

Affordable Housing Action Committee (Peterborough)



Notes of the Meeting

Thursday June 9, 2016

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

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

- Present:** Katherine Blackwood (Chair), Alan Cavell, Barb Fowler, Bonnie Clark, County Councillor Rick Woodcock, John Martyn, Paul Armstrong, Sandy Woodhouse, Stephen Gibbs
- Staff:** Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin, Susan Bacque
- Regrets:** City Councillor Diane Therrien, Christine McKay, Kelly Scott, Sarah Burke
- Guests:** Claire Hanlon - Peterborough Public Health (arrived at 1:30p.m.)

Key Messages for City and County Councillors on AHAC

- **AHAC needs your help! Please complete AHAC's [Survey](#) (before June 30, 2016) to share your perspectives and insights into housing in our community.**
 - **AHAC passed motions to endorse the proposed municipal incentives and use of IAH-E capital funding for affordable housing at the new Brock Mission facility, and the 2015 Progress Report on the 10-year Housing and Homelessness Plan as presented by Housing Division staff.**
 - **AHAC agreed to be involved in the Planning Committee for the Seniors' Summit focused on housing, on October 27, 2016, in partnership with Peterborough Public Health, Trent University, and the City's Housing Division.**
 - **AHAC discussed options for developing and resourcing a Communication Plan that would be adaptable to AHAC's diverse activities. Mayor Rick Woodcock offered to look for existing resources to assist in this effort, among his County contacts.**
1. Welcome and Introductions – Stephen Gibbs from Christian Horizons, Claire Hanlon from Peterborough Public Health
 2. Approval of the Agenda
Motion: That the Affordable Housing Action Committee (AHAC) approve the June 9, 2016 agenda.
M. Bonnie Clark **S. County Councillor Rick Woodcock**
Carried
 3. Approval of Previous Minutes
Motion: That the Affordable Housing Action Committee (AHAC) approve the May 12, 2016 minutes.
M. Alan Cavell **S. Paul Armstrong**
Carried
 4. Business Arising from Previous Meeting
 - 4.1. Trent Community Research Centre – verbal update
 - 4.2. AHAC Communications – verbal update

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5. Updates – verbal update provided

5.1. Community

- Changes to Social Services' After Hours program to improve efficiencies for people calling to access the services
- June 28 at Brock Mission at 2:00p.m. - Point in Time Count will be released by the United Way

5.2. Housing Division – verbal update

- Consultation on new funding will likely be held over the summer (will advise)
- June 9, 2016 Joint Services Steering Committee report on 2015 Progress Report on the 10-year Housing and Homelessness Plan
- June 20, 2016 Committee of the Whole report on Brock Mission Incentives

Motion: That AHAC endorses the proposed municipal incentives and use of IAH-E capital funding for affordable housing at the new Brock Mission facility, as well as the 2015 Progress Report on the 10-year Housing and Homelessness Plan as presented by Housing Division staff.

M. Bonnie Clarke
Carried

S. Paul Armstrong

5.3. Homelessness Support Services Coordinating Committee (HSSCC) – no update

5.4. Peterborough Poverty Reduction Network (PPRN) – verbal update

- June 9, 2016 Joint Service Steering Committee presentation on the Strategic Plan
- PPRN is looking for Board Members
- Peterborough's first "Hub Day" was a success (over 120 people attended)

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

- Published their final [Waiting Lists Survey Report](#) (includes Peterborough statistics)

Motion: That AHAC approves the cost of \$475 for renewal of its annual Ontario Non-Profit Housing Association (ONPHA) associate membership effective July 1, 2016 to June 30, 2017.

M. Alan Cavell
Carried

S. Bonnie Clarke

5.6. Canadian Housing & Renewal Association (CHRA) – no update

6. Progress Reports (AHAC Sub-Committees, Adhoc Committees and Working Groups)

6.1. Community Education - verbal update

- Draft Housing is Fundamental will be provided in July for review (will advise if special meeting will be held)

6.2. Services - See 8.1 below

6.3. Supply – April 2016 notes are available upon request

- Survey is final and in circulation now

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6.4. “Road Map for Housing Developers” Communication Plan Working Group – verbal update provided

7. AHAC Action Plan

8. New Business

8.1. Presentation: 2016 Seniors’ Housing Summit (Claire Hanlon) – verbal presentation

Motion: That AHAC supports the full-day Seniors’ Housing Summit event on October 27, 2016 at Trent University and will participate in the planning committee as AHAC’s National Housing Day activity.

**M. John Martyn
Carried**

S. County Councillor Rick Woodcock

8.2. AHAC Membership

Motion: That AHAC membership for the 2016/17 term be confirmed as follows: Alan Cavell, Barbara Fowler, Bonnie Clarke, City Councillor Diane Therrien (November 2016), County Councillor Rick Woodcock (December 2016), John Martyn, Katherine Blackwood, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Burke, and Stephen Gibbs.

**M. Bonnie Clarke
Carried**

S. Alan Cavell

Motion: That AHAC supports Kathy Blackwood to continue as chair for the 2016/17 term.

**M. John Martyn
Carried**

S. County Councillor Rick Woodcock

9. Key Messages for City and County Councillors on AHAC - See page 1 (before Item 1)

10. Items for Upcoming Meetings

10.1. Point in Time Count (Peterborough)

10.2. Trent Centre - Susan to update if the Housing Division has submitted any proposals; Kathy to provide follow up on forwarding KPP survey to Kelly at HRC

10.3. AHAC Communications – Rick to provide details on next steps (possible session facilitation using existing County resources)

10.4. Seniors’ Summit planning committee involvement and workshop proposal follow up

11. Motion to adjourn the meeting.

M. Paul Armstrong

Meeting Adjourned by Consensus

12. Next Meeting

- Thursday September 8, 2016 at 12:00 p.m. in the Committee Room at County of Peterborough office (470 Water Street Peterborough K9H 3M3)

- Possible July 14, 2016 meeting at 12:00p.m. to review the draft Housing is Fundamental report (email will be sent to advise)