

The Corporation of the City of Kawartha Lakes
Victoria Manor Committee of Management
Report VMC2020-07

Meeting Date: September 21, 2020

Meeting Time: 1:00 PM

Meeting Place: Victoria Manor Boardroom, 220 Angeline St. S., Lindsay

Subject: 2021 Victoria Manor Capital Budget

Author Name and Title: Pamela Kulas, Executive Director

Recommendation(s):

Resolved That Report VMC2021-07, “2021 Victoria Manor Capital Budget”, be received; and

That the Committee of Management recommends to City Council the approval of the Victoria Manor 2021 Capital Budget, included in Table 1 Report VMC2020-07, “Victoria Manor 2021 Capital Budget”, in the amount of \$122,944.

Director

Other

Background

In the development and approval of the annual capital budget, the Terms of Reference of the Victoria Manor Committee of Management describe the Committee's role as follows:

Advice to Council

The Committee may make recommendations to Council on the following matters, for which Council retains the decision-making role:

1. the annual capital and operating budget;

Minor capital funding replaces structural compliance funding previously provided by the Ministry of Health. From January 1, 2021 to March 31, 2021, the home will receive \$37,350 in minor capital funding. Effective April 1, 2021 to December 31, 2021 the home will receive \$85,594, for a total of \$122,944 for the calendar year. For the purposes of the proposed 2021 Capital Budget, all expenses that meet the minor capital funding definitions will be allocated to this funding.

The requirements for capital projects in the home remain and are recommended to continue to maintain the home.

The Ministry has announced that they will be changing the minor capital program again effective April 1, 2022. The minor capital funding level will then be based on a per diem of \$1.42, for an annual total of approximately of \$86,000.

Rationale

The recommended 2021 capital projects, totaling \$122,944, are shown in Table 1 below.

While the potential for redevelopment may impact some future projects, the timing of a redevelopment decision and the immediate health and safety needs of residents and the home will be primary factors. Redevelopment, once approved, is not expected to be completed prior to 2023 or 2024.

Table 1: Proposed 2021 Capital Budget Projects

Item	Cost	Description
Wanderguard System	15,000	Safety feature to support resident independence
Whirlpool Bath Tub	35,000	Lifespan of existing tub has been reached.
Portable Lifts (2)	30,000	Resident safety. Lift life span has been reached

Air conditioning cooling units in serveries	13,000	Improved temperatures for residents in dining rooms
Food Processor	6,000	Resident safety. Food processor life span has been reached
Hand held devices	944	iPad minis for PSW documentation to improve processes.
Repair and replacement of existing outdoor walkways	23,000	Resident safety to promote accessibility
Total	122,944	

Financial Considerations

From a financial standpoint, the proposed budget of \$122,944 will be fully funded through the provincial subsidy and does not require additional municipal tax support.

Consultations

Victoria Manor leadership team
 Rod Sutherland, Director Human Services
 Sienna Senior Living staff
 Carolyn Daynes, City Treasurer

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