Affordable Housing Action Committee (Peterborough)

Minutes of the Meeting

Thursday March 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, County Councillor Rick Woodcock, Alan

Cavell, Barb Fowler, Bonnie Clark, John Martyn, Katherine Blackwood,

Kelly Scott, Paul Armstrong

Staff: Dorothy Olver, Linda Mitchelson, Michelle Longhurst, Rebecca Morgan

Quin, Susan Bacque

Regrets: Christine McKay, Paul Gillam, Sandy Woodhouse, Sarah Burke

1. Welcome and Introductions

2. Approval of the Agenda

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

agenda.

M. John Martyn S. Bonnie Clark

Carried

3. Approval of Previous Minutes

Motion: That the Affordable Housing Action Committee (AHAC) approve the February 12, 2015 minutes.

M. Alan Cavell

S. Paul Armstrong

Carried

- 4. Community Updates
 - March 18, 2015 Social Services hosting an agency workshop day
 - Peterborough Council on Aging survey circulated to committee members
 - October 17, 2015 United Way, Peterborough Poverty Reduction Network, Peterborough Social Planning Council and other partners are planning a week of activities to mark the "International Day for the Elimination of Poverty"
 - Paul Armstrong will be attending CMHC's industrial roundtable
- 5. Ontario Non-Profit Housing Association (ONPHA)
 - Regional Day in Peterborough on April 8, 2015
- 6. Business Arising from Previous Meeting
 - **6.1.** Investment in Affordable Housing Extension (IAH-E 2015 to 2020 Report to Joint Services Steering Committee (March 12, 2015)
 - Report outlines an expenditure plan that includes all 4 program streams
 - 6.2. Feedback from past City and County Councillor appointee to AHAC defer
 - 6.3. 10-year Housing and Homelessness Plan for Peterborough: 2015 priorities
 - Brock Mission facility, "Housing First", survey people who access homelessness services, Lighthouse Drop-in centre agreements, social



housing strategy, access to rent geared-to-income housing processes, IAH-E program rollout, Townships re: municipal incentives

- 6.4. "Road Map for Housing Developers" Communication Plan Working Group
 - Supply sub-committee will follow up with next steps
 - Kathy will contact ONPHA re: "Road Map" workshop at the 2015 conference
- 7. Reports from Sub-committees
 - **7.1.** Community Education—verbal update
 - **7.2.** Services see 8.1 below
 - **7.3.** Supply verbal update
- 8. Reports from Other Standing Committees
 - 8.1. Homelessness Support Services Coordinating Committee none at this time
 - 8.2. Peterborough Poverty Reduction Network see item 9.1
- 9. New Business
 - **9.1.** Presentation: PPRN "Strategic Directions"
 - Verbal presentation received for information
 - Visit <u>www.ptbopovertynetwork.com</u> for more information
 - 9.2. AHAC 2015 Action Plan and budget exercise
 - Updates needed from working groups and adhoc committees to plan spending for 2015 (update at next meeting)

Motion: That the Affordable Housing Action Committee (AHAC) approve the expense of \$50 plus tax for Alan Cavell to sign up for a 1-year membership with the Canadian Housing and Renewal Association (CHRA) on behalf of AHAC.

M. Paul Armstrong

S. John Martyn

Carried

Note – Alan later declined reimbursement for this fee.

- **9.3.** Collective Impact statement progress
 - A draft document explained the collective impact approach for AHAC and will be revised by the working group before the next AHAC Main meeting

10. Items for Upcoming Meeting

10.1.April

- Letter to Ontario Energy Board RE: High energy costs
- Adhoc committee to celebrate National Housing Day 2015 report back
- Collective Impact working group update
- AHAC 2015 Action Plan and budget exercise

10.2.May

- 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 and CMSM agreement

11. Motion to adjourn the meeting.

M. John Martyn

Meeting Adjourned by Consensus

12.Next Meeting - Thursday April 9, 2015 at 12:00 p.m. in the Coronation Room at George Street United Church