



Committee Minutes

Long Term Care Redevelopment Planning Task Force

November 4, 2021 – 9:30 AM

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

Present: Chair Burley, Councillors O’Leary, Milne, Robinson, McQueen, Mackey, and Warden Hicks

Regrets

Staff

Present: Kim Wingrove, Chief Administrative Officer; Randy Scherzer, Deputy CAO; Anne Marie Shaw, Director of Housing; Jennifer Cornell, Director of Long-Term Care; Heather Morrison, Clerk; Mary Lou Spicer, Director of Finance; Karen Kraus, Executive Director-Rockwood Terrace; Mike Alguire, Purchasing Manager and Olivia Yale, Digital Communications Specialist

Call to Order

Chair Burley called the meeting to order at 9:36 am due to technical issues.

Declaration of Interest

There were no declarations of interest.

Reports

CAOR-RP-13-21 Award of RFP-LTC-10-21 Prime Consultant Services for the Rockwood Terrace Redevelopment

Kim Wingrove provided an overview of the above noted report.

Andrew Rodrigues, Senior Project Manager with Colliers provided an update on the Rockwood Terrace redevelopment project. He provided an update on the overall

schedule relative to the Rockwood Terrace redevelopment project noting that a kick-off meeting with Kasian is scheduled for November 15, 2021. It is expected that the shovel will be in the ground in spring 2023 and the first resident in by July 2025.

Mr. Rodriguez then provided an overview of the Request for Proposal process for the prime consultant related to architect services. He outlined the criteria for scoring and the maximum points associated with each criterion. He noted that a standard form of contract for architectural services (OAA 600-2013), including supplementary conditions, reviewed and approved by senior staff, will be signed upon Council approval with the consultant. The review team consisted of Grey County and Colliers staff along with the Chair of the Long-Term Care Redevelopment and Planning Task Force. The timeline of the procurement process was then outlined.

Mr. Rodriguez provided information related to the Kasian proposal including relevant long-term care experience. He noted that five submissions in total were received with all being high-quality submissions.

Mr. Rodriguez then outlined the next steps related to the redevelopment project. This will include visioning sessions, workshops, and user group meetings. An alternative conceptual master plan and conceptual floor plans will support the development.

Chair Burley noted that all members of the review committee, unanimously agreed on the proposal submitted by Kasian.

Jennifer Cornell spoke to the presentation by Kasian, noting that there was a commitment to a people centred approach to the development, engagement with residents, team members and the Colour It philosophy with the firm looking at innovative ways to plan for high quality resident-centred care. Randy Scherzer echoed the comments noting that Kasian had a good understanding of strategic initiatives currently underway by the County, including the Climate Change Action Plan and Age-Friendly Community study and how these findings can be integrated into the new home. It was noted that Kasian's proposal highlighted the culture of the County and supported resident lives.

Questions and comments then followed from the Task Force members related to the financial score, new design standards timeline for LTC homes and can they be worked into this design, range of bids and the positive ability to deliver on the concept design. It was also noted that there will be several opportunities to meet and hear from Kasian during the redevelopment process including public meetings and County meetings.

Mr. Rodriguez noted that the score was a pre-defined formula based on points. The national standards are being developed for long-term care homes by Health Canada. Mr. Rodriguez noted that at this time Ontario is not funding these items, however the team is looking at best practices to incorporate into the design of the home. He also

noted that there will be discussion with end user groups on where to go above and beyond in design features. Mr. Rodriguez noted that the delivery of the designs was clearly identified as part of the proposal and will be included as part of the visioning sessions. Kim Wingrove noted that three firms were interviewed and Kasian was middle of the pack relative to bids.

RD09-21 Moved by: Warden Hicks Seconded by: Councillor Robinson

That Report CAOR-RP-13-21 be received; and

That Kasian Architecture Ontario Inc. be awarded the contract to provide prime consultant services for the Rockwood Terrace Redevelopment for a total fixed fee of \$2,504,530 excluding HST, to be taken from the LTC Redevelopment Reserve.

Carried

Other Business

Next Meeting Dates

To be Determined

On motion by Councillors Milne and Mackey the meeting adjourned at 9:58 AM.

Dwight Burley, Chair