



**Minutes Of Joint Services  
Steering Committee  
March 8, 2012  
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:**

Warden J. Murray Jones, County of Peterborough  
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, 4:51 p.m.

**Absent:**

Councillor Len Vass, City of Peterborough

**Staff:**

Gary King, Chief Administrative Officer, County of Peterborough  
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  
Sandra Clancy, Director of Corporate Services, City of Peterborough  
Bob English, Chief of Emergency Medical Services, County of Peterborough  
Linda Mitchelson, Manager, Social Services, City of Peterborough  
Susan Bacque, Manager of Housing, City of Peterborough  
Janice Hopkins, Court Services Manager, Provincial Offences  
Nancy Wright-Laking, City Clerk, City of Peterborough

**Other Attendees:**

Haley Atter, Peterborough County-City Health Unit  
Janet Clarkson, Township of Galway-Cavendish and Harvey

**Joint Services Steering Committee  
Meeting Of Thursday, March 8, 2012  
Page 2**

**Appointment of Chair and Vice-Chair**

Moved by Warden Jones, seconded by Mayor Bennett

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

"CARRIED"

**Minutes of the Meeting of October 13, 2011**

Moved by Councillor Gerow, seconded by Councillor Whelan

**That the minutes of the meeting of October 13, 2011, be approved.**

"CARRIED"

**Disclosure of Interest**

There were no disclosures of interest.

**Minutes for Information**

Moved by Mayor Bennett, seconded by Councillor Mitchell

**That the AHAC (Affordable Housing Action Committee) minutes of May 13, 2011, June 10, 2011, September 9, 2011, October 14, 2011, November 18, 2011 and December 9, 2011 be received for information.**

"CARRIED"

**Joint Services Steering Committee  
Meeting Of Thursday, March 8, 2012  
Page 3**

**Report CSSSJSSC12-001  
Food Security Programs  
Ken Doherty, Director of Community Services, City of Peterborough  
Presentation**

Linda Mitchelson, Social Services Division, City of Peterborough and Susan Hubay of Peterborough County-City Health Unit (PCCHU), made a presentation.

Moved by Mayor Bennett, seconded by Warden Jones

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC12-001 dated March 8, 2012, of the Director of Community Services, as follows:**

- a) That the report be received for information; and
- b) That the presentation on Food Security issues from the Social Services Division and Peterborough City County Health Unit (PCCHU) be received.

“CARRIED”

**Report CSSSJSSC12-002  
Homelessness Prevention Program 2012-2014  
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Mayor Bennett, seconded by Councillor Whelan

**That the Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC12-002 dated March 8, 2012, of the Director of Community Services, as follows:**

**That the report be received for information, pending final budget approvals.**

“CARRIED”

**Joint Services Steering Committee  
Meeting Of Thursday, March 8, 2012  
Page 4**

**Report CSSSJSSC12-003**

**The Ministry of Training Colleges and Universities (MTCU) Notice  
Regarding Employment Resource Centre Funding  
Ken Doherty, Director of Community Services, City of Peterborough**

Moved by Warden Jones, seconded by Mayor Bennett

**That a letter be sent to the appropriate ministry outlining the concerns in respect to the reduction of service.**

“CARRIED”

Moved by Mayor Bennett, seconded by Councillor Gerow

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC12-003 dated March 8, 2012, of the Director of Community Services, as follows:**

**That Report CSSSJSSC12-003 be received for information.**

“CARRIED”

**Report PLHDJSSC12-001**

**Investment in Affordable Housing (IAH) Program Delivery and Fiscal Plan,  
2012 to 2015  
Malcolm Hunt, Director of Planning and Development Services, City of  
Peterborough**

Moved by Mayor Bennett, seconded by Councillor Whelan

**That the Joint Services Steering Committee receive Report PLHDJSSC12-001 dated March 8, 2012, of the Director of Planning and Development Services, for information.**

“CARRIED”

**Joint Services Steering Committee  
Meeting Of Thursday, March 8, 2012  
Page 5**

**2012 Joint Services Steering Committee Meeting Schedule**

Moved by Mayor Bennett, seconded by Councillor Whelan

**That the meeting dates proposed by the Chief Administrative Officer, County of Peterborough and Chief Administrative Officer, City of Peterborough, be approved.**

**Thursday, June 14, 2012  
Thursday, September 20, 2012  
Thursday, October 11, 2012**

“CARRIED”

**Memorandum**

**Provincial Offences Act Outstanding Fines**

**Patricia Lester, City Solicitor and Director of Legal Services**

Moved by Mayor Bennett, seconded by Warden Jones

**That a letter be sent to the Ministry of the Attorney General outlining the concerns in respect to uncollected POA fines and that a copy of the letter be sent to AMO.**

“CARRIED”

Moved by Councillor Gerow, seconded by Mayor Benett

**That the memorandum from the City Solicitor and Director of Legal Services regarding outstanding fees under the Provincial Offences Act, dated March 8, 2012 be received for information.**

“CARRIED”

**Other Business**

There was no Other Business.

**Joint Services Steering Committee  
Meeting Of Thursday, March 8, 2012  
Page 6**

**Next Meeting**

The next meeting is scheduled for Thursday, June 14, 2012.

**Adjournment**

Moved by Councillor Clarke, seconded by Councillor Gerow

**That the Joint Services Steering Committee adjourn at 4:53 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Gerow  
Chair