

Affordable Housing Action Committee (Peterborough)



Notes of the Meeting

Thursday April 14, 2016

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

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

Present: John Martyn (Chair), Alan Cavell, Barb Fowler, Kelly Scott, Sandy Woodhouse

Staff: Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin

Regrets: City Councillor Diane Therrien, County Councillor Rick Woodcock, Bonnie Clark, Christine McKay, Katherine Blackwood, Paul Armstrong, Paul Gillam, Sarah Burke, Susan Bacque

Guests: Nadia Frantellizzi (CMHC)

1. Welcome and Introductions – No Quorum
2. Approval of the Agenda – agenda reviewed
3. Approval of Previous Minutes – minutes reviewed
4. Business Arising from Previous Meeting
 - Kerri Kightley (Housing Coordinator) will present at May meeting
 - City's website will be changed in 2017
 - City's Social Media Procedure will be provided for AHAC members to review
 - Trent Community Research Centre – Kathy to provide update at May meeting
5. Community Updates
 - May 18, 2016 PPRN hosting "Peterborough Hub Day" at The Mount Community Centre from 8:30a.m. to 3:00p.m. with keynote speaker Karen Pitre (Special Advisor to the Premier on Community Hubs in Ontario)
6. Association Updates
 - 6.1. Ontario Non-Profit Housing Association (ONPHA)
 - Submission for ONPHA conference workshop on the Road Map for Housing Developers was submitted by Kathy 2 weeks ago
 - 6.2. Canadian Housing & Renewal Association (CHRA) – no update provided
 - 6.3. Canada Mortgage and Housing Corporation
 - Nadia provided details on the new SEED program (grant and interest-free loan options) and 2 upcoming funding streams through the Federal Budget announcement will developed with stakeholder consultation
7. Reports from Sub-Committees, Adhoc Committees and Working Groups
 - 7.1. Community Education – no update
 - 7.2. Services – no update
 - 7.3. Supply – March 2016 notes are available upon request
 - 7.4. "Road Map for Housing Developers" Communication Plan Working Group
 - Craig will present at an upcoming Clerks and Treasurers Meeting
 - Alan advised that he could use more help with promoting the resource
 - Church groups need to be made aware of the document
 - Alan will contact the Peterborough and Kawartha Association of Realtors, as well as circulate the link to others by email.

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8. Reports from Other Standing Committees

8.1. Homelessness Support Services Coordinating Committee – no meeting since last update

8.2. Peterborough Poverty Reduction Network (PPRN)

- [PPRN Strategic Plan](#)
- RDSP information sessions are being offered on Wednesday at the Peterborough Social Planning Council office by Trish (a former PPRN employee that is now volunteering to do this work)

9. AHAC Action Plan

- 2016 AHAC Action Plan provided to committee members

10. New Business

10.1 Presentation: Trent University research (quality of life survey) – Laura Crump

- Detailed presentation received (will be circulated) and key findings to be provided at next AHAC meeting (May)

10.2 Housing Division Update

- Update on Progress Report – draft to be circulated before next meeting for feedback

11. Key Messages for City and County Councillors on AHAC – no quorum

12. Items for Upcoming Meetings

12.1 Presentation: CE LHIN funded Housing Coordinator – Kerri Kightley

12.2 Housing Division Update – Progress Report, Housing focus for 2016 Seniors Summit

12.3 Point in Time Count (Peterborough)

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