
MINUTES OF THE MEETING
Mar 16, 2012



PRESENT: Paul Armstrong, John Bennett, Barry Crawford, Barb Fowler, Gayl Hutchison, John Martyn, Kelly Scott, Sarah Tate, County Councillor Ron Windover

STAFF: Linda Mitchelson, Sally Samis

REGRETS: Susan Bacque, Katherine Blackwood, City Councillor Henry Clarke, Suzie Johnson, Christine McKay, Dorothy Olver, Melinda Rees, Linda Saunders,

GUESTS: None

1. WELCOME and INTRODUCTIONS

2. APPROVAL OF THE AGENDA

Approved by consensus

3. APPROVAL OF PREVIOUS MINUTES- January 13, 2012

Motion: That AHAC approve the minutes of January 13, 2012

M. Gayl Hutchison **S.** Councillor Ron Windover

Carried

4. DELEGATIONS/GUESTS

None

5. COMMUNITY UPDATES

- John Martyn met with the NDP Environment critic Megan Leslie and Matthew Dube MP Chambly-Borduas to discuss local housing issues and *Housing is Fundamental*. As a result a request has come to AHAC to submit suggestions on financing affordable housing.
- Linda Mitchelson said that Homelessness Prevention Program 2012-2014 ~ Report C5SSJSSC12-002 went to Joint Services Steering Committee March 8, 2012. [See link for details.](#)
- Paul Armstrong asked how the 360 Medical Clinic is doing. Linda Mitchelson said it is very busy.

6. BUSINESS ARISING FROM PREVIOUS MEETING

6.1. Debrief on Strategic Planning Day ~ Feb. 10, 2012

Deferred

6.2. Improving communications with Council/Joint Services Steering Committee

Deferred

6.3. Growthbusters-Hooked on Growth DVD~

- Members watched the 2nd half of DVD after the meeting adjourned.

6.4. AHAC Financial Report

Deferred until 2012 City of Peterborough Budget approved

7. REPORT FROM SUB-COMMITTEES

7.1. Community Education

Paul Armstrong will bring a draft document of the content to the April meeting. Members can provide feedback by email. Then the document will be taken to a graphic artist in May with the plan to have it printed by June.

7.2. Services

No Report

7.3. Supply

Sarah Tate said there is a feasibility study being done on Herbert St as a potential site for eleven (11) homes. The second feasibility study is on hold as there were two properties identified and both have been sold. Sarah reported that the Supply committee has submitted an application to the Rotary Club through the Poverty Reduction Network for funding of \$50,000 every year for 5 years for the housing project.

Four letters of recommendation were submitted with the application from:

- Casey Ready, Executive Officer, Community Counselling Resource Centre
- Brenda Dales, Community Social Planning Council
- People First
- Susan Bacque, Manager, Housing Division, City of Peterborough

8. REPORTS FROM OTHER STANDING COMMITTEES

8.1. Homelessness Services Coordinating Committee

Deferred

8.2. Peterborough Poverty Reduction Network (PPRN)

John Martyn said that the PPRN is submitting a letter of intent to purchase the former Mount St. Joseph site on Monaghan Rd. It is a 136,000 square ft. building on a 10 acre site. The current owner, Mancal Properties Inc. originally acquired the site three years ago for \$3.8M. After numerous engineering studies, Mancal has decided to sell the property due to a change in corporate circumstances. The PPRN's intended use would be for a food centre/depot, housing units, and cultural centre. The Sisters of St. Joseph's are keen to see the site hosted by a community group.

9. NEW BUSINESS

- 9.1.** MP Marie-Claude Morin has re-introduced bill C400 calling for a National Housing Strategy

10. ITEMS FOR UPCOMING MEETING

- Improving Communication with Council/Joint Services Steering Committee
- Debrief on Strategic Planning Day ~ Feb. 10, 2012
- Housing is Fundamental 2012

11. Meeting Adjourned at 1:30p.m.

12. NEXT MEETING: April 13, 2012~12-2pm Sutherland Room