



**Township of Southgate**  
**Minutes of Affordable-Attainable**  
**Housing Committee**

April 4, 2023  
6:00 PM  
Electronic Participation

Members Present: Councillor Joan John  
Gerry McNalty  
Nola Marion  
Jordan DeJong  
Carolynn Dyer  
Muriel Scott

Members Absent: Councillor Martin Shipston

Staff Present: Clinton Stredwick, Planner  
Elisha Milne, Legislative Assistant  
Holly Malynyk, Recording Secretary

**1. Call to Order**

Vice Chair McNalty called the meeting to order at 6:00PM.

**2. Confirmation of Agenda**

**Moved By** Councillor John  
**Seconded By** Carolynn Dyer

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

**Carried**

**3. Declaration of Pecuniary Interest**

None.

**4. Delegations & Presentations**

**4.1 Dundalk and District Food Bank - Charles Fernandes**

Due to a conflict, the Dundalk and District Food Bank was unable to attend to delegate.

**5. Adoption of Minutes**

**Moved By** Carolynn Dyer

**Seconded By** Nola Marion

**Be it resolved that** the Committee approve the minutes from the February 28, 2023, Affordable-Attainable Housing Committee meeting as presented.

**Carried**

**6. Staff Updates**

**6.1 Affordable Attainable Housing Advisory Committee Terms of Reference and Member Appointment**

**Moved By** Councillor John

**Seconded By** Muriel Scott

**Be it resolved that** the Committee recommend that Council approve the amendments to the Terms of Reference as presented at the February 28, 2023, Committee meeting.

**Carried**

**7. New Business**

**7.1 Canadian Rural and Remote Housing and Homelessness Symposium**

**Moved By** Councillor John

**Seconded By** Carolynn Dyer

**Be it resolved that** the Committee approve Nola Marion to attend the virtual 2023 Canadian Rural and Remote Housing and Homelessness Symposium to be funded from the AAHAC Committee Budget.

**7.2 Public Information Campaign**

Members discussed the Public Information Campaign that was created by the previous term. Members discussed what they would like to do going forward to raise awareness for the Committee. Member DeJong noted that he would work on updating the campaign and that members should send any ideas they may have to himself for inclusion in the campaign to be presented at a future Committee meeting.

**7.3 Municipal Surplus Land Discussion**

Planner Clinton Stredwick provided an update on Municipal Surplus Lands in the Township that had been previously identified as a potential for an Affordable or Attainable Housing project. Members discussed the Municipal Surplus Lands available, and asked questions to staff who provided answers. Planner Stredwick will bring a report to a future meeting to provide an update on the current lands available and to determine if there were any other properties that may not be fully utilized currently that could be looked at for future development.

**7.4 Housing and Homelessness Panel Sponsored by Rebound Owen Sound - Verbal Update**

Vice Chair McNalty and member Carolynn Dyer provided an update on a Housing and Homeless Panel that they attended, that was sponsored by Rebound Owen Sound on March 23, 2023.

**7.5 FCM Launch of the Federal Housing Accelerator Fund**

Planner Stredwick provided information to the Committee about the launch of the FCM Federal Housing Accelerator Fund. Members discussed that Vice Chair McNalty and member Muriel Scott would meet with the Planner to discuss if they would like to pursue the funding.

**8. Correspondence**

**Moved By** Councillor John

**Seconded By**Carolynn Dyer

**Be it resolved that** the Committee receive the items of Correspondence dated April 4, 2023 as information.

**Carried**

**8.1 Township of Southgate Official Plan Document**

**8.2 Township of Southgate Community Action Plan**

**8.3 Township of Southgate Resolution No. 2023-095  
Regarding Homelessness**

**8.4 Western Ontario Wardens Caucus - AMO Campaign on  
Homelessness Article**

**8.5 AMO - Call to Action on Housing and Homelessness**

**8.6 The Homeless Hub - A Rights-Based Approach to  
Preventing and Ending Homelessness Article**

**8.7 CMHC - Housing Continuum**

**9. Next Meeting**

Wednesday April 26, 2023 at 6:00PM.

**10. Adjournment**

**Moved By** Muriel Scott

**Seconded By**Carolynn Dyer

**Be it resolved that** the Committee adjourn the meeting at 7:12PM.

**Carried**

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Vice Chair Gerry McNalty

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Recording Secretary Holly Malynk