

## **Affordable Housing Action Committee (Peterborough)**



### **MINUTES OF THE MEETING**

Thursday April 11, 2013 from 12:00pm - 2:00pm  
Sutherland Room, City Hall  
500 George Street N Peterborough Ontario K9H3R9

**PRESENT:** City Councillor Henry Clarke, County Councillor Ron Windover, Katherine Blackwood, Alan Cavell, Bonnie Clark, Christine McKay, John Martyn, Kelly Scott, Paul Armstrong, Paul Gillam, Sandy Woodhouse, Sarah Tate

**STAFF:** Dorothy Olver, Michelle Longhurst, Susan Bacque

**REGRETS:** Barb Fowler, Linda Mitchelson, Rebecca Morgan Quin

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### **1. WELCOME and INTRODUCTIONS**

### **2. APPROVAL OF THE AGENDA**

**Motion:** That AHAC approve the agenda.

**M.** Councillor Clarke                      **S.** John Martin

**Carried**

### **3. APPROVAL OF PREVIOUS MINUTES:**

**Motion:** That AHAC approve the February 14 2013 and March 14, 2013 minutes.

**M.** Paul    Armstrong      **S.** Kelly Scott

**Carried**

### **4. 10-YEAR HOUSING AND HOMELESSNESS PLAN FOCUS**

- Complete Housing and Homelessness Needs Assessment will be available soon
- Executive Summary of the Needs Assessment is a stand-alone document
- Draft 10-year Housing and Homelessness Plan reporting–City Committee of the Whole and County Council in June of 2013
- 20 recommendations, priorities and outcomes have been identified
- Bulletins about the Plan will be posted online and distributed as they are prepared
- Community meeting will be scheduled for June 2013

### **5. COMMUNITY UPDATES**

- 2013 Federal Budget – Investment in Affordable Housing (IAH) funding extension announced (5 years beginning 2014 or 2015 with an annual allocation for Peterborough of an estimated \$1M)
- “Building Hope for Youth” – a chance for Habitat for Humanity to win \$25,000
- April 20 2013 dedication for Habitat for Humanity’s “Home of the Petes” Youth Build
- CMHA Peterborough Branch is now CMHA HKPR and are relocating some offices to the Howell Fleming building on Water Street
- Community Foundation of Peterborough – April 26 2013 deadline for non-profits to apply for innovation and leadership funds
- Kawartha and Otonabee Native Homes (131 units) have been approved, through receivership, to be transferred to Aboriginal Housing Support Services Corp.
- Minister of Finance in Peterborough last week, received a presentation by Kathy Blackwood about housing, in her capacity as an ONPHA Board Member

## **6. BUSINESS ARISING FROM PREVIOUS MEETING - n/a**

### **6.1. Discussion on suitable meeting day/time**

- Status quo will be maintained  
(meeting on the second Thursday of the month 12:00pm-2:00pm)

### **6.2. Rent Supplement Adhoc Committee Update**

- Will report back at the next AHAC meeting

## **7. REPORTS FROM SUB-COMMITTEES (Written)**

### **7.1. Community Education –Editorial Board**

- An initial draft has been forwarded to the Editorial Board members
- Draft “A Living Wage for Peterborough” has been completed

### **7.2. Services – n/a**

### **7.3. Supply – March notes**

- Living Wage brings issues with Affordable Housing to the table, including employment wages and rent levels

## **8. REPORTS FROM OTHER STANDING COMMITTEES (Written)**

### **8.1. Homelessness Support Services Coordinating Committee – attached**

### **8.2. Peterborough Poverty Reduction Network – attached**

- In addition to the notes – the offer to purchase at the Mount location has been extended

**Motion:** To accept the written PPRN and HSSCC written reports for information.

**M.** Sandy Woodhouse

**S.** Councillor Windover

## **9. NEW BUSINESS**

### **9.1. National Housing Day**

- CMHC event for Fall 2013
  - Options for: Speakers, celebrating successes, reinforcing the broad scope of the programs in City and County, launching Peterborough’s 10-year Housing and Homelessness Plan and/or Housing is Fundamental 2013, engaging the community as well as a public education opportunity.

## **10. ITEMS FOR UPCOMING MEETING**

### **11. Motion:** To adjourn the meeting.

**M.** Kelly Scott

Meeting Adjourned by Consensus

### **12. NEXT MEETING:**

Thursday May 9, 2013 at 12:00p.m. in the Sutherland Room, City Hall

**UPDATE:**  
**Homelessness Support Services Coordinating Committee (HSSCC)**  
**(Last meeting: April 2013)**

Transitional Age Youth Working Group – representation from the HSSCC will attend these group meetings with various other agencies looking to better coordinate service system provision for youth transitioning from youth care system to adult system and youth 16-18 facing challenges in accessing programs and services.

Members in attendance signed off on the annual review of the Shelter Protocol. Once signed by members, the updated document will be posted on the Social Services web site.

The group reviewed the 2013-14 work plan.

The balance of the meeting was dedicated to the Housing and Homelessness Plan Consultants, to provide an update on strategic directions for the Plan and input from Committee members.