

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday December 8, 2016

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

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

Present: Paul Armstrong (Chair), Alan Cavell, Barb Fowler, Bonnie Clark, City Councillor Diane Therrien, Karen Hennessey, Sandy Woodhouse

Staff: Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin

Regrets: Christine McKay, County Councillor Rick Woodcock, John Martyn, Katherine Blackwood, Sarah Burke, Stephen Gibbs

Key Messages for City and County Councillors on AHAC

- **The annual AHAC Action Plan status update is complete and highlights the accomplishments of the committee in 2016.**
- **National Housing Strategy consultation results with Key Highlights are available at www.letstalkhousing.ca.**
- **[AHAC's Housing Perceptions Survey](#) Summary will be used in targeted consultation beginning in 2017.**

1. Welcome and Introductions – Karen Hennessey from the Housing Resource Centre

2. Approval of the Agenda

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

M. Alan Cavell

S. Bonnie Clark

Carried

3. Approval of Previous Minutes

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

M. Alan Cavell

S. City Councillor Diane Therrien

Carried

4. Business Arising from Previous Meeting – none

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

- Warming Room opened November 1, 2016
- Housing Division budget went to City and County Councils for review and approval
- December 12, 2016 McRae Report at City Council re: 28 units affordable housing (PHC)
- City Director of Planning and Development Services is Jeffrey Humble (January 2017)
- New legislation: [Promoting Affordable Housing Act, 2016](#)
- Paul Armstrong will speak to John Martyn re: Nauni (PPRN) attending AHAC Main
- National Housing Strategy final report scheduled in 2017 and will be shaped

Motion: That AHAC approve an expense of up to \$500 for one night accommodation, mileage and meal expense associated with Craig Adams presenting AHAC's Road Map for Housing Developers at the 2016 ONPHA Conference with Kathy Blackwood on November 5, 2016.

M. Alan Cavell

S. Barb Fowler

Carried

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6. AHAC Action Plan – 2016 year-end update

Motion: That AHAC approve the year-end status update of the AHAC Action Plan for 2016 as presented, with the addition of the suggested edits at this meeting.

M. Bonnie Clark

S. Alan Cavell

Carried

7. Progress Reports

7.1. Community Education

- AHAC members are encouraged to complete the feedback sheet in the “survey package” as provided in draft and provide to Michelle or Paul
- Sandy volunteered to help Paul develop a slide deck on the survey results
- Discussion around next steps re: community engagement and consultation

Motion: That AHAC approve the addition up to \$200, to the original \$900 approved on November 10 2016, for graphic and artistic work on the community consultation document from the Perceptions of Housing Survey, as presented.

M. Bonnie Clark

S. Alan Cavell

Carried

7.2. Services – HSSCC Update

- Social Services Division budget has been reviewed and approved for 2017 (includes a capital contribution to the new Brock Mission men’s shelter)
- Changes to the Community Meal programs – see [Calendar](#)
- Small increases to CHPI funding for Housing First and HSF @ Social Services
- Enumeration for local homeless population is now required every two (2) years

7.3. Supply – October 2016 notes are available upon request

- 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
- 2017 work plan – looking for volunteers to review subdivision plans and other tasks

Motion: That AHAC approve an expense of up to \$1500 for the set up and printing of an additional 200 copies of the Road Map for Housing Developers toolkit.

M. Alan Cavell

S. Bonnie Clark

Carried

8. New Business

8.1. 2017 Meeting Schedule - handout

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 January 12, 2017 at 12:00p.m. in the City Board Room at City Hall (500 George Street N Peterborough K9H 3R9)