



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
JANUARY 14, 2010
GENERAL COMMITTEE ROOM
CITY HALL**



Nancy Wright-Laking, City Clerk called the meeting to order at 3:52 p.m. in the General Committee Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Thomas Flynn, County of Peterborough
Councillor Brian Bartlett, County of Peterborough
Mayor Paul Ayotte, City of Peterborough
Councillor Henry Clarke, City of Peterborough
Councillor Eric Martin, City of Peterborough

Absent

Warden J. Murray Jones, County of Peterborough
Councillor Doug Peacock, City of Peterborough

Staff:

John Butler, Director of Finance/Treasurer, County of Peterborough
Bob English, Chief of EMS
Chris Bradley, Director of Public Works
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough
Susan Bacque, Manager of Housing, City of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Sonya Hardman, Community Social Planning Co-ordinator, City of Peterborough
Nancy Wright-Laking, City Clerk, City of Peterborough

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, JANUARY 14, 2010
PAGE 2**

Appointment of Chair and Vice Chair for 2010

Moved by Mayor Ayotte, seconded by Eric Martin

That Councillor Peacock be appointed as Chair of Joint Services Committee for 2010.

"CARRIED"

Moved by Councillor Flynn, seconded by Mayor Ayotte

That Councillor Bartlett be appointed as Vice-Chair of Joint Services Committee for 2010.

"CARRIED"

Moved by Mayor Ayotte, seconded by Councillor Gerow

That Councillor Martin assume the Chair for the meeting of January 14, 2010.

"CARRIED"

Minutes of the Meeting of October 8, 2009

Moved by Councillor Clarke, seconded by Councillor Gerow

That the minutes of the meeting of October 8, 2009, be approved.

"CARRIED"

Minutes for Information

Moved by Mayor Ayotte seconded by Councillor Clarke

That the AHAC (Affordable Housing Action Committee) minutes of September 8, 2009, October 13, 2009 and November 10, 2009, be received as presented.

"CARRIED"

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, JANUARY 14, 2010
PAGE 3**

Disclosure of Interest

There were no disclosures of interest.

Consent Agenda

Moved by Mayor Ayotte, seconded by Councillor Flynn

That items 6, 9, and 10 be received as part of the consent agenda.

"CARRIED"

[Report CSSSJSSC10-001](#)

Community Social Plan Update

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Mayor Ayotte, seconded by Councillor Flynn

That the Joint Services Steering Committee approve the recommendation outlined in Report CSSSJSSC10-001 dated January 14, 2010, of the Director of Community Services, as follows:

That the Community Social Plan Update – January 2010 be received for information.

"CARRIED"

[County of Peterborough](#)

2009 Housing is Fundamental - A Report to the Community from the Affordable Housing Action Committee

Moved by Mayor Ayotte, seconded by Councillor Flynn

That the report 2009 Housing is Fundamental – A Report to the Community from the Affordable Housing Action Committee be received for information.

"CARRIED"

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, JANUARY 14, 2010
PAGE 4**

**[Ministry of the Attorney General](#)
Bill 212, The Good Government Act**

Moved by Mayor Ayotte, seconded by Councillor Flynn

That the correspondence dated December 17, 2009 from the Ministry of the Attorney General regarding Bill 212, the Good Government Act be received for information.

"CARRIED"

**[Report PLHDJSSC10-01](#)
A Response To Ontario's Long-Term Affordable Housing Strategy Consultation
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Bartlett

That the Joint Services Steering Committee approve the recommendation outlined in Report PLHDJSSC10-01 dated January 14, 2010, of the Director of Planning and Development Services, as follows:

That the response to Ontario's Long-Term Affordable Housing Strategy Consultation be received for information.

"CARRIED"

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, JANUARY 14, 2010
PAGE 5**

[Report CSSSJSSC10-002](#)

Strengthening the Foundation: A Review of the Peterborough Hostel System

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Clarke, seconded by Mayor Ayotte

That Joint Services endorse the recommendations outlined in Report CSSSJSSC10-002 dated January 14, 2010, of the Director of Community Services, as follows:

- a) **That Report CSSSJSSC010-002 dated January 14, 2010 and the attachment “Strengthening the Foundation: A Review of the Peterborough Hostel System” be received for information.**
- b) **That the current hostel funding model which is based solely on a per diem rate be changed to a combination of base funding and per diem funding.**
- c) **That the Brock Mission and Youth Emergency Shelter hostel agreements be extended from August 3, 2010 to August 2, 2013, subject to 90 day termination clauses and a bi-annual funding review in conjunction with the City budget process.**
- d) **That the Brock Mission hostel agreement for the operation of a 40 bed men’s emergency hostel and a 10 bed women’s emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.**
- e) **That the Youth Emergency Shelter hostel agreement for the operation of a 15 bed youth emergency hostel and a 15 bed family emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.**

“CARRIED”

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, JANUARY 14, 2010
PAGE 6**

Verbal Report

Update on Ambulance Issues

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

Bob English, Chief of Emergency Medical Services, County of Peterborough provided a verbal report regarding an update on Ambulance Issues. Peterborough County/City EMS Offload Impact Report was provided to members of the Committee.

Moved by Councillor Gerow, seconded by Councillor Flynn

That the Warden, Mayor and all necessary staff, on behalf of the County and City of Peterborough, be authorized to meet, as soon as possible, with the Premier's Office to find short-term solutions to the Off-Load issue at Peterborough Regional Health Centre.

And that this resolution be sent to our MP and MPP's involved in this area.

"CARRIED"

Other Business

Moved by Mayor Ayotte, seconded by Councillor Flynn

That the Joint Services Steering Committee of October 14, 2010 be rescheduled to December 16, 2010.

"CARRIED"

Next Meeting

The next meeting of the Committee is scheduled for April 8, 2010.

**JOINT SERVICES STEERING COMMITTEE
MEETING OF THURSDAY, JANUARY 14, 2010
PAGE 7**

Adjournment

Moved by Councillor Clarke, seconded by Councillor Gerow

That the Joint Services Steering Committee adjourn at 4:55 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Eric Martin
Acting Chair