



**Minutes Of Joint Services
Steering Committee
March 8, 2012
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 Andrew Beamer, City of Peterborough
Councillor Henry Clarke, City of Peterborough, 4:51 p.m.

Absent:

Councillor Len Vass, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
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
Sandra Clancy, Director of Corporate Services, City of Peterborough
Bob English, Chief of Emergency Medical Services, County of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Susan Bacque, Manager of Housing, City of Peterborough
Janice Hopkins, Court Services Manager, Provincial Offences
Nancy Wright-Laking, City Clerk, City of Peterborough

Other Attendees:

Haley Atter, Peterborough County-City Health Unit
Janet Clarkson, Township of Galway-Cavendish and Harvey

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Appointment of Chair and Vice-Chair

Moved by Warden Jones, seconded by Mayor Bennett

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

"CARRIED"

Minutes of the Meeting of [October 13, 2011](#)

Moved by Councillor Gerow, seconded by Councillor Whelan

That the minutes of the meeting of October 13, 2011, be approved.

"CARRIED"

Disclosure of Interest

There were no disclosures of interest.

Minutes for Information

Moved by Mayor Bennett, seconded by Councillor Mitchell

That the AHAC (Affordable Housing Action Committee) minutes of May 13, 2011, June 10, 2011, September 9, 2011, October 14, 2011, November 18, 2011 and December 9, 2011 be received for information.

"CARRIED"

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[Report CSSSJSSC12-001](#)

Food Security Programs

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

Linda Mitchelson, Social Services Division, City of Peterborough and Susan Hubay of Peterborough County-City Health Unit (PCCHU), made a presentation.

Moved by Mayor Bennett, seconded by Warden Jones

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC12-001 dated March 8, 2012, of the Director of Community Services, as follows:

- a) **That the report be received for information; and**
- b) **That the presentation on Food Security issues from the Social Services Division and Peterborough City County Health Unit (PCCHU) be received.**

“CARRIED”

[Report CSSSJSSC12-002](#)

Homelessness Prevention Program 2012-2014

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Mayor Bennett, seconded by Councillor Whelan

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC12-002 dated March 8, 2012, of the Director of Community Services, as follows:

That the report be received for information, pending final budget approvals.

“CARRIED”

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[Report CSSSJSSC12-003](#)

**The Ministry of Training Colleges and Universities (MTCU) Notice
Regarding Employment Resource Centre Funding
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Warden Jones, seconded by Mayor Bennett

That a letter be sent to the appropriate ministry outlining the concerns in respect to the reduction of service.

“CARRIED”

Moved by Mayor Bennett, seconded by Councillor Gerow

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC12-003 dated March 8, 2012, of the Director of Community Services, as follows:

That Report CSSSJSSC12-003 be received for information.

“CARRIED”

[Report PLHDJSSC12-001](#)

**Investment in Affordable Housing (IAH) Program Delivery and Fiscal Plan,
2012 to 2015
Malcolm Hunt, Director of Planning and Development Services, City of
Peterborough**

Moved by Mayor Bennett, seconded by Councillor Whelan

That the Joint Services Steering Committee receive Report PLHDJSSC12-001 dated March 8, 2012, of the Director of Planning and Development Services, for information.

“CARRIED”

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2012 Joint Services Steering Committee Meeting Schedule

Moved by Mayor Bennett, seconded by Councillor Whelan

That the meeting dates proposed by the Chief Administrative Officer, County of Peterborough and Chief Administrative Officer, City of Peterborough, be approved.

**Thursday, June 14, 2012
Thursday, September 20, 2012
Thursday, October 11, 2012**

“CARRIED”

Memorandum

Provincial Offences Act Outstanding Fines

Patricia Lester, City Solicitor and Director of Legal Services

Moved by Mayor Bennett, seconded by Warden Jones

That a letter be sent to the Ministry of the Attorney General outlining the concerns in respect to uncollected POA fines and that a copy of the letter be sent to AMO.

“CARRIED”

Moved by Councillor Gerow, seconded by Mayor Benett

That the memorandum from the City Solicitor and Director of Legal Services regarding outstanding fees under the Provincial Offences Act, dated March 8, 2012 be received for information.

“CARRIED”

Other Business

There was no Other Business.

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Next Meeting

The next meeting is scheduled for Thursday, June 14, 2012.

Adjournment

Moved by Councillor Clarke, seconded by Councillor Gerow

That the Joint Services Steering Committee adjourn at 4:53 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Gerow
Chair