

Minutes of the Meeting

Thursday January 14, 2016

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

Sutherland Room, City Hall (500 George Street N Peterborough Ontario K9H 3R9)

Present: County Councillor Rick Woodcock, Alan Cavell, Barb Fowler, John Martyn, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Burke

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

Regrets: City Councillor Diane Therrien, Bonnie Clark, Christine McKay, Katherine Blackwood, Paul Gillam

Guests: Nadia Frantellizzi (CMHC)

Key Messages for City and County Councillors on AHAC

- **AHAC representative John Martyn will present at the Province's pre-budget consultation on January 19, 2016, as invited by the Honourable Mitzie Hunter, Associate Minister of Finance. The AHAC presentation will focus on the connection between housing and job creation, as a stimulus for local manufacturing and benefits of social bonds as a financing tool for low-cost housing, using The Mount Community Centre project as a case study.**

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the January 14, 2016 agenda, as amended.

M. Sandy Woodhouse

S. Alan Cavell

Carried

3. Approval of Previous Minutes

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

M. Alan Cavell

S. Kelly Scott

Carried

4. Business Arising from Previous Meeting – none

5. Community Updates – verbal update provided

- January 19, 2016 from 9am to 11am “Pre-Budget Consultation” at Knights of Columbus Hall
- January 26, 2016 from 7pm to 9p.m. “Housing Insecurity” panel at Sadleir House
- The Mount Community Centre will soon announce their first non-residential tenant
- January 23, 2016 at 11a.m. [Habitat for Humanity's Hamilton Street Home Dedication Ceremony](#) in Lindsay
- Nadia from CMHC's Affordable Housing Centre will provide more updates about enhancements to programs, as details become available
- Warming Room numbers have increased, but staff are working well with local shelter staff to best assist those in need of temporary overnight accommodation
- Point in Time (PIT) Count, to be conducted in March, will capture number of people who are experiencing homelessness in City of Peterborough, leading to a local 20,000 homes campaign

Affordable Housing Action Committee (Peterborough)

Minutes of the Meeting

Thursday January 14, 2016

12:00pm to 2:00pm



- Community Updates (Continued)
- Service Resolution model is active again, for people who are not having their housing needs met through other established systems (i.e. HCRT)
 - Peterborough Social Planning Council will be releasing the “Living Wage for Peterborough” report soon
6. Association Updates
 - 6.1. Ontario Non-Profit Housing Association (ONPHA) – verbal update provided
 - 6.2. Canadian Housing & Renewal Association (CHRA) – verbal update provided
 7. Reports from Sub-Committees, Adhoc Committees and Working Groups
 - 7.1. Community Education - verbal update provided
 - 7.2. Services - See 8.1 below
 - 7.3. Supply – December 2015 notes are available upon request
 - 7.4. “Road Map for Housing Developers” Communication Plan Working Group – verbal update provided
 - 7.5. Adhoc committee to celebrate National Housing Day 2015 (November 26, 2015)
 - verbal update provided – remove from agenda at this time
 - 7.6. Collective Impact Working Group – verbal update provided – remove from agenda at this time
 8. Reports from Other Standing Committees
 - 8.1. Homelessness Support Services Coordinating Committee – verbal update
 - 8.2. Peterborough Poverty Reduction Network (PPRN) – verbal update
 9. AHAC Action Plan
 - 2015 and 2016 - deferred
 10. New Business
 - 10.1 2016 AHAC Budget Letter – to be circulated to AHAC members
 - 10.2 Anti-Poverty Week Panel on Housing Insecurity in Peterborough – Kathy Blackwood is representing AHAC on January 26, 2016
 - 10.3 AHAC Meeting Locations for 2016 – to be confirmed
 - 10.4 Housing Division Update – 10-year Housing and Homelessness Plan (Progress Report and Upcoming Council Reports) - verbal update provided
 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. Alan Cavell
Meeting Adjourned by Consensus
 14. Next Meeting - Thursday February 11, 2016 at 12:00p.m., Meeting location TBC