

**PUBLIC MINUTES
BOARD OF POLICE COMMISSIONERS**

**Thursday, April 20, 2017, 12:00 pm
Committee Room A, Second Floor, City Hall**

PRESENT: Commissioner D. Brander, Chair
Commissioner Mayor C. Clark
Commissioner C. Inglis-McQuay
Commissioner M. Loewen

ABSENT: Commissioner D. Hill

ALSO PRESENT: Chief C. Weighill
Deputy Chief J. Bent
Deputy Chief M. Chatterbok
Solicitor A. Smith
Solicitor R. Gibbings, Q.C.
Secretary, J. Sproule

1. MINUTES/DELEGATIONS/PRESENTATIONS

1.1 Call to Order

The Chair extended Commissioner Hill's regrets noting he was unable to attend this meeting as he was attending a Western Association of Municipalities meeting.

1.2 Confirmation of Agenda

Moved By: Commissioner Inglis-McQuay

1. That the letters from Dave Scott dated April 12, 2017 be added as Item 2.6; and
2. That the agenda be confirmed as amended.

CARRIED

1.3 Adoption of Minutes

Moved By: Commissioner Mayor Clark

That the minutes of regular meeting of the Board of Police Commissioners held on March 9, 2017 be adopted.

CARRIED

1.4 Delegations

1.5 Chair's Report

1.6 Chief's Report

1.6.1 2017 Provincial Budget Impact - Budget Adjustments

Chief Weighill circulated a memorandum dated April 13, 2017 from the CFO/General Manager, Asset and Financial Management regarding the above. He discussed the following impacts to the budget of the Saskatoon Police Service for 2017, totalling \$995,400:

- Salary compensation adjustment based on a 0% mandate (\$714,100 in salary and payroll cost contingency)
- Reduction to the energy management (utilities) budget (\$250,000)
- Reduction to the fuel budget (\$31,300)

The Board indicated its support for the adjustments.

Moved By: Commissioner Loewen

That the information be received.

CARRIED

Moved By: Commissioner Inglis-McQuay

That the Board supports the changes being requested by the City of Saskatoon.

CARRIED

Note: Following the meeting, the Secretary undertook to forward the above concurrence of the Board to City Council for its information during consideration of the matter at its meeting to be held on April 24, 2017.

1.7 Environmental Scan

2. CORRESPONDENCE/CITY COUNCIL REFERRALS

2.1 Communication and Request to Speak - Julia Adamson - Richard St. Barbe Baker Afforestation Area

Ms. Julia Adamson addressed the Board and circulated a copy of her presentation.

The Board expressed its concern with respect to the amount of police resources involved in controlling the activities in this area.

Moved By: Commissioner Mayor Clark

That the Board's support for any measures undertaken by the Saskatoon Police Service and City Administration with a goal of reducing illegal activities and resources required in the area, be forwarded to the Standing Policy Committee on Planning, Development and Community Services.

CARRIED

2.2 City Solicitor's Office - Police Services Agreement - The Saskatoon Board of Police Commissioners and Yellow Quill First Nation

Moved By: Commissioner Loewen

1. That the Police Services Agreement be approved; and
2. That the Chair and the Secretary of the Board be authorized to execute the agreement.

CARRIED

2.3 Council Referral - Inquiry - Councillor M. Loewen (June 27, 2016) Establishment of Mid-Block Crosswalk in front of Aden Bowman Collegiate

City Council resolved, in part, on March 27, 2017, "that the Board of Police Commissioners be requested to consider extra enforcement at this location".

Moved By: Commissioner Inglis-McQuay

That the matter be referred to the Saskatoon Police Service.

CARRIED

2.4 City Council Resolution - Additional Civilian Members - Board of Police Commissioners

On March 27, 2017, City Council resolved:

1. That two additional members-at-large be added to the composition of the Board of Police Commissioners beginning January 1, 2018; and
2. That the City Solicitor be instructed to make the necessary amendments to *The Saskatoon Board of Police Commissioners Bylaw*.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

2.5 City Council Resolution - Review of Fees - Bylaw No. 7604 - The False Alarm Fees Bylaw, 1997

On March 27, 2017, City Council resolved:

1. That an amendment to Bylaw No. 7604, *The False Alarm Fees Bylaw, 1997* so as to increase the fee for response to a false alarm from \$75.00 to \$100.00, plus applicable taxes, be approved; and
2. That the City Solicitor be requested to prepare the necessary amendment to Bylaw No. 7604.

Moved By: Commissioner Loewen

That the information be received.

CARRIED

2.6 Open Letters from Dave Scott - Actions of Sask Justice - Former Members of Saskatoon Police Service

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

3. ROUTINE/STATISTICAL REPORTS

3.1 2016 Annual Report of the Crime Free Multi-Housing (CFMH) Program

Karen Farmer, Crime Free Multi-Housing Program Coordinator provided a presentation.

Moved By: Commissioner Loewen

That the report be received and forwarded to City Council for its information.

CARRIED

4. RESPONSES TO BOARD REFERRALS

5. OTHER

5.1 Child Centre Relocation - Capital Project Funding

Moved By: Commissioner Inglis-McQuay

1. That relocation of the Child Centre be approved; and
2. That a report be forwarded to City Council recommending approval of the transfer of \$110,000 from the Saskatoon Police Service Capital Renovations Reserve to fund the renovations of the new location for the Child Centre.

CARRIED

5.2 Saskatchewan ICE Unit - LACE Server Capital Project Funding

Moved By: Commissioner Loewen

1. That the request for purchase of a hardware server platform as described in the report of the Chief of Police dated April 1, 2017, be approved; and
2. That a report be forwarded to City Council recommending approval of the capital expenditure from the Saskatoon Police Service 2017 Capital Budget.

CARRIED

5.3 Appointment of Chair and Vice Chair - The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners

At the last meeting the Board considered the nomination of Commissioner Loewen as Chair and Mr. Dan Tkatchuk as Vice Chair.

The Board subsequently resolved that consideration of the matter be deferred pending determination whether Mr. Dan Tkatchuk is interested in serving as Chair.

Commissioner Loewen noted this matter was discussed at the recent meeting of The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners where it was agreed that Mr. Dan Tkatchuk would serve as Chair and she (Commissioner Loewen) would serve as Vice Chair.

Moved By: Commissioner Inglis-McQuay

That Mr. Dan Tkatchuk be appointed Chair and Councillor M. Loewen be appointed Vice Chair of The Retirement Plan for Employees of the Saskatoon Board of Police Commissioners.

CARRIED

6. BOARD INQUIRIES

7. ADJOURNMENT

The meeting adjourned at 1:08 p.m.

Commissioner D. Brander, Chair

J. Sproule, Secretary