



Committee Agenda

Affordable Housing Task Force July 19, 2021 – 1:00 PM

Electronic Participation

Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Closed Meeting Matters

That the Affordable Housing Task Force move into closed session to discuss an item that relates to a proposed or pending acquisition of land by the municipality or local board. (Meaford Long-Term Care building)

4. Reports

- b. HDR-AF-12-21 Lutheran Social Services Affordable Housing Proposal

That staff report HDR-AF-12-21 be received;

That \$3,000,000 in Affordable Housing Funding for a 32 unit affordable and attainable senior housing build through Lutheran Social Services Owen Sound be supported; and

That a by-law be brought forward for Council's consideration authorizing the Warden and Clerk to sign an agreement with Lutheran Social Services Owen Sound for County funds and an agreement for the Provincial funds for a 20 year forgivable loan through the Affordable Housing Fund.

- c. HDR-AF-13-21 Rent Supplement Program Additional Funds

That staff report HDR-CW-13-21 pertaining to additional funds for the rent supplement program be received for information.

- d. HDR-AF-14-21 Update Transitional Units and Homelessness Response Table

That staff report HDR-AF-14-21 pertaining to an update on transitional units and the Homelessness Response Table be received for information.

- e. HDR-AF-15-21 Odawa Heights Build Update

That staff report HDR-CW-15-21 pertaining to an update on the Odawa Heights build update be received for information.

- f. PDR-AF-19-21 Rental Housing Update and Next Steps

That Addendum to Report PDR-AF-19-21 regarding a rental housing update be received; and

That staff continue to consult with rental housing developers and providers on future opportunities and challenges to providing additional market and affordable rental housing; and

That staff be directed to incorporate the follow-up items identified in this report as part of the Housing Action Plan and to provide a status update on these actions at a future Task Force meeting; and

That this report be shared with member municipal staff within Grey County.

- g. Westmount Sale of Units (Verbal Update)
- h. Rowes Lane Dundalk Build (Verbal Update)
- i. Funding opportunity (Verbal Update)

5. Other Business

- a. Letter of Resolution dated June 28, 2021 from the Municipality of Meaford regarding the agreement settlement with Public Services and Procurement Canada regarding the annual request for tax payment to the 4th Canadian Division Training Centre County allocation of payment in-lieu settlement award

That the Affordable Housing Task Force recommends that that the additional tax payment received for the 4th Canadian Division Training Centre in the amount of \$370,100 by the County of Grey be transferred to an affordable housing reserve and dedicated for new affordable or attainable housing projects within the Municipality of Meaford

6. Next Meeting Dates

- a. TBD

7. Adjournment