



**Minutes of Joint Services
Steering Committee
June 11, 2015
Council Chambers
City Hall
Draft Minutes Not Approved**



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

Present:

Warden J. Murray Jones, County of Peterborough, Chair
Councillor Gerow, County of Peterborough
Councillor McFadden, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Baldwin, City of Peterborough
Councillor Clarke, City of Peterborough

Regrets:

Councillor Beamer, City of Peterborough
Councillor Smith, County of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Randy Mellow, Chief of Paramedics, County of Peterborough
Allan Seabrooke, Chief Administrative Officer, City of Peterborough
Malcolm Hunt, Director of Planning and Development Services, 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 and Director of Legal Services, City of Peterborough
Linda Mitchelson, Manager, Social Services Division Manager, City of Peterborough
Susan Bacque, Manager, Housing Division, City of Peterborough
Dorothy Olver, Program Manager, Homelessness and Addiction Services, City of Peterborough
Rebecca Morgan-Quin, Housing Program Officer, City of Peterborough
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of March 12, 2015

Moved by Councillor Clarke, seconded by Councillor McFadden

That the minutes of the meeting of March 12, 2015 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Minutes for Information

Moved by Councillor Gerow, seconded by Mayor Bennett

That the AHAC (Affordable Housing Action Committee) minutes of February 12, March 12 and April 9, 2015 be received for information.

"CARRIED"

**Director of Community Services, City of Peterborough
Report CSSSJSSC15-005
Homelessness Programs and Services Update**

Moved by Councillor Clarke, seconded by Councillor Gerow

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC15-005 dated June 11, 2015, of the Director of Community Services, as follows:

- a) **That CMHA-HKPR operate the Lighthouse Community Drop In Centre program from August 1, 2015 to March 31, 2018 at a cost of \$469,877 with a possible two year extension;**
- b) **That St. John's Anglican Church provide space to operate the Lighthouse Community Drop In Centre program from September 2015 to March 31, 2018 at a cost of \$171,100 with a possible two-year extension; and**
- c) **That St. John's Anglican Church operate the Warming Room from November to April in 2015-2016, 2016-2017 and 2017-2018 at a cost of \$180,000 with a possible two-year extension.**

"CARRIED"

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**Director of Planning and Development Services, City of
Peterborough
Report PLHDJSSC15-003
Peterborough's 10-year Housing and Homelessness Plan: 2014
Progress Report**

Moved by Councillor Clarke, seconded by Councillor Baldwin

That Joint Services Steering Committee endorse the recommendations outlined in Report PLHDJSSC15-003 dated June 11, 2015, of the Director of Planning and Development Services, as follows:

- a) **That the 10-year Housing and Homelessness Plan 2014 Progress Report presentation be received for information; and**
- b) **That Appendix A, being the 10-year Housing and Homelessness Plan Progress Report 2014, and Appendix B, the 2015 Action Plan be received.**

"CARRIED"

**Chief of Paramedics, County of Peterborough
Peterborough County/City Paramedic (PCCP) Service 10 Year
Facility and Resource Master Plan**

Moved by Mayor Bennett, seconded by Councillor McFadden

That Joint Services Steering Committee receive the report and recommend utilization of reserve funds to enable the issuance of an RFP for a 10 year facility and Resource Master Plan for the Peterborough County/City Paramedic Service in the fall of 2015.

"CARRIED"

Other Business

The Mayor acknowledged Warden Jones' upcoming birthday.

Next Meeting

The Chair indicated that the next meeting will be on Thursday, September 10, 2015.

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Adjournment

Moved by Mayor Bennett, seconded by Councillor Gerow

That the Joint Services Steering Committee adjourn at 4:41p.m.

"CARRIED"

John Kennedy
City Clerk

Warden Jones
Chair