



**Minutes Of Joint Services
Steering Committee
October 13, 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:

Warden J. Murray Jones, County of Peterborough
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 Henry Clarke, City of Peterborough
Councillor Len Vass, City of Peterborough 4:07 p.m.
Councillor Andrew Beamer, City of Peterborough

Others Present:

Mayor Janet Clarkson, Township of Galway-Cavendish and Harvey

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Yvette Peplinskie, Deputy Treasurer County of Peterborough
Bob English, Chief of Emergency Medical Services
Chris Barry, Deputy Chief of Emergency Medical Services
Shoab Syed, Municipal Management Intern, County of Peterborough
Brian Horton, Chief Administrative Officer, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Janice Hoskins, Manager Court Services, POA
Linda Mitchelson, Manager, Social Services, City of Peterborough
Richard Freymond, Manager of Financial Services, City of Peterborough
Dave Pritchard, Financial Officer, Housing Division, City of Peterborough
Carolyn Hagg, Financial Analyst, City of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough

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Moved by Councillor Clarke, seconded by Councillor Whelan

That Committee move into closed session to discuss two items under Section 239(2)(a) The Security Of The Property Of The Municipality Or Local Board.

“CARRIED”

Mayor Bennett left the room at 3:46 p.m. and returned at 4:06 p.m.

Councillor Mitchell left the room at 4:06 p.m. and returned at 4:15 p.m.

Moved by Warden Jones, seconded by Mayor Bennett

That Committee move into open session at 4:15 p.m.

“CARRIED”

Minutes of the Meeting of June 9, 2011

Moved by Mayor Bennett, seconded by Councillor Whelan

That the minutes of the meeting of June 9, 2011, be approved.

"CARRIED"

Disclosure of Interest

Councillor Mitchell declared an interest in item 9, due to his connection with the Greater Peterborough Innovation Cluster.

Minutes for Information from the Affordable Housing Action Committee

None at this time.

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**Report PLHDJSSC11-02
Housing is Fundamental 2011 - Information Report
Malcolm Hunt, Director of Planning and Development Services
City of Peterborough**

Moved by Councillor Clarke, seconded by Councillor Whelan

That Joint Services Steering Committee approve the recommendation outlined in Report PLHDJSSC11-02 dated October 13, 2011, of the Director of Planning and Development Services, as follows:

That the report "*Housing is Fundamental 2011*" of the Affordable Housing Action Committee (AHAC) be received for information.

"CARRIED"

**Report CSSSJSSC11-007
Community Information and Referral Services - 211
Ken Doherty, Director of Community Services, City of Peterborough**

Lisa Smith, United Way, made a presentation.

Moved by Councillor Whelan, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-007 dated October 13, 2011 of the Director of Community Services, as follows:

That Report CSSSJSSC11-007 and the presentation from the United Way be received for information.

"CARRIED"

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Report CPFSJSSC11-001

POA, Social Services and Social Housing Draft 2012 Budgets

Sandra Clancy, Director of Corporate Services, City of Peterborough

Moved by Councillor Clarke, seconded by Councillor Whelan

That the Joint Services Steering Committee approve the recommendation outlined in report CPFSJSSC11-001, dated October 13, 2011, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2012 POA, Social Services, and Social Housing Budgets as set out in Appendix A to report CPFSJSSC11-001, and recommend to City and County Councils the budgets be reflected in their respective draft 2012 Municipal Budget documents.

“CARRIED”

Due to the declared interest, Councillor Mitchell left the meeting at 4:47 p.m. and returned at 4:59 p.m.

Report CPFSJSSC11-002

GPAEDC Draft 2012 Budget

Sandra Clancy, Director of Corporate Services, City of Peterborough

Moved by Mayor Bennett, seconded by Councillor Whelan

That the Joint Services Steering Committee approve the recommendation outlined in report CPFSJSSC11-002, dated October 13, 2011, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee recommend the draft 2012 GPAEDC Budget as set out in Appendix A to report CPFSJSSC11-002 be referred to the City and County Council for consideration during their respective 2012 Budget discussions.

Moved by Mayor Bennett, seconded by Councillor Whelan

That the recommendation be amended as follows:

That the Joint Services Steering Committee refer the draft 2012 GPAEDC Budget as set out in Appendix A to report CPFSJSSC11-002 to City and County Council for review during their respective 2012 Budget discussions.

“CARRIED”

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Report CSSSJSSC11-005

Social Assistance Review Commission Update

Ken Doherty, Director of Community Services, City of Peterborough

Ken Doherty and Linda Mitchelson, Manager Social Services Division provided an overview of the matter.

Moved by Mayor Bennett, seconded by Warden Jones

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-005 dated October 13, 2011 of the Director of Community Services, as follows:

That Report CSSSJSSC11-005 be received for information.

“CARRIED”

Report CSSSJSSC11-006

Beyond the Budget - Additional Requests for 2012

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Mayor Bennett, seconded by Warden Jones

That report CSSSJSSC11-006 be referred to both City and County Councils for consideration in the 2012 budget process.

“CARRIED”

Report CSSSJSSC11-008

Community Social Plan Update

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Whelan, seconded by Mayor Bennett

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-008 dated October 13, 2011, of the Director of Community Services, as follows:

That the Community Social Plan Update Report be received for information.

“CARRIED”

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**Report CSSSJSSC11-009
Early Learning Update
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Warden Jones, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-009 dated October 13, 2011, of the Director of Community Services, as follows:

That the Early Learning Update Report be received for information.

“CARRIED”

**Report PLHDJSSC11-03
Competitive Bidding for Social Housing Insurance
Malcolm Hunt, Director of Planning and Development, City of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Mitchell

That Joint Services Steering Committee approve the recommendation outlined in Report PLHDJSSC11-03 dated October 13, 2011, of the Director of Planning and Development Services, as follows:

That Report PLHDJSSC11-03 Competitive Bidding for Social Housing be received for information and referred to the respective Councils for consideration.

“CARRIED”

Moved by Councillor Whelan, seconded by Mayor Bennett

That staff draft a letter to the Province of Ontario stating the concerns regarding Community (Social) Housing Insurance.

“CARRIED”

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Correspondence

Moved by Warden Jones, seconded by Mayor Bennett

That the County of Peterborough response to the Rainy River District Social Services Administration Board dated August 19, 2011, be received for information.

"CARRIED"

Other Business

City Solicitor Patricia Lester introduced Court Services Manager, Janice Hoskins.

Next Meeting

The next meeting is to be determined.

Adjournment

Moved by Mayor Bennett, seconded by Councillor Clarke

That the Joint Services Steering Committee adjourn at 5:49 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Gerow
Chair