



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
MAY 14, 2009
GENERAL COMMITTEE ROOM
CITY HALL
DRAFT MINUTES NOT APPROVED**



Councillor J. Murray Jones called the meeting to order at 3:47 p.m. in the General Committee Room, City Hall.

Present:

Warden Ron Gerow, County of Peterborough
Councillor J. Murray Jones, County of Peterborough, Chair
Councillor Thomas Flynn, County of Peterborough
Mayor Paul Ayotte, City of Peterborough
Councillor Eric Martin, City of Peterborough
Councillor Henry Clarke, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Chris Bradley, Director of Public Works, County of Peterborough
Linda Hutchinson, Director of Finance/Treasurer, County of Peterborough
Bob English, Chief of Emergency Medical Services, County of Peterborough
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Susan Bacque, Manager, Housing Division, City of Peterborough
Carolyn Hagg, Financial Analyst, City of Peterborough
Nancy Wright-Laking, City Clerk, City of Peterborough

Regrets:

Councillor Brian Fallis, County of Peterborough
Councillor Doug Peacock, City of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough

Approval of the Agenda

Moved by Councillor Mayor Clarke, seconded by Warden Gerow

That the agenda be approved.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MAY 14, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Minutes of Meeting of March 12, 2009

Moved by Mayor Ayotte, seconded by Councillor Clarke

That the minutes of the meeting of March 12, 2009, be approved as amended.

"CARRIED"

Minutes for Information

AHAC (Affordable Housing Action Committee) – February 10, 2009 and March 10, 2009

Moved by Councillor Clarke, seconded by Councillor Martin

That the AHAC (Affordable Housing Action Committee) minutes of February 10, 2009 and March 10, 2009, be received as presented.

"CARRIED"

Consent Agenda

Moved by Councillor Clarke, seconded by Warden Gerow

That Items 5 and 6 be received as part of the consent agenda.

"CARRIED"

Report CSSSJSSC09-007

Highlights of Social Services Program Statistics- Q1 2009

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Clarke, seconded by Warden Gerow

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-007 dated May 14, 2009, of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

"CARRIED"

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, MAY 14, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Report CSSSJSSC09-009

Hostel and Housing Programs for Women at Cameron House

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Clarke, seconded by Warden Gerow

That the Joint Services Committee endorse the recommendations outlined in Report CSSSJSSC09-009, dated May 14, 2009, of the Director of Community Services, as follows:

- a) **That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of Cameron House Semi- Independent Living Program from June 1, 2009 to December 31, 2011 for \$50,000 in 2009 and \$74,000 annually in 2010 and 2011, funded by the 100% provincial government Consolidated Homelessness Prevention Program (CHPP);**
- b) **That a by-law be passed authorizing the Mayor and City Clerk to enter into a service contract with Brock Mission for the operation of a 10-bed hostel for single women over 24 years of age, to be funded under the Ontario Works Hostel program from June 1, 2009 to December 31, 2012 at the current municipal rate as set through the municipal budget process;**
- c) **That staff continue the review of priority needs related to homelessness and bring forward a future report to recommend an allocation of the remaining Provincial Consolidated Homelessness Prevention Program allocation, \$95,535 in 2009, and \$71,353 in 2010 and 2011.**

"CARRIED"

Report CSSSJSSC09-006

Social Assistance Restructuring Reinvestment Program

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Clarke, seconded by Warden Gerow

That this item be referred to staff for review and it return to the next meeting of the Joint Services Steering Committee.

"CARRIED"

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H1N1 Influenza Update

Bob English, Chief, Emergency Medical Services, County of Peterborough

Moved by Councillor Clarke, seconded by Warden Gerow

That pandemic supplies are purchased as needed and that reconciliation is prepared at year end to determine if a funding transfer is required from the City/County Reserve; and further, that the remaining balance of pandemic supplies is inventoried at December 31, 2009 and that a payback amount, if any, to the City/County shared reserve be determined for the 2010 and future budgets, if deemed necessary.

"CARRIED"

Correspondence from County of Peterborough to Minister of Health and Long Term Care Status

Update Regarding County & City of Peterborough Off-Load Nurse Program and Request for Review of Funding

Gary King, Chief Administrative Officer, County of Peterborough

Moved by Councillor Flynn, seconded by Councillor Martin

That the correspondence from the County of Peterborough to the Honourable David Caplan, Minister of Health and Long Term Care, providing an update on the Off-Load Nurse program and request for funding, be received for information and that JSSC support the County position on this matter. A letter be prepared from JSSC to the Hospital Administrator and copied to the Peterborough Regional Health Centre Board of Directors and MPP Jeff Leal outlining the Committees serious concerns with the current status of the Off-Load Nurse Program.

"CARRIED"

It was requested that the letter, in draft, be circulated to JSSC members prior to issuance.

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Other Business

Gary King provided to the Committee background information in respect to the reasons for the EMS surplus.

Moved by Councillor Clark, seconded by Warden Gerow

That the report provided by Gary King be received.

"CARRIED"

Next Meeting

The next meeting of the Committee is scheduled for September 10, 2009

Adjournment

Moved by Councillor Flynn, seconded by Councillor Martin

That the Joint Services Steering Committee adjourn at 4:45 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor J. Murray Jones, Chairman
Joint Services Steering Committee