

Township of Southgate Minutes of Affordable-Attainable Housing Committee

March 22, 2022 7:00 PM Electronic Participation

Members Present: Mayor John Woodbury, Ex Officio

Councillor Martin Shipston Councillor Michael Sherson

Muriel Scott Gerry McNalty Janice Powell

Morgan McCannell

Members Absent: Jennifer DeJong

Staff Present: Dave Milliner, Chief Administrative Officer

Jim Ellis, Public Works Manager Bev Fisher, Chief Building Official 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 Shipston called the meeting to order at 7:02PM.

3. Confirmation of Agenda

Moved By Morgan McCannell **Seconded By** Muriel Scott

Be it resolved that the Committee confirm the agenda as amended to move item 7.3 Draft Official Plan Policies for Discussion in front of item 7.1 Southgate Affordable Housing Task Force Recommendations - Committee Prioritization Ranking.

Carried

4. Declaration of Pecuniary Interest

No one declared a pecuniary interest to any item on the agenda.

5. Delegations & Presentations

None.

6. Adoption of Minutes

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

Be it resolved that the Committee approve the minutes from the February 22, 2022 Affordable-Attainable Housing Committee meeting as presented.

Carried

7. Staff Updates

7.3 Draft Official Plan Policies for Discussion

The CAO, Dave Milliner and Ron Davidson reviewed the Draft Official Plan policies on Affordable housing. Members of the Affordable-Attainable Housing Committee asked questions and Planner Ron Davidson provided answers.

7.1 Southgate Attainable Housing Task Force Recommendations - Committee Prioritization Ranking March 14 2022

The CAO, Dave Milliner discussed the Committee Prioritization Ranking based on the survey results that were provided by Committee Members. Members discussed the top ranked items in the Committee Prioritization Ranking. Members discussed that they will need to continue working on the questions for the Community Survey and discussed community partners that could work together to ensure that the survey reaches the highest number of residents and participants. Members will develop a draft survey to discuss at the next Affordable-Attainable Housing Committee meeting.

7.2 Southgate Possible Surplus Lands

The CAO discussed parcels of land that are owned by the Township of Southgate that could potentially be utilized for Affordable-Attainable Housing. Members discussed the possibility of utilizing some of the surplus lands and staff will continue to investigate if some of these properties will be able to be developed for Affordable-Attainable Housing.

8. New Business

8.1 Committee Members Area of Interest Update

Members provided updates on the area of interest that they were to further research in relation to Affordable-Attainable Housing.

9. Correspondence

Moved By Councillor Michael Sherson **Seconded By** Councillor Martin Shipston

Be it resolved that the Committee receive the items of correspondence as information.

Carried

- 9.1 AMO Integrated Approach to Address The Ontario Housing Crisis
- 9.2 AMO Proposal to End Homelessness
- 9.3 County of Grey Action Plan for Developing Affordable Housing
- 9.4 County of Grey Housing and Homelessness Plan Five Year Review
- 9.5 AMO Response to HATF Report
- 9.6 MMAH Ontario Investing in Additional Supports for People Experiencing Homelessness
- 10. Next Meeting

April 26, 2022 at 7:00PM

11. Adjournment

Moved By Councillor Michael Sherson **Seconded By** Muriel Scott

Be it resolved that the Committee adjourn the meeting at 9:00PM.

Carried

	Chair Martin Shipston
Recording S	ecretary Holly Malynyk