

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday February 13, 2014

12:00pm - 2:00pm

Sutherland Room, City Hall

500 George Street N Peterborough Ontario K9H3R9

Present: City Councillor Henry Clarke, County Councillor Ron Windover, Alan Cavell, Barb Fowler, Bonnie Clark, John Martyn, Katherine Blackwood, Kelly Scott, Paul Armstrong

Staff: Dorothy Olver, Rebecca Morgan Quin, Susan Bacque

Regrets: Christine McKay, Michelle Longhurst, Paul Gillam, Sandy Woodhouse, Sarah Tate

Guests: Erin Northey

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. Bonnie

S. Kelly Scott

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the January 9, 2014 minutes.

M. John Martyn

S. Paul Armstrong

Carried

4. 10-year Housing and Homelessness Plan Focus

- Commitments currently in progress include Rent Supplement, Housing First model, and Performance Measures
- Knox United Church and Keith Hall buildings will be renovated to create below-market housing and Council will consider municipal incentives in February
- Item to be removed as “stand alone” on agenda

5. Community Updates

- The Mount Community Centre financing through Community Bonds successful, renovations to begin in early spring, funding agencies response is expected soon
- February 22nd – Coldest Night of the Year walk in support of Brock Mission

6. Ontario Non-Profit Housing Association (ONPHA)

- Recent LHIN and Supportive Housing Disconnect Report:
http://www.onpha.on.ca/onpha/Content/PolicyAndResearch/focusONs/LHINs_and_the_housing_system.aspx

7. Business Arising from Previous Meeting - none

8. Reports from Sub-committees

8.1 Community Education – next meeting Wednesday, February 19, 2014

8.2 Services - n/a

8.3 Supply – January 2014 AHAC Supply Sub-committee notes are available upon request.

Motion: That AHAC commends the action of City Council in supporting the Federation of Canadian Municipalities' campaign (Report PLHD14-001 Federation of Canadian Municipalities (FCM) Proposed Resolution Concerning "Fixing Canada's Housing Crunch") and offers support to encourage community discussion of housing issues on continued and increased federal funding for housing and a national housing strategy.

M. Paul Armstrong

S. John Martyn

9. Reports from Other Standing Committees

9.1 Homelessness Support Services Coordinating Committee – none available

9.2 Peterborough Poverty Reduction Network

- New office at 418 Sheridan Street Peterborough (co-located with EPC)
- New website www.ptbopovertyreduction.com
- New 1-hour workshop developed on poverty in Peterborough
- Working on a series of videos to put a face on poverty – online and in-person workshops will be available

10. New Business

10.1 AHAC 2013 Expense Report

- Budget for 2014 is \$13,000

10.2 Rent Supplement Program Update – deferred

10.3 Census Data Analysis

- 29,000 individuals living on less than \$15,000/year in Peterborough CMA
- AHAC will analyze data as it becomes available

10.4 Pre-budget Consultation Update

- Local community agencies attended (i.e. PPRN, PHC, Legal Centre)
- Town hall virtual meeting included questions on affordable housing

11. Items for Upcoming Meeting

- PPRN "Poverty in Peterborough" workshop (Tara-lyn and Diane)

12. Motion That the meeting be adjourned.

M. County Councillor Windover

Meeting Adjourned by Consensus

13. Next Meeting

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