



**Minutes of Joint Services
Steering Committee
October 9, 2014
Council Chambers
City Hall
Draft Minutes Not Approved**



The meeting was called to order at 3:45 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 (arrived at 3:48 p.m.)
Councillor Jim Whelan, County of Peterborough
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
Patricia Lester, City Solicitor and Director of Legal Services, City of Peterborough
Linda Mitchelson, Manager, Social Services Division Manager, City of Peterborough
Dorothy Olver, Program Manager, Homelessness and Addiction Services, City of Peterborough
Carolyn Hagg, Financial Analyst, City of Peterborough
John Kennedy, City Clerk, City of Peterborough

Minutes of the Meeting of September 4, 2014

Moved by Councillor Clarke, seconded by Mayor Bennett

That the minutes of the meeting of September 4, 2014 be approved.

"CARRIED"

**Joint Services Steering Committee
Meeting of Thursday, October 9, 2014
Page 2**

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Minutes for Information

Moved by Councillor Gerow, seconded by Warden Jones

That the AHAC (Affordable Housing Action Committee) minutes of June 12, 2014 be received for information.

"CARRIED"

The Chair amended the agenda to deal with item seven prior to item six.

**Director of Tourism, Peterborough Economic Development
Peterborough and The Kawarthas Regional Cycling Signage
Program**

Moved by Mayor Bennett, seconded by Councillor Gerow

That the presentation by the Director of Tourism, Peterborough Economic Development be received for information.

"CARRIED"

**Joint Services Steering Committee
Meeting of Thursday, October 9, 2014
Page 3**

**Director of Corporate Services, City of Peterborough
Report CPFSJSSC14-002
GPAEDC Draft 2015 Budget**

Moved by Mayor Bennett, seconded by Warden Jones

That the Joint Services Steering Committee approve the recommendation outlined in report CPFSJSSC14-002, dated October 9, 2014, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee recommend the draft 2015 GPAEDC Budget as set out in Appendix A to report CPFSJSSC14-002 be referred to City and County Council for consideration during their respective 2015 Budget discussions.

“CARRIED”

**Director of Community Services, City of Peterborough
Report CSSSJSSC14-007
Community Homelessness Prevention Initiative Funding**

Moved by Councillor Clarke, seconded by Councillor Vass

That Joint Services Steering Committee endorse the recommendations outlined in Report CSSSJSSC14-007 dated October 9, 2014 of the Director of Community Services, as follows:

- a) **That the CAO or Senior Director of Corporate Services in accordance with Purchasing Bylaw Sec.10(3), be authorized to accept and expend 100% provincial funding, approve expenditures of additional CHPI funds from the Ministry of Municipal Affairs and Housing (MMAH);**
- b) **Once additional funding is received, that the draw from the City’s Social Services reserve of \$408,000 for 2014 be returned to that reserve, that the additional \$42,000 received from the County be returned to the County and the \$30,000 received from the DOOR reserve be returned to the Housing Division.**
- c) **That the allocation of CHPI funding be directed as outlined in Schedule A – Current and Proposed CHPI Allocation by Component.**

**Joint Services Steering Committee
Meeting of Thursday, October 9, 2014
Page 4**

- d) **That the Director of Community Services be delegated the authority to approve CHPI Investment Plans that are submitted annually to the Ministry of Municipal Affairs and Housing; and**
- e) **That the Social Services Division Manager be delegated the authority to enter into service contracts with providers related to the program areas outlined in Schedule A, and to approve the CHPI Investment Plan expenditure and program update reports submitted to the Ministry of Municipal Affairs and Housing, currently three times a year.**

“CARRIED”

**Director of Corporate Services, City of Peterborough
Report CPFSJSSC14-003
POA, Social Services, and Social Housing Draft 2015 Budgets**

Moved by Warden Jones, seconded by Councillor Whelan

That the Joint Services Steering Committee approve the recommendation outlined in report CPFSJSSC14-003, dated October 9, 2014, of the Director of Corporate Services, as follows:

That the Joint Services Steering Committee endorse the draft 2015 POA, Social Services, and Social Housing Budgets as set out in Appendix A to report CPFSJSSC14-003, and recommend to City and County Councils that the budgets be reflected in their respective draft 2015 Municipal Budget documents.

“CARRIED”

**Joint Services Steering Committee
Meeting of Thursday, October 9, 2014
Page 5**

Correspondence

Moved by Councillor Mitchell, seconded by Councillor Gerow

That the correspondence from the County of Peterborough regarding the Special Status to Peterborough Area for Present and Future Funding Considerations be received for information.

"CARRIED"

Other Business

There was no Other Business.

Next Meeting

To be determined.

Adjournment

Moved by Mayor Bennett, seconded by Councillor Vass

That the Joint Services Steering Committee adjourn at 4:16 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Beamer
Chair