

Affordable Housing Action Committee (Peterborough)



MINUTES OF THE MEETING

Thursday May 9, 2013

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

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

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

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

1. WELCOME and INTRODUCTIONS

2. APPROVAL OF THE AGENDA

Motion: That AHAC approve the agenda.

M. Kelly Scott

S. Bonnie Clark

Carried

3. APPROVAL OF PREVIOUS MINUTES:

Motion: That AHAC approve the April 11, 2013 minutes.

M. Councillor Windover

S. Paul Armstrong

Carried

4. 10-YEAR HOUSING AND HOMELESSNESS PLAN FOCUS

- June 6, 2013 at 6:30 p.m. Community Consultation at George St. United Church
- Draft Plan will be available May 31, 2013

5. COMMUNITY UPDATES

6. BUSINESS ARISING FROM PREVIOUS MEETING - n/a

6.1. Rent Supplement Adhoc Committee Update

- Refined direction of the work and terms of reference for the consultant

7. REPORTS FROM SUB-COMMITTEES (Written)

7.1. Community Education

- Housing is Fundamental is being developed as a draft

7.2. Services – n/a

7.3. Supply – April notes attached

8. REPORTS FROM OTHER STANDING COMMITTEES (Written)

8.1. Homelessness Support Services Coordinating Committee – none at this time

8.2. Peterborough Poverty Reduction Network – attached

Motion: To accept the written PPRN written report for information.

M. Sarah Tate

S. Kelly Scott

9. NEW BUSINESS

9.1. TCCBE Public Housing and Homeless Survey Results and Methodology

- “An exploration of housing knowledge and perceptions in Peterborough”
- Report will be available online www.peterborough.ca
- TCCBE presentation (slides attached)

9.2. Presentation of project findings by TCCBE students (report attached)

9.3. Nominating Committee – membership for next year

- Celebration of the achievements of the year
- June meeting - nominating committee for vacancies, membership email to reaffirm membership selection of Chair

10. ITEMS FOR UPCOMING MEETING

10.1. National Housing Day – Fall 2013

- 10-year Housing and Homelessness Plan launch, community conversation, hosting in various areas, habitat’s youth council for volunteers, as well as United Way, City Youth Council

10.2. Rent Supplement Presentation

- To monitor the level of service for rent supplements over each year, and identify further presentations if necessary

10.3. Follow up on the GPAEDC presentation of the Living Wage

11. Motion: To adjourn the meeting.

M. Bonnie Clark

Meeting Adjourned by Consensus

12. NEXT MEETING:

Thursday June 13, 2013 at 12:00p.m. in the Sutherland Room, City Hall