

Affordable Housing Action Committee (Peterborough)



Minutes of the Meeting

Thursday February 12, 2015

12:00pm - 2:00pm

Coronation Room, George Street United Church

534 George Street N Peterborough Ontario K9H 3S2

Present: City Councillor Diane Therrien, Alan Cavell, Bonnie Clark, Christine McKay, John Martyn, Katherine Blackwood, Paul Armstrong, Sandy Woodhouse

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

Regrets: County Councillor Rick Woodcock, Barb Fowler, Kelly Scott, Paul Gillam, Sarah Burke

Guests: Liz DeCarlo, Nancy Fischer, Sandra Watman, Greg Watman

1. Welcome and Introductions

2. Approval of the Agenda

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

**M. Paul Armstrong
Carried**

S. Bonnie Clark

3. Approval of Previous Minutes

Motion: That the Affordable Housing Action Committee (AHAC) approve the January 8, 2015 minutes.

**M. City Councillor Therrien
Carried**

S. John Martyn

4. Community Updates

- Annual "Coldest Night of the Year" fundraiser for Brock Mission on Saturday February 21, 2015
- The Mount Community Centre has begun construction

5. Ontario Non-Profit Housing Association (ONPHA)

- Regional Day in Peterborough on April 8, 2015

6. Business Arising from Previous Meeting

6.1. Letter to County Councillor Windover

- Completed recognition and thank you letter has been sent to County Councillor Ron Windover for his time on AHAC

6.2. "Road Map for Housing Developers" Communication Plan Working Group - membership

- Working group members will be emailed by Housing staff to initiate a first meeting

6.3. Investment in Affordable Housing Extension (IAH-E 2015 to 2020 Report to Joint Services Steering Committee (March 12, 2015))

- The public report will be forwarded to AHAC members by Housing staff when available

7. Reports from Sub-committees

7.1. Community Education– verbal update

7.2. Services – See 8.1 below

7.3. Supply – January 14, 2015 Supply notes are available upon request

8. Reports from Other Standing Committees

8.1. Homelessness Support Services Coordinating Committee

- Verbal update on January 28, 2015 meeting

8.2. Peterborough Poverty Reduction Network – none at this time

9. New Business

9.1. Presentation: Housing Stability Fund report – Nancy Fischer

- Verbal presentation received for information

9.2. Presentation: Housing Access Peterborough (HAP) waiting list report – Liz DeCarlo, Manager of Coordinated Access

- Verbal presentation received for information

9.3. National Housing Day 2015

Motion: That the Affordable Housing Action Committee (AHAC) establish an adhoc committee to celebrate National Housing Day 2015, reporting back to the AHAC governance committee in April 2015.

M. Bonnie Clark

S. Sandy Woodhouse

Carried

9.4. Feedback from past City and County Councillor appointee to AHAC - deferred

9.5. 10-year Housing and Homelessness Plan for Peterborough: 2015 Priorities - deferred

10. Items for Upcoming Meeting

10.1. March

- PPRN presentation on Strategic Directions
- AHAC 2015 Action Plan and Budget exercise
- “Road map to Housing Developers” Communication Plan Working Group – Summary
- Letter to Ontario Energy Board RE: High energy costs

10.2. April/June

- Description of work related to JSSC as described in CMSM agreement and AHAC’s collective impact statement progress
- Review of AHAC’s Terms of Reference
- National Housing Day 2015 Committee report back

11. Motion to adjourn the meeting.

M. John Martyn

Meeting Adjourned by Consensus

12. Next Meeting - Thursday March 12, 2015 at 12:00 p.m. in the Coronation Room at George Street United Church