



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
MARCH 12, 2009
GENERAL COMMITTEE ROOM
CITY HALL
DRAFT MINUTES NOT APPROVED**



Councillor Martin called the meeting to order at 3:47 p.m. in the General Committee Room, City Hall.

Present:

Warden Ron Gerow, County of Peterborough
Councillor J. Murray Jones, County of Peterborough
Councillor Thomas Flynn, County of Peterborough
Mayor Paul Ayotte, City of Peterborough
Councillor Eric Martin, City of Peterborough, Chair

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Chris Bradley, Director of Public Works
Randy Mellow, Operations Manager, Emergency Medical Services
Ken Doherty, Director of Community Services
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Susan Bacque, Housing Division, City of Peterborough
Nancy Wright-Laking, City Clerk, City of Peterborough
John Kennedy, Deputy Clerk, City of Peterborough

Regrets:

Councillor Henry Clarke, City of Peterborough
Councillor Doug Peacock, City of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough
Bob English, Director of Emergency Services, County of Peterborough
Andy Mitchell, President and CEO, GPAEDC

Appointment of Chair for 2009

Moved by Mayor Ayotte, seconded by Councillor Flynn

That Councillor J. Murray Jones be appointed as Chair of Joint Services for 2009

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MARCH 12, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Approval of the Agenda

Moved by Mayor Ayotte, seconded by Councillor Martin

That the agenda be approved as amended.

"CARRIED"

Meeting Schedule for 2009

Moved by Councillor Martin, seconded by Councilor Flynn

That the Joint Services Steering Committee meeting schedule for 2009 be approved as presented.

"CARRIED"

Minutes of Meeting of October 23, 2008

Moved by Warden Gerow, seconded by Councillor Martin

That the minutes of the meeting of October 23, 2008, be approved as presented.

"CARRIED"

EMS Report - County of Peterborough
EMS 2009 Expenditures – 12 Hour Day Ambulance
Bob English, Director, Emergency Services, County of Peterborough

Gary King, Chief Administrative Officer County of Peterborough and Randy Mellow, Operations Manager, Emergency Services presented a report regarding EMS 2009 expenditures for 12 hour day ambulance service within the County and City of Peterborough.

Moved by Warden Gerow, seconded by Councillor Martin

That Joint Services Steering Committee receive the EMS 2009 Expenditures Report for 12 Hour Day Ambulance Service within the County and City of Peterborough.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MARCH 12, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

EMS Report - County of Peterborough

Business Case for Ambulance Off-Load Funding for the Year 2009/2010

Bob English, Director, Emergency Services, County of Peterborough

Randy Mellow, Operations Manager, Emergency Services and Gary King, Chief Administrative Officer County of Peterborough presented a report regarding the EMS business case for ambulance off-load funding for the Year 2009/2010 with in the County and City of Peterborough.

Moved by Councillor Flynn, seconded by Councillor Martin

That Joint Services Steering Committee receive the EMS Report, County of Peterborough, Business Case for Ambulance Off-Load Funding for the Year 2009/2010 for information.

"CARRIED"

Minutes for Information

AHAC (Affordable Housing Action Committee) – September 9, October 21, November 18, December 9, 2008 and January 13, 2009

Moved by Mayor Ayotte, seconded by Warden Gerow

That the AHAC (Affordable Housing Action Committee) minutes of September 9, October 21, November 18, December 9, 2008 and January 13, 2009, be received as presented.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MARCH 12, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Report PDHD-09-001

Information Report: Housing Needs of Low-income Seniors and People with a Disability

Malcolm Hunt, Director of Planning and Development Services

Malcolm Hunt, Director of Planning and Development Services, City of Peterborough, introduced Mr. John Martyn from Affordable Housing Action Committee, who presented the information report.

Moved by Mayor Ayotte, seconded by Councillor Flynn

That the Joint Services Steering Committee approve the recommendation outlined in Report PLHD09-001, dated March 12, 2009, of the Director of Planning and Development Services as follows:

- a) **That the presentation and report: With a Little More Help...the Housing Needs of Low-income Seniors and People with a Physical Disability be received for information.**
- b) **That staff review the report and consider its recommendations in developing the affordable housing strategy required to be undertaken by the City of Peterborough in 2009, under the Places to Grow Act.**

"CARRIED"

Resolution from County Council – County of Peterborough

Social Services Draft Budget 2009 - City of Peterborough

Ken Doherty, Director of Community Services

Ken Doherty Director of Community Services and Linda Mitchelson, Director of Social Services, City of Peterborough provided an overview of the budget.

Moved by Councillor Martin, seconded by Warden Gerow

That the Joint Services Steering Committee receive the letter from County Council, dated March 2, 2009, for information.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MARCH 12, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Report CSSSJSSC09-002

Poverty Reduction Report

Ken Doherty, Director of Community Services, City of Peterborough

Ken Doherty, Director of Community Services, City of Peterborough, introduced Christine Post, Peterborough County-City Health Unit, who presented the Poverty Reduction Report.

Moved by Councillor Martin, seconded by Councillor Flynn

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC09-002 dated March 12, 2009 of the Director of Community Services as follows:

- a) That Report CSSSJSSC09-002 and a presentation by the Peterborough Poverty Reduction Committee be received for information.
- b) That a letter be sent to the AMO (Association of Municipalities of Ontario) signed by the Mayor and Warden, endorsing the position paper "Making Government Make Sense" which advocates for local flexibility in delivering provincial policies aimed at poverty reduction.
- c) That staff be encouraged to participate in local poverty initiatives as resources and work plan priorities allow.
- d) That staff be encouraged to participate with community partners to develop pilot proposals aimed at child poverty in readiness for submission to the recently announced provincial Community Opportunities Fund or other funding opportunities that may arise.

"CARRIED"

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Report CSSSJSSC09-003

Client Survey Update

Ken Doherty, Director of Community Services, City of Peterborough

Ken Doherty, Director of Community Services, City of Peterborough, presented the Client Survey Update.

Moved by Mayor Ayotte, seconded by Warden Gerow

That Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-003 dated March 12, 2009, of the Director of Community Services, as follows:

That the Report be received for information.

"CARRIED"

Report CSSSJSSC09-004

Funeral Services

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Warden Gerow, seconded by Councillor Martin

That Joint Services Steering Committee endorses the recommendation outlined in Report CSSSJSSC09-004 dated March 12, 2009, of the Director of Community Services, as follows:

That the Report be received for information.

"CARRIED"

Report CSSSJSSC09-005

Highlights of Social Services Program Statistics – 2008

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Warden Gerow, seconded by Councillor Martin

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-005 dated March 12, 2009, of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

"CARRIED"

**MINUTES OF A MEETING OF THE JOINT SERVICES STEERING
COMMITTEE MEETING HELD ON THURSDAY, MARCH 12, 2009
IN THE GENERAL COMMITTEE ROOM, CITY HALL**

New Business

None.

Adjournment

Moved by Gerow, seconded by Councillor Martin

That the Joint Services Steering Committee adjourn at 5:31 p.m.

"CARRIED"

John Kennedy
Deputy Clerk

Councillor J. Murray Jones, Chairman
Joint Services Steering Committee