

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **JOINT COUNCIL/POLICE BOARD** Meeting
Tuesday, November 13, 2007 at 6:00 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Mayor Jack Mar
Councillors Bryson, Garrison, King, Mason, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Chief Constable Paul Hames, Central Saanich Police Service
John Currie, Central Saanich Police Board
Cathie Ounsted, Central Saanich Police Board
Steven Garner, Central Saanich Police Board

ABSENT: Councillor Graham

APPROVAL OF THE AGENDA:

974.07 **MOVED BY COUNCILLOR THOMPSON**
 SECONDED BY COUNCILLOR MASON
 That the Agenda for the Joint Council/Police Board Meeting held on
 November 13, 2007, be approved as circulated.
 CARRIED UNANIMOUSLY

A brief discussion occurred between Council and the Police Board regarding Halloween and any first impressions with the new Fireworks Regulation Bylaw.

DISCUSSION ITEMS:

1. Variation of Speed Zones Throughout the Municipality

The Administrator, Mr. Gary C. Nason, introduced this matter, reviewing the history and previous matters raised at Council Meetings.

Chief Constable Paul Hames updated Council on the current status of the referral to the Police Board of correspondence received from several Brentwood Bay residents in regards to traffic and pedestrian safety, speeding and enforcement. The Chief Constable noted that a stakeholder committee has been struck of several local residents in the area chaired by Cpl. Glancie, and that recommendations resulting from that process may be forwarded to Council in due course.

In discussion around the table, Council requested that Councillors Bryson and Mason be considered as the Council liaison's to the Stakeholder consultation process that the Police Service has initiated with a group of several residents residing in the Brentwood Bay area to discuss issues related to traffic and pedestrian safety, speeding, and enforcement. Council indicated that it would look forward to any recommendations coming forward as a result of that process, and that these recommendations should be presented to the Public Works & Transportation Committee.

2. Community Energy Plan Project

The Administrator, Mr. Gary C. Nason, provided a verbal status update on the Community Energy Plan Project. In particular, the information relevant for Police Services and police vehicles with respect to greenhouse gas emissions.

Mr. Steven Garner, Police Board, advised of a recent policy to reduce greenhouse gas emissions for secondary (non-pursuit) vehicles.

Mr. Nason committed to including the Central Saanich Police Service on the list of stakeholders to be notified of the December Open Houses to be conducted for the Community Energy Plan Project.

3. Status / Update Re: Resourcing

Mr. John Currie, Police Board, introduced a proposal recently received by the Police Board to increase the member complement of Central Saanich Police Services. The Police Board approved the request in principle subject to three caveats: (1) implementation plan; (2) communication plan; and (3) financial plan.

A discussion occurred between Council and the Police Board, noting this proposal is in the very early stages of development and the 2008 Core Budget will not be impacted.

4. Graffiti

Mr. Steven Garner, Police Board, spoke to an increase in graffiti in Central Saanich. He referenced a Bylaw adopted by Oak Bay Municipal Council.

In discussion around the table, there was some discussion in regard to the merits of either referring this issue to the 2008 Strategic Planning process or requesting that Staff research and bring forward an appropriate draft Bylaw that would require private property owners to promptly remove graffiti from their buildings within a short specified time period.

ADJOURNMENT:

On motion, the Joint Council/Police Board Meeting held on November 13, 2007, adjourned at 6:55 p.m.

Jack Mar
Mayor

Sara C. Ribeiro
Municipal Clerk

Recorded By: Sara C. Ribeiro
Municipal Clerk