

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday February 11, 2016

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

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

Present: Katherine Blackwood (Chair), City Councillor Diane Therrien, County Councillor Rick Woodcock, Barb Fowler, Christine McKay, Paul Armstrong, Sarah Burke
Staff: Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin, Susan Bacque
Regrets: Alan Cavell, Bonnie Clark, John Martyn, Kelly Scott, Paul Gillam, Sandy Woodhouse, Nadia Frantellizzi (CMHC)
Guests: Sylvia Patterson (consultant)

Key Messages for City and County Councillors on AHAC

- **AHAC members have been active in the community, presenting to the St. Andrew's United Church Women's group meeting, the OPIRG/Peterborough Student Co-op's "Housing Insecurity Panel" during Peterborough's Anti-Poverty Week, as well as contributing to the Provincial Pre-budget consultation process.**
- **AHAC members received the 2016 AHAC budget, as presented in a letter from the City's Housing Division.**
- **2016 AHAC Action Plan was drafted and will be confirmed at an upcoming meeting.**

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the February 11, 2016 agenda.

M. City Councillor Therrien

S. Christine McKay

Carried

3. Approval of Previous Minutes

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

M. Paul Armstrong

S. County Councillor Woodcock

Carried

4. Business Arising from Previous Meeting – none

5. Community Updates – verbal update provided

- January 26 update - Kathy provided an update on the local Anti-Poverty Week panel event on Housing Insecurity in Peterborough, highlighting the role of AHAC and the 10-year Housing and Homelessness Plan actions
- February 14, 2016 Habitat for Humanity - Ham Supper in Warsaw on at 5:00 p.m. (tickets \$15 adults, \$10 children under \$10)
- February 18, 2016 Risk Driven Situation Table – registration is required ([eventbrite](#))
- February 23, 2016 from 1:00p.m. to 3:00p.m. Seeds of Change is hosting a Homeshare Meeting in the auditorium of George Street United Church
- February 26, 2016 Havelock Service Hub Opening Event at 10a.m. at 75 Concession Street Havelock (Havelock Medical Centre)

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6. Association Updates

- 6.1. Ontario Non-Profit Housing Association (ONPHA) – verbal update provided
 - Regional meeting April 20, 2016 - registration is required
- 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 9.1 below
- 7.3. Supply – January 2016 notes are available upon request
- 7.4. “Road Map for Housing Developers” Communication Plan Working Group – discussion about progress to date

8. Reports from Other Standing Committees

- 8.1. Homelessness Support Services Coordinating Committee
 - no meeting since last update (next meeting is February 24, 2016)
- 8.2. Peterborough Poverty Reduction Network (PPRN) – verbal update

9. AHAC Action Plan

- Members reviewed the progress made on each of the actions outlined in the 2015 AHAC Action Plan
- Members planned a draft of the 2016 AHAC Action Plan (to be reviewed and refined at the next AHAC meeting)

10. New Business

10.1 2015 AHAC Budget Update – circulated

Motion: That AHAC receive the 2016 AHAC budget as outlined in the annual budget letter from Housing Division staff dated December 16, 2015.

M. Sarah Burke

S. Paul Armstrong

Carried

10.2 AHAC Meeting Location for 2016

Motion: That AHAC support the relocation of the monthly meetings for the remainder of 2016 to the Committee Room at the County of Peterborough office, 470 Water Street Peterborough.

M. Sarah Burke

S. Paul Armstrong

Carried

10.3 Housing Division Update – verbal update provided

11. Key Messages for City and County Councillors on AHAC - See page 1 (before Item 1)

12. Items for Upcoming Meetings

- 12.1 Housing Division Update (Progress Report 2015 draft, Rent Supplement and Housing Stability Update (Report to Council))

13. Motion to adjourn the meeting.

M. County Councillor Woodcock

Meeting Adjourned by Consensus

14. Next Meeting - Thursday March 10, 2016 at 12:00p.m. in the Committee Room at County of Peterborough office (470 Water Street Peterborough K9H 3M3)