

## **Township of Southgate**

# Minutes of the Affordable-Attainable Housing Committee

January 25, 2022 7:00 PM Electronic Participation

Members Present: Mayor John Woodbury, Ex Officio

Councillor Martin Shipston Councillor Michael Sherson

Member Muriel Scott Member Gerry McNalty Member Jennifer DeJong Member Morgan McCannell

Members Absent: Member Janice Powell

Staff Present: Dave Milliner, Chief Administrative Officer

Lindsey Green, Clerk

Clinton Stredwick, Planner

Jim Ellis, Public Works Manager

Terri Murphy, Economic Development Officer

Holly Malynyk, Recording Secretary

#### 1. Electronic Access Information

Affordable-Attainable Housing Committee recordings will be available on the Township of Southgate YouTube Channel following the meeting.

#### 2. Call to Order

Chair Martin Shipston called the meeting to order at 7:00PM.

### 3. Confirmation of Agenda

**Moved By** Mayor Woodbury **Seconded By** Muriel Scott

**Be it resolved that** the Committee confirm the agenda as amended to include a revised presentation from MHBC Planning.

**Carried** 

### 4. Declaration of Pecuniary Interest

None.

#### 5. Delegations & Presentations

## 5.1 FLATO Developments Inc - Ministry Zoning Order Presentation

**Moved By** Gerry McNalty **Seconded By** Morgan McCannell

**Be it resolved that** the Committee receive the amended FLATO Developments Inc Ministry Zoning Order presentation as information.

**Carried** 

# 6. Adoption of Minutes

**Moved By** Councillor Sherson **Seconded By** Gerry McNalty

**Be it resolved that** the Committee approve the minutes from the November 23, 2021 Affordable-Attainable Housing Committee meeting as presented.

Carried

# 7. Staff Updates

# 7.1 Southgate Affordable-Attainable Housing Committee - Recommendations

The CAO reported on the Southgate Affordable-Attainable Housing Committee Recommendations document, which the Committee is hoping to use as a working document that can be updated as the Committee makes progress. Muriel Scott recommended that community input should be prioritized first, so that they can hear from the members of the Community to help steer the recommendations that the Committee makes. The Committee discussed that they would come up with questions that they would want sent out in a survey for public input. Members discussed ideas such as Community Land Trust, Housing Mortgage Companies, and other options they would like to explore that could assist with Affordable and Attainable Housing in the Township of Southgate. Members discussed who they would like to invite to future meetings.

#### 8. New Business

Vice Chair McNalty noted that the South East Grey Community Support Services will be meeting with the Dundalk Lions Clubs and that the CAO will be present to discuss the future of the current Dundalk Medical Centre.

## 9. Correspondence

**Moved By** Councillor Sherson **Seconded By** Gerry McNalty

**Be it resolved** that the Affordable-Attainable Housing Committee receive the items on the Correspondence agenda dated January 25, 2022 as information.

Carried

# 9.1 MMAH - Ontario to Host a Provincial-Municipal Housing Summit - received November 25, 2021

# 10. Next Meeting

Tuesday, February 22, 2022 at 7:00PM.

1	1.	Ad	jo	ur	'nn	ne	nt

The Committee adjourned the meeting at 8:19PM.			
Chair Martin Shipston			
Recording Secretary Holly Malynyk			