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## Community Safety Committee

Anderson Room, City Hall  
6911 No. 3 Road

Tuesday, September 15, 2009  
4:00 p.m.

Pg. #      ITEM

### MINUTES

- CS-1      1.    *Motion to adopt the minutes of the meeting of the Community Safety Committee held on Tuesday, July 14, 2009.*

### NEXT COMMITTEE MEETING DATE

2.    Wednesday, October 14, 2009, (tentative date) at 4:00 p.m. in the Anderson Room.

### PRESENTATION

3.    Dr. James Lu – Update on the pandemic from Vancouver Coastal Health

### LAW & COMMUNITY SAFETY DEPARTMENT

- CS-6      4.    **PANDEMIC PLAN**  
(File Ref. No.: 09-5125-13-01) (REDMS No. 2711238, 2706611)

*Designated Speaker: Deborah Proctor*

STAFF RECOMMENDATION

*That:*

- (1) *the Pandemic Plan dated August 28, 2009, be approved; and*
- (2) *the planning and response strategy specified in the Pandemic Plan be endorsed.*



- CS-116 5. **RCMP'S MONTHLY ACTIVITY REPORT FOR AUGUST 2009**  
(File Ref. No.: 09-5375-03) (REDMS No. 2699675)

*Designated Speaker: Rendall Nasset*

STAFF RECOMMENDATION

*That the RCMP's Monthly Activity Report be received for information.*



- CS-123 6. **2009 SECOND QUARTER REPORT – FIRE-RESCUE**  
(File Ref. No.: 09-5140-01) (REDMS No. 2657720)

*Designated Speaker: John McGowan*

STAFF RECOMMENDATION

*That the report on Fire-Rescue's Operations for the 2<sup>nd</sup> Quarter ending June 30, 2009 be received for information.*



- CS - 129 7. **REVIEW OF POLICE SERVICES**  
(File Ref. No.: 09-5350-08-01) (REDMS No. 2536075, 2448846)

*Designated Speaker: Shawn Issel*

STAFF RECOMMENDATION

*That:*

- (1) *the recommendations contained within the Review of Alternative Models for the Delivery of Police Services form the fundamental principles for negotiating any future contract with the Province for the provision of police services;*

- (2) *the recommendations contained within the Review of Alternative Models for the Delivery of Police Services, which the City has the sole discretion to implement, will be dealt with through the usual Council process;*
- (3) *the UBCM's RCMP Contract Negotiation framework be utilized as the vehicle for the renegotiation of the City's municipal policing agreement; and*
- (4) *the Solicitor General be advised that the funding and civilian oversight for the existing integrated policing services, such as the integrated policing teams and the lower mainland district services, should be at the provincial level.*

8. **GENERAL MANAGER BRIEFING**  
(Oral Report)

*Designated Speaker: Phyllis Carlyle*

Item for discussion:  
*2009 World Police & Fire Games*

9. **FIRE CHIEF BRIEFING**  
(Oral Report)

*Designated Speaker: Fire Chief John McGowan*

Items for discussion:  
(i) *Award for Global Villages Project*  
(ii) *Invitation to Fire Hall No. 6 Opening*

10. **RCMP/OIC BRIEFING**  
(Oral Report)

*Designated Speaker: Supt. Rendall Nasset*

11. **OTHER ITEMS**

12. **MANAGER'S REPORT**

ADJOURNMENT

