

REGIONAL DISTRICT OF NANAIMO

**MINUTES OF THE DISTRICT 69 COMMUNITY JUSTICE
SELECT COMMITTEE MEETING
HELD ON MONDAY, NOVEMBER 14, 2016 AT 2:00 PM
IN THE OCEANSIDE PLACE MEETING ROOM, PARKSVILLE, BC**

Present:

Director Marc Lefebvre	City of Parksville, Chairperson
Alternate Director Bill Luchtmeijer	Town of Qualicum Beach
Director Bob Rogers	Electoral Area E
Director Julian Fell	Electoral Area F
Director Bill Veenhof	Electoral Area H

Regrets:

Director Joe Stanhope	Electoral Area G
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Also in attendance:

Phyllis Carlyle	CAO
Tiffany Moore	Manager, Accounting Services
Staff Sgt. Marc Pelletier	Oceanside RCMP Detachment
Cpl Jesse Foreman	Oceanside RCMP Detachment
Anna Brill-Edwards	Program Manager, Victim Services

CALL TO ORDER

The Chairperson called the meeting to order at 2:00 pm.

DELEGATION

Victim Services, Restorative Justice and Community Policing/Oceanside Community Safety Volunteers Update

Cpl Jesse Foreman, Oceanside RCMP Detachment updated the Committee regarding the Victim Services, Restorative Justice and Oceanside Community Safety Programs.

Anna Brill-Edwards provided information on the Victim Services program and thanked the Committee for the additional funding provided in 2016.

Staff Sgt. Pelletier and Cpl Foreman shared information regarding limitations set by the RCMP on the use of existing trained Auxiliary Police and the implications this has on RCMP resources. There has been a decline in the number of volunteer Auxiliary Police Officers because they are no longer able to function at their full potential and perform certain duties they have been trained for. Phyllis Carlyle agreed to bring a report to the RDN Board regarding this issue.

MINUTES

MOVED Director Veenhof, SECONDED Director Rogers, that the minutes of the District 69 Community Justice Select Committee meeting held October 19, 2015, be adopted.

CARRIED

BUSINESS ARISING FROM THE DELEGATION

MOVED Director Veenhof, SECONDED Director Luchtmeijer, that the report of the delegation be received.

CARRIED

MOVED Director Veenhof, SECONDED Director Fell, that a 2% increment for Victim Services from \$63,080 to \$64,342 be considered in the 2017 budget deliberations.

CARRIED

MOVED Director Fell, SECONDED Director Veenhof, that the 2017 requisition for funding to support the Oceanside Victim Services, Restorative Justice and Community Policing Programs be approved at \$123,562, which includes a 2% increment for Victim Services.

CARRIED

MOVED Director Veenhof, SECONDED Director Luchtmeijer, that the RDN provide letters of support to the Federal and Provincial Minister for the continuation of the Auxilliary Police Officer positions.

CARRIED

MOVED Director Veenhof, SECONDED Director Fell, that the RDN bring recommendations to AVICC and UBCM regarding Victim Services funding issues including a lack of funding for on call support.

CARRIED

ADMINISTRATION

Community Safety Grant-in-Aid Applications

MOVED Director Luchtmeijer, SECONDED Director Fell, that a 2017 grant in the amount of \$6,200 for the Oceanside Community Safety Volunteers be approved.

CARRIED

MOVED Director Fell, SECONDED Director Veenhof, that a 2017 grant in the amount of \$650 for the Corcan-Meadowood Residents Association be approved.

CARRIED

NEW BUSINESS

ADJOURNMENT

MOVED Director Veenhof, SECONDED Director Rogers, that the meeting adjourn.

CARRIED

TIME: 3:25 PM

CHAIRPERSON