



**MINUTES OF JOINT SERVICES  
STEERING COMMITTEE  
JANUARY 14, 2010  
GENERAL COMMITTEE ROOM  
CITY HALL  
**DRAFT MINUTES NOT APPROVED****



Nancy Wright-Laking, City Clerk called the meeting to order at 3:52 p.m. in the General Committee Room, City Hall.

**Present:**

Councillor Ron Gerow, County of Peterborough  
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 Eric Martin, City of Peterborough

**Absent**

Warden J. Murray Jones, County of Peterborough  
Councillor Doug Peacock, City of Peterborough

**Staff:**

John Butler, Director of Finance/Treasurer, County of Peterborough  
Bob English, Chief of EMS  
Chris Bradley, Director of Public Works  
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough  
Ken Doherty, Director of Community 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  
Susan Bacque, Manager of Housing, City of Peterborough  
Linda Mitchelson, Manager, Social Services, City of Peterborough  
Sonya Hardman, Community Social Planning Co-ordinator, City of Peterborough  
Nancy Wright-Laking, City Clerk, City of Peterborough

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**Appointment of Chair and Vice Chair for 2010**

Moved by Mayor Ayotte, seconded by Eric Martin

**That Councillor Peacock be appointed as Chair of Joint Services Committee for 2010.**

"CARRIED"

Moved by Councillor Flynn, seconded by Mayor Ayotte

**That Councillor Bartlett be appointed as Vice-Chair of Joint Services Committee for 2010.**

"CARRIED"

Moved by Mayor Ayotte, seconded by Councillor Gerow

**That Councillor Martin assume the Chair for the meeting of January 14, 2010.**

"CARRIED"

**Minutes of the Meeting of October 8, 2009**

Moved by Councillor Clarke, seconded by Councillor Gerow

**That the minutes of the meeting of October 8, 2009, be approved.**

"CARRIED"

**Minutes for Information**

Moved by Mayor Ayotte seconded by Councillor Clarke

**That the AHAC (Affordable Housing Action Committee) minutes of September 8, 2009, October 13, 2009 and November 10, 2009, be received as presented.**

"CARRIED"

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**Disclosure of Interest**

There were no disclosures of interest.

**Consent Agenda**

Moved by Mayor Ayotte, seconded by Councillor Flynn

**That items 6, 9, and 10 be received as part of the consent agenda.**

"CARRIED"

**Report CSSSJSSC10-001**

**Community Social Plan Update**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Flynn

**That the Joint Services Steering Committee approve the recommendation outlined in Report CSSSJSSC10-001 dated January 14, 2010, of the Director of Community Services, as follows:**

**That the Community Social Plan Update – January 2010 be received for information.**

"CARRIED"

**County of Peterborough**

**2009 Housing is Fundamental - A Report to the Community from the Affordable Housing Action Committee**

Moved by Mayor Ayotte, seconded by Councillor Flynn

**That the report 2009 Housing is Fundamental – A Report to the Community from the Affordable Housing Action Committee be received for information.**

"CARRIED"

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**Ministry of the Attorney General**  
**Bill 212, The Good Government Act**

Moved by Mayor Ayotte, seconded by Councillor Flynn

**That the correspondence dated December 17, 2009 from the Ministry of the Attorney General regarding Bill 212, the Good Government Act be received for information.**

**"CARRIED"**

**Report PLHDJSSC10-01**  
**A Response To Ontario's Long-Term Affordable Housing Strategy**  
**Consultation**  
**Malcolm Hunt, Director of Planning and Development Services, City of**  
**Peterborough**

Moved by Mayor Ayotte, seconded by Councillor Bartlett

**That the Joint Services Steering Committee approve the recommendation outlined in Report PLHDJSSC10-01 dated January 14, 2010, of the Director of Planning and Development Services, as follows:**

**That the response to Ontario's Long-Term Affordable Housing Strategy Consultation be received for information.**

**"CARRIED"**

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**Report CSSSJSSC10-002**

**Strengthening the Foundation: A Review of the Peterborough Hostel System**

**Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Clarke, seconded by Mayor Ayotte

**That Joint Services endorse the recommendations outlined in Report CSSSJSSC10-002 dated January 14, 2010, of the Director of Community Services, as follows:**

- a) That Report CSSSJSSC010-002 dated January 14, 2010 and the attachment “Strengthening the Foundation: A Review of the Peterborough Hostel System” be received for information.**
- b) That the current hostel funding model which is based solely on a per diem rate be changed to a combination of base funding and per diem funding.**
- c) That the Brock Mission and Youth Emergency Shelter hostel agreements be extended from August 3, 2010 to August 2, 2013, subject to 90 day termination clauses and a bi-annual funding review in conjunction with the City budget process.**
- d) That the Brock Mission hostel agreement for the operation of a 40 bed men’s emergency hostel and a 10 bed women’s emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.**
- e) That the Youth Emergency Shelter hostel agreement for the operation of a 15 bed youth emergency hostel and a 15 bed family emergency hostel, reflect a funding formula based on the Provincial per diem rate plus base funding, retroactive to August 3, 2009.**

“CARRIED”

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**Verbal Report**

**Update on Ambulance Issues**

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

Bob English, Chief of Emergency Medical Services, County of Peterborough provided a verbal report regarding an update on Ambulance Issues. Peterborough County/City EMS Offload Impact Report was provided to members of the Committee.

Moved by Councillor Gerow, seconded by Councillor Flynn

**That the Warden, Mayor and all necessary staff, on behalf of the County and City of Peterborough, be authorized to meet, as soon as possible, with the Premier's Office to find short-term solutions to the Off-Load issue at Peterborough Regional Health Centre.**

**And that this resolution be sent to our MP and MPP's involved in this area.**

"CARRIED"

**Other Business**

Moved by Mayor Ayotte, seconded by Councillor Flynn

**That the Joint Services Steering Committee of October 14, 2010 be rescheduled to December 16, 2010.**

"CARRIED"

**Next Meeting**

The next meeting of the Committee is scheduled for April 8, 2010.

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**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Gerow

**That the Joint Services Steering Committee adjourn at 4:55 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Eric Martin  
Acting Chair