

Present: Chair - J. Eaton, Acting Chair
Police Board members - J. Sidhu, D. Lehmann
K. Matty, M. McWhinney
Police - D/C/Cst. Lucy, D/C/Cst. Goerke
Recording Secretary - Donna Clark
Absent - Mayor George Peary, C/Cst. Rich

The meeting was called to order at 12:05pm.

MOTION: To adopt agenda *Adoption of Agenda*

Moved: K. Matty Second: J. Sidhu CARRIED

MOTION: That the minutes of the Regular meeting of the Abbotsford Police Board held on April 19, 2011 be adopted. *Item 2.A.
Adoption of Minutes*

Moved: D. Lehmann Second: M. McWhinney CARRIED

PBM J. Eaton requested an update on the E-Comm Board of Directors Designate and it was confirmed that this matter has been addressed. *Item 2.B.
Business Arising
from Minutes*

NEW BUSINESS

D/C/Cst. Lucy presented an overview on the Abbotsford Police Gang Suppression Unit, a copy of which is filed with the records for this meeting. He reviewed the formation of the GSU since May 2010, its mandate, the initiatives to date, and the goals planned for 2011. *Item 4.A.
Presentation - Gang
Suppression Unit*

MOTION: To receive the presentation.

Moved: K. Matty Second: D. Lehmann CARRIED

D/C/Cst. Lucy reported on the May 2nd Civilian Recognition Reception, noting and thanking PBM J. Eaton and J. Sidhu for attending. *Item 4.B.
Chief's Report*

D/C/Cst. Lucy commented on the recent graduation of Class 133, 7 out of 20 graduates with APD. He noted that this is the largest APD graduating class in many years and that out of five awards presented, four were awarded to APD graduates. He also reported that Mayor Peary met with the graduates prior to the official ceremony.

D/C/Cst. Lucy reported on the community activity in relation to the NHL playoffs, noting no major incidents to date. He reported that overtime expenses from the additional policing needs will impact the bottom line. He also reported that preliminary discussions are underway with the City to plan for a celebration site should the Canucks enter the final round.

D/C/Cst. Lucy reported that the APD has sponsored a team of two UFV students for a contest titled the "The Intern". The two students will complete a specialized marketing project for the APD as their entry in "The Intern" – a multimedia marketing program sponsored by AESC, UFV, and the Abby News. He commented that the project will benefit the APD with increased community engagement through social media to a targeted age group between 18 – 35.

D/C/Cst. Lucy announced that Renee Angelvette, Victim Services Coordinator, was named Outstanding Staff of the Year by the Police Victim Services of BC. The award recognizes the leadership of a victim services staff for their achievements within their program, their community, and on a provincial level.

D/C/Cst. Lucy reported that the APD would be conducting a presentation to convenience stores owners that are vulnerable to robberies to discuss prevention and security options. He mentioned that a similar presentation was recently made to the financial institutions in the community.

D/C/Cst. Lucy reported on the April 27th assault of a south asian male that was racial and hate motivated, noting that with the help of citizens in the neighbourhood and our officers the suspect was arrested.

D/C/Cst. Lucy commented on Operation Acorn launched May 1st to all elementary students in the district (K-5 and in some cases K-7). Operation Acorn is a series of presentations, by Sergeant Mike Novakowski and various managers from the APD, to the children with the message that like acorns, they each possess huge potentials that can be realized through nurturing and positive environmental conditions. The presentation is customized for an elementary school audience and lets students know they have an opportunity to live an amazing life through the choices they make and that their community and their police department care about them. Operation Acorn runs until the close of the school year.

D/C/Cst. Lucy reported that Cst. J. Davidson is also conducting presentations to high school students on driving safety and various managers from the APD have attended these presentations as well.

D/C/Cst. Lucy circulated a photo of the new Communications Tower, noting that the new radio system is on schedule for the revised date previously communicated of September 15, 2011.

MOTION: To accept the Chief's report.

Moved: M. McWhinney Second: D. Lehmann

CARRIED

1) APD CompStat Report – Period 4

*Item 4.C.
Statistical Data*

D/C/Cst. Lucy reviewed the CompStat Period 4, March 26 to April 22, 2011 report. He noted that total Violent Crimes was up from Period 3 due to an increase in Robberies and Assault Level II and III. Property Crimes overall for the period was down by 10% however, the overall annual target of a 10% reduction is not being met. He noted that By-law tickets have been removed from the CompStat reports as they are not specifically an enforcement category and that the IRP reporting is being adjusted so that tracking of the YTD numbers is accurate. He also noted that the data for the 911 calls that shows a significant increase is being analyzed to determine if there is a reporting error and/or other explanations.

MOTION: To receive the CompStat Report for Period 4.

Moved: K. Matty Second: J. Sidhu CARRIED

2) 2010 Year End Report

D/C/Cst. Lucy commented briefly on the 2010 Year-End Statistical Report.

MOTION: To receive the 2010 Year-End Statistical Report.

Moved: M. McWhinney Second: J. Sidhu CARRIED

D/C/Cst. Goerke reviewed the proposed New Policy: I.F.181 Written Directives.

*Item 4.D.
Policy and Procedure
Amendments*

MOTION: To approve the Policy I.F.181 Written Directives.

Moved: D. Lehmann Second: K. Matty CARRIED

Sub Committees – Updates

*Item 4.E.
Abbotsford Police
Board*

PBM D. Lehmann commented on her role with ARJAA, in addition to Insp. Chesley's representation. D/C/Cst. Lucy confirmed that there is no requirement for the Police Board to have a position on ARJAA. It was agreed that PBM D. Lehmann would speak to Executive Director Tony DeWaal regarding the need for a police board member to attend the meetings and will report back at the next Police Board meeting.

The membership vacancy on the Policy & Procedures Committee was discussed and it was agreed to discuss this at the next meeting.

Upcoming Events – see list provided with Agenda

The list of upcoming events was reviewed.

MOTION: To receive the Abbotsford Police Board report.

*Item 4.E.
Abbotsford Police
Board...cont'd*

Moved: J. Sidhu Second: K. Matty CARRIED

PBM J. Eaton reported on the BCAPB conference in Nelson noting that the main subject of discussion was in regard to the introduction of the Independent Investigation Office. D/C/Cst. Goerke reported that there was also discussion on the viability for a regional professional standards unit with shared resourcing. It was noted that there was a presentation by Wally Opal on the evolution of the Police Act, civilian oversight and the role of police Boards in the province of BC with respect to oversight. PBM M. McWhinney reported that there was discussion at the conference about the potential for a Mayors organization that would engage with the Province on the priorities for police services.

*Item 4.F.
BC Association of
Police Boards*

PBM M. McWhinney announced that PBM J. Eaton was elected as the new Vice President of BCAPB.

MOTION: To receive the verbal update and report.

Moved: K. Matty Second: J. Sidhu CARRIED

None.

*Item 4.G.
Canadian
Association of Police
Boards*

None.

*Item 4.H.
Correspondence*

No questions or comments.

*Questions from the
Public Relating to
the Agenda*

MOTION: That the Regular meeting of the Abbotsford Police Board be adjourned.

Adjournment

Moved: M. McWhinney Second: K. Matty CARRIED

Meeting Adjourned: 1:50pm

"Original signed"
Chair – Mayor George Peary

Certified Correct:

"Original signed"
Recording Secretary – Donna Clark