

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting Thursday March 10, 2016

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

Committee Room, County of Peterborough Office (470 Water Street, Peterborough)

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

Key Messages for City and County Councillors on AHAC

- According to the [Canadian Rental Housing Index](#) the City and County of Peterborough attained a Canada-wide ranking of 250th among 284 localities (when evaluated for affordability, overspending, income gap, overcrowding, and bedroom shortfall). Peterborough was labelled 'severe' using the condition designations of 'satisfactory', 'moderate', 'poor', 'severe' and 'critical'.
- AHAC members approved the 2015 AHAC Action Plan year-end status update.
- AHAC members approved the 2016 AHAC Action Plan as presented, which will guide the direction of the sub-committees and the main governance committee for the calendar year.

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the March 10, 2016 agenda.

**M. Sandy Woodhouse
Carried**

S. Bonnie Clark

3. Approval of Previous Minutes

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

**M. County Councillor Rick Woodcock
Carried**

S. Christine McKay

4. Business Arising from Previous Meeting – none

5. Community Updates – verbal update provided

- February 26, 2016 update – Successful opening of the Havelock Service Hub opening at 75 Concession Street Havelock (Havelock Medical Centre)
- CMHA-HKPR has received funding for 24 new supportive housing units in partnership with other community agencies. The funding is provided by the Ministry of Health and Long Term Care and the CE-LHIN.

6. Association Updates

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

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

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7. Reports from Sub-Committees, Adhoc Committees and Working Groups
 - 7.1. Community Education - verbal update and recent [Canadian Rental Housing Index](#) data provided
Motion: That AHAC pursue a presentation at an AHAC meeting by the CE LHIN-funded Housing Coordinator about common themes in the four counties.
M. Alan Cavell **S. Bonnie Clarke**
Carried
 - 7.2. Services - See 9.1 below
 - 7.3. Supply – January 2016 notes are available upon request
Motion: That AHAC agrees to submit an application for a presentation at the 2016 ONPHA conference.
M. Alan Cavell **S. Sarah Burke**
Carried
 - 7.4. “Road Map for Housing Developers” Working Group – discussion about progress
8. Reports from Other Standing Committees
 - 8.1. Homelessness Support Services Coordinating Committee – update re: Feb. 24, 2016
 - 8.2. Peterborough Poverty Reduction Network (PPRN) – verbal update
9. AHAC Action Plan
 - 9.1. 2015
Motion: That AHAC approves the 2015 AHAC Action Plan year-end status update as revised.
M. Kelly Scott **S. Bonnie Clark**
Carried
 - 9.2. 2016
Motion: That AHAC approves the 2016 AHAC Action Plan as presented and revised, which will guide the direction of the sub-committees and the main governance committee for the calendar year.
M. Paul Armstrong **S. Sandy Woodhouse**
Carried
10. New Business
 - 10.1 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
 - April - Presentation Trent Centre research (quality of life survey)
 - May – Presentation from CE LHIN-funded Housing Coordinator, Online communications process follow-up (Michelle), Trent Centre research follow-up(Kathy)
13. **Motion to adjourn the meeting.**
M. Christine McKay
Meeting Adjourned by Consensus
14. Next Meeting - Thursday April 14, 2016 at 12:00p.m. in the Committee Room at County of Peterborough office (470 Water Street Peterborough K9H 3M3)