

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday June 13, 2013

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

Present: County Councillor Ron Windover, Katherine Blackwood, Bonnie Clark, Christine McKay, Kelly Scott, Paul Armstrong, Paul Gillam

Staff: Dorothy Olver, Linda Mitchelson, Michelle Longhurst, Rebecca Morgan Quin, Susan Bacque

REGRETS: Alan Cavell, Barb Fowler, City Councillor Henry Clarke, John Martyn, Sandy Woodhouse, Sarah Tate

GUESTS: Tim Welch-TWC

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the revised agenda, reflecting the addition of item 9.2.

M. Bonnie Clark

S. John Martyn

Carried

3. Approval of Previous Minutes

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

M. Paul Armstrong

S. Kelly Scott

Carried

4. 10-year Housing and Homelessness Plan Focus

- AHAC Supply is interested in being involved in the Action Plan
- City will create a Performance Measures document this summer
- Final 10-year Housing and Homelessness Plan
 - Exploration of how the corporation can improve collaboration with the community
 - Public session to be held in the fall, before being presented to Council
- The Community Foundation of Greater Peterborough developing a *Vital Signs Report*

8.2 PPRN Update (Modified as John Martyn needed to leave early)

- The Mount – Looking for people to join any of the working groups – contact John Martyn 705-745-0096 jmart@nexicom.net
- Vision “To create and sustain a welcoming, inclusive and diverse community space that transforms the lives of people who experience The Mount Community Centre.”

Motion: That AHAC recognizes the ambitious and visionary project initially coordinated by the Peterborough Poverty Reduction Network (PPRN) and congratulates them for their hard work; and that AHAC endorses the Mount Community Centre non-profit as it moves forward in developing this historical community asset.

M. Christine Barry

S. Ron Windover

Carried

5. Community Updates

- June 25 2013 Social Assistance Information Session at Peterborough Public Library
- Members agree to strive to draft motions ahead of each meeting
- Habitat for Humanity and Community Living Peterborough to partner in East City development beginning September 2013
- Youth Build Program – new partnership with PASE (500 students, dual-credit program with Fleming College)

Motion: That AHAC congratulates Habitat for Humanity for their new east City youth build home project as well as their partnerships with Community Living Peterborough, Sir Sanford Fleming College and the Kawartha Pine Ridge District School Board's educational program PACE, providing a unique learning opportunity.

M. John Martyn **S.** Bonnie Clark

6. Business Arising from Previous Meeting

6.1. National Housing Day - Save the Date (November 19, 2013)

- Planning committee Sarah Tate, Bonnie Clarke, Emily Fergusson, Rebecca Morgan Quin, Bev Keuper, Kathie Howes, Michelle Longhurst
- CMHC partnering with AHAC to share positive stories, a speaker to show something that is working in our community and others
- Recognizing the importance of affordable housing in communities
- Featuring a best practice, celebrating local successes in order to inspire people

6.2. Committee Membership and Nomination of Chair

Motion – To accept the committee membership, as per the email confirmation prior to this meeting, in continuation of the 2012-13 membership.

M. Councillor Windover **S.** Christine Barry

Approved by Consensus

Motion – To nominate Kathy Blackwood as Chair of AHAC for the 2013-14 term.

M. Councillor Windover **S.** Bonnie Clark

Approved by Consensus

6.3. Rent Supplement Adhoc Committee Update

- Scope and potential City interest and questions to bring to PHC and HRC
- Importance of counselling and support

6.4. Living Wage report – GPAEDC and Chamber of Commerce, Fleming, Trent, Transition Town presentation update

- Living Wage report - education piece to open up dialogue about the topic
- Logos on the cover page convey endorsement

7. Reports from Sub-committees (Written)

7.1. Community Education – attached

Housing is Fundamental

- Reaffirmed the benefits of meeting in person to review the draft (July 11 12:00pm)
- \$3150.00 for design and printing

The written report is accepted for information.

7.2. Services - n/a

7.3. Supply – May notes attached

The May notes of AHAC Supply are accepted for information.

8. Reports from Other Standing Committees (Written)

- 8.1.** Homelessness Support Services Coordinating Committee –none
The written report is accepted for information.
- 8.2.** Peterborough Poverty Reduction Network – Spring Newsletter attached
The Spring newsletter is accepted as a written report for information.

9. New Business

- 9.1.** Proposal for a one-time Joint AHAC and HSSCC meeting – Performance Measures
- Agreement that AHAC would be involved in a one-time meeting in September
- 9.2.** ONPHA Membership renewal – to continue as a standing item on the agenda
Motion – To continue ONPHA membership for the next 12 month period.
M. Paul Armstrong **S.** Bonnie Clark
Approved by Consensus

10. Items for Upcoming Meeting

- Rent supplement summary presentation

11. Motion To adjourn the meeting.

M. Councillor Windover
Meeting Adjourned by Consensus

12. Next Meeting

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