



**Minutes of Joint Services
Steering Committee
February 11, 2016
Council Chambers
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:45 p.m. by John Kennedy, City Clerk in the Council Chambers, City Hall.

Present:

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

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Allan Seabrooke, Chief Administrative Officer, City of Peterborough
Patricia Lester, City Solicitor and Director of Legal Services
Ken Doherty, Director of Community Services
Linda Mitchelson, Manager, Social Services Division Manager, City of Peterborough
Susan Bacque, Manager, Housing Division, City of Peterborough
Mike Gannon, Program Manager, Employment Services, City of Peterborough
Chris Kawalec, Community Social Plan Co-ordinator, City of Peterborough
Rebecca Morgan-Quin, Housing Program Officer, City of Peterborough
John Kennedy, City Clerk, City of Peterborough

Appointment of Chair and Vice-Chair

Moved by Warden Jones, seconded by Councillor Gerow

That Mayor Bennett be appointed as Chair of the Joint Services Steering Committee for 2016.

“CARRIED”

Mayor Bennett assumed the chair.

**Joint Services Steering Committee
Meeting of Thursday, February 11, 2016
Page 2**

Moved by Councillor Baldwin, seconded by Councillor Smith

That Councillor Gerow be appointed as Vice Chair of the Joint Services Steering Committee for 2016.

"CARRIED"

Minutes of the Meeting of October 29, 2015

Moved by Councillor Clarke, seconded by Warden Jones

That the minutes of the meeting of October 29, 2015 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Minutes for Information

Moved by Councillor Clarke, seconded by Councillor McFadden

That the AHAC (Affordable Housing Action Committee) minutes of October 8, November 12, and December 10, 2015 be received for information.

"CARRIED"

**Director of Community Services, City of Peterborough
Report CSSSJSSC16-001
Healthy Kids Community Challenge Update**

Moved by Councillor Clarke, seconded by Councillor Smith

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC16-001 dated February 11, 2016 of the Director of Community Services as follows:

That the Report and presentation by Claire Townshend, Project Coordinator be received for information.

"CARRIED"

**Joint Services Steering Committee
Meeting of Thursday, February 11, 2016
Page 3**

**Director of Community Services, City of Peterborough
Report CSSSJSSC16-002
Local Employment Planning Council-Pilot Project**

Michael Andrews, Community Project Manger, Workforce Development Board made a presentation.

Moved by Warden Jones, seconded by Councillor McFadden

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC16-002 dated February 11, 2016, of the Director of Community Services, as follows:

That the Report and the presentation by the Workforce Development Board on the Local Employment Planning Council Pilot Program be received for information.

“CARRIED”

**Director of Community Services, City of Peterborough
Report CSSSJSSC16-003
Age-friendly Peterborough Plan Update**

Moved by Warden Jones, seconded by Councillor Beamer

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC16-003 dated February 11, 2016, of the Director of Community Services, as follows:

That the Report and presentation from Sarah Cullingham, Age-friendly Coordinator be received for information.

“CARRIED”

**Joint Services Steering Committee
Meeting of Thursday, February 11, 2016
Page 4**

**Director of Planning and Development Services, City of
Peterborough
Report PLPDJSSC16-001
Kinsmen Garden Court – Planning for the Future**

Moved by Councillor Clarke, seconded by Councillor McFadden

That the Joint Services Steering Committee endorse the recommendations outlined in Report PLHDJSSC16-001 dated February 11, 2016 of the Director of Planning and Development Services, as follows:

- a) **That a By-law be adopted authorizing City Council to designate the property at 831 Dutton Road as a Municipal Housing Facility (MHF) in accordance with By-law Number 12-094;**
- b) **That Peterborough Kinsman Club Enterprises Limited (Kinsman) continue to be exempt from property tax for municipal and school purposes, but that the exemption take the form of an annual rebate from the City, in an amount equal to the annual property tax paid for 831 Dutton Road, for five years commencing August 2, 2017, with the possibility of a subsequent five year renewal;**
- c) **That staff be authorized to negotiate the specific terms and conditions of a legal agreement with Peterborough Kinsman Club Enterprises Limited (Kinsman) to ensure affordable rents for a minimum of five years, with the possibility of a subsequent five year renewal;**
- d) **That staff report back on the long-term potential for the property, and undertake research and consultations in manner consistent with the development of the Strategic Plan for Social Housing, to obtain information that may have a direct impact on the City's interest in the property and the City's interest in maintaining or enhancing the Service Level for social housing.**
- e) **That a By-law be passed to authorize the Mayor and Clerk to sign agreements and other documents related to 831 Dutton Road.**

"CARRIED"

**Joint Services Steering Committee
Meeting of Thursday, February 11, 2016
Page 5**

Other Business

Moved by Councillor McFadden, seconded by Councillor Gerow

That the Warden and Mayor send a letter outlining the challenges faced by the aging population in Peterborough City and County to Provincial Ministers Hoskins and Sergio, and copied to MP Monsef and MPP Leal.

"CARRIED"

Next Meeting

The Chair indicated that the next meeting will be on Thursday, June 9, 2016.

Adjournment

Moved by Councillor Baldwin, seconded by Councillor Smith

That the Joint Services Steering Committee adjourn at 5:12 p.m.

"CARRIED"

John Kennedy
City Clerk

Mayor Bennett
Chair