



## **Joint Services Steering Committee Minutes**

**September 12, 2019**

- Present** Councillor Beamer, City of Peterborough  
Warden Jones, County of Peterborough, Chair  
Councillor Mitchell, County of Peterborough  
Councillor Pappas, City of Peterborough  
Councillor Riel, City of Peterborough
- Regrets** Councillor McFadden, County of Peterborough  
Councillor Martin, County of Peterborough  
Mayor Therrien, City of Peterborough
- Staff** Ellen Armstrong, Manager of Social Services, City of Peterborough  
Sandra Clancy, Chief Administrative Officer, City of Peterborough  
Jane Culbert, Age-Friendly Coordinator, City of Peterborough  
Trena DeBruijn, Treasurer, County of Peterborough  
Chris Kawalec, Community Development Program Manager, City of Peterborough  
John Kennedy, Clerk, City of Peterborough  
Sheldon Laidman, Commissioner of Community Services  
Randy Mellow, Chief, Peterborough County/City Paramedics, County of Peterborough  
Rebecca Morgan Quin, Manager of Housing, City of Peterborough  
Dorothy Olver, Social Services, City of Peterborough  
Yvette Peplinskie, Manager of Financial Services, City of Peterborough  
Sandra Robinson, Children's Services Program Manager, City of Peterborough  
Troy Speck, Chief Administrative Office, County of Peterborough  
Brendan Wedley, Manager of Communication Services, City of Peterborough  
Sandy Woodhouse, Housing Policy Analyst, City of Peterborough

### **Confirmation of Minutes**

Moved by Councillor Riel  
Seconded by Councillor Mitchell

**That the Joint Services Steering Committee meeting minutes of June 13, 2019 be approved.**

Carried

**Disclosure of Interest**

There were no disclosures of interest.

**Minutes for Information**

Moved by Councillor Mitchell

Seconded by Councillor Beamer

**That the Age-friendly Peterborough Advisory Committee minutes of March 14, 2019 be received for information.**

Carried

Report CSSSJSSC19-006

Age-friendly Peterborough Advisory Committee Update

Moved by Councillor Pappas

Seconded by Councillor Riel

**That Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-006 dated September 12, 2019, of the CAO and Acting Commissioner of Community Services, as follows:**

**That Report CSSSJSSC19-006 and a presentation on the Age-friendly Peterborough Advisory Committee by Chris Kawalec, Community Development Program Manager and Jayne Culbert, Age-friendly Coordinator be received for information.**

Carried

Report CSSSJSSC19-008

Completion of 10 year Housing and Homelessness Plan

Moved by Councillor Riel

Seconded by Councillor Mitchell

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-008 dated September 12, 2019, of the CAO/Acting Commissioner of Community Services as follows:**

**That Report CSSSJSSC19-008 and presentation on the completion of the 5-year Review of the 10-year Housing and Homelessness Plan be received for information.**

Carried

Report CSSSJSSC19-009

Potential Impacts of Bill 108 on Affordable Housing Development

Moved by Councillor Pappas

Seconded by Councillor Beamer

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-009 dated September 12, 2019 of the CAO and Acting Commissioner of Community Services, as follows:**

**That Report CSSSJSSC19-009 and presentation about the potential impacts of Bill 108 be received for information.**

Carried

Councillor Pappas left the meeting at 4:56 p.m.

The Chair called a brief recess as quorum was lost.

Councillor Pappas returned to the meeting at 4:59 p.m.

The Chair resumed the meeting.

Peterborough County/City Paramedics Service (PCCP)

Preliminary Draft 2020 Budget

Moved by Councillor Beamer

Seconded by Councillor Riel

**That the Joint Services Steering Committee (JSSC) receive the preliminary draft 2020 PCCP budget proposal and approve it to be forwarded to the City of Peterborough and the County of Peterborough to act as a preliminary estimate to assist in their 2020 budget development.**

Carried

Report PAR 2019-005

Peterborough Paramedics Response Time Plan 2020

Moved by Councillor Pappas

Seconded by Councillor Mitchell

**That Joint Services Steering Committee receive and approve the Response Time Performance Plan for submission under Part VIII of Ontario Regulation 257/00 made under the Ambulance Act.**

Carried

Off-load Delay Meeting Report

Moved by Councillor Riel

Seconded by Councillor Pappas

**That the Joint Services Steering Committee receive the Off-load Delay meeting report for information.**

Carried

Report CSSSJSSC19-012

Impacts to Children's Services Directly Operated Programs and Expansion Plan

Moved by Councillor Pappas

Seconded by Councillor Mitchell

**That the Joint Services Steering Committee endorse the recommendation outlined in Report CSSSJSSC19-012 dated September 12, 2019, of the CAO and Acting Commissioner of Community Services, as follows:**

**That the attached Report CAO19-010 dated September 9, 2019 of the Chief Administrative Officer be received for information.**

Carried

### **Adjournment**

Moved by Councillor Pappas

Seconded by Councillor Mitchell

**That the meeting adjourn at 5:55 p.m.**

Carried

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John Kennedy

City Clerk

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Warden Jones

Chair