



**MINUTES OF JOINT SERVICES
STEERING COMMITTEE
SEPTEMBER 9, 2010
GENERAL COMMITTEE ROOM
CITY HALL
DRAFT MINUTES NOT APPROVED**



Councillor Peacock, Chair, called the meeting to order at 3:45 p.m. in the General Committee Room, City Hall.

Present:

Warden J. Murray Jones, County of Peterborough
Councillor Ron Gerow, County of Peterborough
Councillor Thomas Flynn, County of Peterborough
Councillor Brian Bartlett, County of Peterborough
Councillor Henry Clarke, City of Peterborough
Councillor Eric Martin, City of Peterborough
Councillor Doug Peacock, City of Peterborough, Chair

Staff:

Linda Reed, Chief Administrative Officer, City of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Sandra Robinson, Children's Services Program Manager
Susan Bacque, Manager of Housing, City of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough

Regrets:

Mayor Paul Ayotte, City of Peterborough
Gary King, Chief Administrative Officer, County of Peterborough
Bob English, Chief of Emergency Medical Services
Chris Bradley, Director of Public Works, County of Peterborough
Brian Horton, Senior Director of Corporate Services and Deputy CAO, City of Peterborough
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough

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Minutes of the Meeting of April 8, 2010

Moved by Councillor Martin, seconded by Warden Jones

That the minutes of the meeting of April 8, 2010, be approved.

"CARRIED"

Minutes for Information

Moved by Councillor Gerow, seconded by Councillor Martin

That the AHAC (Affordable Housing Action Committee) minutes of April 13, 2010 and May 11, 2010 be received as presented.

"CARRIED"

Disclosure of Interest

There were no disclosures of interest.

Consent Agenda

Moved by Councillor Martin, seconded by Councillor Clarke

That Items 4, 7, 8 and 9 be approved as part of the Consent Agenda.

"CARRIED"

Report CSSSJSSC10-005

Early Learning Update

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Martin, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC10-005 dated September 9, 2010, of the Director of Community Services, as follows:

That the Early Learning Update Report be received.

"CARRIED"

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Report PLHDJSSC10-02
Housing is Fundamental 2010 – Information Report
Malcolm Hunt, Director of Planning and Development Services,
City of Peterborough

Moved by Councillor Martin, seconded by Councillor Clarke

That Joint Services Steering Committee approve the recommendation outlined in Report PLHDJSSC10-02 dated September 9, 2010, of the Director of Planning and Development Services, as follows:

That the report “*Housing is Fundamental 2010*” of the Affordable Housing Action Committee (AHAC) be received for information.

“CARRIED”

Report PLHDJSSC10-03
A New Short-Term Rent Support Program
Malcolm Hunt, Director of Planning and Development Services,
City of Peterborough

Moved by Councillor Martin, seconded by Councillor Clarke

That Joint Services Steering Committee approve the recommendation outlined in Report PLHDJSSC10-03 dated September 9, 2010, of the Director of Planning and Development Services, as follows:

The Report PLHDJSSC10-03 be received for information.

“CARRIED”

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Correspondence from the Ontario Ministry of Education and the Ministry of Children and Youth Services

Moved by Councillor Martin, seconded by Councillor Clarke

That the correspondence from the Ontario Ministry of Education and the Ministry of Children and Youth Services regarding the passing of the Full-Day Early Learning Statute Law Amendment Act, 2010 that amends the Education Act to mandate that all school boards offer full-day learning for four- and five-year-olds, including the integrated before and after school programs be received for information.

“CARRIED”

**Report CSSSJSSC10-006
Discretionary Benefit Update
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Martin, seconded by Councillor Clarke

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC10-006 dated September 9, 2010, of the Director of Community Services, as follows:

That the report be received.

“CARRIED”

**Report CSSSJSSC10-007
Report Highlights of Social Services Program Statistics-Q2 2010
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Councillor Martin, seconded by Councillor Flynn

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC10-007 dated September 09, 2010 of the Director of Community Services, as follows:

That the Social Services Statistical Report be received for information.

“CARRIED”

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Other Business

Disposal of A Surplus Asset

Moved by Warden Jones, seconded by Councillor Clarke

That the disposal of a surplus asset, namely an EMS vehicle be donated to the Haiti Relieve Fund and that the vehicle be equipped with an appropriate amount of equipment and supplies, not exceeding \$5000, by the Chief of EMS, to make the vehicle useable.

"CARRIED"

Warden Jones commented on the structure and format of the Joint Services Committee meetings and requested that County and City staff review the format to enable greater opportunities for discussion within the agenda framework.

Next Meeting

Moved by Councillor Gerow, seconded by Councillor Martin

That the next Joint Services Steering Committee meeting be held on November 18, 2010.

"CARRIED"

Adjournment

Moved by Councillor Clarke, seconded by Councillor Flynn

That the Joint Services Steering Committee adjourn at 4:25 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Peacock
Chair