

PUBLIC MINUTES

BOARD OF POLICE COMMISSIONERS

**Monday, September 14, 2015, 12:30 p.m.
Committee Room A, City Hall**

PRESENT

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

ALSO PRESENT

Chief C. Weighill
Deputy Chief M. Chatterbok
Deputy Chief B. Pannell
Finance Director D. Bodnar
Solicitor C. Haaf
Secretary J. Sproule

1. CALL TO ORDER

The meeting was called to order at 12:30 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Commissioner Hill

That the agenda be approved, as circulated.

CARRIED

3. MINUTES

Moved By: Commissioner Hill

That the minutes of the regular meeting held on June 18, 2015, and the minutes of the special meeting held on August 11, 2015, be approved.

CARRIED

4. PRESENTATION - PUBLIC CONSULTATION – OCTOBER 7, 2015

Mr. Dwight Percy and Ms. Susan Grant were in attendance to review the submitted Public Consultation Subcommittee Report, dated September 4, 2015,

MINUTES
Board of Police Commissioners (Public)
September 14, 2015
Page 2

with respect to the upcoming Fall 2015 Public Consultation to be held on October 7, 2015.

Discussion followed and Mr. Percy confirmed that Dr. Linda Duxbury has been confirmed as the speaker.

Moved By: Commissioner Hill

That the information be received.

CARRIED

5. CHAIR'S REPORT

Saskatchewan Police Board Inaugural Meeting

The Chair noted that he will be attending the Saskatchewan Police Board Inaugural meeting in Regina on September 15, 2015.

Special Meeting – Board of Police Commissioners – September 22, 2015

The Chair noted a special meeting of the Board of Police Commissioners will be held on September 22, 2015, at 4:30 p.m. to consider the 2016 Budget for the Saskatoon Police Service

Moved By: Commissioner Brander

That the information be received.

CARRIED

6. ENVIRONMENTAL SCAN

Commissioner Inglis-McQuay noted that members of the Board recently attended the CAPG Conference in Markham, Ontario and found the conference to be beneficial and informative.

MINUTES
Board of Police Commissioners (Public)
September 14, 2015
Page 3

Moved By: Commissioner Brander

That the information be received.

CARRIED

7. MEDICAL MARIJUANA DISPENSARY REGULATIONS

The Secretary submitted a resolution package from the minutes of meeting of the Standing Policy Committee on Planning, Development and Community Services held on August 17, 2015. The Committee resolved, in part:

- “2. That the matter be referred to the Administration for a report on a timely basis to the Standing Policy Committee on Planning, Development and Community Services; and
3. That the matter be referred to the Board of Police Commissioners for a report.”

Moved By: Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for a report.

CARRIED

**8. REQUEST TO SPEAK – BRENT H. ZETTL, PRESIDENT AND CEO, PRAIRIE PLANT SYSTEMS INC. AND CANNIMED LTD.
– REGULATING MEDICAL MARIJUANA DISPENSARIES**

A copy of the referenced communication was provided.

Mr. Brent Zettl and Mr. Don Ching addressed the Board, as outlined in their submission. A news article dated September 10, 2015 from *The Globe and Mail* entitled “Ottawa orders pot dispensaries to close, threatens to send in the Mounties”, was circulated.

MINUTES
Board of Police Commissioners (Public)
September 14, 2015
Page 4

Moved By: Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for comment.

CARRIED

9. COMMUNICATION TO COUNCIL
MEDICAL MARIJUANA DISPENSARY REGULATIONS
- FRED GLAWISCHNIG

The Secretary provided the referenced letter which had been forwarded to the City's Administration and to the Board of Police Commissioners for any appropriate action and response.

Moved By: Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for comment.

CARRIED

10. COMMUNICATION TO COUNCIL
PEDESTRIAN SAFETY AROUND THE LIGHTHOUSE
- KURTIS NUNWEILER

The Secretary submitted the referenced letter which had been forwarded to the City's Administration and to the Board of Police Commissioners for further handling and response to the writer.

Moved By: Commissioner Brander

That the information be received and forwarded to the Saskatoon Police Service for a response.

CARRIED

MINUTES

Board of Police Commissioners (Public)

September 14, 2015

Page 5

**11. COMMUNICATION TO COUNCIL
ALL-TERRAIN VEHICLES IN CITY LIMITS – FENCING AND BARRICADES
– MARC CHARLES**

The Secretary submitted the referenced letter which had been forwarded to the City's Administration and to the Board of Police Commissioners for further handling and response to the writer.

Moved By: Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for a response.

CARRIED

**12. COMMUNICATION TO COUNCIL – DUFFERIN AVENUE HOUSE INVASION –
VICTIM OF BEATING INCIDENT
– TODD COCKS**

The Secretary provided the referenced letter which had been forwarded to the Board of Police Commissioners for any further handling.

Moved By: Commissioner Hill

That the information be received and forwarded to the Saskatoon Police Service for a response to the writer, with a copy of the response to members of the Board.

CARRIED

**13. CAPG – APPRECIATION FOR FINANCIAL CONTRIBUTION
– CATHRYN PALMER, PRESIDENT**

The Secretary submitted the referenced letter.

Moved By: Commissioner Hill

That the information be received.

CARRIED

MINUTES

Board of Police Commissioners (Public)

September 14, 2015

Page 6

14. SASKATCHEWAN POLICE COMMISSION – 2014-15 ANNUAL REPORT

The Secretary submitted the referenced report and noted the report could be accessed at <http://www.justice.gov.sk.ca/PCS-Commission>.

Moved By: Commissioner Inglis-McQuay

That the information be received.

CARRIED

15. PUBLIC DISCLOSURE COMMITTEE – 2014-15 ANNUAL REPORT – MINISTRY OF JUSTICE

The Secretary submitted the referenced report and noted the report could be accessed at <http://www.justice.gov.sk.ca/annual-reports>.

Moved By: Commissioner Brander

That the information be received.

CARRIED

16. INFORMATION REPORT ON CRIME FREE MULTI-HOUSING BEST PRACTICES AND NUISANCE PROPERTIES – A REVIEW OF PROGRAMS IN CANADA

The Secretary submitted a resolution package from the minutes of the Regular Business Meeting of City Council held on August 20, 2015, regarding the above. City Council resolved that the information be received and that there be an emphasis on nuisance issues.

Moved By: Commissioner Clark

That the information be received and forwarded to the Saskatoon Police Service.

CARRIED

MINUTES

Board of Police Commissioners (Public)

September 14, 2015

Page 7

17. MEETING OF EXECUTIVE COMMITTEE WITH BOARD OF POLICE COMMISSIONERS

The Secretary submitted a resolution package from the minutes of meeting of Executive Committee held on July 22, 2015, regarding the above. Executive Committee resolved that the information be received and forwarded to the Board of Police Commissioners to be dealt with in the appropriate manner.

Moved By: Commissioner Inglis-McQuay

That the matter be deferred to the October meeting.

CARRIED

18. PROPOSED AMENDMENT TO BYLAW NO. 8244 – THE NOISE BYLAW, 2003

The Secretary submitted a resolution package from the minutes of the Regular Business Meeting of City Council held on July 23, 2015 regarding the above. A copy of Bylaw No. 9297 was provided for the Board's reference.

Moved By: Commissioner Clark

That the information be received.

CARRIED

19. APPRECIATION TO THE SASKATOON POLICE SERVICE

The Secretary submitted a report of the Chief of Police dated August 17, 2015 forwarding acknowledgements of appreciation/recognition to the Saskatoon Police Service.

Moved By: Commissioner Brander

That the information be received.

CARRIED

MINUTES
Board of Police Commissioners (Public)
September 14, 2015
Page 8

20. MID-YEAR FINANCE REPORT – FOR THE PERIOD ENDING JUNE 30, 2015

The Secretary submitted a report of the Chief of Police dated September 1, 2015.

Chief Weighill provided an updated on the receipt of funds.

Moved By: Commissioner Brander

That the information be received.

CARRIED

21. INQUIRY – COMMISSIONER CLARK – OPERATIONAL REVIEW

The Secretary submitted a report of the Chief of Police dated August 21, 2015, in response to the referenced inquiry.

Moved By: Commissioner Clark

1. That Option #1, as set out in the August 21, 2015 report of the Chief of Police, be accepted;
2. That Police Administration proceed with a request for proposal for a third party operational review of the entire service, inclusive of shared services.

CARRIED

22. “CREATING A CULTURE OF COMMUNITY SAFETY” REPORT ON THE SASKATOON BOARD OF POLICE COMMISSIONERS COMMUNITY CONSULTATION, JUNE 16, 2015

The Secretary submitted a copy of the above-noted report as submitted by the Planning Subcommittee of the Board of Police Commissioners.

Moved By: Commissioner Clark

That the information be received.

CARRIED

MINUTES

Board of Police Commissioners (Public)

September 14, 2015

Page 9

23. CONTRACTUAL SERVICES

The Secretary submitted a summary of contractual services provided to the Board of Police Commissioners during the second quarter of 2015.

Moved By: Commissioner Brander

That the information be received.

CARRIED

24. DECEMBER MEETING OF BOARD OF POLICE COMMISSIONERS

The Secretary reported that at the meeting held on June 18, 2015, Commissioner Inglis-McQuay requested consideration be given to moving the scheduled December 17th meeting of the Board up one week to December 10th.

Moved By: Commissioner Clark

That the December 17, 2015 meeting of the Board of Police Commissioners be rescheduled to December 10, 2015.

CARRIED

25. INQUIRY – COMMISSIONER INGLIS-MCQUAY – MISSING AND MURDERED PERSONS

The following inquiry was made by Commissioner Inglis-McQuay:

“That the Saskatoon Police Service provide a report to the Police Services Board regarding how files related to missing and murdered persons, with a particular emphasis on Aboriginal women, are addressed.

Subject to any confidential operational information, the report could include:

- What immediately occurs when a missing persons' report is made?
- What is the average time taken between the filing of a missing persons' report and the commencement of an investigation?

MINUTES

Board of Police Commissioners (Public)

September 14, 2015

Page 10

- What are the current statistics on missing Aboriginal women connected to Saskatoon? Missing children?
- Are there any proactive programs in place with SPS intended to prevent occurrences of missing and murdered Aboriginal women?
- What is being done on files for which missing women have not been located?
- How are the families of the missing persons' treated while investigations are occurring?"

26. INQUIRY – COMMISSIONER BRANDER – STREET CHECKS

The following inquiry was made by Commissioner Brander:

“In order to gain a better understanding of how street checks work and the purpose, I would like to submit the following inquiry:

Please provide a report on the current Saskatoon Police Service Street Check program, policies and practices.

Subject to any confidential operational information, the report could include:

- Human right considerations
- Demographics of who has been stopped
- Criteria and process for a street check
- What is done with the information and how long information is kept.

The meeting adjourned at 1:15 p.m.

Mayor D. Atchison, Chair

Joanne Sproule, Secretary to the Board