

Minutes of the Meeting

November 14, 2013

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

Present: County Councillor Ron Windover, Alan Cavell, Barb Fowler, Bonnie Clark, John Martyn, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Tate

Staff: Dorothy Olver, Michelle Longhurst, Susan Bacque

Regrets: City Councillor Henry Clarke, Katherine Blackwood, Christine McKay, Rebecca Morgan Quin, Paul Gillam,

Guests: None

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the revised agenda.

M. Barb Fowler

S. Paul Armstrong

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the October 2013 AHAC minutes.

M. Bonnie Clark

S. Paul Armstrong

Carried

4. 10-year Housing and Homelessness Plan Focus

- Council Update – The Plan was approved by City Council on November 12, 2013
- Conversation about the positive attention the Plan has received and the agreement to follow through with the Plan implementation
- Membership, mandate and structure of various committees will involve AHAC
- Next Steps – Presentations to Clerks and Treasurers, County and Township Councils through winter 2013/14

5. Community Updates

- The Mount Community Centre

Motion: That AHAC recognize and congratulate the accomplishments of The Mount Community Centre and its board of directors on progress in securing \$120,000 in funding from the Canada Mortgage and Housing Corporation as they move toward into the construction phase.

M. Bonnie Clark

S. Sandy Woodhouse

Carried

6. Ontario Non-Profit Housing Association (ONPHA)

- Peterborough Housing Corporation received the Award for Excellence, 2013
- Video available at www.onpha.ca

7. Business Arising from Previous Meeting

7.1. National Housing Day 2013 (November 19, 2013)

Motion: That AHAC instructs the ad hoc National Housing Day Planning Committee to prepare a report, following the National Housing Day event on November 19, 2013, for presentation at the December 12, 2013 AHAC meeting.

M. Paul Armstrong **S. County Councillor Windover**

Carried

7.2. Rent supplement adhoc committee

Motion: That AHAC supports the newly dedicated 2014 budget line for municipal rent supplements, to help with the implementation of the 10-year Housing and Homelessness Plan (commitment #6).

M. Sarah Tate **S. County Councillor Windover**

Carried

- AHAC will register to depute at City Council on December 4, 2013 when the budget will be reviewed, to provide the above motion.

7.3. AHAC Banner Purchase

- Discussion about the status of the order

8. Reports from Sub-committees

8.1. Community Education

- Discussion about “Social Infrastructure”

8.2. Services - n/a

8.3. Supply

- October notes of AHAC Supply are available upon request

9. Reports from Other Standing Committees

9.1. Homelessness Support Services Coordinating Committee

- Rural Youth Homelessness Research (<http://to-go-or-to-stay.ca/about>)

9.2. Peterborough Poverty Reduction Network

- Verbal update of PPRN activities, including new hiring

10. New Business

11. Items for Upcoming Meeting

- Follow up to meetings of HSSCC, SHN and AHAC Chairs
- Rent Supplement Research Paper Presentation
- The Warming Room Update
- National Housing Day 2013 Wrap Up Report
- Catering Options for AHAC Meetings

12. Motion: To adjourn the meeting.

M. Kelly Scott

Meeting Adjourned by Consensus

13. Next Meeting

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