

**The Corporation of the City of Kawartha Lakes**  
**Council Report**

**Report Number HS2017-004**

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**Date:** August 22, 2017  
**Time:** 2:00 p.m.  
**Place:** Council Chambers

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**Ward Community Identifier:** All

**Subject:** Victoria Manor Management Agreement Extension

**Author Name and Title:** Rod Sutherland, Director of Human Services

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**Recommendation(s):**

**RESOLVED THAT** Report HS2017-004, **Victoria Manor Management Agreement Extension**, be received;

**THAT** the Amending Agreement between the Corporation of the City of Kawartha Lakes and Sienna Senior Living Inc. extending the term of the Victoria Manor Management Agreement to November 30, 2017, substantially in the form of Appendix A to Report HS2017-006, be approved subject to any required approval by the Ministry of Health and Long Term Care; and

**THAT** the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this Letter.

**Department Head:** \_\_\_\_\_

**Financial/Legal/HR/Other:** \_\_\_\_\_

**Chief Administrative Officer:** \_\_\_\_\_

## **Background:**

On March 21, 2017 Council received report HS2017-002, Victoria Manor Extension of Management Agreement, and passed resolution CR2017-230 as follows:

**RESOLVED THAT** Report HS2017-002, **Victoria Manor Further Extension of Management Agreement**, be received; **THAT** the Amending Agreement between the Corporation of the City of Kawartha Lakes and Sienna Senior Living Inc. extending the term of the Victoria Manor Management Agreement to August 31, 2017, substantially in the form of Appendix B to Report HS2017-002, be approved subject to any required approval by the Ministry of Health and Long Term Care; and **THAT** the Mayor and City Clerk be authorized to execute any documents and agreements required by the approval of this Letter.

## **Rationale:**

The review of the existing Agreement has been continuing, however, it is not complete. The legal review by both parties is nearing completion; however, to ensure agreement of both parties, further time is required.

Staff will work toward completing the review as soon as possible, with a goal of bringing the final recommendation forward in September 2017. The extension to November should ensure no further extensions are required. The agreement to extend the agreement to November 30, 2017 is attached substantially in the form of Appendix A.

## **Other Alternatives Considered:**

Further extending the current agreement maintains all aspects of the agreement until a new agreement or amendment is completed. Pending the final recommendations from the completed review, no other alternatives are recommended.

## **Financial/Operation Impacts:**

All costs associated with the management agreement are included in the City's approved 2017 Operating Budget.

## **Consultations:**

City Solicitor  
Sienna Senior Living Inc.

**Attachments:**

Appendix A: Amending Agreement Letter



Appendix A  
HS2017-004.docx

**Department Head E-Mail: [rsutherland@kawarthalakes.ca](mailto:rsutherland@kawarthalakes.ca)**

**Department Head: Rod Sutherland**