

Minutes of the Meeting

Thursday April 9, 2015

12:00pm - 2:00pm

Coronation Room, City Hall

534 George Street N Peterborough Ontario K9H 3S2

Present: County Councillor Rick Woodcock, Alan Cavell, Bonnie Clark, Christine McKay, John Martyn, Katherine Blackwood, Kelly Scott, Paul Armstrong, Sarah Burke

Staff: Dorothy Olver, Michelle Longhurst, Rebecca Morgan Quin

Regrets: City Councillor Diane Therrien, Barb Fowler, Paul Gillam, Sandy Woodhouse, Susan Bacque

Key Messages for City and County Councillors on AHAC

- Peterborough Renovates Program – funding is now available to assist low and moderate income homeowners in the City and County of Peterborough afford necessary repairs and efficiency and accessibility upgrades. Contact the City of Peterborough’s delivery agent for the program this year, Habitat for Humanity, at 1-855-750-1456 or drop by their office at 550 Braidwood Avenue, Peterborough.
- Havelock Hub – this hub of community services is currently being planned and developed to help meet the needs of Havelock area residents. This is a partnership of agencies including but not limited to Housing Resource Centre, Peterborough Community Legal Centre, YWCA, and Peterborough Poverty Reduction Network.

1. Welcome and Introductions

2. Approval of the Agenda

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

**M. Kelly Scott
Carried**

S. Alan Cavell

3. Approval of Previous Minutes

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

**M. Paul Armstrong
Carried**

S. Councillor Woodcock

Note made that regarding 9.2 - Alan Cavell declined reimbursement of the CHRA membership for the 2015 year.

4. Community Updates

- April 24, 2015 CCRC Jukebox Mania fundraiser (<http://bit.ly/10GsGivesUs>)
- Habitat for Humanity (H4H) is beginning projects in Lindsay
- H4H is the delivery agent for the Peterborough Renovates Program (PRP)

5. Ontario Non-Profit Housing Association (ONPHA)

- Recent InfoON to be forwarded to AHAC members

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6. Business Arising from Previous Meeting

6.1. Feedback from past City and County Councillor appointee to AHAC - none
(Kathy and Bonnie to follow up and report back)

6.2. “Road Map for Housing Developers” Communication Plan Working Group

Motion: That AHAC approves up to \$1000 for printing 200 copies of AHAC’s “Road Map for Housing Developers” document to be distributed through our community, particularly the Townships in the County of Peterborough.

M. Sarah Tate

S. Alan Cavell

Carried

6.3. Collective Impact Working Group Update - none (Paul will schedule a meeting)

6.4. AHAC 2015 Action Plan and budget exercise

- Chair will add “Action Plan Update” item to the AHAC agenda on a semi-regular basis, as appropriate for each agenda

7. Reports from Sub-committees

7.1. Community Education - verbal update

7.2. Services - See 8.1 below

7.3. Supply - March 12, 2015 and April 8, 2015 notes are available upon request

8. Reports from Other Standing Committees

8.1. Homelessness Support Services Coordinating Committee - none at this time

8.2. Peterborough Poverty Reduction Network (PPRN) - verbal update

9. New Business

9.1. Low Income Energy Network - incentive programs update

- Discussion on programs and services that help meet the needs of low-income tenants who experience high energy costs in our community

9.2. Adhoc committee to celebrate National Housing Day 2015 – none

- Members will meet and provide an update next month

10. Items for Upcoming Meeting

10.1. Description of work related to JSSC as described in CMSM agreement and AHAC’s Collective Impact Statement progress report

10.2. Review of AHAC’s Terms of Reference

10.3. SPDAT overview

11. Motion to adjourn the meeting.

M. Kelly Scott

Meeting Adjourned by Consensus

12. Next Meeting - Thursday May 14, 2015 at 12:00p.m. in the Coronation Room at George Street United Church