

Minutes of the Meeting

Thursday March 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, Katherine Blackwood, Bonnie Clark, Kelly Scott, Paul Armstrong, Alan Cavell, Christine McKay, John Martyn, Sarah Tate

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

Regrets: Barb Fowler, Paul Gillam, Sandy Woodhouse

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. Councillor Clarke **S.** Alan Cavell

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the February 13, 2014 AHAC meeting minutes.

M. Councillor Windover **S.** Christine McKay

Carried

4. Community Updates

- The Mount Community Centre (TMCC) will be in development for up to 10 years, beginning in a few months

5. Ontario Non-Profit Housing Association (ONPHA)

- Regional meeting upcoming April 9, 2014

6. Business Arising from Previous Meeting

6.1. Rent Supplement Ad Hoc Committee Update

- Summary provided outlining Consultant recommendations
- Draft "Housing Choice Rent Supplement Program Guidelines 2014-2018" provided for information only
- To further expand funding for rent supplements, AHAC will reconvene the Ad Hoc Rent Supplement Committee to prepare a delegation to Council, for the 2015 Budget

7. Reports from Sub-committees

7.1. Community Education

- Housing is Fundamental uses the new Statistics Canada data and reviews current status of the community

7.2. Services - n/a

7.3. Supply

- February AHAC Supply Sub-committee notes are available upon request.
- Roadmap for developers has begun, through an Ad Hoc Committee of Supply

8. Reports from Other Standing Committees

8.1. Homelessness Support Services Coordinating Committee

- HSSCC meeting notes (January 29, 2014) provided for information
- Warming Room is going well and a report will be developed for Joint Services Steering Committee in June 2014

8.2. Peterborough Poverty Reduction Network

- Community hub development will continue to expand
- 5 year plan for poverty reduction is being developed, based on collective impact approach
- Sherbrooke Street Park Community BBQ on June 13, 2014 4:00 p.m. to 7:00 p.m.

9. New Business

9.1. Rent Supplement Program Update

9.2. AHAC 2014 Financial Update Report – defer to June 2014

9.3. PPRN “Poverty in Peterborough”

- John Martyn will arrange for the workshop April/May AHAC meeting

10. Items for Upcoming Meeting

- 10-year Housing and Homelessness Plan - First Quarter Update
- The Mount Community Centre (TMMC) Committee of the Whole Report
- “Poverty in Peterborough” workshop (May 2014)
- Implications of Debt Retirement in Social Housing in Peterborough (June 2014)

11. Motion To adjourn the meeting.

M. Councillor Windover

Meeting Adjourned by Consensus

12. Next Meeting

Thursday April 10, 2014 at 12:00p.m. in the Sutherland Room, City Hall