

## **Township of Southgate**

### **Administration Office**

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## **Staff Report CAO2021-084**

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

**Department:** Administration

**Council Date:** December 15, 2021

### **Council Recommendation:**

**Be it resolved that** Council receive staff report CAO2021-084 as information; and  
**That** Council approve the SEGCHC-Southgate Land Lease Agreement document as  
presented; and

**That** Council consider approving the SEGCHC-Southgate Land Lease Agreement by  
municipal By-law 2021-175 at the December 15<sup>th</sup>, 2021 meeting.

### **Background:**

The purpose of this report is to provide a report to Council for the approval of the  
Southgate-SEGCHC Land Lease Agreement for the new Dundalk Community Health  
Centre project.

### **Staff Comments**

Staff have created the final version of the SEGCHC-Southgate Land Lease  
Agreement document that is included with the By-law 2021-175 in the December  
15, 2021 Council agenda.

Southgate staff recommend that Southgate Council approve the agreement as  
presented at this time. This agreement has been reviewed by our lawyer  
(confirmation Attachment #1 email) and by our insurance company Intact Public  
Entities (confirmation Attachment #2 email) as part of the review process. SEGCHC  
staff support this lease agreement as presented and will be seeking their Board  
approval once approved by Southgate.

Staff recommend approval of the lease agreement document as presented.

### **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  
costs and the 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 CAO2021-084 as information.
2. That Council approve the SEGCHC-Southgate Land Lease Agreement as presented with the By-law 2021-175.
3. That Council consider approval of the final SEGCHC-Southgate Land Lease by Southgate By-law 2021-175 at the December 15, 2021 meeting.

Respectfully Submitted,

**CAO approval:** Original Signed By

Dave Milliner – CAO

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Attachments:

- Attachment 1 – Email from Southgate’s lawyer confirming review of the agreement document.
- Attachment 2 – Email from Southgate’s insurance provider Intact Public Entities confirming their review of the agreement document.