



Township of Southgate

Minutes of Affordable-Attainable Housing Committee

August 23, 2022

7:00 PM

Electronic Participation

Members Present: Mayor John Woodbury, Ex Officio
Councillor Martin Shipston
Councillor Michael Sherson
Muriel Scott
Gerry McNalty
Jennifer DeJong

Members Absent: Janice Powell
Morgan McCannell

Staff Present: Dave Milliner, Chief Administrative Officer
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 7:00PM.

3. Confirmation of Agenda

Moved By Gerry McNalty

Seconded By Councillor Michael Sherson

Be it resolved that the Committee confirm the agenda as amended to include item 7.3 ROMA Task Force Reports.

Carried

4. Declaration of Pecuniary Interest

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

5. Delegations & Presentations

None.

6. Adoption of Minutes

Moved By Councillor Michael Sherson

Seconded By Gerry McNalty

Be it resolved that the Committee approve the minutes from the July 26, 2022 Affordable-Attainable Housing Committee meeting as presented.

Carried

7. Staff Updates

**7.1 South Grey Housing Development Corporation
Presentations to the Municipality of Grey Highlands and
the Town of Hanover - Verbal Update**

CAO Milliner provided an update on the Affordable Housing Mortgage Corporation Proposal Presentations that were presented to Grey Highlands, Hanover and West Grey. The municipalities were receptive of the idea. CAO Milliner noted that Council directed staff to develop a South Grey Housing Corporation Working Group Terms of Reference document and framework and that further meetings with the four municipalities will be encouraged to explore the opportunity to create a Housing Corporation by developing a short-term plan and longer term strategy for the region.

Vice Chair McNalty noted that the presentation that he attended was well received and that there was an article published in the Flesherton Advance on the presentation.

Member Muriel Scott commended the Committee on their hard work and looks forward to the direction that the committee is heading.

Members Michael Sherson noted that he met with a new company in Dundalk and would like to introduce them to the committee and plans to send the South Grey Housing Development Corporation Presentation to this company for more information. Members discussed reaching out to many other developers to let them know that they are in the community and willing to work collaboratively to create attainable and affordable housing.

7.2 Affordable-Attainable Housing Survey - Verbal Update

Recording Secretary Holly Malynyk noted that 500 paper affordable-attainable housing surveys were provided to Vice Chair McNalty for distribution, and that the electronic online copy of the survey is available on the Township of Southgate website [here](#).

Vice Chair McNalty noted that he has begun distributing the surveys in the community. Members discussed places that they could distribute the surveys for community feedback. Members discussed having a booth at the Dundalk Fall Fair and the Southgate Seniors Fair to distribute the surveys to the community.

7.3 ROMA Task Force on Attainable Housing Reports

CAO Milliner reported on the ROMA Attainable Housing Task Force reports presented at the annual AMO Conference. CAO Milliner reported on the highlights of the report. The full report can be found [here](#).

Members discussed inviting Scott Taylor, Director of Planning, from the County of Grey, to attend an upcoming meeting to discuss the report as he sat on the attainable housing task force.

8. New Business

8.1 Media Relations Campaign Update

Media Relations and Communications Support Jordan deJong spoke about the development of a media campaign. Members discussed the Southgate Affordable Attainable Housing Advisory Committee Information Package. Members discussed ways that

they can present the information package to the community to ensure that they are aware of the goals of the committee.

Members discussed attending the Dundalk Fall Fair and the Seniors Health Fair with the approved information package pending Council's approval.

Moved By Muriel Scott

Seconded By Councillor Sherson

Be it resolved that the Committee approve the Southgate Affordable Attainable Housing Advisory Committee information package to be distributed to the Township of Southgate Council at a Council meet in September for consider.

Carried

9. Correspondence

Moved By Jennifer DeJong

Seconded By Muriel Scott

Be it resolved that the Committee receive the items of Correspondence dated August 23, 2022 as information.

Carried

9.1 ROMA - Insider Rural Attainable Housing Task Force

9.2 South Grey News - Affordable Housing Corporation Article

9.3 Insider - Barndominiums Article - received August 8, 2022

9.4 Edmonton Journal - Edmonton's Food Bank City Should Work on Poverty to Fix Food Security - received August 15, 2022

10. Next Meeting

Tuesday September 27, 2022 at 7:00PM.

11. Adjournment

The Committee adjourned the meeting at 8:07PM.

Chair Martin Shipston

Recording Secretary Holly Malynyk