



City of Brockville

Council Meeting Minutes

6:00 PM - Tuesday, February 21, 2023
Hybrid/Virtual Meeting

The Council meeting was called to order on Tuesday, February 21, 2023, at 6:00 PM, in the Hybrid/Virtual Meeting, with the following present:

Members Present:

Mayor Matt Wren, Councillor Philip Deery, Councillor Jeff Earle, Councillor Jane Fullarton, Councillor Katherine Hobbs, Councillor Nathalie Lavergne, and Councillor Cameron Wales

Regrets:

Councillor Mike Kalivas and Councillor Louise Severson

Staff:

Cassidy Cameron, Committee Assistant, Lynda Ferguson, Director of Finance & IT Services, and Sandra MacDonald, City Manager/City Clerk

LAND ACKNOWLEDGEMENT STATEMENT

MAYOR'S REMARKS

Mayor Wren passed along regrets from Councillor Severson and Councillor Kalivas who were unable to attend the meeting and noted that Councillor Earle will arrive late. He wished a happy birthday to Councillor Lavergne.

His Worship congratulated the Brockville Winter Classic Committee for their successful Winter Classic Weekend. He noted the hard work that goes into these events and that they are appreciated by all. Special thanks were given to the committee members, sponsors, donors, participants, and staff at the City of Brockville who supported the event.

Additionally, there was a reminder given to all residents about winter parking restrictions as heavy snowfall is expected. If a significant weather event is declared, on street parking will be prohibited between the hours of 11:00 pm to 7:00 pm.

DISCLOSURE OF INTEREST

Nil.

ADOPTION OF COUNCIL MINUTES

Nil.

CORRESPONDENCE, COMMUNICATIONS AND PETITIONS

Nil.

DELEGATIONS

Nil.

STAFF REPORTS

Nil.

BUDGET

1. 2023-28

2023 Budget

Community Partners

[Brockville National Day for Truth and Reconciliation Handout](#)

[Sherwood Park Manor Presentation](#)

[Sherwood Park Manor Case Summary](#)

Moved by: Councillor Deery

THAT report 2023-28, 2023 Budget Community Partners be received; and

THAT Council provide City staff direction with respect to each funding request.

TABLED

ArtsHub Brockville - Pat Markovich

Aquatarium - Thomas Harder, Executive Director

Physician Recruitment - Brockville General Hospital - Nick Vlacholias, BGH President and CEO, and Lesley White, City of Brockville Manager of Business Engagement and Partnerships

The meeting recessed at 6:48 pm

The meeting resumed at 6:59 pm

Cataraqui Regional Conservation Authority – Katrina Furlanetto, General Manager

Brockville National Day for Truth and Reconciliation – Deanna Garton

A copy of the handout is attached to the minutes.

Councillor Earle joined the meeting (7:31 pm)

Brockville Police Services – Mark Noonan, Chief of Police and King Yee, Chair of the Police Services Board

Brockville Public Library – Geraldine Slark, CEO and Margaret Wicklum, Chair of Brockville Public Library Board

Downtown Brockville – Jasmine Jasani, Executive Director of the DBIA

Frontenac Arch Biosphere – Julie Servant, Executive Director

Sherwood Park Manor - Alfred O'Rourke, Executive Director and Ken Durand, Chair

A copy of the presentation is attached to the minutes.

NEW BUSINESS - REPORT FROM MEMBERS OF COUNCIL

Nil.

UNFINISHED BUSINESS

Nil.

EMERGENCY BUSINESS

Nil.

BY-LAWS

Nil.

CONFIRMATORY BYLAW

Moved by: Councillor Earle

Seconded by: Councillor Lavergne

THAT By-law Number 016-2023 to confirm the Proceedings of Council at its meeting held on February 21, 2023 be read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and be recorded.

CARRIED

MAYOR'S ANNOUNCEMENTS

His Worship mentioned the Palliative Care Telethon is this weekend, noting it is the 40th and final event. Saturday will be on the radio and Sunday will be at the Arts Centre, concluding around 6:00 pm. Councillor Earle also added that there is an online auction in support of this event, hosted by Hands Auction.

MEDIA QUESTION PERIOD

ADJOURNMENT

Moved by: Councillor Earle
Seconded by: Councillor Lavergne

THAT Council adjourn its proceedings until the next regular meeting scheduled for February 28, 2023.

CARRIED

The meeting adjourned at 10:22 pm.

Mayor

City Clerk





FUTURE REDEVELOPMENT AND EXPANSION PROJECT FOR SHERWOOD PARK MANOR

February, 2023

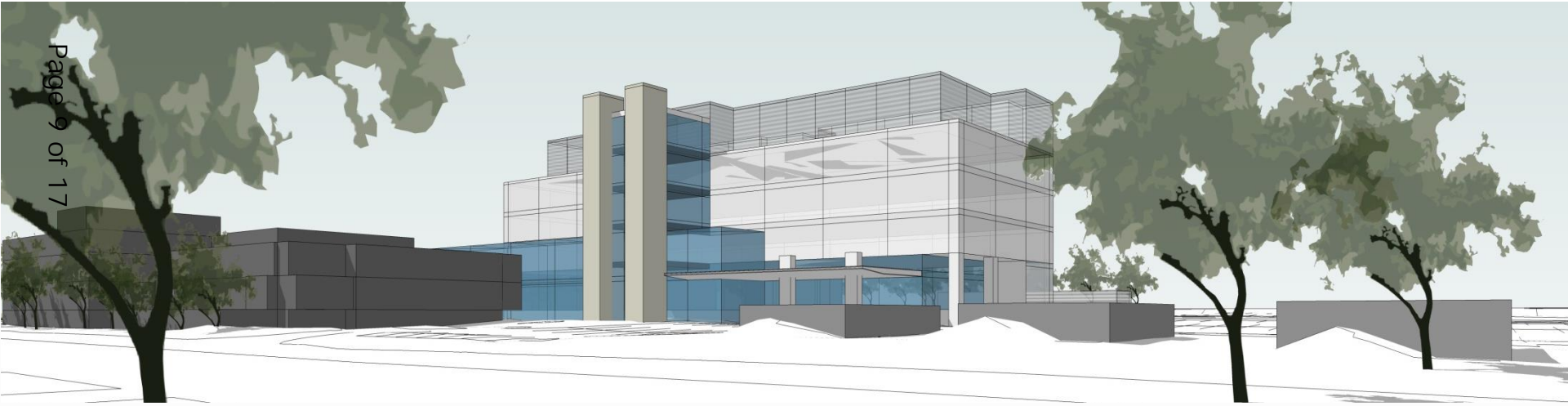


Sherwood Park Manor

- Part of the Brockville community for almost 50 years and over 50% of its residents come from Brockville
- a 107 bed not-for-profit, non-municipal Long Term Care Home founded in 1974 by the two community hospitals
- Does not receive supplemental municipal funding each year to subsidize ongoing operating costs
- Provides well paying jobs for 130 skilled staff, many of whom live and shop in Brockville

Why We Need to Revitalize Our Facility

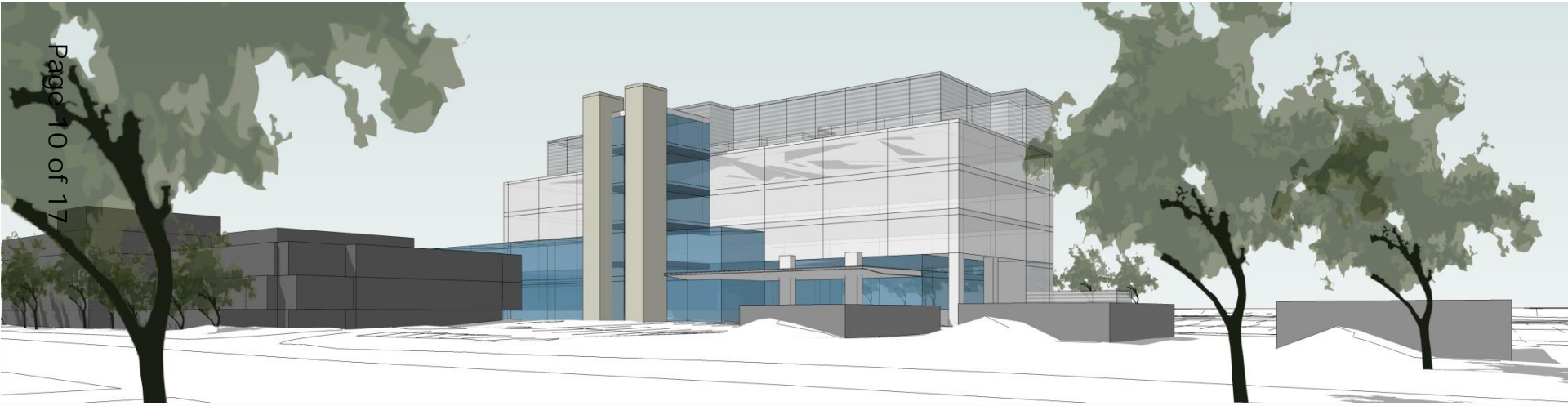
- While Sherwood Park Manor has always provided compassionate, attentive care, the past two years have highlighted the need for improvement in our centre.
- In 2022, Sherwood Park Manor received a preliminary allocation letter from the Ministry Long-Term Care (MLTC) to add 21 new beds and upgrade our existing beds and rooms in our facility. With public support to supplement government funding, we will be able to offer more care in Brockville!
- Our new facility will meet and exceed all modern building standards. The building will be “pandemic proofed”, using distinct ventilation systems to prevent large outbreaks throughout the facility. This will allow families and Sherwood Park Manor volunteers to safely enter our facilities to visit their loved ones.



The need for newer, more modern, up-to-date facilities and services are of utmost importance to Brockville seniors and their loved ones.

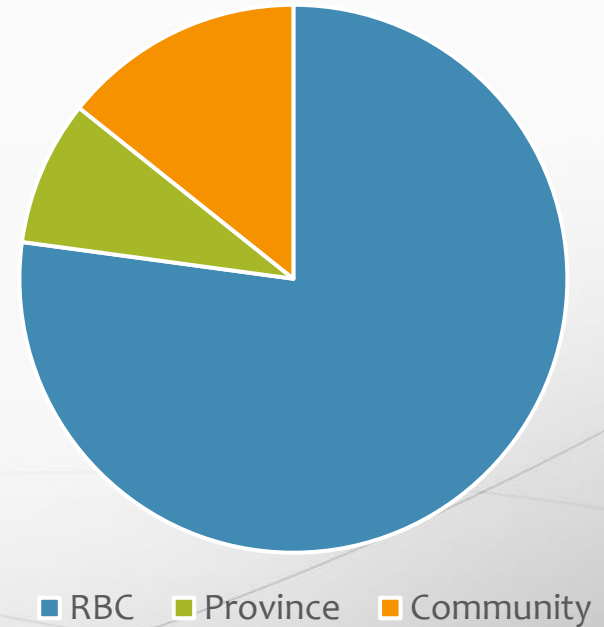
A recent Market Feasibility Study found that by 2024, an additional 244 seniors' apartments, assisted living suites, and severe memory care suites will be needed to serve the growing senior population of Brockville and surrounding areas.

These needs can be almost entirely met by Sherwood Park Manor's proposed expansions and improvements.



Redevelopment Project

- * Total cost \$35M
- * RBC \$27M
- * Community support \$5M
- * Provincial government \$3M



Highlights from Campaign Feasibility Study

- About 90% of interviewees indicated that Sherwood Park's reputation was Excellent or Good.
- 64% of interviewees believe the community-at-large will respond positively to support the Capital Campaign.
- 31% of businesses would be willing to donate to the campaign
- 54% of individuals would be willing to donate to the campaign

Economic Benefit of SPM Development

- An Anchor Institution
 - A community that provides for its seniors can build long-term prosperity with a healthier population.
- An Employer
 - Direct and indirect creation of jobs (construction and post construction)
- Community Contributor
 - A vital entity whose employees contribute greatly to local community
- Municipal Benefits
 - Local income creation for a wide-range of industries

What people are saying about SPM

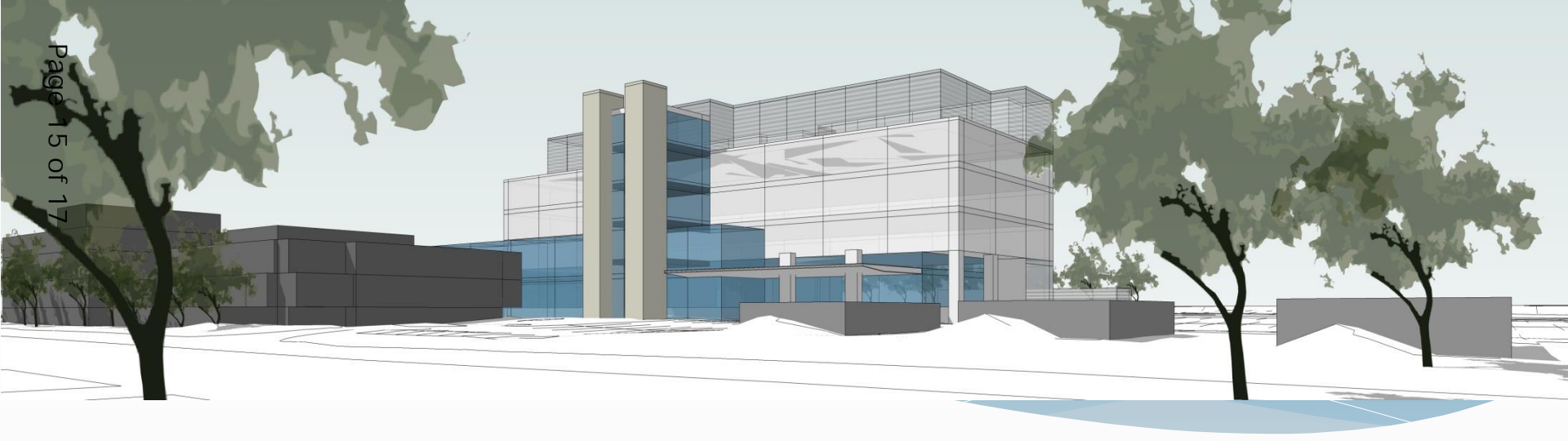
“The education, experience, dedication and professionalism shown by nursing staff are the reasons Sherwood Park Manor is thought of in the Brockville community as the best long-term care residence.”

“Thank you so much to everyone who lovingly cared for my precious mother during her stay at Sherwood. Thank you to the residents for their friendship. Our lives became richer as they shared stories of their lives - such wonderful loving people! May all the goodness that Sherwood shares with others come back to you in countless ways!”

“We are so blessed and lucky to call Sherwood Park Manor our mother’s last home. My family are truly amazed at the kindness and smiles shown to everyone during this difficult last year with the COVID threat. Thank you and your wonderful staff for keeping our mother safe, active, healthy, and loved during these troubling times.”

An Investment in Senior Care

\$1 Million



Questions?

Vision: A choice to celebrate living.

Mission: Sherwood Park Manor shall provide a culture and environment that supports everyone's potential, autonomy and quality of Life.

Values: Choice; Collaboration; Compassion; Professionalism; Respect and Safety.

Redevelopment Project – Case Summary

Statement

The Ontario Ministry of Health and Long-Term Care has approved Sherwood Park Manor's application to redevelop its long-term care beds by upgrading the existing 75 and adding 21 new beds.

About Us

For over 50 years, Sherwood Park Manor - a non-profit and charitable organization - has been partnering with the community to provide the most exacting standards of comfort, convenience, treatment, and safety in the province.

The Sherwood Park Manor Auxiliary, our partners, and volunteers have helped us to make an outstanding contribution to the quality of life for all our residents. Together we have continued to grow and innovate to better meet the needs of our Manor's community.

Providing Quality Long-Term Care

As the province's demographics change and the needs of residents in long-term care become more diverse and complex, Ontario's long-term care system has become strained, putting additional pressure on the province's health care system, and leaving people waiting too long for the care they need.

The Long-Term Care Development Program, designed to support the Government's infrastructure and development goals, is prioritizing the following program objectives with the goal to better meet growing demand for long-term care, improve resident experience, quality of care and restore the public's trust and confidence in the system.

We are undertaking a campaign that will enable Sherwood Park Manor to enter into our next phase of development. New and redeveloped beds built to modern design standards will build capacity, improve quality of care, and provide a safe and secure environment for residents and staff. In addition, the new and redeveloped beds will help increase access to long-term care, reduce waitlists, and alleviate hospital and broader health system capacity pressures.

A New Sherwood Park Manor

We anticipate that redeveloping the Sherwood Park Manor facility will be a \$33 million project to upgrade our home, meet new standards for care, and address rising demand and capacity challenges.

Our plan is to add 21 new beds to the site and upgrade the other 75 beds and rooms, as they do not meet the new modern code for building standards. Sherwood Park Manor is committed to continuing to provide a high level of service. We also want to ensure that we offer improved services to residents that add to their quality of life.

For our community, Sherwood Park Manor is not just a place to live – it is a vibrant community. To continue to cultivate our community, Sherwood Park Manor is planning a \$5 million Capital Campaign to fund these new additions.

Join Us

We wish to extend our gratitude to the Sherwood Park Manor community for your continuing support. For more than 50 years, you have generously supported our organization through direct contributions and volunteerism. These contributions have had an enormously positive impact on the residents and families that depend on Sherwood Park Manor.

Our work must continue. We want to ensure that Sherwood Park Manor remains resilient and responsive to future challenges while providing seamless, outstanding care. As we build the plans for Sherwood Park Manor's expansion and upgrades, we are looking to our community for advice and feedback.

With your support, we can continue our legacy of quality care, provide a fulfilling and dignified experience for our elders, and build resilience for the future.