



City of
Peterborough



Joint Services Steering Committee Minutes

June 13, 2019

Present Councillor Beamer, City of Peterborough
Councillor McFadden, County of Peterborough
Warden Jones, County of Peterborough, Chair
Councillor Martin, County of Peterborough
Councillor Mitchell, County of Peterborough
Councillor Pappas, City of Peterborough
Councillor Riel, City of Peterborough
Mayor Therrien, City of Peterborough

Staff Ellen Armstrong, Manager of Social Services, City of Peterborough
Chris Barry, Deputy Chief EMS, County of Peterborough
Sandra Clancy, Chief Administrative Officer, City of Peterborough
Trena DeBruijn, Treasurer, County of Peterborough
Richard Freymond, Commissioner of Corporate and Legislative Services, City of Peterborough
Chris Kawalec, Community Development Program Manager, City of Peterborough
John Kennedy, Clerk, City of Peterborough
Rebecca Morgan Quin, Manager of Housing, City of Peterborough
Troy Speck, Chief Administrative Office, County of Peterborough

Roll Call

The Joint Services Steering Committee was called to order at 3:45 p.m. by Warden Jones, Chair in the Council Chambers, City Hall.

Confirmation of Minutes

Moved by Councillor Riel
Seconded by Councillor McFadden

That the Joint Services Steering Committee meeting minutes of February 14, 2019 be approved.

Carried

Minutes for Information

Age-friendly Peterborough Advisory Committee Minutes

Moved by Councillor Beamer

Seconded by Councillor Pappas

That the Age-friendly Peterborough Advisory Committee minutes of January 31, 2019 be received for information.

Carried

Disclosure of Interest

There were no Disclosures of Pecuniary Interest.

Reports

Peterborough County/City Paramedics (PCCP) 2018 Year End Performance Report

Moved by Mayor Therrien

Seconded by Councillor Martin

That Joint Service Steering Committee approve the recommendation of Randy Mellow, Chief of Paramedics, County of Peterborough:

That the Peterborough County/City Paramedics Year End Performance Report be received for information.

Carried

10-Year Housing and Homelessness Plan: 2018 Progress Report
Report CSSSJSSC19-002

Moved by Councillor Mitchell

Seconded by Councillor Riel

That Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-002 dated June 13, 2019 as follows:

- a) **That the 10-Year Housing and Homelessness Plan: Progress Report 2018 and presentation be received for information.**
- b) **That staff provide a report on the effects of Bill 108 and how it relates to social housing, for the September meeting.**

Carried

Contract Extension for Daily Meal Program and Update on Local Food Security Programs
Report CSSSJSSC19-003

Moved by Mayor Therrien
Seconded by Councillor McFadden

That JSSC endorse the recommendations outlined in Report CSSSJSSC19-003 dated June 13, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) **That the CAO and Clerk be authorized to sign a 1-year contract extension not to exceed \$208,000 with St. John's Anglican Church for the delivery of the Community Meal and Drop-in Centre Program for the period of January 1, 2020 to December 31, 2020; and**
- b) **That payments of \$300 per day be made as part of this contract extension for the delivery of a Warming and Cooling Facility Service when heat and cold alerts occur.**

Carried

April 2019 Provincial Budget Impacts - Housing and Homelessness
Report CSSSJSSC19-005

Moved by Councillor Beamer
Seconded by Councillor Pappas

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-005 dated June 13, 2019 of the CAO and Acting Commissioner of Community Services, as follows:

That Report CSSSJSSC19-005 on Housing and Homelessness Funding through the Ministry of Municipal Affairs and Housing announced on April 17, 2019 be received for information.

Carried

Joint Services Steering Committee minutes of June 13, 2019

Funding and Service Impacts to Children's Services and Ontario Works Resulting from
2019 Provincial Budget
Report CSSSJSSC19-004

Moved by Councillor Pappas
Seconded by Councillor Riel

That Joint Services Steering Committee approve the recommendations outlined in Report CSSSJSSC19-004 dated June 13, 2019, of the CAO and Acting Commissioner of Community Services, as follows:

- a) **That Report CSSSJSSC19-004, providing an update on the funding impacts resulting from the 2019 Provincial Budget, be received for information; and**
- b) **That Staff continue to analyze the funding impacts and potential service impacts and make recommendations in September 2019 to mitigate and/or fund the impacts for 2019 and future years.**

Carried

Other Business

There were no items of Other Business.

Next Meeting

The next meeting is scheduled for September 12, 2019.

Adjournment

Moved by Councillor Beamer
Seconded by Mayor Therrien

That this meeting adjourn at 5:11 p.m.

Carried

John Kennedy, City Clerk

Warden Jones, Chair