

Township of Southgate

Minutes of Affordable-Attainable Housing Committee

June 28, 2022 7:00 PM Electronic Participation

- Members Present: Councillor Martin Shipston Councillor Michael Sherson Muriel Scott Gerry McNalty Jennifer DeJong Morgan McCannell
- Members Absent: Janice Powell
- Staff Present: Dave Milliner, CAO Holly Malynyk, Recording Secretary

1. Electronic Access Information

Affordable-Attainable Housing Committee recordings will be available on the Township of Southgate <u>YouTube Channel</u> following the meeting

2. Call to Order

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

3. Confirmation of Agenda

Moved By Gerry McNalty Seconded By Councillor Michael Sherson

Be it resolved that the Committee confirm the agenda as presented.

Carried

4. Declaration of Pecuniary Interest

No members declared a pecuniary interest related to any items on the agenda.

5. Delegations & Presentations

None.

6. Adoption of Minutes

Moved By Muriel Scott Seconded By Jennifer DeJong

Be it resolved that the Committee approve the minutes from the May 24, 2022 Affordable-Attainable Housing Committee meeting as presented.

Carried

7. Staff Updates

7.1 Terms of Reference Review - CAO Dave Milliner

CAO Milliner discussed the Council comments that were received on the revised principles on the Terms of Reference. Members discussed if any changes could be made to the Terms of Reference principles and discussed the origin of the first principle. CAO Milliner will work with Committee members to make changes to the Terms of Reference and bring them back to the next Committee meeting for approval.

7.2 Presentation to South East Grey Support Services Board on June 9, 2022 Update

CAO Milliner and Vice Chair McNalty discussed the presentation to the South East Grey Support Services Board on June 9, 2022 and noted that the presentation was well received and that the Committee look forward to working with the South East Grey Support Services in the future.

7.3 Current Housing Initiatives

CAO Milliner and Vice Chair McNalty discussed future housing initiatives including the Lions Medical Building. CAO Milliner

provided an update on the presentation of the housing corporation proposal to surround municipalities.

8. New Business

8.1 Finalizing the Survey - Interest from Poverty Task Force -Muriel Scott

Member Muriel Scott discussed that the Poverty Task Force from Owen Sound had shown interest in the survey that the Committee is putting together. Once the survey is finalized, the Committee will provide the survey to the Poverty Task Force. Members discussed that they would like to get the survey out as soon as possible.

8.2 Seniors Health Fair and Housing Panel - Muriel Scott

Member Muriel Scott discussed that the Seniors Health Fair is on September 21, 2022 at the Dundalk Community Centre and invited Committee Members to the Seniors Health Fair, and noted that there will be a housing panel at the Seniors Health Fair in the afternoon.

8.3 Town of Blue Mountains Attainable Housing Corporation

Vice Chair Gerry McNalty noted that he had a discussion with the Town of Blue Mountains and was provided information on the work that they have completed and information on the Housing Corporation. The Town of Blue Mountains has provided some information to share with the Township of Southgate Committee, and can be found <u>here</u>. Vice Chair McNalty noted that Collingwood is hosting an affordable housing workshop on Thursday June 30, 2022 from 9:00AM to 3:00PM, registration and more information can be found <u>here</u>.

8.4 Zoning Action to Encourage Accessory Units

Members discussed if any zoning actions could be done to encourage Accessory Units, CAO Milliner suggested that Planner Clinton Stredwick could report on if there are any policy changes that could be done to allow for more Accessory Units at a future Affordable Attainable Housing Committee Meeting.

8.5 Developing Media Campaign

Vice Chair McNalty noted that there has been an offer to run a media campaign to get information out into the public on what is happening with the Affordable-Attainable Housing Committee in the Township of Southgate. Members discussed that there is value in having information on the work being done in the Township of Southgate, CAO Milliner noted that the Committee should plan the information they would like out in the public and discuss what direction they would like to provide to the public. Members discussed adding a media relations item on every agenda, so members may discuss what items they would like to focus on. Members will invite Jordan DeJong to attend the next Affordable-Attainable Housing Committee to present ideas he may have.

9. Correspondence

Moved By Morgan McCannell Seconded By Gerry McNalty

Be it resolved that the Committee receive the items on the Correspondence consent agenda dated June 28, 2022 as information.

Carried

9.1 Ontario Permaculture Correspondence - Affordable Attainable Housing Letter - received May 11, 2022

10. Next Meeting

11. Adjournment

Moved By Morgan McCannell

Be it resolved that the Committee adjourn the meeting at 8:24PM.

Carried

Chair Martin Shipston

Recording Secretary Holly Malynyk