

## Council

February 14, 2019 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Swearing in of Councillor Richard Thomas – Alternate Member for Owen Sound**
4. **Roll Call**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated January 24, 2019  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 24, 2019 and the resolutions contained therein be adopted as presented.**
  - b. Committee of the Whole meeting minutes dated January 22, 2019  
**That the Committee of the Whole meeting minutes dated January 22, 2019 be adopted as presented.**
  - c. Committee of the Whole closed meeting minutes dated January 22, 2019  
**That the Committee of the Whole closed meeting minutes dated January 22, 2019 be adopted as provided to County Council.**
  - d. Long Term Care Committee of Management meeting minutes dated January 8, 2019  
**That the Long Term Care Committee of Management meeting minutes dated January 8, 2019 and the resolutions contained therein be adopted as presented to County Council.**
7. **Closed Meeting Matters (if required)**
8. **By-laws (None)**
9. **Good News and Celebrations**

Scott Taylor, Senior Planner - 100<sup>th</sup> Anniversary of the Canadian Institute of Planners,  
March 7<sup>th</sup> Public Event
10. **Adjournment**

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## County Council

### January 24, 2019

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Roll was called by the Clerk with all members present.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; and Grant McLevy, Senior Manager of Human Resources.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC12-19      Moved by: Councillor Burley      Seconded by: Councillor Bartnicki

**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 10, 2019 and the resolutions contained therein be adopted as presented.**

Carried

## Reports

## CAOR-CC-04-19 Long Term Care Information Meeting

CC13-19 Moved by: Councillor Milne                      Seconded by: Councillor Clumpus

**That Report CAOR-CC-04-19 Long Term Care Information Meeting be received for information.**

Carried

## By-Laws

CC14-19 Moved by: Councillor Mackey                      Seconded by: Councillor Desai

**That By-Laws 5042-19 and 5043-19 be introduced and that they be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the By-law book.**

**5042-19            A By-Law to Adopt Amendment No. 144 to the County of Grey Official Plan affecting lands described as Lot 5,6,7 Concession SDR (301138 Knappville Road), geographic Township of Bentinck, Municipality of West Grey**

**5043-19            A By-law to Authorize the Warden and Clerk to Execute a Loan Agreement with the Owen Sound Housing Company**

Carried

## Good News and Celebrations

Councillor Bartnicki noted that the Ski Cross World Cup is happening in the Town of the Blue Mountains this weekend.

Councillor Burley shared an article regarding an Air Nunavut Jet that landed at the Wiarton Keppel International Airport for a crucial MedEvac mission.

Warden Hicks congratulated Grey Bruce 211 on their tenth anniversary. He highlighted the important service that 211 provides by connecting people with services.

Councillor McQueen advised that Rocklyn's Community Centre received \$50,000 from Pioneer Seeds as the winner of the Here's to Hometowns contest.

Councillor Paterson celebrated that the CT Scanner at the Hanover and District Hospital is officially open.

## Adjournment

On motion by Councillors Paterson and Keaveney, Council adjourned at 9:42 AM to the call of the Warden.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk

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## Committee of the Whole

### January 24, 2019

Grey County Council met on the above date at 9:42 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Business Arising From the Minutes

#### Notice of Motion provided by Councillor McQueen at the December 20, 2018 meeting

CW26-19      Moved by: Councillor McQueen      Seconded by: Councillor Desai

**That the second clause of resolution CC31-17 regarding the sale of Grey Gables be rescinded; and**

**That the long-term care redevelopment application to the Ministry of Health and Long-Term Care be amended to include only the 100 beds at Rockwood Terrace.**

Councillor Mackey requested a recorded vote.

In Favour: S. Mackey 3, B. Gamble 3, P. McQueen 5, A. Desai 5, S. Keaveney 5, J. Woodbury 3, B. Milne 3, A. Soever 7, O. Bartnicki 6, C. Robinson 6, T. Hutchinson 5.

Opposed: D. Burley 6, S. Carleton 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, I. Boddy 8, B. O'Leary 8.

The motion was carried 51 to 39.

#### Notice of Motion provided by Councillor McQueen at the December 20, 2018 meeting

*Main Motion*

Moved by: Councillor Robinson      Seconded by: Councillor Bartnicki

**That Grey County Council request a minimum of 60 new long term care beds from the Ministry of Health and Long-Term Care for the redevelopment of Rockwood Terrace allowing for five sections of 32 beds totalling a minimum 160 bed facility; and**

**That Grey County Council request a minimum of 30 additional long-term care beds from the Ministry of Health and Long-Term Care for Grey Gables allowing for three sections of 32 beds totalling a minimum of 96 beds and move forward with expanding the fourth wing.**

*Amendment*

Moved by: Councillor Bartnicki      Seconded by: Councillor Milne

**That “and move forward with expanding the fourth wing” be removed from the last clause of the main motion.**

The Committee recessed briefly for a procedural clarification and then reconvened.

The amendment was withdrawn by the mover and seconder.

The main motion was withdrawn by the mover and seconder.

*Main Motion*

Moved by: Councillor Burley      Seconded by: Councillor Mackey

**Grey County Council directs that staff apply for 90 additional long term care beds to be allocated appropriately within Grey County long term care homes from the Ministry of Health and Long Term Care.**

*Primary Amendment*

Moved by: Councillor McQueen      Seconded by: Councillor Desai

**That Grey County Council requests that the Long Term Care Committee of Management consider the addition of a minimum of 90 long term care beds to be allocated appropriately within Grey County long term care homes; and**

**That a report be brought back to County Council for consideration.**

*Secondary Amendment*

CW27-19      Moved by: Councillor Bartnicki      Seconded by: Councillor Milne

**That the main motion be amended to state:**

**That Grey County Council directs staff to apply to the Ministry of Health and Long Term Care for a minimum of 90 additional long term care beds and that upon notice of approval to refer to the Long Term Care Committee of Management to determine the optimal efficiency, financial impact and equity across Grey County.**

Carried

The primary amendment was withdrawn by the mover and seconder.

The Committee recessed briefly and then reconvened.

## Delegations

### Regional Job Fair and Complementary Initiatives

Steve Furness, Acting Manager of Economic Development, Jacinda Rudolph, Economic Development Officer, and Philly Markowitz, Economic Development Officer provided information to Councillors regarding the Regional Job Fair and complementary initiatives.

Jacinda Rudolph advised that Grey County will be hosting a Regional Job Fair on February 21, 2019. She encouraged Councillors to share the information with local employers. To complement the job fair there will also be a bus tour on February 21, 2019 from Mississauga to Owen Sound.

Philly Markowitz advised that on February 21, 2019 there will be a "Rural Opportunities Matchmaking" event for farmland owners and farmland seekers.

Steve Furness advised that on April 18, 2019 there will be a nuclear suppliers tour of Georgian College and the Regional Training Centre.

Discussion occurred on what outreach had occurred for the events and if there are further outreach opportunities.

### Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda and moved under Items for Discussion.

### Consent Agenda

CW28-19      Moved by: Councillor Milne                      Seconded by: Councillor McQueen

**That the following Consent Agenda items be received; and**

**That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and**

**That the correspondence be supported or received for information as recommended in the consent agenda:**

- i.      **That the Active Planning File List be received for information.**
- ii.     **That Report FR-CW-04-19 regarding the quarterly purchasing report for Quarter 4 of 2018 be received for information.**

Carried

### Items for Direction and Discussion

## HDR-CW-02-19 Increasing Housing Supply in Ontario Provincial Consultation Document

*CW29-19* Moved by: Councillor Burley Seconded by: Councillor Clumpus

**That Report HDR-CW-02-19 be received and staff be directed to submit the response to the Province’s Consultation Document “Increasing Housing Supply in Ontario” on behalf of Grey County to the Province; and**

**That the report be shared with member municipalities in Grey County for their review; and**

**That Committee of the Whole direct staff to share the comments with the Province prior to Council endorsement.**

Carried

## Addendum to PDR-CW-29-18 Final Report Stonebrook Phase III of Plan of Subdivision – Grey Highlands

*CW30-19* Moved by: Councillor Desai Seconded by: Councillor McQueen

**That Addendum to Report PDR-CW-29-18 be received; and**

**That all written and oral submissions received on plan of subdivision 42T-2018-07 known as Stonebrook Phase III were considered, the effect of which helped to make an informed recommendation and decision; and**

**That in consideration of the draft plan of subdivision application 42T-2018-07, for lands described as Part of Lots 98 and 99, Concession 1 NETSR, Part 1 of 17R181 (geographic Township of Artemesia) in the Municipality of Grey Highlands, the Grey County Committee of the Whole approves this plan of subdivision to create eight (8) blocks for the purpose of constructing a total of fifty-four (54) townhouse units, subject to the conditions set out in the Notice of Decision.**

Carried

## PDR-CW-10-19 Recommendations for Public Members of the Economic Development and Planning Advisory Committee

*CW31-19* Moved by: Councillor Milne Seconded by: Councillor Paterson

**That the following public members be appointed as public members of the Grey County Economic Development and Planning Advisory Committee for the term 2019-2022:**

- i. Fred Varkaris (Georgian College representative) or alternate**
- ii. Grey Bruce Health Services representative**
- iii. Lynda Bumstead (Grey Bruce Health Unit representative)**



- iv. **Steacy Den Haan (Agricultural Representative)**
- v. **Brian Davenport**
- vi. **Ashley Chapman**
- vii. **Sharif Rahman**

Carried

Warden Hicks requested that agenda item 7. e. be discussed prior to item 7.d. The Committee unanimously supported this amendment.

## **PDR-CW-12-19 Forest Management Plan Advisory Committee**

*CW32-19* Moved by: Councillor Milne Seconded by: Councillor Carleton

**That the Terms of Reference for the Forest Management Plan Advisory Committee be endorsed as attached to Report PDR-CW-12-19; and**

**That the following members of Council be appointed as members of the Forest Management Plan Advisory Committee:**

- a. **Warden Hicks**
- b. **Councillor Milne**
- c. **Councillor Gamble**

Carried

Committee recessed briefly and then reconvened.

## **PDR-CW-11-19 Grey County Comments on Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan**

*CW33-19* Moved by: Councillor Keaveney Seconded by: Councillor Robinson

**That Report PDR-CW-11-19 regarding an overview of proposed policy *Preserving and Protecting our Environment for Future Generations: A Made-in-Ontario Environment Plan* be received, and**

**That Report PDR-CW-11-19 be forwarded onto the Province of Ontario as the County of Grey's comments on the proposed policy posted on the Environmental Registry through posting #013-4208, and**

**That the Report be shared with member municipalities and conservation authorities within Grey County, as well as the Grey Bruce Health Unit.**

Carried

## HRR-CW-01-19 2019 Workplace Safety Insurance Board Insurance Coverage Renewal

*CW34-19* Moved by: Councillor Desai Seconded by: Councillor Gamble

**That Report HRR-CW-01-19 regarding Workplace Safety Insurance Board (WSIB) Insurance be received; and**

**That the Chubb Insurance Company insurance policy for excess indemnity insurance through Jardine Lloyd Thompson of Canada at a premium of \$182,981.16 be approved for 2019; and**

**That the Chubb Insurance Company insurance policy for occupational accident insurance not be renewed for 2019.**

Carried

## HRR-CW-02-19 2019 Employee Group Benefit Renewal

*CW35-19* Moved by: Councillor Woodbury Seconded by: Councillor O'Leary

**That Report HRR-CW-02-19 regarding the 2019 employee group benefit program renewal be received; and**

**That the insurance policies with AIG Insurance and Sun Life Financial be renewed for the period of January 1 – December 31, 2019 at the proposed premium level.**

Carried

## FR-CW-05-19 Ontario Regulation 284/09 – 2019 Budget

*CW36-19* Moved by: Councillor Carleton Seconded by: Councillor Mackey

**That Report FR-CW-05-19 regarding Ontario Regulation 284/09 – 2019 Budget be received for information.**

Carried

## CAOR-CW-02-19 Council Chambers Audio System and Video Recordings

*CW37-19* Moved by: Councillor Desai Seconded by: Councillor Keaveney

**That staff include \$75,000 in the 2019 budget for the procurement of video and audio recording solutions for Council and Committee of the Whole meetings and audio system upgrades to the Grey County Council Chamber; and,**

**That the video recording of County Council and Committee of the Whole meetings becomes a standard procedure.**

Carried

## Other Business

There was no other business.

## Notice of Motion

There was no notice of motion.

## Adjournment

On motion of Councillors Milne and Burley, Committee of the Whole adjourned at 2:34 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk

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## Committee of the Whole

### January 22, 2019

Grey County Council met on the above date at 9:00 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillors Boddy and O'Leary.

The following staff were in attendance:

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; Kevin Wepler, Director of Corporate Services; Lynne Johnson, Director of Long Term Care; Michael Letourneau, Director of Legal Services-County Solicitor; Rob Hatten, Communications Manager; and Jacquelyn Morrison, Deputy Clerk/ Legislative Coordinator.

Facilitator Debi Wilcox, Meeting Solutions Group President, was also in attendance.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Closed Meeting Matters

CW25-19      Moved by: Councillor Robinson      Seconded by: Councillor Mackey

**That Committee of the Whole does now go into closed session pursuant to Section 239 (3.1) of the *Municipal Act, 2001* for the purposes of educating the members in a long term care information workshop to review materials found at <https://www.grey.ca/programs-initiatives/redeveloping-long-term-care>;**

**That the following facilitator and staff remain in attendance: Debi Wilcox, Kim Wingrove, Lynne Johnson, Kevin Wepler, Michael Letourneau, Rob Hatten, and Jacquelyn Morrison.**

Carried

Committee proceeded into closed session at 9:02 AM.

Councillor McQueen joined the meeting during the closed session

Councillors Burley, Carleton, and McQueen left during the closed session.

Committee returned to open session at 12:32 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

## Other Business

There was no other business.

## Adjournment

On motion of Councillors Paterson and Clumpus, Committee of the Whole adjourned at 12:33 PM to the call of the Chair.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk

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## Long-Term Care Committee of Management January 8, 2019 – 9:30 AM

The Long-Term Care Committee of Management met on the above date at the County Administration Building with the following members in attendance:

Present: Selwyn Hicks, Dwight Burley, Scott Mackey, and John Woodbury

Regrets: Christine Robinson

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Wepler, Director of Corporate Services; Heather Morrison, Clerk; Karen Kraus, Jennifer Cornell, and Renate Cowan, Long-Term Care Administrators; Deputy Treasurers Mary Lou Spicer and Joanna Alpajaro; and Jacquelyn Morrison, Deputy Clerk/ Legislative Coordinator

### Sienna Staff

Present: Sanja Freeborn, Vice President of Operations Long-Term Care

## Call to Order

The Clerk called the meeting to order at 9:30 AM.

## Election of the Chair and Vice Chair

The Clerk stated that nominations for Chair and Vice Chair were in order.

## Election of the Chair for 2019

*CM01-19* Moved by: Warden Hicks                      Seconded by: Councillor Woodbury

**That Councillor Burley be nominated as Chair for the Long Term Care Committee of Management for 2019.**

*CM02-19* Moved by: Councillor Mackey                      Seconded by: Councillor Woodbury

**That the nominations for Chair for the Long Term Care Committee of Management be closed.**

Councillor Burley accepted the nomination for Chair of the Long Term Care Committee of Management for 2019.

## Election of the Vice Chair for 2019

*CM03-19* Moved by: Councillor Burley      Seconded by: Councillor Woodbury

**That Councillor Mackey be nominated as Vice Chair for the Long Term Care Committee of Management for 2019.**

*CM04-19* Moved by: Councillor Burley      Seconded by: Councillor Woodbury

**That the nominations for Vice Chair for the Long Term Care Committee of Management be closed.**

Councillor Mackey accepted the nomination for Vice Chair of the Long Term Care Committee of Management for 2019.

## Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

## Delegation

### Introduction and Overview of the Committee of Management

Lynne Johnson, Director of Long-Term Care, provided background information relating to long term care and the current legislative framework. She discussed the Quality Inspection Program and highlighted the role of the Ministry of Health and Long Term Care and the Compliance Officers. The Ministry of Health and Long Term Care (“MOHLTC”) website is a useful resource for the Committee and can be viewed at <http://www.health.gov.on.ca/en/public/programs/ltc/>.

Discussion occurred on the definition of critical incidents and Ms. Johnson provided the Ontario government’s “Reporting Requirements Tip Sheet”. She highlighted the process that is to be followed when there is a critical incident.

Ms. Johnson provided an overview of the Long-Term Care Home Service Accountability Agreement (“LSAA”), which is an agreement between a long term care home licensee and the Local Health Integration Network (“LHIN”).

Ms. Johnson advised that long term care homes are supporting residents who have very specialized needs. Long term care homes operate in a highly regulated environment. The residents and families have high expectations for the complex services that are delivered. She provided an overview of the resident profile within long term care and discussion occurred regarding the characteristics of the residents. It was

noted that the provincial policy is to encourage people to stay at home for as long as possible.

Ms. Johnson discussed the Grey County homes, which are Grey Gables, Lee Manor, and Rockwood Terrace. She provided information on the waiting lists in Grey and Bruce Counties. It was noted that one person can appear on more than one waiting list for more than one room type. She reviewed how the homes select residents, including the placement priorities and eligibility. Discussion occurred on the differences between basic, semi-private, and private rooms.

Ms. Johnson discussed the four long term care pillars, which are financial, quality, human resources, and operating platform. Under financial, she provided an overview of the budget funding envelopes and how the budget has been developed for 2019. Under quality, she noted that structure is vital and that the homes are moving toward accreditation through CARF Canada in the fall. Under human resources, Ms. Johnson advised that the homes are focusing on recruitment, retention, attendance support, WSIB management, and occupational health and safety. Under operating platform, she noted the goal to streamline systems and platforms.

Ms. Johnson highlighted the role and objectives of Committee of Management. The Terms of Reference will be circulated to the Committee and are available online at [www.grey.ca](http://www.grey.ca). The structure of the Committee of Management was discussed.

The Committee recessed briefly and then reconvened.

## Reports

The Chair requested to amend the agenda to group the reports together according to the home. The Committee unanimously supported this amendment.

### LTQR-CM-01-19 and LTQR-CM-04-19 Grey Gables Operations Reports to Committee of Management

Jennifer Cornell discussed report LTQR-CM-01-19 for the period of October 15 – November 15, 2018 and report LTQR-CM-04-19 for the period of November 15 – December 15, 2018. She noted how the quality indicator percentages are established and noted that the quality indicator format will change to the format that Ms. Johnson referenced in her delegation. Ms. Cornell reviewed the quality scorecard, MOHLTC compliance orders, people, Sienna support services updates, projects and events, occupancy, regulatory visits, complaints and compliments, resident and family council updates, and emergency preparedness.



A discussion occurred on the follow up process when complaints are received. It was noted that formal written complaints have to be responded to within ten (10) days and have to be sent to the MOHLTC.

*CM05-19* Moved by: Councillor Mackey Seconded by: Warden Hicks

**That LTCR-CM-01-19 Grey Gables Operations Report to Committee of Management October 15 – November 15, 2018 and LTCR-CM-04-19 Grey Gables Operations Report to Committee of Management November 15 – December 15, 2018 be received for information.**

Carried

The Committee recessed briefly and then reconvened.

## LTCR-CM-02-19 and LTCR-CM-05-19 Lee Manor Operations Reports to Committee of Management

Renate Cowan discussed report LTCR-CM-02-19 for the period of October 15 – November 15, 2018 and report LTCR-CM-05-19 for the period of November 15 – December 15, 2018. Ms. Cowan reviewed the quality scorecard, MOHLTC compliance orders, people, Sienna support services updates, projects and events, occupancy, regulatory visits, complaints and compliments, resident and family council updates, and emergency preparedness.

Ms. Cowan advised that under the quality scorecard, the number of falls is the number of falls, not injury. Discussion occurred on how to reduce transfers to the emergency department. Discussion also occurred on emergency preparedness and fire procedures.

*CM06-19* Moved by: Councillor Woodbury Seconded by: Warden Hicks

**That LTCR-CM-02-19 Lee Manor Operations Report to Committee of Management October 15 – November 15, 2018 and LTCR-CM-05-19 Lee Manor Operations Report to Committee of Management November 15 – December 15, 2018 be received for information.**

Carried

## LTCR-CM-03-19 and LTCR-CM-06-19 Rockwood Terrace Operations Reports to Committee of Management

Karen Kraus reviewed report LTCR-CM-03-19 for the period of October 15 – November 15, 2018 and report LTCR-CM-06-19 for the period of November 16 – December 15, 2018. She reviewed the quality scorecard, MOHLTC compliance orders, people, Sienna

support services updates, projects and events, occupancy, regulatory visits, complaints and compliments, resident and family council updates, and emergency preparedness.

Ms. Kraus discussed occupancy rates and advised how outbreaks affect the occupancy of the home. The homes are not able to admit new residents during an outbreak. Discussion also occurred regarding medical care, assessments, and expectations.

*CM07-19* Moved by: Councillor Mackey Seconded by: Councillor Woodbury

**That LTCR-CM-03-19 Rockwood Terrace Operations Report to Committee of Management October 15 – November 15, 2018 and LTCR-CM-06-19 Rockwood Terrace Operations Report to Committee of Management November 15 – December 15, 2018 be received for information.**

Carried

## LTCR-CM-07-19 Declaration of Compliance

Lynne Johnson reviewed the Declaration of Compliance report. The Declaration confirms that the provisions of the Long Term Care Service Accountability Agreement have been met during the reporting period. All homes must submit the Declaration of Compliance annually. The LHIN requires that the Committee of Management approve the Declaration of Compliance.

*CM08-19* Moved by: Councillor Woodbury Seconded by: Councillor Mackey

**That report LTCR-CM-07-19 be received; and  
That the Warden and Clerk be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2018- December 31, 2018.**

Carried

## LTCR-CM-08-19 Proposed 2019 Long Term Care Budgets

Lynne Johnson provided an overview of the above report. She advised that the overall budget for all three homes is \$33,317,245, which requires an overall net levy of \$6,269,646 from the County. The net levy contribution is unchanged from 2018. She noted the four sources of revenue and historical funding assumptions. Ms. Johnson advised that in addition to base funding, the homes receive resident acuity funding,

which is referred to as the Case Mix Index (CMI). The County levy covers the portion of budget that exceeds the ministry and resident co-payment amounts.

Discussion occurred around the perception of the difference between public and private long term care homes.

Ms. Johnson reviewed the budget impacts, including wages and benefits. Recruitment and retention of employees will be a focus this year for the homes. She also highlighted attendance support and the focus on education.

Ms. Johnson advised that there are four collective agreements across the three homes. It was noted that some agreements are being negotiated. Ms. Johnson also highlighted the premiums under the *Workplace Safety and Insurance Act*. Kevin Weppler provided insight on the premiums and the increased costs.

Ms. Johnson noted the four funding envelopes, namely other accommodation, raw food, nursing and personal care, and program and support services. Under Other Accommodation, she highlighted information and technology costs, one-time expenses, and the Sienna contract. Under Raw Food, it was noted that the MOHLTC provides \$9.54 per resident day. Discussion occurred around continuing to support locally grown food. Sanja Freeborn advised that in past surveys 97% of residents were satisfied with Sienna's menus. Under Nursing and Personal Care, wages and benefits are included as well as equipment, supplies, and services. Under Program and Support Services, activity and recreation staff, materials, and services are included.

Discussion occurred around the savings already achieved under the budget. It was noted that Sienna will provide support and insights on policy and procedure.

Jennifer Cornell reviewed the Grey Gables budget. She highlighted the increase in hours for the office clerk/scheduler. She reviewed the 2019 capital budget and provided an overview of projects. It is projected that Grey Gables will have a negative reserve balance in 2020 and will return to a positive balance in 2039. However, collectively the reserves for all three homes remain positive. Kevin Weppler noted that the reserve balances will continue to be monitored.

Renate Cowan noted that Lee Manor's budget has remained largely unchanged from 2018. She reviewed the home's capital costs and provided upcoming capital projects for 2019.

Karen Kraus reviewed Rockwood Terrace's budget, which is unchanged from 2018. She noted that the need for redevelopment is balanced with providing a safe and comfortable environment. She summarized the upcoming capital projects.

Discussion occurred on the actual figures presented in the budgets.

*CM09-19* Moved by: Warden Hicks                      Seconded by: Councillor Mackey

**That report LTCR-CM-08-19 regarding the proposed 2019 Long-Term Care budgets be received; and**

**That the 2019 Long-Term Care budgets, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration.**

Carried

## LTCR-CM-09-19 2019-2022 Long-Term Care Home Accountability Planning Submission and Service Accountability Agreement

Lynne Johnson reviewed the above noted report. She advised that the County received notice on October 11<sup>th</sup> that an updated Long Term Care Home Accountability Planning Submission (“LAPS”) was required to be submitted within 60 days. The LAPS have been submitted to the LHIN. It was noted that not much had changed in the LAPS that were submitted.

*CM10-19* Moved by: Councillor Woodbury                      Seconded by: Warden Hicks

**That Report LTCR-CM-09-19 regarding the Long-Term Care Homes Accountability Planning Submission and Service Accountability Agreement be received; and**

**That the Committee of Management approve the Long-Term Care Home Accountability Planning Submission document for Grey Gables, Lee Manor and Rockwood Terrace.**

Carried

## Other Business

Kim Wingrove discussed the information workshop that will be held on January 22<sup>nd</sup>.

## Next Meeting Dates

The next meeting will be held on February 12, 2019 at 9:30 AM.

On motion by Councillors Woodbury and Mackey, the meeting adjourned at 2:25 PM.

Dwight Burley, Chair