
MINUTES OF THE MEETING
December 13, 2012



PRESENT: City Councillor Henry Clarke, County Councillor Ron Windover, Katherine Blackwood, Paul Armstrong, Sarah Tate, Kelly Scott, Bonnie Clark, John Martyn, Paul Gillam, Barbara Fowler,

STAFF: Rebecca Morgan Quin, Susan Bacque, Sally Samis

REGRETS: Alan Cavell, Christine McKay, Linda Mitchelson, Sandy Woodhouse

GUESTS: Tim Welch-TWC, Jocelyn Blazey- TCCBE, Tara-Lyn Prindiville- TCCBE, Barry Crawford - Christian Horizons

1. WELCOME and INTRODUCTIONS

2. APPROVAL OF THE AGENDA

Motion: That AHAC approve the agenda.

M. Henry Clarke **S.** Ron Windover

3. APPROVAL OF PREVIOUS MINUTES:

Motion: That AHAC approve the November 8, 2012 minutes.

M. Henry Clarke **S.** Sarah Tate

Carried

4. 10-YEAR HOUSING AND HOMELESSNESS PLAN FOCUS

- TWC Introduction
- Contact twelch@twcinc.ca or Housing Division Staff

5. COMMUNITY UPDATES

- Peterborough Petes Support Habitat for Humanity through Dec. 13 hockey game and Dec.15 pancakes at Smitty's restaurant

6. BUSINESS ARISING FROM PREVIOUS MEETING - n/a

7. REPORTS FROM SUB-COMMITTEES

7.1. Community Education

- Conversation regarding potential presentation by AHAC to Councils
- Suggestion to develop a mandate to develop quarterly or annual reports
- Susan Bacque reference Council Report *PLHD12-001 Investment in Affordable Housing IAH Program Delivery and Fiscal Plan* that gives the Housing Division that direction.

Motion: That AHAC create an Adhoc committee to develop a plan for researching municipal rent supplements. Volunteers for the Adhoc committee are Paul Armstrong, Bonnie Clark, Kelly Scott, Kathy Blackwood, and Rebecca Morgan Quin.

M. Bonnie Clark **S.** Sarah Tate

Carried

7.2. Services – n/a

7.3. Supply - attached

- A survey is being developed in follow up to the Oct. 18 Mapping session. A second meeting will be arranged in the spring. (Plans to host a Housing Summit in the fall to release the results of the survey.)
- Rebecca Morgan Quin has put in a request to Beverly Kuiper, CMHC to have a National Housing Day in Peterborough in the fall
- Jocelyn Blazey and Tara-Lyn Prindiville from Trent Centre for Community Based Education (TCCBE) are working on a survey and plan to hold an event in late February for community input. Sarah Tate invited Jocelyn and Tara-Lyn to the next AHAC Supply meeting.
- Kathy Blackwood suggested inviting the ONPHA “Housing Opens Doors” campaign to Peterborough. <http://housingopensdoors.ca/>

8. REPORTS FROM OTHER STANDING COMMITTEES

8.1. Homelessness Support Services Coordinating Committee -none

8.2. Peterborough Poverty Reduction Network – attached

- For the next five Fridays there would be a tour of the Mount property starting at 9:30am.

9. NEW BUSINESS

9.1 World Vision - Christmas Gifting

- General conversation

10. ITEMS FOR UPCOMING MEETING

- List of 4 topics for Housing and Homelessness Plan
- Discussion on suitable meeting times

11. Meeting Adjourned

M. to Adjourn meeting.

Bonnie Clarke

Consensus

12. NEXT MEETING:

Thursday January 10, 2013 at 12:00p.m. in the Sutherland Room, City Hall