



City of  
**Peterborough**

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**To:** **Members of the Committee of the Whole**

**From:** **John Kennedy, City Clerk**

**Meeting Date:** **April 18, 2017**

**Subject:** **Report CPCLK17-008  
Peterborough Housing Corporation (PHC) Board  
Appointments**

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## **Purpose**

A report to recommend appointments to the Peterborough Housing Corporation Board of Directors.

## **Recommendation**

That Council approve the recommendation outlined in Report CPCLK17-008 dated April 18, 2017, of the City Clerk, as follows:

That Bonnie Clark, Terry Low and Larry Love be reappointed to the Peterborough Housing Corporation Board of Directors, for a three year term from April 1, 2017 to March 31, 2020.

## **Budget and Financial Implications**

There are no direct budget or financial implications as a result of the adoption of the recommendation.

## Background

The Peterborough Housing Corporation (PHC) is the largest provider of Social Housing in the City and County of Peterborough with approximately 818 owned units and 250 rent supplement units in privately owned market-rent buildings. The City of Peterborough became the sole shareholder of the Corporation in 2001; previous to that the Province owned the properties.

Like all of the other non-profit providers of Social Housing, PHC is governed by a Board of Directors. Due to the specialized nature of the housing business, the City allows PHC to undertake a public recruitment campaign throughout the City and County to seek qualified candidates to serve on the PHC Board. The objective of the recruitment process is to obtain a mix of skills in order to oversee PHC's transition from a creation of the Province to a self sustaining, well-managed provider of social housing owned by the City of Peterborough.

As the development proponent for River Ridge on Dutton Road, the Woollen Mill on McDonnel Street, the adaptive re-use of the former Anson House, Trailview Terrace in Lakefield, Saunders Court adjacent to the original Anson House, and the redevelopment of Bradburn House, PHC has become a significant developer of 218 new affordable housing units. Council recently granted PHC the authority to redevelop McRae Campus of Fleming College for affordable housing and plans are in process to transform that property into a unique housing community. Peterborough Housing Corporation has also become a resource to the broader affordable housing community by providing development assistance, as well as tenant and property management services. In 2013 Peterborough Housing Corporation was recognized by its industry peers throughout the province and was granted the Award of Excellence in recognition of its outstanding work.

As the County is a significant financial partner with the City in the funding of the PHC, the City has invited the County to recommend a "County" representative for City appointment. Bev Matthews, Mayor, Trent Lakes represents the County for the years 2015-2017.

Council approved a Shareholder Direction for the Corporation on December 12, 2011. Under the Shareholder Direction the City designated the Director of Planning and Development Services as an Official Advisor to the Board. The elected representative of the City as sole shareholder is Councillor Andrew Beamer and his appointment was made on October 24, 2016 (Report COU16-003) and extends to November 30, 2017.

At the PHC Board Meeting held February 15, 2017, the PHC Board passed the following resolution:

"On a motion by Mary Hay, seconded by Ken Smith and carried, it was **RESOLVED** to reappoint Board Members, Bonnie Clark, Terry Low, and Larry Love."

Bonnie Clark was formerly the Head Discharge Nurse at PRHC and Councillor with the Township of Otonabee. Terry Low is Mayor of the Township of Asphodel-Norwood and member of the board of the Otonabee Region Conservation Authority. Larry Love is a local Solicitor and sole practitioner in the City of Peterborough.

The following table outlines the composition of the full Board and their respective terms of office.

<b>Proposed PHC Board of Directors</b>			
<b>Name</b>	<b>Appointment Date</b>	<b>Term</b>	<b>Expiry Date</b>
Ken Smith	April 1, 2015	3 years	March 31, 2018
Linda Kehoe	April 1, 2015	3 years	March 31, 2018
Ken Andrews	April 1, 2016	3 years	March 31, 2019
Mary Hay	April 1, 2016	3 years	March 31, 2019
Jack Gillan	April 1, 2016	3 years	March 31, 2019
Andrew Beamer	October 24, 2016	1 year	November 30, 2017
Bonnie Clark	April 1, 2017	3 years	March 31, 2020
Terry Low	April 1, 2017	3 years	March 31, 2020
Larry Love	April 1, 2017	3 years	March 31, 2020

Submitted by,

John Kennedy  
City Clerk

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