



# Committee Minutes

## Long Term Care Redevelopment Planning Task Force

June 28, 2022 – 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

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Mary Lou Spicer, Director of Finance; Karen Kraus, Executive Director-Rockwood Terrace; Randy Scherzer, Deputy CAO; Tara Warder, Clerk and Rob Hatten, Communications Manager.

Guest: Andrew Rodriguez, Project Manager, Colliers Project Leaders and Deborah Wadsworth, Senior Project Architect – Kasian Architecture

## Call to Order

Chair Burley called the meeting to order at 9:30 am.

## Declaration of Interest

There were no declarations of interest.

## Report

### Project Update – Andrew Rodrigues – Colliers Project Leaders

Andrew Rodrigues addressed the Task Force. He provided an overview of the project schedule for the Rockwood Terrace redevelopment. The development agreement was signed by the province and discussions with the Province have been positive. The project team will be gathering the information required for the preliminary plan submission. Based on preliminary discussions, the preference of the County is to have

the whole campus constructed before residents move in. The forecasted date of resident occupancy is June 2026.

Discussion occurred on the change to the projected completion date from the anticipated 2025 date. Mr. Rodrigues noted that there are methods available to move the completion date back and there are cost implications to doing so. It is his recommendation that presenting information to the Ministry after the tender closes with a request for cost sharing to support steps necessary to achieve an earlier occupancy date has yielded positive outcomes.

Mr. Rodrigues noted that Colliers is expecting to provide a further update to the task force in the fall with an updated Class C cost estimate.

## Memorandum from Colliers – Change Order for Prime Consulting Services

It was noted that at the last meeting, direction was given to proceed with the Assisted Living and Village Square. A request was put forward to amend the existing contract with Kasian to reflect the increased scope of work. A fixed fee proposal was reviewed and it is recommended that Grey County proceed with the design change order.

*RP04-22*      Moved by: Councillor Milne                      Seconded by: Councillor Mackey

**That Grey County proceed with executing the Design Change Order as a result of additional design services for the proposed Assisted Living and Village Square components of the Rockwood Terrace Redevelopment project.**

Carried

## Design Update – Kasian Architects

Deborah Wadsworth then addressed the Task Force. She noted that numerous designers and engineers have been involved in the work being presented today.

Predesign work was just completed at the last meeting. She overviewed the site and landscape design. Features include a walking path, secure courtyard, visitor parking, staff parking lot and an outdoor space for staff.

She then provided an overview of the design.

Questions were addressed regarding the design, entrances and access for visitors and whether there are any technology considerations at this point.

## Update on Assisted Living Site Visits – Jennifer Cornell

Jennifer Cornell addressed the Task Force on the work that has been happening on site visits and tours. She noted that Grey County team members toured Schlegel Villages in Waterloo. She spoke to the ways to learn from the Schlegel experience. There were opportunities to ask operational questions during the visit.

Grey County will design assisted living and memory care in a way that supports the greatest needs over time.

Questions were addressed regarding the difference between retirement living, assisted living and memory care and the stages associated with those. The goal is to create a design that supports that slightly higher level of support.

## CAOR-RP-04-22 Rock Street Land Transfer

Randy Scherzer spoke to the above report. It is proposed that a portion of lands in the Municipality of West Grey be transferred to Grey County to facilitate the redevelopment of Rockwood Terrace. In order to transfer the lands, the lands must be 'closed' by West Grey.

Initial discussions have taken place regarding the process to transfer the lands.

West Grey staff will be taking a report forward in the near future. Staff will continue to work with West Grey on the land transfer and updates will be provided as needed.

*RP05-22* Moved by: Councillor McQueen Seconded by: Councillor Robinson

**That Report CAOR-RP-04-22 be received regarding a request to the Municipality of West Grey to transfer a portion of lands at the end of Rock Street to facilitate the redevelopment of the Rockwood Terrace Campus of Care.**

Carried

## Other Business

In response to a question from the task force, staff advised that they do not anticipate significant impacts to the redevelopment if Grey County Council is in a Lame Duck position beginning in August.

## Next Meeting Dates

September 2022

On motion by Councillors Mackey and Robinson, the meeting adjourned at 10:47 PM.

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June 28, 2022

Dwight Burley, Chair