

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday June 11, 2015

12:00pm - 1:30pm

Coronation Room, City Hall

534 George Street N Peterborough Ontario K9H 3S2

Present: County Councillor Rick Woodcock, City Councillor Diane Therrien, Alan Cavell, Barb Fowler, Bonnie Clark, Christine McKay, John Martyn, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Burke

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

Regrets: Katherine Blackwood, Paul Gillam

Guests: Richard Straka, City of Peterborough

Key Messages for City and County Councillors on AHAC

- **A key project from AHAC has been the “Road Map for Housing Developers”. Distribution was briefly delayed, but is now scheduled to be released by the Co-Chairs of the AHAC Supply Sub-Committee in July.**
- **Community consultations are underway for seniors housing (Peterborough Council on Aging) and rooming and lodging houses (City of Peterborough Planning Division) and AHAC members are encouraged to participate.**
- **AHAC membership and Action Plan have been confirmed for 2015-16, and Kathy Blackwood has been confirmed as Chair.**

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the June 11, 2015 agenda.

M. Alan Cavell

S. Sarah Burke

Carried

3. Approval of Previous Minutes

Motion: That the Affordable Housing Action Committee (AHAC) approve the May 14, 2015 minutes.

M. John Martyn

S. Christine McKay

Carried

4. Business Arising from Previous Meeting

4.1. Feedback from past City and County Councillor appointees

- On behalf of Bonnie Clark, Susan provided general information about a recent discussion with County Councillor Windover about his experience on AHAC

5. Community Updates

- June 15, 2015 from 6:30p.m. to 8:30p.m. at Trill College (Bagnani Hall) - Basic income guarantee (BIG) event focusing on food insecurity, housing and basic income

Minutes of the Meeting
Thursday June 11, 2015
12:00pm - 1:30pm

6. Association Updates

6.1. Ontario Non-Profit Housing Association (ONPHA)

- Regular email circulations provide updates

Motion: That the Affordable Housing Action Committee (AHAC) renew its membership with the Ontario Non-Profit Housing Association (ONPHA) for one year (July 1, 2015 to June 30, 2016) at a cost of \$450.

M. John Martyn

S. Alan Cavell

Carried

6.2. Canadian Housing & Renewal Association (CHRA)

- Regular email circulations provide updates

7. AHAC Action Plan 2015 Update - see 10.2a. below

8. Reports from Sub-committees

8.1. Community Education - verbal update

8.2. Services - See 9.1 below

8.3. Supply - April 8, 2015 and June 10, 2015 notes are available upon request

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

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

8.6. Collective Impact Working Group Update - verbal update

9. Reports from Other Standing Committees

9.1. Homelessness Support Services Coordinating Committee - May 27, 2015 notes available upon request

9.2. Peterborough Poverty Reduction Network (PPRN) - update provided

10. New Business

10.1. Lodging House Presentation - Richard Straka (moved ahead of Item 4)

- Richard will book a more in depth consultation in the coming weeks

10.2. Annual items for the June meeting

a) Outline and Approve 2015/16 actions – AHAC Action Plan 2015 Update

Motion: That the Affordable Housing Action Committee (AHAC) continue their commitment to follow the work plan set out in the Action Plan for 2015 for the remainder of the year, as approved on January 2015.

M. Sarah Burke

S. Alan Cavell

Carried

b) Committee Membership and Nomination of Chair

Motion: That the Affordable Housing Action Committee (AHAC) membership composition from 2014/15 be confirmed for the 2015/16 year.

M. Sandy Woodhouse

S. Paul Armstrong

Carried

Minutes of the Meeting

Thursday June 11, 2015

12:00pm - 1:30pm

Motion: That the current Affordable Housing Action Committee (AHAC) Chair, Katherine Blackwood, continue as Chair of AHAC for a third term.

M. Alan Cavell

S. Paul Armstrong

Carried

c) Welcome new members - not applicable at this time

10.3.10-year Housing and Homelessness Plan “Progress Report 2014” and Long-Term Affordable Housing Strategy Update - verbal update

11. Key Messages for City and County Councillors on AHAC

- See page 1 (before Item 1)

12. Items for Upcoming Meetings

12.1. Service Prioritization Decision Assistance Tool (SPDAT) overview

12.2. Presentation of HSSCC survey results

12.3. Housing Choice Rent Supplement research plan

13. Motion to adjourn the meeting.

M. Christine McKay

Meeting Adjourned by Consensus

14. Next Meeting - Thursday September 10, 2015 at 12:00p.m. in the Coronation Room at George Street United Church, Peterborough