



**REPORT TO:** Co-Chairs and Members of  
Public Health and Social Services Committee

Co-Chairs and Members of  
Corporate Services Committee

**SUBJECT:** Initiation of 2009 Community Services Capital Program

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## **RECOMMENDATION**

That this Committee recommend to Regional Council:

1. That a capital budget allocation in the gross and net amount of \$750,000 be approved for the Community Services Capital Program as submitted in the 2009 Capital Budget and summarized in Appendix 1. (attached)
2. That approval be given to fund the projects with \$750,000 from the Capital Levy Reserve.
3. That the Regional Clerk be directed to ensure that the appropriate By-laws are prepared for presentation to Regional Council.

## **EXECUTIVE SUMMARY**

- The Region's 2009 Capital Program was approved December 11, 2008 and specific Community Services Capital budget allocations, as outlined in this report, now need approval.
- Capital budget allocations totalling \$750,000, for the Seniors Services of Community Services projects that require approval include:
  - long-term care homes roof replacements and replacement of operating equipment to ensure resident/staff safety.
  - resident care equipment and bed replacement to keep pace with increased resident care complexity in the long-term care homes.
  - capital improvements to meet increasing building standards.

## **FINANCIAL IMPLICATIONS**

This report seeks approval to initiate capital spending in the amount of \$750,000 to be financed from the Capital Levy Reserve.

## **PURPOSE**

This report provides detail on the need for projects and on the need to approve capital budget allocations and funding for projects from the approved 2009 Community Services Capital Program.

## **BACKGROUND**

After the Capital Program has received final approval by Regional Council, it is necessary to approve capital budget allocations and any required financing for specific projects in order to enable the projects to proceed.

## **REPORT**

### Approval of 2009 Capital Program – Budget Allocations

The Community Services Capital Program for 2009 was approved with a requirement for a capital levy allocation of \$750,000 for the projects listed below:

#### ZSC0901 Roof Repairs - \$29,000

Anticipated roof repairs to avoid water penetration, structural damage and to maintain the overall integrity of the roof. Immediate attention is required at one long term care home due to evidence of water leakage.

#### ZSC0902 Capital Improvements/Renovations- \$216,500

There are ongoing initiatives to maintain or improve the living environment for the residents and to preserve the value of these capital assets, in addition to meeting Ministry compliance and accreditation standards. Specifically targeted projects for 2009 include; the renovation of kitchen serverly areas, the requirement of wall protection systems, shower replacement and renovations.

#### ZSC0903 Resident Care Equipment - \$232,500

This project is dedicated to enhance the ever increasing resident care requirement. Our aging lift inventory requires annual replacement and repairs. In addition, we require the continued replacement and additions of sterilizers and flushers.

ZSC0904 Machinery and Equipment - \$182,000

Projects are aimed at maintaining building and nutritional standards. Projects include convection ovens in two homes, emergency generator replacement, door security systems and personal laundry equipment.

ZSC0905 – Bed Replacement - \$90,000

Replacement of old beds is required in order to meet the increasing needs of the residents. Regular bed replacement is part of an overall plan to ensure appropriate beds for residents. Some electric beds and special wound care mattresses will be included in this project in order to attempt to keep pace with increasingly complex resident care needs.

Submitted by:

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Brian Hutchings  
Commissioner, Community Services

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John Bergsma  
Commissioner, Corporate Services

Approved by:

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Mike Trojan  
Chief Executive Officer

*This report was prepared by A. Packham, Financial Program Analyst, and reviewed by Cathy Cousins, Director Operational Support Services, Dominic Ventresca, Director Senior Services, and Sandra Stranges, Capital Assets Analyst, Corporate Services.*

*Appendix 1: 2009 Capital Program for Community Services.*