

- Reminder to the table to continue to provide and show support for the athletes participating in the Torch Run.

Nelson PD

- [REDACTED] S.22(1) [REDACTED]
[REDACTED]

NWPD

- A launch is being planned for the Chief's, on a national level, to dispel myths and misunderstandings related to the Lawful Access legislation.
- A request was made for the table to forward their BCACP agenda items for the upcoming June meeting.

RCMP

- A video is coming out about Freedom on Land issues and it will be distributed to the departments.
- A brief update was provided on gang intel and work being done nationally on the issue.

VicPD

- Plans are underway to bring Seattle PD members to Victoria to learn more about their Restorative Justice program.
- Reminder that nomination submission deadlines for the OOM is September and the QDJ medals is December.
- Communications are ongoing between VicPD and the OIPC as they are challenging the use of ALPRs.

FOLLOW-UP ITEMS

Chief Cst. Chadwick

- Camaso Court Ruling

Chief Cst. Jones

- *Police Act* – Presentation re: amendments

Deputy Chief Cst. Lemcke

- Commission for Officers

Chief Cst. Lepine

- Legal Costs Associated to Discipline Representatives
- Multi-Agency Training for Risk Management

Chief Cst. Rich

- Proposal for a BC Crime Reduction Initiative
- Provincial Marijuana Grow Working Group

General

- Peace Officers Memorial

S.16

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May 3rd, 2012

Chief Constable Jamie Graham
President/Chair
BC Association of Municipal Chiefs of Police
c/o Victoria Police Department
850 Caledonia Avenue
Victoria BC V8T 5J8

Dear Chief Constable Graham,

As we discussed, the JIBC has evolved to build upon its strong foundation of recruit and advanced police training by adding additional programs for police that are not funded by the grant. Below you will note the request for a letter of support with respect to degree programs that we believe will help Police departments prepare their officers for senior roles.

For a number of years the funding for advanced training has been a relatively minor part of the police grant and the JIBC has been entrepreneurial in providing additional advanced training programs without government funding. The acceptance of these programs and the interest of the police community in a still broader selection of programs encouraged us to find ways to meet the needs of departments and police officers to assist them in serving the province and their communities.

To develop programming outside of the police grant requires taking the risk of investing in programs that will be attractive to and affordable for individual police seeking to pursue their professional development and appeal to sufficient numbers to recover the costs over a reasonable time-frame. The most cost effective means of providing new programs has been determined to be by developing ones that will be available in a variety of formats including as advanced training courses and offered in diplomas or applied degrees.

In addition to having a sustainable funding model, the motivation for moving to degrees is threefold - to provide:

- 1) recognition of the academic value inherent in police training,
- 2) knowledge and skills in police arts and sciences that are of increasing importance in a contemporary police service, and
- 3) an educational framework to prepare supervisors and leaders for career progression and to facilitate succession planning.

In reviewing the JIBC degree plans, the Deputy Minister of Advanced Education (DM AVED) has expressed interest in hearing from the police community in regard to the importance of these police-related degrees to the departments. Thus, I am writing to ask you to assist us in gaining approval of the three degrees described below by sending a letter to the DM AVED

CANADA'S *leading*
PUBLIC SAFETY
EDUCATOR



expressing your views on the value of degrees that will develop officers as professionals and as supervisors and leaders.

The JIBC remains committed to delivering the police training required by Police Services Division and the departments to meet the competencies specified by Police Services Division and the Police Academy Chiefs Committee. We are also holding discussions with departments to learn of specific training needs that they have where the JIBC could add a cost effective and high quality solution.

You may know that we now offer two graduate certificates and one bachelor degree that are relevant to the police community, and are delivered on line. The Bachelor of Emergency and Security Management is in its third year and provides an opportunity for officers interested in these topics.

The Graduate Certificates in 1) Intelligence Analysis and 2) Tactical Criminal Analysis each qualify as the first year of a Master of Science in Intelligence Analysis. Successful completion of either Graduate Certificate qualifies for access to the second year, the Master Degree itself, which can be completed on line through our partner, Mercyhurst College. The rationale behind these two intelligence certificates and the Master Degree came from the interest of Police Services Division in programs that facilitate intelligence-led policing. In addition to the above graduate programs, intelligence related advanced training and undergraduate courses are also being offered.

There are three degrees in planning that we believe are relevant to the police community, for which we seek your assistance. These are:

- 1) Bachelor of Justice and Public Safety (BJPS)
- 2) Bachelor of Public Safety Administration (BPSA)
- 3) Master of Public Safety Administration (MPSA)

The BJPS builds upon the Police Studies Certificate, which all graduates of the Peace Officer Recruit Program qualify for. Graduates of the police recruit program and advanced training courses will receive academic credit and advanced standing into the degree. For the BJPS Degree, courses and concentrations will occur in police disciplines such as forensic management, cyber security, investigations, leadership and management and applied law courses. The degree is planned for classroom delivery and increasing portions of it will be available on line to facilitate completion. Courses will provide a focus on policing and other elements of the criminal justice system to facilitate understanding amongst the various elements of the policing and public safety systems leading to greater efficiencies and effectiveness through inter-professional/integrated approaches and interoperability.

The BPSA and MPSA degrees are designed to focus on the supervisory and leadership knowledge and skills that will prepare the next generation of leaders to manage budgets and resources, provide strategic and tactical leadership, communicate effectively with elected officials and staff at all levels of government and work with members of other services to find



joint solutions. These two degrees would be delivered on-line. The BPSA is a conversion of an existing degree pending approval in the near term. The MPSA is approximately one year away from approval.

In all cases, the programs are designed to reflect global trends in policing and in related justice and public safety best practices. Another feature of the degrees is an applied research or operational project of importance to the service, department or the province that will be done collaboratively to bring multiple perspectives to solving pressing problems of concern to the police community and the public.

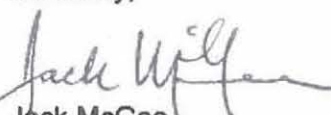
All of the above degrees are designed to be taken at the convenience of the officer as she or he progresses through their career. Again, they are not intended to be mandatory, but if they commend themselves to the individuals and the departments they will provide a valuable opportunity to develop the profession to meet the challenges of today and tomorrow.

We believe that the programs outlined here have the ability to enhance the professionalism of policing in the province and will help departments meet their operational and human resource needs. Your views on the value of these programs are important to us. If you agree that the three degrees described above would add value to the officers you lead, a letter outlining your support for the three degrees and the rationale would be greatly appreciated. I would request that you send a letter stating your views to: Ms. Cheryl Wenezenki-Yolland, Deputy Minister, Ministry of Advanced Education, with copies to Ms. Lori Wanamaker, Deputy Minister, Ministry of Justice and Attorney General, and the undersigned. (Contact information is attached).

If you have any questions, you may contact me at 604 528-5528, or email jmcgee@iibc.ca.

Thank you for considering this request.

Sincerely,


Jack McGee
President



Attachment:

Ms. Cheryl Wenezenki-Yolland
Deputy Minister
Ministry of Advanced Education
3rd Floor, 835 Humboldt Street
Victoria BC V8W 9T6
Tel: 250-356-5173
Assistant: Andrea Berkes andrea.berkes@gov.bc.ca

Ms. Lori Wanamaker
Deputy Solicitor General
Ministry of Justice & Attorney General
11th Floor, 1001 Douglas Street
Victoria Bc V8W 9J7
Tel: 250-387-5131
Assistant: Jeannie Hoskins jeannie.hoskins@gov.bc.ca



Canadian
Cancer
Society

BRITISH COLUMBIA AND YUKON

January 2012

Dear Families, Volunteers, and Service Providers:

Prior to your visit to the Canadian Cancer Society's Camp Goodtimes we need to inform you of our current immunization policies as recommended by the Fraser Health Medical Health Officers and British Columbia's Center for Disease Control (BCCDC). As always, our concern is for the health of all campers, volunteers and staff who take part in Camp Goodtimes.

The Canadian Cancer Society's Camp Goodtimes programs require that anyone attending a Camp Goodtimes program (**participants - including caregivers attending family programs and volunteers**) must be immunized as recommended by the Centre for Disease Control, unless a physician has stated that there is a medical contraindication to a person receiving a particular vaccine - for example: a person is too young to receive the vaccine, a person is undergoing treatment for cancer, etc.

For the general population:

- BCCDC Updated Measles Immunization Policy for the General Population, as of September 2011: "For Measles Protection: 2 documented doses of MMR [measles, mumps and rubella vaccine] are recommended for all individuals born on or after January 1, 1957 who do not have a history of lab confirmed measles disease."
- A blood test (titre) can be obtained to prove immunity to Measles

Notes about timing of doses:

- If you plan to receive 2 doses of MMR vaccine between now and attending Camp Goodtimes, you will be required to wait 28 days between your first and second dose.
- You cannot attend Camp Goodtimes within 14 days of receiving a dose of MMR vaccine.

Next Steps:

- On the following page you will find instructions for getting the booster dose of the measles vaccine and providing Camp Goodtimes with proof of your immunization.

Please contact our Clinical Coordinator [S.22(1)]@bc.cancer.ca or [S.22(1)] or 1.800.663.2524 ext. [S.22(1)] if you have any questions.

Yours sincerely,



[S.22(1)]

Clinical Coordinator, Camps
Canadian Cancer Society - BC/Yukon Division
565 West 10th, Vancouver BC, V5Z 4J4
Direct Line: 604. [S.22(1)]
Toll Free: 1.800.663.2524. Ext - [S.22(1)]
Fax: 604.675.7124
Email: [S.22(1)]@bc.cancer.ca
Web: www.cancer.ca



Canadian
Cancer
Society

BRITISH COLUMBIA AND YUKON

Instructions for getting the booster dose of the measles vaccine and providing Camp Goodtimes with proof of your immunization

Step 1 – For people who do not have documented doses of MMR or meet the exemption criteria.

Get the appropriate doses of the vaccine (i.e. if you have only had one life time dose, you will need to get a second documented dose)

Ensure you have the updated measles vaccination **at least 14 days before coming to Camp.** **If it is not medically possible for you to get the measles vaccine**, please have a nurse practitioner, nurse, or doctor write a letter outlining their reasons.

There is **NO COST** for this vaccine.

Options for getting the booster dose of the measles vaccine:

- Contact your family practitioner
- OR Contact your local health unit

To find a health unit near you:

- Call 1.800.465.4911
- OR Go online:

<http://www.immunizebc.ca/NR/rdonlyres/C0306F02-BCCC-45BA-9559-81A25F270B28/43862/BCHEALTHUNITS25Jan2010.pdf>

Step 2 – Provide us with Proof of Immunization

In addition to providing the dates of your immunizations in the Camp Goodtimes application, **we require one of the following to be sent to us by fax or mail:**

- a copy (not the original) of your immunization card with the dates of the MMR vaccination
- a copy of a blood test that shows your immunity to Measles
- a copy of a doctor's note that confirms a past infection of Measles, or reasons why you can't receive the vaccine

NOTE: If you are not able to provide these records, you will not be able to attend any of our camp programs.

NOTE: Unvaccinated participants will still be able to attend camp if there is a medically diagnosed rationale for why they can not receive the vaccination (example: undergoing treatment for cancer).

Need more information?

- You can find clear information at ImmunizeBC: <http://www.immunizebc.ca>

If you are a Cops for Cancer rider please fax (604.675.7336) or scan/email your MMR proof or exemption to S.22(1) **Coordinator of Community Giving at**

S.22(1) bc.cancer.ca



Canadian
Cancer
Society
BRITISH COLUMBIA AND YUKON



Invitation to Visit Camp Goodtimes – Tuesday July 10, 2012

Every year, our Tour de Valley team enjoys a private visit up to Camp Goodtimes, as it is a beneficiary of a portion of the funds raised through Cops for Cancer. Located at Loon Lake in Maple Ridge, Camp offers a program full of engaging, entertaining and empowering activities. It is a place where everyone understands what it's like to have childhood cancer in the family. Children can attend even if they are currently undergoing treatment, thanks to a team of doctors and nurses who are on site 24 hours a day to ensure that any medical needs of campers can be met.

Our Tour visit to Camp is a special occasion. We receive a guided Tour of the facilities and information is shared about how camp is run and the activities and experiences that are available for the children and families. The night culminates in our Tour de Valley riders running the activities at the "Casino Night". This is an experience offered only to our Cops for Cancer riders – other Camp "open houses" during the year do not have this privilege. It is a chance for the riders to interact directly with the campers and to gain first hand knowledge of the difference they are making as they raise funds for our campaign.

We would like to invite you to be a part of our visit – to see the facilities that have been made possible through Cops for Cancer donations and to witness the difference that riders are making. We meet at approximately 5pm in the evening, and the visit wraps up around 9:30pm (definitive timing will be confirmed closer to the visit).

We do have medical requirements which all visitors must follow. These pertain to vaccinations for Measles, Mumps and Rubella (MMR) – our campers often have weakened immune systems and are considered "high risk" for their ability to contract these types of diseases. We must take every precaution to safe guard their health. Please see the attached memo for more information, and note the following timelines for vaccinations, should you require them (these timelines have been established to allow enough time between the vaccinations as well as the camp visit itself):

May 28, 2012 – last day for first vaccination

June 25, 2012 – last day for second vaccination

If you have specific medical questions regarding your medical history and these vaccinations please contact our Camp Clinic Coordinator, [S.22(1)] at [S.22(1)]@bc.cancer.ca or [S.22(1)]

If you are interested in attending with us, please contact me at [S.22(1)]@bc.cancer.ca or [S.22(1)]. I will be coordinating the visit for the riders and will ensure that details about meeting places and directions are forwarded to you. Please feel free to contact me if you have any additional questions or concerns.

Sincerely,



[S.22(1)]

Community Giving Coordinator – Tour de Valley

Direct: [S.22(1)]

Email: [S.22(1)]@bc.cancer.ca



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

Minutes – Regular Meeting

Tuesday, June 19, 2012 at 9:30am
Penticton Lakeside Resort – Merlot Room

PRESENT

Chief Cst. Jamie Graham, Chair	Victoria PD	Chief Cst. Mike Chadwick	Saanich PD
Deputy Chief Cst. Lyle Beaudoin	Delta PD	Deputy Chief Cst. Bob Downie	Saanich PD
Deputy Chief Cst. Les Sylven	Central Saanich PD	Chief Officer Neil Dubord	Transit Police
Chief Cst. Wayne Holland	Nelson PD	Deputy Chief Officer Barry Kross	Transit Police
Chief Cst. Dave Jones	New Westminster PD	Deputy Chief Cst. Warren Lemcke	Vancouver PD
Chief Cst. Mark Fisher	Oak Bay PD	Chief Cst. Peter Lepine	West Van PD
Deputy Chief Cst. Chris Rattenbury	Port Moody PD	Deputy Chief Cst. Jim Almas	West Van PD
A/Commr. Wayne Rideout	RCMP E Div CROPS	Sam MacLeod	Ministry of Justice
A/Commr. Randy Beck	RCMP E Div CROPS	Steve Schnitzer	JIBC

GUESTS

Insp. Brad Desmarais Vancouver PD

RECORDING SECRETARY

Collette Mahon Victoria PD

A. MINUTES OF BCAMCP MEETING

1. Adopt Minutes of Regular Meeting held on May 8, 2012 (Chief Cst. Graham)

MOTION: That the Minutes of the BCAMCP Regular Meeting of May 8, 2012 be adopted as circulated.

Moved: Chief Cst. Jones

Seconded: Deputy Chief Cst. Almas

CARRIED

B. OLD BUSINESS

1. Project Plan for the Operational Review of the [REDACTED] S.15

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- [REDACTED] S.15
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

MOTION: To accept the nine recommendations in the proposal based on the continuation of provincial funding for the two existing positions.

Moved: Deputy Chief Cst. Sylvén

Seconded: Chief Cst. Jones

CARRIED

2. International Police Operations – UN Missions & WorkSafeBC Coverage (Chief Cst. Lepine)

Chief Cst. Graham recently met with Dave Anderson, CEO of WorkSafeBC, regarding this issue. A formal letter outlining the concerns and request was sent by Chief Graham for them to review and he was left with the impression that the request would likely be approved. A formal letter of response from WorkSafeBC is forthcoming.

ACTION:

- Tabled to the next meeting.

3. Real Time Information Centre Governance Board (Deputy Chief Cst. Lemcke)

[REDACTED] S.13

S.13

MOTION: That the BCAMCP approve the recommended Board of Governance for the Real Time Intelligence Centre and the location at S.15

CARRIED

C. NEW BUSINESS

1. Monthly Report (Sam MacLeod)

S.16

S.16

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FOLLOW-UP ITEMS

Chief Cst. Chadwick

- Camaso Court Ruling

Chief Cst. Jones

- *Police Act* – Presentation re: amendments

Deputy Chief Cst. Lemcke

- Commission for Officers

Chief Cst. Lepine

- Legal Costs Associated to Discipline Representatives
- Multi-Agency Training for Risk Management

Chief Cst. Rich

- Proposal for a BC Crime Reduction Initiative
- Provincial Marijuana Grow Working Group

General

- Peace Officers Memorial



BRITISH COLUMBIA MUNICIPAL UNDERCOVER PROGRAM

S.15



BRITISH COLUMBIA MUNICIPAL UNDERCOVER PROGRAM

9. The BCMUP Organizational Chart (see attached "BCMUP Org Chart.pdf").

In Partnership with Abbotsford Police Department, Central Saanich Police Service, Delta Police Department, Nelson Police Department, New Westminster Police Service, Oak Bay Police Department, Organized Crime Agency of British Columbia, Port Moody Police Department, Royal Canadian Mounted Police, Saanich Police Department, Transit Police, Vancouver Police Department, Victoria Police Department, West Vancouver Police Department.

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AGENDA #B1

BRITISH COLUMBIA MUNICIPAL UNDERCOVER PROGRAM

File
Still
Washed
2012-6-21

Pre-Reading Material

In Partnership with Abbotsford Police Department, Central Saanich Police Service, Delta Police Department, Nelson Police Department, New Westminster Police Service, Oak Bay Police Department, Organized Crime Agency of British Columbia, Port Moody Police Department, Royal Canadian Mounted Police, Saanich Police Department, Transit Police, Vancouver Police Department, Victoria Police Department, West Vancouver Police Department.

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2012-06-15 Budget.....	5

Pages 51 through 77 redacted for the following reasons:

S.15



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, September 11, 2012 at 9:30am
North Delta Public Safety Building
11375 - 84 Ave

- Attachment

A. MINUTES OF BCAMCP MEETING

1. **Adopt Minutes of Regular Meeting held on June 19, 2012** (Chief Cst. Graham)

B. NEW BUSINESS

1. **EDisclosure** (Bill Young, Director of Strategic Tech & Corp Projects – Ministry of Justice)
2. **Victims of Crime Committee** (Deputy Chief Cst. Almas)
3. **Resolution on Child Sexual Abuse** (Chief Cst. Rich) •
4. **BCACP Membership Request by the Stl'atl'imx Tribal Police Service** (Chief Cst. Graham) •
5. **Letter of Support re: Prescription Drug Impairment** (Chief Cst. Graham) •
6. **PEC/CISBC Inspector Position** (Chief Cst. Graham)

C. OLD BUSINESS

1. **Monthly Report** (ADM Pecknold)
2. **International Police Operations – UN Missions & WorkSafeBC Coverage** (Chief Cst. Graham)
3. **Sheriff's Duties** (Chief Cst. Graham) •



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

MINUTES – Regular Meeting

Tuesday, September 11, 2012 at 9:30am
North Delta Public Safety Building
11375 - 84 Ave

PRESENT

Chief Cst. Jamie Graham, Chair	Victoria PD	Deputy Chief Cst. Chris Rattenbury	Port Moody PD
Deputy Chief Cst. Len Goerke	Abbotsford PD	A/Commr. Randy Beck	RCMP E Div CROPS
Deputy Chief Cst. Rick Lucy	Abbotsford PD	Deputy Chief Officer Barry Kross	Transit Police
Chief Cst. Paul Hames	Central Saanich PD	Deputy Chief Cst. Warren Lemcke	Vancouver PD
Chief Cst. Jim Cessford	Delta PD	Deputy Chief Cst. Del Manak	Victoria PD
Deputy Chief Cst. Rich Drinovz	Delta PD	Deputy Chief Cst. Jim Almas	West Van PD
Chief Cst. Dave Jones	New Westminster PD	Sam MacLeod	Ministry of Justice
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Steve Schnitzer	JIBC
Chief Cst. Mark Fisher	Oak Bay PD		

GUESTS

Bill Young	Ministry of Justice	Chief Officer Deborah Doss Cody	Sti'Atl'imx Tribal Police
Jim Hughes	Ministry of Justice		

RECORDING SECRETARY

Collette Mahon	Victoria PD
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- Attachment

A. MINUTES OF BCAMCP MEETING

Adopt Minutes of Regular Meeting held on June 19, 2012 (Chief Cst. Graham)

MOTION: That the Minutes of the BCAMCP Regular Meeting of June 19, 2012 be adopted as circulated.

Moved: Chief Cst. Jones

Seconded: Chief Cst. Cessford

CARRIED

Deputy Chief Cst. Rick Lucy requested clarification from Sam McLeod regarding the ALPR issue that was addressed in the June Regular Minutes. The case for expanded use was put before the both federal and provincial Privacy Commissioners and DC Lucy questioned whether or not there was any further discussion surrounding that issue. Mr. McLeod advised that there is an ALPR review underway through Police Services. ADM Pecknold had put out a directive that until any further expansion is approved under the provincial program, it was only for one specific use and data was not to be held. A formal request has not come in to ADM Pecknold towards further expansion so they are currently reviewing the ALPR implementation and they

will report out on the results. The table discussed drafting a motion to expand the use and it was agreed that the motion will need to be carefully worded and encompass the reasons why. DC Manak advised that FOIPA's main concerns relate to the non-hit data - are the police using that non-hit data for any purpose and if so, how long is it being retained? It was suggested that a letter could be drafted by the BCAMCP to ADM Pecknold outlining the reasons for the expanded use for each department because each department will have a different version of what extended use means to them.

ACTION:

- Chief Cst. Graham will contact Elizabeth Denham in an effort to determine when their recommendations for guidelines will be made available before any other action is taken by the table.
- Tabled to the next meeting.

B. NEW BUSINESS

1. EDisclosure & ICON II •

(Bill Young, Dir. of Strategic Tech & Corp Projects & S.22(1), Chief Legal Tech Counsel)

In April of 2006, Madam Justice Mary Ellen Boyd of the BC Supreme Court ordered the North Fraser Pre-trial Centre to provide computer access to an inmate so that he could read Crown eDisclosure material prior to his trial. The court required the Centre to allow the inmate out of his cell at night to review his material on a living unit PC. In December of 2007, the Supreme Court of Canada refused to hear the Province's appeal of the Justice's decision made in April of 2006.

Since most evidence gathered by police is electronic and can include hundreds of hours of audio and video surveillance and thousands of documents, providing reasonable access for in-custody accused to large volumes of sensitive and confidential electronic evidence is problematic. S.15

[REDACTED]

S.15
[REDACTED]

[REDACTED]

Jim Hughes advised that eventually Crown will have an electronic content management system and will no longer have several boxes of papers. Archiving and retrieval will be much easier as well but the challenge will be to ensure that the formats of the documents will be compatible in the systems. A coding system will be created and they will likely use one that takes the police file number from PRIME which goes into JUSTIN and pulls out the tombstone data automatically. All of this will fit into the initiatives that eCourt is taking on as well. It will not impact what is happening with bail reform and bail courts but it is anticipated that they will need electronic access as well at some point. The Law Society has been informed of this initiative as well.

CC Graham questioned whether or not there is a statute in place so that if an "offence" is committed under these new rules, sanctions could be implemented. There is nothing in place at this stage but the Law Society has been informed so that at least there would be an ethical violation if an issue arose.

The testing and training of eServices, the Secure Network and eDisclosure are being completed and a limited six month pilot project will take place in October in five Community Offices, two Correctional Centres (VRCC and North Fraser Pre-Trial Centre) and possibly four Crown Offices before they embark on a province wide rollout to the remaining offices and centres. The budget is approximately \$10 million over the next four years.

Reference attached correspondence:
120911 eDisclosure presentation

2. **Victims of Crime Committee** (Deputy Chief Cst. Almas)

A presentation to form this committee was made to the CACP last year and it was approved. The mandates and goals are now being established and they are seeking reps from all provinces. C/Supt. Janice Armstrong will be representing the RCMP for BC but a Municipal member is still required.

ACTION:

- Contact DC Almas to receive a copy of the original proposal.
- Discuss this position with your departments and contact DC Almas if you have an interested member.
- Tabled to the next meeting.

3. **Resolution on Child Sexual Abuse** (Deputy Chief Cst. Lucy) •

S.22(1) of the Abbotsford Canadian Federation of University Women (CFUW) presented documents to Chief Cst. Rich regarding the use of the term "child pornography". In it, she advised that the Office of the Federal Ombudsman for Victims of Crime (OFOVC) states that children cannot consent to sexual relations and for this reason the use of the term "child pornography" mischaracterizes sexual representations where children are involved. They feel the term does not convey the very real harm that is

experienced by young victims and the seriousness of the activities of those persons who sexually exploit children in this way. The CFUW thinks the introduction and debate on language guidelines will give rise to greater consciousness on the part of legislators, bureaucrats and the public. It is their intention to submit a resolution to amend the language of Section 163 of the *Criminal Code* specific to the use of the term "child pornography" and requested the support of the BCAMCP in this endeavour.

That the Canadian Federation of University Women urge the Government of Canada to amend specific language in the Canadian Criminal Code, Section 163, removing the term "child pornography" and replacing it with the term "images of child sexual abuse".

The table briefly discussed this resolution and agreed that they would endorse it.

MOTION: *That the language presented be adopted as circulated.*

Moved: Deputy Chief Cst. Lucy

Seconded: Chief Cst. Graham

CARRIED

ACTION:

- Chief Cst. Graham will write to formally advise that this resolution has been endorsed by the BCAMCP.

Reference attached correspondence:

120911 Resolution on child sex abuse

4. BCACP Membership Request by the Stl'atl'imx Tribal Police Service (Chief Cst. Graham) •

Chief Cst. Cessford introduced and welcomed Chief Officer Deborah Doss-Cody who gave a brief overview of the history of their department. She works out of the Lillooet office and has been a member there for 24 years. Chief Cst. Graham previously confirmed with Police Services that their police service meets the criteria to become a member of both the BCAMCP and BCACP committees, therefore approval was formally granted at the table for them to become members.

Reference attached correspondence:

120911 Request for membership

5. Letter of Support re: Prescription Drug Impairment (Chief Cst. Graham) •

Voluntary roadblocks have been set up in various parts of the province because they are trying to assess the number of drug impaired drivers as opposed to alcohol impaired without any culpability on the driver. The research now indicates that drug impaired driving is nearly as bad of a problem as alcohol related driving is.

[S.22(1)] the Department of Emergency Medicine at UBC, had requested the support of the BCACP TSC in order to continue the research he is doing on this issue. CC Graham read aloud the letter of support he sent [S.22(1)] in his capacity as the BCACP TSC Chair and the table agreed that it could also be sent by CC Graham in his capacity as the BCAMCP Chair.

ACTION:

- Chief Cst. Graham will write to S.22(1) to formally advise that the BCAMCP is also supportive of continued research into this issue.

Reference attached correspondence:

120911 Letter to S.22(1)

6. PEC/CISBC Inspector Position (Chief Cst. Graham)

Insp. Jess Ram's term for the CISBC position is up in January and discussion ensued as to whether or not his replacement should be a Municipal or RCMP member. The table agreed that it is critical to have the appropriate person in the position regardless of where they come from. A/Commr. Rideout is prepared to continue on in his position as the PEC Chair and after some discussion, the table agreed to support this.

ACTION:

- CC Cessford will work with A/Commr. Rideout to establish a selection committee for Insp. Ram's replacement.
- Tabled to the next meeting for an update.

7. CACP Conference Report (Chief Cst. Jones)

CC Jones provided brief highlights of the CACP conference and advised that CC Chu has been elected as the President of the CACP. The 2013 CACP conference will be held in Winnipeg and the National Summit on the Economics of Policing will be taking place on January 16-17 in Ottawa.

ACTION:

- CC Jones will forward details to the table via email regarding the upcoming national summit.

C. OLD BUSINESS

S.16

S.16

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S.16

2. International Police Operations – UN Missions & WorkSafeBC Coverage (Chief Cst. Graham) •

CC Graham received a letter from CEO Dave Anderson of WorkSafeBC, advising that an MOU will be prepared by Insp. Rattray and [S.22(1)] for mutual consideration. There is no further update as to the status of the MOU at this time.

Reference attached correspondence:

120911 Letter from WSBC-IPOBP

S.16

D. ROUNDTABLE

Steve Schnitzer

- The JIBC has facilitated the taping of an 8 minute video message by [S.22(1)]. This message is intended for all police officers and RCMP members in BC and it gives an overview of the IIO investigative process and many of the elements agreed to in the MOU with police. He will forward the link via email for further distribution amongst the department members.

A/Commr. Beck

- They contacted IIO for the first time involving a shooting and everything has gone well so far. The incident took place in Prince George at 7:30pm and the IIO was on scene by midnight.

Chief Cst. Cessford

- He has renewed his term as CC with Delta PD for another 3 years.
- "Call 911" press conference is being held in conjunction with ICBC and MADD. Nanaimo and Coquitlam RCMP are involved as well.

Chief Cst. Graham

- VicPD will be publicly releasing a redacted version of their RFP regarding the policing of Esquimalt. Lee Doney is the provincially appointed negotiator to assist with this ongoing issue.

Regular Meeting adjourned at 11:30am.

Dear S.22(1)

Your proposal to investigate the crash risk associated with prescription medications and to identify the medications that present the highest risk will greatly advance our understanding of this important problem. We are eager to hear your findings and will use them to advance appropriate legislation, guide public warnings and prioritize traffic enforcement activities.

Sincerely,

Jamie H. Graham
Chair, BCACP TSC

JG:cm

S.16

Please send correspondence to "ATTENTION: Legal Services Department"
and include claim or account number

Workers' Compensation Board of British Columbia

FOI # 2013-0200-WIP
BCAMCP
PAGE 891

S.16

Jamie
This looks like the foundation
of a solution. Can you get back to
me if this doesn't appear to work
for you & your colleagues.

David
Collette

→ copy the municipal
chiefs. On agenda
for next mtg.

JG 2012.7-6

Section 8 - Injuries happening out of Province

8(1) Where the injury of a worker occurs while the worker is working elsewhere than in the Province which would entitle the worker or the worker's dependants to compensation under this Part if it occurred in the Province, the board must pay compensation under this Part if

- (a) a place of business of the employer is situate in the Province;
- (b) the residence and usual place of employment of the worker are in the Province;
- (c) the employment is such that the worker is required to work both in and out of the Province; and
- (d) the employment of the worker out of the Province has immediately followed the worker's employment by the same employer within the Province and has lasted less than 6 months,

but not otherwise.

(2) [Repealed 1994-24-4.]

S.16

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Form for an Intent to Submit a Resolution (National)

Club Name: Abbotsford Club			
Club Address			
Club President	<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>	Phone (obligatory)	e-address (obligatory)
&	<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>		<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>
Club Resolutions Committee Chair		phone	e-address
<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>			<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>
Proposer of the Resolution		phone	e-address
<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>			<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>
Names of other members of the creation committee:			
<div style="background-color: #cccccc; color: red; padding: 2px;">S.22(1)</div>			
<div style="background-color: #cccccc; height: 15px; width: 100%;"></div>			
<div style="background-color: #cccccc; height: 15px; width: 100%;"></div>			
<div style="background-color: #cccccc; height: 15px; width: 100%;"></div>			
<div style="background-color: #cccccc; height: 15px; width: 100%;"></div>			
Title of Resolution: A resolution to amend the language of Section 163 of the Criminal Code of Canada specific to the use of the term "child pornography."			
Resolved Clauses			
<p>Resolved that the Canadian Federation of University Women urge the Government of Canada to amend specific language in the Canadian Criminal Code, Section 163, removing the term "child pornography" and replacing it with the term "images of child sexual abuse".</p>			
Date of submission (deadline October 1 in 2011; April 1, beginning 2012)			
Letter (obligatory) from President sent by regular mail: y/n			Date
OR Letter (obligatory) from President sent by e-mail: y/n			Date



Stl'atl'imx Tribal Police Board
Box 488 Lillooet BC V0K 1V0
(250) 256-7784 fax-(250) 256-4600 www.stlatlimxpolice.ca

TO: Chief Constable Jamie Graham,
Victoria Police Department
850 Caledonia Avenue, Victoria BC V8T 5J8
Sent via email Jamie.graham@vicpd.ca

FROM: Cliff Casper, Chairperson
Stl'atl'imx Tribal Police Board

DATE: September 05, 2012

RE: **British Columbia Association of Chiefs of Police (BCACP)**

Further to your conversation with Chief Jim Cessford of Delta Police Department, Stl'atl'imx Tribal Police Service wishes to become a member of the British Columbia Association of Chiefs of Police (BCACP).

Our Chief Officer, Deborah Doss-Cody, does meet the criteria for membership. Stl'atl'imx Tribal Police Service has been in existence since 1988 and a few of our previous Chief Officers have participated in the BCACP (Harry McLaughlin and Stewart Dickie).

Chief Officer Doss-Cody will be attending the BCACP meeting with Chief Cessford on September 11th, 2012.

As President of BCACP, please confirm our membership and forward whatever documentation is necessary for us to complete in this regard.

Thank you.

A handwritten signature in black ink, appearing to be "Cliff Casper", written over a horizontal line.

Cliff Casper, Chairperson
Stl'atl'imx Tribal Police Board

cc: Chief Jim Cessford, Delta PD
Chief Officer Deborah Doss-Cody

S.16

Page 100 redacted for the following reason:

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RESOLUTION ON CHILD SEXUAL ABUSE

Images of Child Sexual Abuse

Submitted by: CFUW Abbotsford

Proposer of the Resolution - S.22(1) @ufv.ca; S.22(1)

PROPOSED RESOLUTION

***Resolved** that the Canadian Federation of University Women (CFUW) urges the Government of British Columbia to ensure that all B.C. government reports, policies, web pages, press releases, and any other written communications discontinue the use of the term "child pornography" and to replace its usage with the term "images of child sexual abuse".*

BACKGROUND

Historical Context

As early as 1977 B.C. MLA Rosemary Brown argued for the protection of women and children in relation to 'pornography' and its linkage to crime and violence in the province (1977: Hansard, BC Parliament, 33rd Session). A decade later, the Federal Government commissioned a study on sexual violence committed against children in Canada, known as the Badgley Report. The Badgley Committee had, as part of its mandate, examined the use of children in the production of pornography, and children's access to pornographic material. In 1985, the Canadian Federal of University Women (CFUW), by way of a National resolution, recommended changes to the Criminal Code of Canada to reflect the recommendations of the Badgley Report.

At that time the Badgley Committee found that there was no evidence to support claims that child pornography had reached "epidemic" proportions in Canada. Nonetheless, Badgley urged a concerted effort to strengthen the processes whereby the importation of such material could be prevented (Casavant & Robertson: 2007). More than three decades later the world has changed, and the Abbotsford, BC CFUW Club wishes to assert the request for a revision of language used by government. In doing so, we aim to advance the thinking of others, and champion the rights of children. Our goal is the adoption of a clear, unambiguous nomenclature regarding a specific crime affecting children in our community and elsewhere.

A Mediated Crime

Today, as extensive global research confirms, child exploitation in the form of images of child sexual abuse, has now reached "epidemic" proportions through the emergence of the Internet. Cybertip Canada (2009) reports that "in the past dozen years the number of images of child sexual assault has risen no less than 1,500%." While the number and location of sites hosting illegal images is variable region to region, the fact is that for each image, a child is abused, and that two million images now exist (NSPCC: 2010).

In addition to these two million images, there also exists live, streaming video, available pedophile to pedophile via peer to peer connectivity. In Canada, police have reported viewing a child being raped by an adult live, on line, while they scrambled to identify the offender's real address. These images and videos are viewed as if the child were not a real person, but rather as if the child was an object in a video game.

Regardless, the fact that what the viewer is seeing is mediated by the Internet, does not lessen the criminality. In this example, a real offender was exploiting a real child for sexual gratification. Furthermore, at a commercial level, real money is changing hands, and innocent children are hurt and abused.

Canadian Law and the Sexual Exploitation of Children

In a review of global law, only Saudi Arabia permits marriage under the age of 12, and the lowest age of specified sexual consent in the world is 13 (Wikipedia: 2011). In Canada, the law is rooted in the belief that children cannot consent to having sex, and that under the age of 16, consent for sexual activity cannot be legally given. It is important to remember that over 80 per cent of images of child sexual assault feature children under 12 years of age; nearly 40 per cent are between 3 and 5 years of age (Victim Advocate, Govt. of Canada: 2009).

For the past two decades, it has been a criminal offence in Canada to produce, distribute, sell, or possess visual representations of explicit sexual activity involving anyone under the age of 18 or depicted as being so; other visual representations of a sexual nature of persons under the age of 18; and written material or visual depictions that advocate or counsel illegal sexual activity involving persons under that age. For this reason alone, the use of the term "child pornography" mischaracterizes sexual representations where children are involved. The etymological origins of the word "pornography" is prostitution, an activity children cannot legally consent to. Moreover, the term does not properly convey the very real harm that is experienced by young victims or the seriousness of the activities of those persons who sexually exploit children in this way (Victim Advocate, Govt. of Canada: 2009). Indeed, images now referred to as "child pornography" are more accurately described as images of child abuse or visual/digital evidence of the sexual assault of a child.

Conventional pornography, with child 'subjects' does not exist; images of children being sexually assaulted does. Some academics claimed that the offence was serial in nature. For example, Davidson (2007) stated that a child was victimized every time their image was retrieved and viewed, and that images (or videos) on the Internet potentially formed a permanent record of abuse. Harrison (2006) claimed that knowing that this permanent video or pictorial record existed exacerbated the child's trauma and the feelings of powerlessness and shame they experienced.

Child "pornography" is an inappropriate term to describe recorded images of the abuse of children. Researchers have taken the position that photographs of child sexual abuse are photographs of a crime in progress (Silverman and Wilson, 2002). Newell (2008) suggests that, rather than using the terms "child pornography" that the terms 'sexual exploitation of children in pornography' and 'representation of sexual abuse' be utilized. Authors of the 2005 National Juvenile Online Victimization (N-JOV) Study stated that they used the term "child pornography" only because it had been used in court decisions and statutes, and was readily recognized by the public.

The term "child pornography" is entrenched in key pieces of Canadian legislation and the international lexicon. The preeminent Ethyl Quayle (2008) stated that the term "child pornography" was much more than semantics, and that its use in international policy and law was problematic in its implication. She argued strenuously for the use of terms such as 'child abuse images' in part to establish some valid quantitative measure of the problem. Researchers, including UBC's Benjamin Perrin, argue against the use of the terms "child pornography" (personal communication, January 2010).

The term "images of child sexual abuse" is a clear, accurate reflection of a serious crime committed against children and, when these words are used – by victims, advocates, politicians, police, crown prosecutors and the judiciary – they clearly define a horrific reality. The Abbotsford CFUW Club thinks the introduction and debate on language guidelines, will give rise to greater consciousness on the part of legislators, bureaucrats and the public. The Abbotsford CFUW Club believes this is one small, but important step forward in championing the rights of children.

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CFUW Abbotsford

Oral Presentation to CFUW Regional BC Council Conference,

May, 2012

Everyday there are over 100,000 searches on line for “child pornography”

The Office of the Federal Ombudsman for Victims of Crime (OFOVC) states, and we all probably agree, that children cannot consent to sexual relations. For this reason, use of the term ‘child pornography’ mischaracterizes sexual representations where children are involved. The term does not convey the very real harm that is experienced by young victims and the seriousness of the activities of those persons who sexually exploit children in this way. Indeed, ‘child pornography’ is more accurately described as images of child abuse or visual/digital evidence of the sexual assault of a child. In the 2009 analysis of website images, Cybertip.ca identified that nearly forty per cent of images depicted sexual assaults against children, which have been differentiated from exploitive child modelling, sexual posting, and genital nudity. These images include the anal and vaginal rape of children by adults.

The term ‘child pornography’ is entrenched in key pieces of Canadian legislation and the international lexicon. Ethel Quayle, the world leader in this field of research states that the term ‘child pornography’ is much more than semantics, and that its use in international policy and law is problematic in its implication. She, and many leading child protection advocates, argue for the use of terms such as ‘child abuse images’ if only to establish some valid quantitative measure of the problem. Researchers have argued against the use of the terms

'child pornography' because that simply implies conventional pornography, but with child 'subjects'. It is an inappropriate term to describe live or recorded images of the sexual abuse of children; images of child sexual abuse are photographs of a crime in progress. No child can give consent for sexual activity.

Recently, the III World Congress against the exploitation of children recommended the term 'representation of sexual abuse' be used. Authors of the 2005 National Juvenile Online Victimization (N-JOV) Study stated that they used the term 'child pornography' only because it had been used in American court decisions and statutes, and was readily recognized by the public.

We must remember that child sexual abuse images required that a child be abused to produce it, and that the production required the photographer to create a situation where a child is abused. The effects of the crime of producing images, are as devastating as they are pervasive. Child pornography objectifies and degrades its victims, is used by abusers to manipulate children, and allows the offender an opportunity to minimize his involvement in a crime. Some academics claim that the offence is serial in nature. Some research states that a child is victimized every time their image is viewed, and that images [or videos] on the Internet potentially formed a permanent record of abuse. They go on to say that knowing that this permanent video or pictorial record existed exacerbated the child's trauma and the feelings of powerlessness and shame they experienced.

Health Canada stated that 'sexual abuse' referred to the use of a child for the sexual gratification of an older adolescent or adult and involved the exposure of a child to sexual contact, activity, or behavior, including exploitation, such as pornography. Whilst the

psychological impact of sexual abuse on an individual may be incalculable, Health Canada has identified over a dozen observable effects as consequences of child abuse, including extreme and repetitive nightmares, anxiety, unusually high levels of anger and aggression, and feelings of guilt and shame. Of particular concern for sexual abuse victims, feelings of guilt and shame can be quite severe, especially if the victim experienced some degree of pleasure during the criminal act.



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Wednesday, October 10, 2012 at 9:30am
Kirby Room – Saanich Police Dept
760 Vernon Ave

A. ADOPTION OF MINUTES

1. Adopt Minutes of Regular Meeting held on September 11, 2012 (CC Graham)

B. NEW BUSINESS

1. Premier's Award for the IRP Program (DC Lemcke)
2. Vision for BC Sheriffs (Kevin Jardine, ADM – Court Services)
3. Compass Card & Fare Gate System (DC Kross)
4. 2013 BCAMCP Meeting Dates (CC Graham)
5. Notices of Intention Under the CDSA (CC Lepine)

C. OLD BUSINESS

1. Monthly Report (ADM Pecknold)
2. ALPR (CC Graham)
3. Victims of Crime Committee (DC Almas)
4. PEC/CISBC Inspector Position (CC Graham)

D. ROUNDTABLE



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

MINUTES – Regular Meeting

Wednesday, October 10, 2012 at 9:30am
Kirby Room – Saanich Police Dept
760 Vernon Ave

PRESENT

Chief Cst. Jamie Graham, Chair	Victoria PD	Chief Cst. Brad Parker	Port Moody PD
Deputy Chief Cst. Len Goerke	Abbotsford PD	Chief Cst. Mike Chadwick	Saanich PD
Deputy Chief Cst. Les Sylven	Central Saanich PD	Deputy Chief Officer Barry Kross	Transit Police
Deputy Chief Cst. Lyle Beaudoin	Delta PD	Deputy Chief Cst. Warren Lemcke	Vancouver PD
Chief Cst. Dave Jones	New Westminster PD	Chief Cst. Peter Lepine	West Van PD
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Deputy Chief Cst. Jim Almas	West Van PD
Chief Cst. Mark Fisher	Oak Bay PD	Clayton Pecknold	Ministry of Justice
		Sam McLeod	Ministry of Justice

GUESTS

Kevin Jardine	ADM – Court Services
Mark Erdman	Translink – Govt Relations

RECORDING SECRETARY

Collette Mahon	Victoria PD
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A. ADOPTION OF MINUTES

1. Adopt Minutes of Regular Meeting held on September 11, 2012 (CC Graham)

MOTION: That the Minutes of the Regular Meeting of September 11, 2012 be adopted as presented.

Moved: CC Lepine

Seconded: CC Jones

CARRIED

B. NEW BUSINESS

1. Premier's Award for the IRP Program (CC Graham)

S.22(1) had earlier accepted this award on the behalf of the BCAMCP. These awards were established in 2005 to recognize leadership and innovation and CC Graham will share it with the TSC.

S.16

3. Compass Card & Fare Gate System (DC Kross & S.22(1))

The Translink Board requested input from the BCAMCP in relation to the impending late 2013 launch of the new Compass Card and Fare Gate system. This card is a durable, reloadable, electronic fare card that works everywhere in Metro Vancouver and it will replace the current fare products. They currently have 10,000 police members that can access the transit system simply by showing their badge but this will not be physically possible anymore with the introduction of the Fare Gates which are designed to prevent fare evasion. The question would be whether each member should be issued a Compass Card (which is very expensive and would have implications such as taxable benefits) or if Translink should only concern themselves with accommodating members who are on duty.

Discussion ensued and the table agreed that members should be subject to the same fare fees that the public are and only during the course of carrying out their duties would they be exempt from paying the fare. The table agreed that Translink should roll out their new protocol and that the departments should not

bring this forward as an issue to the members as it is not a departmental decision. If the members take issue with this, they can bring it forward to their Union for future negotiations of their Collective Agreement.

Logistics of how on-duty members would be able to enter the fare gates in the event of an emergency were discussed – could Ecomm communicate with TComm to remotely trip the gate to open or can they be breached with a certain amount of physical force? How would UCOs be accommodated? Further research will be done by DC Kross and answers will be provided at the next meeting.

Discussion regarding the ability for police members to write tickets ensued. Fare evasion is a bylaw infraction specifically under Translink – it is not a provincial offence anymore. It was questioned whether or not police members could be granted a designation that would allow them to issue tickets.

ACTION:

- DC Officer Kross will research further to see if it is possible to designate police as enforcement officers for Translink and will research the questions the table had regarding member access while on duty.
- Tabled to the next meeting.

4. 2013 BCAMCP Meeting Dates (CC Graham)

The table agreed that the 2013 meeting dates can continue to take place on the second Tuesday of each month with the exception of when they are held in conjunction with the BCACP.

5. Notices of Intention Under the CDSA (CC Lepine)

Robert Prior, Chief Federal Prosecutor, advised several of the Chiefs over email that the amendments to the CDSA that create mandatory minimum sentences for a wide range of drug offences will come into force on November 6, 2012.

S.15

[REDACTED]

[REDACTED]

the

- [REDACTED]

It [REDACTED]

S.15

The table agreed with the proposal set forth by Mr. Prior and will await further direction about the process.

ACTION:

- CC Lepine will advise Mr. Prior of the decision of the table to support his proposal.

6

S.13

ACTION:

- CC Graham will invite Richard Rosenthal, Director of the IIO, to attend the next meeting for further discussion.

7. Municipal UC Program (CC Jones)

It was approved last year that the pool would be increased by S.15 members. Regardless of how the funding formula is going to look (which is still under review), the direction has been set that this unit will be expanded by S.15 and it was questioned as to whether or not this S.15 position could implemented in the meantime. S.15 positions would be funded and S.15 would be paid for until the issue is resolved. The table discussed this proposal and agreed that the competition process should begin to identify S.15 member.

ACTION:

- DC Lemcke will begin the process of the identifying S.15 member.

C. OLD BUSINESS

S.16

2. ALPR (CC Graham)

For information: CC Graham received a letter from Michael McEvoy, Asst. Commissioner for Policy & Technology, OIPPC, regarding the collection of non-hit data. VicPD currently discloses non-hit information to the RCMP which is subsequently deleted from their database. The OIPPC has not yet made any determinations on this matter but they want to understand the possible implications of the outcome of their investigation of this matter. In the event that the Commissioner finds that the disclosure of non-hit data to the RCMP is not authorized by FOIPPA, they want to know what technical options are available to VicPD to modify the ALPR program to prevent that disclosure. CC Graham advised the table that the RCMP administer the ALPR program and they are operating under the federal privacy parameters. Municipal agencies have been instructed to work under those auspices as well. CC Graham also advised that Dr. Plecas (completed the restructuring/resourcing study for VicPD) indicated that ALPR is a ground breaking technology and very effective tool for proactive policing.

3. Victims of Crime Committee (DC Almas)

C/Supt. Armstrong has not yet received any names of municipal members that could be considered for this committee, therefore DC Almas made another request to the table to submit them to her. DC Lemcke advised that he is aware of a VPD member that may be interested so he will discuss this with them and advise C/Supt. Armstrong.

4. PEC/CISBC Inspector Position (DC Lemcke)

The position has been posted (to be filled by a Municipal Inspector) and the deadline for submissions is October 22nd. The Chair position will be retained by A/Commr. Rideout.

D. ROUNDTABLE**WVPD**

- CC Lepine thanked all of those who participated in the NCS survey. 51 submissions were received and the report has been created. Results will be forwarded to the table within the next couple of weeks and the submissions will be put forward in November.
- DC Almas advised that they successfully transitioned over to EComm last week.

PMPD

- CC Parker provided an update on some significant gang issues and investigations.

NWPD

- CC Jones advised that VPD recently audited NWPD's Victim Assistance Unit and the results indicated that they deal with the highest number of DV related files. They are utilizing the services of Dr. Plecas to analyze the data in order to help determine why this is the case.

DPD

- DC Beaudoin thanked those that provided very valuable assistance to their high profile murder case which resulted in a conviction.
- "Be a Fan Day" (October 25th) is a new national campaign that was created to honour those who make the Special Olympics possible, including Law Enforcement.

VPD

- DC Lemcke advised that he, along with the Amendments Committee went to Ottawa to meet with the Deputy Federal Privacy Commissioner regarding Bill C30. A video is being prepared to dispel the myths around this Bill and will be available through the CACP via YouTube.

Meeting was adjourned at 11:51am.

S.16

Ministry of
Justice

Office of the
Minister of Justice
and Attorney General

Mailing Address:
PO Box 9044 Stn Prov Govt
Victoria BC V8W 9T2

e-mail: JAG.Minister@gov.bc.ca
website: www.gov.bc.ca/justice

Telephone: 250 387-1866
Facsimile: 250 387-6411

S.16

notes like amnesty international



OFFICE OF THE
INFORMATION & PRIVACY
COMMISSIONER
for British Columbia

Protecting privacy. Promoting transparency.

October 5, 2012

Chief Constable Jamie Graham
Victoria Police Department
850 Caledonia Ave.,
Victoria, British Columbia, V8T 5J8

Dear Chief Constable Graham:

**Re: Investigation – Victoria Police Department
Automated License Plate Recognition
OIPC File F12-49098**

I am writing in relation to our office's investigation of the Victoria Police Department's use of Automated License Plate Recognition ("ALPR"). We require further clarification regarding the purpose of the ALPR program and the ability of your department to modify the ALPR system.

Purpose of ALPR

We have two descriptions of the purpose of ALPR; one is from the Annual Report of the Road Safety Enhanced Enforcement Program of the Ministry of Public Safety and Solicitor General. It describes the current mandate of ALPR as follows:

To reduce auto theft and motor vehicle violations related to prohibited, suspended, unlicensed and uninsured drivers. ALPR also assists with recovering stolen vehicles and stolen property, and detecting Amber Alerts issued for missing children.

The second description is from the RCMP's BC Policing website where the goal of ALPR is described as being "to reduce auto theft and motor vehicle violations, in particular those related to prohibited, suspended, unlicensed and uninsured drivers."

We want to ensure that we accurately describe the purpose of the Victoria Police Department's ALPR program in our report. Do these descriptions reflect the purpose for which ALPR is currently deployed?

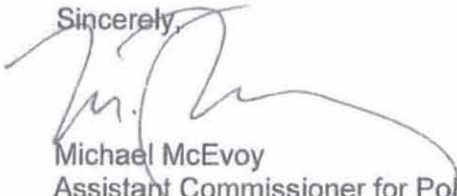
Disclosure of non-hit information

The Victoria Police Department currently discloses non-hit information to the RCMP and this non-hit information is subsequently deleted from the RCMP database. We want to be clear that we have not made any determinations on this matter, but wish to understand the possible implications of the outcome of this investigation for your

Mail: PO Box 9038, Stn Prov Govt, Victoria BC V8W 9A4
Location: 4th Floor, 947 Fort Street, Victoria BC
T. 250 387 5629 F. 250 387 1696
Toll free through Enquiry BC 800 663 7867 or 604 660 2421 (Vancouver)
W. www.oipc.bc.ca

department. In the event that the Commissioner finds that the disclosure of non-hit information to the RCMP is not authorised by the *Freedom of Information and Protection of Privacy Act*, what technical options are available to your department to modify the ALPR program to prevent this disclosure?

Sincerely,



Michael McEvoy
Assistant Commissioner for Policy & Technology
Office of the Information and Privacy Commissioner
for British Columbia

pc: Debra Taylor
Manager, Information and Privacy Section
Victoria Police Department

Taylor, Debra

From: Peter Lepine <PeterLepine@wvdp.ca>
Sent: Tuesday, October 09, 2012 11:58 AM
To: Mahon, Collette
Subject: FW: Notices of Intention Under the CDSA

Categories: BCAMCP

Good day Collette,

I'm wondering if you can add this small item to the new business for tomorrow's BAMCP meeting. We just need to have a quick discussion to see if there is consensus with Mr. Prior's suggestion listed below.

Thanks in advance.

Pete.

From: Prior, Robert [mailto:Robert.Prior@ppsc-sppc.gc.ca]
Sent: October 4, 2012 1:05 PM
To: Peter Lepine
Subject: RE: Notices of Intention Under the CDSA

Hi Peter. If you could mention that to the chiefs, that would great. I am happy to pop over to the meeting as well if that would help. I fully appreciate the guys have a lot on their plate already, and one more task is an administrative nightmare, so I want to make this as easy as possible to implement. Bob

From: Peter Lepine [mailto:PeterLepine@wvdp.ca]
Sent: 2012-Oct-03 3:28 PM
To: Prior, Robert
Subject: RE: Notices of Intention Under the CDSA

Hello Bob,

In the first instance I don't see an issue as you have proposed it. As luck would have it, the municipal chiefs are meeting next Wednesday. If you can wait that long, I can bring it up at the meeting and get a consensus at that time and get back to you. If this can't wait, then you at least have the West Vancouver Police's position on your recommendation.

Cheers,

Peter A. Lepine
Chief Constable



West Vancouver Police Department
1330 Marine Drive
West Vancouver, BC
phone: 604-925-7300

email: peterlepine@wvpd.ca

This email may contain confidential &/or privileged information. If you are not the intended recipient or have received this email in error, please notify the sender immediately and destroy this mail. Any unauthorized copying, disclosure or distribution of the material in this email is forbidden.

From: Prior, Robert [<mailto:Robert.Prior@ppsc-sppc.gc.ca>]

Sent: October 3, 2012 11:43 AM

To: Andy Hobbs (TPD); Bob Rich (APD); Brad Parker (PMPD); Dave Jones (NRPD); Jamie Graham (VPD); Jim Cessford (DPD); Jim Chu (VPD); dan.malo@rcmp-grc.gc.ca; Mark Fisher (OPD); Mike Chadwick (SPD); Paul Hames (CSPD); Peter Lepine; Wayne Holland (NPD); wayne.rideout@rcmp-grc.gc.ca

Subject: Notices of Intention Under the CDSA

Gentlemen, I would appreciate your thoughts on an issue. I expect you will want to delegate this to someone to follow up on, but hope to get your endorsement.

The amendments to the CDSA that create mandatory minimum sentences for a wide range of drug offences come into force on Nov 6, 2012.

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[REDACTED]

[REDACTED]

[REDACTED]

So, I guess we need to decide the following:

- Are police prepared to serve the notice?
- If so, how will we do this mechanically (i.e., a pre-printed form, or a computer generated form)?

Thanks.

Bob



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

MINUTES – Regular Meeting

Tuesday, December 11, 2012 at 9:30am
North Delta Public Safety Building
11375 – 84 Ave

PRESENT

Chief Cst. Jamie Graham, Chair	Victoria PD	Deputy Chief Cst. Chris Rattenbury	Port Moody PD
Chief Cst. Bob Rich	Abbotsford PD	A/Commr. Randy Beck	RCMP E Div CROPS
Deputy Chief Cst. Rick Lucy	Abbotsford PD	Chief Cst. Mike Chadwick	Saanich PD
Deputy Chief Cst. Les Sylven	Central Saanich PD	Deputy Chief Cst. Bob Downie	Saanich PD
Chief Cst. Jim Cessford	Delta PD	Deputy Chief Officer Ed Eviston	Transit Police
Deputy Chief Cst. Lyle Beaudoin	Delta PD	Deputy Chief Officer Barry Kross	Transit Police
Deputy Chief Cst. Rich Drinovz	Delta PD	Deputy Chief Cst. Warren Lemcke	Vancouver PD
Chief Cst. Dave Jones	New Westminster PD	Chief Cst. Peter Lepine	West Van PD
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Steve Schnitzer	JIBC
Chief Cst. Mark Fisher	Oak Bay PD	Supt. John Grywinski	CFSEU-BC

RECORDING SECRETARY

Collette Mahon Victoria PD

GUESTS

Richard Rosenthal Director, IIO
Kyle Friesen Legal Counsel, RCMP

A. ADOPTION OF MINUTES

1. Adopt Minutes of Regular Meeting held on October 9, 2012 (CC Graham)

MOTION: *That the Minutes of the Regular Meeting of October 9, 2012 be adopted as presented.*

MOVED/SECONDED/CARRIED

B. NEW BUSINESS

1. Independent Investigations Office (Richard Rosenthal)

Mr. Rosenthal provided a brief review of their office happenings to date and highlighted some key points:

- One of the initial key issues was the "over notification" of instances that did not fall within their mandate. New guidelines were subsequently established which appears to have rectified the issue.
- Notification advisories are sent out to all agencies whenever they change their protocol.

2012-12-11

BCAMCP Minutes – Regular Meeting

Page 1 of 5

SECTION B7 & B8 PROTECTED BY SOLICITOR CLIENT PRIVILEGE

cap done ✓

FOI # 2013-0200-WIP
BCAMCP
PAGE 951

- Mr. Rosenthal encouraged the table to call him 24/7 on his cell phone if they have any questions or concerns, be it about a case they are working on or the professional conduct of his team members.
- Very prompt notification is to be given when an incident occurs even if no details can be immediately provided. A call should be received by the IIO within minutes, not within an hour as has happened in the past.
- In the event that the IIO declines to investigate an incident and the agency still feels that an external investigation is warranted, the agency is requested to contact the IIO to discuss reconsideration on their part.
- Once the IIO has completed a report, the department involved will be notified in advance to discuss further notification of the officers and others affected prior to it being made public.
- The IIO will not discuss any details of investigations with the media but if an agency feels there is a need to pre-emptively provide some detail prior to the final report being released, they should contact the IIO to discuss this option.
- The IIO staff are willing to attend the police departments and provide briefings for the members if so desired.
- Sec.89 of the *Police Act* requires some clarification and Mr. Rosenthal will discuss it with Mr. Lowe.
- The issue of a member potentially being arrested and how the situation will be handled will be further discussed by CC Lepine and Mr. Rosenthal. An update will be provided at the next meeting.
- The IIO has requested PRIME access and this issue needs to be further discussed as well.

ACTION:

- Tabled to the next meeting for updates.

2. RCMP Green Timbers Parking for Seconded Units (CC Lepine)

A/Commr. Beck advised that there is ample parking (1200 spots) and seconded members will simply need to apply for a permit at \$65 per spot per month which is to be paid by the member's home department. The table was invited to take a tour of building if desired.

3. Real Time Intelligence Centre (DC Lemcke)

For information. DC Lemcke advised that they met with the Governance Committee and finances were discussed. It will cost approximately \$840,000 to commit to this which equates to 8 members and the issue of which positions are required will be raised. The anticipated start date was April 1st but this is going to be delayed.

4. Scooters (CC Graham)

General discussions are being held with the OSMV with the BCAMCP TSC regarding seniors and their ability to operate scooters safely. Often they will lose their drivers license for medical reasons so they use a scooter instead. There have been several fatalities and serious injuries and this issue will be magnified

over the next 15-20 years as the aging population grows. The table was asked to refer any questions or concerns to the BCACP TSC as they will likely be putting forward proposals to have scooters regulated. Processes from California are being considered that include questions that can be asked to seniors to determine their suitability.

5. PIP Concerns (CC Graham)

If your agency does not use 2FA, you currently cannot access RCMP files through a PIP query via PRIME therefore, you have to contact the department directly. This defeats the purpose of the PIP database sharing information and it is unclear why this change was made prior to all agencies moving to 2FA.

ACTION:

- CC Lepine will talk to E Div informatics regarding this concern.
- CC Jones will raise this issue at the next PRME meeting.
- Tabled to the next meeting.

6. Missing Women Inquiry (CC Graham)

The report by Hon. Wally Oppal will be released soon and CC Graham advised the table to be prepared to field media questions and suggested that they be referred back to VPD or the RCMP.

7. FOI Requests (Kyle Friesen)

In light of the recent FOI requests for the BCAMCP and BCACP minutes, Mr. Friesen was requested to provide some insight and clarification on this issue. He highlighted some key points for consideration:

S.14

8. **Criminal Records Checks** (CC Lepine)

The OIPC wants police departments to offer more varied options with the CRCs so that not only do they offer a full Police Record Check (which includes outstanding charges, ongoing investigations, etc.) but also a check for convictions only. [REDACTED] S.15

[REDACTED], the working group feels this is not a workable option. With the police agencies searching PRIME, PIP and JUSTIN, they are able to fill in the gap of pending criminal record information. Additionally there are companies that will offer a convictions only check and if employers wish, they can direct their staff to those companies. It is also national CCRTIS policy that only police departments conduct vulnerable sector screening and police must conduct a local indices check as part of the VS screening.

His working group is going to research police departments across the country in terms of standardization of CRCs. The proposed document that is coming to the BCACP in February for adoption is appearing to be the standard so far. If this document is accepted, it will cover all levels of policing in BC. The OIPC is philosophically opposed to criminal history checks of almost all types except for those of the VS. [REDACTED] S.14

[REDACTED] S.14

C. OLD BUSINESS

1. **Compass Card & Fare Gate System** (DC Kross)

There will be an application process for passes to be issued to covert members but no issues are anticipated. Logistics pertaining to how on-duty members would enter the fare gates in an emergency are still being explored.

ACTION:

- Tabled to the next meeting for an update.

2. **QDJM** (CC Jones)

CC Jones outlined the criteria required to be eligible for nomination and receipt of this award. More of these medals are being provided through the CACP and CC Jones is the contact if there are any CACP members to be nominated.

3. **Bill C30** (DC Lemcke)

DC Lemcke provided an update on Bill C30 and advised that there is still a push to have warrants written for everything except under exigent circumstances.

D. ROUND TABLE

SPD

- BCAMCP membership due notices will come out soon.
- Video conferencing capabilities are being explored in order possibly alleviate travel to the LMD for some meetings.

Meeting was adjourned at 11:42am.

2012-12-11

BCAMCP Minutes – Regular Meeting

Page 5 of 5

SECTION B7 & B8 PROTECTED BY SOLICITOR CLIENT PRIVILEGE

FOI # 2013-0200-WIP
BCAMCP
PAGE 955

D. ROUND TABLE

SPD

- BCAMCP membership due notices will come out soon.
- Video conferencing capabilities are being explored in order possibly alleviate travel to the LMD for some meetings.

- LBL- FOI

- BCAMCP

- BCACP

7. FOI Requests (Kyle Friesen)

In light of the recent FOI requests for the BCAMCP and BCACP minutes, Mr. Friesen was requested to provide some insight and clarification on this issue. He highlighted some key points for consideration:

S.14



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, December 11, 2012 at 9:30am
North Delta Public Safety Building
11375 – 84 Ave

A. ADOPTION OF MINUTES

1. **Adopt Minutes of Regular Meeting held on October 9, 2012** (CC Graham)

B. NEW BUSINESS

1. **Introduction of JIBC President** (Steve Schnitzer)
2. **Independent Investigations Office** (Richard Rosenthal)
3. **RCMP Green Timbers Parking for Seconded Units** (CC Lepine)
4. **Real Time Intelligence Centre** (DC Lemcke)
5. **Scooters** (CC Graham)
6. **PIP Concerns** (CC Graham)
7. **FOI Requests** (Kyle Friesen – presenting at 11:00am)

C. OLD BUSINESS

1. **Compass Card & Fare Gate System** (DC Kross)

D. ROUNDTABLE

① now have an agreement.

② co-location with CFSEM in covert location

- inadequate office space
- not an option now.

Annacis Island - looking for central location - this is commercial location

- rent is high \$15,000 to \$20,000
- security is a concern/issue
- covert location

VPD - Kootenay bldg - no public invited

- has adequate space
- has security built into it.
- inconvenient location

Green Timbers - no covert operations at G.T.

BCMUP expand to 15(1) members -

Why should RCMP provide resources to the BCMUP from Prov. Bys Line if they aren't getting a benefit

RCMP terminate [] PBL positions

RCMP replace these with [] Cst. positions.

BCMUP → now funding [] Sgt. and [] Cst. + trng/equip for [] Cst.

[] posit Sgt./Cpl.

- Clayton not prepared to sign-off on re-alignment of PBL positions
- need to examine co-location with RCMP.
- need more collaboration not less.

need: standardized selection process

level 1 course not consistent

level 2 - most expensive course to run at JIBC



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

2013 Meeting Schedule

Updated October 11, 2012

DATE	HOST AGENCY
January 8	Central Saanich PD – Fire Training Hall 1903 Mt. Newton X Rd
February 19 (BCAMCP) February 20-21 (BCACP)	Richmond River Rock Casino (8811 River Road)
March 12	North Delta Public Safety Building 11375 – 84 Ave
April 9	Saanich PD – Kirby Room 760 Vernon Ave
May 14	North Delta Public Safety Building 11375 – 84 Ave
June 18 (BCAMCP) June 19-20 (BCACP)	Delta Hotel – Kelowna 1310 Water St
July 9	Central Saanich PD – Fire Training Hall 1903 Mt. Newton X Rd
September 10	North Delta Public Safety Building 11375 – 84 Ave
October 8	Saanich PD – Kirby Room 760 Vernon Ave
November 19 (BCAMCP) November 20-21 (BCACP)	Victoria (location and PHN date tba)
December 10	North Delta Public Safety Building 11375 – 84 Ave



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

2012 Meeting Schedule

Updated July 9, 2012

DATE	HOST AGENCY
January 10	Central Saanich PD – Fire Training Hall 1903 Mt. Newton X Rd
February 14 (BCAMCP – PM only) February 14 (BCACP – PM only) February 15-16 (BCACP)	JIBC – Applied Learning Lab (SIM 150) Richmond River Rock Casino (8811 River Road)
March 13	North Delta Public Safety Building 11375 – 84 Ave
April 18 (Wednesday)	Saanich PD – Kirby Room 706 Vernon Ave
May 8	North Delta Public Safety Building 11375 – 84 Ave
June 19 (BCAMCP – AM only) June 19 (BCACP – PM only) June 20-21 (BCACP)	Penticton Lakeside Resort 21 Lakeshore Drive West
July 10	Central Saanich PD – Fire Training Hall 1903 Mt. Newton X Rd
August	No meeting
September 11	North Delta Public Safety Building 11375 – 84 Ave
October 10 (Wednesday)	Saanich PD – Kirby Room 706 Vernon Ave
November 20 (BCAMCP – AM only) November 20 (BCACP – PM only) November 21-22 (BCACP)	Delta Ocean Point Resort - Victoria Police Honours Night – date to be confirmed
December 11	North Delta Public Safety Building 11375 – 84 Ave



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, January 8, 2013 at 9:30am
Central Saanich Police Department
1903 Mt. Newton X Rd

- Attachment

A. ADOPTION OF MINUTES

1. Adopt Minutes of Regular Meeting held on December 11, 2012 (CC Graham)

B. NEW BUSINESS

1. Missing Women Inquiry (DC Lemcke) •

C. OLD BUSINESS

1. BCMUP (Insp. Desmarais)
2. Monthly Report (ADM Pecknold)
3. Arrest of Members & the IIO (CC Lepine)
4. PIP Concerns (CC Graham)
5. ~~Compass Card & Fare Gate System~~ (DC Kross)
6. Checklist.

D. ROUNDTABLE

* Labour Relations sub-committee.
Clayton - too early to comment. external of govt. can comment publicly; act on behalf of families
22(1) hired as a "Champion" re: process - how to proceed.
encapsulate some recomm into the BC Policing Plan
set-up an advisory committee thru BCACP.
talk about this at BCACP in Feb as most of these recomm apply to Muni + RCMP.

electronic Jammers - pursue with CACP.

Clayton → ALPR -- not going to shut down program - good program
- PSD supports it
- looking at revisions with Denis Butcher.



B. C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

MINUTES – Regular Meeting

Tuesday, January 8, 2013 at 9:30am
Central Saanich Police Department
1903 Mt. Newton X Rd

PRESENT

Chief Cst. Jamie Graham, Chair	Victoria PD	Chief Officer Neil Dubord	Transit Police
Deputy Chief Cst. Len Goerke	Abbotsford PD	Deputy Chief Officer Barry Kross	Transit Police
Deputy Chief Cst. Les Sylven	Central Saanich PD	Deputy Chief Cst. Del Manak	Victoria PD
Chief Cst. Jim Cessford	Delta PD (via teleconference)	Deputy Chief Cst. Warren Lemcke	Vancouver PD
Chief Cst. Wayne Holland	Nelson PD	Deputy Chief Cst. Jim Almas	West Van PD
Chief Cst. Dave Jones	New Westminster PD	Steve Schnitzer	JIBC
Deputy Chief Cst. Laurin Stenerson	New Westminster PD	Supt. John Grywinski	CFSEU-BC
Chief Cst. Mark Fisher	Oak Bay PD	ADM Clayton Pecknold	Ministry of Justice
Chief Cst. Mike Chadwick	Saanich PD	Sam McLeod	Ministry of Justice
Deputy Chief Cst. Bob Downie	Saanich PD		

RECORDING SECRETARY

Collette Mahon Victoria PD

GUESTS

Insp. Brad Desmarais Vancouver PD

A. ADOPTION OF MINUTES

1. Adopt Minutes of Regular Meeting held on December 11, 2012 (CC Graham)

MOTION: *That the Minutes of the Regular Meeting of December 11, 2012 be adopted as presented.*

MOVED/SECONDED/CARRIED

B. NEW BUSINESS

1. Missing Women Inquiry (DC Lemcke)

DC Lemcke circulated a list of recommendations that were specifically directed to the BCAMCP:

#4.6

That Provincial Government direct the Director of Police Services to consult with the BC Association of Municipal Chiefs of Police, the RCMP and community representatives to recommend the wording of a statutory provision on the legal duty to warn and a protocol on how it should be interpreted and applied.

#4.11

That the BC Association of Municipal Chiefs of Police and the RCMP establish a working group to develop a best practices guide for the establishment and implementation of formal discussion mechanisms to facilitate communication and collaboration that transcends the institutional hierarchy within a police agency.

cap done ✓

#5.13

That the BC Association of Municipal Police Chiefs and the RCMP, with support from the Director of Police Services, should develop a protocol containing additional measures to monitor high-risk offenders, including recommendations for the efficient and timely sharing of information.

#7.1

That the provincial standards be developed by the Director of Police Services with the assistance of a committee consisting of representatives of the BC Association of Municipal Police Chiefs, the RCMP, representatives of community and Aboriginal groups, and representatives of families of the missing and murdered women.

#10.2

That the Director of Police Services consult with the BC Association of Police Chiefs and the RCMP to create a protocol or framework for multi-jurisdictional major case investigations to ensure the timely and seamless implementation of multi-agency teams, including a provision for an independent panel to resolve disputes regarding when the protocol should be triggered.

S.22(1) has been appointed to "champion" the implementation of the inquiry's recommendations.

S.16

ACTION:

- DC Goerke will invite S.22(1) to the February BCACP meeting so that he can provide further information and direction to the table.

C. OLD BUSINESS

1. BCMUP (Insp. Desmarais)

Some significant changes have been made since June and the following amendments and additions to the 2008 BCMUP Expansion Proposal were submitted to the BCAMCP for consideration:

S.15

S.13

S.13

14. The Interim BCMUP Organizational Chart is approved.

A lengthy discussion ensued regarding co-location, the lack of sharing of resources, different training standards and selection processes, and staffing issues. The RCMP will not allow an operational covert unit to be stationed in [REDACTED] S.15, there are space restrictions and configuration issues that prohibit additional members to set up an office there. It would likely be cost prohibitive [REDACTED] S.15. The issue of finding a location is time sensitive as they need to find a space by March 1st. VPD is not going to be in a position to contribute money but they are able to provide the equivalent which would be [REDACTED] S.15 members. It was decided that no further action should be taken on this proposal until ADM Pecknold can discuss his concerns with C/Supt. Rideout and DC Palmer.

ACTION:

- Table to the next meeting for an update.

2. Monthly Report (ADM Pecknold)

S.16

S.16

S.16

3. Arrest of Members & the IIO (CC Lepine)

An update was not available.

ACTION:

- Tabled to the next meeting for an update.

4. PIP Concerns (CC Graham)

The PIP concerns were shared with both Police Services and the Victoria Police Board. Police Services is reviewing the information that we have provided them and the Police Board sent a letter of concern to the RCMP. The RCMP have been in contact and are reviewing this issue further. ADM Pecknold has also since drafted a letter that will be going out later this week once CC Hames signs off on it.

ACTION:

- Tabled to the next meeting for an update.

5. Compass Card & Fare Gate System (DC Kross)

No further updates available at this time.

ACTION:

- Tabled to the next meeting.

6. Checklists for DV Files (CC Graham)

The VicPD DVU advised Chief Graham that Police Services has instructed them to fill out a 4 page checklist/risk assessment for every DV file that comes in (approximately 140 each month), as well as an additional 2 page checklist if a file leads to an RCC. Although it is understood that this information will be valuable to collect and that consistency is required, it appears that there is a lot of redundancy which defeats the purpose of streamlining already heavy workloads. DC Manak questioned how and why this new process was implemented.

ACTION:

- ADM Pecknold will look into this further and provide an update at the next meeting.

7. Labour Relations Sub-Committee (DC Goerke)

This committee was created early last year and the contracts have now expired. Departments who have reps should advise DC Goerke of any changes. The sub-committee is currently comprised of the following members:

- DC Goerke, APD, Chair
- DC Manak, VicPD
- CC Hames, CSPD
- DC Lemcke, VPD
- DC Rattenbury, PMPD
- DC Thom, OBPD
- DC Downie, SPD
- DC Drinovz, DPD
- DCO Barry Kross, TP
- Insp. Rattray, WVPD
- Insp. Walcott, NWPD
- TBA for NPD

8. Finance Committee (DC Downie)

The financial statement will be presented next month which will indicate that very little money is being spent. There will be approximately \$12,000 available after 2013 dues come in and the possibility of freezing 2014 dues will be discussed at the end of the year.

ACTION:

- Tabled to the December meeting to determine whether 2014 dues should be frozen.

D. ROUNDTABLE

VPD

- There will be a Law Amendment meeting next month and DC Lemcke should be advised of any issues that departments want brought forward.

22(1)

Meeting was adjourned at 11:22am.

do environmental scan
first
what is in place now?
FOI Act

Rec #	Recommendation BC Association of Municipal Chiefs
4.6	That Provincial Government direct the Director of Police Services to consult with the BC Association of Municipal Chiefs of Police, the RCMP and community representatives to recommend the wording of a statutory provision on the <u>legal duty to warn</u> and a protocol on how it should be interpreted and applied.
4.11	That the BC Association of Municipal Chiefs of Police and the RCMP establish a <u>working group to develop</u> a best practices guide for the establishment and implementation of formal discussion mechanisms to facilitate communication and collaboration that transcends the institutional hierarchy within a police agency.
5.13	That the BC Association of Municipal Police Chiefs and the RCMP, with support from the Director of Police Services, should develop a protocol containing additional measures to monitor high-risk offenders, including recommendations for the efficient and timely sharing of information.
7.1	That the provincial standards be developed by the Director of Police Services with the assistance of a committee consisting of representatives of the BC Association of Municipal Police Chiefs, the RCMP, representatives of community and Aboriginal groups, and representatives of families of the missing and murdered women.
10.2	That the Director of Police Services consult with the BC Association of Police Chiefs and the RCMP to create a protocol or framework for multi-jurisdictional major case investigations to ensure the timely and seamless implementation of multi-agency teams, including a provision for an independent panel to resolve disputes regarding when the protocol should be triggered.

PART 13 – CONCLUSION AND SUMMARY OF RECOMMENDATIONS

A. Conclusion

As stated earlier, the Missing Women Commission of Inquiry has concluded that the police investigations into the missing and murdered women were blatant failures. I have reviewed in great detail the evidence that the critical police failings were manifest in recurring patterns of error that went unchecked and uncorrected over several years. Given the history of unlearned lessons of serial killer investigations, I delved further into the underlying causes of these failures and found that the causes were themselves complex and multi-faceted. I have framed my recommendations to address these complexities within the context of four overarching themes: equality, community engagement, collaboration and accountability. It should come as no surprise that I have made a large number of recommendations to address these complexities: 63 in total. The recommendations dovetail one with another, each provides an additional tool, an additional check or counterbalance, an additional collaborative mechanism, all geared toward the central goals of enhancing the safety of vulnerable women and improving the initiation and conduct of investigations of missing persons and suspected multiple homicides.

I have found that the missing and murdered women were forsaken twice: once by society at large and again by the police. There is no mirroring concept of “unforesaken,” but together we can work toward this end by protecting and supporting vulnerable women. Together, we can and we must, build a legacy of safety to honour the missing and murdered women who are remembered and missed. In doing so, we can provide the only right answer to the question posed by Sarah de Vries’ quote at the beginning of my report:

“Will they remember me when I am gone, or would their lives just carry on?”

It is only together that we can ensure that, while the women are gone, they are not forgotten.

B. Summary of Recommendations

I urge the Provincial Government to commit to these two measures immediately upon receipt of this report:

- 1) To provide funding to existing centres that provide emergency services to women engaged in the sex trade to enable them to remain open 24 hours per day.
- 2) To develop and implement an enhanced public transit system to provide a safer travel option connecting the Northern communities, particularly along Highway 16.

Please note that points 1 and 2 are not formal recommendations.

Restorative Measures

Please note that recommendations are numbered according to the Part of the Report in which they are introduced. (Example: Part 3 begins with 3, Part 4 begins with 4, and so on.)

I make the following recommendations in order to lay the foundation for effective change through acknowledging the harm and fostering healing and reconciliation:

- 3.1 That Provincial Government appoint two advisors, including one Aboriginal Elder, to consult with all affected parties regarding the form and content of the apologies and other forms of public acknowledgement required as a first step in the healing and reconciliation process.
- 3.2 That Provincial Government establish a compensation fund for the children of the missing and murdered women.
- 3.3 That Provincial Government establish a healing fund for families of the missing and murdered women. These funds should be accessed through an application process pursuant to established guidelines.
- 3.4 That Provincial Government appoint two advisors, including one Aboriginal Elder, to consult with all affected parties regarding the structure and format of this facilitated reconciliation process and to consider mechanisms for funding it. These consultations and recommendations could be undertaken together with recommendation 3.1.

Equality-Promoting Measures

I make the following recommendations in order to renew our commitment to equal protection of the law through practical measures:

- 4.1 That the Minister of Justice direct the Director of Police Services to undertake equality audits of police forces in British Columbia with a focus on police duty to protect marginalized and Aboriginal women from violence. These audits should be carried out by an external agency and with meaningful community involvement.
- 4.2 That Provincial Government set a provincial standard establishing that police officers have a general and binding duty to promote equality and to refrain from discriminatory policing.
- 4.3 That Provincial Government amend the *BC Crown Policy Manual* to explicitly include equality as a fundamental principle to guide Crown Counsel in performing their functions.
- 4.4 That Provincial Government develop and implement a Crown

Vulnerable Women Assault Policy to provide guidance on the prosecution of crimes of violence against vulnerable women, including women engaged in the sex trade.

- 4.5 That Provincial Government adopt a policy statement in the *BC Crown Policy Manual* requiring that a prosecutor's evaluations of how strong the case is likely to be when presented at trial should be made on the assumption that the trier of fact will act impartially and according to the law.
- 4.6 That Provincial Government direct the Director of Police Services to consult with the BC Association of Municipal Chiefs of Police, the RCMP and community representatives to recommend the wording of a statutory provision on the legal duty to warn and a protocol on how it should be interpreted and applied.
- 4.7 That police forces work with local communities to develop communication strategies for the issuance of warnings that ensure the message is conveyed to community members who are most at risk of the specific threat.
- 4.8 That Provincial Government fund three law reform research projects on aspects of the treatment of vulnerable and intimidated witnesses:
 - The effects of drug and alcohol use on memory and how to support those experiencing dependency or addiction to provide testimony;
 - Police, counsel and the judiciary's bias and perceptions of credibility of people with drug addictions or who are engaged in the survival sex trade; and
 - Potential changes to the law of evidence to better allow vulnerable witnesses, including those who have been sexually assaulted, those suffering from addictions, and those in the sex industry, to take part in court processes.
- 4.9 That Provincial Government develop guidelines to facilitate and support vulnerable and intimidated witnesses by all actors within the criminal justice system based on the best practices identified by the Commission through its review of protocols and guidelines existing in other jurisdictions.
- 4.10 That police forces integrate into training, performance standards, and performance measurement the ability of police officers to develop and maintain community relationships, particularly with vulnerable members of the community who are often at risk of being treated unequally in the delivery of public services.
- 4.11 That the BC Association of Municipal Chiefs of Police and the RCMP establish a working group to develop a best practices guide for the establishment and implementation of formal discussion mechanisms to facilitate communication and collaboration that transcends the institutional hierarchy within a police agency.

- 4.12 That police officers be required to undergo mandatory and ongoing experiential and interactive training concerning vulnerable community members:
- Active engagement in overcoming biases, rather than more passive sensitivity training (sometimes called anti-oppression training);
 - More intensive and ongoing training in the history and current status of Aboriginal peoples in the province and in the specific community, particularly with respect to the ongoing effects of residential schools and the child welfare system;
 - Training and resources to make prevention of violence against Aboriginal women a genuine priority;
 - Training to ensure an understanding of violence against women in a range of settings including family violence, child sexual exploitation and violence against women in the sex trade; in particular, the scenarios used in police training should incorporate issues of cultural sensitivity and violence against women; and
 - Training in recognizing the special needs of vulnerable individuals and how to meet those needs, including recognition of a higher standard of care owed by the police to these individuals.
- 4.13 That the Police Complaint Commissioner, working with police forces across the Province, take steps to develop, promote and refine informal methods of police discipline, particularly in marginalized communities such as the DTES and with Aboriginal communities.
- 4.14 That Provincial Government engage with the RCMP in order to bring them into the provincial complaints process.

Measures to Enhance the Safety of Vulnerable Urban Women

I make the following recommendations in order to enhance the safety of vulnerable women in the DTES and other urban settings, including by listening to and learning from vulnerable women and responding to their needs:

- 5.1 That SisterWatch be evaluated to provide a basis for further refinements and with a view to establishing best practices for meaningful police-community partnerships; and that these best practices be shared with other police forces to encourage them to develop and maintain ongoing, collaborative community forums.
- 5.2 That all entities with proposed responsibilities under the Living in Community Action Plan commit to these priority actions that together form a strong basis for enhancing the safety of women engaged in the survival sex trade.
- 5.3 That other communities be encouraged to undertake the type of collaborative community engagement strategy employed by Living

in Community to develop an integrated strategy for enhancing the safety of women engaged in the survival sex trade.

- 5.4 That Provincial Government fund additional full-time Sex Trade Liaison Officer positions in the Lower Mainland.
- 5.5 That the City of Vancouver create and fund two community-based liaison positions to be filled by individuals who have experience in the survival sex trade.
- 5.6 That Provincial Government undertake a community consultation, needs assessment and feasibility study concerning the re-establishment of an independent society comparable to the former Vancouver Police Native Liaison Society.
- 5.7 That the VPD establish a position of Aboriginal Liaison Officer whose responsibilities would include assisting Aboriginal persons in their interactions with the Missing Persons Unit.
- 5.8 That all police forces in British Columbia consider developing and implementing guidelines on the model of the Vancouver Police Department's Sex Work Enforcement Guidelines in consultation with women engaged in the sex trade in their jurisdiction.
- 5.9 That the City of Vancouver and the Vancouver Police Department take proactive measures to reduce the number of court warrants issued for minor offences by:
 - Reducing the number of tickets issued and charges laid for minor offences;
 - Developing guidelines to facilitate greater and more consistent use of police discretion not to lay charges; and
 - Increasing the ways in which failures to appear can be quashed early in the judicial process.
- 5.10 That courts consider making increased use of diversionary or alternative measures to deal with bench warrants and breaches of conditions. This is in light of the barriers that outstanding warrants have on the ability of vulnerable women who are victims of violent crime to access police services. And that proactive steps be taken to assist women to clear outstanding warrants.
- 5.11 That the Minister of Justice consult with the judiciary, police and community representatives to develop a protocol providing the police with the discretion not to enforce a warrant in a circumstance where a sex trade worker is attempting to report a violent crime.
- 5.12 That the Minister of Justice establish a working group to develop options for enhanced legislative protection for exploited women. The working group should include representatives of sex workers, community-based organizations providing support to and advocacy for women engaged in the sex trade, Aboriginal women's organizations, police agencies and the Crown Counsel Association.

- 5.13 That the BC Association of Municipal Police Chiefs and the RCMP, with support from the Director of Police Services, should develop a protocol containing additional measures to monitor high-risk offenders, including recommendations for the efficient and timely sharing of information.

Measures to Prevent Violence Against Aboriginal and Rural Women

I respond to the call to stand together and move forward and make the following recommendations in order to prevent violence against Aboriginal and rural women:

- 6.1 That Provincial Government fully support the implementation of The Highway of Tears Symposium action plan, updated to the current situation and in a manner that ensures involvement of all affected communities along Highway 16.
- 6.2 That Provincial Government fund a community consultation process led by Aboriginal organizations to develop and implement a pilot project designed to ensure the safety of vulnerable Aboriginal youth during the rural-urban transition.
- 6.3 That Provincial Government provide additional funding to Aboriginal women's organizations to create programs addressing violence on reserves, so that fewer women and youth are forced to escape to urban areas.
- 6.4 That Provincial Government provide additional funding to Aboriginal women's organizations to provide more safe houses and counselling programs run for and by Aboriginal women and youth.
- 6.5 That Provincial Government fund a collaborative action research project on the entry of young women into the sex trade, especially Aboriginal women who are often homeless during the transition from reserves or foster homes to urban centres, and to develop an action plan to facilitate and support exiting the survival sex trade.

Improved Missing Person Policies and Practices

I make the following recommendations for the improvement of missing person policies and practices including by fostering innovation and standardization:

- 7.1 That the provincial standards be developed by the Director of Police Services with the assistance of a committee consisting of representatives of the BC Association of Municipal Police Chiefs, the RCMP, representatives of community and Aboriginal groups, and representatives of families of the missing and murdered women.

- 7.2 That proposed provincial missing persons standards include at least 15 components:
- Definition of “missing person;”
 - Criteria for the acceptance of reports;
 - Jurisdiction;
 - Missing Person Risk Assessment Tool;
 - Provincial Missing Person Reporting Form;
 - Standards related to interaction with family/reportees;
 - Initial steps – background information;
 - Supervisory responsibility/quality control;
 - Forensic evidence standards;
 - Coroners’ Liaison;
 - Monitoring outstanding missing person cases;
 - Automatic annual review of unsolved cases;
 - Closing missing person files;
 - Prevention and intervention; and
 - The role and authority of the BCPMPC.
- 7.3 That the provincial standards require a proactive missing persons process whereby police must take prevention and intervention measures including “safe and well” checks when an individual is found.
- 7.4 That best practice protocols be established for (1) enhanced victimology analysis of missing persons, (2) investigative steps in missing person cases, (3) collaborative missing person investigations collection, (4) storage and analysis of missing persons data, and (5) training specific to missing person investigations.
- 7.5 That Provincial Government establish a provincial partnership committee on missing persons to facilitate the collaboration of key players in the ongoing development of best practice protocols for missing person cases. The committee should be chaired by a senior government official and include representatives of the missing and murdered women’s families, Aboriginal organizations, community groups, service providers, police, and Victim Services.
- 7.6 That Provincial Government establish an agency independent of all police agencies with the purposes to include co-ordinating information, identifying patterns, establishing base rates, checking on police investigations, ensuring accountability for linked inter-jurisdictional series, and warning the public. It should provide oversight and analytic functions, but it should not be an investigating entity.
- 7.7 That provincial authorities create and maintain a provincial missing person website aimed at educating the public about the missing persons process and engaging them in proactive approaches to prevention and investigation.
- 7.8 That provincial authorities establish a provincial 1-800 phone number for the taking of missing person reports and accessing case

information.

- 7.9 That provincial authorities develop an enhanced, holistic, comprehensive approach for the provision of support to the families and friends of missing persons. This should be based on a needs assessment carried out in consultation with the provincial partnership committee on missing persons.
- 7.10 That representatives of the media be invited to be members of the provincial partnership committee and that the committee should develop a protocol on issues related to the role of the media in missing person investigations.
- 7.11 That the provincial partnership committee develop a proposal for either an enhanced BCPMPC to meet additional responsibilities relating to the needs of members of the public and, in particular, reporters; or to create an independent civilian-based agency for this purpose.

Enhanced Police Investigations

I make the following recommendations to enhance police investigations of missing persons and suspected multiple homicides:

- 8.1 That Provincial Government enact missing persons legislation to grant speedy access to personal information of missing persons without unduly infringing on privacy rights. I recommend the adoption of single purpose legislation, as in Alberta and Manitoba, with a provision for a comprehensive review of the operation of the Act after five years.
- 8.2 That Provincial Government mandate the use of Major Case Management (MCM) for major crimes and that the Director of Police Services develop these MCM standards in consultation with the police community and through a review of best practices in other jurisdictions.
- 8.3 That the Director of Police Services mandate accountability under the MCM standards by requiring that police forces:
 - Provide an explanation as to why MCM was not used for a "major crime" in an annual report to the Director of Police Services;
 - Notify the Director of Police Services of all "major crime" investigations that are not under active investigation and have remained open for more than one year. Upon receipt of such notification, the Director will appoint another police department to conduct an independent audit of the prior investigation and conduct such additional investigatory steps as it deems necessary, and report its finding to the Director and the originating police agency; and

- Conduct annual internal audits of a statistically valid random selection of MCM investigations to ensure proper compliance with the model.
- 8.4 That issues related to a single electronic MCM system for British Columbia, as well as compatibility with cross-Canada systems, be reviewed as part of the consultation on MCM standards set out above.
- 8.5 That Provincial Government take active steps to support the development of a National DNA Missing Persons Index and to assist in overcoming the impasse on outstanding concerns over its creation and operationalization.

Regional Police Force

I make the following recommendations respecting a regional police force:

- 9.1 That Provincial Government commit to establishing a Greater Vancouver police force through a consultative process with all stakeholders.
- 9.2 That Provincial Government establish an independent expert committee to develop a proposed model and implementation plan for a Greater Vancouver police force.

Effective Multi-Jurisdictional Policing

I make the following recommendations for effective multi-jurisdictional policing relating to the investigation of missing persons and suspected multiple homicides:

- 10.1 That the Director of Police Services mandate provincial standards for multi-jurisdictional and multi-agency investigations to be incorporated into the provincial MCM standards referred to in recommendation 8.2.
- 10.2 That the Director of Police Services consult with the BC Association of Police Chiefs and the RCMP to create a protocol or framework for multi-jurisdictional major case investigations to ensure the timely and seamless implementation of multi-agency teams, including a provision for an independent panel to resolve disputes regarding when the protocol should be triggered.
- 10.3 That Provincial Government commit to moving expeditiously to implement a regional Real Time Crime Centre.

Increase Police Accountability to Communities

I make the following recommendations to increase police accountability to the communities they serve:

- 11.1 That the accountability structure for the Greater Vancouver police force incorporate a holistic approach that provides oversight on both an individual and systemic level and is fully responsive and responsible to the communities it serves.
- 11.2 That the *Police Act* be amended to provide that the Mayor is an *ex officio* member of the Board, but has no voting authority.
- 11.3 That additional steps need to be taken to ensure representation of vulnerable and marginalized members and Aboriginal peoples on police boards.
- 11.4 That police boards have access to greater resources from the Division of Police Services to gather and analyze information to enable them to better carry out their oversight functions.

Measures to Assure the Women's Legacy

I recommend that the following measures be taken to assure the women's legacy through the implementation of all of this Report:

- 12.1 That Provincial Government appoint an independent advisor to serve as a champion for the implementation of the Commission's recommendations. This appointment should take effect within 12 weeks of release of the report.
- 12.2 That the independent advisor work collaboratively with representatives of Aboriginal communities, the DTES, and the victims' families in the implementation process.

ENDNOTES

Part One

- ¹ Terms of Reference, para. 4c.
- ² Terms of Reference, para. 4d.
- ³ Transcript, April 18, 2012, p. 10.
- ⁴ Transcript, April 26, 2012, p. 230.
- ⁵ Exhibit 199, p. 26-27.
- ⁶ Transcript, April 26, 2012, p. 92.
- ⁷ Transcript, April 26, 2012, p. 92.
- ⁸ Transcript, April 26, 2012, p. 93.
- ⁹ Transcript, March 6, 2012, p. 115.
- ¹⁰ Transcript, March 6, 2012, p. 117.
- ¹¹ Transcript, October 25, 2011, p. 128.
- ¹² Transcript, October 25, 2011, p. 129.
- ¹³ Transcript, May 17, 2012, p. 48.
- ¹⁴ Transcript, April 17, 2012, p. 85.
- ¹⁵ Exhibit 6, p. 40.
- ¹⁶ See: Exhibit 6; Transcript, October 17, 2011; Transcript, October 18, 2011.
- ¹⁷ Transcript, October 13, 2011, p. 104-105.
- ¹⁸ These issues are addressed in greater depth in her master's thesis: Michelle Giordano, *An Overview of the Current Strategies for Exiting Street Level Prostitution: What Works?* (M.A. Thesis, University of Alberta, 2009). [Unpublished]
- ¹⁹ C. Mahaffy, *Working Together to Address Sexual Exploitation in Edmonton: A Snapshot of Initiatives and Insights* (2007), p. 28.

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- ¹ Policy Submissions of VPD, Appendix E "Spreadsheet of recommendations from the Schouten Report" and Appendix F "Report from Sgt. Fairweather summarizing implementation of the recommendations from the Schouten Report"; Exhibit 47, p. 14-96; Exhibit 1, p. 338.
- ² Policy Submissions of VPD.
- ³ Policy Submissions of VPD, p. 2.
- ⁴ Policy Submissions of Government of Canada.
- ⁵ Coordinating Committee of Senior Officials (Criminal) Missing Women Working Group, Report and Recommendations on Issues Related to the High Number of Murdered and Missing Women in Canada (January 2012), online: BC Ministry of Justice <http://www.ag.gov.bc.ca/missing_women_working_group/index.htm>, p. 4. [FPT MWWG Report]
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- ⁷ John Colebourn, "Smithers' Council calling for shuttle bus on Hwy. 16" *The Province* (13 September, 2012) p. A4; Kelly Sinoksi, "Mayors call for shuttle bus; Municipalities want province to fund public transit" *Vancouver Sun* (11 September, 2012) p. A3.
- ⁸ "Mayors call for shuttle bus; Municipalities want province to fund public transit", *supra*.
- ⁹ Ted Clark "Hitchhikers Studied" *Prince George Citizen* (14 September, 2012) p. 5.

¹⁰ Native Women's Association of Canada, "Final Report for Department of Justice, Canada" (Co-hosting Initiative: x̓simiw̓an ct ʔiʔ θ̓ayθ̓at ct, Collaboration to End Violence: National Aboriginal Women's Forum, Vancouver, 31 July, 2011), online: NWAC, <<http://www.nwac.ca/home>>.

¹¹ City of Vancouver, General Manager, Community Services Group "Administrative Report: Preventing Sexual Exploitation and Protecting Vulnerable Adults & Neighbourhoods Affected by Sex Work: A Comprehensive Approach and Action Plan (8 September, 2011), online: City of Vancouver: Vancouver City Council <<http://vancouver.ca/your-government/vancouver-city-council.aspx>> at p. 1.

¹² Submissions of Ty Mistry, former Executive Director, PEERS Vancouver.

¹³ See *Living in Community: Balancing Perspectives on Vancouver's Sex Industry, Action Plan, June 2007*, online: Safe in Collingwood <<http://safeincollingwood.ca/>>.

¹⁴ *Living in Community: Balancing Perspectives on Vancouver's Sex Industry, Annual Report, December 2011*, online: Living in Community <<http://livingincommunity.ca/>> p. 3.

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¹ Closing Submissions of Independent Counsel for Aboriginal Interests, p. 2.

² Transcript, April 17, 2012, p. 51-52.

³ Transcript, April 17, 2012, p. 52-53.

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⁵ Brenda Belak, "Voices of the Families – Recommendations of the Families of the Missing and Murdered Women" (Missing Women Commission of Inquiry, 2012). [Voices of the Families]

⁶ Dr. Melina Buckley, "Standing Together and Moving Forward: Report on the Pre-Hearing Conference in Prince George and the Northern Community Forums" (Missing Women Commission of Inquiry, 2012) p. 9. [Standing Together and Moving Forward]

⁷ Linda Locke, Q.C. "Standing Together and Moving Forward: The Northwest Consultation Report" (Missing Women Commission of Inquiry, 2012) p. 21. [The Northwest Consultation Report]

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¹⁰ The Northwest Consultation Report, p. 9.

¹¹ The Northwest Consultation Report, p. 21.

¹² Transcript, April 16, 2012, p. 41-42.

¹³ Standing Together and Moving Forward, *supra*, p. 9.

¹⁴ Record of Meeting with the Families, p. 32.

- ¹⁵ Voices of the Families, p. 22.
¹⁶ Transcript, November 1, 2011, p. 30.
¹⁷ Transcript, October 12, 2011, p. 101.
¹⁸ Voices of the Families, p. 6.
¹⁹ Standing Together and Moving Forward, p. 18.
²⁰ Record of Meeting with the Families, p. 43-44.
²¹ Transcript, October 27, 2011, p. 76.
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²³ Record of Meeting with the Families, p. 35.
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²⁹ Transcript, January 19, 2012, p. 35.
³⁰ Transcript, May 11, 2012, p. 72.
³¹ Transcript, January 31, 2012, p. 123.
³² Transcript, January 31, 2012, p. 127-128.
³³ Transcript, February 6, 2012, p. 191.
³⁴ Transcript, February 28, 2012, p. 26.
³⁵ Transcript, February 28, 2012, p. 25.
³⁶ See discussion in Brenda Belak, Brenda Belak, Downtown Eastside Consultation Program Report (Missing Women Commission of Inquiry: January 2012), p. 49-52 [DTES Consultation Report]; Voices of the Families.
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³⁹ Transcript, October 27, 2011, p. 78.
⁴⁰ Transcript, April 17, 2012, p. 85-86.
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⁴³ Submissions of Kerry Porth, p. 9.

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² Transcript, April 17, 2012, p. 135.
³ Transcript, October 27, 2011, p. 77-78.
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⁹ Policy Forum Submissions of VPD, Appendix E "Spreadsheet of recommendations from the Schouten Report" and Appendix F "Report from Sgt. Fairweather summarizing implementation of the recommendations from the Schouten Report"; Exhibit 47, p. 14-96; Exhibit 1.
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¹⁵ Policy Submissions of the VPD, p. 7.
¹⁶ Government of Alberta, *Provincial Policing Standards Manual* (Solicitor General and Public Security, March 2006), p. 3-4.
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²⁴ *Wewaykum Indian Band v. Canada*, [2002] 4 S.C.R. 245, 2002 SCC 79.
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³⁵ Public Prosecution Service of Canada, The Federal Prosecution Service Deskbook, Chapter 15, s. 15.1.3, online: <http://www.ppsc-sppc.gc.ca/eng/fps-sfp/fpd/ch15.html#section15_3>.

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³⁷ *R. v. D.A.I.*, 2012 SCC 5, para. 66.

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⁴³ Treatment of Vulnerable Witnesses, p. 47-49.

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⁴⁶ Transcript, March 12, p. 60-61.

⁴⁷ Transcript, January 25, 2012, p. 48-49.

⁴⁸ Transcript, April 17, 2012, p. 86.

⁴⁹ Closing Submissions of Marion Bryce.

⁵⁰ Voices of the Families, p. 20.

⁵¹ Transcript, April 4, 2012, p. 196.

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¹¹ Transcript, February 2, 2012, p. 161.

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²⁸ See discussion in Part 8.

²⁹ Policy Submissions of the Government of Canada, p. 134-135.

³⁰ Model Statute, p. 15.

³¹ Transcript, January 24, 2012, p. 124-136, 139-156.

³² UK Guidance, p. 11.

³³ UK Guidance, p. 11-15.

³⁴ See discussion in Dr. Melina Buckley, "Policies and Practices in the Investigation of Missing Persons and Suspected Multiple Homicides" (Missing Women Commission of Inquiry: March 2012), p. 23-25.

³⁵ MWCI Canadian Survey, p. 31.

³⁶ MWCI Canadian Survey, p. 81.

³⁷ *Missing Persons and Presumption of Death Act*, SS 2009, c M-20.01.

³⁸ Report on the Policy Forums, p. 32 (per Insp. Desmarais)

³⁹ SisterWatch Project, *The Tragedy of Missing and Murdered Aboriginal Women in Canada: We Can Do Better* (Vancouver Police Department, March 2011), p. 21. [SisterWatch Report]

⁴⁰ Policy Submissions of the Government of Canada, p. 120.

⁴¹ <http://www.nwac.ca/programs/community-resource-guide-what-can-i-do-help-families-missing-and-murdered-aboriginal-women->

⁴² SisterWatch Report, p. 19-23.

⁴³ SisterWatch Report, p. 20.

⁴⁴ SisterWatch Report, p. 20.

⁴⁵ SisterWatch Report, p. 20.

⁴⁶ Transcript, April 16, 2012, p. 37-42.

⁴⁷ Transcript, April 16, 2012, p. 37-42.

⁴⁸ Voices of the Families, p. 15.

⁴⁹ Transcript, October 27, 2011, p. 103.

⁵⁰ See discussion in *Toward More Effective Missing Women Investigations*, p. 10-14.

⁵¹ FPT MWWG, p. 67-68.

⁵² A voluntary organization of realtors who provide information to police: www.realtywatch.net.

⁵³ Referring to the disappearances of five young men in the Lower Mainland 2011; see: <http://www.vancouversun.com/news/Vancouver+five+unsolved+2011+missing+persons+cases+young/6099055/story.html>.

⁵⁴ FFMPU, "Families and Friends of Missing Persons Unit Vision Statement", online: http://www.missingpersons.lawlink.nsw.gov.au/missingpersons/ffmpu_about_ffmpu.html

Part Eight

¹ S.S. 2009, c-M-20.01.

² Section 8.

³ Statutes of Alberta 2011, C- M-18.5.

⁴ James Wood and Kelly Cryderman, "Privacy Goes Missing with Alberta's New Missing Persons Act: critics", *Calgary Herald*, September 8, 2012.

⁵ Section 6.

⁶ Section 13.

⁷ Police Would Get Information Boost for Missing Person Cases with Legislation Proposed Today: Swan, Manitoba Government News release - April 19, 2012.

⁸ Police Would Get Information Boost for Missing Person Cases with Legislation Proposed Today: Swan, Manitoba Government News release - April 19, 2012.

⁹ Statutes of Manitoba, 2012, c.6.

¹⁰ Exhibit 1, p. 335-336.

¹¹ Exhibit 199, p. 26-27.

¹² Public Safety and Emergency Preparedness Canada. (2005, March). *DNA Missing Persons Index (MPI): A Public Consultation Paper*. Ottawa, ON. http://www.ulcc.ca/en/poam2/DNA_Missing_Persons_Index_CP_En.pdf

¹³ Public Safety and Emergency Preparedness Canada. (2005, March). *DNA Missing Persons Index (MPI): A Public Consultation Paper*. Ottawa, ON. http://www.ulcc.ca/en/poam2/DNA_Missing_Persons_Index_CP_En.pdf

¹⁴ Ministry of Public Safety, "2005 Public Consultation on DNA MPI: An Overview", online: <http://www.publicsafety.gc.ca/res/dna-mpi-eng.aspx>.

¹⁵ FPT MWWG Report, p. 50.

¹⁶ Recommendation #35, p. 52.

Part Nine

¹ Transcript, April 25, 2012, p. 160-161.

² See Volume IIB, Part 3F and 4D.

³ Exhibit 34, p. 89.

⁴ Report, Exhibit 1, p. 242.

⁵ See Volume III, Part 7.

⁶ Wallace T. Oppal, *Closing the Gap: Policing and the Community* [Commissioner: Honourable Wallace T. Oppal, QC] (Victoria: Policing in British Columbia

Commission of Inquiry, 1994). [Oppal Report].

⁷ International Association of Chiefs of Police, *Consolidating Police Services: An IACP Planning Approach* (May 2003), p. 4.

⁸ See Structure and Organization of Policing, p. 13-17, 40-45; Dr. Melina Buckley, "Revisiting the Regionalization Debate: A Dialogue on the Structure and Organization of Policing in British Columbia (Missing Women Commission of Inquiry: May 2012) [Revising the Regionalization Debate]; Steve Sweeney, "Municipal Policing in the Lower Mainland District of British Columbia" (Missing Women Commission of Inquiry: February 2012). [Sweeney Report]

⁹ Evans Report, Exhibit 34, p. 86 (8-42).

¹⁰ C.T. Griffiths & S. Easton, *Options for Service Delivery in the Greater Vancouver Region: a Discussion Paper of the Issues Surrounding the Regionalization of Police Services*, prepared by the Planning, Research and Audit Section for the Vancouver Police Board and Chief Constable Jim Chu (2008), p. 18. [Options for Service Delivery in the Greater Vancouver Region]

¹¹ *Options for Service Delivery in the Greater Vancouver Region*, p. 7, citing Ministry of Solicitor General (1990), *Policing British Columbia in the Year 2001: Report of the Regionalization Study Team*, (Victoria, BC: Queen's Printer for British Columbia), p. 5

¹² *Options for Service Delivery in the Greater Vancouver Region*, p. 8.

¹³ *Options for Service Delivery in the Greater Vancouver Region*, p. 8.

¹⁴ *Options for Service Delivery in the Greater Vancouver Region*, p. 13 and 18.

¹⁵ *Policing in BC*, p. 6.

¹⁶ *Options for Service Delivery in the Greater Vancouver Region*, p. 10.

¹⁷ *Options for Service Delivery in the Greater Vancouver Region*, p. 11.

¹⁸ *Options for Service Delivery in the Greater Vancouver Region*, p. 8.

¹⁹ Ministry of Solicitor General, *Police Services Branch, Policing in British Columbia in the Year 2001: Report of the Regionalization Study Team* (1990), p. 6. [Policing in BC]

²⁰ *Options for Service Delivery in the Greater Vancouver Region*, p. 7; Hon. Rene J. Marin, *Policing in Canada: Issues for the 21st Century* (Aurora, Ont.: Canada Law Book, 1997), p. 98-99.

²¹ *Options for Service Delivery in the Greater Vancouver Region*, p. 7 and 20.

²² *Options for Service Delivery in the Greater Vancouver Region*, p. 7.

²³ Oppal Report, p. D-4.

²⁴ *Options for Service Delivery in the Greater Vancouver Region*, p. 11 and 24.

²⁵ *Options for Service Delivery in the Greater Vancouver Region*, p. 7 and 19; Oppal Report, p. D-4.

²⁶ Linda Graham, *Regionalization of Policing Services in British Columbia: Quality and Equity Issues* (Draft submitted to the Policing in British Columbia Commission of Inquiry, 1994) p. 6 [unpublished]

²⁷ *Options for Service Delivery in the Greater Vancouver Region*, p. 38-40.

²⁸ *Options for Service Delivery in the Greater Vancouver Region*, p. 8-9. These issues and challenges are examined further in the papers prepared for this Commission: Structure and Organization of Policing; Revisiting the Regionalization Debate; Sweeney Report.

Part Ten

¹ Letter dated March 21, 1996, to Mr. Justice Archie Campbell, of the Bernardo Investigation Review, from Sergeant Robert Hotston, Criminal Investigation Division, Peterborough Community Police Service. Bernardo Review, p. 497.

² Report on the Policy Forums, p. 42.

³ Ontario Major Case Management Manual (2004), p. 23-27.

⁴ Exhibit 214, para. 37.

⁵ Exhibit 214, para. 38; Transcript, May 24, 2012, p. 60-63.

⁶ Exhibit 214, para. 40.

⁷ Policy Submissions of the VPD, p. 30.

Part Eleven

¹ Mystery shopping or a mystery consumer is a tool used externally by market research companies, watchdog organizations or internally by companies themselves to measure quality of service or compliance with regulations, or to gather specific information about products and services. The mystery consumer's specific identity is generally not known by the establishment being evaluated. Mystery shoppers perform specific tasks such as purchasing a product, asking questions, registering complaints or behaving in a certain way, and then provide detailed reports or feedback about their experiences. See for example: "Mystery Shopping Research Services" Informa Research Services, <http://www.informars.com/main/OpinionResearch/MysteryShop.aspx>.

² Transcript, May 16, 2012, p. 53.

³ Mark LaLonde and Darrell Kean, *Municipal Police Board Governance in British Columbia* (New Westminster: Justice Institute of British Columbia, Police Academy, 2003), p. 99-103. [Municipal Police Board Governance]

⁴ Transcript, May 16, 2012, p. 181.

⁵ Transcript, October 27, 2011, p. 77-78.

⁶ Transcript, May 16, 2012, p. 54-55.

⁷ *Municipal Police Board Governance*, p. 30, 125.

⁸ *Municipal Police Board Governance*, p. 60.

Part Twelve

¹ Transcript, October 25, 2011, p. 35-38.

² Australian Public Service Commission, *Tackling Wicked Problems: A Public Policy Perspective* (Commonwealth of Australia, 2007). See discussion in Dr. Melina Buckley, "From Report to Substantive Change: Healing,

Reconciliation and Implementation" (Missing Women Commission of Inquiry: April 2012), p. 8-11.

³ Australian Public Service Commission, *Tackling Wicked Problems: A Public Policy Perspective* (Commonwealth of Australia, 2007).

GLOSSARY

E Division	RCMP Headquarters in British Columbia
AG	Attorney General of British Columbia
BCCLA	British Columbia Civil Liberties Association
BCPMPC	British Columbia Police Missing Persons Centre
CC	Chief Constable
CEDAW	Committee on the Elimination of Discrimination against Women (UN)
CJB	British Columbia Criminal Justice Branch
Comm Centre	Vancouver Police Department Communications Centre
CPC	Canadian Police College, Ottawa, Ontario
CPC-RCMP	Commission for Public Complaints Against the RCMP
CPIC	Canadian Police Information Centre
Cpl.	Corporal
CRAB	CRAB-Water for Life Society
Cst.	Constable
D2	Vancouver Police Department District 2 (includes Downtown Eastside)
DC	Deputy Chief
DCC	Deputy Chief Constable
Det.	Detective
Det. Cst.	Detective Constable
Det. Insp.	Detective Inspector
DEYAS	Downtown Eastside Youth Activities Society
DTES	Downtown Eastside Neighbourhood in City of Vancouver
E-COMM 9-1-1	Emergency Communications for SW British Columbia
Evans Report	Report prepared for Missing Women Commission by Deputy Chief Jennifer Evans, Peel Regional Police
FBI	Federal Bureau of Investigation (U.S.)
FNS	First Nations Summit
FPT MWWG	Federal-Provincial-Territorial Missing Women Working Group
Insp.	Inspector

JFO	Joint Forces Operation
JIBC	Justice Institute of British Columbia, New Westminster, BC
LePard Report	<i>Missing Women Investigation Review</i> , prepared by DCC Doug LePard, Vancouver Police Department
Lower Mainland	Metropolitan Area in southwestern British Columbia
MCM	Major Case Management
MCS	Vancouver Police Department Major Crime Section
MPI	Missing Persons Index
MPU	Vancouver Police Department Missing Persons Unit
MWRT	Vancouver Police Department Missing Women Review Team
MWTF	Missing Women Task Force
MWWG	Vancouver Police Department Missing Women Working Group
NCMPUR	National Centre for Missing Persons and Unidentified Remains
NDDB	National DNA Data Bank of Canada
NWAC	Native Women's Association of Canada
NWPS	New Westminster Police Service, New Westminster, BC
OIC	Officer in Charge
OPCC	Office of the Police Complaint Commissioner (BC)
PACE	Prostitution Alternatives Counselling and Education
PEEL	Peel Regional Police (Ontario)
POCO	Port Coquitlam, BC
POI	Person of Interest
PPCMP	Provincial Partnership Committee on Missing Persons (Saskatchewan)
PRIME-BC	Police Records Information Management Environment for British Columbia
PRP	Peel Regional Police (Ontario)
PUHU	Provincial Unsolved Homicide Unit
RCMP	Royal Canadian Mounted Police
SFU	Simon Fraser University, Burnaby, BC
Sgt.	Sergeant

SIUSS	Special Investigative Unit Support System (database)
Staff Sgt.	Staff Sergeant
Supt.	Superintendent
UBC	University of British Columbia, Vancouver, BC
UHU	RCMP Major Crime Section, Unsolved Homicide Unit
UN	United Nations
VANDU	Vancouver Area Network of Drug Users
ViCAP	Violent Criminal Apprehension Program (U.S.)
ViCLAS	Violent Crime Linkage Analysis System
VPB	Vancouver Police Board
VPD	Vancouver Police Department
VPNLS	Vancouver Police and Native Liaison Society
WISH	Women's Information and Safe House (WISH) Drop-In Centre



BRITISH COLUMBIA MUNICIPAL UNDERCOVER PROGRAM

S.13, S.15

Pages 93 through 100 redacted for the following reasons:

S.13, S.15

Pages 1 through 9 redacted for the following reasons:

S.13, S.15



BC ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

AGENDA – Regular Meeting

Tuesday, February 19, 2013 at 9:30am

River Rock Casino

- Attachment

A. ADOPTION OF MINUTES

1. **Adopt Minutes of Regular Meeting held on January 8, 2012** (CC Graham)

B. NEW BUSINESS

1. **Off-Duty Production of Police Badge** (CC Graham)
2. **School Safety** (CC Graham)
3. **Joint Dialogue Session of the BCAMCP & BCAPB** (CC Graham) •
4. **BC Peace Officer Memorial Funding Proposal** (CC Rich) •
5. **Provincial Crime Reduction Initiative** (CC Rich)
6. **Commissionaires Subpoena & Summons Service Contract** (DC Goerke)
7. **BCAMCP Rep on BCACP Committee re: Oppal Recommendations** (CC Fisher)

C. OLD BUSINESS

1. **Missing Women Inquiry** (DC Goerke, Steven Point)
2. **Arrest of Members & the IIO** (CC Lepine)
3. **PIP Concerns** (CC Graham) •
4. **Compass Card & Fare Gate System** (DC Kross)
5. **Checklists for DV Files** (ADM Pecknold)
6. **BCMUP** (DC Palmer, Supt. Porteus)
7. **Monthly Report** (ADM Pecknold)

D. ROUNDTABLE

**BRITISH COLUMBIA ASSOCIATION of
MUNICIPAL CHIEFS of POLICE**

CONSTITUTION

Adopted - May 22, 1998
Revised - January 9, 2002
Revised - November 15, 2005
Revised – November 16, 2010

CONSTITUTION

ARTICLE 1 NAME

1. The name of the Association is:
 - 1.1 Association of Municipal Chiefs of Police of British Columbia.
 - 1.2 The Association is not intended to be a registered society.

ARTICLE 2 OBJECTIVES AND GOALS

- 2.1 The objectives of the Association are to encourage and develop cooperation among all its members in the pursuit and attainment of Association goals.
- 2.2 The goals of the Association are:
 - 2.2.1 Promote a high standard of ethics, integrity, honour and conduct of its members and municipal constables in British Columbia.
 - 2.2.2 Foster uniformity of police standards and practices.
 - 2.2.3 Encourage the development and implementation of efficient and effective practices in the prevention and detection of crime.
 - 2.2.4 Communicate concerns to appropriate levels of government.
 - 2.2.5 Advocate community partnerships between communities and their police forces.

RULES

ARTICLE 3 MEMBERSHIP

- 3.1 The originating members of the Association are those signatories to this constitution and they are deemed active members.
- 3.2 The Association shall have two classes of membership, Active and Associate.

3.3 Active Members

3.3.1 The following persons are eligible for active membership:

The Chief Constable and one designated officer of each municipal police force established in British Columbia.

The Chief Officer and one designated officer of the Organized Crime Agency of British Columbia.

The Chief Officer and one designated officer of the South Coast B.C. Transit Authority Police Service.

3.4 Applications for Active Membership

An application to become an active member must be submitted in writing to the Secretary Treasurer together with the annual membership fee.

3.5 Associate Membership

The following persons are eligible to be an Associate member:

3.5.1 A person other than an appointed or sworn peace officer who is involved in a restricted sphere of law enforcement and whose membership would contribute to the objectives of the Association.

3.6 Applications for Associate Membership

3.6.1 An Application to become an associate member must be submitted in writing to the Secretary Treasurer, together with the membership fee; and

3.6.2 Be submitted for consideration at the next general meeting and voted upon by the Active membership at a subsequent meeting.

3.7 Membership ceases at the end of the calendar year in which a member:

3.7.1 Fails to pay his dues and has been served notice.

3.7.2 Ceases to be eligible to hold membership; or dies.

3.7.3 Withdraws his membership; or is expelled by resolution of the Directors.

- 3.8 Every member must uphold the Constitution and comply with any rules established by the Association, or this document.

ARTICLE 4 ANNUAL MEMBERSHIP FEE

- 4.1 An annual member fee for each category of member shall be:
- 4.1.1 Established by a vote of the Directors.
 - 4.1.2 Set on or before the last meeting of the year, for the following year.
 - 4.1.3 Payable by January 31st of the following calendar year.

ARTICLE 5 MEETINGS

5.1 General Monthly Meetings

The Association shall meet monthly at such time and place as the members determine at each preceding general meeting.

5.2 Special Meeting

- 5.2.1 Any special meeting of members is held at such time and on such day, as the President may, from time to time, determine and advise by notice.
- 5.2.2 Whenever special business is to be conducted, the notice must supply sufficient information to allow members to form a reasonable judgement.

5.3 Quorum

- 5.3.1 Two-thirds of voting members constitute a quorum for the transactions of business at a general or special meeting.

5.4 Voting Privileges

- 5.4.1 Only active members are entitled to vote upon any question at a general or special meetings.
- 5.4.2 A majority of votes shall decide all questions or issues put to a vote, or required to be voted upon, except where otherwise stipulated.

ARTICLE 6 DIRECTORS

6.1 The daily business and affairs of the Association are conducted by three Directors consisting of:

6.1.1 President

6.1.2 Vice President

6.1.3 Secretary Treasurer

who shall be elected by majority vote of members present at the last meeting of the Association in the calendar year of when a vote is required.

6.2 The elected Director shall hold office for two years commencing January 1st of the year following their election.

6.3 In the event a Director is unable to continue in office, an election must be held to select a replacement for the remainder of the two year term.

6.4 The President must:

6.4.1 Subject to Section 6.8, preside over all meetings of the Association in accordance Canadian Parliamentary procedure.

6.4.2 Appoint members to special committees as may be required.

6.4.3 Ensure the financial records of the Association are audited annually.

6.4.4 Communicate on behalf of the Association provided such communication has been approved beforehand by a quorum of the Directors.

6.4.5 Appoint an interim Secretary Treasurer to assume those duties in the event that office is vacated.

6.4.6 Superintend the affairs of Association.

6.5 The Vice President must:

6.5.1 Assist the President when requested.

6.5.2 Perform the duties of the President during the absence of the President.

6.6 The Secretary Treasurer must:

6.6.1 Subject to Section 6.4.4, receive and respond (upon direction of the Board of Directors) to all communications.

6.6.2 Prepare and distribute to all members, minutes of all meetings of the Association and Directors.

6.6.3 Secure all monies of the Association in an approved bank account.

6.6.4 Pay all financial obligations from Association funds.

6.6.5 Record all receipts and disbursements and safely keep the Minutes and other records of the Association.

6.7 The Directors may suggest rules for discussion and approval by the members.

6.8 The Directors may suggest rules for discussion and approval by the members.

6.9 The Directors may recommend the establishment of committees composed of one or more members with the purpose of investigating, studying, recommending and reporting to the Directors or members on issues of importance to the Association.

ARTICLE 7 AMENDING CONSTITUTION

7.1 The Constitution or the Rules of the Association may be amended if:

7.1.1 A petition in writing of an Active Member in good standing is received, supported by another Active Member in good standing; provided further,

7.1.2 That the petition will be placed on the agenda of the next meeting of the Association; and the Directors allow for,

7.1.3 An adequate opportunity for discussion of the petition=s merits has been afforded the Active membership, and

7.1.4 After a two-thirds majority of the Active membership present has voted in favour of the proposed Amendment.

APPROVED BY THE FOLLOWING ORIGINATING MEMBERS 1998 _____.

Originating Member

Member

Originating

Originating Member



ABBOTSFORD



CENTRAL SAANICH



DELTA



NELSON



NEW WESTMINSTER



OAK BAY



PORT MOODY



SAANICH



VANCOUVER



VICTORIA



WEST VANCOUVER



GREATER VANCOUVER
TRANSPORTATION AUTHORITY



COMBINED FORCES SPECIAL
ENFORCEMENT UNIT - BC



British Columbia Association of Municipal Chiefs of Police

850 Caledonia Ave Victoria, BC V8T 5J8 T: 250.995.7217

August 15, 2012

Rob Wipond
402 - 1144 Rockland Avenue
Victoria, BC V8V 3H7

Dear Sir:

RE: Freedom of Information and Protection of Privacy Act (the Act) Request for BCAMCP Information

As President of the BC Association of Municipal Chiefs of Police (BCAMCP) I am responding to your request of July 11, 2012 for information in relation to the BCAMCP.

Be advised that the Act does not apply to the BCAMCP as it is not defined as a "*public body*" pursuant to that statute. In my view, the BCAMCP is an "*organization*" which is governed by the BC *Personal Protection and Privacy Act* (PIPA) as an unincorporated association.

PIPA governs the collection, use and disclosure of personal information by organizations in a manner that recognizes both the right of individuals to protect their personal information and the need for organizations to collect, use or disclose personal information for purposes that a reasonable person would consider appropriate in the circumstances. Section 23(1) provides individuals the ability to access their own personal information that may be in the control of the organization, although PIPA does not appear to provide any access to an organization's administrative records.

If you have reason to believe that the BCAMCP has collected personal information about you, forward your request for access in accordance with PIPA to the attention of the BCAMCP.

Pursuant to section 52 of the Act, you may ask the Information and Privacy Commissioner to review any decision, act, or failure to act with regards to your request. You have 30 days from the receipt of this letter to request a review by writing to:

Office of the Information and Privacy Commissioner
PO Box 9038, Stn Prov Govt
Victoria, BC V8W 9A4

Sincerely,

Jamie H. Graham

JG:cm



M. R. Chadwick
Chief Constable

SAANICH POLICE OFFICE OF THE CHIEF CONSTABLE

....keeping Saanich safe since 1906

760 VERNON AVENUE, VICTORIA, BRITISH COLUMBIA, V8X 2W6
TELEPHONE: (250) 475-4321 FAX: (250) 475-6138 (CHIEF'S OFFICE)

FAX TRANSMITTAL COVER SHEET

DATE: April 30, 2012 **FAX NO.:** 604-981-7526
TO: Matt Indra, Account Manager **CASE NO.:** _____
ATTN: _____ **PAGE 1 OF:** 2
FROM: Heather Putney
Administrative Assistant to Chief Cst. Chadwick

REMARKS

**RE: SIGNING AUTHORITY – BC ASSOCIATION OF
MUNICIPAL CHIEFS OF POLICE EXECUTIVE**

Good morning, Matt.

As per your request, following this transmittal sheet please find the completed "Application – Banking Services" form with Deputy Chief Downie's personal information.

Collette Mahon, of Victoria Police Department, who is Chief Constable Jamie Graham's Assistant, will be forwarding Chief Graham's information to you under separate fax.

S.22(1), of the Hillside/Douglas Branch, contacted me last Thursday. D/Chief Downie is attending the Branch tomorrow to sign another form.

Thank you for your assistance in this matter.

Heather

Heather Putney
Administrative Assistant to
Chief Constable Chadwick
hputney@saanichpolice.ca

THIS MESSAGE IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR AGENCY TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL, AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. Any other distribution, copying, or disclosure is strictly prohibited. If you have received this message in error, please notify us immediately by telephone.

PLEASE TELEPHONE (250)475-4321 IN THE EVENT OF TRANSMISSION PROBLEMS.

MESSAGE CONFIRMATION

04/30/2012 08:54
ID=DISTRICT OF SAANICH

DATE	TIME	S,R-TIME	DISTANT STATION ID	MODE	PAGES	RESULT
04/30	08:53	00'53"	60590BNS604-981-7526	CALLING	02	OK 0000

In this application, we, our and us mean, as applicable, any Scotiabank Group Member or the collective Scotiabank Group and includes any program or joint venture any of those parties participates in; Scotiabank Group means, collectively, Scotiabank and all of Scotiabank's affiliates and subsidiaries with respect to their operations in Canada; Scotiabank Group Member means Scotiabank or any one of its affiliates and subsidiaries with respect to its operations in Canada; I, you and your mean the owner, officer, partner and guarantor providing business information to Scotiabank, and business or business customer means the business entity applying for banking services. Agreement means all of collectively this application, the Credit Agreement for business (where applicable), the Business Banking Services Agreement and any communication from us to the business customer approving its request for credit facilities.

Business Legal Name:

Trading As:

YOUR PERSONAL INFORMATION

Title: Deputy Chief Constable	First Name: Robert	Middle Name: 22(3)(b)	Last Name: Downie
Home Address: 22(3)(b)	City: 22(3)(b)	Province: 22(3)(b)	Postal Code: 22(3)(b) Home Phone Number: 22(3)(b)
Date of Birth: 22(3)(b)	SIN (Optional): 22(3)(b)	Mother's Maiden Name: 22(3)(b)	% Ownership: n/a
Owned Business Since (YYYYMM): n/a	Current Employer: Saanich Police	Occupation/Position: Police Officer	Time with Employer: 22(3)(b)

YOUR INCOME INFORMATION (ANNUAL VALUES)

Gross Annual Income: \$ 22(3)(b)	Other Personal Income: \$ 22(3)(b)
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YOUR ASSET INFORMATION

INVESTMENTS (outside of RRSP): \$ 22(3)(b)	Ownership: 22(3)(b)	Where Held: 22(3)(b)
STOCKS (outside of RRSP): \$ 22(3)(b)	Ownership: 22(3)(b)	Where Held: 22(3)(b)
BONDS (outside of RRSP): \$ 22(3)(b)	Ownership: 22(3)(b)	Where Held: 22(3)(b)
GIC's (outside of RRSP): \$ 22(3)(b)	Ownership: 22(3)(b)	Where Held: 22(3)(b)
OTHER ASSETS (outside of RRSP): \$ 22(3)(b)	Ownership: 22(3)(b)	Where Held: 22(3)(b)
RRSPs: \$ 22(3)(b)	Ownership: 22(3)(b)	Where Held: 22(3)(b)
Average Chequing Balance: \$ 22(3)(b)	Average Savings Balance: \$ 22(3)(b)	

YOUR LIABILITIES INFORMATION

Overdue Property Taxes: \$ 22(3)(b)	Unpaid Income Taxes: \$ 22(3)(b)
Amount of Guarantee of Other Loans: \$ 22(3)(b)	Other Annual Obligations (e.g. alimony, child support): \$ 22(3)(b)
Other Debt Obligations (e.g. Loan, Personal Obligations): \$ 22(3)(b)	Ownership: 22(3)(b) Where Held: 22(3)(b)

YOUR PROPERTY INFORMATION (MONTHLY VALUES UNLESS OTHERWISE STATED)

Rental Amount: \$ 22(3)(b)	
Primary Residence: 22(3)(b)	Ownership: 22(3)(b)
Estimated Market Value: \$ 22(3)(b)	Other Real Estate(s): 22(3)(b) Ownership: 22(3)(b)
1st Mtg Am't Owning: \$ 22(3)(b)	Where Held: 22(3)(b)
1st Mortgage Payment: \$ 22(3)(b)	1st Mortgage payment(s): \$ 22(3)(b)
Includes Property Taxes?: <input type="checkbox"/> YES <input type="checkbox"/> NO	Includes Property Tax(es): <input type="checkbox"/> YES <input type="checkbox"/> NO
Annual Property Taxes: \$ 22(3)(b)	Annual Property Tax(es): \$ 22(3)(b)
Condo Fee: \$ 22(3)(b)	Condo Fee(s): \$ 22(3)(b)
Heating Cost: \$ 22(3)(b)	Heating Cost(s): \$ 22(3)(b)
Secondary Financing Amount Owning: \$ 22(3)(b)	Where Held: 22(3)(b)
Secondary Financing Mortgage Payments: \$ 22(3)(b)	

PRIVACY STATEMENT & DISCLOSURE (PLEASE REFER OVERLEAF)

Insurance (Do you want insurance to cover these loans if they are approved by Scotiabank?)

☐ **Yes** Check and complete a Commercial Creditor Life Insurance application or Line of Credit Protection Application.

☐ **No** If this box has been checked your signature below also certifies that you have been given the opportunity to buy insurance under a group policy of Scotiabank and have declined.

Your signature below certifies that the information about you as an individual in this application and any other information provided in the future is accurate and complete. You have received and agree to be bound by the terms and conditions in the Business Banking Services Agreement (including the Scotiabank Group Privacy Agreement) and the personal guarantee by you to us covering the indebtedness approved for the business customer under this application (only if the above business customer is incorporated). You agree that a facsimile of your signature, in any capacity, may be used to evidence your acceptance of these agreements by you. By signing below you are requesting that this agreement and all related documents be drawn up in the English language. Les parties conviennent et exigent expressément que ce contrat et tous documents et avis émis en vertu de celui-ci ou s'y rattachant soient rédigés en anglais.



NAME: **Robert Downie**
**R.A. DOWNIE
DEPUTY CHIEF CONSTABLE**
2012/04/30
DATE (YYYY/MM/DD)

In this application, we, our and us mean, as applicable, any Scotiabank Group Member or the collective Scotiabank Group and includes any program or joint venture any of these parties participates in; Scotiabank Group means, collectively, Scotiabank and all of Scotiabank's affiliates and subsidiaries with respect to their operations in Canada; Scotiabank Group Member means Scotiabank or any one of its affiliates and subsidiaries with respect to its operations in Canada. I, you and your mean the owner, officer, partner and guarantor providing business information to Scotiabank, and business or business customer means the business entity applying for banking services. Agreement means all of/collectively this application, the Credit Agreement for business (where applicable), the Business Banking Services Agreement and any communication from us to the business customer approving its request for credit facilities.

Business Legal Name:

Trading As:

YOUR PERSONAL INFORMATION

Title	First Name:	Middle Name:	Last Name:
Home Address:	City	Province	Postal Code
Home Phone Number			
Date of Birth (YYYY/MM/DD):	SIN (Optional):	Mother's Maiden Name:	% Ownership:
Owned Business Since (YYYY/MM):	Current Employer:	Occupation/Position:	Time with Employer:

YOUR INCOME INFORMATION (ANNUAL VALUES)

Gross Annual Income: \$	Other Personal Income: \$
-------------------------	---------------------------

YOUR ASSET INFORMATION

INVESTMENTS (outside of RRSP): \$	Ownership:	Where Held:
STOCKS (outside of RRSP): \$	Ownership:	Where Held:
BONDS (outside of RRSP): \$	Ownership:	Where Held:
GIC's (outside of RRSP): \$	Ownership:	Where Held:
OTHER ASSETS (outside of RRSP): \$	Ownership:	Where Held:
RRSPs: \$		Where Held:
Average Chequing Balance: \$	Average Savings Balance: \$	

YOUR LIABILITIES INFORMATION

Overdue Property Taxes: \$	Unpaid Income Taxes: \$
Amount of Guarantee of Other Loans: \$	Other Annual Obligations (e.g. alimony, child support): \$
Other Debt Obligations (e.g. Loan, Personal Obligations): \$	Ownership: Where Held:

YOUR PROPERTY INFORMATION (MONTHLY VALUES UNLESS OTHERWISE STATED)

Rental Amount: \$	
Primary Residence:	Ownership:
Estimated Market Value: \$	Other Real Estate(s): Ownership:
1st Mtg Am't Owing: \$	Where Held: Estimated Market Value(s): \$
1st Mortgage Payment: \$	1st Mtg Am't(s) Owing: \$
Includes Property Taxes?: <input type="checkbox"/> YES <input type="checkbox"/> NO	Where Held: 1st Mortgage payment(s): \$
Annual Property Taxes: \$	Includes Property Tax(es): <input type="checkbox"/> YES <input type="checkbox"/> NO
Condo Fee: \$	Annual Property Tax(es): \$
Heating Cost: \$	Condo Fee(s): \$
Secondary Financing Amount Owing: \$	Heating Cost(s): \$
Secondary Financing Mortgage Payments: \$	Where Held: \$

PRIVACY STATEMENT & DISCLOSURE (PLEASE REFER OVERLEAF)

Insurance (Do you want insurance to cover these loans if they are approved by Scotiabank?)

☐ Yes Check and complete a Commercial Creditor Life Insurance application or Line of Credit Protection Application.

☐ No If this box has been checked your signature below also certifies that you have been given the opportunity to buy insurance under a group policy of Scotiabank and have declined.

Your signature below certifies that the information about you as an individual in this application and any other information provided in the future is accurate and complete. You have received and agree to be bound by the terms and conditions in the Business Banking Services Agreement (including the Scotiabank Group Privacy Agreement) and the personal guarantee by you to us covering the indebtedness approved for the business customer under this application (only if the above business customer is incorporated). You agree that a facsimile of your signature, in any capacity, may be used to evidence your acceptance of these agreements by you. By signing below you are requesting that this agreement and all related documents be drawn up in the English language. Les parties conviennent et exigent expressément que ce contrat et tous documents et avis émis en vertu de celui-ci ou s'y rattachant soient rédigés en anglais.

SIGNATURE

DATE (YYYY/MM/DD)

NAME:

TIME: 8:55p DATE: April 26/12

TO: Saanich Police

FAX NO: 250-475-6138

ADDRESS: 760 Vernon Ave, Victoria BC

PHONE NO:

FROM: [REDACTED] S.22(1), Account Manager

FAX NO: 604-981-7526

TRANSIT 60590

MAILING

ADDRESS: 1586 West Vancouver, BC, V7V 1H8

PHONE NO: ~~981-7532~~

EXT: 604-981-7532

Number of pages including this one: 3

THE BANK OF NOVA SCOTIA - NOTICE OF CONFIDENTIALITY

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REMARKS:

Consent for Electronic Disclosure: This is to confirm your request and consent for the enclosed information, documents and/or notices to be provided to you at the designated fax number indicated above in this electronic format only. We recommend that you keep a copy of this fax document for your records.

Attn: Heather Putney.

please have Jamie Graham and Robert Dawnie complete the personal info section of the forms enclosed,

Thanks

MATT I.



ABBOTSFORD



CENTRAL SAANICH



DELTA



NELSON



NEW WESTMINSTER



OAK BAY



PORT MOODY



SAANICH



VANCOUVER



VICTORIA



WEST VANCOUVER



GREATER VANCOUVER
TRANSPORTATION AUTHORITY



COMBINED FORCES SPECIAL
ENFORCEMENT UNIT - BC



British Columbia Association of Municipal Chiefs of Police

850 Caledonia Ave Victoria, BC V8T 5J8 T: 250.995.7217

November 21, 2012

Mary Carlson

Deputy Registrar of Lobbyists for British Columbia
Office of the Registrar of Lobbyists - British Columbia
PO Box 9038 Stn Prov Govt
Victoria, BC V8W 9A4

Dear Deputy Registrar Carlson:

RE: Investigation Pursuant To s. 7.1 of the *Lobbyists Registration Act*: BCAMCP

I write in response to your correspondence of October 25, requesting a review of the activities of the BC Association of Municipal Chiefs of Police (BCAMCP), in order to assess whether its activities constitute lobbying. I can confirm for you that I am the current President/Chair of the BCAMCP.

You may not be aware that the BCAMCP is a non-profit volunteer group that has, as its objective, the encouragement and development of cooperation amongst its members in the attainment of the Association goals. Those goals are to promote a high standard of ethics, integrity, honour and conduct of its members and municipal constables in British Columbia, foster uniformity of police standards and practices, encourage the development and implementation of efficient and effective practices in the prevention and detection of crime, communicate concerns to appropriate levels of government, and advocate community partnerships between communities and their police forces. The BCAMCP is an unincorporated group at this time, with no immediate plans to apply for registration pursuant to the *BC Society Act*, although such action may be contemplated in the future.

The majority of BCAMCP members are serving police managers from each municipal police agency in BC. They participate in the BCAMCP as part of their official duties, with the full knowledge and support of their respective police boards. RCMP members who participate in the BCAMCP are, of course, employees of the government of Canada, also acting in their official capacity. Associate members of the BCAMCP can include other public servants who are involved in law enforcement but again, any such associate members would be acting in their official capacity.

None of the members of the BCAMCP receive any payment or compensation for their participation whatsoever. Meetings are generally held in various public safety buildings although on occasion, the group meets at a private venue in concert with meetings of the BC Association of Chiefs of Police, for scheduling and travel convenience. Expenses incurred by members of the BCAMCP as a result of BCAMCP activities are reimbursed by each member's employer. The BCAMCP itself is funded by individual membership fees.

After reviewing the *Lobbyists Registration Act* ("the Act"), I am satisfied that it does not apply to any of the activities or persons connected to the BCAMCP. I note first that s. 2(1)(d) of the Act states that it does not apply to employees of a local government authority, when acting in their official capacity. Section 2(1)(d.1) further clarifies that the Act does not apply to employees of bodies representing local government authorities, when acting in their official capacity. With regard to the RCMP members participating, s. 2(1)(c) states that the Act does not apply to employees of the government of Canada, when acting in their official capacity.

As noted, BCAMCP goals include communicating concerns to appropriate levels of government. To that end, I note further that the Act does not apply in respect of any oral or written submissions made by an organization to a public office holder concerning the enforcement, interpretation or application of any act or regulation by the public office holder or the implementation or administration of any program, policy, directive or guideline by the public office holder with respect to the organization. Nor does the Act apply to any organization's direct response to a written request from a public office holder for advice or comment on any matter referred to in paragraph (a) of the definition of "lobby" in the Act [summarizing s. 2(2)].

In consideration of the above, I am satisfied that there is no requirement for the BCAMCP to register with your office. Please reply to this correspondence if you require any further clarification.

Yours truly,

Jamie H. Graham
President/Chair
BC Association of Municipal Chiefs of Police

JG:cm



B.C. ASSOCIATION OF MUNICIPAL CHIEFS OF POLICE

2012-2013 Executive Membership

President/Chair: Chief Cst. Jamie Graham – Victoria PD
Vice President: Deputy Chief Cst. Warren Lemcke – Vancouver PD
Secretary/Treasurer: Deputy Chief Cst. Bob Downie – Saanich PD
Executive Assistant: Collette Mahon – Victoria PD

Last updated: December 17, 2012

ABBOTSFORD POLICE DEPARTMENT

2838 Justice Way
Abbotsford, BC V2T 3P5
Switchboard: 604-859-5225

Chief Cst. Bob Rich
bobrich@abbypd.ca
T: 604-864-4726
C: S.22(1)
F: 604-864-4809

Deputy Chief Cst. Rick Lucy
rlucy@abbypd.ca
T: 604-864-4725
C: S.22(1)

Deputy Chief Cst. Len Goerke
lgoerke@abbypd.ca
T: 604-864-4822
F: 604-864-4809

Assistant: Donna Clark
dclark@abbypd.ca
T: 604-864-4724

Assistant: Jackie Mooney
jmooney@abbypd.ca
T: 604-864-4789

Assistant: Michelle Sinclair
msinclair@abbypd.ca
T: 604-864-4872

CENTRAL SAANICH POLICE SERVICE

1903 Mt. Newton Cross Rd
Saanichton, BC V8M 2A9
Switchboard: 250-652-4441

Chief Cst. Paul Hames
paul.hames@csaanich.ca
T: 250-652-4441
F: 250-652-0354

Deputy Chief Cst. Les Sylven
les.sylven@csaanich.ca
T: 250-544-4230

S.22(1)

Assistant: Elizabeth Trudeau
liz.trudeau@csaanich.ca
T: 250-652-4441

COMBINED SPECIAL ENFORCEMENT UNIT OF BC (CFSEU BC)

P.O. Box 42529
New Westminster, BC V3M 6H5

Chief Officer Dan Malo
dan.malo@cfseu.bc.ca
P: 604-777-7886

S.22(1)

Superintendent John Grywinski
john.grywinski@cfseu.bc.ca
T: 604-777-7965
C: S.22(1)

Assistant: Stephanie Rust
stephanie.rust@cfseu.bc.ca
T: 604-777-7841
F: 604-777-7997

Exec Coord for CFSEU BC & Exec Asst for BCACP:
Sue Harper
sue.harper@cfseu.bc.ca
T: 604-777-7806
C: S.22(1)

DELTA POLICE DEPARTMENT

4455 Clarence Taylor Crescent
Delta, BC V4K 3E1
Switchboard: 604-946-4411

Chief Cst. Jim Cessford
jcessford@deltapolice.ca
T: 604-940-5000
F: 604-946-4682

Deputy C/Cst. Lyle Beaudoin
lbeaudoin@deltapolice.ca
T: 604-940-5003

Deputy C/Cst. Rich Drinovz
rdrinovz@deltapolice.ca
T: 604-940-5006

Assistant: Diane Hansen
dhansen@deltapolice.ca
T: 604-940-5009

Assistant: Wendy O'Hagan
wohagan@deltapolice.ca
T: 604-946-4411 (x. 5039)

Assistant: Ginny Lowood
glowood@deltapolice.ca
T: 604-946-4411 (x. 5245)

Assistant: Jeannine Lawson
jlawson@deltapolice.ca

NELSON POLICE DEPARTMENT

606 Stanley St
Nelson, BC V1L 1N4
Switchboard: 250-354-3919

Chief Cst. Wayne Holland

chief@nelsonpolice.ca

T: 250-505-5656

C: **S.22(1)**

F: 250-354-4179

Assistant: Brita Wood

administration@nelsonpolice.ca

T: 250-505-5653

NEW WESTMINSTER POLICE DEPARTMENT

555 Columbia St
New Westminster, BC V3L 1B2
Switchboard: 604-525-5411

Chief Cst. Dave Jones

djones@nwpolice.org

T: 604-529-2501

C: **S.22(1)**

F: 604-529-2401

Assistant: Simone Gardner

sgardner@nwpolice.org

T: 604-529-2412

Deputy Chief Laurin Stenerson

lstenerson@nwpolice.org

T: 604-529-2502

S.22(1)

OAK BAY POLICE DEPARTMENT

1703 Monterey Ave
Victoria, BC V8R 5V6
Switchboard: 250-592-2424

Chief Cst. Mark Fisher

mfisher@oakbaypolice.org

T: 250-220-8889

C: **S.22(1)**

F: 250-592-9988

Assistant: Laura Lang

llang@oakbaypolice.org

T: 250-220-8891

Admin Assistant: Barbara Sherman

bsherman@oakbaypolice.org

T: 250-220-8897

Deputy Chief Cst. Kent Thom

kthom@oakbaypolice.org

T: 250-220-8890

C: **S.22(1)**

PORT MOODY POLICE DEPARTMENT

3051 St. John's St
Port Moody, BC V3H 2C4
Switchboard: 604-461-3456

Chief Cst. Brad Parker

bparker@portmoodypolice.com
T: 604-469-4650
C: S.22(1)
F: 604-937-1314

Deputy Chief Cst. Chris Rattenbury

crattenbury@portmoodypolice.com
T: 604-469-4651
C: S.22(1)

Assistant: Barbara Blackwood

bblackwood@portmoodypolice.com
T: 604-469-4652

SAANICH POLICE DEPARTMENT

760 Vernon Ave
Victoria, BC V8X 2W6
Switchboard: 250-475-4321

Chief Cst. Mike Chadwick

mchadwick@saanichpolice.ca
T: 250-475-4322
F: 250-475-6138

Deputy Chief Cst. Bob Downie

bdownie@saanichpolice.ca
T: 250-475-4355

Assistant: Heather Putney

hputney@saanichpolice.ca
T: 250-475-4322

STL'ATL'IMX TRIBAL POLICE

Mailing address:

PO Box 488
Lillooet, BC V0K 1V0
Switchboard: 250-256-7784

Location:

879 Main St
Lillooet, BC V0K 1V0

Chief Officer Deborah Doss-Cody

deborah.doss-cody@rcmp-grc.gc.ca
T: 250-256-7784
F: 250-256-4600

Assistant: Kathleen Doss

kathleen.doss@rcmp-grc.gc.ca
T: 250-256-7784
F: 250-256-4600

TRANSIT POLICE

Mailing address:

307 Columbia St
New Westminster, BC V3L 1A7

Location:

713 Columbia St
New Westminster, BC V3M 1A8

Chief Officer Neil Dubord

T: 604-516-7401

C: S.22(1)

F: 604-521-3103

neil.dubord@transitpolice.bc.ca

Deputy Chief Officer Barry Kross

barry.kross@transitpolice.bc.ca

T: 604-516-7402

C: S.22(1)

Acting Deputy Chief Officer Ed Eviston

ed.eviston@transitpolice.bc.ca

T: 604-515-8334

C: S.22(1)

Assistant: Myra Giannandrea

myra.giannandrea@transitpolice.bc.ca

T: 604-516-7403

F: 604-521-3103

Assistant: Sandra Boleak

sandra.boleak@transitpolice.bc.ca

T: 604-515-8349

F: 604-515-8373

VANCOUVER POLICE DEPARTMENT

2120 Cambie St

Vancouver, BC V5Z 4N6

Switchboard: 604-717-3535

General Executive: 604-717-2950

Chief Cst. Jim Chu

jim.chu@vpd.ca

T: 604-717-2955

F: 604-665-3417

Assistant: Kim Carter

kim.carter@vpd.ca

T: 604-717-2964

Deputy Chief Cst. Warren Lemcke

warren.lemcke@vpd.ca

T: 604-717-3194

C: S.22(1)

Assistant: Lil Leoci

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T: 604-717-3705

Deputy Chief Cst. Adam Palmer

adam.palmer@vpd.ca

T: 604-717-3089

C: S.22(1)

Assistant: Sheilah MacDonald

sheilah.macdonald@vpd.ca

T: 604-717-3085

Deputy Chief Cst. Doug LePard

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T: 604-717-3159

S.22(1)

Assistant: Aimee Szymczak

aimee.szymczak@vpd.ca

T: 604-717-3164

VICTORIA POLICE DEPARTMENT

850 Caledonia Ave
Victoria, BC V8T 5J8
Switchboard: 250-995-7654

Chief Cst. Jamie Graham

jamie.graham@vicpd.ca

T: 250-995-7672

C: S.22(1)

F: 250-384-1362

Deputy Chief Cst. Del Manak

del.manak@vicpd.ca

T: 250-995-7216

C: S.22(1)

Deputy Chief Cst. John Ducker

john.ducker@vicpd.ca

T: 250-995-7215

C: S.22(1)

Assistant: Collette Mahon

collette.mahon@vicpd.ca

T: 250-995-7217

C: S.22(1)

WEST VANCOUVER POLICE DEPARTMENT

1330 Marine Drive
West Vancouver, BC V7T 1B5
Switchboard: 604-925-7300

Chief Cst. Peter Lepine

peterlepine@wvvpd.ca

T: 604-925-7307

C: S.22(1)

F: 604-925-5938

Deputy Chief Cst. Jim Almas

jimalmas@wvvpd.ca

T: 604-925-7313

C: S.22(1)

V: 778-229-2747

ASSOCIATE MEMBERS

MINISTRY OF JUSTICE

PO Box 9285 Stn Prov Govt
Victoria, BC V8W 9J7

Clayton Pecknold Assistant Deputy Minister & Director of Police Services Policing & Security Programs Branch clayton.pecknold@gov.bc.ca T: 250-387-1100 C: S.22(1) F: 250-356-7747	Assistant: Nicole Butterfield nicole.butterfield@gov.bc.ca T: 250-387-1100 Assistant: Joy Williamson joy.williamson@gov.bc.ca Assistant: Lesley Miller lesley.miller@gov.bc.ca
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JUSTICE INSTITUTE OF BRITISH COLUMBIA (JIBC)

715 McBride Blvd.
New Westminster, BC V3L 5T4

Steve Schnitzer Director sschnitzer@jibc.ca T: 604-528-5756 C: S.22(1) F: 604-528-5754	Assistant: Shirley Anderson sanderson@jibc.ca T: 604-528-5767 F: 604-528-5754
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ROYAL CANADIAN MOUNTED POLICE (RCMP)

Officer in Charge, Criminal Operations - "E" Division
5255 Heather St
Vancouver, BC V5Z 1K6

A/Comm. Wayne Rideout Officer in Charge, Criminal Operations - Investigations & Organized Crime wayne.rideout@rcmp-grc.gc.ca T: 604-264-2229 C: S.22(1) F: 604-264-3547	Assistant: Chris Kane chris.kane@rcmp-grc.gc.ca T: 604-264-2223
A/Comm. Randy Beck Officer in Charge, Criminal Operations - Core Policing randy.beck@rcmp-grc.gc.ca T: 604-264-2240 C: S.22(1) F: 604-264-3547	Assistant: Lisa Cole lisa.cole@rcmp-grc.gc.ca T: 604-264-2028



British Columbia Association of Municipal Chiefs of Police
850 Caledonia Ave Victoria, BC V8T 5J8 T: 250.995.7217

January 31, 2013

Secretary General John Traversy
Canadian Radio-television &
Telecommunications Commission
Ottawa, ON K1A 0N2

Dear Mr. Traversy:

- RE:**
1. Notice of Consultation: **CRTC 2013-19**
 2. Reference Number: **2012-0689-7 « All Points Bulletin »**
 3. Reference Number: **2012-1051-7 « Avis de Recherche »**

As President of the British Columbia Association of Municipal Chiefs of Police, I am writing to express my wholehearted support for the application by "All Points Bulletin" (APB) to obtain "Public Interest" status.

Communicating with the public is among the highest priorities for police departments in British Columbia and we are always exploring innovative and creative ways to convey important public safety and crime prevention information. Having APB in operation as a "Public Interest" television channel, available to the majority of British Columbians, would be a tremendous asset in our ongoing quest to connect with the citizens we serve.

The value of such an enterprise has already been demonstrated in the success achieved by "Avis de Recherche" (ADR) in the province of Quebec. It is clear that public safety has been well served in Quebec by ADR's programming. As such, I would also like to voice my support of ADR's application to retain its status as a "Public Interest" service.

I have no doubt that the public would benefit from the availability of a similar English language service in the rest of Canada. I therefore request that the CRTC approve the application by APB and grant it the same status as ADR in accordance with Article 9(1)h) of the *Broadcast Act*.

Sincerely,

Jamie H. Graham
BCAMCP President/Chair