

W  
19 July 2010  
MAILBOX  
DATE  
COPIED TO COUNCIL

**DRAFT MOTION - prepared as per comments and recommendations brought forward at the Council Meeting on June 29<sup>th</sup>, 2010.**

**Committee of the Whole to review and provide recommendation to Council.**

WHEREAS the Council of the Corporation of the Municipality of Red Lake received a presentation from Dave McLeod, Chair of the Community Health Care Committee (CHCC) and Ryan Gibson, Executive Director regarding an update on Health Care at their Council Meeting held on June 29<sup>th</sup>, 2010; and

WHEREAS certain concerns and recommendations were brought forward by Dave McLeod and Ryan Gibson during the presentation for Council's consideration regarding tools for recruitment and retention of physicians;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Red Lake hereby approves the following:

1. Provide two (2) waterfront lots, at no cost, to the Community Health Care Committee at the properties located at **St. Pauls Bay Road.**
  - ~~2. Investigate additional partnerships to provide turn key operations and provide one (1) home on one of the properties listed in Clause No. 1.~~
  3. Allocate four (4) additional lakefront lots at the McManus Subdivision for purchase by physicians and/or health professions. Agreements for the sale of the lots be accompanied by conditions such as years of service, first right of refusal, inter-physical sale to replace doctors, etc. must be drafted and approved by Council.
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The Corporation of the Municipality of Red Lake

COPIED TO COUNCIL  
DATE 29 JUNE 10  
MAILBOX \_\_\_\_\_ PKG 11

REQUEST TO BE A DELEGATION/GUEST  
AT A COUNCIL/SPECIAL/PUBLIC/COMMITTEE MEETING

The following may be completed and accepted as a Request to Appear as a (check one):

Delegation       Guest

Name of Delegation:

DAVE MCGOOD - RYAN GIBSON

Name of Guest:

Date of Meeting Requested to be a Delegation: June 29, 2010

Type of Meeting:  Council    Committee of the Whole    Special    Public    Committee

Nature of the Business: HEALTH CARE UPDATE

Name of Person(s) who Shall Address Council and Shall Confine their Remarks:

- D. MCGOOD
- R. GIBSON

Person Requesting Meeting:

[Signature]  
(\*Signature)

Date:

June 8, 2010

(Signature not required - Request may be made to Clerk)

Received by Clerk:

C. Gault  
(Signature)

Date:

June 8/2010

Confirmation of Meeting Date:

June 29/10

*Red Lake*  
*Community Health Care Committee*

P.O. Box 1000 • BALMERTOWN, ONTARIO • POV 1C0

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June 11, 2010

Mayor and Council  
Municipality of Red Lake  
P.O. Box 1000  
Balmertown, Ontario  
POV 1C0

Dear Mayor and Council,

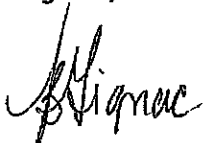
The Red Lake Community Health Care Committee would appreciate Council's consideration of our request to have six lots located at the new development of the McManus Subdivision to be held in reserve as a recruiting/retention 'tool' for future Doctors.

It is very clear that Doctors have a strong preference to live on water front property. Our plan is to have two of the lots prepared for housing development as per our proposed agreement with Goldcorp and yourselves. We are hopeful that there could be two houses that could be utilized by new Doctors for a period of time until they could build or purchase their own home.

The remaining four lots could be sold at the going rate to Doctors. We feel it is important to have these lots held under the control of the Committee to be used as a very strong recruiting/retention tool.

Lakeside property will continue to be hard to obtain which makes it even more important to take this type of action at this time.

Regards,



for: Dave McLeod  
Chair

DM/bg



THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**BETWEEN:**

**MUNICIPALITY OF RED LAKE**

and

**RED LAKE COMMUNITY HEALTH CARE COMMITTEE**

and

**GOLDCORP CANADA RED LAKE GOLD MINES**

Introduction:

It has been clearly identified that one of the most significant recruiting inducements for Physicians is available housing located on the lake.

The Council of the Municipality of Red Lake has identified and allocated six lots in the Chukuni subdivision to be used by the Red Lake Community Health Care Committee (Red Lake CHCC) to provide housing for Physicians and/or other health care providers as appropriate.

The terms of the utilization of the lots were drafted based upon 'best use' thinking. It has been determined that the best use of the first three lots would be to have houses available for physicians who come to town on a one or two year basis. That would provide an immediate home in which to live while he/she adjusted to the community and purchased or built their own home. The homes may also be used on a short term rental basis for locums. However in the event that a "new" physician to Town required accommodation that need will take preference over the right of a locum to continue to occupy the home.

Under no circumstances would these homes and/or lots be for sale for the life of this agreement.

This agreement has a life of twelve years from the date of signature by all parties. The conditions contained herein are irrevocable for that period. The agreement may also be extended for a further period of time the length of which will be decided by the signatories at the time of the extension.

**Agreement:**

The undersigned parties agree that the following terms shall apply to the homes owned by Goldcorp Canada which are located on land owned by the Municipality of Red Lake (Lots \_\_\_\_\_, \_\_\_\_\_).

1. Physicians will have priority use of the homes.
2. If there is no physician requirement the home(s) may be used by other newly arrived Health Care Staff for no more than one year or until such time as a physician requires accommodations. It is the sole responsibility of Red Lake CHCC to arbitrate occupancy.
3. The maximum length of time any one physician could occupy the home would be two years. If all three signatories agree the single exception to this rule will consider the situation that if there is no demand for the home an extension of occupancy may be granted on a month to month basis.
4. Rental terms would be negotiated by the Red Lake CHCC on an individual basis, every attempt to maintain parity between the homes will be made.
5. The property would be maintained in a high standard condition by the Municipality of Red Lake.
6. The condition of the home would be evaluated on a yearly basis by the Red Lake CHCC. Regular upkeep will be the responsibility of the Red Lake CHCC. Damage over and above normal 'wear and tear' to the house and furnishings will be repaired and billed to the occupant.

IN WITNESS WHEREOF, the parties hereto have duly executed this Agreement under seal as of the day and year first written above.

SIGNED, SEALED and DELIVERED  
In the presence of

) THE CORPORATION OF THE  
) MUNICIPALITY OF RED LAKE  
)  
) Per \_\_\_\_\_  
) Phil T. Vinet, Mayor  
)  
) Per \_\_\_\_\_  
) Shelly L. Kocis, Clerk  
)  
)  
) Witness \_\_\_\_\_

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

) GOLDCORP CANADA,  
) RED LAKE GOLD MINES  
)  
) Per \_\_\_\_\_  
) Mike Lalonde, Mine General Manager  
)  
) Witness \_\_\_\_\_

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

) RED LAKE COMMUNITY  
) HEALTH CARE COMMITTEE  
)  
) Per \_\_\_\_\_  
) Dave McLeod, Chairperson  
)  
) Witness \_\_\_\_\_

Dated at \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 2010.