



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
OCTOBER 8, 2009
GENERAL COMMITTEE ROOM
CITY HALL
DRAFT MINUTES NOT APPROVED**



Chair J. Murray Jones called the meeting to order at 3:50 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
Councillor Brian Bartlett, County of Peterborough
Mayor Paul Ayotte, City of Peterborough
Councillor Henry Clarke, City of Peterborough
Councillor Doug Peacock, City of Peterborough
Councillor Eric Martin, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Randy Mellow, 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
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough
Sandra Clancy, Financial Planning and Revenue, City of Peterborough
RoseMary Reid, Court Services Manager, City of Peterborough
Carolyn Hagg, Financial Analyst, City of Peterborough
Sonya Hardman, Community Social Planning Co-ordinator, City of Peterborough
Nancy Wright-Laking, City Clerk, City of Peterborough
Andy Mitchell, President & CEO, Greater Peterborough Area Economic Development Corporation
Renato Romanin, Senior Vice-President & Deputy CEO, Greater Peterborough Area Economic Development Corporation

MINUTES OF A MEETING OF THE JOINT SERVICES STEERING COMMITTEE MEETING HELD ON THURSDAY, OCTOBER 8, 2009 IN THE GENERAL COMMITTEE ROOM, CITY HALL

Minutes of the Meeting of September 10, 2009

Moved by Councillor Peacock, seconded by Councillor Martin

That the minutes of the meeting of September 10, 2009, be approved.

"CARRIED"

Consent Agenda

No items were considered under the Consent Agenda.

Report CSSSJSSC09-019

Consolidated Homelessness Prevention Program Outcome and Presentation

Ken Doherty, Director of Community Services, City of Peterborough

Rosemary O'Donnell, Community Counselling and Resource Centre provided a presentation on this matter.

Moved by Councillor Peacock, seconded by Councillor Flynn

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-019 dated October 8, 2009, of the Director of Community Services, as follows:

That the report and presentation be received for information.

"CARRIED"

Moved by Mayor Ayotte, seconded by Warden Gerow

That the Joint Services Steering Committee move into closed session to discuss an item under Section 239(2)(d) Labour Relations or Employee Negotiations and an item under Section 239(2)(b) Personal matters about an identifiable individual, including municipal or local board employees.

"CARRIED"

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Moved by Councillor Martin, seconded by Councillor Flynn

That the Joint Services Committee reconvene in open session.

"CARRIED"

Moved by Warden Gerow, seconded by Councillor Flynn

That the Joint Services Steering Committee request that the Mayor and Warden arrange to meet, as soon as possible with the Ministry of Health in respect to the offload situation at Peterborough Regional Health Centre.

"CARRIED"

GPAEDC 2010 Budget
Andy Mitchell, President and CEO, GPAEDC

Moved by Mayor Ayotte, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the 2010 Greater Peterborough and Area Economic Development Corporation budget as presented.

"CARRIED"

Report CSSSJSSC09-015
Update on Hostel Review
Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Peacock, seconded by Councillor Clarke

That Joint Services accept Report CSSSJSSC09-015 dated October 8 2009, of the Director of Community Services, as follows:

That the Update on the Hostel Review report be received for information purposes.

"CARRIED"

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Report CSSSJSSC09-016

2010 Ontario Works Discretionary Benefit Report

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Clarke, seconded by Councillor Peacock

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC09-016 dated October 8, 2009, of the Director of Community Services, as follows:

- a) That the amended local Ontario Works (OW) discretionary benefit policy clarifying the authority the OW Administrator retains to ensure expenditures come in on budget be approved. (Appendix A)
- b) That Option 1, maintain at 2009 Discretionary Benefits budget level for 2010, with the total gross \$1,678,191; the City gross \$1,464,421 and the City net \$212,871; and the County gross \$213,770 and the County net \$41,472 be approved.

“CARRIED”

Report CSSSJSSC09-017

Addiction Services Initiative, Contract Renewal with Four Counties

Addiction Services Team

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Mayor Ayotte, seconded by Warden Gerow

That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC09-017 dated October 8, 2009, of the Director of Community Services, as follows:

- a) That the contract with Four Counties Addictions Services Team Inc. (FourCAST), 130 Hunter Street West, Peterborough, Ontario, K9H 2K8, be renewed for a three-year term from January 1, 2010 to December 31, 2012 to provide various Addiction Services for City and County Ontario Works and Ontario Disability Support Program recipients for a total cost of \$510,000 (\$170,000 per year).
- b) That a formal Request for Proposal Document not be issued to secure the services on the basis FourCAST is the only provider that the Ministry of Health and Long-Term Care will fund and, accordingly, can be considered a “sole source” as described in Section 29(8) of the City’s Purchasing By-law 06-175.

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- c) That a by-law be prepared authorizing the agreement to be signed by the Mayor and Clerk.

“CARRIED”

Report CSSSJSSC09-018
Enhanced Employment Services for Vulnerable Persons
Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Peacock, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC09-018 dated October 8, 2009, of the Director of Community Services, as follows:

That the Enhanced Employment Services for Vulnerable Persons (EES) report be received for information.

“CARRIED”

Report OCSPOAJSSC09-001
Relocation of the Provincial Offences Office
Patricia Lester, City Solicitor, City of Peterborough

Moved by Councillor Clarke, seconded by Councillor Martin

That the Joint Services Steering Committee endorse the Recommendation outlined in Report OCSPOAJSSC09-001, dated October 8, 2009 of the City Solicitor as follows:

That Report OCSPOAJSSC09-001, be received for information.

“CARRIED”

Preliminary 2010 Budget – Emergency Medical Services (EMS)
John Butler, Interim Treasurer, County of Peterborough

Moved by Councillor Peacock, seconded by Councillor Clarke

That the Joint Services Steering Committee receive the Preliminary 2010 EMS budget.

“CARRIED”

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Report CPFPRSJSSC09-001POA

Social Services and Social Housing Draft 2010 Budgets

Brian Horton, Senior Director of Corporate Services, City of Peterborough

Moved by Councillor Clarke, seconded by Warden Gerow

That the Joint Services Steering Committee approve the recommendation outlined in report CPFPRSJSSC09-001, dated October 8, 2009, of the Senior Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2010 POA, Social Services, and Social Housing Budgets as set out in Appendix A to report CPFPRSJSSC09-001, and recommend to City and County Councils the budgets be reflected in their respective draft 2010 Municipal Budget Documents.

“CARRIED”

2010 Joint Services Meeting Schedule

Gary King, Chief Administrative Officer, County of Peterborough

Linda Reed, Chief Administrative Officer, City of Peterborough

Moved by Councillor Clarke, seconded by Councillor Martin

That the Joint Services Steering Committee approve the proposed schedule of meetings for 2010 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement (2009 – 2013) being January 14, 2010, April 8, 2010, September 9, 2010, October 14, 2010.

“CARRIED”

Correspondence from Hewlett Packard (HP) Blade Server Tender T-15-2009

John Butler, Interim Treasurer, County of Peterborough

Moved by Councillor Clarke, seconded by Councillor Barlett

That the Joint Services Steering Committee receive the correspondence.

“CARRIED”

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Correspondence received by the County of Peterborough from the Peterborough County-City Health Unit to the Joint Services Steering Committee Chair
Funding for the "Choose to be... Smoke Free" Program

Moved by Warden Gerow, seconded by Councillor Flynn

That the Joint Services Steering Committee endorse the request made by the Board of Health, Peterborough County-City Health Unit as follows:

That the Peterborough's Social Services department provide the "Choose to be ... Smoke Free program" with \$6000.00 to fund nicotine replacement therapy (NRT) for eligible clients of the program for the period from August 1st, 2009 to March 31st, 2010.

"CARRIED"

Other Business

There was no other business.

Next Meeting

The next meeting of the Committee is scheduled for January 14, 2010.

Adjournment

Moved by Councillor Peacock, seconded by Councillor Clarke

That the Joint Services Steering Committee adjourn at 6:23 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor J. Murray Jones, Chairman
Joint Services Steering Committee