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Staff Report CL2023-013

Title of Report: CL2023-013- Southgate Affordable-Attainable
Housing Committee – Terms of Reference Updates
Department: Clerks
Branch: Legislative and Council Services
Council Date: May 3, 2023

Recommendation:

Be it resolved that Council receive Staff Report CL2023-013 for information; and
That Council approve the updates to the Affordable-Attainable Housing Committee Terms of Reference document as presented.

Background:

At their February 28, 2023, committee meeting, the Affordable-Attainable Housing Committee (AAHC) approved the following:

Moved By Councillor Joan John

Seconded ByCarolynn Dyer

Be it resolved that the Committee approve the amendments to the Terms of Reference as presented; and

That the Committee recommend that Council approve the amendments to the Terms of Reference as presented. **Carried**

The only change to the terms of reference that the committee recommended was to include a "Community Consultant and Support" position to the committee as a non-voting member.

At the March 15, 2023 Council meeting, Council received [Staff Report CL2023-005](#) which recommended that Council refer the updates to the terms of reference back to the AAHC for further discussion to determine if there was still a need for this position since there is now a full compliment of voting community members.

Council approved the following:

No. 2023-108

Moved By Councillor John

Seconded By Deputy Mayor Dobreen

Be it resolved that Council receive Staff Report CL2023- 005 for information; and

That Council appoint Muriel Scott to the Southgate 8 Affordable-Attainable Housing Committee, effective, March 15, 2023, for the remainder of the term; and

That Council receive the recommended updates to the Affordable-Attainable Housing Committee terms of reference document and refer the terms of reference back to the committee for further discussion at a future meeting. **Carried**

Staff Comments:

At their April 4, 2023, meeting, the AAHC received the terms of reference back and discussed the terms and decided to continue to pursue the addition of a "Community Consultant and Support" position to the committee as a non-voting member. The Committee approved the following:

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**

The updated terms of reference is included as attachment #1 to this report. Staff have also included an amendment to the quorum section of the terms and recommend approval of the updated document.

Financial Implications:

There are no financial implications to the Township as a result of this report.

Communications & Community Action Plan Impact:

This report has been written and presented to Council to communicate accurate information to the public.

Concluding Comments:

That Council receive Staff Report CL2023-013 for information and that Council approve the updates to the Affordable-Attainable Housing Committee Terms of Reference document as presented.

Respectfully Submitted,

Dept. Head: *Original Signed By*
Lindsey Green, Clerk

CAO Approval: *Original Signed By*
Dina Lundy, CAO

Attachment #1 - AAHC Terms of Reference Document with Updates