



**Minutes Of Joint Services  
Steering Committee  
January 10, 2013  
Sutherland Room  
City Hall**



The meeting was called to order at 3:45 p.m. by Councillor Gerow in the Sutherland 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 Len Vass, City of Peterborough

**Regrets:**

Warden J. Murray Jones, County of Peterborough  
Councillor Andrew Beamer, City of Peterborough  
Councillor Henry Clarke, City of Peterborough

**Staff:**

John Butler, Director of Finance/Treasurer, County of Peterborough  
Brian Horton, Chief Administrative Officer, City of Peterborough  
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough  
Ken Doherty, Director of Community Services, City of Peterborough  
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough  
Dorothy Olver, Manager, Homelessness/Addictions, Social Services Division, City of Peterborough (4:05 p.m.)  
Susan Bacque, Manager of Housing, City of Peterborough (4:05 p.m.)  
Linda Mitchelson, Manager, Social Services Division, City of Peterborough  
Natalie Garnett, Deputy City Clerk, City of Peterborough  
Mike Gannon, Employment Services Program Manager, City of Peterborough (4:05 p.m.)

**Disclosure of Interest**

There were no Disclosures of Interest.

**Appointment of Chair and Vice-Chair**

Mayor Bennett nominated Councillor Gerow as Chair, and Councillor Gerow respectfully declined.

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Moved by Councillor Whelan, seconded by Mayor Bennett

**That Councillor Mitchell be appointed as Chair of the Joint Services Steering Committee for 2013.**

“CARRIED”

Councillor Vass nominated Mayor Bennett as Vice Chair, and Mayor Bennett respectfully declined.

Moved by Mayor Bennett, seconded by Councillor Vass

**That Councillor Beamer be appointed as Vice Chair of the Joint Services Steering Committee for 2013.**

“CARRIED”

**Resolution to Meet in Closed Session**

Moved by Councillor Whelan, seconded by Councillor Vass

**That Committee move into closed session at 3:49 p.m., to discuss one item under Section 239(2)(a) The security of the property of the Municipality or Local Board.**

“CARRIED”

Moved by Councillor Whelan, seconded by Councillor Vass

**That Committee rise from closed session at 4:05 p.m.**

“CARRIED”

**Minutes of the Meetings of October 11, 2012 and December 3, 2012**

Moved by Mayor Bennett, seconded by Councillor Gerow

**That the minutes of the meetings of October 11, 2012 and December 3, 2012, be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Minutes for Information**

Moved by Councillor Whelan, seconded by Councillor Vass

**That the AHAC (Affordable Housing Action Committee) minutes of September 13, October 11, and November 8, 2012 be received for information.**

"CARRIED"

**Report CSSSJSSC13-001  
Community Service Mapping Project  
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Whelan, seconded by Mayor Bennett

**That Report CSSSJSSC13-001 be deferred.**

"CARRIED"

**Report CSSSSJSSC13-002  
Peterborough Employment Resource Centre (PERC) Update  
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Whelan, seconded by Mayor Bennett

**That the Joint Services Steering Committee endorses the recommendation outlined in Report CSSSJSSC13-002 dated January 10, 2013, of the Director of Community Services, as follows:**

**That the Committee receive the report for information.**

Committee at its meeting of January 10, 2013 added the following:

**That the provision of PERC services be ended following the current extension to August 2013, subject to a report at the June 13<sup>th</sup> meeting providing details on the provision of employment services.**

"CARRIED"

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**Report PLHDJSSC13-001**

**10-year Housing and Homelessness Plan Update – Information Report  
Malcolm Hunt, Director of Planning and Development Services, City of  
Peterborough  
Ken Doherty, Director of Community Services, City of Peterborough**

A presentation was provided by Tim Welch, Tim Welch Consulting.

Moved by Councillor Whelan, seconded by Mayor Bennett

**That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC13-001 dated January 10, 2013, of the Director of Planning and Development Services, as follows:**

**That the 10-year Housing and Homelessness Plan Update report and presentation be received for information.**

“CARRIED”

**CORRESPONDENCE**

**Other Business**

Ms. Mitchelson spoke to a letter dated December 27, 2012 from the Ministry of Community and Social Services regarding one-time grant funding to support the Transition to the Community Homelessness Prevention Initiative (CHPI).

Moved by Councillor Gerow, seconded by Councillor Vass

**That the verbal report on a one-time grant to support the transition to the Community Homelessness Prevention Initiative (CHPI) be received for information.**

“CARRIED”

**Next Meeting**

The next regular meeting is scheduled for June 13, 2013.

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**Adjournment**

Moved by Mayor Bennett, seconded by Councillor Vass

**That the Joint Services Steering Committee adjourn at 4:56 p.m.**

"CARRIED"

Natalie Garnett  
Deputy City Clerk

Councillor Mitchell  
Chair