

CITY OF LANGFORD
MINUTES OF THE PROTECTIVE SERVICES COMMITTEE MEETING
Tuesday, January 26th, 2010 at 5:00 p.m.
Council Chambers

PRESENT

Councillors: D. Blackwell (Chair), L. Seaton (Vice-Chair), Members: K. Zado, H. Frederiksen, and M. Dean.

ATTENDING

Administrator, Jim Bowden, Fire Chief Bob Beckett, West Shore RCMP OIC, Mark Fisher, and Manager of Bylaw Enforcement, Lorne Fletcher.

ABSENT

Members: E. Wilson and M. Gibbins, VCCMC.

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: M. DEAN
SECONDED: H. FREDERIKSEN

That the Protective Services Committee approve the Agenda as amended: ADD Agenda item 5(a): SD No. 62 (Sooke) Community Liaison Officer (File No. 0400-70 xr 1850-20) and 5(b) Community Outreach Prevention and Education Program Quarterly Report October to December, 2009 (File No. 0470-01) and renumber the agenda.

CARRIED.

3. ADOPTION OF THE MINUTES

a) Protective Services Committee – December 14th, 2009

MOVED BY: H. FREDERIKSEN
SECONDED: K. ZADO

That the Minutes of the December 14th, 2009 Protective Services Committee meeting be adopted as circulated.

CARRIED.

4. REPORTS

**a) Fire Safety Report – November & December, 2009
- Staff Report (File No. 0640-30)**

MOVED BY: H. FREDERIKSEN
SECONDED: M. DEAN

That the Protective Services Committee recommend to Council:
That Council receive the Fire Safety Report for November and December, 2009.

CARRIED.

**b) RCMP Monthly Report – December 2009
- Staff Report (File No. 0640-30)**

MOVED BY: H. FREDERIKSEN
SECONDED: K. ZADO

That the Protective Services Committee recommend to Council:
That Council receive the RCMP Monthly Policing Report for December, 2009.

CARRIED.

**c) CRD Specialized Domestic Violence Unit
- Update – Inspector Mark Fisher (File No. 7400-01)**

MOVED BY: M. DEAN
SECONDED: H. FREDERIKSEN

That the Protective Services Committee recommend to Council:
That Council receive the e-mail of January 21, 2010 from OIC Inspector Mark Fisher regarding an update on the status of the CRD Specialized Domestic Violence Unit.

CARRIED.

- d) Amendment to the Ticket Information Authorization Bylaw No. 34, 1993 to enable more effective use of the ticketing system for graffiti vandalism, air-gun discharges and obstruction of City employees
- Staff Report (File No. 3900-1265)**

MOVED BY: COUNCILLOR SEATON
SECONDED: K. ZADO

That the Protective Services Committee recommend to Council:
That Council direct staff to amend the Municipal Ticketing Authorization Bylaw by adding a new Schedule 1 (Designated Bylaws); Schedule 3 (Unightly Premises); Schedule 7 (Firearms and Bow Use Bylaw); and Schedule 22 (Officers and Peace Officers Bylaw).

CARRIED.

5 CORRESPONDENCE

- a) School District No. 62 (Sooke)
Re: Community Liaison Officer (File No. 0400-70 xr 1850-20)**

MOVED BY: COUNCILLOR SEATON
SECONDED: M. DEAN

That the Protective Services Committee recommend to Council:
That Council receive the letter of January 13, 2010 from Wendy Hobbs, Chairperson, Board of Education, School District No. 62 (Sooke) and direct staff to provide funding in the amount of \$4,000.00 to sustain the Community Liaison Officer position for the 2010-11 school year.

CARRIED.

- b) Pacific Centre Family Services Association
Re: Community Outreach Prevention and Education Program Quarterly Report October to December, 2009 (File No. 0470-01)**

MOVED BY: K. ZADO
SECONDED: COUNCILLOR SEATON

That the Protective Services Committee recommend to Council:
That Council receive the Pacific Centre Family Services Association Community Outreach Prevention and Education Program Quarterly Report from October to December, 2009.

CARRIED.

6. ADJOURNMENT

The Chair adjourned the meeting at 5:35 p.m.

CHAIR

CERTIFIED CORRECT
(Administrator)