
MINUTES OF THE MEETING
June 10, 2011



PRESENT: Paul Armstrong, John Bennett (Chair) City Councillor Henry Clarke, Gayl Hutchison, John Martyn, Christine McKay,

STAFF: Susan Bacque, Dorothy Olver, Sally Samis

REGRETS: Katherine Blackwood, County Councillor Janet Clarkson, Rosemary O'Donnell, Melinda Rees, Linda Saunders, Sarah Tate,

GUESTS:

1. WELCOME and INTRODUCTIONS

2. APPROVAL OF THE AGENDA

Motion: That AHAC approve the agenda
Approved by consensus

3. APPROVAL OF PREVIOUS MINUTES of May 13, 2011

Deferred-No Quorum

4. DELEGATIONS/GUESTS

None

5. COMMUNITY UPDATES

- John Martyn gave an update for the Poverty Reduction Network.
 - Prince of Wales Neighbourhood Hub Fun Fair June 16, 2011 had 1500 people attend ~ it was very successful.
 - Exploring the idea of starting neighbourhood hubs in various areas of the city and will pursue discussions with the principals of the schools.
- Our Space has withdrawn their interest in the Knox United Church site on Rubidge St.
- John Martyn suggested having Brad Appleby, Planner present to AHAC on the history of Peterborough.
- The Official Plan(OP), Community Improvement Plan(CIP) and Central Area Plan(CAP), will be on the agenda at the Planning Committee meeting on July 18th. This meeting is open for presentations. It is an ideal time for AHAC to speak. It was suggested that a couple of meetings be set up prior to the Planning Committee meeting. First meeting suggested was July 6, 11:30am-1:30pm, to be confirmed. Items to discuss:
 - Definition of Affordability
 - Intensification
 - Secondary Suites
 - Maximizing what we have now

Please Note: The OP, CIP and CAP Planning meeting is Aug. 29, not July 18

- John Martyn said an AHAC representative is needed for the Planning meeting for the Provincial Election All candidates meeting, on July 7th from 2-4pm at the Legal Centre. John Bennett will attend.
- The Community Advisory Board is meeting June 29th, 4:30-5:30pm at the United Way office on Stewart St.

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1. Property Standards Working Group RFP

The RFP has not been issued yet, it has been circulated to PSWG for comment.

6.2. Housing plans/LTAH Strategy

Deferred

6.3. Ratification of 2011-2012 membership

Deferred

7. REPORT FROM SUB-COMMITTEES

7.1. Community Education ~ Housing is Fundamental AHAC Review

- Paul Armstrong said that there are 43 articles ready to go to Graphic Designer Ben Wolfe.

7.2. Services

No Report

7.3. Supply

John Martyn reported that the Supply Committee is looking at Supportive Housing with Darlene Cook (Peterborough Housing Corp) and Donna Clarke (Homegrown Homes) attending meetings. The July 6th meeting is changed to July 20th to facilitate having a Strategic Planning meeting from 9:30am-3pm at Peterborough Housing Corporation. The Supply committee had discussions about paying a facilitator for the day.

8. NEW BUSINESS

8.1 OMSSA Annual Conference Report ~ Dorothy Olver

- Dorothy Olver reported that good things are happening around the province in related areas. It is always interesting to hear what other areas are doing and how they are leveraging funding from other sources (ie. LHIN funding for homelessness programs). There was not much in the way of new information regarding the Long Term Affordable Housing Strategy and the consolidation of housing and homelessness programs.
- A Social Assistance Review is being held on July 13th, at Trinity United Church, 360 Reid St.

9. ITEMS FOR UP COMING MEETING – We will need a volunteer chair for this meeting.

10. NEXT MEETING: Friday, Sept. 9, 2011 12-2pm~ Sutherland Room