

The Corporation of the City of Kawartha Lakes

Victoria Manor Committee of Management

Report Number VMC2017-10

Date: September 18, 2017

Time: 9:30 a.m.

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

Subject: **Victoria Manor 2018 Capital Budget**

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

Recommendation(s):

Resolved That Report VMC2017-10, "Victoria Manor 2018 Capital Budget", be received; and

That the Committee of Management recommends to City Council the approval of the Victoria Manor 2018 Capital Budget, included as Attachment A to Report VMC2017-10, "Victoria Manor 2018 Capital Budget", in the amount of \$151,476.

DIRECTOR

OTHER

Background

In the development and approval of the annual 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;

Council will consider and approve Victoria Manor capital projects in the same fashion as all other corporate capital requests.

Rationale

In recent years, the Capital Budget for Victoria Manor has largely been based on the home's funding from the Structural Compliance per diem. Structural compliance per diems are paid to Long Term Care homes based on their structural classification (A, B, C or D) to support physical plant expenses. As a "B" class home, Victoria Manor receives a per diem of \$2.50 per bed, or \$151,476 per year.

The recommended 2018 capital projects, totaling \$151,476, are shown in Attachment A.

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. It is not expected that Redevelopment, once approved, would be completed prior to 2022 or 2023.

Financial Considerations

From a financial standpoint, the proposed budget does not require any municipal tax support. The recommended projects for 2018 will be fully funded by the Ministry's Structural Compliance subsidy.

Consultations

Pamela Kulas, Administrator
Victoria Manor leadership team
Sienna Senior Living staff
Carolyn Daynes, City Treasurer

Attachments

Attachment A: 2018 Capital Budget

Department Head E-Mail: rsutherland@kawarthalakes.ca

Department Head: Rod Sutherland

Attachment A: 2018 Capital Budget

Project Description	Justification	Cost	Rationale
Circulation Piping Repairs	Repairs, environment	33,000	Plumbing project required to replace existing units due to the age of the existing piping. The goal is to reduce ongoing plumbing charges
Kitchen Steamer / Soup Kettle Replacement	Repairs, replacement	20,000	Improve efficiencies and workflow within the cooking area. This new equipment will ensure that if a piece of equipment stops working the other piece of equipment may be used on its own.
Resident Room Furniture	Replacement, environment	22,000	As per annual furniture replacement plan, old and worn out existing room furniture continues to be replaced. This is year 4 of an 8 year plan
MacMillan Common Area Furniture	Replacement, environment	18,476	As per annual common area furniture replacement plan, old and worn out existing common area furniture continues to be replaced. This is year 4 of a 4 year plan.
Hi Low Electric Beds	Replacement, resident safety	12,000	Beds are equipped with special features to improve staff ergonomics. Beds are equipped with night lights to reduce the risk of resident falls.
2 ND Served Renovations	Repairs, replacement	40,000	Improvements to work flow including the replacement of existing old, worn out flooring, wooden work surfaces, additional welled steam table.
Blixer	Replacement	6,000	The food processing equipment is at end of life. There is no back up in place if the existing critical piece of equipment breaks.
		151,476	