



**MINUTES OF JOINT SERVICES  
STEERING COMMITTEE  
MAY 14, 2009  
GENERAL COMMITTEE ROOM  
CITY HALL**



Councillor J. Murray Jones called the meeting to order at 3:47 p.m. in the General Committee Room, City Hall.

**Present:**

Warden Ron Gerow, County of Peterborough  
Councillor J. Murray Jones, County of Peterborough, Chair  
Councillor Thomas Flynn, County of Peterborough  
Mayor Paul Ayotte, City of Peterborough  
Councillor Eric Martin, City of Peterborough  
Councillor Henry Clarke, City of Peterborough

**Staff:**

Gary King, Chief Administrative Officer, County of Peterborough  
Chris Bradley, Director of Public Works, County of Peterborough  
Linda Hutchinson, Director of Finance/Treasurer, County of Peterborough  
Bob English, Chief of Emergency Medical Services, County of Peterborough  
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough  
Ken Doherty, Director of Community Services, City of Peterborough  
Linda Mitchelson, Manager, Social Services, City of Peterborough  
Susan Bacque, Manager, Housing Division, City of Peterborough  
Carolyn Hagg, Financial Analyst, City of Peterborough  
Nancy Wright-Laking, City Clerk, City of Peterborough

**Regrets:**

Councillor Brian Fallis, County of Peterborough  
Councillor Doug Peacock, City of Peterborough  
Linda Reed, Chief Administrative Officer, City of Peterborough

**Approval of the Agenda**

Moved by Councillor Mayor Clarke, seconded by Warden Gerow

**That the agenda be approved.**

"CARRIED"

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MAY 14, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

**Minutes of Meeting of March 12, 2009**

Moved by Mayor Ayotte, seconded by Councillor Clarke

**That the minutes of the meeting of March 12, 2009, be approved as amended.**

"CARRIED"

**Minutes for Information**

**AHAC (Affordable Housing Action Committee) – February 10, 2009 and March 10, 2009**

Moved by Councillor Clarke, seconded by Councillor Martin

**That the AHAC (Affordable Housing Action Committee) minutes of February 10, 2009 and March 10, 2009, be received as presented.**

"CARRIED"

**Consent Agenda**

Moved by Councillor Clarke, seconded by Warden Gerow

**That Items 5 and 6 be received as part of the consent agenda.**

"CARRIED"

**Report CSSSJSSC09-007**

**Highlights of Social Services Program Statistics- Q1 2009**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Clarke, seconded by Warden Gerow

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-007 dated May 14, 2009, of the Director of Community Services, as follows:**

**That the Social Services Statistical Report be received for information.**

"CARRIED"

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MAY 14, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

**Report CSSSJSSC09-009**

**Hostel and Housing Programs for Women at Cameron House**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Clarke, seconded by Warden Gerow

**That the Joint Services Committee endorse the recommendations outlined in Report CSSSJSSC09-009, dated May 14, 2009, of the Director of Community Services, as follows:**

- a) **That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of Cameron House Semi- Independent Living Program from June 1, 2009 to December 31, 2011 for \$50,000 in 2009 and \$74,000 annually in 2010 and 2011, funded by the 100% provincial government Consolidated Homelessness Prevention Program (CHPP);**
- b) **That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of a 10-bed hostel for single women over 24 years of age, to be funded under the Ontario Works Hostel program from June 1, 2009 to December 31, 2012 at the current municipal rate as set through the municipal budget process;**
- c) **That staff continue the review of priority needs related to homelessness and bring forward a future report to recommend an allocation of the remaining Provincial Consolidated Homelessness Prevention Program allocation, \$95,535 in 2009, and \$71,353 in 2010 and 2011.**

"CARRIED"

**Report CSSSJSSC09-006**

**Social Assistance Restructuring Reinvestment Program**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Clarke, seconded by Warden Gerow

**That this item be referred to staff for review and it return to the next meeting of the Joint Services Steering Committee.**

"CARRIED"

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**H1N1 Influenza Update**

**Bob English, Chief, Emergency Medical Services, County of Peterborough**

Moved by Councillor Clarke, seconded by Warden Gerow

That pandemic supplies are purchased as needed and that reconciliation is prepared at year end to determine if a funding transfer is required from the City/County Reserve; and further, that the remaining balance of pandemic supplies is inventoried at December 31, 2009 and that a payback amount, if any, to the City/County shared reserve be determined for the 2010 and future budgets, if deemed necessary.

"CARRIED"

**Correspondence from County of Peterborough to Minister of Health and Long Term Care Status**

**Update Regarding County & City of Peterborough Off-Load Nurse Program and Request for Review of Funding**

**Gary King, Chief Administrative Officer, County of Peterborough**

Moved by Councillor Flynn, seconded by Councillor Martin

That the correspondence from the County of Peterborough to the Honourable David Caplan, Minister of Health and Long Term Care, providing an update on the Off-Load Nurse program and request for funding, be received for information and that JSSC support the County position on this matter. A letter be prepared from JSSC to the Hospital Administrator and copied to the Peterborough Regional Health Centre Board of Directors and MPP Jeff Leal outlining the Committees serious concerns with the current status of the Off-Load Nurse Program.

"CARRIED"

It was requested that the letter, in draft, be circulated to JSSC members prior to issuance.

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MAY 14, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL**

**Other Business**

Gary King provided to the Committee with background information in respect to the reasons for the EMS surplus.

Moved by Councillor Clark, seconded by Warden Gerow

**That the report provided by Gary King be received.**

"CARRIED"

**Next Meeting**

The next meeting of the Committee is scheduled for September 10, 2009

**Adjournment**

Moved by Councillor Flynn, seconded by Councillor Martin

**That the Joint Services Steering Committee adjourn at 4:45 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor J. Murray Jones, Chairman  
Joint Services Steering Committee