
MINUTES OF THE MEETING
January 10, 2013



PRESENT: County Councillor Ron Windover, Katherine Blackwood, Barb Fowler, Bonnie Clark, John Martyn, Kelly Scott, Paul Armstrong, Paul Gillam, Sandy Woodhouse, Sarah Tate

STAFF: Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin, Susan Bacque

REGRETS: City Councillor Henry Clarke, Alan Cavell, Christine McKay, Linda Mitchelson

GUESTS: Tim Welch-TWC

1. WELCOME and INTRODUCTIONS

2. APPROVAL OF THE AGENDA

Motion: That AHAC approve the agenda.

M. Paul Armstrong **S.** Bonnie Clark

Carried

3. APPROVAL OF PREVIOUS MINUTES:

Motion: That AHAC approve the December 13, 2012 minutes.

M. John Martyn **S.** Sarah Tate

Carried

4. 10-YEAR HOUSING AND HOMELESSNESS PLAN FOCUS

- Key Informant Interviews and Community Consultations almost complete
- Needs Assessment study will be prepared for February
- “What We Heard” session February 7, 2013 location TBD
- *PLHDJSSC13-001* – Update report to Joint Services Steering Committee
<http://eagenda.city.peterborough.on.ca/sirepub/agdocs.aspx?doctype=agenda&itemid=15564>
- Report back – Recent Trends in Rental Vacancy and Monthly Rents in Peterborough (TWC PowerPoint)
- Housing Needs in Peterborough – Initial Observations (TWC PowerPoint)

5. COMMUNITY UPDATES

- Tim Hudak website for opinion piece on the Social Assistance Review
- Focus Group on the community perspective on the new Housing Stability Benefit is planned (Contact Paul Armstrong or Dawn BerryMerriam for more information)

Motion: That the Community Homelessness Prevention Initiative (CHPI) investment plan is brought forward to February AHAC meeting.

M. John Martyn **S.** Sarah Tate

6. BUSINESS ARISING FROM PREVIOUS MEETING - n/a

7. REPORTS FROM SUB-COMMITTEES

7.1. Community Education

- HIF 2013 Launch may be timed well with HHPlan release

7.2. Services – n/a

7.3. Supply – attached

- TCCBE and Rebecca to be involved in the Survey process
- Mount acquisition: Media Announcement on Tuesday
 - Supporters include: KPP, PHC, Community Living, CMHA, Home Grown Homes, Habitat for Humanity, United Way, and Christian Horizons

Motion: That Sarah Tate mentions that she is the AHAC Supply Co-Chair and has experience with many community partnerships.

M. Kathy Blackwood

S. John Martyn

8. REPORTS FROM OTHER STANDING COMMITTEES

8.1. Homelessness Support Services Coordinating Committee - none

8.2. Peterborough Poverty Reduction Network - none

9. NEW BUSINESS

9.1. Rent Supplement Letter

Motion: That the TWC proposal to provide rent supplement research is referred to the Adhoc Committee with a recommendation to discuss further at February's AHAC meeting.

M. Bonnie Clark **S.** Paul Armstrong

9.2. Discussion on suitable meeting times

- Michelle will survey AHAC members by email regarding meetings dates

10. ITEMS FOR UPCOMING MEETING

11. Meeting Adjourned

Bonnie Clark

12. NEXT MEETING

Thursday February 14, 2013 at 12:00p.m. in the Sutherland Room, City Hall