



**Minutes Of Joint Services  
Steering Committee  
February 10, 2011  
General Committee Room  
City Hall**



The meeting was called to order at 3:45 p.m. in the General Committee Room, City Hall.

**Present:**

Councillor Ron Gerow, County of Peterborough  
Councillor Andy Mitchell, County of Peterborough  
Councillor Jim Whelan, County of Peterborough  
Mayor Daryl Bennett, City of Peterborough  
Councillor Andrew Beamer, City of Peterborough  
Councillor Henry Clarke, City of Peterborough  
Councillor Len Vass, City of Peterborough

**Absent:**

Warden J. Murray Jones, County of Peterborough

**Staff:**

John Butler, Director of Finance/Treasurer, County of Peterborough  
Brian Horton, Chief Administrative Officer, City of Peterborough  
Ken Doherty, Director of Community Services, City of Peterborough  
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough  
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough  
Bob English, Chief of Emergency Medical Services, County of Peterborough  
Linda Mitchelson, Manager, Social Services, City of Peterborough  
Mike Gannon, Employment Program Manager, City of Peterborough  
Susan Bacque, Manager of Housing, City of Peterborough  
Nancy Wright-Laking, City Clerk, City of Peterborough  
Fiona Dawson, GPAEDC  
Kelly Jessup, GPAEDC

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**Appointment of Chair and Vice-Chair**

Moved by Councillor Whelan, seconded by Councillor Mitchell

**That Councillor Gerow be appointed as Chair of the Joint Services Steering Committee.**

"CARRIED"

Moved by Councillor Clarke, seconded by Councillor Vass

**That Councillor Beamer be appointed as Vice Chair of the Joint Services Steering Committee.**

"CARRIED"

**Minutes of the Meeting of [November 18, 2010](#)**

Moved by Councillor Clarke

**That the minutes of the meeting of November 18, 2010, be approved.**

"CARRIED"

**Disclosure of Interest**

There were no disclosures of interest.

**Minutes for Information**

Moved by Councillor Clarke, seconded by Councillor Vass

**That the AHAC (Affordable Housing Action Committee) minutes of October 12, 2010, November 9, 2010 and December 14, 2010 be received for information.**

"CARRIED"

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**[Report CSSSJSSC11-001](#)**

**Ontario Works Service Plan**

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

Linda Mitchelson, Manager, Social Services, City of Peterborough, made a presentation regarding the Ontario Works Service Plan.

Moved by Councillor Vass, seconded by Councillor Mitchell

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-001 dated February 10, 2011 of the Director of Community Services, as follows:**

**That the report and presentation on the 2010-2011 Ontario Works Service Plan (Appendix A) and the Ontario Works Service Plan Addendum (Appendix B) be received for information.**

“CARRIED”

**[Report GPAEDCJSSC11-001](#)**

**Tourism Destination Brand Communication**

**Tom Sayer, Interim President & CEO, GPAEDC**

Fiona Dawson, Tourism Director, GPAEDC, Peterborough & the Kawarthas Tourism Division made a presentation regarding Tourism Destination Brand Communication.

Moved by Councillor Clarke, seconded by Councillor Mitchell

**That Committee approve the recommendation outlined in Report GPAEDCJSSC11-001, dated February 10, 2011, of the Interim President & CEO of the GPAEDC as follows:**

**That Report GPAEDCJSSC11-001 and a presentation by the GPAEDC be received for information.**

“CARRIED”

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**[Report PLHDJSSC11-01](#)**

**Bill 140 and the Province's Long Term Affordable Housing Strategy (LTAHS)**

**Malcolm Hunt, Director of Planning and Development Services,  
City of Peterborough**

Moved by Councillor Clarke, seconded by Mayor Bennett

**That Joint Services Steering Committee approve the recommendation in Report PLHDJSSC11-01 dated February 10, 2011, of the Director of Planning and Development Services as follows:**

**That Report PLHDJSSC11-01 be received for information.**

"CARRIED"

**Consent Agenda**

Moved by Mayor Bennett, seconded by Councillor Beamer

**That items 7, 8, 9, 10, and 11 be approved as part of the Consent Agenda.**

"CARRIED"

**[Ambulance OffLoad Business Case Funding for Peterborough County/City EMS - 2011/2012](#)**

**Bob English, Chief of EMS, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Beamer

**That Joint Services Steering Committee approve the recommendation in the Ambulance OffLoad Business Case Funding report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:**

**That the report be received for information.**

"CARRIED"

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**[EMS Quality Assurance Audit & Review](#)**

**Bob English, Chief of EMS, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Beamer

**That Joint Services Steering Committee approve the recommendation in the EMS Quality Assurance Audit & Review report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:**

**That the report be received for information.**

“CARRIED”

**[EMS Year End Report - 2010](#)**

**Bob English, Chief of EMS, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Beamer

**That Joint Services Steering Committee approve the recommendation in the EMS Year End Report – 2010 report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:**

**That the report be received for information.**

“CARRIED”

**[EMS Costs Associated With Elections](#)**

**Bob English, Chief of EMS, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Beamer

**That Joint Services Steering Committee approve the recommendation in the EMS Costs Associated With Elections report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:**

**That the report be received for information.**

“CARRIED”

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**2011 Joint Services Meeting Schedule**

Moved by Mayor Bennett, seconded by Councillor Beamer

**That the Joint Services Steering Committee approve the proposed schedule of meetings for 2011 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement (2009 – 2013):**

**Thursday, April 14, 2011**

**Thursday, June 9, 2011**

**Thursday, October 13, 2011**

“CARRIED”

**County of Lambton Correspondence**

Moved by Mayor Bennett, seconded by Councillor Whelan

**That the County of Lambton resolution concerning Ontario Works eligibility rules for persons disqualified from the Ontario Student Assistance Program (OSAP) be received for information.**

“CARRIED”

**Other Business**

There was no Other Business.

**Next Meeting**

The next meeting is scheduled for Thursday, April 14, 2011.

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**Adjournment**

Moved by Councillor Mitchell, seconded by Councillor Clarke

**That the Joint Services Steering Committee adjourn at 5:10 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Gerow  
Chair