



# Committee Minutes

## Long-Term Care Redevelopment Planning Task Force February 21, 2023 – 10:00 AM

The Long-Term Care Redevelopment Planning Task Force met electronically on the above date with the following members in attendance:

Present: Chair Matrosovs; Councillors McKay, Greig, McQueen, and Mackey.

Regrets: Councillor Hutchinson and Warden Milne.

### Staff

Present: Kim Wingrove, CAO; Randy Scherzer, Deputy CAO; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Executive Director, Rockwood Terrace; Mary Lou Spicer, Director of Finance; Markus Hawco, Manager of Long-Term Care Finance; Robert Hatten, Manager of Communications; Tara Warder, Clerk; Sarah Goldrup, Deputy Clerk/Legislative Coordinator.

## Call to Order

The Clerk called the meeting to order at 10:01 am.

## Election of Chair and Vice-Chair

Tara Warder called for nominations for Chair and Vice Chair of the Committee.

*RP01-23* Moved by: Councillor Mackey                      Seconded by: Councillor McKay

**That Councillor Matrosovs be nominated as Chair of the Long-Term Care Redevelopment Planning Task Force for the 2022 to 2026 term of Council.**

On motion by Councillor McKay, nominations closed.

Councillor Matrosovs accepted the nomination and was acclaimed Chair of the Committee for the 2022 to 2026 term of Council.

RP02-23 Moved by: Councillor McKay Seconded by: Councillor Matrosovs

**That Councillor McQueen be nominated as Vice Chair of the Long-Term Care Redevelopment Planning Task Force for the 2022 to 2026 term of Council.**

On motion by Councillor Mackey, nominations closed.

Councillor McQueen accepted the nomination and was acclaimed Vice Chair of the Committee for the 2022 to 2026 term of Council.

Councillor Matrosovs then assumed the role of Chair.

## Declaration of Interest

There were no declarations of interest.

## Delegations

### Andrew Rodrigues, Senior Project Manager, Colliers Project Leaders & Deborah Wadsworth, Associate, Kasian - February 2023 Update: Project Schedule & New Ministry of Long-Term Care Milestones

Andrew Rodrigues, Senior Project Manager from Colliers Project Leaders, and Deborah Wadsworth, Associate from Kasian, presented to the Committee regarding new Ministry of Long-Term Care funding-related milestones, timing requirements to receive ministry funding, and implications for the Rockwood Terrace redevelopment project schedule and work plan. The presenters explained the risks associated with the accelerated work plan, such as tender timing, market conditions, and construction coordination, and proposed mitigating strategies. The presenter reviewed the project schedule and highlighted upcoming project activities and decisions, including the earlier building permit package submission.

In response to questions from the Committee, Kim Wingrove discussed the timing of meetings in preparation for comments to be shared with the ministry during the AMO conference. The presenter responded to questions regarding the pre-qualification process and anticipated market interest or capacity. Further, the presenter and staff spoke about supply chain challenges, considerations for contractor pricing, and potential project cost implications, such as sustainability goals or possible additional ministry funding to reduce up-front borrowing.

*RP03-23* Moved by: Councillor McQueen      Seconded by: Councillor Greig

**That the presentation materials shared by Colliers Project Leaders and Kasian at the February 21, 2023, meeting of the Long-Term Care Redevelopment Planning Task Force be received for information.**

Carried

## Correspondence

There was no correspondence.

## Other Business

The Committee heard interest from its members in a future site visit.

## Next Meeting Dates

**March 14, 2023, at 2:00 pm**

On motion by Councillors Mackey and McKay, the meeting adjourned at 10:44 am.

Andrea Matrosovs, Chair