

**Minutes of the Meeting**

**Thursday May 14, 2015**

12:00pm - 2:00pm

Coronation Room, City Hall

534 George Street N Peterborough Ontario K9H 3S2

**Present:** County Councillor Rick Woodcock, City Councillor Diane Therrien, Alan Cavell, Bonnie Clark, John Martyn, Kelly Scott, Paul Armstrong, Sandy Woodhouse

**Staff:** Susan Bacque (Chair), Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin

**Regrets:** Barb Fowler, Christine McKay, Katherine Blackwood, Paul Gillam, Sarah Burke

**Guests:** Nadia Frantellizzi (Canada Mortgage and Housing Corporation)

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**Key Messages for City and County Councillors on AHAC**

- "Road Map for Housing Developers" document will be finalized and distributed. A media release is expected shortly and print copies to be available at Peterborough City Hall as well as Township offices throughout the County.
- AHAC is continuing work on a "Collective Impact Statement", including a member-led review of AHAC's mandate and relationship with the Joint Services Steering Committee, and the development of a report card system for the annual work plan.

**1. Welcome and Introductions**

**2. Approval of the Agenda**

**Motion: That the Affordable Housing Action Committee (AHAC) approve the agenda.**

**M. Bonnie Clark  
Carried**

**S. County Councillor Woodcock**

**3. Approval of Previous Minutes**

**Motion: That the Affordable Housing Action Committee (AHAC) approve the April 9, 2015 minutes.**

**M. City Councillor Therrien  
Carried**

**S. County Councillor Woodcock**

**4. Community Updates**

- May 20, 2015 - The Mount Community Centre is hosting a "Taste for Poverty" fundraiser (contact [themountpeterborough@outlook.com](mailto:themountpeterborough@outlook.com) to RSVP)
- June 8, 2015 - City of Peterborough CAO Alan Seabrooke employment begins
- June 23, 2015 from 9:00 a.m. to 11:30 a.m. at Seeds of Change - "Neighbours, Policies and Programs" is a learning opportunity where local representatives report back about what they learned at a recent conference in Hamilton
- The Warming Room has closed after a successful season (November to April)

**5. Association Updates**

**5.1. Ontario Non-Profit Housing Association (ONPHA)**

- Sandy Woodhouse has more information about the applicable legislation for head lease work at ONPHA if any AHAC members have questions

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**5.2. Canadian Housing & Renewal Association (CHRA)**

- Information about federal budget housing commitments to be forwarded by Nadia Frantellizzi
- Susan Bacque presented at CHRA Conference in April 2015 regarding the end of receivership of Peterborough's Urban Native Social Housing Portfolio

**6. Business Arising from Previous Meeting - none**

**7. Reports from Sub-committees**

**7.1. Community Education** - verbal update

**7.2. Services** - See 8.1 below

**7.3. Supply** - April 8, 2015 notes are available upon request

**7.4. "Road Map for Housing Developers" Communication Plan Working Group**  
- verbal update

**7.5. Adhoc committee to celebrate National Housing Day 2015** - verbal update

**7.6. Collective Impact Working Group Update** - verbal update

**8. Reports from Other Standing Committees**

**8.1. Homelessness Support Services Coordinating Committee**

- March 2015 notes available upon request

**8.2. Peterborough Poverty Reduction Network (PPRN)** - verbal update

**9. New Business**

**9.1. April 15, 2015 Letter from MMAH Re: Long-Term Affordable Housing Strategy**

- Rebecca Morgan Quin is drafting a City response and will circulate to AHAC for review

**9.2. AHAC Terms of Reference and Description of work related to JSSC** (as described in CMSM agreement and AHAC's Collective Impact Statement progress report)

- Members continued discussion from Item 7.6 regarding the role and impact of AHAC

**9.3. Key Messages for City and County Councillors on AHAC**

- See page 1 (before Item 1)

**10. Items for Upcoming Meeting**

**10.1.**Feedback from past City and County Councillor appointees

**10.2.**AHAC Action Plan Update

**10.3.**10-year Housing and Homelessness Plan "Progress Report 2014"

**10.4.**Service Prioritization Decision Assistance Tool (SPDAT) Overview

**11. Motion to adjourn the meeting.**

**M. Alan Cavell**

**Meeting Adjourned by Consensus**

**12. Next Meeting** - Thursday June 11, 2015 at 12:00p.m. in the Coronation Room at George Street United Church