



**THE CORPORATION OF THE CITY OF NELSON**  
Minutes of the Nelson Police Board REGULAR Meeting

Nelson, British Columbia  
August 14, 2018

**THE NELSON POLICE BOARD REGULAR MEETING** was held in NPD Board Room, 2nd Floor, 606 Stanley Street, Nelson, BC, on August 14, 2018 at 4:00 p.m.

**PRESENT** Mayor Deb Kozak, Chair  
Director Sue Adam  
Director Liz Edwards  
Director Am Naqvi

Chief Constable Paul Burkart  
Board Secretary Shiloh Perkins

**Adopt Agenda as presented** Moved by Director Adam, seconded by Director Naqvi,  
And Resolved:  
That the agenda be adopted as circulated.

CARRIED

**Presentation** Nelson Police Association (NPA) President, Sgt. Brian Weber announced he would be stepping down as NPA President. Cst Sarah Hannah will be President until the spring election. Sgt Weber will remain on the Executive to support Cst Hannah during this transition. The Nelson Police Board and Chief Constable Burkart thanked Sgt Weber for his years of service in the Association.

**Police Board minutes of May 15, 2018** Moved by Director Naqvi, seconded by Director Adam,  
And Resolved:  
That the minutes of the Regular meeting of the Nelson Police Board of May 15, 2018 be adopted as amended with Director Adam's name added to list of attendees.

CARRIED

**Financial Report** The financial report indicates slightly over budget.  
Moved by Director Naqvi, seconded by Director Adam,

And Resolved:

That the Nelson Police Board receives and accepts the Financial Report as presented.

CARRIED

**BCAMCP /  
BCACP  
Update**

Discussion on the legalization of cannabis continues.

Abbotsford Chief Constable Bob Rich, Transit Chief Officer Doug LePard and Deputy Chief Steve Ing from Victoria are all retiring this year.

**Community  
Policing**

Community policing events included a booth at the Wednesday Market and a fundraiser for the SPCA.

**Fentanyl**

ANKORS has applied for funding for a permanent space to have an overdose prevention site. Chief Burkart provided ANKORS with a letter of support for this funding.

The Diversity Advisory Committee is continuing to meet to discuss fentanyl in the community.

**Directors'  
Report:  
Canadian  
Association  
of Police  
Governance  
Conference**

The CAPG Conference was held in Winnipeg with Minister of Public Safety Ralph Goodale attending to speak on such topics as cannabis legalization and gun violence. The Minister stated that 75% of cannabis taxation will be allocated to the province. This funding can be used for road side testing equipment and police officer training.

Karyn McCluskey was also in attendance and discussed Scotland's changing police model which is collaborative and community centred.

Next year's CAPG conference will be held in Calgary.

**Mayor's  
Report:  
Marijuana  
Dispensaries**

City Council adopted the bylaws indicating where dispensaries could be located and the matrix the City will use to choose the owners. [Cannabis Licensing bylaw](#)

**Mayor's  
Report: Public  
Concerns**

The recent pedestrian and clean air bylaws should help to alleviate some of the public's concerns. The public and business community love seeing the BEAT officer and would like to see the BEAT officer more often.

The Social Services sector states that most people on the street have been long-time residents of Nelson. **Action:** Chief Constable to gather statistics on where people are from and how long they have lived in Nelson.

**Correspondence  
& Information**

Alexa's Team Award - five out of the eight Members nominated in this area are with the Nelson Police Department.

Comment from General Public  
Facebook post  
Nelson Star "Crime Statistics"  
CBC "Surrey needs it's own independent police force"  
Moved by Director Naqvi, seconded by Director Edwards,  
And Resolved:

That the Correspondence and Information documents be received as presented.

CARRIED

[Crime  
Severity Index](#)  
(Click on  
hyperlink to  
access index)

These statistics are based on a population of 10,000; however, it must be remembered that NPD polices up to 17,000 people due to the influx of people coming into the community to work and play and to access the businesses and services that Nelson offers.

[Downtown  
Vitality Report](#)  
(Click on  
hyperlink for  
document)

As the document is 146 pages in length, Nelson City Council has asked for a summary of the recommendations

**Bylaw tickets**

Since the new pedestrian bylaw has been in place, the first phase has been for police and bylaw to educate the public.


**Adjournment**

Moved by Director Adam, seconded by Director Edwards,  
And Resolved:

Recommendation: That the Fifth Regular meeting of 2018 of the Nelson Police Board be adjourned, and the next meeting be held on September 25, 2018 at 4 PM.

CARRIED

CERTIFIED CORRECT:

  
Chair

*Phillip Parker*

Secretary