

**Minutes of the Meeting**

**Thursday November 13, 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, Alan Cavell, Barb Fowler, Bonnie Clark, Christine McKay, John Martyn, Paul Armstrong, Paul Gillam, Sarah Burke

**Staff:** Dorothy Olver, Rebecca Morgan Quin, Susan Bacque

**Regrets:** Katherine Blackwood, Kelly Scott, Michelle Longhurst, Sandy Woodhouse

**1. Welcome and Introductions**

- Paul Armstrong has agreed to chair this November 13, 2014 AHAC meeting.
- Rebecca Morgan Quin will record the minutes.

**2. Approval of the Agenda**

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

**M. Bonnie Clark**

**S. Alan Cavell**

**Carried**

**3. Approval of Previous Minutes**

**Motion: That AHAC approve the October 9, 2014 minutes.**

**M. Alan Cavell**

**S. John Martyn**

**Carried**

**4. Community Updates**

- October 16 2014 - All Candidates Debate – “Backgrounders” prepared for the event will be circulated to AHAC members for information.

**5. Ontario Non-Profit Housing Association (ONPHA) – none at this time**

**6. Business Arising from Previous Meeting**

**6.1. Municipal Elections**

- Discussion about the changes in City and County Council members composition (City 4 of 10 are new, County 7 of 18 are new)

**6.2. November Forum with MPP Leal**

- Delayed until early 2015 (John will provide an update when possible)

**6.3. Ontario Energy Board letter draft – defer**

**6.4. National Housing Day**

- Habitat for Humanity’s Youth Council is hosting an information event and conducting interviews about housing affordability and the concept of “home” on November 22, 2014 at Peterborough Square from 10:00 a.m. to 2:00 p.m.
- Bonnie and Paul will continue to plan and develop key messages for a media segment on CHEX TV.

**6.5. Waiting List Information (September 2013/14 trends)**

**Motion: That AHAC requests a copy of the local waiting list report, as commissioned by the Peterborough Housing Corporation's Board of Directors.**

**M. County Councillor Windover S. Alan Cavell**

**Carried**

- Bonnie will ask Liz DeCarlo, coordinator of Housing Access Peterborough, to come to the January AHAC meeting to present the report and answer questions.

**7. Reports from Sub-committees**

**7.1. Community Education – verbal update**

**7.2. Services – See 8.1 below**

**7.3. Supply – October 8 and October 22, 2014 Supply notes are available upon request**

**Motion: That AHAC receive the AHAC Supply Subcommittee workplan for 2015.**

**M. Sarah Burke**

**S. John Martyn**

**Carried**

- Key recommendations for AHAC to incorporate in the 2015 workplan include expanding rent supplements and producing more documents that identify and educate on housing issues.

**8. Reports from Other Standing Committees**

**8.1. Homelessness Support Services Coordinating Committee – none at this time**

**8.2. Peterborough Poverty Reduction Network**

- Tours of The Mount Community Centre will be offered on Sunday, November 16 from 1:00 p.m. to 4:00 p.m. at a cost is \$10 per person. Pre-registration and CSA approved safety shoes and hard hats are required for the full tour.

**9. New Business**

**9.1. Central East – Local Health Integration Network**

- Discussion about opportunities for new rent supplements in the Peterborough area.

**9.2. Social and Affordable Housing Primer by Housing Services Corporation**

- The document was presented for information and is available at [www.hscorp.ca](http://www.hscorp.ca)

**9.3. 2015 AHAC Meeting Schedule – location**

**Motion: That AHAC continue to rent the Coronation Room at George Street United Church, through the Seeds of Change initiative, for all AHAC Main meetings in 2015, at a cost of \$50 per meeting.**

**M. John Martyn**

**S. Paul Armstrong**

**Carried**

**10. Items for Upcoming Meeting**

- Peterborough Poverty Reduction Network staff to present at 1:00 (December)
- Annual AHAC Action Plan 2015 (working meeting) (December)
- Housing Access Peterborough presentation of Waiting List Report (January) - TBC

**11. Motion: To adjourn the meeting.**

**M. Bonnie Clark**

**Meeting Adjourned by Consensus**

**12. Next Meeting** - Thursday December 11, 2014 at 12:00p.m. in the Coronation Room at George Street United Church