

AGENDA

for the

SPECIAL MEETING OF COUNCIL



August 31, 2021

3:00 PM

Online

2 West Carling Bay Road, Nobel, Ontario

This meeting will be held ELECTRONICALLY in accordance with section 23 of the Township's Procedure By-law. If you would like to observe the meeting live please contact the Clerk's Office prior to the meeting.

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. PARRY SOUND AREA POOL AND WELLNESS CENTRE PRESENTATION - POOL COMMITTEE

2021-
Moved by
Seconded by

Resolution to be determined, if any.

4. LONG-TERM CARE BEDS RELOCATED INTO A CAMPUS OF CARE

Pages: 3-4

2021-
Moved by
Seconded by

BEING A BY-LAW to return management of 101 long-term care beds to the Ministry of Long-Care to be relocated into a Campus of Care at the West Parry Sound Health Centre.

5. CONFIRMING BY-LAW

Page:5

2021-
Moved by
Seconded by

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on August 31, 2021.

8. ADJOURNMENT

Resolution 21-
Moved by
Seconded by

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at _____.

THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2021 -

Being a By-law to return management of 101 long term-care beds to the Ministry of Long-Term Care to be relocated into a Campus of Care at the West Parry Sound Health Centre

WHEREAS Belvedere Heights Homes for the Aged (“Belvedere Heights”) was initially established as a territorial distinct home under a Board of Management, it has evolved into a provincial resource serving residents beyond the district with all admissions controlled by the province-wide placement coordination services;

AND WHEREAS the new Ontario Health agency is building Ontario Health Teams to improve health system performance through patient-centred, integrated care specifically looking to better serve our seniors;

AND WHEREAS the Ministry of Long-Term Care has the sole authority to allow the long-term care beds currently managed by Belvedere Heights to participate in an evolving Ontario Health Team and to be relocated to a Campus of Care at the West Parry Sound Health Centre site;

AND WHEREAS under Ontario Regulation 79/10, s.308(4)(b)(i), the Belvedere Heights Board of Management may surrender the approval to manage 101 long-term care beds to the Ministry of Health and Long-Term Care provided that a majority of the eight (8) supporting municipalities pass a by-law to that regard (s.313 (2));

AND WHEREAS the Ministry of Long-Term Care has designated West Parry Sound as under-serviced with the intent to increase the long-term bed complement beyond the 101 long-term beds in the district currently in operation at Belvedere Heights as demonstrated by the recent government announcement of 24 beds;

AND WHEREAS the now dated structural bed configuration of Belvedere Heights (with only 19 private beds out of 101 beds) is not ideal to ensure the best possible care for long-term care residents; these 101 beds should be relocated as part of a Campus of Care approach as promoted by the Ministry of Long-Term Care.

NOW THEREFORE BE IT ENACTED AS A BY-LAW OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF CARLING AS FOLLOWS:

- 1. THAT** Council does hereby request the Belvedere Heights Home for the Aged Board of Management provide the mandatory (5) years prior written notice to surrender the approval to manage 101 long-term care beds to the Ministry of Long-Term Care in order that these beds can be integrated into a best practice aging in place Campus of Care at the West Parry Sound Health Centre site.
- 2. THAT** Council does hereby request the Ministry of Long-Term Care to issue a 160-bed not-for-profit long term care bed license to the West Parry Sound Health Centre to recreate Belvedere Heights on Campus of Care, which will provide additional long-term care capacity, optimize bed configuration and consolidated the management of long-term under one governance, consistent with the Ontario Health Team initiative to better serve the District of Parry Sound West.
- 3. THAT** Council further request the Ministry of Long-Term Care to waive the five (5) year notice period in favour of early adoption of integrated long-term care in support of the mandate of the evolving Ontario Health Teams. Increase the complement of long-term care beds sooner to

reduce the wait list and support the creation of a Campus of Care, aging in place approach for seniors' services in West Parry Sound.

READ and FINALLY PASSED in Open Council this **24th** day of **August, 2021**.

THE CORPORATION OF THE TOWNSHIP OF CARLING

Mike Konoval, Mayor

Kevin McIlwain, CAO/Clerk

THE CORPORATION OF THE TOWNSHIP OF THE CARLING

BY-LAW NO. 2021 -

**To Confirm the Proceedings of the Special Meeting of Council held on
August 31, 2021**

The Council of the Corporation of the Township of Carling

ENACTS AS FOLLOWS:

- [1] That action of Council at its Special Meeting held on August 31, 2021 in respect of each motion, resolution and other action taken by the Council at its meetings is, except where the prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.
- [2] The Mayor and the proper officers of the Corporation are hereby authorized and directed to do all things necessary where required and the Mayor and the proper officers of the Corporation are hereby directed to execute all documents necessary in that behalf and the Clerk shall hereby be authorized and directed to affix the seal of the Corporation to all such documents.
- [3] This By-law shall come into force and take effect on the day of the final passing thereof.

READ and FINALLY PASSED in OPEN COUNCIL this 31st day of August, 2021.

THE CORPORATION OF THE TOWNSHIP OF CARLING

Mike Konoval, Mayor

Kevin McIlwain, CAO/Clerk