



**Minutes of Joint Services
Steering Committee
June 9, 2016
Council Chambers
City Hall**



The meeting was called to order at 3:45 p.m. by Mayor Bennett, Chair in the Council Chambers, City Hall.

Present:

Warden J. Murray Jones, County of Peterborough
Councillor Smith, County of Peterborough
Councillor Gerow, County of Peterborough, Vice-Chair
Councillor McFadden, County of Peterborough
Mayor Daryl Bennett, City of Peterborough, Chair
Councillor Baldwin, City of Peterborough
Councillor Clarke, City of Peterborough

Regrets:

Councillor Beamer, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Allan Seabrooke, Chief Administrative Officer, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough
Ken Doherty, Director of Community Services
Linda Mitchelson, Manager, Social Services Division, City of Peterborough
Susan Bacque, Manager, Housing Division, City of Peterborough
Rebecca Morgan-Quin, Housing Program Officer, City of Peterborough
John Butler, Director of Finance, County of Peterborough
Yvette Peplinski, Deputy Treasurer, County of Peterborough
Sheridan Graham, Director, Corporate Projects and Services, County of Peterborough
Randy Mellow, Chief of Paramedics, County of Peterborough
Chris Barry, Deputy Chief Operations, Paramedics, County of Peterborough
Don Oettinger, Commander, County of Peterborough
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of February 11, 2016

Moved by Councillor Clarke, seconded by Councillor Gerow

That the minutes of the meeting of February 11, 2016 be approved.

"CARRIED"

**Joint Services Steering Committee
Meeting of Thursday, June 9, 2016
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

AHAC Minutes for Information

Moved by Councillor Clarke, seconded by Councillor McFadden

That the AHAC (Affordable Housing Action Committee) minutes of January 14, February 11, March 10 and April 14, 2016 be received for information.

"CARRIED"

**Chief of Paramedics, County of Peterborough
Peterborough County/City Paramedics 10 Year Facility and
Resources Master Plan**

Randy Mellow, Chief of Paramedics made a presentation on the Paramedics 10 year Facility and Resources Master Plan.

Moved by Warden Jones, seconded by Councillor Smith

That Joint Services Steering Committee accept in principle, the recommendations of the PCCP 10 Year Resources and Facilities Master Plan, and that implementation of the various recommendations be subject to the annual budget process or other reports as appropriate.

"CARRIED"

**Joint Services Steering Committee
Meeting of Thursday, June 9, 2016
Page 3**

**Director of Community Services, City of Peterborough
Report CSSSJSSC16-005
Peterborough Poverty Reduction Network – Strategic Plan**

Linda Mitchelson, Manager, Social Services Division, John Martyn and Diane Therrien of Peterborough Poverty Reduction Network, made a presentation.

Moved by Councillor Clarke, seconded by Councillor Gerow

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC16-005 dated June 9, 2016, of the Director of Community Services, as follows:

That the presentation by the PPRN be received for information.

“CARRIED”

**Director of Planning and Development Services, City of
Peterborough
Report PLHDJSSC16-002
Peterborough’s 10-year Housing and Homelessness Plan:
Progress Report 2015**

Susan Bacque, Manager, Housing Division and Rebecca Morgan-Quin, Housing Program Officer made a presentation on Report PLHDJSSC16-002.

Moved by Councillor Smith, seconded by Councillor Baldwin

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC16-002 dated June 9, 2016, of the Director of Planning and Development Services, as follows:

- a) **That the 10-year Housing and Homelessness Plan Progress Report 2015 presentation be received for information; and**
- b) **That Appendix A, being the 10-year Housing and Homelessness Plan Progress Report 2015, be received.**

“CARRIED”

**Joint Services Steering Committee
Meeting of Thursday, June 9, 2016
Page 4**

**Director of Community Services, City of Peterborough
Report CSSSJSSC16-004
211 Information Referral System**

Linda Mitchelson, Manager, Social Services Division and Lisa Smith, Director, Philanthropic Impact, United Way Peterborough & District made a presentation.

Councillor Clarke left the meeting at 5:10 p.m.

Moved by Councillor Baldwin, seconded by Councillor McFadden

That the Joint Services Steering Committee approve the recommendations outlined in Report CSSSJSSC16-004 dated June 9, 2016, of the Director of Community Services, as follows:

- a) **To receive a presentation on the status of 211 from the United Way Peterborough (UWP);**
- b) **To authorize Staff to enter into discussions with UWP and 211 Ontario on potential changes to the agreement with 211 for Peterborough; and**
- c) **To authorize the Director of Community Services to sign any required service agreements with 211 within the approved budget level.**

“CARRIED”

**Director of Corporate Services, City of Peterborough
Report CPFSJSSC16-022
Provincial Offences Act Collection and Write-Off Policy**

Moved by Warden Jones, seconded by Councillor McFadden

That the Joint Services Steering Committee approve the recommendation outlined in Report CPFSJSSC16-022 dated June 9, 2016 of the Director of Corporate Services as follows:

That the Provincial Offences Act Collection and Write-Off Policy, as set out in Appendix A to report CPFSJSSC16-022, be approved.

“CARRIED”

**Joint Services Steering Committee
Meeting of Thursday, June 9, 2016
Page 5**

Recess Open Session

Moved by Councillor Gerow, seconded by Warden Jones

That the Joint Services Steering Committee recess.

“CARRIED”

The committee recessed at 5:14 p.m. and reconvened at 5:15 p.m. in the Doris Room.

Moved by Councillor McFadden, seconded by Warden Jones

That the Joint Services Steering Committee reconvene.

“CARRIED”

Closed Session

Moved by Councillor Baldwin, seconded by Councillor Gerow

That the Joint Services Steering Committee move into Closed Session to discuss one item under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

“CARRIED”

The committee moved into Closed Session at 5:15 p.m.

The committee adjourned Closed Session at 5:34 p.m. and reconvened in Open Session.

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting will be on Thursday, September 8, 2016.

**Joint Services Steering Committee
Meeting of Thursday, June 9, 2016
Page 6**

Adjournment

Moved by Councillor Gerow, seconded by Councillor Smith

That the Joint Services Steering Committee adjourn at 5:35 p.m.

"CARRIED"

John Kennedy
City Clerk

Mayor Bennett
Chair