



**Minutes of Joint Services  
Steering Committee  
June 9, 2016  
Council Chambers  
City Hall  
Draft Minutes Not Approved**



The meeting was called to order at 3:45 p.m. by Mayor Bennett, Chair in the Council Chambers, City Hall.

**Present:**

Warden J. Murray Jones, County of Peterborough  
Councillor Smith, County of Peterborough  
Councillor Gerow, County of Peterborough, Vice-Chair  
Councillor McFadden, County of Peterborough  
Mayor Daryl Bennett, City of Peterborough, Chair  
Councillor Baldwin, City of Peterborough  
Councillor Clarke, City of Peterborough

**Regrets:**

Councillor Beamer, City of Peterborough

**Staff:**

Gary King, Chief Administrative Officer, County of Peterborough  
Allan Seabrooke, Chief Administrative Officer, City of Peterborough  
Sandra Clancy, Director of Corporate Services, City of Peterborough  
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough  
Ken Doherty, Director of Community Services  
Linda Mitchelson, Manager, Social Services Division, City of Peterborough  
Susan Bacque, Manager, Housing Division, City of Peterborough  
Rebecca Morgan-Quin, Housing Program Officer, City of Peterborough  
John Butler, Director of Finance, County of Peterborough  
Yvette Peplinski, Deputy Treasurer, County of Peterborough  
Sheridan Graham, Director, Corporate Projects and Services, County of Peterborough  
Randy Mellow, Chief of Paramedics, County of Peterborough  
Chris Barry, Deputy Chief Operations, Paramedics, County of Peterborough  
Don Oettinger, Commander, County of Peterborough  
John Kennedy, City Clerk, City of Peterborough

**Minutes of the Meeting of February 11, 2016**

Moved by Councillor Clarke, seconded by Councillor Gerow

**That the minutes of the meeting of February 11, 2016 be approved.**

"CARRIED"

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**AHAC Minutes for Information**

Moved by Councillor Clarke, seconded by Councillor McFadden

**That the AHAC (Affordable Housing Action Committee) minutes of January 14, February 11, March 10 and April 14, 2016 be received for information.**

"CARRIED"

**Chief of Paramedics, County of Peterborough  
Peterborough County/City Paramedics 10 Year Facility and  
Resources Master Plan**

Randy Mellow, Chief of Paramedics made a presentation on the Paramedics 10 year Facility and Resources Master Plan.

Moved by Warden Jones, seconded by Councillor Smith

**That Joint Services Steering Committee accept in principle, the recommendations of the PCCP 10 Year Resources and Facilities Master Plan, and that implementation of the various recommendations be subject to the annual budget process or other reports as appropriate.**

"CARRIED"

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**Director of Community Services, City of Peterborough  
Report CSSSJSSC16-005  
Peterborough Poverty Reduction Network – Strategic Plan**

Linda Mitchelson, Manager, Social Services Division, John Martyn and Diane Therrien of Peterborough Poverty Reduction Network, made a presentation.

Moved by Councillor Clarke, seconded by Councillor Gerow

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC16-005 dated June 9, 2016, of the Director of Community Services, as follows:**

**That the presentation by the PPRN be received for information.**

“CARRIED”

**Director of Planning and Development Services, City of  
Peterborough  
Report PLHDJSSC16-002  
Peterborough’s 10-year Housing and Homelessness Plan:  
Progress Report 2015**

Susan Bacque, Manager, Housing Division and Rebecca Morgan-Quin, Housing Program Officer made a presentation on Report PLHDJSSC16-002.

Moved by Councillor Smith, seconded by Councillor Baldwin

**That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC16-002 dated June 9, 2016, of the Director of Planning and Development Services, as follows:**

- a) **That the 10-year Housing and Homelessness Plan Progress Report 2015 presentation be received for information; and**
- b) **That Appendix A, being the 10-year Housing and Homelessness Plan Progress Report 2015, be received.**

“CARRIED”

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**Director of Community Services, City of Peterborough  
Report CSSSJSSC16-004  
211 Information Referral System**

Linda Mitchelson, Manager, Social Services Division and Lisa Smith, Director, Philanthropic Impact, United Way Peterborough & District made a presentation.

Councillor Clarke left the meeting at 5:10 p.m.

Moved by Councillor Baldwin, seconded by Councillor McFadden

**That the Joint Services Steering Committee approve the recommendations outlined in Report CSSSJSSC16-004 dated June 9, 2016, of the Director of Community Services, as follows:**

- a) **To receive a presentation on the status of 211 from the United Way Peterborough (UWP);**
- b) **To authorize Staff to enter into discussions with UWP and 211 Ontario on potential changes to the agreement with 211 for Peterborough; and**
- c) **To authorize the Director of Community Services to sign any required service agreements with 211 within the approved budget level.**

“CARRIED”

**Director of Corporate Services, City of Peterborough  
Report CPFSJSSC16-022  
Provincial Offences Act Collection and Write-Off Policy**

Moved by Warden Jones, seconded by Councillor McFadden

**That the Joint Services Steering Committee approve the recommendation outlined in Report CPFSJSSC16-022 dated June 9, 2016 of the Director of Corporate Services as follows:**

**That the Provincial Offences Act Collection and Write-Off Policy, as set out in Appendix A to report CPFSJSSC16-022, be approved.**

“CARRIED”

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**Recess Open Session**

Moved by Councillor Gerow, seconded by Warden Jones

**That the Joint Services Steering Committee recess.**

“CARRIED”

The committee recessed at 5:14 p.m. and reconvened at 5:15 p.m. in the Doris Room.

Moved by Councillor McFadden, seconded by Warden Jones

**That the Joint Services Steering Committee reconvene.**

“CARRIED”

**Closed Session**

Moved by Councillor Baldwin, seconded by Councillor Gerow

**That the Joint Services Steering Committee move into Closed Session to discuss one item under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.**

“CARRIED”

The committee moved into Closed Session at 5:15 p.m.

The committee adjourned Closed Session at 5:34 p.m. and reconvened in Open Session.

**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next meeting will be on Thursday, September 8, 2016.

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**Adjournment**

Moved by Councillor Gerow, seconded by Councillor Smith

**That the Joint Services Steering Committee adjourn at 5:35 p.m.**

"CARRIED"

John Kennedy  
City Clerk

Mayor Bennett  
Chair