 Minutes

# Special Council

# February 2, 2023

Grey County Council met at the call of the Warden on the above date at 9:00 AM for a virtual meeting. The Warden called the meeting to order.

The Clerk called the Roll with all members present and participating virtually.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance and participating virtually:

Randy Scherzer, Deputy CAO; Jennifer Moreau, Director of Human Resources; **Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Executive Director; Mary Lou Spicer, Director of Finance;** Sue Murray, Deputy Treasurer**; Markus Hawco, Manager Finance, Long Term Care; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator.**

## Declaration of Interest

There were no declarations of interest.

## Delegations

### Long-Term Care Redevelopment Overview – Rockwood Terrace Project Update

Kim Wingrove, CAO, introduced the presenters and the history of the Rockwood Terrace redevelopment project.

Andrew Rodrigues, Senior Project Manager of Colliers Project Leaders, and Deborah Wadsworth, Associate for Kasian, presented to County Council to share a general project update and a proposed site overview.

Andrew Rodrigues reviewed the overall schedule for the Rockwood Terrace Campus of Care project, including previous project phases related to program and master planning, schematic design, and technical design development, as well as future phases regarding financing, contracts, permits, and approvals toward a first resident date of June 2026.

Deborah Wadsworth described the supporting project team, considerations for infection prevention and control and resident experience, and the development of the site design. The presenter reviewed designs for amenities on site, entrances and drop-offs, parking, landscaping and walking trails, and the village square area. Further, the presenter shared designs for the long-term care core, resident home areas, roof garden, and assisted living spaces.

In response to questions from the Council, presenters and staff discussed parking, loading spaces, considerations for alternate transportation or electric vehicles, shared dining and eating areas for assisted living residents, snow removal and storage areas, the development of designs for resident areas, unit types, the proposed stormwater management facility, considerations for climate change impacts and net-zero targets, and potential funding opportunities.

Kim Wingrove noted the previous consultation with the ministry in the development of the currently proposed designs. Jen Cornell recognized the development of designs for optimizing resident experiences, the utility for staff, and infection prevention and control, including incorporating knowledge and experiences gained through the COVID-19 pandemic. Randy Scherzer spoke about the easterly portion of the site and opportunities for future phases of development in relation to the proposed campus of care.

## Correspondence

There was no correspondence.

## Other Business

There was no other business.

## Adjournment

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

On motion by Councillors Eccles and Mackey, Special County Council adjourned at 10:25 AM to the call of the Warden.

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Brian Milne, Warden Tara Warder, Clerk