



SPECIAL MEETING TABLING OF 2020 BUDGET

Ottawa Police Services Board

Minutes 14

Wednesday, 6 November 2019, 8:30 AM

Champlain Room, 110 Laurier Ave. West

Krista Ferraro, Executive Director

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Board Members:

Chair: Councillor D. Deans (*medical leave of absence*)

Vice Chair: L.A. (Sandy) Smallwood (Acting Chair)

Members: A. Blaustein, Councillor C. Meehan, D. Nirman, Mayor J. Watson

Regrets: S. Valiquet

Simultaneous interpretation in both official languages is available for any specific agenda item by calling the board's information number at least 24 hours in advance of the meeting.

CONFIRMATION OF AGENDA

That the Ottawa Police Services Board confirm the agenda of the 6 November 2019 meeting.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

ITEMS OF BUSINESS

1. 2020 DRAFT OPERATING AND CAPITAL BUDGETS

Presentation

Documents to be tabled at the meeting

A presentation was made by Chief P. Sloly and CAO J. Letourneau.

The following points of clarification were made following the presentation:

- \$16.5 million has been set aside for the south facility with a total building cost of \$105 million. Occupancy is expected in 2022. The facility is at 66% completion. OPS will be looking at tendering for construction in 2020. The City will borrow on behalf of the OPS to get a better rate.
- Paid duties generate approximately \$6 million in revenue.
- There appears to be an inverse relationship in terms of the cop-to-pop stats and the crime severity index.
- With respect to gasoline, OPS contracts with Esso and also leverages the City's fuel depots where possible. The challenges with the fuel depots are they are mostly diesel fuel, as well as their locations. OPS worked with the City to have two large ethanol tanks installed in both the east and west end. 10% of gasoline is used via city depots and the remaining 90% with Esso. OPS will review when they last tendered a contract for fuel.
- SUVs (Ford Explorer) are more commonly used now as Ford no longer makes police-rated sedan vehicles. Fuel economy difference isn't material and there is a slight increase in cost by a few thousand dollars. The Dodge

Charger would be the only other option however the vehicle is too small to accommodate officers with all of their equipment.

- The Court Security upload agreement was finalized in 2018 and the grant is reviewed on an annual basis by the province to keep up with the cost of inflation.
- The \$2.2M in back office efficiencies will be realized in 2020. The OPS will continue to look for more opportunities for efficiencies.
- The OPS will be looking to hire an additional 30 officers in 2020, and add two additional neighborhood response teams. They will also be using grants from the province to fund guns and gangs officers. Majority of deployment will go to community policing activities.
- With respect to investing in training facilities, the OPS plans to update its Facilities Strategic Plan in 2020, which will include reviewing future needs, requirements, and options. Two buildings are slated to close - Greenbank and Leitrim. This will generate savings in terms of operating costs which has been factored into longer term forecasts.

- 1. That the Ottawa Police Services Board receive and table the Ottawa Police Service 2020 Draft Operating and Capital Budgets.**

RECEIVED and TABLED

- 2. That the Finance and Audit Committee discuss the 2020 budget proposal at its meeting on November 14, 2019.**
- 3. That the Ottawa Police Services Board consider and approve the 2020 Draft Operating and Capital Budgets at the Board meeting on November 25, 2019.**
- 4. That the Ottawa Police Services Board returns \$4.0 million to the General Capital Reserve Fund from Capital Order 908707 Queensview 2.**
- 5. That the Ottawa Police Services Board approve the delegation of authority to the Chief of Police to execute and administer the 2020 Fleet Replacement Program, up to a maximum of \$4.6 million.**

CARRIED

ADJOURNMENT

The meeting adjourned at 9:10 am.

NEXT MEETING

Finance and Audit Committee – 2020 Budget – Public Delegations

- Thursday, 14 November 2019 - 10:00 AM – Colonel By Room

Regular Meeting - Monday, 25 November 2019 – 4:00 PM

Krista Ferraro
Executive Director

L.A (Sandy) Smallwood
Acting Chair