



**Minutes Of Joint Services
Steering Committee
February 10, 2011
General Committee Room
City Hall**

Draft Minutes Not Approved



The meeting was called to order at 3:45 p.m. in the General Committee Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Andy Mitchell, County of Peterborough
Councillor Jim Whelan, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Andrew Beamer, City of Peterborough
Councillor Henry Clarke, City of Peterborough
Councillor Len Vass, City of Peterborough

Absent:

Warden J. Murray Jones, County of Peterborough

Staff:

John Butler, Director of Finance/Treasurer, County of Peterborough
Brian Horton, Chief Administrative Officer, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Malcolm Hunt, Director, Planning and Development Services, City of Peterborough
Patricia Lester, City Solicitor, Director of Legal Services, City of Peterborough
Bob English, Chief of Emergency Medical Services, County of Peterborough
Linda Mitchelson, Manager, Social Services, City of Peterborough
Mike Gannon, Employment Program Manager, City of Peterborough
Susan Bacque, Manager of Housing, City of Peterborough
Nancy Wright-Laking, City Clerk, City of Peterborough
Fiona Dawson, GPAEDC
Kelly Jessup, GPAEDC

**Joint Services Steering Committee Minutes
Meeting Of Thursday, February 10, 2011
Page 2**

Appointment of Chair and Vice-Chair

Moved by Councillor Whelan, seconded by Councillor Mitchell

That Councillor Gerow be appointed as Chair of the Joint Services Steering Committee.

"CARRIED"

Moved by Councillor Clarke, seconded by Councillor Vass

That Councillor Beamer be appointed as Vice Chair of the Joint Services Steering Committee.

"CARRIED"

Minutes of the Meeting of November 18, 2010

Moved by Councillor Clarke

That the minutes of the meeting of November 18, 2010, be approved.

"CARRIED"

Disclosure of Interest

There were no disclosures of interest.

Minutes for Information

Moved by Councillor Clarke, seconded by Councillor Vass

That the AHAC (Affordable Housing Action Committee) minutes of October 12, 2010, November 9, 2010 and December 14, 2010 be received for information.

"CARRIED"

**Joint Services Steering Committee Minutes
Meeting Of Thursday, February 10, 2011
Page 3**

**Report CSSSJSSC11-001
Ontario Works Service Plan
Ken Doherty, Director of Community Services, City of Peterborough**

Linda Mitchelson, Manager, Social Services, City of Peterborough, made a presentation regarding the Ontario Works Service Plan.

Moved by Councillor Vass, seconded by Councillor Mitchell

That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC11-001 dated February 10, 2011 of the Director of Community Services, as follows:

That the report and presentation on the 2010-2011 Ontario Works Service Plan (Appendix A) and the Ontario Works Service Plan Addendum (Appendix B) be received for information.

“CARRIED”

**Report GPAEDCJSSC11-001
Tourism Destination Brand Communication
Tom Sayer, Interim President & CEO, GPAEDC**

Fiona Dawson, Tourism Director, GPAEDC, Peterborough & the Kawarthas Tourism Division made a presentation regarding Tourism Destination Brand Communication.

Moved by Councillor Clarke, seconded by Councillor Mitchell

That Committee approve the recommendation outlined in Report GPAEDCJSSC11-001, dated February 10, 2011, of the Interim President & CEO of the GPAEDC as follows:

That Report GPAEDCJSSC11-001 and a presentation by the GPAEDC be received for information.

“CARRIED”

**Joint Services Steering Committee Minutes
Meeting Of Thursday, February 10, 2011
Page 4**

Report PLHDJSSC11-01

Bill 140 and the Province's Long Term Affordable Housing Strategy (LTAHS)

**Malcolm Hunt, Director of Planning and Development Services,
City of Peterborough**

Moved by Councillor Clarke, seconded by Mayor Bennett

That Joint Services Steering Committee approve the recommendation in Report PLHDJSSC11-01 dated February 10, 2011, of the Director of Planning and Development Services as follows:

That Report PLHDJSSC11-01 be received for information.

"CARRIED"

Consent Agenda

Moved by Mayor Bennett, seconded by Councillor Beamer

That items 7, 8, 9, 10, and 11 be approved as part of the Consent Agenda.

"CARRIED"

**Ambulance OffLoad Business Case Funding for Peterborough County/City
EMS - 2011/2012**

Bob English, Chief of EMS, County of Peterborough

Moved by Mayor Bennett, seconded by Councillor Beamer

That Joint Services Steering Committee approve the recommendation in the Ambulance OffLoad Business Case Funding report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:

That the report be received for information.

"CARRIED"

**Joint Services Steering Committee Minutes
Meeting Of Thursday, February 10, 2011
Page 5**

**EMS Quality Assurance Audit & Review
Bob English, Chief of EMS, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Beamer

That Joint Services Steering Committee approve the recommendation in the EMS Quality Assurance Audit & Review report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:

That the report be received for information.

“CARRIED”

**EMS Year End Report - 2010
Bob English, Chief of EMS, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Beamer

That Joint Services Steering Committee approve the recommendation in the EMS Year End Report – 2010 report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:

That the report be received for information.

“CARRIED”

**EMS Costs Associated With Elections
Bob English, Chief of EMS, County of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Beamer

That Joint Services Steering Committee approve the recommendation in the EMS Costs Associated With Elections report, dated February 10, 2011, of the Chief of Emergency Medical Services as follows:

That the report be received for information.

“CARRIED”

**Joint Services Steering Committee Minutes
Meeting Of Thursday, February 10, 2011
Page 6**

2011 Joint Services Meeting Schedule

Moved by Mayor Bennett, seconded by Councillor Beamer

That the Joint Services Steering Committee approve the proposed schedule of meetings for 2011 Committee meetings in accordance with Articles 2.6 and 2.7 of the Consolidated Municipal Service Management Agreement (2009 – 2013):

Thursday, April 14, 2011

Thursday, June 9, 2011

Thursday, October 13, 2011

“CARRIED”

County of Lambton Correspondence

Moved by Mayor Bennett, seconded by Councillor Whelan

That the County of Lambton resolution concerning Ontario Works eligibility rules for persons disqualified from the Ontario Student Assistance Program (OSAP) be received for information.

“CARRIED”

Other Business

There was no Other Business.

Next Meeting

The next meeting is scheduled for Thursday, April 14, 2011.

**Joint Services Steering Committee Minutes
Meeting Of Thursday, February 10, 2011
Page 7**

Adjournment

Moved by Councillor Mitchell, seconded by Councillor Clarke

That the Joint Services Steering Committee adjourn at 5:10 p.m.

"CARRIED"

Nancy Wright-Laking
City Clerk

Councillor Gerow
Chair