

Township of Southgate

Administration Office

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Staff Report CAO2020-032

Title of Report: Flato Gift Agreement with South East Grey Community Health Centre and the Township of Southgate to Support the New Health Clinic Build Project in Dundalk

Department: Administration

Council Date: April 15, 2020

Council Recommendation:

Be it resolved that Council receive staff report CAO2020-032 as information; and **That** Council approve Flato Gift Agreement with South East Grey Community Health Centre and the Township of Southgate Agreement as presented to support the funding the New Health Clinic Build Project in Dundalk over a 20-year period; and **That** Council consider approval of the Flato Gift Agreement at the April 15, 2020 meeting by Municipal By-law.

Background:

In 2017 Southgate partnered with the South East Grey Community Health Centre to establish the Erskine Health Clinic in Dundalk.

The goals of SEGCHC are to deliver more health services and programs closer to the people, increase participation and make them accessible so that user fees and the cost of travel is not a deterrent. SEGCHC has increased health clinic services in Dundalk as they committed through the Erskine Clinic and continue to ramp up delivery based on the demand for their services. They continue work at short term (1 to 2 years) solutions to increase capacity at the Erskine Clinic. They are also developing and creating partnership agreements with other medical service providers in Dundalk to have consistent and accessible medical services in Dundalk.

Southgate staff have been working with SEGCHC staff on a long term plan to locate a 10,000 to 12,000 square foot full service Health Clinic in Dundalk. The structure of the Clinic proposal plan would be that Southgate would lease land to SEGCHC. The SEGCHC would apply to the Ministry of Health for capital infrastructure funding to construct and to the LHIN for operation dollars. This would be a 5 to 7 year project that would locate a full service Health Clinic to serve the Dundalk Community.

SEGCHC and Southgate staff have developed a SEGCHC-Southgate Land Lease Agreement to construct a Medical Centre/Health Clinic as described earlier in this staff report.

The SEGCHC Board approved in 2018 the Executive Director to apply for capital funding from the Ministry of Health for the construction of a Medical Centre/Health Clinic in Dundalk.

At the July 4th, 2018 Council meeting staff report CAO2018-085 was presented titled, "South East Grey Community Health Centre (SEGCHC) and Southgate Land Lease Agreement to Construct a Medical Centre/Health Clinic to provide Primary Care and Social Support Services". Council approved the following motion and by-law at this meeting to execute the agreement:

Moved by Councillor Dobreen, Seconded by Councillor Pallister;

Be it resolved that Council receive staff report CAO2018-085 as information; and

That Council approve the South East Grey Community Health Centre (SEGCHC) Southgate Land Lease Agreement as presented to construct a Medical Centre/Health Clinic to deliver their services and programs in the Dundalk community; and

That Council consider approval of the SEGCHC-Southgate Land Lease Agreement at the July 4, 2018 meeting by Municipal By-law 2018-085.

Carried. No. 2018-450

A copy of the land lease agreement is included in this staff report as Attachment #1, as reference document since it was approved in a previous term of Council.

Moved by Councillor Dobreen, Seconded by Councillor Pallister;

Be it resolved that by-law number 2018-085 being a by-law to authorize an agreement between the South-East Grey Community Health Centre and the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried. No. 2018-459

Staff Comments

South East Grey Community Health Centre (SEGCHC) has now received approval by the Health LHIN to proceed and request Ontario Health Building design funding. SEGCHC Executive Director Allan Madden is now in discussion with Ontario Health Capital Branch with the application lead contact to advance the project approval, which is a big step.

SEGCHC and Southgate staff have been working with Flato Developments President Shakir Rehmatullah on participating in supporting of a new Medical Centre Building Project. The details of the gift conditions are included in the agreement with the highlights being the facility naming rights of the building being the "FLATO Community Health Centre Dundalk" and the right to have a director position on the

SEGCHC Board of Directors. This agreement still allows rooms or areas inside the building to be named as SEGCHC and Southgate feel that is appropriate.

Financial Impact or Long Term Implications

There is no financial impact to the municipality as a result of this report to the 2020 budget. The Flato gift is \$50,000.00 per year for a period of 20 years.

Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public. Southgate Goal #1-A – Trusted, Timely, Transparent, Decision Making.

Goal 2-C: Accessible Health Services and Supportive Housing for Seniors Action 2-C-1:

Community leaders, health agencies and health practitioners will develop and implement an action plan to attract a greater presence of health professionals and community support services in Southgate.

The Target:

The number of service hours performed by health and community support service practitioners in Southgate will have doubled.

Concluding Comments:

1. That Council receive this staff report as information; and
2. That Council provide Flato Gift Agreement with SEGCHC-Southgate as presented to provide funding to construct a New Medical Health Clinic Build to deliver their services and programs in the Dundalk Community; and
3. That Council consider approval of this agreement by Municipal By-law at the April 15, 2020 meeting.

Respectfully Submitted,

CAO approval: Original Signed By

Dave Milliner – CAO dmilliner@southgate.ca

519-923-2110 x210

- Attachment #1 – SEGCHC-Southgate Draft Land Lease Agreement