



**AGENDA**  
**PUBLIC SAFETY COMMITTEE MEETING**

May 4, 2017, 3:30 PM  
Board Room, Service and Resource Centre,  
411 Dunsmuir Street, Nanaimo, BC

Pages

1. **CALL THE MEETING OF THE PUBLIC SAFETY COMMITTEE TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES**

**a. Minutes**

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Minutes of the Open Public Safety Committee Meeting held in the Board Room, Service and Resource Centre at 411 Dunsmuir Street, Nanaimo BC on Monday 2017-APR-06, at 3:30 p.m

5. **PRESENTATIONS:**
6. **REPORTS:**
7. **OTHER BUSINESS**

**a. Visioning Exercise - Community Policing and Services Office**

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Presentation:

1. Brad McRae, Chief Operations Officer, and Rod Davidson, Manager of Bylaw, Regulation and Security, to provide a verbal update regarding the Community Policing and Services Office including its mandate, purpose, history and vision.

[Note: The 2017 Strategic Directions are attached for information.]

8. **QUESTION PERIOD:**
9. **ADJOURNMENT:**

**MINUTES**  
OPEN PUBLIC SAFETY COMMITTEE MEETING  
BOARD ROOM, SERVICE AND RESOURCE CENTRE  
411 DUNSMUIR STREET, NANAIMO, BC  
MONDAY, 2017-APR-06, AT 3:30 P.M.

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PRESENT: Councillor I. W. Thorpe, Chair

Members: Councillor W. M. Yoachim (arrived 3:31 p.m.)  
D. Holmes  
R. Hyne  
D. Lemire  
F. MacInnes (arrived 3:35 p.m.)  
M. Meredith  
B. Parker  
A. Petersen (vacated 4:59 p.m.)  
R. Whitton

Absent: Councillor J. A. Kipp

Staff: B. McRae, Chief Operations Officer  
C. Richardson, Fire Chief  
R. Davidson, Manager of Bylaw, Regulation & Security  
B. Anderson, Manager of Community & Cultural Planning (vacated 4:32 p.m.)  
S. Rupa, Operations Officer RCMP (vacated 4:58 p.m.)  
L. Fletcher, Operational Support Officer, Nanaimo RCMP (vacated 4:58 p.m.)  
J. Horn, Social Planner  
S. Gurrie, Corporate Officer (arrived 4:31 p.m.)  
S. Snelgrove, Deputy Corporate Officer (vacated 4:11 p.m.)  
J. Vanderhoef, Recording Secretary

1. CALL THE PUBLIC SAFETY COMMITTEE MEETING TO ORDER:

The Open Public Safety Committee Meeting was called to order at 3:30 p.m.

Councillor Yoachim entered the Boardroom at 3:31 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

F. MacInnes entered the Boardroom at 3:35 p.m.

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Open Public Safety Committee Meeting held in the Board Room, Service and Resource Centre, 411 Dunsmuir Street, Nanaimo, BC, on Thursday, 2016-NOV-03 at 3:30 p.m. be adopted as circulated. The motion carried unanimously.

Councillor Thorpe initiated a round-table of introductions of the committee members and Staff.

4. PRESENTATIONS:

- (a) Overdose Prevention Service/ Supervised Consumption Site – Island Health and City Staff - verbal update.

Dr. Hasselback, Vancouver Island Health Authority, and B. Anderson, Manager of Community & Cultural Planning, provided a presentation regarding Overdose Prevention Service/Supervised Consumption Site they touched on the following topics:

- Illicit drug overdose deaths;
- Current use estimates;
- The changing 'street' environment and how Fentanyl has become popular recently;
- Harm reduction, supervised consumption, low barrier housing;
- Temporary overdose prevention service at 437 Wesley Street;
- Overdose prevention stats;
- Supervised consumption and legal requirements;
- Consultation process regarding *Controlled Substance Act* S 52 Exemption Process and City zoning bylaw amendment process.

Committee discussion took place regarding what can be done to create a more preventative model for dealing with overdose issues.

It was moved and seconded that the delegation from Dr. Hasselback, Vancouver Island Health Authority, and B. Anderson, Manager of Community & Cultural Planning, be received for information. The motion carried unanimously.

B. Anderson vacated the Boardroom at 4:32 p.m.  
S. Rupa vacated the Boardroom at 4:32 p.m.

5. ADMINISTRATION:

- (a) Overview

B. McRae, Chief Operations Officer, provided an overview of the Public Safety Committee and proposed three committee directives to present to Council at the 2017-APR-24 Council Meeting.

(b) Terms of Reference

The Terms of Reference were received.

(c) Key Date Calendar

The Key Date Calendar was received.

S. Rupa returned the Boardroom at 4:42 p.m.

6. OTHER BUSINESS:

(a) Community Policing Services Office Revitalization

B. McRae, Chief Operations Officer, recommended that the Community Policing Services Office (CPSO), on Victoria Crescent, be revitalized and that the Public Safety Committee review what would be involved in this process and present it to Council on 2017-APR-24 as part of the Public Safety Committee's annual work plan.

Committee discussion took place regarding the location of the office, the core review efficiency suggestions, and having a contact location in the downtown core where there is a "hot spot" of activity.

(b) Nanaimo Public Safety Guiding Document

B. McRae, Chief Operations Officer, suggested that the Public Safety Committee prepare a holistic plan of how to reduce problematic activity, creating a more visible integrated plan which outlines how the different departments fit into the plan, and presenting this to Council as one of the Public Safety Committee's annual work plan initiatives on 2017-APR-24.

(c) Emergency Management Guiding Documents for the Community

B. McRae, Chief Operations Officer, suggested that the Public Safety Committee create an Emergency Management Guiding document aiming at improving public education regarding emergency preparedness in the event of an incident, and that this item be presented to Council on 2017-APR-24 as a suggestion for the Public Safety Committee's annual work plan.

It was moved and seconded that Public Safety Committee put forward the following suggested strategic direction items to Council on 2017-APR-24 as annual work plans for the Public Safety Committee:

- Community Policing Services Office Revitalization
- Nanaimo Public Safety Guiding Document
- Emergency Management Guiding Documents for the Community

The motion carried unanimously.

S. Rupa and L. Fletcher vacated the Boardroom at 4:58 p.m.

A. Petersen vacated the Boardroom at 4:59 p.m.

7. ADJOURNMENT:

It was moved and seconded at 5:01 p.m. that the meeting terminate. The motion carried unanimously.

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CHAIR

CERTIFIED CORRECT:

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CORPORATE OFFICER

DATE OF MEETING April 24, 2017

AUTHORED BY BRAD MCRAE, CHIEF OPERATIONS OFFICER

SUBJECT 2017 STRATEGIC DIRECTIONS – PUBLIC SAFETY COMMITTEE.

## **OVERVIEW**

### **Purpose of Report**

To obtain Council approval for the 2017 Strategic Directions for the Public Safety Committee.

### **Recommendation**

That Council approve the 2017 Strategic Directions for the Public Safety Committee.

## **BACKGROUND**

Council's formation of select committees, including the Public Safety Committee, provided for the preparation of annual Strategic Directions for the committee. The Strategic Directions for the committee, together with the committee's terms of reference, provide the scope of content for the committee to provide advice and recommendations to Council and ensure the work of the committee directly links to Council's objectives.

Staff has prepared the 2017 Annual Strategic Directions for the Public Safety Committee (Attachment A). The scope of content for the Strategic Directions relates to the Council Strategic Plan Update 2016-2019, as well as to adopted plans and programs approved by Council.

## **OPTIONS**

1. That Council approve the 2017 Strategic Directions for the Public Safety Committee.
  - **Budget Implication:** There are no direct budget implications for the Strategic Directions.
  - **Strategic Priorities Implication:** The 2017 Strategic Directions relate to Council's Strategic Plan Update 2016-2019.
2. That Council amend and approve the 2017 Strategic Directions for the Public Safety Committee.
  - **Budget Implication:** There are no direct budget implications for the Strategic Directions.
  - **Strategic Priorities Implication:** The 2017 Strategic Directions relate to Council's Strategic Plan Update 2016-2019.
3. That Council not approve the 2017 Strategic Directions for the Public Safety Committee and provide alternative direction for the Committee.

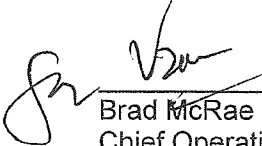
### **SUMMARY POINTS**

- The 2017 Strategic Directions for the Public Safety Committee have been prepared for Council consideration and approval.
- 2017 Strategic Directions are provided to guide the annual work of the Public Safety Committee.

### **ATTACHMENTS**

Attachment A: 2017 Annual Strategic Directions for the Public Safety Committee

**Submitted by:**

  
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Brad McRae  
Chief Operations Officer

## 2017 Annual Strategic Directions for the Public Safety Committee

### Item 1: CPSO Revitalization

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
3. Public Safety	▪ 2016-2019 Strategic Plan update	▪

### ▪ Item 2: Nanaimo Crime Prevention/ Public Safety Strategy

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
3. Public Safety	▪ 2016-2019 Strategic Plan update	▪

### ▪ Item 3: Emergency Management public and business education awareness strategy

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
3. Public Safety	▪ 2016-2019 Strategic Plan update	▪

### Item 4:

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
▪	▪	▪

### Item 5:

How does it relate to the following?

Strategic Plan Update 2016-2019	Adopted Plans and Documents	Programs
▪	▪	▪