

**Minutes of the Meeting**

**Thursday October 10, 2014**

**12:00pm - 2:00pm**

Coronation Room, George Street United Church

534 George Street N Peterborough Ontario K9H 3S2

**Present:** City Councillor Henry Clarke, County Councillor Ron Windover, Katherine Blackwood, Alan Cavell, Barb Fowler, Bonnie Clark, John Martyn, Paul Armstrong, Sandy Woodhouse, Sarah Burke

**Staff:** Michelle Longhurst, Rebecca Morgan Quin, Susan Bacque

**Regrets:** Christine McKay, Dorothy Olver, Kelly Scott, Linda Mitchelson, Paul Gillam

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1. Welcome and Introductions – Housing Resource Centre staff

2. Approval of the Agenda

**Motion: That AHAC approve the agenda.**

**M. Bonnie Clark**

**S. Councillor Windover**

**Carried**

3. Approval of Previous Minutes

**Motion: That AHAC approve the September 11, 2014 AHAC meeting minutes.**

**M. Alan Cavell**

**S. John Martyn**

**Carried**

4. Community Updates

- October 15 PPRN, Nourish Peterborough and Peterborough Social Planning Council are hosting “Put Food in the Budget” seminar at the Peterborough Public Library (345 Aylmer Street, Peterborough) from 1:00 p.m. to 4:00 p.m.
- October 16 All Candidates Debate at the Evinrude Centre (911 Monaghan Road, Peterborough) from 6:30 p.m. to 9:00 p.m.
- November Community Forum with MPP Leal regarding the Provincial Poverty Reduction Strategy will be promoted by PPRN when details are confirmed
- Peterborough Regional Health Centre will close their interim long-term beds in March 2015 and patients will be moved to the top of the waitlist
- Municipality of Trent Lakes has launched their new website ([www.trentlakes.ca](http://www.trentlakes.ca))
- Vital Signs report is now available ([www.cfqp.ca/vitalsigns/](http://www.cfqp.ca/vitalsigns/))
- Housing Division staff will help inform the AHAC letter to Ontario Energy Board

5. Ontario Non-Profit Housing Association (ONPHA)

- Peterborough Profile will be forwarded to AHAC members when a final version is received from ONPHA
- Conference November 14 to 16, 2014 in Ottawa

6. Business Arising from Previous Meeting

- 6.1.** Annual AHAC Action Plan, 2015 - deferred until AHAC Supply workplan is developed

## 7. Reports from Sub-committees

### 7.1. Community Education – verbal update

**Motion: That AHAC supports the Peterborough Social Planning Council's plans to develop an Info Note about the 2014 edition of Housing is Fundamental and circulate the report.**

**M. Bonnie Clark**

**S. John Martyn**

**Carried**

### 7.2. Services – See 8.1 below

### 7.3. Supply – verbal update

- Planning and Housing Division Managers will review the final Roadmap for Housing Developers document for accuracy

- Housing staff will advise AHAC when the document is available for distribution

**Motion: That AHAC approves the "Roadmap for Housing Developers" document, created by the AHAC Supply sub-committee, as a final AHAC document that will encourage housing development in the City and County of Peterborough.**

**M. Sarah Burke**

**S. Councillor Windover**

**Carried**

## 8. Reports from Other Standing Committees

### 8.1. Homelessness Support Services Coordinating Committee

- Verbal update on September 24, 2014 meeting

### 8.2. Peterborough Poverty Reduction Network <http://ptbopovertyreduction.com/>

- Verbal update

## 9. New Business

### 9.1. Housing Resource Centre - Presentation

- Presentation on HRC Services providing highlights on services and outcomes

### 9.2. National Housing Day 2014

**Motion: That AHAC endorses the Habitat for Humanity Youth Council's National Housing Day initiative on November 22, 2014.**

**M. Bonnie Clark**

**S. Sarah Burke**

**Carried**

**Motion: That AHAC supports Kathy Blackwood and Paul Armstrong to contact local television media and present key messages about our local housing context (including both City and County of Peterborough).**

**M. Sarah Burke**

**S. John Martyn**

**Carried**

### 9.3. Waiting List Information – Update

- Discussion about the need to compare data from September 2013 to September 2014 to identify trends in social housing waiting list

### 9.4. Overview of Reports from Housing and Social Services Divisions

- Joint Service Steering Committee Report regarding new Community Homelessness Prevention Initiative funds (October 9, 2014)

## 10. Items for Upcoming Meeting

- Paul Armstrong will chair in Kathy Blackwood's absence

## 11. Motion To adjourn the meeting.

**M. Bonnie Clark**

**Meeting Adjourned by Consensus**

## 12. Next Meeting - Thursday November 13, 2014 at 12:00 p.m. in the Coronation Room at George Street United Church, Peterborough