

The Corporation of the City of Kawartha Lakes
Minutes
Victoria Manor Committee of Management Meeting

VMC2021-001
Monday, January 18, 2021
1:00 P.M.
Victoria Manor Boardroom
Victoria Manor, Second Floor
220 Angeline Street South, Lindsay, Ontario

Members:
Deputy Mayor Patrick O'Reilly
Councillor Doug Elmslie
Councillor Kathleen Seymour-Fagan

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1. Call to Order

Councillor Elmslie called the meeting to order at 1:02 p.m. Councillor K. Seymour-Fagan and Deputy Mayor P. O'Reilly were in attendance.

Executive Director Pamela Kulas, Director Rod Sutherland, Executive Assistant Holly Russett and Sienna Senior Living VP Operations and Long-Term Care Jennifer Powley were also in attendance.

2. Adoption of Agenda

VMCM2021-001

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the agenda be adopted with the addition of Item 11.1 Redevelopment Update - Director Sutherland.

Carried

3. Disclosures of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Deputations and Presentations

None

5. Approval of the Minutes of the Previous Meeting

VMCM2021-002

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the minutes of the Victoria Manor Committee of Management meeting held on November 16, 2021, be adopted as circulated.

Carried

6. Business Arising from Previous Meetings

None

7. Correspondence

7.1 Ministry of Long-Term Care letter dated January 6, 2021 - Re: Second Wave Response to COVID-19

Director Sutherland updated for the committee's information, the regular correspondence received around the investments and approach the Province is taking during the Pandemic over the last year and the lost revenues and budget impacts. The pace of updates from the Ministry is daily with the changes to policies and directives in Long-Term Care.

VMCM2021-003

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the January 18, 2021 correspondence from the Ministry of Long-Term Care, regarding Second Wave Response to COVID-19, be received.

Carried

8. Reports

8.1 Victoria Manor Operations Report to Committee of Management, November and December 2020

Director Sutherland to follow-up on a Victoria Manor Reserve for surplus and to add a resolution to report to Council.

VMCM2021-004

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the Victoria Manor Operations Report to Committee of Management, November and December 2020, provided by Sienna Senior Living, be received for information.

Carried

8.2 Memorandum 001 - Re: Correspondence - Rod Sutherland

The committee was made aware of concerns during the discussion of the received correspondence. The committee feels they have responded to concerns as they relate to Victoria Manor. The issues with Long-Term Care in general with

the province are shared by the committee. The committee does not have the capacity to make changes.

VMCM2021-005

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the Memorandum 001 from Rod Sutherland regarding correspondence from Janet Vanderveen, be received.

Carried

8.3 Memorandum 002 - Re: Family Communication Newsletter - Pam Kulas

VMCM2021-006

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the January 18, 2021 Memorandum 002 from Pam Kulas, regarding Family Communication Newsletter, be received.

Carried

8.4 VMC2021-001 Short-Stay Respite Care Bed Survey and Application

VMCM2021-007

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

Resolved That Report VMC2021-001, "Short-Stay Respite Care Bed Survey and Application", be received; and

That the Chair of the Committee of Management be authorized to sign the Short-Stay Respite Care Bed Survey and Application form, attached as Appendix A, for submission to the Local Health Integration Network.

Carried

9. Closed Session

VMCM2021-008

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

That the Victoria Manor Committee of Management convene into closed session in order to consider matters on the Monday, January 18, 2021 Closed Session Agenda and that are permitted to be discussed in a session closed to the public pursuant to Section 239(2)(b)(d)(e)(g) of the Municipal Act, S.O. 2001. S.25

Carried

10. Matters from Closed Session

No matters from Closed Session

11. Other New Business

11.1 Re-Development Update - Rod Sutherland

Director Sutherland had a call in December with staff from the Ministry of Health Re-Development Branch. At that time, it was advised there was an intake for the re-development process that was finished last year and at this point they have no further direction as to whether another intake will occur for applications. This poses the question if there is a requirement to re-develop. Previous direction was all homes have to meet the new standards by 2025. As a municipal home the requirement is to meet the fire codes by that time, which is a sprinkler system and Victoria Manor does meet these fire codes. The Ministry Staff from their stand point currently re-development is not necessarily required. Future intakes were inquired about as there was indication there would be additional intakes to the current re-development strategy. There is no indication or direction at this point whether or not there will be another intake or when that would be. In terms of re-development, without the application for the provincial funding, without the direction that we must re-develop by 2025, there would not be that requirement. Additional follow-up will be done to further clarify expectations and requirements around the standards. For now this is the direction.

VMCM2021-012

Moved By Councillor Seymour-Fagan

Seconded By Deputy Mayor O'Reilly

Resolved That the Re-Development Update from Rod Sutherland be accepted

Carried

12. Next Meeting

March 15, 2021, Victoria Manor Boardroom, commencing at 1:00 p.m.

13. Adjournment

VMCM2021-013

Moved By Deputy Mayor O'Reilly

Seconded By Councillor Seymour-Fagan

That the Victoria Manor Committee of Management Meeting adjourn at 2:05 p.m.

Carried