

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday October 8, 2015

12:00 p.m. to 2:00 p.m.

Coronation Room, 534 George Street N Peterborough Ontario K9H 3S2

Present: Katherine Blackwood (Chair), City Councillor Diane Therrien, Alan Cavell, Barb Fowler, Bonnie Clark, Christine McKay, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Burke

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

Regrets: County Councillor Rick Woodcock, John Martyn, Paul Gillam

Guests: Elisha Rubacha (Seeds of Change), Nadia Frantellizzi (CMHC), Nancy Fischer (City of Peterborough)

Key Messages for City and County Councillors on AHAC

- Peterborough's National Housing Day will held on Thursday November 26, 2015 at the Seeds of Change office (located at George Street United Church) from 9:00 a.m. to 4:00 p.m.
- AHAC strongly supports David Goyette's opinion article in the Peterborough Examiner titled [Housing is fundamental](#) (September 24, 2015), outlining the housing affordability issues in this area and acknowledging the ongoing work of AHAC, and urging City Councillors take up the call to address housing and homeless issues, as the provinces of Ontario and Quebec did in September 2015.
- AHAC's [Road Map for Housing Developers](#) document is available at township offices, City Hall, and online at www.peterborough.ca/housing.
- The Service Prioritization Decision Assistance Tool (SPDAT) will be used by staff at Ontario Works, local shelters and other social service agencies to help prioritize who to assist next and why, while concentrating in the areas in the person/family's life where support is most likely necessary in order to avoid housing instability.

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the October 8, 2015 agenda.

M. Bonnie Clark

S. Kelly Scott

Carried

3. Approval of Previous Minutes

Motion: That the Affordable Housing Action Committee (AHAC) approve the September 10, 2015 minutes.

M. Paul Armstrong

S. Barbara Fowler

Carried

4. Business Arising from Previous Meeting - none

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5. Community Updates

- Housing Resource Centre staff are assisting low-income households in the City and County to apply for the OESP financial benefit
- October 15, 2015 is an event re: International Day for the Eradication of Poverty at The Mount Community Centre (1545 Monaghan Road Peterborough) from 12:30 p.m. to 3:00 p.m.

6. Association Updates

6.1. Ontario Non-Profit Housing Association (ONPHA) – verbal update

6.2. Canadian Housing & Renewal Association (CHRA) – verbal update

7. AHAC Action Plan 2015 Update

8. Reports from Sub-Committees, Adhoc Committees and Working Groups

8.1 Community Education – verbal update

8.2 Services – See 9.1 below

8.3 Supply – September 2015 notes are available upon request

8.4 “Road Map for Housing Developers” Communication Plan Working Group – verbal update

Motion: That AHAC approves the expense of up to \$100 for distribution of the print copies of the *Road Map for Housing Developers* to the 8 township offices throughout Peterborough County.

M. Alan Cavell

S. Sandy Woodhouse

8.5 Adhoc committee to celebrate National Housing Day 2015 (November 26, 2015)

Motion: That AHAC approves the expense of up to \$1500 in support of Peterborough’s National Housing Day collaborative event at Seeds of Change (located at George Street United Church) on Thursday November 26, 2015 between 9:00 a.m. and 3:30 p.m., pending receipt of the event budget.

M. Sandy Woodhouse

S. Christine McKay

8.6 Collective Impact Working Group Update – none at this time

9. Reports from Other Standing Committees

9.1 Homelessness Support Services Coordinating Committee – September notes available upon request

9.2 Peterborough Poverty Reduction Network (PPRN) – verbal update

10. New Business

10.1 HSSCC Homelessness Services Survey presentation – Nancy Fischer (City of Peterborough Program Analyst) presented a summary of the homeless services survey

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- 10.2** Service Prioritization Decision Assistance Tool (SPDAT) – Dorothy Olver (City of Peterborough Program Manager) presented a summary of the SPDAT and VI SPDAT for use in this community

11. Key Messages for City and County Councillors on AHAC

- See page 1 (before Item 1)

12. Items for Upcoming Meetings – none at this time

13. Motion to adjourn the meeting.

M. Kelly Scott

Meeting Adjourned by Consensus

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