



**Minutes Of Joint Services
Steering Committee
January 10, 2013
Sutherland Room
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:45 p.m. by Councillor Gerow in the Sutherland 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 Len Vass, City of Peterborough

Regrets:

Warden J. Murray Jones, County of Peterborough
Councillor Andrew Beamer, City of Peterborough
Councillor Henry Clarke, City of Peterborough

Staff:

John Butler, Director of Finance/Treasurer, County of Peterborough
Brian Horton, Chief Administrative Officer, City of Peterborough
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough
Dorothy Olver, Manager, Homelessness/Addictions, Social Services Division, City of Peterborough (4:05 p.m.)
Susan Bacque, Manager of Housing, City of Peterborough (4:05 p.m.)
Linda Mitchelson, Manager, Social Services Division, City of Peterborough
Natalie Garnett, Deputy City Clerk, City of Peterborough
Mike Gannon, Employment Services Program Manager, City of Peterborough (4:05 p.m.)

Disclosure of Interest

There were no Disclosures of Interest.

Appointment of Chair and Vice-Chair

Mayor Bennett nominated Councillor Gerow as Chair, and Councillor Gerow respectfully declined.

**Joint Services Steering Committee
Meeting Of Thursday, January 10, 2013
Page 2**

Moved by Councillor Whelan, seconded by Mayor Bennett

That Councillor Mitchell be appointed as Chair of the Joint Services Steering Committee for 2013.

"CARRIED"

Councillor Vass nominated Mayor Bennett as Vice Chair, and Mayor Bennett respectfully declined.

Moved by Mayor Bennett, seconded by Councillor Vass

That Councillor Beamer be appointed as Vice Chair of the Joint Services Steering Committee for 2013.

"CARRIED"

Resolution to Meet in Closed Session

Moved by Councillor Whelan, seconded by Councillor Vass

That Committee move into closed session at 3:49 p.m., to discuss one item under Section 239(2)(a) The security of the property of the Municipality or Local Board.

"CARRIED"

Moved by Councillor Whelan, seconded by Councillor Vass

That Committee rise from closed session at 4:05 p.m.

"CARRIED"

Minutes of the Meetings of October 11, 2012 and December 3, 2012

Moved by Mayor Bennett, seconded by Councillor Gerow

That the minutes of the meetings of October 11, 2012 and December 3, 2012, be approved.

"CARRIED"

**Joint Services Steering Committee
Meeting Of Thursday, January 10, 2013
Page 3**

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Minutes for Information

Moved by Councillor Whelan, seconded by Councillor Vass

That the AHAC (Affordable Housing Action Committee) minutes of September 13, October 11, and November 8, 2012 be received for information.

"CARRIED"

Report CSSSJSSC13-001
Community Service Mapping Project
Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Whelan, seconded by Mayor Bennett

That Report CSSSJSSC13-001 be deferred.

"CARRIED"

Report CSSSSJSSC13-002
Peterborough Employment Resource Centre (PERC) Update
Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Whelan, seconded by Mayor Bennett

That the Joint Services Steering Committee endorses the recommendation outlined in Report CSSSJSSC13-002 dated January 10, 2013, of the Director of Community Services, as follows:

That the Committee receive the report for information.

Committee at its meeting of January 10, 2013 added the following:

That the provision of PERC services be ended following the current extension to August 2013, subject to a report at the June 13th meeting providing details on the provision of employment services.

"CARRIED"

**Joint Services Steering Committee
Meeting Of Thursday, January 10, 2013
Page 4**

Report PLHDJSSC13-001

**10-year Housing and Homelessness Plan Update – Information Report
Malcolm Hunt, Director of Planning and Development Services, City of
Peterborough
Ken Doherty, Director of Community Services, City of Peterborough**

A presentation was provided by Tim Welch, Tim Welch Consulting.

Moved by Councillor Whelan, seconded by Mayor Bennett

That Joint Services Steering Committee endorse the recommendation outlined in Report PLHDJSSC13-001 dated January 10, 2013, of the Director of Planning and Development Services, as follows:

That the 10-year Housing and Homelessness Plan Update report and presentation be received for information.

“CARRIED”

CORRESPONDENCE

Other Business

Ms. Mitchelson spoke to a letter dated December 27, 2012 from the Ministry of Community and Social Services regarding one-time grant funding to support the Transition to the Community Homelessness Prevention Initiative (CHPI).

Moved by Councillor Gerow, seconded by Councillor Vass

That the verbal report on a one-time grant to support the transition to the Community Homelessness Prevention Initiative (CHPI) be received for information.

“CARRIED”

Next Meeting

The next regular meeting is scheduled for June 13, 2013.

**Joint Services Steering Committee
Meeting Of Thursday, January 10, 2013
Page 5**

Adjournment

Moved by Mayor Bennett, seconded by Councillor Vass

That the Joint Services Steering Committee adjourn at 4:56 p.m.

"CARRIED"

Natalie Garnett
Deputy City Clerk

Councillor Mitchell
Chair