



**Minutes of Joint Services
Steering Committee
September 8, 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 Beamer, City of Peterborough
Councillor Clarke, City of Peterborough

Staff:

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
Linda Mitchelson, Manager, Social Services Division, City of Peterborough
Rebecca Morgan-Quin, Housing Program Officer, City of Peterborough
Trena DeBruijn, Director of Finance, County of Peterborough
Yvette Peplinski, Deputy Treasurer, County of Peterborough
Randy Mellow, Chief of Paramedics, Peterborough County/City Paramedics
Rhonda Keenan, President and CEO, Peterborough Economic Development
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of June 9, 2016

Moved by Councillor Clarke, seconded by Councillor Gerow

That the minutes of the meeting of June 9, 2016 be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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AHAC Minutes for Information

Moved by Warden Jones, seconded by Councillor Clarke

That the AHAC (Affordable Housing Action Committee) minutes of May 12, 2016 be received for information.

"CARRIED"

**Director of Planning and Development Services, City of
Peterborough
Report PLHDJSSC16-004
Housing is Fundamental 2016**

Paul Armstrong, AHAC, made a presentation to Report PLHDJSSC16-004.

Moved by Councillor Clarke, seconded by Councillor McFadden

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC16-004, dated September 8, 2016, of the Director of Planning and Development Services, as follows:

That the 2016 edition of the Affordable Housing Action Committee's "*Housing is Fundamental*" publication, and supporting presentation, be received for information.

"CARRIED"

**Director of Finance/Treasurer, County of Peterborough
Chief of Paramedics, PCCP, County of Peterborough
Peterborough County/City Paramedics Service (PCCP)
Preliminary Draft 2017 Budget**

Trena DeBruijn, Director of Finance/Treasurer, County of Peterborough and Randy Mellow, Chief of Paramedics, made a presentation.

Moved by Councillor McFadden, seconded by Councillor Smith

That the Joint Services Steering Committee (JSSC) receive the preliminary draft 2017 PCCP budget proposal and approve it to be forwarded to the City of Peterborough to act as a preliminary estimate to assist the City in their 2017 budget development.

"CARRIED"

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**Director of Planning and Development Services, City of
Peterborough
Report PLHDJSSC16-003
2016 Social Infrastructure Fund (SIF)**

Moved by Councillor Beamer, seconded by Councillor Baldwin

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC16-003, dated September 8, 2016, of the Director of Planning and Development Services, as follows:

That Report PLHDJSSC16-003, be received for information.

“CARRIED”

**Director of Community Services, City of Peterborough
Report CSSSJSSC16-006
Food Security and the Municipal Role in Peterborough**

Moved by Councillor Gerow, seconded by Warden Jones

That Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC16-006, dated September 8, 2016 of the Director of Community Service, as follows:

That Report CSSSJSSC16-006, an update regarding a plan for a new Community Meal Program be received for information.

“CARRIED”

Other Business

Moved by Councillor Clarke, seconded by Councillor McFadden,

That Joint Services committee request the City and County CAO’s draft a letter for endorsement by both City and County Councils, to be sent to AMO, the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care and MPP Leal, Minister of Agriculture, Food and Rural Affairs, expressing concern for the lack of provincial funding associated with health care, public health and paramedic services.

“CARRIED”

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Next Meeting

The Chair indicated that the next meeting will be on Thursday, October 13, 2016.

Adjournment

Moved by Warden Jones, seconded by Councillor Baldwin

That the Joint Services Steering Committee adjourn at 4:33 p.m.

"CARRIED"

John Kennedy
City Clerk

Mayor Bennett
Chair