



**SAANICH POLICE BOARD**  
**Public Meeting Minutes**  
Saanich Police Department · Kirby Room  
**Tuesday, March 3, 2020**

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**PRESENT:**

**Chair:** Mayor F. Haynes

**Board Members:** M. Collins, G. Crawford, I. Henderson, L. Murray

**Staff:** Deputy Chief Constable G. Schenk, A/Deputy Chief D. Duthie, Inspectors T. Bryant, S. Morgan, R. Warren, D. Harris, T. Dyck, A/Inspector P. Douglas, Manager of Executive Services J. Ko

**Recording Secretary:** L. George

**REGRETS:** Chief Constable S. Green

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The meeting was called to order at 1555 hours.

**2. ADOPTION OF MINUTES OF FEBRUARY 4, 2020**

**MOVED by Ms. Murray and SECONDED by Mr. Crawford: "That the Minutes of the Police Board Public Meeting held on February 4, 2020 be approved as circulated".**

**CARRIED**

**3. CORRESPONDENCE**

**3.1 External Street Checks Review**

Deputy Chief Schenk stated that the Department introduced Police Stops and Street Checks policy in response to the BC provincial policing standards and the policy was adopted by the Board at the January 7, 2020 meeting.

**MOVED by Ms. Murray and SECONDED by Ms. Collins: "That the Vancouver Police Board External Street Checks Review is received for information".**

**CARRIED**

**4. NEW BUSINESS ARISING**

No new business.

**5. DIVISIONAL UPDATES (AS NEEDED)**

- i. Administration Division Inspector Harris reported that the animal carcass pick-up by Pound Inspectors from municipal land and private property ends on June 1, 2020. The Municipality has a contract with Victoria Contracting to resume this service.

Police Services conducted an audit of cells and the Department received complimentary feedback.

- ii. Patrol Division Inspector Warren reported the benefits of the Divisional Staff Sergeant position.

The new traffic model has been implemented and is now in line with the platoons allowing more presence in traffic enforcement.

- iii. Community Engagement Division Inspector Bryant reported attending the Moose Hide event, pink shirt day at Royal Oak Middle School, the monthly community breakfast at Craigflower Elementary School, and the Reserve Constable class graduation on February 22, 2020. This class raises the Reserves complement to 56. Inspector Bryant also attended a community meeting with Mayor Haynes with regards to planning the Multicultural events set for July 2020.
- iv. Detective Division Inspector Morgan and Sgt. Kruk attended the Victoria Urban Reconciliation Dialogue February 28-29, 2020, where there was approximately 300 in attendance.
- v. Staff Development Division Acting Inspector Douglas reported 2 recruits graduated from JIBC on February 28, 2020, and an additional 4 recruits are currently in Block I training. He also reported there are several potential exempt candidates being considered for new positions.

Staff Development recruitment website design is ongoing and, once launched, will allow for online application.

The Department has selected 3 female members to attend the Women's Leadership Institute (WLI) program held in Vancouver in May 2020.

- vi. Professional Standards Division Inspector Dyck reported the Research and Planning section continues work on updating policies.

Mayor Haynes requested that each Division provide updates for inclusion in Council bulletin.

## **ACTION**

### **6. COMMITTEE REPORTS (AS NEEDED)**

#### 6.1 Finance

- Mr. Crawford reported that a 10 to 15-minute 2020 Budget presentation to Council will be on Wednesday, March 4, 2020.

#### 6.2 Governance and Strategic Planning

- Ms. Murray scheduled to meet with Ms. George regarding governance documents to be added to SharePoint.

#### 6.3 Human Resources

- Updates were provided by Acting Inspector Douglas.

#### 6.4 BCAPB

##### 6.4.1 Conference Update

Ms. Collins thanked Inspector Warren and Mayor Haynes for their involvement in the planning of the conference.

#### 6.5 CAPG

- Nothing to report.

**7. OLD BUSINESS**

Mayor Haynes reported that Mr. Tim Kane will be presented at Council on Monday, March 23.

Inspector Harris reported that Saanich Animal Control is focusing on local bylaw and dog license checks.

Mayor Haynes requested this information for inclusion in Council bulletin.

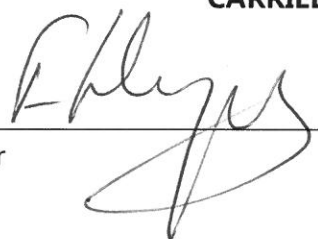
**ACTION**

**8. ADJOURNMENT AND DATE OF NEXT MEETING**

The next Police Board meeting will be held on Tuesday, April 7, 2020 at 1430 hours.

**MOVED by Mr. Henderson and SECONDED by Ms. Collins: "That the Public Meeting is adjourned at 1622 hours".**

**CARRIED**

  
Chair