

# **PUBLIC MINUTES**

## **BOARD OF POLICE COMMISSIONERS**

**Tuesday, November 24, 2015, 12:00 noon  
Committee Room A, City Hall**

### PRESENT

Mayor D. Atchison, Chair  
Commissioner D. Brander  
Commissioner C. Clark  
Commissioner C. Inglis-McQuay

### ABSENT

Commissioner D. Hill

### ALSO PRESENT

Chief C. Weighill  
Deputy Chief M. Chatterbok  
Deputy Chief B. Pannell  
Solicitor A. Smith  
Finance Director D. Bodnar  
Solicitor R. Gibbings, Q.C.  
Secretary J. Sproule

#### **1. CALL TO ORDER**

The Chair called the meeting to order at 12:00 noon.

#### **2. CONFIRMATION OF AGENDA**

**Moved By:** Commissioner Inglis-McQuay

1. That the presentation from Speak Out Saskatoon be added to the agenda as Item 4.1; and
2. That the agenda as amended be approved.

**CARRIED**

#### **3. MINUTES**

**Moved By:** Commissioner Brander

That the minutes of regular meeting of the Board of Police Commissioners held on October 15, 2015 be adopted.

**CARRIED**

**4. DELEGATIONS/PRESENTATIONS**

**4.1 March 2015 Speak Out Saskatoon**

The following were in attendance:

- Cst. Bill Bergeron, Saskatoon Crime Stoppers
- Dave Sloboda, Vice Principal Nutana Collegiate & Crime Stoppers Board Member
- Treyton Zary, student from Aden Bowman
- Jamie Racette, student from Nutana Collegiate

The presenters discussed recommendations and issues from the March 2015 Speak Out Saskatoon event, including:

- Including patrol officers on transit buses during peak hours for safety and to deal with difficult situations
- Safety and drivers in school zones
- Parking in downtown – new parking meters and payment methods
- SGI Ride Safe App
- Bullying
- RAP program in schools

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

**4.2 Update – Public Consultations**

Mr. Dwight Percy was in attendance to provide a summary report on recent public consultations. Mr. Percy noted that the information would be used moving forward to the Operations review and for determining priorities.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

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### **5. COMMUNICATIONS TO COUNCIL COMPASSION CLUB**

Letters from the following were provided:

- Justin Baker, November 1, 2015
- Mark Hauk, November 3, 2015
- Travis Wohlford, November 8, 2015

**Moved By:** Commissioner Clark

That the information be received.

**CARRIED**

### **6. COMMUNICATION TO COUNCIL POLICING ISSUES – GARY DERDALL**

The Secretary provided the referenced letter which was forwarded to the Board of Police Commissioners and Civic Administration for information.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

### **7. COMMUNICATION TO COUNCIL SIGNAGE REQUEST – JACQUIE ACKERMAN**

The Secretary provided the referenced letter noting it had been forwarded to the Civic Administration for further handling and to the Board of Police Commissioners for information.

**Moved By:** Commissioner Brander

That the information be received.

**CARRIED**

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**8. COMMUNICATION FROM RANDY SCHMIDT, DATED NOVEMBER 17, 2015  
- SASKATOON POLICE SERVICES DETENTION CENTRE: PRISONER  
SLEEPING CONDITIONS**

A copy of the above communication was provided.

**Moved By:** Commissioner Clark

That the information be received and forwarded to the Saskatoon Police Service for inclusion in a report coming forward pertaining to policy in this regard.

**CARRIED**

**9. COMMUNITY SUPPORT PROGRAM PILOT PROJECT – REVIEW FOR  
PERMANENT STATUS**

At the meeting held on October 15, 2015, the Board considered a resolution package from the minutes of meeting of City Council held on September 28, 2015, regarding the above. City Council resolved, in part, that the matter of public intoxication in Saskatoon be referred to the Board of Police Commissioners and Street Activity Steering Committee for a review.

The Board subsequently resolved that the City Clerk undertake to provide clarification on the request, and the Secretary provided a letter dated November 2, 2015, from the City Clerk.

**Moved By:** Commissioner Brander

That the matter be referred to the Saskatoon Police Service for review and report to the Board of Police Commissioners.

**CARRIED**

**10. PROPOSED ADULT SERVICES LICENSING BYLAW AMENDMENTS**

The Secretary submitted a resolution package from the minutes of the Regular Business meeting of City Council held on October 26, 2015, regarding the above.

City Council passed Bylaw No. 9321 and resolved that the Board of Police Commissioners report to City Council regarding an evaluation of how well the

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bylaw has been working in order to meet its desired objectives from the perspective of the Saskatoon Police Service.

**Moved By:** Commissioner Inglis-McQuay

That the matter be referred to the Chief of Police for a report.

**CARRIED**

**11. APPRECIATION TO THE SASKATOON POLICE SERVICE**

A report of the Chief of Police dated November 6, 2015 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service was provided.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

**12. 2015 CAPITAL BUDGET ADJUSTMENT REQUEST  
SASKATCHEWAN COMBINED FORCES SPECIAL ENFORCEMENT UNIT  
SASKATOON OFFICE RELOCATION**

A report of the Chief of Police dated November 6, 2015 was provided.

**Moved By: Commissioner Brander**

1. That a 2015 Capital Budget expenditure adjustment of \$300,000 for one-time purchase for the necessary security improvements and renovation costs of the CFSEU Saskatoon site be approved; and
2. That the Capital Budget adjustment request be forwarded to City Council for approval.

**CARRIED**

**13. 2015 OPERATING BUDGET – YEAR END PROJECTION UPDATE**

A report of the Chief of Police dated October 26, 2015 regarding the above was provided.

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**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

**14. DELAYED RESPONSE COLLISION 900 BLOCK 20<sup>TH</sup> STREET EAST –  
AUGUST 28, 2015**

A report of the Chief of Police dated November 16, 2015 regarding the above was provided.

Chief Weighill discussed his submitted report.

**Moved By:** Commissioner Inglis-McQuay

That the information be received.

**CARRIED**

**15. MISSING AND MURDERED PERSONS**

A report of the Chief of Police dated November 24, 2015, in response to the referenced inquiry was provided.

Chief Weighill discussed the report. The Board suggested a copy of the report be provided to those organizations who worked on the project as well as to the Action Accord.

**Moved By:** Commissioner Brander

That the information be received.

**CARRIED**

**16. 2016 MEETING SCHEDULE**

The following meeting dates were proposed for 2016:

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Thursday, January 21, 2016  
Thursday, February 25, 2016  
Thursday, March 17, 2016  
Thursday, April 21, 2016  
Thursday, May 19, 2016  
Thursday, June 16, 2016  
July – no meeting  
August – no meeting  
Thursday, September 15, 2016  
October – no meeting – Civic Election  
Thursday, November 17, 2016  
Thursday, December 8, 2016

The Board also discussed a request from City Council's Executive Committee to meet with the Board in January, 2016 (earlier than the Board's proposed April, 2016 meeting). Due to availability of the Chief, the Board suggested the meeting be scheduled for a date between January 2 and 13, 2016 or alternatively, with the proposed February, 2016 meeting of the Board.

**Moved By:** Commissioner Inglis-McQuay

That the following meeting dates for 2016 be approved:

Thursday, January 21, 2016  
Thursday, February 25, 2016  
Thursday, March 17, 2016  
Thursday, April 21, 2016  
Thursday, May 19, 2016  
Thursday, June 16, 2016  
July – no meeting  
August – no meeting  
Thursday, September 15, 2016  
October – no meeting – Civic Election  
Thursday, November 17, 2016  
Thursday, December 8, 2016

**CARRIED**

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### 17. APPOINTMENTS – BOARD OF TRUSTEES – BOARD OF TRUSTEES SASKATOON POLICE PENSION PLAN AND SASKATOON POLICE PENSION PLAN

At its In Camera meeting held on October 15, 2015, the Board considered appointments to the referenced plans.

**Moved By:** Commissioner Clark

That the following appointments be approved:

#### Board of Trustees Saskatoon Police Pension Plan (current plan)

His Worship the Mayor  
Councillor D. Hill  
Mr. Kieron Kilduff  
Mr. D. Tkatchuk, City of Saskatoon

Observers: Councillor C. Clark and Mr. Clae Hack, Director of Finance

#### Saskatoon Police Pension Plan (new plan)

His Worship the Mayor  
Councillor D. Hill  
Mr. Kieron Kilduff

Observers: Commissioners Carolanne Inglis-McQuay and Darlene Brander

**CARRIED**

### 18. IMPLEMENTATION OF THE SASKATOON POLICE PENSION PLAN – CONSEQUENTIAL AMENDMENTS TO THE RETIREMENT PLAN FOR EMPLOYEES OF THE SASKATOON BOARD OF POLICE COMMISSIONERS

A report of the City Solicitor dated November 16, 2015 regarding the above matter along with the referenced documents was provided.

Director of Human Resources McInnes was in attendance to discuss the matter.



**Moved By: Commissioner Clark**

That the Board of Police Commissioners adopt:

1. Resolution 1 to enact Bylaw No. 1925, *The Retirement Plan for Employees of The Saskatoon Board of Police Commissioners Amendment Bylaw, 2015*;
2. Resolution 2 to adopt the proposed amendments to the Trust Agreement for The Retirement Plan for Employees of The Saskatoon Board of Police Commissioners, and authorize the Chair and Secretary to execute the amended Trust Agreement;
3. Resolution 3 to adopt Saskatoon Police Pension Plan Trust Agreement and the attached Saskatoon Police Pension Plan, and authorize the Chair and Secretary to execute the Trust Agreement; and
4. Resolution 4 to adopt The Supplemental Cash Payment Arrangement.

**CARRIED**

**19. MEETING OF EXECUTIVE COMMITTEE WITH BOARD OF POLICE COMMISSIONERS**

The Secretary submitted a memo from the Deputy City Clerk dated November 18, 2015 advising that Executive Committee, at its meeting held on November 16, 2015, during consideration of above resolved that the information be received and that the Board of Police Commissioners be asked to arrange a meeting in January 2016 with the Executive Committee.

The Board noted it had discussed this matter earlier in the meeting under Agenda Item No. 16.

**Moved By: Commissioner Clark**

That the Secretary undertake to arrange a meeting date with Executive Committee between January 2 and 13, 2016, or alternatively, on February 25, 2015, in Committee Room "E", if available.

**CARRIED**

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### **20. MEMBERSHIP – BOARD OF POLICE COMMISSIONERS - COUNCILLOR CLARK (MAY 25, 2015)**

The Secretary submitted a memo from the Deputy City Clerk dated November 18, 2015 advising that Executive Committee, at its meeting held on November 16, 2015 considered the attached report of the City Solicitor regarding the above matter. Executive Committee resolved that a report be forwarded to City Council recommending that the information be received and that discussions with the Board of Police Commissioners occur in January pertaining to board membership, governance and accountability.

**Moved By: Commissioner Inglis-McQuay**

That the Secretary undertake to arrange a meeting date with Executive Committee between January 2 and 13, 2016, or alternatively, on February 25, 2015, in Committee Room "E", if available.

**CARRIED**

### **21. ADJOURNMENT**

The meeting adjourned at 1:29 p.m.

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Mayor D. Atchison, Chair

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Joanne Sproule, Secretary to the Board