

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday January 9, 2015

12:00pm - 2:00pm

Coronation Room, George Street United Church

534 George Street N Peterborough Ontario K9H 3S2

Present: Alan Cavell, Barb Fowler, Bonnie Clark, Christine McKay, Katherine Blackwood, Kelly Scott, Paul Armstrong, Sandy Woodhouse, Sarah Burke

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

Regrets: City Councillor Diane Therrien, County Councillor Rick Woodcock, John Martyn, Paul Gillam

1. Welcome and Introductions

2. Approval of the Agenda

Motion: That the Affordable Housing Action Committee (AHAC) approve the agenda.

M. Sandy Woodhouse

S. Christine McKay

Carried

3. Approval of Previous Minutes

Motion: That the Affordable Housing Action Committee (AHAC) approve the December 11, 2014 minutes.

M. Alan Cavell

S. Paul Armstrong

Carried

4. Community Updates

- Habitat for Humanity has completed their build in Lakefield and have “passed the shovel” to Warsaw for the next County build (this will help Habitat achieve their goal of one new build in the County every year)

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

6. Business Arising from Previous Meeting

6.1. Letter to Councillor Clarke

- Completed letter will be sent to Councillor Clarke as soon as final edit is complete

6.2. Letter to Ontario Energy Board RE: high energy costs

- Housing Division staff will be collaborating with GreenUP for more information and will report back to AHAC when possible

6.3. Annual AHAC Action Plan 2015

Motion: That the Affordable Housing Action Committee (AHAC) approve the AHAC Action Plan for 2015.

M. Bonnie Clark

S. Christine McKay

Carried

6.4. Road Map for Housing Developers

- Kathy will send a follow up email to AHAC members to start up this committee

7. Reports from Sub-committees
 - 7.1. Community Education– verbal update
 - 7.2. Services – See 8.1 below
 - 7.3. Supply – December 10, 2014 Supply notes are available upon request
8. Reports from Other Standing Committees
 - 8.1. Homelessness Support Services Coordinating Committee – none
 - 8.2. Peterborough Poverty Reduction Network– none
9. New Business
 - 9.1. Letter from County Council RE: County Councillor Appointee to AHAC, 2015-2016
 - Letter from County of Peterborough indicating Councillor Rick Woodcock at appointee to AHAC received for information.
Motion: That the Affordable Housing Action Committee (AHAC) writes a letter to County Councillor Windover thanking him for his years of serving on AHAC and for his continued commitment to supporting local housing initiatives.
M. Bonnie Clark S. Sandy Woodhouse
Carried
 - 9.2. Email from Community Counselling & Resource Centre (Housing Resource Centre) RE: Havelock Service Hub Proposal
Motion: That the Affordable Housing Action Committee (AHAC) recognizes the need for collaboration of service agencies, especially in the County of Peterborough and will write the Community Counselling & Resource Centre a letter supporting the concept of their proposal for the development of a service hub in the Havelock (Township of Havelock-Belmont-Methuen).
M. Paul Armstrong S. Alan Cavell
Carried
 - 9.3. Investment in Affordable Housing Extension 2015 to 2020
Motion: That the Affordable Housing Action Committee (AHAC) supports the presented recommendations for Investment in Affordable Housing Extension (IAH-E) 2015 to 2020 program spending, conditional on an annual review and incremental increase of the municipal rent supplement program.
M. Paul Armstrong S. Christine McKay
Carried
10. Items for Upcoming Meeting
 - 10.1. February – Housing Access Peterborough presentation of Waiting List Report
 - 10.2. February – Past Councillor Appointee follow up
 - 10.3. March – PPRN presentation on Strategic Directions
 - 10.4. March – “Road Map for Housing Developers” Communication Plan Working Group – Summary
11. **Motion To adjourn the meeting.**
M. Kelly Scott
Meeting Adjourned by Consensus
12. **Next Meeting** - Thursday February 12, 2015 at 12:00 p.m. in the Coronation Room at George Street United Church