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**MINUTES OF THE MEETING**  
**March 11, 2011**



**PRESENT:** Paul Armstrong, John Bennett (Chair), City Councillor Henry Clarke, County Councillor Janet Clarkson, Gayl Hutchison, John Martyn, Melinda Rees, Linda Saunders,

**STAFF:** Susan Bacque, Rebecca Morgan Quin

**REGRETS:** Katherine Blackwood, Christine McKay, Rosemary O'Donnell, Dorothy Olver, Sarah Tate

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**1. WELCOME and INTRODUCTIONS**

**2. APPROVAL OF THE AGENDA**

Item added to Business Arising from Previous Meeting re: AHAC Budget

**Motion:** That AHAC approve the agenda as amended.

**Agenda accepted by consensus**

**3. APPROVAL OF PREVIOUS MINUTES February 11, 2011**

**Motion:** That AHAC approve the minutes of February 11, 2011 as distributed.

**M.** John Martyn      **S.** Janet Clarkson

**Carried**

**4. DELEGATIONS/Guests**

None.

**5. BUSINESS ARISING FROM PREVIOUS MEETING**

**5.1 Budget**

AHAC Budget for 2011 was approved by Budget Committee in its entirety - \$13,500

Distribution of monies – need to identify \$2,500 to allocate to Prop Standards RFP

**Motion:** That AHAC allocate \$2,500 from subcommittee funds to the Property Standards Working Group for the Property Standards RFP.

**M.** Melinda Rees      **S.** Gayl Hutchison

**Carried**

**5.2 Changes to Property Standards RFP**

Purchasing Division reviewed Property Standards RFP because there is a new RFP template.

Susan recommended reducing the scope to City only.

Property Standards Working Group will reconvene to discuss changes.

**6. COMMUNITY UPDATES**

**6.1. Community Foundation of Greater Peterborough**

The Community Foundation is now accepting applications for the 2011 Organizational Leadership and Innovations Grants Program. Up to \$3,000. Lead applicant must be a registered charity.

## **6.2. Our Space and Knox Church**

John Martyn is working with an advisory group advising trustees at Knox United Church on the use of site for community purposes. Our Space is in negotiation with Knox to purchase. There is significant opposition from Landlords.

**Motion:** That AHAC send a letter of support to Ken Whatman, Our Space

**M.** Janet Clarkson **S.** Melinda Rees

**Carried**

## **6.3. County Presentations on Bill 140/Long Term Affordable Housing Strategy and Housing is Fundamental**

Going well so far. Presentations in Cavan-Monaghan, Ontonabee South Monaghan, North Kawartha and Douro Dummer. Three quarters of councillors said they were aware of/had read Housing is Fundamental. John Bennett noted that publishing HIF is one of the most significant things AHAC has done for the community.

## **6.4. Rural Ontario Municipalities Association (ROMA) conference and the AODA**

Janet Clarkson reported that at the recent ROMA conference, they were told that Accessibility for Ontarians with Disabilities Act will only be applied to new projects and large retrofit projects. ROMA is following up.

## **6.5. CMHC Presentation on Housing Market (Peterborough April 5)**

Susan will follow up to get invitation for AHAC to attend this.

## **7. REPORT FROM SUBCOMMITTEES**

### **7.1 Community Education Working Group**

CEWG: 2011 issue of Housing is Fundamental is in progress, and it will focus on mental health issues. Completed Consultations with Donna Rogers (FourCast) & Mark Graham (CMHA) This issue will have a different look, but will still contain stats, as previous issues.

### **7.2 Supply**

CMHA, Kawartha Participation Projects, Community Living and Habitat for Humanity are putting together a plan for a supportive housing project and business case, in anticipation of any future Federal/Provincial funding program.

### **7.3 Services**

Property Standards RFP discussed earlier.

## **8. NEW BUSINESS**

### **8.1 Revitalizing the SMART Committee**

Deferred

## **9. ITEMS FOR UPCOMING MEETING**

**9.1** Guests: Invite Ken Whatman from Our Space and Chris Kawalek from the Poverty Reduction Network

**9.2** Susan will follow up with Dorothy Olver RE: stats from Mike Gannon in Social Services

**9.3** Possibility of inviting Donna Cansfield, Parliamentary Assistant to Minister of Municipal Affairs and Housing Rick Bartolucci to present to AHAC – very interested in seniors buildings, wants to tour Fairhaven.

**10. Motion to adjourn**

**M.** Linda Saunders **S.** Janet Clarkson

**11. NEXT MEETING: April 8, 2011 12:00-2:00pm Sutherland Room**