

Minutes of the Meeting

Thursday December 11, 2014

12:00pm - 2:00pm

Coronation Room, George Street United Church

534 George Street N Peterborough Ontario K9H 3S2

Present: City Councillor Diane Therrien, County Councillor Ron Windover, Katherine Blackwood, Alan Cavell, Barb Fowler, John Martyn, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Burke

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

Regrets: Bonnie Clark, Christine McKay, Paul Gillam

Guests: Andi van Koeverden

1. Welcome and Introductions

- Guest - Andi van Koeverden (The Mount Community Centre)
- City Councillor representative on AHAC - City Councillor Diane Therrien

2. Approval of the Agenda

Motion: That AHAC approve the agenda.

M. Alan Cavell

S. Paul Armstrong

Carried

Motion: That the Affordable Housing Action Committee (AHAC) writes a letter to City Councillor Clarke thanking him for his years of serving on AHAC and for his continued commitment to supporting local housing initiatives.

M. Kelly Scott

S. John Martyn

Carried

3. Approval of Previous Minutes

Motion: That AHAC approve the November 13, 2014 minutes.

M. Councillor Windover

S. Paul Armstrong

Carried

4. Community Updates

- January 23, 2015 – Provincial poverty reduction strategy discussion with Minister Matthews at George Street United Church (more details yet to be confirmed)
- February 5, 2015 – Community information meeting on local community poverty reduction strategy at George Street United Church (more details yet to be confirmed)
- Canadian Mental Health Association (CMHA) excited to be partnering with FourCAST to support new rent supplement units in both Peterborough and Northumberland County

5. Ontario Non-Profit Housing Association (ONPHA)

- Verbal updates from attendees of the 2014 ONPHA conference

6. Business Arising from Previous Meeting

6.1. National Housing Day

- Habitat for Humanity's Youth Council sent AHAC a letter of invitation to participate at the information event on November 22, 2014 (correspondence filed)

- Local media did not respond to the proposal to do a story about housing at this time.
Motion: That AHAC incorporates a communications/media component in their annual Action Plan.

M. Paul Armstrong

S. Councillor Windover

6.2. Road Map for Housing Developers – Next Steps (communication/distribution plan)

- Motion: That AHAC commits to the establishment of a working group to draft a communication and distribution plan for the Road Map for Housing Developers (2014) document, reporting back to AHAC governance committee by March 2015.**

M. Sarah Burke

S. Councillor Therrien

6.3. Annual AHAC Action Plan 2015

- Committee discussion to be reflected in the next draft

- Motion: That AHAC commits to the development of a collective impact statement through the Community Education Sub-committee membership, which will take into consideration the 10-year Housing and Homelessness Plan for Peterborough and will development of a process for AHAC’s annual recommendations to Council (as published in the annual Housing is Fundamental report).**

M. Paul Armstrong

S. John Martyn

7. Reports from Sub-committees

7.1. Community Education – verbal update (Next meeting booked for January 7, 2015)

7.2. Services – See 8.1 below

7.3. Supply – November 12, 2014 AHAC Supply notes are available upon request

8. Reports from Other Standing Committees

8.1. Homelessness Support Services Coordinating Committee

- Verbal update on November 26, 2014 meeting

8.2. Peterborough Poverty Reduction Network (PPRN)

- The Mount Community Centre has begun work on developing their “Housing Hub”

9. New Business – None at this time

10. Items for Upcoming Meeting

- February - Housing Access Peterborough presentation of Waiting List Report
- March - PPRN presentation on Strategic Directions

11. Motion: To adjourn the meeting.

M. Barb Fowler

Meeting Adjourned by Consensus

12. Next Meeting - Thursday January 8, 2014 at 12:00p.m. in the Coronation Room at George Street United Church