

Township of Southgate

Administration Office

185667 Grey Road 9, RR 1
Dundalk, ON N0C 1B0

Phone: 519-923-2110

Toll Free: 1-888-560-6607

Fax: 519-923-9262

Web: www.southgate.ca

Staff Report CAO2021-071

Title of Report: Southgate Land Lease Agreement Approval for New
SEGCHC Dundalk Health Centre Project & Parking Lot Area

Department: Administration

Council Date: November 3, 2021

Council Recommendation:

Be it resolved that Council receive staff report CAO2021-071 as information; and

That Council approve the draft SEGCHC-Southgate Land Lease Agreement document as presented; and

That Council direct staff to send the draft SEGCHC-Southgate Land Lease Agreement document as presented to our lawyer for legal review; and

That Council consider approval of the final SEGCHC-Southgate Land Lease agreement approved and signed by SEGCHC through Southgate By-law at a future Council meeting.

Background:

The purpose of this report is to provide updated information to Council and the community on the status of the SEGCHC Dundalk Community Health Centre project.

Now that Grey County Council has approved the Grey County-Southgate Donation and Land Transfer Agreement and the Proton Street lands are in the ownership of the Township of Southgate we can proceed to a land lease agreement with SEGCHC.

Staff Comments

Staff have drafted with SEGCHC project lead the draft SEGCHC-Southgate Land Lease Agreement document that is included with this staff report as Attachment #1.

Southgate staff recommend that Southgate Council approve the draft agreement as presented for legal review at this time. We will be reviewing as part of our legal review discussions on other options for the term and renewal of future lease extensions or agreement renewals.

Financial Impact or Long Term Implications

There is no financial impact to the municipality as a result of this report to the 2021 budget other than staff time and legal costs to review the agreement. The SEGCHC

Dundalk Clinic project funding will cover the costs associated with the land transfer agreement legal review.

Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public.

Goal 3 - Promoting Health Services and Housing Choices

Action 3: The residents and businesses of Southgate envision a caring community which meets the needs of all ages and incomes for a healthy and comfortable life, even as our population grows and changes.

Strategic Initiatives 3-B (2019-2023):

The Township will have been a significant advocate for and contributor to a new and expanded South East Grey Community Health Centre clinic in Southgate.

Concluding Comments:

1. That Council receive this staff report CAO2021-071 as information.
2. That Council approve the draft SEGCHC-Southgate Land Lease Agreement.
3. That Council approve the draft SEGCHC-Southgate Land Lease Agreement document be reviewed by Southgate's lawyer.
4. That Council consider approval of the final SEGCHC-Southgate Land Lease agreement once approved and signed by SEGCHC by Southgate By-law at a future Council meeting.

Respectfully Submitted,

CAO approval: Original Signed By

Dave Milliner – CAO

dmilliner@southgate.ca

519-923-2110 x210

- Attachment 1 – Southgate-SEGCHC Land Lease Agreement