

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday October 10, 2013

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, Barb Fowler, Bonnie Clark, John Martyn, Kelly Scott, Paul Armstrong, Sandy Woodhouse

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

Regrets: Alan Cavell, Christine McKay, Linda Mitchelson, Paul Gillam, Sarah Tate

Guests: Tara-Lyn Prindiville

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. Bonnie Clark

S. Sandy Woodhouse

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the September 12, 2013 minutes.

M. City Councillor Clarke **S.** John Martyn

Carried

4. 10-year Housing and Homelessness Plan Focus

4.1. Joint AHAC, HSSCC, Supportive Housing meeting – follow up

- Peterborough's 10-year Housing and Homelessness Plan and the Action Plan 2014-2018 to JSSC on October 10, 2013 and to City Council on November 12, 2013
- Public Information Session (October 2, 2013) was positive and productive overall

4.2. Next Steps: JSSCC and Council (adhoc committee update)

Motion: That AHAC accepts the written AHAC position on the 10-year Housing and Homelessness Plan, as prepared by the adhoc committee with revisions as members forward to Paul Armstrong.

M. Bonnie Clark

S. County Councillor Windover

Carried

5. Community Updates - none

6. Ontario Non-Profit Housing Association (ONPHA)

- ONPHA Conference October 17-20, 2013

7. Business Arising from Previous Meeting

7.1. Presentation – CCRC Report Summary

- Received the summary presentation of report "Impacts of Reductions to Discretionary and Emergency Housing Benefits in Peterborough" for information.

7.2. Presentation - Vital Signs report

- Available at www.cfqp.ca

7.3. Presentation - National Housing Day 2013 financial statement

7.4. Update - Rent supplement adhoc committee (Susan)

Motion: That AHAC contributes \$3,700 for rent supplement research to be completed in 2013 by a consultant.

M. Paul Armstrong **S.** John Martyn

Carried

7.5. Budget Update – Provided for information

7.6. Process - AHAC poster purchase delegated to National Housing Day committee members

8. Reports from Sub-committees

8.1. Community Education

- Housing is Fundamental 2013 information report to JSSC on October 10, 2013 to be followed by targeted mail out

8.2. Services - n/a

8.3. Supply – September 2013 notes available upon request

9. Reports from Other Standing Committees

9.1. Homelessness Support Services Coordinating Committee - September 2013 notes are available upon request

9.2. Peterborough Poverty Reduction Network - none

10. New Business

11. Items for Upcoming Meeting

12. Motion To adjourn the meeting.

M. Bonnie Clark

Meeting Adjourned by Consensus

13. Next Meeting

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