

Long-Term Care Committee of Management November 21, 2019 – 10:00 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
 - a. LTCR-CM-45-19 Confirmation of Beds for Grey Gables Redevelopment

That Report LTCR-CM-45-19 be received and the Committee of Management recommend to County Council that Grey County apply for 62 beds for Grey Gables to allow for a new 128 bed facility to be built and that Resolutions CW27-19 as adopted by Council per Resolution CC15-19, and CC87-19 be reconsidered only to the extent necessary to amend them to give effect to this recommendation;

That the Committee of Management recommend that County Council consider the above recommendation at its November 28, 2019 meeting; and

That the Committee of Management recommend to County Council that, pursuant to Section 2.1 of the Procedural By-law, it waive the application of Section 21.12 of the Procedural By-law in respect of considering that recommendation.

4. **Other Business**
5. **Next Meeting Date**
 - a. December 10, 2019 at 9:30 AM
6. **Adjournment**

To:	Chair and Members of Committee of Management
Committee Date:	November 21, 2019
Subject / Report No:	LTCR-CM- 45-19
Title:	Confirmation of Beds for Grey Gables Redevelopment
Prepared by:	Kim Wingrove, CAO
Reviewed by:	Kevin Wepler, Treasurer
Lower Tier(s) Affected:	County-wide
Status:	

Recommendation

1. That Report LTCR-CM-45-19 be received and the Committee of Management recommend to County Council that Grey County apply for 62 beds for Grey Gables to allow for a new 128 bed facility to be built and that Resolutions CW27-19 as adopted by Council per Resolution CC15-19, and CC87-19 be reconsidered only to the extent necessary to amend them to give effect to this recommendation;
2. That the Committee of Management recommend that County Council consider the above recommendation at its November 28, 2019 meeting; and
3. That the Committee of Management recommend to County Council that, pursuant to Section 2.1 of the Procedural By-law, it waive the application of Section 21.12 of the Procedural By-law in respect of considering that recommendation.

Executive Summary

On November 14, 2019 Grey County Council requested that the Committee of Management provide a recommendation on the number of beds to be requested from the Ministry of Long-Term Care to support an expansion to Grey Gables in Markdale. The window to apply for the beds closes January 17, 2020.

Background and Discussion

Committee of the Whole passed Resolution CW27-19, endorsed by County Council February 14, 2019 (CC15-19), directing staff to apply for a minimum of 90 additional long-term care beds and that Committee of Management would determine the optimal efficiency, financial impact and equity of the allocation of these beds should they be approved.

On October 1, 2019, the province announced that they would accept applications to build new or redevelop existing long-term care beds until January 17, 2020. At the October 8, 2019 Committee of Management meeting, resolution CM-51-19 (CC87-19) further directed staff to apply for 96 long-term care beds. This would result in adding three, 32-unit resident home areas to the existing facility.

In order to complete the application to the province, significant, detailed information is required. Staff sought expert resources to review the Grey Gables property and proposed site plan for the adjacent Grey Bruce Health Services Centre Grey Hospital project to determine the building footprint that could be accommodated on the site. That assessment showed that the footprint of two 32-unit resident home areas could be situated on the Grey Gables property. Anything larger would require the construction of a multi-story facility.

Staff developed financial pro-formas for the following scenarios:

- an additional 94 beds added to the current 66 to be redeveloped as a new 160-bed facility. Estimated annual levy increase for operating and capital \$1,429,000;
- a 128-bed build that would require 62 new beds and redevelopment of the existing 66 in a new building. Estimated annual levy increase for operating and capital \$1,143,000;
- an additional 94 beds added to the current 66 for a total of a 162-bed facility. Estimated annual levy increase for operating and capital \$1,279,000.

The site plan and financial information was provided to Committee on November 12, 2019 and to Council on November 14, 2019. Council deliberated and directed that the Committee provide them with a recommendation on the number of beds for consideration on November 28th, 2019.

Legal and Legislated Requirements

Section 21.12 of the County's Procedural By-law (Reconsideration), addresses reconsideration and amendment of resolutions passed by Council within the preceding year. It states that Council may only reconsider such a resolution if written notice of the

motions to reconsider was made in writing at a previous Council meeting. In order to meet the timelines of the Ministry for the redevelopment application, the reconsideration process needs to be waived. Section 2.1 of the County's procedural by-law provides that County Council may waive any part(s) of the County's Procedural By-law with a two-thirds vote.

Under the circumstances, it is recommended that Section 21.12, Reconsideration, be waived in order to allow staff to meet the province's application deadline to apply for new beds. With a two-thirds majority, Council can proceed directly on November 28, 2019 to reconsider the earlier resolutions CW27-19 as adopted by Council per Resolution CC15-19 and CC87-19 that would support the Committee of Management's recommendation on the number of beds the County will make application for.

Financial and Resource Implications

As outlined in the Background section.

Relevant Consultation

- Internal Finance, Clerks, Legal Services
- External

Appendices and Attachments