



**Minutes of Joint Services
Steering Committee
September 4, 2014
Council Chambers
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:47 p.m. by Councillor Beamer in the Council Chambers, City Hall.

Present:

Warden J. Murray Jones, County of Peterborough
Councillor Ron Gerow, County of Peterborough
Councillor Andy Mitchell, County of Peterborough
Councillor Jim Whelan, County of Peterborough, Vice Chair
Mayor Daryl Bennett, City of Peterborough
Councillor Andrew Beamer, City of Peterborough, Chair
Councillor Henry Clarke, City of Peterborough
Councillor Len Vass, City of Peterborough

Staff:

Gary King, Chief Administrative Officer, County of Peterborough
John Butler, Director of Finance/Treasurer, County of Peterborough
Randy Mellow, Chief of Paramedics, County of Peterborough
Brian Horton, Chief Administrative Officer, City of Peterborough
Malcolm Hunt, Director of Planning and Development Services, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough
Susan Bacque, Manager of Housing, City of Peterborough
Linda Mitchelson, Manager, Social Services Division, City of Peterborough
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of June 12, 2014

Moved by Councillor Clarke, seconded by Warden Jones

That the minutes of the meeting of June 12, 2014 be approved.

"CARRIED"

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Disclosure of Pecuniary Interest

Councillor Vass declared an interest in agenda items 4 and 7 as his son is employed by Peterborough County/City EMS.

Minutes for Information

Moved by Councillor Clarke, seconded by Councillor Whelan

That the AHAC (Affordable Housing Action Committee) minutes of May 8, 2014 be received for information.

"CARRIED"

**Director of Finance/Treasurer, County of Peterborough
Peterborough County/City Paramedics Service (PCCP) Draft
2015 Budget**

Due to his previously declared interest, Councillor Vass did not discuss or vote on the matter.

Moved by Councillor Mitchell, seconded by Councillor Gerow

That the Joint Services Steering Committee (JSSC) receives the preliminary draft 2015 PCCP budget proposal and forwards it to the City of Peterborough to act as a preliminary estimate to assist in their 2015 budget development.

"CARRIED"

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**Director of Planning and Development Services, City of
Peterborough
Report PLHDJSSC14-003
Update: Investment in Affordable Housing (IAH) Program
Extension**

Moved by Councillor Clarke, seconded by Councillor Whelan

That Joint Services Steering Committee endorse the recommendations outlined in Report PLHDJSSC14-003 dated September 4, 2014, of the Director of Planning and Development Services, as follows:

- a) **That the Director of Planning and Development Services be authorized to prepare and submit to the Ministry of Municipal Affairs and Housing (MMAH) the necessary forms and documents, in order to maximize the use of the first year of Investment in Affordable Housing Extension funding by the deadline of January 31, 2015; and,**
- b) **That Investment in Affordable Housing funding from the original program and from the extension of the program be used to further the commitments in the 10-Year Housing and Homelessness Plan for the following projects: \$600,000 for the Mount Community Centre at 1545 Monaghan Road, as approved in Report PLHD14-004; \$350,000 for Knox United Church redevelopment at 165 Rubidge/400 Wolfe Street, as proposed in principle in Report PLHD14-003; and that the balance of 2014-15 Investment in Affordable Housing extension funding be committed by the January 31, 2015 deadline for projects and programs consistent with the Investment in Affordable Housing Program Guidelines as determined by the Director of Planning and Development Services.**

“CARRIED”

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**Board Chair, Peterborough Economic Development
Report PEDJSSC14-001
Peterborough Economic Development Physician Recruitment**

Moved by Mayor Bennett, seconded by Warden Jones

That the Joint Services Steering Committee endorse the recommendations outlined in Report PEDJSSC14-001 dated September 4, 2014, by the Board Chair of Peterborough Economic Development, as follows:

- a) **That effective January 1, 2015, the Physician Recruitment Program, currently being delivered by Peterborough Economic Development, be transferred to the Primary Health Care Services of Peterborough.**
- b) **And that the \$30,000 annual amount the City and County are contributing to the Physician Recruitment Program be provided directly to the Primary Health Care Services of Peterborough on an ongoing basis to support the program.**

“CARRIED”

**Chief of Paramedics, County of Peterborough
PCCP Organizational Review Summary**

Randy Mellow, Chief of Paramedics made a presentation.

Due to his previously declared interest, Councillor Vass did not discuss or vote on the matter.

Moved by Warden Jones, seconded by Councillor Clarke

That Joint Services Steering Committee receive the report for information.

“CARRIED”

Other Business

There was no Other Business.

Next Meeting

The Chair indicated that next regular meeting is scheduled for October 9, 2014.

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Adjournment

Moved by Mayor Bennett, seconded by Councillor Clarke

That the Joint Services Steering Committee adjourn at 4:33 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair