

Affordable Housing Action Committee (Peterborough)



Notes of the Meeting

Thursday November 10, 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, City Councillor Diane Therrien, County Councillor Rick Woodcock, Paul Armstrong
Staff: Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin
Regrets: Christine McKay, John Martyn, Karen Hennessey, Sandy Woodhouse, Sarah Burke, Stephen Gibbs

Key Messages for City and County Councillors on AHAC

- **The Road Map for Housing Developers was presented through a workshop at the Ontario Non-Profit Housing Association (ONPHA) conference on November 5, 2016. The AHAC Chair and a Housing Division staff member jointly described AHAC and the document, which is available online at www.peterborough.ca/ahac/roadmapforhousingdevelopers.**
- **AHAC is extremely concerned that the sale of Peterborough Distribution Inc. (PDI) will impact negatively on the ability of low-income households, including seniors, people with disabilities, and working poor, to maintain their housing and therefore strongly recommend the continued ownership of PDI by the City of Peterborough Holdings Incorporated.**
- **The Peterborough Council on Aging “Seniors’ Summit” event on October 27, 2016 at Trent University was a success and focused on “designing healthy housing and innovative communities”.**

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the November 10, 2016 agenda.

M. Bonnie Clark

S. Alan Cavell

Carried

3. Approval of Previous Minutes

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

M. Bonnie Clark

S. Paul Armstrong

Carried

4. Business Arising from Previous Meeting

4.1. National Housing Strategy

- Discussion about the success of the Seniors’ Summit which focused on housing

4.2. Communicating with Council document draft (prepared by Housing Division staff)

- AHAC received the “How to Engage with City Council” document to help members understand how to speak to items on Council agendas

5. Updates - Community, Housing Division, HSSCC, PPRN, ONPHA, CHRA

- November 7, 2016 Committee of the Whole Report CSSS16-004 on Community Meal Service Agreements (will be circulated)
- Brock Mission capital project is underway – move to temp. location by early December
- Canadian Alliance to End Homelessness (CAEH) conference (link will be circulated)

**Affordable Housing Action Committee (Peterborough)
Minutes of the Meeting
Thursday November 10, 2016**



- December 5, 2016 - Committee of the Whole Report on Peterborough Housing Corporation's 553-555 Bonaccord Street (McRae Building) affordable housing project
- Additional Community Homelessness Prevention Initiative (CHPI) funding announcement through MPP Jeff Leal – small amount
- Social Housing Improvement Program (SHIP) repairs are underway in five social housing locations (HVAC, sprinklers, windows)
- Trent Centre – Quality of Life survey for rent supplement research is beginning
- The Mount Community Centre is renting up their affordable units now

6. AHAC Action Plan

- Committee member input will be summarized for the December AHAC meeting

7. Progress Reports

7.1. Community Education

Motion: That AHAC approve up to \$900 for graphic and artistic work on the community consultation document (4 pages in full colour), related to the Perceptions of Housing Survey.

M. Paul Armstrong

S. City Councillor Diane Therrien

Carried

7.2. Services - See 5 above

7.3. Supply – October 2016 notes are available upon request including work plan draft

- March 20, 2017 Supportive Housing Network meeting with Ontario Community Support Association (OCSA) presentation (contact chair Carol Gordon)
- Ontario Building Code – community input at www.mah.gov.on.ca/Page14998.aspx
- Ontario Municipal Board – community input at www.mah.gov.on.ca/Page15027.aspx

7.4. "Road Map for Housing Developers" Communication Plan Working Group

- ONPHA Conference – Road Map for Housing Developers presentation was very successful – thanks to Kathy Blackwood and Craig Adams

7.5. Senior's Summit – see 4.1 above

8. New Business

8.1. Potential Sale of PDI

Motion: That AHAC is extremely concerned that the sale of Peterborough Distribution Inc. (PDI) will impact negatively on the ability of low-income households, including seniors, people with disabilities, and working poor, to maintain their housing and therefore strongly recommend the continued ownership of PDI by the City of Peterborough Holdings Incorporated.

M. Paul Armstrong

S. County Councillor Rick Woodcock

Carried

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

10. Items for Upcoming Meetings – none at this time

11. Motion to adjourn the meeting.

M. Bonnie Clark

Meeting Adjourned by Consensus

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