

**GREATER SUDBURY POLICE SERVICES BOARD MEETING**  
**Wednesday October 12, 2016 – 10:00 A.M.**  
**Police Headquarters, Alex McCauley Boardroom, 5<sup>th</sup> Floor**

**PUBLIC MINUTES**

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**Present:**

Frances Caldarelli., Chair  
Michael Vagnini, Vice Chair  
Toula Sakellaris, Member  
Joanne Latendre, Executive Assistant

**Regrets:**

Gerry Montpellier, Member

**Staff:**

Paul Pedersen, Chief of Police  
Allan Lekun, Deputy Chief of Police  
Sharon Baiden, Chief Administrative Officer

**Senior Staff on Hand:**

Sheilah Weber, Superintendent  
Mike Chapman, Inspector  
Dan Despatie, Inspector

Todd Zimmerman, Inspector  
John Somerset, Inspector

**Guests:**

Meeting assisted by Media Officer, Kaitlyn Dunn

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**News Media:**

Darren MacDonald, Northern Life  
Olivia Stefanovich, CBC Radio

Ben Leeson, Sudbury Star  
Tamara Forteski, CTV

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**Motion to Meet In Camera Time – 9:02 a.m.**

(2016-111) VAGNINI – SAKELLARIS: THAT the Board adjourn the public portion of its meeting to move IN CAMERA to discuss confidential items pertaining to legal and personnel matters, in accordance with Section 35(4)(b) of the *Police Services Act*.

CARRIED

The Board moved back into PUBLIC to resume discussions at 10:15 a.m.

**Matters Arising from In Camera Session**

The Board discussed and resolved confidential items pertaining to legal and personnel matters.

**Roll Call**

Attendance was taken.

**Motion to Accept Agenda**

The Board received and approved the Agenda for October 12, 2016.

(2016-114) SAKELLARIS – VAGNINI: THAT the Greater Sudbury Police Services Board accepts the Agenda for the October 12, 2016 meeting.

CARRIED

**Declarations of Conflict of Interest**

None

## **Police Facilities Improvement Plan Presentation**

Chief Paul Pedersen and CAO Sharon Baiden presented the Greater Sudbury Police Services Facilities Improvement Plan. Detailed insights were shared with respect to existing facilities conditions and the urgency of addressing the deficiencies. The current status of police facilities presents pressures and challenges as aging infrastructure and facility shortcomings are at a critical level. Buildings are dated, storage is insufficient, and health and safety and overcrowding issues need to be addressed. Customer Service and Community access is essential and security requirements must be met. A number of options that have been considered were reviewed with the Board

Over the years, staff has been working with the City and architect in reviewing and addressing facilities shortcomings. Several options for resolution have been considered including 200 Larch Street, vacated City Transit, old Schools, new build special purpose police, new construction, or renovations/new construction. City facilities staff is aware of the issues and have been kept apprised of the plans including how it will tie into the TD complex concourse repairs. The addition will tie in nicely to this work.

The total cost for the project is \$18.8 M with \$4 M to be drawn from the Police Capital Finance Reserve Fund. These costs include the police contribution toward the generator replacement of just over \$750,000. Discussions have been held with City Finance in terms of funding the project and the requirement for a loan. Budgeting has been done with a borrowing rate of 3.5% over twenty-five years which would require annual debt repayment of approximately \$900,000 per year and an additional budget impact of 1.7%.

Staff presented the preferred option which is a plan to expand the building footprints at Police Headquarters, 190 Brady Street Sudbury, and District 2 in Azilda. These improvements will provide efficient and functional use of existing space with maximum effectiveness. The Board fully endorsed the proposal and moving forward at the earliest possible date. The Board requested that consideration be given to implementing the project over a three-year period. This would involve forecasting a three-year operating and capital budget for the Board's consideration. All agreed with this approach in order to manage the impact of the project on the operating budget.

(2016-115) VAGNINI – SAKELLARIS: THAT the Board approves the Facilities Improvement Plan presented October 12, 2016 in principle with a 3-year phased approach; and further

THAT the operating budgets for 2017, 2018, and 2019 be developed to include the debt financing for the project.

CARRIED

**New Business**

None

**Return to In Camera Time – 11:30 a.m.**

(2016-116) VAGNINI – SAKELLARIS: THAT the Board returns to In Camera to resume discussions.

CARRIED

**Next Meeting: October 25, 2016**

**Adjournment: Time – 11:50 a.m.**

(2016-117) SAKELLARIS – VAGNINI: THAT this meeting be adjourned.

CARRIED