



Township of Southgate
Affordable-Attainable Housing Committee

April 26, 2022
7:00 PM
Electronic Participation

Members Present: Mayor Woodbury, Ex Officio
Councillor Martin Shipston
Councillor Michael Sherson
Muriel Scott
Gerry McNalty
Janice Powell
Jennifer DeJong
Morgan McCannell

Staff Present: Dave Milliner, Chief Administrative Officer
Lindsey Green, Clerk
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

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

3. Confirmation of Agenda

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

Moved By Jennifer DeJong

Seconded By Morgan McCannell

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

Carried

4. Declaration of Pecuniary Interest

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

5. Delegations & Presentations

5.1 Shari Huber, Executive Director - Owen Sound Municipal Non-Profit Housing Corp

Shari Huber, Executive Director of Owen Sound Municipal Non-Profit Housing Corporation was unable to attend the meeting to delegate. Member McNalty explained that the Owen Sound Municipal Non-Profit Housing Board has denied the request to delegate.

6. Adoption of Minutes

Moved By Gerry McNalty

Seconded By Muriel Scott

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

Carried

7. Staff Updates

7.1 CMHC Housing Solutions, CAO Dave Milliner

CAO Dave Milliner provided information from Canada Mortgage Housing Corporation that was discussed in a meeting. The CAO provided the information from the meeting to members of the Affordable-Attainable Housing Committee. Members asked questions about what types of funding CMHC would provide, the CAO provided more information on the types of funding available through CMHC and possible solutions to the housing crisis, including multi municipality partnerships and staff leads on housing projects.

Moved By Councillor Michael Sherson
Seconded By Morgan McCannell

Be it resolved that the Committee appoint Gerry McNalty and Muriel Scott to work with the CAO and the Mayor to create a presentation proposal to neighbouring municipalities for a South Grey affordable housing strategy and staff lead.

Carried

7.2 Verbal Update on Southgate Owned Vacant Lands, CAO Dave Milliner

CAO Milliner provided a verbal update on Southgate Owned Vacant Lands.

8. New Business

8.1 Flato Meeting Update

Chair Shipston mentioned that Flato held a Community Information session. Vice Chair McNalty noted that they had good discussions at the community information sessions with members of the public and Flato Developments Inc. Mayor Woodbury noted that there was a good turn out at the Community Information session.

8.2 Potential Housing Project Updates

Members discussed the potential housing projects that the Committee had discussed previously, including the Wilson Corp housing, private sector housing and the Dundalk Medical Centre potential housing.

8.3 Recommendations to Council Discussion

Vice Chair McNalty noted that if the Committee wishes to make recommendations to Council, they will need to do so sooner rather than later, including the public survey.

8.4 Non-Profit Housing Corporation Information Sharing and Discussion

Members discussed the logistics of a non-profit housing corporation and potential partnerships that would need to be involved in the process.

8.5 Community Affordable Housing Survey

Members discussed the Community survey centered around Affordable Attainable Housing. Members believe it would be beneficial to have the survey distributed to the community.

9. Correspondence

Moved By Councillor Michael Sherson

Seconded By Jennifer DeJong

Be it resolved that the Committee receive the items on the Correspondence consent agenda dated April 26, 2022 as information.

Carried

9.1 Municipal Role in Meeting Ontario's Affordable Housing Needs

9.2 Understanding Affordable and Social Housing

9.3 O. Reg. 644-00 Local Housing Corporations and Successor Housing Providers

9.4 Canadian Mortgage and Housing Corporation

10. Next Meeting

Tuesday, May 24, 2022 at 7:00PM.

11. Adjournment

Committee adjourn the meeting at 8:30PM.

Chair Martin Shipston

Recording Secretary Holly Malynyk