



**Minutes Of Joint Services
Steering Committee
March 28, 2013
Sutherland Room
City Hall**

Draft Minutes Not Approved



The meeting was called to order at 3:45 p.m. by Councillor Mitchell in the Sutherland Room, City Hall.

Present:

Warden J. Murray Jones, County of Peterborough
Councillor Ron Gerow, County of Peterborough
Councillor Andy Mitchell, County of Peterborough, Chair
Councillor Jim Whelan, County of Peterborough
Mayor Daryl Bennett, City of Peterborough
Councillor Andrew Beamer, City of Peterborough
Councillor Henry Clarke, City of Peterborough
Councillor Len Vass, City of Peterborough (3:51 p.m.)

Staff:

John Butler, Director of Finance/Treasurer, County of Peterborough
Brian Horton, Chief Administrative Officer, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough
Ken Doherty, Director of Community Services, City of Peterborough
Linda Mitchelson, Manager, Social Services Division, City of Peterborough
Susan Bacque, Manager, Social Housing, City of Peterborough
John Coreno, Financial Assistance Program Manager, Social Services Division, City of Peterborough
Dorothy Olver, Program Manager, Homelessness and Addiction Services, Social Services Division, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes of the Meeting of January 10, 2013

Moved by Councillor Gerow, seconded by Mayor Bennett

That the minutes of the meeting of January 10, 2013 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Minutes for Information

Moved by Mayor Bennett, seconded by Councillor Whelan

That the AHAC (Affordable Housing Action Committee) minutes of December 13, 2012 and January 10, 2013 be received for information.

"CARRIED"

Report GPAEDCJSSC13-001

GPA EDC Performance Metrics

Board Chair, Greater Peterborough Area Economic Development Corporation

Moved by Mayor Bennett, seconded by Councillor Gerow

That the Joint Services Steering Committee endorse the recommendation as outlined in Report GPAEDCJSSC13-001 dated March 28, 2013 of the Board Chair of the GPA EDC, as follows:

That the proposed metrics be endorsed for presentation to the respective Councils of the City and the County as per Section 4.02 c) of the Agreement dated December 2012.

"CARRIED"

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Report CSSSJSSC13-003

Discretionary Benefits

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Mayor Bennett, seconded by Councillor Whelan

Committee at its meeting of March 28, 2013, made the following recommendation:

- a) That the Joint Services Steering Committee endorse recommendation a) and b) of Report CSSSJSSC13-003; and
- b) That Staff be directed to bring benefits to the \$14.00 - \$15.00 range; and
- c) That the Committee request that the Warden, the Mayor and County Councillor Mitchell meet with the Minister of Community and Social Services to advocate for an increase in funding from the Province for discretionary benefits to provide a solution that recognizes the unique needs of Peterborough City and County which is achievable and sustainable.

“CARRIED”

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Report CSSSJSSC13-004

Provincial One Time Grant Funding

Ken Doherty, Director of Community Services, City of Peterborough

Moved by Councillor Vass, seconded by Warden Jones

That Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC13-004 dated March 28, 2013, of the Director of Community Services, as follows:

- a) **That the one time grant funding, in the amount of \$1,513,219, from the Ministry of Community and Social Services be allocated in 2013 and 2014 as shown in Appendix A – Column H; and**
- b) **That the update on the first three months of the housing stability benefit be received for information.**

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

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

Adjournment

Moved by Mayor Bennett, seconded by Councillor Vass

That the Joint Services Steering Committee adjourn at 4:16 p.m.

"CARRIED"

Kendra Sedgwick
Committee Coordinator

Councillor Mitchell
Chair