

Affordable Housing Action Committee (Peterborough)



Notes of the Meeting

Thursday September 8, 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, Bonnie Clark, Christine McKay, City Councillor Diane Therrien, Paul Armstrong, Sandy Woodhouse, Sarah Burke, Stephen Gibbs

Staff: Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin

Regrets: Barb Fowler, County Councillor Rick Woodcock, John Martyn, Kelly Scott

Guests: Nadia Frantellizzi - CMHC

Key Messages for City and County Councillors on AHAC

- **“[Housing is Fundamental](#)”** – 2016 edition is available in print format from the Housing Division or online through www.peterborough.ca/ahac
- **The City’s Official Plan Process – AHAC comments, as drafted by the AHAC Supply Sub-Committee members, will be provided to the Planning Division**
- **Need for supportive housing in Peterborough – AHAC is a co-signor on a letter to the Minister of Health, Minister of Housing, Minister of Community & Social Services, and MPP Jeff Leal; meeting with MPP Jeff Leal to ensure he understands the reasons for the letter.**

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the September 8, 2016 agenda.

M. Sandy Woodhouse
Carried

S. Christine McKay

3. Approval of Previous Minutes

Motion: That the Affordable Housing Action Committee (AHAC) approve the June 9, 2016 minutes.

M. Bonnie Clark
Carried

S. Alan Cavell

4. Business Arising from Previous Meeting

4.1. Trent Community Research Centre

- A student will conduct a “Quality of Life” survey for rent supplement recipients under the Housing Division’s direction. (It can be used as a template for future research.)

4.2. AHAC Communications

- Housing Division outlined how AHAC can speak to items on Council agendas
- Upcoming Meetings: Committee of the Whole September 26, 2016, City Council October 3, 2016, County Council September 21, 2016

5. Updates

5.1. Community

- September 12, 2016 (City Council): Report CSSS16-003 on food security
- October 1, 2016: Habitat for Humanity’s “Amazing Habitat Race - Warsaw”
- Social Services Division renovation is still underway
- Social Services is partnering with Trent Community Research Centre on homelessness research

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5.2. Housing Division

- Social Infrastructure Fund 2016 includes expansion of the IAH program stream and a new social housing repair stream (SHIP)
- Capital investments in affordable housing units will be made at the new Brock Mission and at Peterborough Housing Corporation's McRae Campus

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

5.4. Peterborough Poverty Reduction Network (PPRN)

- October 13, 2016 (Joint Service Steering Committee): Strategic Plan presentation

5.5. Ontario Non-Profit Housing Association (ONPHA)

- Craig Adams and Kathy Blackwood will be presenting the Road Map for Housing Developers at the conference in November

Motion: That AHAC approves up to \$1500 for Christine McKay to register and attend the Ontario Non-Profit Housing Association conference on November 4 to 6 in Toronto Ontario representing AHAC, with adherence to the City's spending guidelines.

M. Alan Cavell

S. Bonnie Clarke

Carried

5.6. Canadian Housing & Renewal Association (CHRA)

- AHAC members to individually give input on a National Housing Strategy at www.letstalkhousing.ca
- AHAC response will be developed at the regularly scheduled October AHAC meeting

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

6.1. Community Education

- Housing is Fundamental 2016 is finalized and printed
- AHAC members will track who receives copies through their organization-related contacts

Motion: That AHAC accept the 2016 edition of Housing is Fundamental and endorses the presentation as spoken today by Paul Armstrong (Community Education Sub-Committee Chair) at the Joint Services Steering Committee meeting on September 8, 2016 and as a delegation at City Council October 3, 2016 and at County Council (2016 date to be confirmed).

M. Sarah Burke

S. Sandy Woodhouse

Carried

6.2. Services - See 5.3 above

6.3. Supply – June, July, August and September 2016 notes are available upon request

Motion: That AHAC receive and accept the AHAC Supply draft response to the City of Peterborough's Official Plan Process, to be forwarded to the Planning Division.

M. Alan Cavell

S. City Councillor Diane Therrien

Carried

- AHAC Main recognized the contributions made by AHAC Supply Sub-committee Co-Chair Dawn Berry-Merriam and other members who worked on drafting the content for the Official Plan Process response.

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Motion: That AHAC endorse the drafted Inclusionary Zoning response, in principle, as outlined in the September AHAC Supply Sub-Committee notes.

M. Alan Cavell

S. Paul Armstrong

Carried

- Perceptions of Housing Survey – working group will summarize results into categories to present to a table of experts for input

6.4. “Road Map for Housing Developers” Communication Plan Working Group – no update

6.5. Senior’s Summit

- Kathy is attending the event planning committee meetings when possible and will work to help develop a workshop

7. AHAC Action Plan - deferred

8. New Business

8.1. Letter (Supportive Housing Network and AHAC) – discussion and suggestions for edits

8.2. Recognition Request

Motion: That AHAC recognize with appreciation, the many contributions to AHAC of Susan Bacque, as her expertise will be missed.

M. Paul Armstrong

S. Alan Cavell

Carried

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)

11. Motion to adjourn the meeting.

M. Bonnie Clark

Meeting Adjourned by Consensus

12. Next Meeting

- Thursday October 13, 2016 at 12:00 p.m. in the Committee Room at County of Peterborough office (470 Water Street Peterborough K9H 3M3)